



Consideration of Minutes:

This item contains minutes of City Council meetings which are presented for approval [(a)] and minutes from City Council subcommittees and from other City commissions and committees [(b)-(e)] which are presented to be received and filed by the Council. Staff recommends that the City Council by motion take action to:

- a) Approve Minutes of the City Council Meeting (Closed Session) and Regular City Council Meeting of October 4, 2011.

RECOMMENDATION: APPROVE

- b) Receive and File Draft Minutes of the Cultural Arts Commission of September 13, 2011.

RECOMMENDATION: RECEIVE AND FILE

- c) Receive and File Action Minutes of the Parking and Public Improvements Commission Meeting of September 22, 2011.

RECOMMENDATION: RECEIVE AND FILE

- d) Receive and File Action Minutes of the Planning Commission Meeting of October 12, 2011.

RECOMMENDATION: RECEIVE AND FILE

- e) Receive and File Minutes of the Centennial Committee Meeting of September 26, 2011.

RECOMMENDATION: RECEIVE AND FILE

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
CLOSED SESSION MEETING
OCTOBER 4, 2011**

The Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 4th day of October, 2011, at the hour of 5:07 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

CALL TO ORDER

Mayor Tell called the meeting to order.

ROLL CALL

Present: Lesser, Howorth, Montgomery, Powell and Mayor Tell.
Present: City Manager Carmany and City Attorney Roxanne Diaz.
Absent: None.
Clerk: Tamura.

PUBLIC COMMENT ON CLOSED SESSION AGENDA

None.

ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS

Prior to proceeding, Mayor Tell and Councilmember Montgomery stated that they are members of the Country Club and after a brief discussion with City Attorney Diaz, it is unclear whether it would be a conflict of interest for them to participate in Item No. 3; therefore it will be postponed to the October 18, City Council meeting.

City Attorney Diaz announced that only Item Nos. 1 and 2 will be discussed in closed session:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION OF LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(one case)

2. **CONFERENCE WITH LABOR NEGOTIATOR**
(Government Code Section 54957.6)

Agency Negotiator: David N. Carmany, City Manager

Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association;
Management Confidential; and
Teamsters

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
(Government Code Section 54956.8)

Property: Manhattan Beach Country Club
1330, 1332 and 1334 Park View Avenue

Agency Negotiator: Dave Carmany, City Manager

Negotiating Parties: Sara Neilson, Managing Director for the Manhattan
Country Club

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 5:10 p.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 6:05 p.m.

City Attorney Roxanne Diaz announced that the City Council met in Closed Session; that item number three was not heard; that there were no reportable actions taken on the labor negotiations or initiation of litigation items; and that the Council unanimously voted to initiate an administrative proceeding with regard to the Manhattan Beach Open trademark.

ADJOURNMENT

At 6:05 p.m. the meeting was adjourned to the 6:30 p.m. Regular City Council Meeting on Tuesday, October 4, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Nicholas W. Tell, Jr.
Mayor

ATTEST:

Liza Tamura
City Clerk

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
REGULAR MEETING
OCTOBER 4, 2011**

The Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 4th day of October, 2011, at the hour of 6:32 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City. A full video of this City Council meeting can be accessed online at www.citymb.info.

PLEDGE TO FLAG

Iman Adami, a Meadows Elementary School Student, led the pledge of allegiance.

ROLL CALL

Present: Lesser, Howorth, Montgomery, Powell and Mayor Tell.
Absent: None.
Clerk: Tamura.

CLOSED SESSION ANNOUNCEMENT

City Attorney Roxanne Diaz announced that the City Council met in Closed Session; that item number three was not heard; that there were no reportable actions taken on the labor negotiations or initiation of litigation items; and that the Council unanimously voted to initiate an administrative proceeding with regard to the Manhattan Beach Open trademark.

CEREMONIAL CALENDAR

10/04/11-1. Presentation of Commendation to Anne-Marie Franko on Attaining the Girl Scout Gold Award

Mayor Tell, on behalf of the Council, along with **Girl Scout Troop Leader Coleen Shinn** presented Anne-Marie Franko with a commendation for attaining the Girl Scout Gold Award.

CONSENT CALENDAR

The Consent Calendar (Item Nos. 2 through 11), consisting of items under *General Consent* was approved by motion of Councilmember Montgomery, seconded by Mayor Pro Tem Powell and passed by unanimous roll call vote, with the exception of Item No. 7, which was considered later in the meeting under "*Items Removed From the Consent Calendar*".

Ayes: Lesser, Howorth, Montgomery, Powell and Mayor Tell.
Noes: None.
Absent: None.
Abstain: None.

GENERAL CONSENT

10/04/11-2. Consideration of Minutes:

This item contains minutes of City Council meetings which are presented for approval [(a)-(b)] and minutes from City Council subcommittees and from other City commissions and committees [(c)-(e)] which are presented to be received and filed by the Council. Staff recommends that the City Council by motion take action to:

- a) Approve Minutes of the City Council Meeting (Closed Session) and Regular City Council Meeting of September 6, 2011
- b) Approve Minutes of the (Closed Session) and Regular City Council Meeting of September 20, 2011
- c) Receive and File Action Minutes of the Planning Commission Meeting of September 28, 2011
- d) Receive and File Minutes of the Centennial Committee Meeting of September 12, 2011
- e) Receive and File Minutes of the Environmental Task Force Meeting of September 15, 2011

The Council approved the subject City Council Meeting minutes and received and filed the minutes from the City Council Subcommittees, City Commissions and Committees.

10/04/11-3. Consideration of Financial Reports:

- a) Ratification of Demands: September 29, 2011
- b) Financial Reports for the Month Ending August 31, 2011

The Council approved with no exception Warrant Register No. 8B in the amount of \$3,028,365.13 in payment of ratification of demands and claims as prepared by the Director of Finance, together with the original demands and claims as prepared by said Warrant Register; and received and filed the Financial Reports for the month ending August 31, 2011.

10/04/11-4. Consideration of Ratification of Motor Fuel Purchase from Merrimac Energy Group in the Amount of \$28,693.73

The Council approved ratifying the purchase of fuel from Merrimac Energy Group in the amount of \$28,693.73.

10/04/11-5. Consideration of Ratification of Emergency Sewer Repair Expenses From Vaughan's Industrial Repair in the Amount of \$23,501.20

The Council waived formal bidding per Municipal Code Section 2.36.120 Emergency Procurement (F) and 2.36.140 (waiver) and approved ratifying the expense for work performed by Vaughan's Industrial Repair in the amount of \$23,501.20 for rebuilding the sewer lift station at City Hall.

10/04/11-6. Consideration to Authorize the City Manager to Enter into an Agreement with Beach Cities Health District and Accept Grant Funding for Paramedic Education and Medical Supplies in the Amount of \$29,359

The Council approved authorizing the City Manager to enter into an Agreement for Services with the Beach Cities Health District (BCHD) to purchase services for eligible residents and approved accepting the grant from BCHD.

10/04/11-7. Consideration to Authorize the City Manager to Award a Construction Contract to Roy Allan Slurry Seal, Inc. for the 2011 Slurry Seal Project (\$262,508.82)

Item No. 7 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

10/04/11-8. Consideration of Final Payment in the Net Amount of (\$549,149.28) to All American Asphalt; Formally Accept the Pacific Avenue Resurfacing Project as Complete; and Authorize Filing of the Appropriate Notice of Completion and Release Retention in the Amount of (\$61,016.59)

The Council approved the issuance of a final payment in the net amount of \$549,149.28 to All American Asphalt for the Pacific Avenue Resurfacing Project; formally accepted the Pacific Avenue Resurfacing Project as complete; and approved authorizing filing of the appropriate Notice of Completion and the release of retention in the amount of \$61,016.59.

10/04/11-9. Consideration to Authorize the City Manager to Award a Contract to General Pump Company, Inc. for the Well #11 Rehabilitation Project (\$225,420)

The Council approved authorizing the City Manager to award a contract in the net amount of \$225,420 to General Pump Company, Inc. for the Well #11-A Rehabilitation Project; approved authorizing the City Manager to approve additional work in the amount not-to-exceed \$22,500 (10% contingency), if required; and appropriated supplemental Water Fund Reserves in the amount of \$17,920 as needed to fund the recommended contract and contingencies.

10/04/11-10. Consideration of Final Payment in the Net Amount of \$50,000.00 to C.T. Georgiou Painting Co., Inc.; Formally Accept the Facilities Maintenance Painting 2011 Project as Complete; and Authorize Filing of the Appropriate Notice of Completion and Release Retention in the Amount of \$5,000.00

The Council approved the issuance of a final payment in the net amount of \$50,000.00 to C.T. Georgiou Painting Co.; formally accepted the Facilities Maintenance Painting 2011 Project as complete and; approved authorizing filing of the appropriate Notice of Completion and the release of retention in the amount of \$5,000.

10/04/11-11. Consideration of the Budgeted Purchase of Two Reservoir Mixing Systems from D&H Water Systems, Inc. (\$72,596.00)

The Council waived formal bidding per Municipal Code Section 2.36.140 (waivers) and approved authorizing the purchase of two Pax Water Technologies reservoir mixing systems from D&H Water Systems, Inc. at the total cost of \$72,596.

COMMUNITY ANNOUNCEMENTS

10/04/11-16. Don Gould Re Upcoming Library Events

Los Angeles County Librarian Don Gould shared information about upcoming events at the Manhattan Beach Library and announced the library will be renting electronic books for the Kindle.

In response to Councilmember Howorth's question regarding electronic book rentals, **Los Angeles County Librarian Gould** stated that electronic books will work with any platform.

10/04/11-17. Marla Zansky Re TEDx Event

Marla Zansky, No Address Provided, announced that tickets are on sale now for the TEDx event on October 22, 2011 which will be focused on education and he encouraged everyone to attend.

10/04/11-18. John Chaykowski Re Bike Ride Fundraiser

John Chaykowski, No Address Provided, discussed a recent *Los Angeles Times* article about exercise and announced that he will be riding his bike from border to border to raise money for the Education Foundation.

10/04/11-19. Bill Victor Re 6-Man Discussion

Bill Victor, No Address Provided, asked the Council to clarify when the 6-Man issue will be discussed and stated that the *Beach Reporter* and *Easy Reader* announced that the discussion would take place in September.

City Manager David Carmany stated that the 6-Man issue will take place at the November 15, 2011 City Council meeting.

10/04/11-20. Ed Caprielian Re Leadership Qualities

Ed Caprielian, No Address Provided, passed out a document on trustworthy leaders and remarked that trustworthiness and character are important qualities in a leader. **Mr. Caprielian** then identified Councilmember Lesser as an example of a good leader.

10/04/11-21. Mayor Pro Tem Powell Re Shake Out Exercise

Mayor Pro Tem Powell reminded the public that the City will participate in the Great California Shake Out exercise on October 15, 2011 at 10:15 a.m. He relayed that the "fake quake" exercise will include City staff and Community Emergency Response Team (CERT) members and will test how well the City is prepared for a large disaster.

Councilmember Howorth reminded the City Council that the preliminary scholastic aptitude test (PSAT) will be taking place at the high school that morning.

Mayor Pro Tem Powell assured Councilmember Howorth that the event was coordinated in conjunction with the School District.

10/04/11-22. Councilmember Montgomery Re Hometown Fair

Councilmember Montgomery thanked the Hometown Fair President and Board for an excellent event; thanked the 30 volunteers that helped sell water and hats for the Centennial booths; and stated that he is looking forward to the 40th Home Town Fair event next year.

10/04/11-23. Councilmember Lesser Re Library Project Commission Meetings

Councilmember Lesser invited the public to attend the following three Commission meetings in the coming week for an update on the Library project: the Cultural Arts Commission meeting on October 11, 2011 at 6:00 p.m.; the Planning Commission meeting on October 12 at 6:30 p.m.; and the Library Commission meeting on October 13, 2011 at 6:30 p.m.

10/04/11-24. Councilmember Lesser Re Ad Hoc Open Government Subcommittee

Councilmember Lesser announced that he and Councilmember Howorth will hold the first Open Government Subcommittee meeting on October 12, 2011 at 10:00 a.m. in City Council Chambers where there will be a presentation regarding Granicus. He further stated that the meeting is open to the public and will run approximately 3 hours.

Councilmember Howorth added that one of the reasons the presentation is taking place during the day/during city hall working hours is because the Granicus modules being considered affect staff and therefore their input was vital.

10/04/11-25. Mayor Pro Tem Powell Re Library Community Meeting

Mayor Pro Tem Powell announced that the Library Community meeting will take place on October 26, 2011, at 6:30 p.m., in the Police/Fire Conference Room.

10/04/11-26. Mayor Tell Re Mayor's Moai Walks

Mayor Tell reminded everyone that his Moai Walks, starting at Peet's Coffee on Manhattan Beach Boulevard, takes place on City Council Tuesdays at 9:00 a.m.

AUDIENCE PARTICIPATION

10/04/11-27. Maggie Movius Re Hometown Fair

Hometown Fair Association President Maggie Movius reported that the event was successful and thanked the Council and City employees who made it possible. She shared that over 100 groups raised their operating funds for the year; that the parade is on YouTube; that the Grandview Gators and Trinity Lutheran Church won for best food; that over 20 dogs were adopted; that 140 pints of blood were donated; that "Kid Country" opened early for the special needs community; and that next year's fair has been scheduled for October 6 & 7, 2012 .

10/04/11-28. John Chaykowski Re Walkway to the Sea

John Chaykowski, No Address Provided, read a letter he wrote to the City Council about a "Walkway to the Sea".

10/04/11-29. Patrick McBride Re Joslyn Center Remodel and Senior's Meeting

Patrick McBride, No Address Provided, spoke about the Joslyn Center remodel and the Senior's meeting.

10/04/11-30. Ed Caprielian Re Alcohol and the Centennial Ball

Ed Caprielian, No Address Provided, asked the Council to examine and investigate the issue of alcohol in regards to the Centennial Ball and the permit submitted to the County of Los Angeles. He also thanked Mayor Pro Tem Powell for looking into the \$10,000 seed money for the Centennial Committee.

10/04/11-31. Bill Victor Re Alcohol on the Beach and Grandstanding

Bill Victor, No Address Provided, stated that he is familiar with coastal activities on the beach with regards to alcohol and believes that people should not be excluded from an event on the beach. Acknowledging that one of the Councilmembers was accused of grandstanding at the last City Council meeting; he thanked the accused Councilmember and relayed his appreciation.

PUBLIC HEARINGS

None.

GENERAL BUSINESS

10/04/11-12. Consideration of a Request from the Chamber of Commerce and Downtown Manhattan Beach Business and Professional Association to Cover All City-Owned Parking Meters During the Holidays in Order to Provide Reduced Cost Parking

Mayor Tell introduced the subject item and City Manager Dave Carmany provided the staff presentation.

Finance Director Bruce Moe responded to Council questions.

The following individuals spoke on this item:

- Jon Chaykowski, No Address Provided
- Lester Silverman, Metlox Plaza optometrist
- Mary Ann Varni, Downtown Business and Professional Association Executive Director
- Gary Osterhout, 31st Street and Blanche Avenue
- De Ann Flores Chase, Manhattan Beach Chamber of Commerce
- Chris Macker-Derrico, Bella Beach owner
- Bill Victor, Property Owner
- Unidentified Speaker, No Address Provided
- Willy Levanthal, Hermosa Beach

MOTION: Mayor Pro Tem Powell moved to approve covering all City-owned parking meters for two weeks (14 days) from Monday, December 12, 2011 through Sunday, December 25, 2011 and directed staff to return to Council with options to use already existing plastic bags or consider purchasing environmentally friendly bags. The motion was seconded by Councilmember Howorth and passed by the following unanimous roll call vote:

Ayes: Lesser, Howorth, Montgomery, Powell and Mayor Tell.
Noes: None.
Absent: None.
Abstain: None.

RECESS AND RECONVENE

At 8:15 p.m. the Council recessed and reconvened at 8:23 p.m. with all Councilmembers present.

10/04/11-13. Consideration of Planning Commission's Request Seeking Direction From the City Council Regarding the Review of the Number and Type of Liquor Licenses in the City

Mayor Tell introduced the subject item and Community Development Director Richard Thompson provided the staff presentation.

City Attorney Roxanne Diaz, Community Development Director Richard Thompson, Police Captain Nan Rados and Police Sergeant Chris Vargas responded to Council questions.

The following individuals spoke on this item:

- **Bill Victor, No Address Provided**
- **Jacque May, No Address Provided**
- **Ed Caprielian, No Address Provided**

Mayor Tell directed staff to return to Council with information from other cities regarding their alcohol license review practices, policies and code requirements.

Hearing no objection, it was so ordered.

10/04/11-14. Consideration of Recommendations for Program Goals (Energy Efficiency and Water Conservation) from the Environmental Task Force

Mayor Tell introduced the subject item.

Public Works Director Jim Arndt and Environmental Task Force members **Daniel Salzman** (Energy Efficiency), **Audrey Judson** (Energy Efficiency), **Paul Beswick** (Water Conservation) **Julie Gonella** (Water Conservation) and **Greg Monfette** (Water Conservation) provided the PowerPoint presentation and responded to Council questions.

The following individuals spoke on this item:

- **Craig Cadwallader, Surf Rider Foundation, South Bay Chapter**
- **Scott Gobble, Southern California Edison Regional Manager of Public Affairs**

Mayor Tell directed staff to move forward with the recommendations from the Environmental Task Force establishing goals and programs to improve energy efficiency and water conservation in the City of Manhattan Beach, with the exception that staff coordinate their art contest with the Centennial art contest.

Hearing no objection, it was so ordered.

ITEMS REMOVED FROM THE CONSENT CALENDAR

10/04/11-7. Consideration to Authorize the City Manager to Award a Construction Contract to Roy Allan Slurry Seal, Inc. for the 2011 Slurry Seal Project (\$262,508.82)

A member of the audience pulled this item from the Consent Calendar for Council discussion; however, he was no longer present at the meeting.

There were no requests to speak on this item.

MOTION: Councilmember Montgomery moved to approve authorizing the City Manager to award a contract in the amount of \$262,508.82 to Roy Allan Slurry Seal, Inc. for the 2011 Slurry Seal Project; and approved additional work, if necessary, in an amount not-to-exceed \$26,000 (10% of contract amount). The motion was seconded by Mayor Pro Tem Powell and passed by the following unanimous roll call vote:

Ayes: Lesser, Howorth, Montgomery, Powell and Mayor Tell
Noes: None.
Absent: None.
Abstain: None.

THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER

OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS

10/04/11-15. Consideration of Request for the City to Reinstitute Membership in the National League of Cities (\$3,258); and Consideration of Request for a Sponsorship of the Manhattan Beach Education Foundation TEDx Program (\$2,500)

Mayor Tell introduced the subject items.

Councilmember Montgomery provided the National League of Cities presentation and Mayor Pro Tem Powell provided the TEDx presentation.

The following individuals spoke on this item:

- **De Ann Flores Chase, Manhattan Beach Chamber of Commerce**
- **Tony Derrico, Owner of Bella Beach and Bella Beach Kids**
- **Sherif Guirguis, Manhattan Beach Marriott General Manager**
- **Lester Silverman, Look Optometry**
- **John Marston, TEDx Manhattan Beach**
- **David White, Manhattan Beach**

MOTION: Councilmember Howorth moved to approve the City reinstating its membership in the National League of Cities for a two-year period at a total cost of \$3,258 and approved the City co-sponsoring, at a total cost of \$2,500, the Manhattan Beach Education Foundation's TEDx Program. The motion was seconded by Mayor Pro Tem Powell and passed by the following unanimous roll call vote:

Ayes: Lesser, Howorth, Montgomery, Powell and Mayor Tell
Noes: None.
Absent: None.
Abstain: None.

10/04/11-32. Mayor Pro Tem Powell Re League of California Cities Conference

Mayor Pro Tem Powell announced that he attended the League of California Cities Conference where he participated in sessions on labor negotiations, parliamentary procedure, Council protocol, leadership, pensions, and financial essentials. He provided relevant documents to the City Clerk's office for public review.

10/04/11-33. Councilmember Lesser Re League of California Cities Conference

Councilmember Lesser shared that he also attended sessions on labor negotiations, land use, conditional use permits (CUPs), oversized vehicle ordinances, underfunded lighting and landscaping districts. Councilmember Lesser also provided the City Clerk's office a copy of all materials which are available for public review.

10/04/11-34. Councilmember Montgomery Re League of California Cities Conference

Councilmember Montgomery commented that the National League of Cities events were noteworthy and that the sessions regarding liquor stores and bars and 21st century libraries were excellent. Councilmember Montgomery announced that the pamphlets he received while at the conference would also be available in the City Clerk's office and that all information can be found on the California Cities website at www.cacities.org/ac.

Councilmember Howorth suggested that any time City Councilmembers have handouts they share them with the public and all City Councilmembers.

CITY MANAGER REPORT(S)

None.

ADJOURNMENT

At 10:55 p.m. the Regular City Council meeting of October 4, 2011 was duly adjourned to the to the 5:30 p.m. City Council Meeting (Closed Session) to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, October 18, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Nicholas W. Tell, Jr.
Mayor

ATTEST:

Liza Tamura
City Clerk

CULTURAL ARTS COMMISSION

Minutes

September 13, 2011
Manhattan Beach City Hall
1400 Highland Avenue
Manhattan Beach, CA 90266

I. CALL TO ORDER

The meeting was called to order at 5:09 p.m.

II. ROLL CALL

Present: Commissioner Peter De Maria, Chair
Commissioner Nancy Humbarger
Commissioner Susan Sweeney
Commissioner Susannah Rosenthal
Sharon Greco, Ad Hoc Committee Member
Alison Wright, Ad Hoc Committee Member
Megumi Sando, Acting Cultural Arts Manager
Vicky Huynh, Recreation Leader II
Absent: Commissioner Russ Samuels, Vice Chair

III. APPROVAL MINUTES

The minutes of the July 27, 2011, and September 6, 2011, Cultural Arts Commission Special Meetings were approved as written. The minutes of the August 9, 2011, meeting were approved as amended to reflect the list of artists and their works in an attachment.

IV. AUDIENCE PARTICIPATION

None.

V. GENERAL BUSINESS

01/0614.32 Sculpture Garden Program 2012

The Cultural Art Commission's selection for the 2011-2012 sculpture garden was introduced to the Ad Hoc Committee for their review.

The six pieces selected at the August 9, 2011, Cultural Arts Commission Meeting were *Mariah*, *Spirit of the Wind* by Frank Mando, *Celestial Sailor* by Amos Robinson, *The Tree Hugger* and *Tropic Birds* by Steven Rieman, *Not a Step* by Christian Tedeschi, and *Believe, Green* by Jason Manley. The Ad Hoc Committee discussed the selected pieces, the comments included:

- The Ad Hoc Committee expressed concern regarding the locations, safety, and accessibility of *Believe, Green* by Manley and *Not a Step* by Tedeschi.
- Unlike previous sculptures, with prefabricated concrete bases, *Believe, Green* and *Not a Step* are freestanding. The Cultural Arts Commission intentionally selected these abstract pieces to give the Sculpture Garden an innovative look.
- The Cultural Arts Commission has not yet suggested locations for *Believe, Green* and *Not a Step*. Options included: the greenbelt area on Veteran's Parkway for *Not a Step*, the greenbelt and the Metlox Bridge for *Believe, Green* (between *Color Me Mine* and *Sashi* restaurant).
- The Cultural Arts Commissioners decided to contact artists Jason Manley and Christian Tedeschi for further specifications of *Believe, Green* and *Not a Step* before the City Council presentation on September 20, 2011.
- The Cultural Arts Commission considered the selected group of sculptures for temporary installation, not recommending purchase or permanent acquisition of any of the pieces.

The Cultural Arts Commission discussed future sculpture garden selection; the recommendations included:

- Inviting established artists recommended by the Ad Hoc Committee, such as Alex Weinstein, Janet Echelman, and Michael A. Davis for participation in a future sculpture garden (may require raising the stipend).
- Installing and purchasing a special, permanent piece of public art to celebrate the City's Centennial in 2012.
- The Cultural Arts Commission considered purchasing permanent art work and discussing the possibility of increased funding for the project.

VI. REPORTS AND OTHER BUSINESS

None.

VII. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

PARKING AND PUBLIC IMPROVEMENTS COMMISSION ACTION MINUTES

SEPTEMBER 22, 2011

6:32 pm

-
- A. Call Meeting to Order
- B. Roll Call Present: Stabile, Vigon, and Fournier.
Absent: Silverman and Adami.
- C. Approval of Minutes
09/22/11-1 June 9, 2011
Approved (3-0).

09/22/11-2 August 25, 2011
Approved (3-0).
- D. Audience Participation
None.
- E. General Business
09/22/11-3 Consideration of an Encroachment Permit Appeal to Allow Existing Yucca Trees over 42" in Height on the Public Walkstreet to Remain – 228 7th Street
Planning Manager Jester reported that the respondent at 228 7th Street had requested a continuance. Staff had no objections. Planning Manager Jester apologized to the Commissioners for such late notice; staff had just received the request from the respondent's representative, and asked the Commission to continue the item. Item continued to the October 27, 2011 meeting (3-0).
- F. Commission Items
1. Commission Chair Stabile requested an update on the 2011 Federal Safe Routes to School Grant application. Management Analyst Curtin provided a status update.
 2. Commissioner Fournier requested information about the sidewalk maintenance/cleaning in downtown and relayed his observation that the sidewalks were dirty and in need of attention near the corner of Highland and Manhattan Beach Blvd.
 3. Commissioner Vigon expressed concerns about possible view obstructions from some parking spots near crosswalks on Highland Avenue.
 4. Commissioner Fournier expressed concerns about missing tiles in the crosswalks and sidewalks downtown. He stated that it could be a safety concern and is also aesthetically unappealing.
- G. Staff Items
09/22/11-4 Monthly Revenue and Expenditure Report
Received and Filed.
- H. Adjournment to October 27, 2011.

CITY OF MANHATTAN BEACH
PLANNING COMMISSION ACTION MINUTES
Council Chambers – 1400 Highland Avenue

October 12, 2011

6:30 P.M.

1. CALL MEETING TO ORDER 6:30 P.M.
2. PLEDGE TO FLAG
3. ROLL CALL GROSS, VICE-CHAIR ANDREANI,
SEVILLE-JONES, CONAWAY;
PARALUSZ ABSENT
4. APPROVAL OF MINUTES
10/12/11-1. Regular meeting – September 28, 2011
APPROVED WITH REVISIONS
(4:0)
5. AUDIENCE PARTICIPATION (3-Minute Limitation)
The public may address the Commission regarding any item of City business not on the agenda.
NONE
6. BUSINESS ITEM
10/12/11-2. Presentation and Status Report of Manhattan Beach County Library Project.
ACCEPTED PRESENTATION, DISCUSSED AND PROVIDED
COMMENTS (4:0)
7. DIRECTOR'S ITEMS NONE
8. PLANNING COMMISSION ITEMS NONE
9. TENTATIVE AGENDA October 26, 2011
a. Chase Bank – Master Use Permit Amendment, 1130 N. Sepulveda Boulevard
b. Food Truck Code Amendment Discussion
10. ADJOURNMENT TO October 26, 2011 MEETING ADJOURNED AT
8:50 P.M.

October 26, 2011 November 9, 2011 November 23, 2011 (cancelled) December 14, 2011

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:30 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are archived at www.citymb.info.

Manhattan Beach Centennial Committee

September 26, 2011 – 5:00 p.m. Police and Fire Conference Room

Meeting Notes

Attendees: Mayor Nicholas Tell, Councilmember Richard Montgomery; Committee Members Annie Walker, Joe Franklin, Grace Leung, Jan Dennis, Trish Pietrzak, Oliver Schulster, Jeanna Harkenrider, Irene Cotter, and Zack Gill; Parks & Recreation Director Richard Gill, Recreation Services Manager Eve Kelso, City Clerk Liza Tamura, and Recording Secretary Mary Kirchwehm.

Audience Participation

Mr. Ed Caprielian requested clarification as to whom submitted the permit application, which included a request for the sale of alcohol, to the Department of Beaches and Harbors regarding the Centennial Ball event. He also requested a copy of the cover sheet that he believes accompanied the application. Mr. Caprielian inquired if this event will be sponsored by the City or the Centennial Committee and who will be assuming liability for this event. In addition, he requested that the Committee re-examine its stance on the permission of serving alcohol at the Centennial event.

Ms. Kate Nelson, from the Senior Advisory Committee (SAC), reported that the oral history project with Mira Costa has been approved by the Centennial Committee. They have 70 students who will be involved in the project, and the SAC decided that the students need pertinent background information for this project. She reported that one excellent source is Jan Dennis's book, *A Walk by the Sea*. Jan has offered a significant discount on the books; however, the SAC does not have the funds to provide the students with the books. Ms. Nelson inquired if the Centennial Committee would donate \$600 for the purchase of the books.

Richard Gill responded to Mr. Caprielian's requests and clarified that the application to the Department of Beaches and Harbors was submitted by Parks and Recreation. He further clarified that a cover sheet does not exist because the application was submitted online. Richard also clarified that although Parks and Recreation submitted the application, they will not be assuming responsibility. The Centennial Committee will be responsible for the implementation of the events, and the Committee will be separately insured for its events. Richard also stated that he will provide Mr. Caprielian with a copy of the \$10,000 budget request City Council approved.

Richard Montgomery indicated that there will be further discussion regarding the \$10,000 Centennial budget for a further City Council meeting, and the funding of the books for Kate Nelson's oral history project will be discussed at a future Centennial meeting.

Meeting Topics

Review Meeting Notes: Jan Dennis reported that the September 12, 2011 minutes should be amended to reflect that having signs at Marine Avenue and Second Street notifying drivers to

prepare to stop for the parade is a "suggestion." The Committee reviewed and adopted the September 12, 2011 Centennial Committee meeting notes as amended.

Committee Reports:

Budget Report, Purchasing Policy and Report of New Donations Update:

Grace Leung reported that she revamped the report to make it easier to understand. The total income generated between September 13–26, 2011 is \$13,110.00. This comprised of donations from Russ Lesser and MB Studios. The total income generated year to date is \$25,325.04. The balance for expenses from the last report on September 12, 2011 was \$6,731.00 and the total amount for expenses between September 13-26, 2011 is \$226.58. These expenses are from banners for the Hometown Fair and the PayPal fee with Russ Lesser's donation. The expenses year to date total \$6,957.58. The total net income is \$18,367.46. Nick Tell inquired if \$18,367.46 is the actual amount in the bank. Grace reported that from this amount she left \$156.25 in the PayPal account.

Grace presented a Purchasing Policy and a Check Request form and requested that the Committee review the policy and email her with any comments and/or clarifications prior to the next meeting.

Trish Pietrzak reported that Russ Lesser intends to donate \$2,500 for the next three months which will total his contribution to \$10,000. Nick Tell reported the Manhattan Beach Country Club is interested in making a donation. He also reported that he spoke with Torrance Memorial.

Parade Efforts Update:

Jan Dennis reported that the Parade Committee meeting on September 14, 2011 was very successful with over 52 people who attended. The Fire Marshal spoke about the types of materials to use for the floats. She has received more applications and has received a lot of positive feedback. Jan is still waiting to hear from Cal Trans regarding the parade crossing Sepulveda Boulevard. The City Engineer and the Police are spearheading this request. Richard Montgomery reported that the Rotary may be interested in sponsoring the parade and inquired if there are currently any sponsors for the parade. Jan reported that she has not received any funding or sponsors for the parade. She reiterated that Chevron offered to provide the float for the high school but she has not received any money from anyone. Jan reported that she initially expected the parade to cost between \$15,000 - \$20,000 but thinks that amount will be less. Nick Tell requested that a budget be developed for the parade.

Action Item: Jan will prepare a budget for the parade.

The driving museum in El Segundo will be providing the cars for the parade. The Committee will review applications and made the decision to turn down beer and liquor applicants. Nick inquired if the applications being received are from Manhattan Beach Organizations. Jan reported that there have been some verbal inquiries from organizations outside of Manhattan Beach such as one from Palos Verdes that involves horses. Jan reported that she contacted the same organizations who marched in the last parade. Nick requested that the Committee be informed at the Centennial meetings of any non-Manhattan Beach organizations interested in participating in the parade. Joe Franklin offered to help Jan obtain volunteers.

Community Outreach and Sponsorship Update:

Trish Pietrzak reported that she and Nick Tell have a meeting scheduled on September 27, 2011 with Waste Management and a meeting with the *Los Angeles Times* in the afternoon. In addition, they have a meeting scheduled with Verizon on September 29, 2011 and plan to meet with Quicksilver on October 17, 2011. There is no change to report regarding sponsorship.

Richard Montgomery reported that Chevron would like to make a donation in 2011 and then one in 2012.

Trish also reported that Mayor Pro Tem Powell has offered to help with the outreach effort.

Beach Reporter, Easy Reader, Daily Breeze, Los Angeles Times and KTLA Update:

Trish Pietrzak reported she is meeting with the *Los Angeles Times* September 27, 2011. Richard Montgomery also suggested that Trish speak with Liz Spear.

Manhattan Village Event, School Art Contest and Historic Picnic/Chair Assignments for All Events/Insurance Update:

Annie Walker reported that there were no updates this week.

Jeanna Harkenrider reported that the owner of Round Table Pizza reached out and offered to help out with anything.

Action Item: Jeanna will forward the email she received from Round Table to Annie.

Hometown Fair Booths and Holiday Fireworks Update:

Annie Walker reported that the volunteers are scheduled for the Hometown Fair booths, and Richard Montgomery and Michael will pick up the water on Friday afternoon. She will forward information in an email tomorrow.

Oliver Schulster presented the signage for the water booth and the information booth.

Irene Cotter presented the hats that will be sold at the Hometown Fair. Oliver explained that the decision to use the MB100 logo was made due to the time constraints. The hats are in khaki and they are all adult size. Oliver indicated that for the next order, the intention would be to have Manhattan Beach stitched in the back of the hat. Irene recommended selling the hats for \$15.00 each. Oliver presented the postcards to be distributed at the Hometown Fair.

The Committee decided not to put the fireworks information on the postcards for distribution at the Hometown Fair.

Action Item: Oliver will arrange for 5,000 cards to be ordered tomorrow.

Oliver reported that he has been working on some ideas for the holiday fireworks for this year or 2012 that would involve a pre-show and a large LCD Panasonic screen that measures 33 feet tall by 20 feet wide and can be played throughout the day. Oliver introduced Chad Aronson from LiTEBOX, Inc. Chad indicated that Panasonic is one of their investors and provided funding for the construction of the screens and trucks that are used at various

events. He also reported that the LCD screen can be utilized where it can show different “loops” of the history of Manhattan Beach, show live commentary, interviews with local athletes, students, and advertising for possible sponsors. It can also be used to set up a gaming system for interactive play between the mayor and children. The cost is approximately \$19,000 for the day; however Chad expressed the desire to build a relationship with cities and non-profit agencies and can possibly reduce the price to \$10,000 for the day. This figure would include a technician and driver. Annie Walker inquired if LiTEBOX would be willing to provide their services in trade rather than cash. Chad responded that they are amendable to the possibility of a trade.

Nick Tell reported of the possibility that the Good Year Blimp could fly over during the countdown for the kick-off fireworks display in December.

Final Sponsorship Guide Update:

The Committee mentioned that the date for “Taste of Manhattan” has not been changed in the sponsorship guide.

Action Item: Oliver Schulster will change the date for the “Taste of Manhattan” in the sponsorship guide to March 25.

Annie Walker mentioned that it was agreed that there would be a sponsor protocol where sponsors would be invoiced and a commitment letter would be given to them outlining what was discussed. Richard Montgomery suggested that the commitment letter be expanded on the website.

Action Item: Oliver suggested this should be arranged with I.S. Manager Leilani Emnace. Oliver will email her and work with her on formatting. Annie has a commitment letter and agreement that can be used after making some minor adjustments.

Magnetic Emblem for City Vehicles Update:

Oliver Schulster reported that information is still being gathered on the cost of magnetic emblems for city vehicles.

Community Event Registration Update:

Jeanna Harkenrider reported that she has nothing further to report other than what she received from Round Table.

Volunteer Recruitment List and Organizational Chart Update:

Joe Franklin reported that the National Charity League signed up for 60-70% of the time slots for the Hometown Fair. They are a Manhattan Beach organization and are very interested in helping out. Joe also requested that as the events are being planned to please outline the needs for each event. Joe reported that the website is working fine and he has received a few volunteers through the website. He is currently working with the Soroptomist.

High School Efforts/List of Mira Costa High School Volunteers Update:

Zack Gill reported that he spoke with Ben Dale and he confirmed that all of “Mira Costa’s Cheer and Band” are at the Centennial’s disposal for whatever event the Committee needs. Zack also reported that the Centennial has a spot in the morning bulletin including the Mustang news. Therefore, everyone in Costa is aware of the Centennial. In addition, Zack visited the health class and discussed volunteer opportunities.

Trish Pietrzak reported her interest in the Mira Costa Band and Cheer to attend one of the events that KTLA will be covering. This would require them to attend very early in the morning.

Staff Reports:

Because the next regularly scheduled Centennial Committee meeting is on Columbus Day, the Committee agreed to reschedule the meeting to Wednesday, October 12, 2011 at 5:00 p.m. in the Police/Fire Conference Room.

Adjournment: At 6:15 p.m., the meeting was adjourned to the next scheduled meeting, Wednesday, October 12, 2011 at 5:00 p.m. in the Police/Fire Conference Room.

**MB Centennial Foundation
Income & Expenses
YTD 9/26/11**

Prepared by: Grace S. Leung

Income

9/12/2011 **Beginning Balance ~ from Last Report on 9/12/11** \$ 12,215.04 (Attached)

Income Generated ~ Period 9/13/11 - 9/26/11

Date	Event / Description	Amount	
9/20/2011	Online Donation - Russ Lesser (Body Glove) **	2,500.00	(PayPal)
9/21/2011	Misc. T-Shirt Sales	600.00	
9/21/2011	MB Studios - "Community Sponsor" Donation via Check	10,000.00	
9/21/2011	Franchise Tax Board - Refund for Tax Year 2010	10.00	
Total Income Generated ~ Period 9/13/11 - 9/26/11		\$ 13,110.00	
Total Income YTD 9/26/11		\$ 25,325.04	

Expenses

9/12/2011 **Beginning Balance ~ from Last Report on 9/12/11** \$ 6,731.00 (Attached)

Expenses Incurred ~ Period 9/13/11 - 9/26/11

Ck Date	Vendor	Expense Description	Amount	
9/20/2011	PayPal	Fee for Donation - Russ Lesser (Body Glove) **	55.30	
9/22/2011	AAA Flag & Banner	MB Centennial - Hometown Fair Banner	171.28	
Total Expenses Incurred ~ Period 9/13/11 - 9/26/11			\$ 226.58	
Total Expenses YTD 9/26/11			\$ 6,957.58	
Net Income YTD 9/26/11			\$ 18,367.46	**

****Out of this amount ~ Monies currently in our PayPal account ~ total \$156.25**

MB Centennial Foundation
Income & Expenses
YTD 9/12/11

Prepared by: Grace S. Leung

Income

Date	Event / Description	Amount
Oct. 2010	Merchandise Sales - Hometown Fair - 2010	2,810.00
Dec. 2010	Merchandise Sales - Holiday Fireworks - 2010	1,900.00
Dec. 2010 - Jan. 2011	Merchandise Sales - Committee Members	200.00
Jan. 2011	Merchandise Sales - Farmer's Mkt	95.00
Mar. 2011	Merchandise Sales - Neptunian's	735.00
Mar. 2011	PayPal Verification	0.03
Mar. 2011	PayPal Verification	0.01
Mar. 2011	Merchandise Sales	230.00
4/5/2011	Concerts in Park Reserved Seats (6/26-Hyperion) - Jan Rhees **	100.00 (PayPal)
4/5/2011	Concerts in Park Reserved Seats (7/10-Hollywood U2) - Cindy McMahon **	100.00 (PayPal)
4/22/2011	Concerts in Park Reserved Seats (7/10-Hollywood U2) - Pam Ros Damarillo**	100.00 (PayPal)
4/22/2011	Concerts in Park Reserved Seats (8/28-De loreans 80's) - Pam Ros Damarillo**	100.00 (PayPal)
4/22/2011	Online Donation - Robert Reimert **	25.00 (PayPal)
5/2/2011	Concerts in Park Reserved Seats (7/3-The Salsa Divas) - Cheryl Cleamons**	100.00 (PayPal)
5/19/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Christine Rawson**	100.00 (PayPal)
5/28/2011	Concerts in Park Reserved Seats (7/10-Hollywood U2) - Lynn Lavezzari**	200.00 (PayPal)
5/31/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Cynthia Gross**	100.00 (PayPal)
	Concerts in Park Reserved PARKING Only (8/21-Fantastic Diamond) - Kathleen Warford-Campbell**	50.00 (PayPal)
6/5/2011		
6/8/2011	Concerts in Park Reserved Seats (8/7-Time Bomb) - James Essman**	100.00 (PayPal)
6/13/2011	Merchandise Sales	420.00
6/15/2011	Concerts in Park Reserved Seats (7/24-Aquarius) - Michael Taddiken**	100.00 (PayPal)
6/20/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Jacquelyn Wood**	300.00 (PayPal)
7/1/2011	Concerts in Park Reserved Seats (7/3-The Salsa Divas) - Gloria Nelund**	100.00 (PayPal)
7/1/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Gloria Nelund**	100.00 (PayPal)
7/1/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Gloria Nelund**	100.00 (PayPal)
7/8/2011	Concerts in Park Reserved PARKING Only (7/10-Hollywood U2) - Danette Cubic**	50.00 (PayPal)
7/10/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Roger Mercier**	200.00 (PayPal)
7/10/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Cynthia McMahon**	100.00 (PayPal)
7/13/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Cheryl Cleamons**	100.00 (PayPal)
7/13/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Gloria Nelund**	100.00 (PayPal)
7/13/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Gloria Nelund**	100.00 (PayPal)
7/13/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Luz Alonso**	100.00 (PayPal)
7/15/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Krista Skinner**	100.00 (PayPal)
7/24/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Bonnie Darrow**	100.00 (PayPal)
7/24/2011	Concerts in Park Reserved Seats (8/28-De loreans 80's) - Bonnie Darrow**	100.00 (PayPal)
7/25/2011	T-shirt Sales at Shark's Cove (Deposit made by Larry)	165.00
7/26/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Krista Skinner**	100.00 (PayPal)
7/29/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Maureen Lull**	100.00 (PayPal)
7/31/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Deborah Downs**	100.00 (PayPal)
8/7/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Susan Whelan**	100.00 (PayPal)
8/10/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Renee Peterson** -echeck	100.00 (PayPal)
8/11/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Amish Patel**	100.00 (PayPal)
8/11/2011	Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Lisa Markell**	100.00 (PayPal)
8/15/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Lisa La Scala**	100.00 (PayPal)
8/16/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Renee Peterson**	200.00 (PayPal)
8/17/2011	Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Douglas Dust **	500.00 (PayPal)
8/19/2011	Refund of One Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Renee Peterson**	(100.00) (PayPal)
8/19/2011	Concerts in Park Reserved Seats (8/28-De loreans 80's) - Alicia Lissik**	100.00 (PayPal)
8/19/2011	Southern California Edison - Donation Received at City Hall (DEPOSIT on 8/26/11)	1,000.00 (PayPal)
8/23/2011	Concerts in Park Reserved Seats (8/28-De loreans 80's) - Brent Caldwell**	100.00 (PayPal)
8/25/2011	Concerts in Park Reserved Seats (8/28-De loreans 80's) - Gloria Nelund**	200.00 (PayPal)
8/26/2011	Misc. T-Shirt Sales	35.00
Total Income YTD 9/12/11		12,215.04

MB Centennial Foundation
Income & Expenses
YTD 9/12/11

Prepared by: Grace S. Leung

Expenses

Ck Date	Vendor	Expense Description	Amount
11/24/10	US Treasury	1023 Filing Fee	750.00
12/6/10	Peets	Hot Chocolate	40.00
12/14/10	US Treasury	1023 Filing Fee (Additional)	100.00
12/21/10	Pro Pacific	Merchandise	3,484.35
2/10/11	Chase Hersman LLC	Trademark Filing Fees	325.00
2/10/11	Franchise Tax Board	501c3 Filing Fee	25.00
3/22/11	City of MB	Reimbursement of Amt Over \$10K (see Lindy's report - Attached)	488.95 (A)
3/22/11	Lindy Coe-Juell	Reimbursement for Go Daddy Email Addresses	89.64
3/25/11	Got Print	Concerts in Park Postcards	165.50
3/31/11	Ace Exhibits	MB Centennial Pop-Up Vertical Banner	307.87
4/5/11	PayPal	Fee for Concerts in Park Reserved Seats (6/26-Hyperion) - Jan Rhees **	2.50
4/5/11	PayPal	Fee for Concerts in Park Reserved Seats (7/10-Hollywood U2) - Cindy McMahon **	2.50
4/21/11	Next Day Flyers	MB Centennial Postcards	106.30
4/22/11	PayPal	Fee for Concerts in Park Reserved Seats (7/10-Hollywood U2) - Pam Ros Damarillo **	2.50
4/22/11	PayPal	Fee for Concerts in Park Reserved Seats (8/28-De loreans 80's) - Pam Ros Damarillo **	2.50
4/22/11	PayPal	Fee for Donation - Robert Reimert **	0.85
5/2/2011	PayPal	Fee for Concerts in Park Reserved Seats (7/3-The Salsa Divas) - Cheryl Cleamons **	2.50
5/16/11	Dept. of Justice	Registration Fee for 501c3 - Charitable Organizations	25.00
5/16/11	Franchise Tax Board	Filing Fee for 2010 California Exempt Orgnization Annual Information Statement/Return - (Form 199)	10.00
5/16/11	Got Print	Concerts in Park Postcards - REPRINTED to reflect City Council Decision	143.64
5/19/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21 Fantastic Diamond) - Christine Rawson **	2.50
5/28/2011	PayPal	Fee for Concerts in Park Reserved Seats (7/10-Hollywood U2) - Lynn Lavezzari **	4.70
5/31/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21 Fantastic Diamond) - Cynthia Gross **	2.50
6/5/2011	PayPal	Fee for Concerts in Park Reserved PARKING Only (8/21 Fantastic Diamond) - Kathleen Warford-	1.40
6/8/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/7 Time Bomb) - James Essman **	2.50
6/13/2011	Got Print	Concerts in Park Postcards - Additional Order	143.86
6/15/2011	PayPal	Fee for Concerts in Park Reserved Seats (7/24-Aquarius) - Michael Taddiken **	2.50
6/20/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Jacquelyn Wood**	6.90
7/1/2011	PayPal	Fee for Concerts in Park Reserved Seats (7/3-The Salsa Divas) - Gloria Nelund**	2.50
7/1/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Gloria Nelund**	2.50
7/1/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Gloria Nelund**	2.50
7/8/2011	PayPal	Fee for Concerts in Park Reserved PARKING Only (7/10-Hollywood U2) - Danette Cubic**	1.40
7/10/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Roger Mercier**	4.70
7/10/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Cynthia McMahon**	2.50
7/13/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Cheryl Cleamons**	2.50
7/13/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Gloria Nelund**	2.50
7/13/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Gloria Nelund**	2.50
7/13/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Luz Alonso**	2.50
7/15/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Krista Skinner**	2.50
7/24/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Bonnie Darrow**	2.50
7/24/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/28-De loreans 80's) - Bonnie Darrow**	2.50
7/26/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Krista Skinner**	2.50
7/29/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Maureen Lull**	2.50
7/31/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Deborah Downs**	2.50
8/7/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Susan Whelan**	2.50
8/10/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Renee Peterson** -	2.50
8/11/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Amish Patel**	2.50
8/11/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/14-The Long Run-Eagles Tribute) - Lisa Markell**	2.50
8/15/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Lisa La Scala**	2.50
8/16/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Renee Peterson**	4.70
8/17/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Douglas Dust **	11.30
8/19/2011	PayPal	Refund of Fee for One Concerts in Park Reserved Seats (8/21-Fantastic Diamond) - Renee Peterson**	(2.20)
8/19/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/28-De loreans 80's) - Alicia Lissik**	2.50
8/23/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/28-De loreans 80's) - Brent Caldwell**	2.50
8/25/2011	PayPal	Fee for Concerts in Park Reserved Seats (8/28-De loreans 80's) - Gloria Nelund**	4.70
8/26/2011	MB Historical Society	110 Digital Images for Centennial (Oliver/Annie)	385.00
8/26/2011	Copy Shop	150 Flyers for Parade (Jan Dennis)	27.44
Total Expenses YTD 9/12/11			6,731.00
Net Income YTD 9/12/11			5,484.04 **

****Out of this amount - Monies currently in our PayPal account - total \$111.55**

**MB Centennial Foundation
Income & Expenses
YTD 9/12/11**

Prepared by: Grace S. Leung

MB Centennial Foundation Expenses Paid By City of MB

Prepared by: Lindy Coe-Juell

Manhattan Beach City Expenditures - from 2010 \$10,000 budgeted Seed Money			
Date	Expenditures Description	Amount	\$10,000 Balance
Jul-10	Logo Contest 3 BR Ads	\$1,980.00	\$8,020.00
Jun-10	Register Website Domain	\$100.00	\$7,920.00
Oct-10	501c3 Sec of State Filing	\$94.50	\$7,825.50
Sep-10	Hometown Fair t-shirts	\$2,080.38	\$5,745.12
Sep-10	Copy Shop "Celebrate" Cards	\$329.25	\$5,415.87
Nov-10	501c3 Filing Statement	\$20.00	\$5,395.87
Dec-10	1st Half Fireworks Merchandise	\$3,484.35	\$1,911.52
Dec-10	Payment to Vision for Website	\$2,080.00	(\$168.48)
Dec-10	Banner for Council Chamber	\$320.47	(\$488.95) (A)

NOTE:

Payment was made on 3/22/11 to City of MB as reimbursement of expenses in excess of \$10K	488.95 (A)
Balance Due City of MB	\$0.00