

## City Council

Adjourned Regular Meeting

Tuesday, February 25, 2014

6:00 PM

City Council Chambers



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

### 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.*

*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 two additional times for public comments on the agenda--under "Community Announcements Regarding Upcoming Events," at which time the public may address the City Council regarding any upcoming events for up to one minute in duration for any speaker; and again under "Public Comment on Non-Agenda Items," 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, not including items on the agenda, for up to three minutes for each speaker. Estimated times have been placed under each heading to assist with meeting management. Please note that these times are merely an estimate.*

*Please note that each speaker may speak for up to 15 minutes at any one Council meeting, with additional time during public hearings.*

*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](http://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.*

**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 Wednesday, February 19, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**D. 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.*

**E. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

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 Regarding Upcoming Events" is limited to one minute. A second, extended opportunity to speak is provided under "Public Comment on Non-Agenda Items." While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. 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!*

**F. PUBLIC COMMENT ON NON-AGENDA ITEMS**

3 MINUTES PER PERSON - 30 MINUTES MAXIMUM

*Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not 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, except under very limited circumstances. 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.*

**G. GENERAL BUSINESS**

30 MINUTES PER ITEM

1. Fiscal Year 2013-2014 Mid-Year Budget Review (Finance Director Moe). [14-0070](#)  
**RECEIVE REPORT; APPROPRIATE**  
**Attachments:** [FY 2013-2014 Mid Year Budget Review](#)
  
2. Award of Contract to Harris and Associates for an Amount Not to Exceed [CON 14-0086](#)  
\$52,700 for Preliminary Analyses and Polling for Updated Storm Water Fees, and Street Lighting and Landscaping District Assessments (Finance Director Moe).  
**AWARD CONTRACT; APPROPRIATE**  
**Attachments:** [Harris & Associates Proposal](#)
  
3. Consideration of Fiscal Year 2013-2014 Capital Improvement Plan [RES 14-0008](#)  
(Public Works Director Olmos).  
**APPROVE**  
**Attachments:** [Resolution No. 14-0008](#)  
[FY 2014-2018 Capital Improvement Plan](#)  
[Projects by Type Spreadsheet for FY2013-2014](#)  
[Operating Budget Placeholder Projects for FY2013-2014](#)

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4. Sepulveda Boulevard Bridge Widening Project - Project Update and Bridge Aesthetic Treatments (Public Works Director Olmos). [14-0077](#)  
**RECEIVE REPORT AND PROVIDE DIRECTION**

**Attachments:** [Project Appropriations and Funding Plan](#)  
[Location Map](#)  
[Traffic Engineer Memo](#)  
[Traffic Analysis for Sepulveda Widening Project](#)  
[Bridge Widening Alternatives](#)  
[Retaining Wall and Concrete Barrier Aesthetic Treatment Options](#)

5. Presentation of the Proposed Fiscal Year 2014-2015 to Fiscal Year 2018-2019 Five Year Capital Improvement Plan (Public Works Director Olmos). [14-0075](#)  
**RECEIVE REPORT**

**Attachments:** [FY 2015-2019 Proposed Projects by Type Spreadsheet \(excerpt from Capital In](#)

6. The Strand Stairs Rehabilitation Project - Project Update and Aesthetic Treatments of Retaining Walls (Public Works Director Olmos). [14-0078](#)  
**RECEIVE REPORT AND PROVIDE DIRECTION**

**Attachments:** [Project Funding and Anticipated Expenditures](#)  
[Stairs to be Improved](#)  
[Strand Stairs Presentation to Council](#)

**H. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*For speakers who did not speak at the first "Public Comment" period.*

3 MINUTES PER PERSON

**I. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**J. ADJOURNMENT**

## K. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

Mar. 4, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Mar. 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Apr. 1, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Apr. 15, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Apr. 22, 2014 – Tuesday -- 5:00 PM - Adjourned Regular Meeting (Boards & Commissions Interviews)  
Apr. 29, 2014 – Tuesday -- 9:00 AM - Adjourned Regular Meeting  
May 6, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
May 8, 2014 – Thursday -- 6:00 PM - City Council Budget Study Session #1  
May 13, 2014 – Tuesday -- 6:00 PM - City Council Budget Study Session #2  
May 14, 2014 – Wednesday -- 6:00 PM - City Council Budget Study Session #3  
May 20, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
May 21, 2014 – Wednesday -- 6:00 PM - City Council Budget Study Session #4  
Jun. 3, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jun. 17, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jul. 1, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jul. 15, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Aug. 5, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Aug. 19, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Sep. 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Sep. 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Oct. 7, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Oct. 21, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Nov. 4, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Nov. 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Feb. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Feb. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting  
Mar. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting  
Mar. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
Mar. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Mar. 24, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting  
Mar. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Mar. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting  
Apr. 8, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
Apr. 9, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Apr. 14, 2014 – Monday – 6:30 PM – Library Commission Meeting  
Apr. 23, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Apr. 24, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting  
Apr. 28, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting  
May 12, 2014 – Monday – 6:30 PM – Library Commission  
May 13, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
May 14, 2014 – Wednesday – 6:30 PM – Planning Commission  
May 22, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting  
May 26, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting  
May 28, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting

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

*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. 11, 2014 – Tuesday – Veterans Day*

*Nov. 27-28, 2014 – Thursday & Friday – Thanksgiving Holiday*

*Dec. 25, 2014 – Thursday – Christmas Day*

*Jan. 1, 2015 – Thursday – New Years Day*

*Jan. 19, 2015 – Monday – Martin Luther King Day*

*Feb. 16, 2015 – Monday – President's Day*