

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, October 30, 2019

6:00 PM

Tri-Agency Study Session
City Council,
Manhattan Beach Unified School District
and
Beach Cities Health District
Joslyn Community Center
1601 North Valley Drive
Manhattan Beach, CA 90266

City Council Adjourned Regular Meeting

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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 6:02 PM, Mayor Hersman called the meeting to order.

B. MOTION TO ELECT A TEMPORARY CHAIRPERSON TO LEAD THE MEETING

A unanimous vote was made to elect Mayor Hersman as temporary Chairperson.

C. ROLL CALL

ROLL CALL - MANHATTAN BEACH CITY COUNCIL

Present:

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

Other Officials/Staff Present:

Bruce Moe, City Manager

Liza Tamura, City Clerk

Mark Leyman, Parks and Recreation Director

Martha Alvarez, Senior Deputy City Clerk

ROLL CALL - MANHATTAN BEACH UNIFIED SCHOOL DISTRICT

Present:

**Clerk Komatinsky, Boardmember Fenton, Boardmember Peel, Vice President
Cochran and President Fournell**

Other Officials/Staff Present:

Michael Matthews, Superintendent

Irene Gonzalez-Castillo, Assistant Superintendent Student Services

Heather Hoffman, Executive Assistant to the Superintendent

ROLL CALL - BEACH CITIES HEALTH DISTRICT BOARD OF DIRECTORS

Present:

Boardmember Chun, Boardmember Diehl and President Poster

Absent:

President Pro Tem Bholat and Secretary/Treasurer Chatterji

Other Official/Staff Present:

Lauren Nakano, Director

Ali Steward, Director of Youth Services

**Manhattan Beach Mayor Pro Tem Montgomery and Manhattan Beach Unified
School District Clerk Komatinsky arrived at 6:05 PM.**

D. PLEDGE TO THE FLAG

*Beach Cities Health District's Youth Advisory Council, Mira Costa High School
Students; Alex Jeffords, Camille Jorenby, Sierra Sargent, Parker Blum, Ryan
Dugdale, Zach Zawacki and Dahlia Kaldawy led the Pledge of Allegiance.*

E. GENERAL BUSINESS

Tri-Agency Study Session on Youth Health Issues. DISCUSS AND PROVIDE DIRECTION

i. Welcome and Opening

Mayor Hersman provided a brief introduction to the Tri-Agency Study Session.

Beach Cities Health District, Director of Youth Services Ali Steward facilitated the discussion with the Beach Cities Health District's Youth Advisory Council, Mira Costa High School Students; Alex Jeffords, Camille Jorenby, Sierra Sargent, Parker Blum, Ryan Dugdale, Zach Zawacki and Dahlia Kaldawy.

ii. Presentation Youth Health Issues

Manhattan Beach Unified School District, Superintendent Mike Matthews, City Manager Bruce Moe and Beach Cities Health District, Director of Youth Services Ali Steward provided the PowerPoint presentation.

iii. Presentation Regarding Data and Agency Successes

Manhattan Beach Unified School District Superintendent Mike Matthews, City Manager Bruce Moe and Beach Cities Health District Director of Youth Services Ali Steward provided the PowerPoint presentation.

iv. Presentation Regarding Agency Successes

v. Guided Roundtable Discussion

Mayor Hersman led the discussion on opportunities for collaboration and leadership.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hersman opened the floor to public comment. The following individual(s) spoke:

*Lisa Haderman
Dahlia Kaldawy
Alex Jeffords*

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

G. ADJOURNMENT

At 8:00 PM, Mayor Hersman adjourned the meeting to a 5:00 PM, Closed Session on Tuesday, November 5, 2019, in Council Chambers.

Martha Alvarez
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk