City of Manhattan Beach

1400 Highland Avenue Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 19, 2017 5:00 PM

Joint City Council/MBUSD Board of Trustees Meeting

City Council Chambers

City Council Special Meeting

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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 5:00 PM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

City Council

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

Manhattan Beach Unified School District Board of Trustees

Present - President Cochran, Vice President Komatinsky, Board Member Rosenberg and Board Member Fournell

Staff

Present - City Manager Mark Danaj, City Attorney Quinn Barrow and MBUSD Superintendent Mike Matthews and Mira Costa High School Principal Dr. Ben Dale.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

E. GENERAL BUSINESS

Report on the Manhattan Beach Unified School District and City of Manhattan Beach's Joint 'Aid Cleveland, Texas' (ACT) Disaster Relief Effort. PRESENT

Mayor Lesser introduced the item and provided a brief background as to the goal of both the Manhattan Beach Unified School District and the City of Manhattan Beach joint 'Aid Cleveland, Texas'

MBUSD President Cochran presented a PowerPoint presentation.

MBUSD President Cochran introduced Mira Costa High School Principal Dr. Ben Dale.

Mira Costa High School Principal Dr. Ben Dale spoke about the volunteers that drove the vehicles with the collected items to Cleveland, Texas.

The following volunteers shared their experiences while assisting on location in Cleveland, Texas.

Jesse Anderegg
Cameron Bowles
Jeff Mullikin
Tom Hansen
Francey Marzicola
Joel Karahadian
Councilmember Montgomery

MBUSD Vice President Komatinsky spoke about the video recorded by a drone in Cleveland, Texas.

Mayor Pro Tem Howorth expressed appreciation to everyone that put everything together to be delivered and how it was presented to those in need.

MBUSD Board Member Rosenberg and Councilmember Napolitano thanked everyone that helped.

Mira Costa High School Principal Dr. Ben Dale spoke about the possibilities of how the remaining money collected would be used to continue assisting Cleveland, Texas. He further announced that information will be made public as the money is spent.

F. ADJOURNMENT

At 5:53 PM Mayor Lesser adjourned the meeting.

Liza Tamura City Clerk