

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Monday, June 3, 2019**

**4:00 PM**

**Closed Session and  
Joint City Council/Parks and Recreation Commission,  
and Cultural Arts Commission and Library Commission**

**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 4:00 PM, Mayor Napolitano called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Pro Tem Hersman led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present** 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Hadley and Councilmember Stern

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*None.*

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN  
CLOSED SESSION (4:00 PM)**

*City Attorney Quinn Barrow announced the following Closed Session.*

**I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)**

**Title: City Prosecutor**

**II. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

**Agency Negotiators:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

**Employee Groups:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

**F. RECESS INTO CLOSED SESSION**

*At 4:01 PM, Mayor Napolitano announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 6:02 PM, the City Council reconvened into Open Session with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that regarding Agenda Item No. I, direction was given to City Manager and City Attorney. Regarding Agenda Item No. II, there was no reportable action taken.*

## **I. GENERAL BUSINESS (6:00 PM)**

*Library Commission Chairman Roberta Schreiner led the Pledge of Allegiance.*

### **City Council:**

**Present - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember  
Montgomery, Councilmember Hadley and Councilmember Stern**

### **Staff:**

**Present - City Manager Bruce Moe, City Attorney Quinn Barrow, City Clerk Liza  
Tamura, Parks and Recreation Director Mark Leyman, Senior Deputy City Clerk  
Martha Alvarez, Senior Management Analyst George Gabriel, Recreation  
Services Manager Jessica Vincent, Recreation Services Manager Eve Kelso,  
Cultural Arts Manager Martin Betz and Management Analyst Linda Robb**

### **Library Commission:**

**Present - Chairman Schreiner, Commissioner Jones, Commissioner Bond,  
Commissioner Parikh, Commissioner Siemak and Commissioner Windes**

### **Parks and Recreation Commission:**

**Present - Chairman Weiner, Commissioner McCarthy, Commissioner  
Turkmany, Commissioner Nicholson and Commissioner Greenberg  
Absent - Commissioner Karger and Commissioner Jackson**

### **Cultural Arts Commission:**

**Present - Chairman Rubino and Commissioner Taner  
Absent - Commissioner Manna, Commissioner Ryan, Commissioner May and  
Commissioner Bennett**

1. Approval of Annual Commission Work Plans for the Parks and Recreation Commission, Cultural Arts Commission, and Library Commission (Parks and Recreation Director Leyman).

[19-0241](#)

**APPROVE**

*Parks and Recreation Director Mark Leyman gave a brief introduction.*

*Library Commission*

*Library Chairman Schreiner provided the Library Commission's presentation on the proposed Library Commission Work Plan for the upcoming year, as identified in the staff report.*

*Los Angeles County Manhattan Beach Public Library Manager, Maria Manigbas, announced that the Manhattan Beach Library was recognized as "2019 Library of the Year".*

*Chairman Schreiner, Commissioner Windes and Parks and Recreation Director Leyman responded to City Council questions.*

*Mayor Napolitano opened the floor for public comments.*

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

*Mayor Napolitano thanked the Library Commissioners for their Work Plan update, dedication and service.*

*Parks and Recreation Commission*

*Parks and Recreation Chairman Weiner provided the Parks and Recreation Commission's presentation on the proposed Parks and Recreation Commission Work Plan for the upcoming year, as identified in the staff report.*

*Chairman Weiner, Commissioner Greenberg, Commissioner Nicholson, Commissioner Turkmany and Parks and Recreation Director Leyman responded to City Council questions.*

*Mayor Napolitano opened the floor for public comments.*

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

*Mayor Napolitano thanked the Parks and Recreation Commissioners for their Work Plan update, dedication and service.*

*Cultural Arts Commission*

*Cultural Arts Chairman Rubino provided the Cultural Arts Commission's presentation on the proposed Cultural Arts Commission Work Plan for the upcoming year, as identified in the staff report.*

*Chairman Rubino, Commissioner Tanner, Cultural Arts Manager Martin Betz and Parks and Recreation Director Leyman responded to City Council questions.*

*Mayor Napolitano opened the floor for public comments.*

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

*Mayor Napolitano thanked the Cultural Arts Commissioners for their Work Plan update, dedication and service.*

*City Council thanked all the Commissioners for their participation and service.*

## **J. ADJOURNMENT**

*At 7:23 PM Mayor Napolitano adjourned the meeting in memory of Susan Rudnicki.*

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**Martha Alvarez**  
**Recording Secretary**

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**Steve Napolitano**  
**Mayor**

## **ATTEST:**

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