

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
SPECIAL MEETING - WORK PLAN SESSION
JANUARY 28, 2011**

The Special Meeting - Work Plan Session of the City Council of the City of Manhattan Beach, California, was held on the 28th day of January, 2011, at the hour of 9:10 a.m., at the Belamar Hotel, 3501 North Sepulveda Boulevard, in said City.

ROLL CALL

Present: City Council: Powell, Cohen, Ward, Tell and Mayor Montgomery.
(Councilmember Ward was absent from 10:00 a.m. – 11:15 a.m.)
Staff: City Manager Dave Carmany, City Clerk Liza Tamura, Community Development Director Richard Thompson, Finance Director Bruce Moe, Police Chief Rod Uyeda, Acting Fire Chief Ken Shuck, Human Resources Director Cathy Hanson, Parks and Recreation Director Richard Gill, Public Works Director Jim Arndt and Administrative Assistant Patricia Schilling.

Absent: City Council: None.
Staff: City Attorney Robert Wadden.

Clerk: Tamura.

AUDIENCE PARTICIPATION

In attendance: Manhattan Beach School Board Member Amy Howorth (9:40 am – 11:45 am).

SCHEDULED – WORK PLAN SESSION

01/28/11-1. Review of the 2009-2010 Work Plan

The City Council and staff reviewed the status of items on the 2009-2010 Work Plan including the 2008-2009 “Carry Over” items.

RECESS AND RECONVENE

At 11:45 a.m. the Council recessed for lunch and reconvened at 1:05 p.m.

With the exception of Audience Member/Manhattan Beach School Board Member Amy Howorth who did not return to the meeting, all participants above returned at 1:05 p.m. (Mayor Pro Tem Tell arrived at 1:55 p.m.).

Council and staff continued discussion of various items which were identified at the session and Staff was directed to bring the proposed Fiscal Year 2011-2012 Work Plan to Council for consideration and adoption at a future City Council meeting.

ADJOURNMENT

At 4:42 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, February 1, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

ATTEST:

Richard Montgomery
Mayor

Liza Tamura
City Clerk