

City Council

Adjourned Regular Meeting

Tuesday, November 12, 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

John Jalili, Interim 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.

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.

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.

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 Wednesday, November, 6 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. PUBLIC COMMENT

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body. 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!

E. GENERAL BUSINESS

1. Interim City Manager Employment Agreement with John Jalili (City Attorney).

[CON 13-0043](#)

APPROVE

Attachments: [Interim City Manager Employment Agreement](#)

F. PUBLIC HEARING

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 (Director of Community Development Thompson).

[13-0444](#)

CONDUCT CONTINUED PUBLIC HEARING, CLOSE PUBLIC TESTIMONY PORTION OF PUBLIC HEARING, CONTINUE DISCUSSION AND DIRECT STAFF TO PREPARE RESOLUTIONS

Attachments: [Manhattan Village Shopping Center Key Issues Matrix- November 11, 2013](#)
[Applicants Proposed Modifications Letter and Plans- November 1, 2013](#)
[Resolution No. PC 13-10 Planning Commission Resolution approving Master U:](#)
[E-mail from Mark Neumann-3500 Sepulveda- dated 11-5-13](#)
[Hyperlink to Mall City Council presentations, staff report and attachments- Septe](#)

G. ADJOURNMENT

H. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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 - Adjourned Regular Meeting (CIP & Facilities Strategic Plan)
Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting (City Council Reorganization)
Jan. 7, 2014 -- Tuesday -- 6:00 PM - City Council Meeting
Jan. 14, 2014 - Tuesday - TBD - City Council Adjourned Regular Meeting (Strategic Plan Meeting)
Jan. 21, 2014 -- Tuesday -- 6:00 PM - City Council Meeting
Feb. 4, 2014 -- Tuesday -- 6:00 PM - City Council Meeting
Feb. 18, 2014 -- Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Nov. 12, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission
Nov. 13, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting
Nov. 18, 2013 – Monday – 6:30 PM – Library Commission
Nov. 25, 2013 – Monday – 6:30 PM – Parks & Recreation Commission
Nov. 27, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting
Dec. 5, 2013 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting
Dec. 9, 2013 – Monday – 6:30 PM – Library Commission
Dec. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission
Dec. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting
Dec. 11, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting
Dec. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission

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

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

Oct. 13, 2014 – Monday – Columbus Day

Nov. 10, 2014 – Monday – Veterans Day