
CITY OF HERMOSA BEACH
MEMORANDUM

DATE: May 2, 2007

TO: MAYOR AND COUNCILMEMBERS

FROM: STEPHEN BURRELL, CITY MANAGER 

SUBJECT: BUDGET WORKSHOP MEETING – CHANGE DATE TO THURSDAY, MAY 24, 2007

RECOMMENDATION:

That the City Council consider changing the date of the budget study session/workshop from Thursday, May 31, 2007 to **Thursday, May 24, 2007**. This is a request of Mayor Edgerton so he will be able to attend the meeting.

Action: To ratify the check register as presented.

- (c) **RECOMMENDATION TO RECEIVE AND FILE TENTATIVE FUTURE AGENDA ITEMS.**

Action: To receive and file Tentative Future Agenda Items as presented.

- (d) **RECOMMENDATION TO RECEIVE AND FILE THE DECEMBER 2006 REVENUE AND EXPENDITURE REPORTS.**

Action: To receive and file the December 2006 Revenue and Expenditure reports.

- (e) **RECOMMENDATION TO ACCEPT DONATIONS OF \$900.00 FROM THE FRIENDS OF THE PARK TO BE USED FOR THE PURCHASE OF CENTENNIAL SHRUBS; \$250.00 FROM 22 PIER LLC/Dragon RESTAURANT TO BE USED FOR THE CENTENNIAL CELEBRATION; AND \$604.61 COLLECTED FROM ANONYMOUS DONORS FOR COOKIE SALES AT THE CENTENNIAL EVENT TO BE USED FOR THE CENTENNIAL CELEBRATION.** Memorandum from Finance Director Viki Copeland dated February 6, 2007.

This item was removed from the consent calendar by Councilmember Reviczky for separate discussion later in the meeting in order to acknowledge and thank the donors.

Action: To accept the following donations:

- \$900.00 from the Friends of the Park to be used for the purchase of Centennial shrubs;
- \$250.00 from the 22 Pier LLC/Dragon Restaurant to be used for the Centennial Celebration; and,
- \$604.51 collected from anonymous donors for cookie sales at the Centennial event to be used for the Centennial Celebration.

Motion Reviczky, second Edgerton. The motion carried by a unanimous vote.

- (f) **RECOMMENDATION TO APPROVE TENTATIVE DATE OF THURSDAY, MAY 31, 2007 AT 7:10 P.M. FOR REVIEW OF THE 2007-2008 BUDGET.** Memorandum from Finance Director Viki Copeland dated February 1, 2007.

Action: To approve tentative date of Thursday, May 31, 2007 at 7:10 p.m. for review of the 2007-2008 Budget.

- (g) **RECOMMENDATION TO APPROVE THE UPDATED MEMORIAL DONATION PROGRAM.** Memorandum from Public Works Director Richard Morgan dated February 6, 2007.