

City Council

Adjourned Regular Meeting
Tuesday, September 10, 2013
6:00 PM
City Council Chambers



Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton
Councilmember Tony D'Errico

Executive Team

David N. Carmany, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Cathy Hanson, Human Resources Director
Eve R. Irvine, Police Chief
Mark Leyman, Parks & Recreation Director

Bruce Moe, Finance Director
Tony Olmos, Public Works Director
Liza Tamura, City Clerk
Richard Thompson, Community
Development Director

MISSION STATEMENT:

The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Your presence and participation contribute to good city government.

By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for citizen comments on the agenda under "Audience Participation," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, including items on the agenda, with each speaker limited to three minutes.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.citymb.info, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**A. PLEDGE TO THE FLAG**

5 MINUTES

B. ROLL CALL

1 MINUTE

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

1 MINUTE

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Thursday, September 5, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. CLOSED SESSION ANNOUNCEMENT

1 MINUTE

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

5 MINUTES

By motion of the City Council this is the time to notify the public of any changes to the agenda and/or rearrange the order of the agenda.

F. CEREMONIAL CALENDAR

15 MINUTES

G. COMMUNITY ANNOUNCEMENTS

1 MINUTE PER PERSON

This portion of the meeting is to provide an opportunity for citizens to address the City Council regarding upcoming events. The duration for an individual speaking under "Community Announcements" is limited to one minute. A second, extended opportunity to speak is provided under "Audience Participation." While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!

H. AUDIENCE PARTICIPATION

3 MINUTES PER PERSON

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!

I. CITY MANAGER REPORT(S)

5 MINUTES

J. CONSENT CALENDAR

5 MINUTES

NOTICE TO THE PUBLIC - The "Consent Calendar" adopting the printed Recommended City Council Action will be enacted with one vote. The Mayor will ask the City Councilmembers, the public, and the staff if there is anyone who wishes to remove any item from the "Consent Calendar" for discussion and consideration. The matters removed from the "Consent Calendar" will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." At that time, any member of the audience may comment on any item pulled from the "Consent Calendar." The entire "Consent Calendar," with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.

1. Resolution No. 13-0062 of the City of Manhattan Beach Approving the Application for Competitive Funding for Landscape Improvements to Veterans Parkway.
APPROVE

[RES 13-0062](#)

Attachments: [Resolution No. 13-0062 Approving Application for Landscape Improvements to](#) \

K. PUBLIC HEARINGS

30 MINUTES PER ITEM

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2. Continued Public Hearing to Consider Certification of a Final Environmental Impact Report and Approval of a Master Use Permit Amendment, Height Variance and Master Sign Program/Exception for the Manhattan Village Shopping Center Enhancement Project at 2600 through 3600 Sepulveda Boulevard and 1220 Rosecrans Avenue. [13-0444](#)
CONDUCT PUBLIC HEARING, AND CONTINUE TO SEPTEMBER 17, 2013

Attachments: [Hyperlink to Mall City Council presentations, staff report and attachments- Sept Final Planning Commission Minutes- July 24, 2013](#)
[RREEF Letter, September 5, 2013](#)

L. GENERAL BUSINESS

30 MINUTES PER ITEM

3. Request for Special Permit: Limited Alcoholic Beverage Use on Public Property for Event on September 15, 2013 at Creative Arts Center. [13-0483](#)
TAKE ACTION ON THE REQUEST

Attachments: [MBMC Section 4.48.090](#)
[Daily License Application-Authorization \(Form ABC-221\)](#)
[Instructions for Obtaining A Daily License](#)

M. ITEMS REMOVED FROM THE CONSENT CALENDAR

5 MINUTES PER ITEM

THE FOLLOWING AGENDA ITEMS WERE PULLED FROM THE SEPTEMBER 3, 2013, CITY COUNCIL AGENDA AND CONTINUED TO THE SEPTEMBER 10, 2013, CITY COUNCIL MEETING

Prior to the Council's consideration of each item removed from the consent calendar, speakers may comment on any or all of those items for up to three minutes per item.

4. Follow-Up Report on Satellite Dishes. [13-0455](#)
RECEIVE AND FILE
5. Ordinance No. 13-0009 Prohibiting Distribution or Sale of Prepared Food in Polystyrene Food Service Ware. [ORD 13-0009](#)
WAIVE FURTHER READING; ADOPT ORDINANCE NO. 13-0009
- Attachments:** [Ordinance No. 13-0009 Prohibiting Distribution or Sale of Prepared Food in Poly](#)
6. Request for Proposal for Community Survey. [13-0450](#)
APPROVE

Attachments: [Request for Proposal for Community Survey 2013](#)

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7. Award of Bid for the Budgeted Purchase of Two Toyota Tacoma Replacement Trucks for the Police Department to Penske Toyota in the Amount of \$59,478.00. [13-0398](#)
APPROVE
Attachments: [Bid #938-14 Comparison Toyota Tacoma \(2\)](#)
8. Award of Bid for the Budgeted Purchase of Two Ford Edge Replacement Vehicles for the Police Department from Ford of Orange in the Amount of \$57,704.44. [13-0441](#)
APPROVE
Attachments: [Bid #936-14 Comparison Ford Edge \(2\)](#)
9. Update on the 2013-2015 Police Department Strategic Plan. [13-0429](#)
RECEIVE AND FILE
Attachments: [2013-2015 Police Department Strategic Plan Update \(January – June 2013\)](#)

N. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

O. ADJOURNMENT

P. FUTURE MEETINGS

CITY COUNCIL MEETINGS

Sep. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 1, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 8, 2013 - Tuesday - 6:00 PM - Joint City Council/Cultural Arts Commission Meeting

Oct. 15, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council/Library Commission Meeting

Nov. 5, 2013 – Tuesday – 6:00 PM – City Council Meeting

Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission Meeting

Nov. 19, 2013 – Tuesday – 6:00 PM – City Council Meeting

Dec. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting

Dec. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting

Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Sep. 11, 2013 – Wednesday – 6:30 PM – Planning Commission
Sep. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission
Sep. 25, 2013 – Wednesday – 6:30 PM – Planning Commission
Sep. 26, 2013 - Thursday - 6:30 PM - Parking & Public Improvements Commission
Oct. 9, 2013 – Wednesday -- 6:30 PM – Planning Commission
Oct. 23, 2013 – Wednesday -- 6:30 PM – Planning Commission
Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council and Library Commission
Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission
Nov. 13, 2013 – Wednesday -- 6:30 PM – Planning Commission
Nov. 27, 2013 – Wednesday -- 6:30 PM – Planning Commission
Dec. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting
Dec. 11, 2013 – Wednesday -- 6:30 PM – Planning Commission

Q. CITY HOLIDAYS**CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

Oct. 14, 2013 – Monday – Columbus Day
Nov. 11, 2013 – Monday – Veterans Day
Nov. 28-29, 2013 – Thursday & Friday – Thanksgiving Holiday
Dec. 25, 2013 – Wednesday – Christmas Day
Jan. 1, 2014 – Wednesday – New Years Day
Jan. 20, 2014 – Monday – Martin Luther King Day
Feb. 17, 2014 – Monday – President's Day
May. 26, 2014 – Monday – Memorial Day
Jul. 4, 2014 - Friday - Independence Day
Sep. 1, 2014 - Monday - Labor Day