

## City Council

### Adjourned Regular Meeting - Study Session

Tuesday, September 23, 2014

6:00 PM

Police/Fire Conference Room



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

#### 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](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 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, September 17, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**D. APPROVAL OF AGENDA**

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. CEREMONIAL CALENDAR**

30 MINUTES

1. Presentation of a Commendation to Fire Battalion Chief Ken Shuck in Recognition of his Dedicated Service to the City of Manhattan Beach.  
**PRESENT**

[14-0416](#)**F. CITY COUNCIL ANNOUNCEMENTS AND REPORTS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**G. 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.

**H. CONSENT CALENDAR**

5 MINUTES

*NOTICE TO THE PUBLIC - The items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. The Mayor will ask the public, the City Councilmembers and the staff if there is anyone who wishes to remove any item from the "Consent Calendar" for public comment, 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, after the Mayor has invited the public to speak.*

2. Side Letter Agreement with the California Teamsters Local 911 (Teamsters) Extending the Trial Period for the Alternative Work Schedule (Human Resources Director Hanson).  
**APPROVE**

[14-0420](#)

**Attachments:** [Draft Side Letter Agreement](#)

3. Re-Appropriation of Funds (\$24,750) Previously Approved for Recruitment Services for the Community Development Director Position (Finance Director Moe)  
**APPROPRIATE**

[14-0422](#)**I. PUBLIC HEARINGS**

30 MINUTES PER ITEM

**J. GENERAL BUSINESS**

30 MINUTES PER ITEM

4. Presentation on the Draft Mobility Plan and Complete Streets (*Continued from the June 17, 2014, City Council Meeting*) (Community Development Director Thompson).

[14-0421](#)

**ACCEPT PRESENTATION AND REFER THE PLAN TO THE PARKING AND PUBLIC IMPROVEMENTS COMMISSION AND THE PLANNING COMMISSION**

**Attachments:** [Draft Mobility Plan](#)  
[Draft Mobility Plan Appendices](#)

**K. ITEMS REMOVED FROM THE CONSENT CALENDAR**

5 MINUTES PER ITEM

*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.*

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

*For speakers who did not speak at the first "Public Comment" period because the 30 minute time limit was reached.*

3 MINUTES PER PERSON

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

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**N. ADJOURNMENT****O. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

Sep 30, 2014 – Tuesday -- 6:00 PM - Adjourned Regular City Council Meeting (Work Plan)  
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**

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

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

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  
Sep. 7, 2015 – Monday – Labor Day