

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
ADJOURNED REGULAR MEETING
BUDGET STUDY SESSION #1
MAY 24, 2011**

The Adjourned Regular Budget Study Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 24th day of May, 2011, at the hour of 6:00 p.m., in the Police/Fire Conference Room, at 400/420 15th Street, in said City.

PLEDGE TO THE FLAG

Sports Manager Mark Leyman led the pledge of allegiance.

ROLL CALL

Present: Powell, Lesser, Howorth and Mayor Montgomery.
Absent: Tell.
Clerk: Tamura.

AUDIENCE PARTICIPATION

Mayor Richard Montgomery announced that all audience participation would occur at the end of each department presentation.

GENERAL BUSINESS

05/24/11 – 1. Consideration of Fiscal Year 2011-2012 Operating Budget and 2012-2016 Capital Improvement Plan (CIP)

Parks and Recreation

Parks and Recreation Richard Gill presented the Parks and Recreation Department detailed budget to City Council and reviewed each program within the department including Administration, Recreation Services, Cultural Arts, Sports & Aquatics, Volunteers, Older Adults and Transportation.

After Council with staff, Council requested the following actions:

- Councilmember Powell requested that the line-item detail on the six objects previously requested be grouped by major program to match the proposed budget major program detail.
- Councilmember Lesser requested detail on the Building and Operations allocation.
- Councilmember Powell and Councilmember Lesser requested all the revenues and expenditures relating to the Six-Man volleyball tournament be presented on one page.
- Councilmember Powell requested that the photo for the Sports and Aquatics narrative in the proposed budget be changed.
- Councilmember Lesser requested all revenues and expenses on all fields.
- Councilmember Howorth requested all costs associated with programs to determine if they are self-sustaining. Councilmember Lesser requested the same information on school fields.

The following individuals spoke on this item:

- **Richard Zief, No Address Provided**
- **Fyllis Kramer, No Address Provided**
- **Ed Caprielian, No Address Provided**
- **Gerry O'Connor, No Address Provided**
- **Viet Ngo, No Address Provided**

Police

Interim Police Chief Derrick Abell presented the Police Department detailed budget to City Council and reviewed each program within the department including Administration, Patrol, Investigations, Technical Services, Crime Prevention, Traffic Safety, Jail Operations, Parking Enforcement, Animal Control, and Asset Forfeitures/Grants.

Council made no requests and directed no changes.

The following individuals spoke on this item:

- **Ed Caprielian, No Address Provided**
- **Gerry O'Connor, No Address Provided**

Community Development

Community Development Director Richard Thompson presented the Community Development Department detailed budget to City Council and reviewed each program within the department including Administration, Planning, Building, Code Enforcement and Traffic Engineering.

After Council with staff, Council requested the following actions:

- Councilmember Powell inquired about the number of inspection requests in the service indicators. Staff indicated they will take another look and update the number.

The following individuals spoke on this item:

- **Ed Caprielian, No Address Provided**

Human Resources

Human Resources Director Cathy Hanson presented the Human Resources Department detailed budget to City Council and reviewed each program within the department including Administration and Risk Management.

After Council with staff, Council requested the following actions:

- Councilmember Powell requested detail on the insurance allocation.
- Councilmember Powell requested an explanation for why there is no administrative service charge budgeted for next year.

The following individuals spoke on this item:

- **Ed Caprielian, No Address Provided**
- **Gerry O'Connor, No Address Provided**

Management Services

City Manager David Carmany presented the Management Services Department detailed budget to City Council and reviewed each program in the department including City Council, City Manager, City Clerk and City Attorney. Director of Finance Bruce Moe presented the City Treasurer program.

After Council with staff, Council requested the following actions:

- Councilmember Lesser requested a list of conferences and meetings.
- Mayor Montgomery directed staff to decrease City Council Contingency from the proposed \$100,000 to \$50,000.

- Councilmember Powell inquired about the City Attorney initiative pertaining to Senate Bill 375 and requested additional verbiage on the bullet point.

The following individuals spoke on this item:

- **Gerry O'Connor, No Address Provided**

ADJOURNMENT

At 10:03 p.m. the meeting was duly adjourned to the 6:00 p.m., Adjourned Regular Budget Study Session Meeting #2 on Wednesday, May 25, 2011, in the Police/Fire Conference Room, 400/420 15th Street, in said City.

Eden Serina
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk