

City Council

Adjourned Regular Meeting - Study Session

Tuesday, July 29, 2014

6:00 PM

Police/Fire Conference Room



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

Executive Team

Mark Danaj, 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 Police/Fire Conference Room, 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 "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, 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 Wednesday, July 23, 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. 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.

F. GENERAL BUSINESS

30 MINUTES PER ITEM

1. Report on Water and Stormwater Management (Public Works Director Olmos).

[14-0352](#)

RECEIVE REPORT

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

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

H. ADJOURNMENT**I. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

Aug 5, 2014 – Tuesday -- 6:00 PM - City Council Meeting (RESCHEDULED to August 12, 2014)
Aug 12, 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 (City Council Reorganization)
Sep 30, 2014 – Tuesday -- 6:00 PM - Adjourned Regular 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
Dec 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Dec 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Aug 12, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Aug 13, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Aug 25, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Aug 27, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Aug 28, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Sep 8, 2014 – Monday – 6:30 PM – Library Commission Meeting
Sep 9, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Sep 10, 2014 – Wednesday – 6:30 PM – Planning Commission
Sep 22, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Sep 24, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Sep 25, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Oct 8, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Oct 13, 2014 – Monday – 6:30 PM – Library Commission Meeting
Oct 14, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Oct 22, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Oct 23, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Oct 27, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Nov 10, 2014 – Monday – 6:30 PM – Library Commission Meeting
Nov 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Nov 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov 24, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Nov 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Dec 8, 2014 – Monday – 6:30 PM – Library Commission Meeting
Dec 9, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Dec 10, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec 22, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

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

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
May. 25, 2015 – Monday – Memorial Day
Jul. 3, 2015 - Friday - Independence Day