

**CITY OF MANHATTAN BEACH  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
NOVEMBER 7, 2007**

The Special City Council Meeting of the City of Manhattan Beach, California, was held on the 7<sup>th</sup> day of November, 2007, at the hour of 1:38 p.m., in the Police/Fire Conference Room, 400/420 5<sup>th</sup> Street, in said City.

**ROLL CALL**

Present:        City Council: Cohen, Tell, Montgomery and Mayor Aldinger.  
                  Staff: City Manager Dolan and Assistant to the City Manager Coe-Juell.

Absent:        Councilmember Ward.

Clerk:         Assistant to the City Manager Coe-Juell (Acting).

**AUDIENCE PARTICIPATION**

None.

**SCHEDULED**

07/1107.1        Discussion Regarding the Facility Strategic Plan (FSP) Issues

The Council discussed ongoing work related to the FSP, including the review of the draft FSP Master Plan by the City Commissions. Council directed staff to report back the results of the Commissions' review after the first of the year.

Council also met with representatives of the **Lew Edwards Group** regarding the polling and research they have been and will be conducting regarding the FSP. Council agreed that they need to further define the project and initiate the public outreach efforts no later than January 2008.

**ADJOURNMENT**

At 3:35 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 20, 2007, in said City.

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Lindy Coe-Juell  
Recording Secretary

ATTEST:

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Jim Aldinger  
Mayor

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Liza Tamura  
City Clerk