

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, January 4, 2021

6:00 PM

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

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Suzanne Hadley

Mayor Pro Tem Hildy Stern

Councilmember Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

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A. CALL MEETING TO ORDER

Mayor Hadley called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Hadley led the Pledge of Allegiance.

C. ROLL CALL

City Council

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

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, Deputy City Clerk Patricia Matson, Senior Recreation Manager Jessica Vincent, Cultural Arts Acting Manager Eilen Stewart, Recreation Manager Jan Buike and Parks and Recreation Management Analyst Linda Robb

Parks and Recreation Commission

Present - Chairman Greenberg, Commissioner Karger, Commissioner Weiner, Commissioner Nicholson, Commissioner McCarthy, Commissioner Turkmany and Commissioner Cullen

Library Commission

Present - Chairman Windes, Commissioner Bond, Commissioner Siemak, Commissioners Schreiner, Commissioner Jones, Commissioner Bailey

Cultural Arts Commission

Present - Chairman Ryan, Commissioner Marcy, Commissioner Manna, Commissioner Davis and Commissioner Rubino

Absent - Commissioner Ibaraki

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed that the City did not receive any eComments, email public comments or voicemail public comments for the January 4, 2021, City Council Adjourned Regular Meeting.

Mayor Hadley opened the floor to public comments.

Seeing no requests to speak, Mayor Hadley 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).

[21-0022](#)

APPROVE

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

Parks and Recreation Commission

Parks and Recreation Commissioners introduced themselves.

Chairman Greenberg provided the PowerPoint presentation on the proposed Parks and Recreation Commission Work Plan for the upcoming year, as identified in the staff report.

City Council provided direction regarding the proposed Parks and Recreation Commission Work Plan items as identified on the staff report.

City Council thanked the Parks and Recreation Commissioners for their Work Plan update, dedication and service.

Library Commission

Library Commissioners introduced themselves.

Chairman Windes provided the PowerPoint presentation on the proposed Library Commission Work Plan for the upcoming year, as identified in the staff report.

City Council provided direction regarding the proposed Library Commission Work Plan items as identified on the staff report.

City Council thanked the Library Commissioners for their Work Plan update, dedication and service.

Cultural Arts Commission

Cultural Arts Commissioners introduced themselves.

Chairman Ryan provided the PowerPoint presentation on the proposed Cultural Arts Commission Work Plan for the upcoming year, as identified in the staff report.

City Council provided direction regarding the proposed Cultural Arts Commission Work Plan items as identified on the staff report.

City Council thanked the Cultural Arts Commissioners for their Work Plan update, dedication and service.

F. ADJOURNMENT

At 9:03 PM Mayor Hadley adjourned the meeting to a 4:30 PM, Closed Session meeting on Tuesday, January 5, 2021, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Suzanne Hadley
Mayor

ATTEST:

Liza Tamura
City Clerk