

**CITY OF MANHATTAN BEACH
MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND LIBRARY COMMISSION
OCTOBER 30, 2007**

The Joint Meeting of the City Council and the Library Commission of the City of Manhattan Beach, California, was held on the 30th day of October, 2007, at the hour of 6:45 p.m., in the Police/Fire Conference Room, 400/420 15th Street, in said City.

ROLL CALL

Present: City Council: Cohen, Ward, Tell and Mayor Aldinger.
 Library Commission: Adams, Hook, Rhees, Popovich and Gembica.
 Staff: City Manager Dolan, Parks and Recreation Director Gill.

Absent: City Council: Montgomery.
 Staff: Recreation Services Manager Leyman

Clerk: Parks and Recreation Director Gill (Acting).

AUDIENCE PARTICIPATION

There was no public comment.

SCHEDULED

07/1030.1 Discussion Regarding Library Commission Issues

Mayor Aldinger thanked the Library Commissioners for their hard work during the past year and their upcoming involvement in the Facility Strategic Plan process.

After some discussion between City Council and Library Commissioners, it was decided that the Commission should attend their November 13 meeting and work with City consultants Favaro/Johnson to provide feedback on the Facilities Masterplan. The Commission could have until the end of the year to weigh in on the overall Masterplan.

The Commission should then meet to discuss:

- The current deficiencies with the existing library
- Develop a vision for the services and programs that can be provided with a new library.

ADJOURNMENT

At 8:03 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting, to be followed by the 6:30 p.m. Regular City Council Meeting, on Tuesday, November 6, 2007, in said City.

Richard Gill
Recording Secretary

Jim Aldinger
Mayor

ATTEST:

Liza Tamura
City Clerk