

**CITY OF MANHATTAN BEACH
ACTION MINUTES OF THE
AD HOC OPEN GOVERNMENT SUBCOMMITTEE MEETING
MARCH 1, 2012
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 1st day of March, 2012, 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
Liza Tamura, City Clerk
Clay Curtin, Management Analyst
Leilani Emnace, Information Systems Manager

C. Audience Participation

Gary Osterhout
Gerry O'Connor

D. General Business

03/01/12-1 Approval of the Minutes of the December 13, 2011, Ad Hoc Open Government Subcommittee Meeting

Motion by Councilmember Howorth to receive and file the minutes. Approved.

03/01/12-2 Update Regarding the City Council-Approved Short-Term Open Government Initiatives

The following individuals spoke:

Gerry O'Connor
Gary Osterhout

Councilmembers Lesser and Howorth directed staff to clarify the open government initiative list and keep the matrix format with all items in one table.

03/01/12-3 *Update Regarding the Pending Short-Term Open Government Initiatives*

The following individuals spoke:

Gerry O'Connor

Gary Osterhout

No action was taken.

03/01/12-4 *Review of the Medium-Term Open Government Initiatives*

The following individuals spoke:

Gerry O'Connor

No action was taken.

03/01/12-5 *Review of the Long-Term Open Government Initiatives*

The following individuals spoke:

Gerry O'Connor

Councilmembers Lesser and Howorth directed staff to bring back items 1, 3, 8, 9, 11, 12, 13, 15, 19, 20, and 28.

03/01/12-6 *Consideration of a Revised Vision Statement*

The following individuals spoke:

Gerry O'Connor

Councilmembers Lesser and Howorth directed staff to bring this item back on a future subcommittee agenda.

E. Adjournment