

**CITY OF MANHATTAN BEACH  
MINUTES OF THE CITY COUNCIL  
ADJOURNED REGULAR MEETING  
BUDGET STUDY SESSION #2  
MAY 25, 2011**

The Adjourned Regular Budget Study Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 25<sup>th</sup> day of May, 2011, at the hour of 6:00 p.m., in the Police/Fire Conference Room, at 400/420 15<sup>th</sup> Street, in said City.

**PLEDGE TO THE FLAG**

City Manager David Carmany led the pledge of allegiance.

**ROLL CALL**

Present: Powell, Lesser, Howorth, Tell and Mayor Montgomery  
Montgomery (arrived at 7:40 p.m.)  
Absent: None.  
Clerk: Tamura.

**AUDIENCE PARTICIPATION**

Mayor Pro Tem Tell announced that all audience participation would occur at the end of each department presentation.

**GENERAL BUSINESS**

05/25/11 – 1. Consideration of Fiscal Year 2011-2012 Operating Budget and 2012-2016 Capital Improvement Plan (CIP)

**Fire**

Battalion Chief Frank Chiella presented the Fire Department detailed budget to City Council and reviewed each program within the department including Administration, Prevention, Suppression, Paramedics and Emergency Preparedness.

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**

**Public Works**

Public Works Director Jim Arndt presented the Public Works Department detailed budget to City Council and reviewed each program within the department including Administration, Civil Engineering, Street Maintenance, Building and Maintenance, Transportation, Street Lighting and Landscaping, Streetscape Maintenance, Water Division, Storm Drain Maintenance, Sewer Maintenance, Solid Waste Management, Parking Facilities and Fleet Management.

After Council with staff, Council requested the following actions:

- Councilmember Lesser requested a copy of the annual letter relating to county library funding.
- Council requested a list of duties and tasks of the Environmental Program Manager.

- Councilmember Powell requested for next year that the narratives provide subtotals of operating expenditures before capital expenditures.
- Councilmember Lesser requested the scope of availability of use of AB2766 Funds.
- Councilmember Powell requested the seismic integrity of the water tower and the magnitude of earthquake it could withstand.
- Councilmember Powell requested that the Storm Drain Initiative referring to J-5 and J-6 be further explained.
- Councilmember Powell requested for next year a summary page for each department explaining variances in excess of a certain threshold.
- Councilmember Powell requested for next year percentages of Public Employee Retirement System (PERS) to total salaries, and other percentages of costs that are directly proportional to other costs.
- Mayor Pro Tem Tell directed staff to have the Environmental Program Manager listed as a fully funded position.
- Mayor Montgomery directed staff to add Waste Management as Refuse on the iPhone Go Reach application.

**The following individuals spoke on this item:**

- **Paul Beswick, Environmental Task Force Member**
- **Dave Harris, 100 Block of 15<sup>th</sup> Place**
- **Craig Cadwallader, Representing the Surfrider Foundation**
- **Dency Nelson, Hermosa Beach Green Building Committee**
- **Kaye Sherback, President of Volunteers and Organizations Improving the Community's Environment (VOICE)**
- **Audrey Judson, Environmental Task Force Member**
- **Ed Caprielian, No Address Provided**
- **Gerry O'Connor, No Address Provided**
- **Phil Reimert, No Address Provided**

**Capital Improvement Plan**

City Engineer Steve Finton presented the Capital Improvement Plan for fiscal years 2012-2016 to City Council.

After Council with staff, Council requested the following actions:

- Mayor Pro Tem Tell directed staff to add an unfunded capital improvement project relating to school district land use and maintenance.

**The following individuals spoke on this item:**

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

**Finance**

Finance Director Bruce Moe presented the Finance Department detailed budget to City Council and reviewed each program within the department including Administration, Accounting, Revenue Services, General Services and Information Systems.

After Council with staff, Council requested the following actions:

- Councilmember Powell inquired about why the search box on the City website does not yield the same results as the search box on Google.

- Councilmember Powell requested an explanation on why conditional use permits that are digitized are not on the City website.

**The following individuals spoke on this item:**

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

**ADJOURNMENT**

At 11:12 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, June 7, 2011, in the City Council Chambers, 1400 Highland Avenue, in said City.

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Eden Serina  
Recording Secretary

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Richard Montgomery  
Mayor

ATTEST:

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Liza Tamura  
City Clerk