

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, March 9, 2018

8:30 AM

Work Plan Meeting

Public Works Yard

Conference Room

3621 Bell Avenue

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:30 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

C. ROLL CALL

City Council

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

Staff

Present - City Manager Bruce Moe, City Attorney Quinn Barrow, City Clerk Liza Tamura, Interim Finance Director Steve Charelian, Human Resources Director Teresia Zadroga-Haase, Parks and Recreation Director Mark Leyman, Police Chief Derrick Abell, Fire Chief Robert Espinosa, Community Development Director Anne McIntosh, Public Works Director Stephanie Katsouleas, Information Technology Director Sanford Taylor, Executive Secretary Mary Kirchwehm, Senior Deputy City Clerk Martha Alvarez, Management Analyst Kendra Davis and Information Systems Specialist Robert Rodriguez

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Gerry O'Connor spoke about the location for the Work Plan Meeting and the recording of the meeting.

Unknown speaker spoke about public art process and the City Hall mural.

E. WORK PLAN MEETING

City Council and staff spent some time reviewing the activities of the past year and identifying the year's accomplishments.

City Council then focused on the coming year and the issues they would like considered. They reviewed staff suggestions as well as their own goals and objectives. For an item to be included on the Work Plan it required the support of the majority of Councilmembers. Various items were identified at the session and Staff was directed to bring these items to City Council for consideration.

F. ADJOURNMENT

At 3:30 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk