

**CITY OF MANHATTAN BEACH
ACTION MINUTES OF THE
AD HOC OPEN GOVERNMENT SUBCOMMITTEE MEETING
DECEMBER 13, 2011
6:30 p.m.**

The Ad Hoc Open Government Subcommittee Meeting of the City Council of the City of Manhattan Beach, California, was held the 13th day of December, at the hour of 6:30 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City. A full video of this Ad Hoc Open Government Subcommittee Meeting can be accessed online at www.citymb.info.

A. Call Meeting to Order

B. Roll Call

Present: Councilmembers Lesser and Howorth.
Absent: None.
Staff: David N. Carmany, City Manager
Roxanne Diaz, City Attorney
Clay Curtin, Management Analyst
Leilani Emnace, Information Systems Manager

C. Audience Participation

Gerry O'Connor
Ed Caprielian
Richard Zeif
Gary Osterhout

D. General Business

12/13/11-1 Approval of the Minutes of the November 29, 2011, Ad Hoc Open Government Subcommittee Meeting

The following individuals spoke:
Gerry O'Connor

Councilmember Howorth noted a few name/spelling corrections and City Manager Carmany asked for unnecessary reference to speaker addresses be removed.

Motion by Councilmember Howorth to approve the amended minutes. Approved.
(2-0)

12/13/11-2 Review Approve the Revised Goal Statement

The following individuals spoke:
Ed Caprielian
Gary Osterhout
Richard Zeif
Gerry O'Connor
Gary McAulay

Councilmembers Lesser and Howorth directed staff to modify the existing statement to be a vision statement and incorporate the public comments which were received.

12/13/11-3 Discuss and Approve Open Government Priorities Matrix

The following individuals spoke:

Gary Osterhout
Richard Zeif
Ed Caprielian
Gerry O'Connor

Councilmembers Lesser and Howorth held a discussion with staff about the matrix of previously identified Open Government objectives and implementation challenges (staffing, costs, etc.). Staff was directed to update the list regarding items as discussed and to add columns for timeline (short, medium, long-term) and effectiveness area categories.

Motion by Councilmember Howorth to approve the list of topics as amended. Approved. (2-0)

12/13/11-4 Discuss and Provide Direction on Technology Solutions

The following individuals spoke:

Gerry O'Connor

Councilmembers Lesser and Howorth held a discussion with staff regarding additional modules from Granicus and/or alternate providers which could be helpful to the proposed Open Government initiatives. Staff was directed to evaluate various alternatives and provide information and options to be presented to the full City Council at its next meeting.

12/13/11-5 Discussion of Live Streaming of Ad Hoc Open Government Subcommittee Meetings

The following individuals spoke:

Richard Zeif

The Subcommittee asked for an update on the viewership numbers for the webcasting of the Ad Hoc Open Government Subcommittee meetings. Staff responded that although it is still low, viewership had increased over that of the previous meeting.

E. Adjournment