

# 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.*

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**Alexandria Latragna**  
**Recording Secretary**

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**Steve Napolitano**  
**Mayor**

## ATTEST:

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**Liza Tamura**  
**City Clerk**