

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, May 2, 2017

2:00 PM

Boards and Commissions Interviews and Appointments

**Appointments Immediately Following Interviews
City Council Chambers**

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 2:00 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. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)

None.

E. OLD BUSINESS

1. Resolution No. 17-0058 To Repeal Resolution No. 16-0032 Regarding the Interview Process for City's Boards, Commissions and Committees (City Clerk Tamura).

[RES 17-0058](#)

ADOPT RESOLUTION NO. 17-0058

Mayor Lesser introduced the item.

City Clerk Liza Tamura provided the staff presentation.

Mayor Lesser opened the floor for public comments, seeing none, he closed the floor for public comments.

A motion was made by City Councilmember Hersman, seconded by City Councilmember Montgomery, to adopt Resolution No. 170058 a resolution to repeal Resolution No. 16-0032 regarding the interview process for City's Boards, Commissions and Committees. The motion carried by the following vote:

Aye: 5 - Mayor Lesser, Mayor Pro Tem Howorth, City Councilmember Napolitano, City Councilmember Hersman and City Councilmember Montgomery

2. Resolution to Amend Membership Requirements of Parks and Recreation Commission, Library Commission, and Cultural Arts Commission (City Clerk Tamura).

[RES 17-0059](#)

ADOPT RESOLUTION NO. 17-0059

Mayor Lesser introduced the item.

City Clerk Liza Tamura provided a brief description of the item and introduced Management Analyst George Gabriel.

Management Analyst Gabriel provided the staff presentation.

City Clerk Tamura and Management Analyst Gabriel responded to City Council questions.

Councilmember Montgomery for the record wanted to clarify that for the Cultural Arts Commission, a current artist is anyone with art experience and not just an artist in residence.

City Clerk Tamura clarified what the Resolution currently includes.

Mayor Lesser clarified that the resolution should then be amended to include, "art experience includes, but it is not limited to" and include "practicing artist".

City Attorney Quinn Barrow provided clarification.

Mayor Lesser opened the floor to public comments, seeing none, he closed the floor to public comments.

City Attorney Barrow responded to City Council questions.

A motion was made by City Councilmember Montgomery, seconded by City Councilmember Hersman, to adopt Resolution No. 17-0059 a resolution of the Manhattan Beach City Council amending the membership requirements of Parks and Recreation Commission, Library Commission, and Cultural Arts Commission and for the Cultural Arts Commission Seat for Art Experience to include anyone practicing art but not limited to an artist in residence. The motion carried by the following vote:

Aye: 5 - Mayor Lesser, Mayor Pro Tem Howorth, City Councilmember Napolitano, City Councilmember Hersman and City Councilmember Montgomery

F. BOARDS AND COMMISSIONS INTERVIEWS

Mayor Lesser introduced the section of the meeting.

City Clerk Liza Tamura described the interview process.

City Attorney Quinn Barrow responded to City Council questions.

City Council held Boards and Commissions Interviews from 2:09 PM to 5:03 PM.

G. CITY COUNCIL APPOINTMENTS IMMEDIATELY FOLLOWING INTERVIEWS

3. Appointments to City Boards and Commissions and Declaring Commission Seats Vacant as Appropriate (City Clerk Tamura).
APPOINT/RE-APPOINT AND DECALRE VACANT IF NECESSARY

[17-0160](#)

Mayor Lesser introduced the item.

Councilmember Hersman announced that she works with High School students and therefore, she will be recusing herself and not voting for any of the student appointments.

The City Council voted unanimously to appoint/re-appoint the following individuals to the following Boards and Commissions:

Planning Commission (Seat No. 3) - Sandra Seville-Jones

Planning Commission (Seat No. 4) - Benjamin Burkhalter

Planning Commission (Seat No. 5) - Gerry Morton

Parking and Public Improvements Commission (Seat No. 1) - Scott Longhurst

Parking and Public Improvements Commission (Seat No. 2) - Steven Delk (Reappointed)

Parking and Public Improvements Commission (Seat No. 3) - Kathleen Paralusz

Parks and Recreation Commission (Seat 2) - As of May 1, 2017, the Manhattan Beach Unified School District has not nominated a Commissioner. Once a Commissioner is nominated, City Council will ratify the appointment at a future City Council Meeting.

Parks and Recreation Commission (Seat 3) - Ken Weiner

Parks and Recreation Commission (Seat 7 Student) - Olivia Tuffli

Library Commission (Seat 4) - Roberta Schreiner

Library Commission (Seat 6 Student) - Isabella Scalabrini

Cultural Arts Commission (Seat 1) - Jacquelyne May (Reappointed)

Cultural Arts Commission (Seat 5) - Elizabeth Rubino

Cultural Arts Commission (Seat 6 Student) - Alexandra Chase

City Council congratulated everyone.

H. ADJOURNMENT

At 5:38 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk