

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, October 9, 2018

1:00 PM

Information Technology Fiber Master Plan Study Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 1:00 PM, Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

Information Technology Director Sanford Taylor led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Lesser and Councilmember Howorth

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

E. GENERAL BUSINESS

1. Receive the Fiber Master Plan Report and Consider Design/Construction as a Pilot Program (Information Technology Director Taylor). [18-0416](#)

DISCUSS AND PROVIDE DIRECTION

City Manager Bruce Moe and Information Technology Director Sanford Taylor provided opening remarks regarding the Fiber Master Plan.

VP of Digital Innovation from Magellan Advisors, Jory Wolf, provided the PowerPoint presentation.

Magellan Advisor Wolf and City Manager Moe responded to City Council questions.

At 3:02 PM City Council recessed and reconvened at 3:14 PM with all Councilmembers present.

Senior Broadcast Consultant from Magellan Advisors, Randy Trost, continued with the PowerPoint presentation.

Trost and Wolf responded to City Council questions.

Public Works Director Stephanie Katsouleas presented the Staff PowerPoint presentation.

Public Works Director Katsouleas and City Manager Moe responded to City Council questions.

Mayor Napolitano opened the floor to public comment.

Joe Franklin spoke about rates and the demographics of the City.

Seeing no further requests to speak, Mayor Napolitano closed the floor to public comments.

Public Works Director Katsouleas responded to City Council questions.

A motion was made by Councilmember Lesser, seconded by Councilmember Howorth, to direct staff to move forward with the pilot project with a cap of \$300,000, return to City Council within six months with an update and notify the public of the City Council's decision on what the pilot program means for the residents of the City. The motion carried by the following vote:

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

F. ADJOURNMENT

At 5:04 PM Mayor Napolitano adjourned the meeting.

Martha Alvarez
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk