

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, January 6, 2020

6:00 PM

**Joint City Council/Parks and Recreation Commission,
Cultural Arts Commission and Library Commission Meeting
City Council Chambers**

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. PLEDGE TO THE FLAG

Parks and Recreation Commissioner J.J. Turkmany, led the Pledge of Allegiance.

C. ROLL CALL

City Council

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

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 Supervisor Jan Buike, Recreation Supervisor Eilen Stewart and Management Analyst Linda Robb.

Cultural Arts Commission

Present – Chairman Rubino, Commissioner Ryan, Commissioner May, Commissioner Manna and Commissioner Taner

Absent – Commissioner Bennett

Library Commission

Present - Chairman Schreiner, Commissioner Windes, Commissioner Jones and Commissioner Parikh

Absent – Commissioner Bond and Commissioner Siemak

Parks and Recreation Commission

Present - Chairman Weiner, Commissioner Turkmanny, Commissioner Nicholson, Commissioner Greenberg, Commissioner Karger, Commissioner McCarthy and Commissioner Jackson

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hersman opened the floor to public comment.

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

E. GENERAL BUSINESS

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

[20-0042](#)

APPROVE

Parks and Recreation Director Mark Leyman provided a brief introduction to tonight's Work Plan presentations.

Cultural Art Commission

Chairman Rubino, Commissioner Manna, Commissioner Ryan and Commissioner Taner 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 Manna, Commissioner Ryan and Commissioner Taner and Commissioner May responded to City Council questions.

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

Library Commission

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.

Commissioner Windes, Commissioner Schreiner and Commissioner Jones responded to City Council questions.

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

Parks and Recreation Commission

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 and Commissioner Greenberg responded to City Council questions.

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

F. ADJOURNMENT

At 7:26 PM, Mayor Hersman, adjourned the meeting to a 4:30 PM Closed Session meeting on Tuesday, January 7, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk