

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
SPECIAL MEETING - WORK PLAN SESSION
SEPTEMBER 25, 2009**

The Special Meeting - Work Plan Session of the City Council of the City of Manhattan Beach, California, was held on the 25th day of September, 2009, at the hour of 8:40 a.m., at the Marriott Hotel, 1400 Parkview Avenue, in said City.

ROLL CALL

Present: City Council: Montgomery, Tell, Powell, Ward and Mayor Cohen.
Staff: City Manager Geoff Dolan, City Attorney Robert Wadden, City Clerk Liza Tamura, Community Development Director Richard Thompson, Finance Director Bruce Moe, Fire Chief Scott Ferguson, Human Resources Director Cathy Hanson, Parks and Recreation Director Richard Gill, Public Works Director Jim Arndt and Administrative Clerk I Ariana Kennedy

Absent: City Council: None.
Staff: Assistant to the City Manager Lindy Coe-Juell and Police Chief Rod Uyeda.

Clerk: Tamura.

AUDIENCE PARTICIPATION

None.

SCHEDULED – WORK PLAN SESSION

09/25/09-1. Review of Prior Years Accomplishments

The City Council and staff reviewed the activities of the past year identifying the year's accomplishments. Council then reviewed the status of items on the 2008-2009 Work Plan.

MOTION: At 9:40 a.m. Councilmember Tell moved to take action on an urgent item to discuss the rescheduling of the Public Hearing regarding water rates. The motion was seconded by Mayor Cohen and passed by the following unanimous roll call vote:

Ayes: Montgomery, Tell, Powell, Ward and Mayor Cohen.
Noes: None.
Absent: None.
Abstain: None.

Council discussed with Staff the issues surrounding the upcoming Public Hearing regarding water rates and expressed concern for the noticing process.

MOTION: Mayor Pro Tem Ward moved to reschedule the Public Hearing for water rates from the October 6, 2009 City Council meeting to the October 20, 2009 City Council meeting. The motion was seconded by Mayor Cohen and passed by the following unanimous roll call vote:

Ayes: Montgomery, Tell, Powell, Ward and Mayor Cohen.
Noes: None.
Absent: None.
Abstain: None.

09/25/09-2. Overview of City of Manhattan Beach Budget

Finance Director Bruce Moe provided the staff presentation outlining the City Finances including the FY 2008-2009 Budget vs. Estimated Actual Results, the Projected General Fund Balance as of FYE 2010, the Projected CIP Fund Balance as of FYE 2010, as well as updated information pertaining to Measure R.

09/25/09-3. Development of the 2009-2010 Work Plan

Council reviewed issues related to the City's "green initiative", staff suggestions, and their own goals and objectives. Focus was placed on the coming year and the issues they would like considered. For an item to be included on the Work Plan it required the support of the majority of Councilmembers.

Various items were identified at the session and Staff was directed to bring the Fiscal Year 2009-2010 Work Plan to Council for consideration and adoption.

ADJOURNMENT

The meeting was duly adjourned at 4:25 p.m. to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, October 6, 2009, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

ATTEST:

Portia Cohen
Mayor

Liza Tamura
City Clerk