



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Tell and Members of the City Council

THROUGH: David N. Carmany, City Manager

FROM: Roxanne Diaz, City Attorney

DATE: October 18, 2011

SUBJECT: Information Regarding the Formation of the Ad Hoc Subcommittee on Open Government

RECOMMENDATION:

No action is required.

FISCAL IMPLICATION:

None.

BACKGROUND:

This report provides information regarding the formation of the Ad Hoc Subcommittee on Open Government Initiatives.

DISCUSSION:

On June 3, 2011, the City Council held an agendaized City Council Work Plan meeting. At that meeting the City Council reviewed the 2011-2012 Work Plan. Councilmember Lesser and Councilmember Howorth agreed to work with staff to review and bring back recommendations to the entire City Council for their consideration on this matter.

A question from a member of the public arose as to whether the Councilmember Lesser and Councilmember Howorth were properly named to what is known as the "Ad Hoc Subcommittee on Open Government Initiatives." While not reflected in the action minutes of the June 3, 2011 meeting, both Councilmember Lesser and Councilmember Howorth agreed to lead this initiative and as such they are the members to this ad hoc subcommittee. In the spirit of open government, this report is provided to the City Council as part of its October 18th meeting agenda to confirm the information that Councilmember Lesser and Councilmember Howorth are working with City Staff on this initiative.

CONCLUSION:

Councilmember Lesser and Councilmember Howorth are working with City Staff on the 2011-2012 Work Plan item on Open Government Initiatives and thus serve as the Ad Hoc Committee.