

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, May 23, 2019

6:00 PM

Budget Study Session

City Council Chambers

City Council Adjourned Regular Meeting

Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern

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A. CALL MEETING TO ORDER

At 6:04 PM Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

City Controller Henry Mitzner led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Steve Napolitano, Mayor Pro Tem Nancy Hersman, Councilmember Richard Montgomery, Councilmember Suzanne Hadley and Councilmember Hildy Stern

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

The following individuals spoke:

*Lynne Gross
Paul Konwiser*

E. GENERAL BUSINESS

1. Presentation of Proposed Budget for Fiscal Year 2019-2020 (Finance Director Charelian).

RECEIVE REPORT AND PROVIDE DIRECTION

City Manager Bruce Moe provided an introduction.

Finance Director Steve Charelian provided the PowerPoint presentation and responded to City Council questions.

The following department heads and staff responded to City Council questions:

*Information Systems Manager Leilani Emnace
Community Development Director Anne McIntosh
Environmental Sustainability Manager Dana Murray
Fire Chief Daryn Drum
Police Chief Derrick Abell*

Finance Director Steve Charelian provided the conclusion of the PowerPoint presentation and responded to City Council questions.

The following department heads responded to City Council questions:

*Parks and Recreation Director Mark Leyman
Human Resources Director Lisa Jenkins
Public Works Director Stephanie Katsouleas*

Mayor Napolitano opened the floor for public comments. The following individuals spoke:

*Tom Delaney
Rita Crabtree-Kampe*

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

City Manager Bruce Moe, Chief Derrick Abell, Parks and Recreation Director Mark Leyman, City Engineer Prem Kumar, and Senior Management Analyst George Gabriel responded to City Council questions.

The City Council provided direction as to proposed budget cuts and additions to be considered at the June 4, 2019, City Council meeting.

By order of the Chair, this item was carried over to the June 4, 2019, City Council meeting.

F. ADJOURNMENT

At 10:05 PM, Mayor Napolitano adjourned the meeting to a 6:00 PM Regular City Council meeting on June 4, 2019, in City Council Chambers.

**Alexandria Latragna
Recording Secretary**

**Steve Napolitano
Mayor**

ATTEST:

**Liza Tamura
City Clerk**