

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, April 10, 2017

4:30 PM

**Manhattan Beach Police/Fire Conference Room
400 15th Street
Manhattan Beach, CA 90266**

City Council Adjourned Regular Meeting

*Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery*

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A. CALL MEETING TO ORDER

At 4:30 PM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor David Lesser, Mayor Pro Tem Amy Howorth, City Councilmember Steve Napolitano, City Councilmember Nancy Hersman, and City Councilmember Richard Montgomery

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)

Bill Eisen spoke about the joint used agreement with the Manhattan Beach Unified School District, the item discussed by City Council as a closed session item.

F. CLOSED SESSION

**I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED
IN CLOSED SESSION**

City Attorney Quinn Barrow announced the following Closed Session.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

The Joint Use Agreement between the School District and the City is scheduled to expire in June 30, 2017, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

Property to be Discussed Include:

**Mira Costa Pool
Various School Athletic Fields and Grounds
Begg Pool
Polliwog Park**

Agency Negotiator: City Attorney and City Manager

**Negotiating Parties: Manhattan Beach Unified School District and
City of Manhattan Beach**

Under Negotiation: Price and Terms of Payment

II. RECESS INTO CLOSED SESSION

At 4:34 PM, Mayor Lesser announced that City Council would recess into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 6:02 PM, the City Council reconvened into Open Session with all Councilmembers present.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council gave direction to its real property negotiators.

G. OLD BUSINESS

Mayor Lesser opened the floor for public comments.

The following individuals provided public comments:

Robert Bush spoke about the City's elections and the Manhattan Beach Unified School District.

Bill Victor spoke about closed sessions and the times when meetings are held. Requested a copy of his email that he handed to staff to be forwarded to City Council.

Mayor Lesser closed the floor for public comments.

1. 2016/17 Mid-Year Review of Capital Improvement Projects (CIP)
Program and Presentation Regarding the Status and Future of the
5-Year CIP Program (Public Works Director Katsouleas).

[17-0175](#)

RECEIVE AND FILE

Mayor Lesser introduced the item.

City Manager Mark Danaj introduced Finance Director Bruce Moe and Public Works Director Stephanie Katsouleas.

Finance Director Moe provided the PowerPoint presentation regarding the bi-annual budget and announced that May 3, 2017 is the first presentation regarding the City's budget but reminded everyone that the real focus for this year is the CIP.

Finance Director Moe responded to City Council questions.

Public Works Director Katsouleas presented the PowerPoint presentation regarding the CIP.

Public Works Director Kasouleas, City Engineer Prem Kumar and Finance Director Moe responded to City Council questions.

Councilmember Napolitano stated that Director needs to go and prioritize among the CIP projects and then City Council can determine at that time which way they should move.

Mayor Lesser opened the floor for additional public comments. No one spoke.

H. ADJOURNMENT

At 7:16 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk