Agenda Item #:__



Staff Report City of Manhattan Beach

TO:	Honorable Mayor Ward and Members of the City Council
THROUGH:	Richard Thompson, Interim City Manager
FROM:	Lindy Coe-Juell, Assistant to the City Manager Liza Tamura, City Clerk Richard Gill, Director of Parks and Recreation
DATE:	May 4, 2010
SUBJECT:	Select Members for the City's Centennial Committee

RECOMMENDATION:

Staff recommends that the City Council select members for the City's Centennial Committee.

FISCAL IMPACT:

The recommendation before the City Council this evening carries no immediate fiscal impact. Staff, with input from the Committee, would return to the City Council at a future meeting to discuss a budget for the celebration activities. Staff also anticipates that sponsorship and private fundraising will play into the fiscal planning for various events.

BACKGROUND:

The City of Manhattan Beach was incorporated in December 1912 and, as such, we will reach an extraordinary milestone in the City's history in 2012. On February 2, 2010, the City Council approved an application for a 10-member Centennial Committee that will guide the planning effort for celebrating the City's 100th anniversary and appointed Mayor Pro Tem Richard Montgomery and Councilmember Nick Tell as the Council Subcommittee for the Centennial.

DISCUSSION:

Staff placed advertisements for the Centennial Committee application in the Beach Reporter during the month of February, placed notice on the City's website (<u>www.citymb.info</u>), and sent e-notifications asking community members to apply for the Committee. Twenty-five community members applied and have asked to be considered for selection this evening.

The Council Centennial Subcommittee met on April 6, 2010 and discussed the selection process. They recommend appointing 5 members during the initial selection this evening. These initial 5 members will focus on establishing the Centennial theme/logo, calendar of events and overall budget. After these three items are established and the needs of the Committee are better known, the remaining 5 members will be selected.

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The recommended appointment process for this evening is for each Councilmember to nominate an applicant, garner a second for that nomination and for each appointment to be confirmed by a vote of the full Council. Following selection of the Centennial Committee Members this evening, staff will work with the Council Subcommittee to establish a kick-off date and agenda.

The following individuals are interested in serving on the Centennial Committee:

- Annie Walker
- Brent Enright
- Candy Duncan
- Chuck Harris
- Claire Barberi
- Cyndi Strand
- Francey Marzicola (Seckinger)
- Grace Leung Hiskey
- Irene R. Cotter
- J.J. Turkmany
- James Gill
- Jan Dennis
- Jeanna Harkenrider
- Joe Franklin
- John Marston
- Larry Lemoine
- Michelle M. Memmott
- Oliver Thomas Sehulster
- Paul Stromgren
- Phil Reinert
- Richard A. Ackerman
- Steven J. Rothans
- Stewart Fournier
- Sue Vogl
- Trish Pietrzak