

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Final

Thursday, November 19, 2015

6:00 PM

Joint City Council/Planning Commission Meeting

Police/Fire Conference Room

400/420 15th Street

Manhattan Beach, California 90266

City Council Adjourned Regular Meeting

Mayor Mark Burton

Mayor Pro Tem Tony D'Errico

Councilmember David Lesser

Councilmember Amy Howorth

Councilmember Wayne Powell

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A. CALL MEETING TO ORDER

B. PLEDGE TO THE FLAG

Planning Commission Chairperson Nancy Hersman led the Pledge of Allegiance.

C. ROLL CALL

Present 4 - Mayor Mark Burton, Mayor Pro Tem Tony D'Errico, Councilmember David J. Lesser, and Councilmember Wayne Powell
Absent 1 - Councilmember Amy Howorth

Planning Commission Members Present 5 - Chairperson Nancy Hersman, Vice Chair Penny Bordokas, Commissioner Chris Conaway, Commissioner Steve Ortmann, and Commissioner George Apostol.

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

Mayor Burton recognized the Planning Commissioners for their contribution to the community and presented City Challenge Coins to Planning Commissioners.

A motion was made by Councilmember Lesser, seconded by Councilmember Powell, that the agenda be approved. The motion carried by the following voice vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

F. PUBLIC COMMENTS

The following individuals provided public comments:

Fred Manna

David Sundius

Audrey Judson

Bill Victor

John Wilcox

Julian Katz

Robert Bush

G. GENERAL BUSINESS

General Plan Draft Mobility Plan Update Presentation and Next Steps

[15-0491](#)

DISCUSS AND PROVIDE DIRECTION

Community Development Director Marisa Lundstedt introduced the item and consultant Sean Daly provided the PowerPoint presentation.

Community Development Director Lundstedt, Senior Management Analyst Nhung Madrid and consultant responded to City Council and Planning Commission questions.

Councilmembers and Commissioners universally praised the revised format which removed project level recommendations and focused on goals and policies, but recommended to condense and reduce the number of goals and policies when possible.

Several Councilmembers and Commissioners requested to provide more guidance on sidewalk policy, remove specific references to particular projects or stakeholder groups, and to expedite approval of the Plan so that the City can begin developing implementation plans and policy documents.

H. ADJOURNMENT

At 7:44 PM, Mayor Burton adjourned the November 19, 2015, City Council Adjourned Regular Meeting Joint City Council/Planning Commission Meeting to the 9:00 AM, November 23, 2015, City Council Adjourned Regular Meeting Closed Session in City Council Chambers, in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk