

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, May 11, 2021

6:00 PM

Budget Study Session

Zoom Meeting

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

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that 3 email public comments were received by the City for the May 11, 2021 City Council Adjourned Regular Meeting Budget Study Session.

Mayor Hadley opened the floor for public comments.

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

E. GENERAL BUSINESS

Presentation of the Fiscal Year 2021-2022 Proposed Operating Budget
(Finance Director Charelian).

DISCUSS AND PROVIDE DIRECTION

City Manager Bruce Moe provided an introduction of the item.

Finance Director Steve Charelian provided a PowerPoint presentation and responded to City Council questions.

The following department heads provided PowerPoint overviews of their departmental budgets:

Community Development Director Tai

Interim Fire Chief Wolfgang Knabe

Finance Director Steve Charelian

Acting Public Works Director Carrie Tai

Police Chief Derrick Abell

City Manager Bruce Moe presented and responded to City Council questions.

Parks and Recreation Director Mark Leyman

Human Resources Director Lisa Jenkins

Information Technology Director Terry Hackelman

Mayor Hadley opened the floor for public comments.

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

The following department heads responded to City Council questions:

Information Technology Director Hackelman

Police Chief Abell

City Manager Moe

Finance Director Charelian

City Manager Moe responded to City Council questions.

Finance Director Charelian provided that the City advertised the Budget Study Session as well as upcoming budget meetings in the Beach Reporter.

City Manager Moe responded to City Council questions.

The City Council provided direction to receive a report of the budget line item detail in descending order by department and in descending order citywide.

Finance Director Charelian provided that the requested reports would be available for the May 25, 2021 Budget Study Session and that the current proposed budget and line item detail are available on the City's website.

Councilmember Montgomery encouraged the public to review the budget documents on the City's website.

City Manager Moe clarified City Council's direction and responded to City Council questions.

Mayor Hadley specified City Council's direction and stated that the City Council would like the budget line item detail reports in descending order down to \$1,000 by department and in descending order citywide.

City Manager Moe received clarification that the requested line item detail report would only include the general fund.

Finance Director Charelian stated that the City Council would receive printed hard copies of the requested line item detail reports. He reiterated that the line item detail is currently on the City's webpage in PDF format under the Finance Department.

Mayor Hadley requested that page numbers be added to the descending line item detail report as a whole.

Finance Director Charelian provided that the link to the current line item detail on the City's website would be sent to the City Council.

Mayor Hadley confirmed that further discussions regarding the budget would occur on May 18, 2021 and May 25, 2021.

City Manager Moe responded to City Council questions.

F. ADJOURNMENT

At 8:07 PM, Mayor Hadley adjourned the meeting to the 4:30 PM, May 18, 2021 Adjourned Regular City Council meeting.

Patricia Matson
Recording Secretary

ATTEST:

Suzanne Hadley
Mayor

Liza Tamura
City Clerk