

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, June 5, 2017

6:00 PM

**Joint City Council/Parks and Recreation Commission, Library
Commission and Cultural Arts Commission Meeting
Police/Fire Conference Room**

**400 15th Street
Manhattan Beach, CA 90266**

City Council Adjourned Regular Meeting

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BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.

CALL MEETING TO ORDER

At 6:00 PM, Mayor Lesser called the meeting to order.

PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

ROLL CALL

City Council

Present - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Napolitano, Councilmember Hersman, and Councilmember Montgomery

Parks and Recreation Commission

Present - Chairman Krager, Commissioner Weiner, Commissioner Allen, Commissioner Allen, Commissioner Allard, and Commissioner Tuffli

Cultural Arts Commission

Present - Chairman Gill, Commissioner May, Commissioner Manna, Commissioner Priogozihn, Commissioner Rubino, and Commissioner Chase

Library Commission

Present - Chairman Casady Commissioner Schreiner, Commissioner Kunkee, and Commissioner Scalabrini.

Absent - Vice-Chairman Elasowich and Commissioner Hutsvedt

Staff

Present - City Manager Mark Danaj, Assistant City Manager Nadine Nader, City Attorney Quinn Barrow, Parks and Recreation Director Mark Leyman, City Clerk Liza Tamura, Senior Deputy City Clerk Martha Alvarez, Management Analyst Kendra Davis, Management Analyst George Gabriel, Recreation Services Manager Jessica Vincent, Recreation Services Manager Eve Kelso, Cultural Arts Manager Martin Betz, and Management Analyst Linda Robb

PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)

GENERAL BUSINESS

1. Discussion of Parks and Recreation Commission, Library Commission, and Cultural Arts Commission Proposed Work Plans (Parks and Recreation Director Leyman).

[17-0263](#)

DISCUSS AND PROVIDE DIRECTION

Mayor Lesser convened the Joint Meeting beginning with the Parks and Recreation Commission.

Parks and Recreation Director Mark Leyman introduced the Work Plan discussion for City Council consideration.

Parks and Recreation Chairman Suzanne Krager provided a presentation to City Council on the proposed Parks and Recreation Work Plan for the upcoming year, as identified in the staff report.

Parks and Recreation Commissioners and Parks and Recreation Director Leyman responded to City Council questions.

City Council provided direction regarding the proposed Parks and Recreation Commission Work Plan to include: Cost estimates for a potential Parks Master Plan, examine previous plans completed regarding Parks and Recreation services or amenities, review rates, fees paid, and make recommendations regarding the User Group Field Allocation Policy and costs, and recognize members of the community solely at City Council meetings.

Mayor Lesser convened the Joint Meeting with the Cultural Arts Commission.

Parks and Recreation Director Mark Leyman introduced the Work Plan discussion for City Council consideration.

Cultural Arts Chairman Gill provided a presentation to City Council on the proposed Cultural Arts Work Plan for the upcoming year.

Cultural Arts Commissioners and Parks and Recreation Director Leyman responded to City Council questions.

City Council provided direction regarding the proposed Cultural Arts Commission Work Plan to include: review of all public art in the City and associated costs, potentially covering utility boxes with public art, future discussion and options on Public Art Trust Fund, continue efforts to integrate Manhattan Beach students in Cultural Arts programs, review wayfinding sign program, review Strand Alcove Bench program, and examine permanent public art opportunities

At 7:12 PM City Council recessed and reconvened at 7:27 with all Councilmembers present.

At 7:27 PM Mayor Lesser convened the Joint Meeting meeting with the Library Commission.

Parks and Recreation Director Mark Leyman introduced the Work Plan discussion for City Council consideration.

Library Commissioner Chairman Casady provided a presentation to City Council on

the proposed Library Arts Work Plan for the upcoming year.

Library Commissioners, Parks and Recreation Director Leyman, and Recreation Services Manager Eve Kelso responded to City Council questions.

City Council provided direction regarding the proposed Library Commission Work Plan to include all proposed projects by the Library Commission including curating for display. City Council also suggested the following: examine transportation options at the Library, enhance service opportunities for Seniors on the east side of Manhattan Beach, and integration of Los Angeles County's MakMo program.

ADJOURNMENT

At 7:55 PM Mayor Lesser adjourned the meeting.

George Gabriel
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk