

City Council Study Session
Adjourned Regular Meeting - Study Session
Thursday, January 15, 2015
6:00 PM
City Council Chambers



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

Nadine Nader, Assistant City Manager
Tony Olmos, Public Works Director
Liza Tamura, City Clerk
Marisa Lundstedt, 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 "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 Thursday, January 8, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. 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.

E. GENERAL BUSINESS*30 MINUTES PER ITEM*

1. Report on Stormwater Management (Public Works Director Olmos) [15-0037](#)
RECEIVE REPORT

Attachments: [NPDES Update and Stormwater System Condition Assessment PowerPoint](#)

2. Results of Preliminary Studies of Updated Storm Water Utility Fees and [15-0036](#)
Landscape and Street Lighting Maintenance District Assessments;
Revenue Measure Feasibility Study Survey Report; Information on
Potential General Fund Revenues (Finance Director Moe)
DISCUSS AND PROVIDE DIRECTION

Attachments: [City Council Staff report from 8/21/2013 on Funding Options for Storm Water an Storm Water Utility Fee Preliminary Study](#)
[Street Lighting and Landscaping District Assessment Preliminary Study](#)
[Revenue Measure Survey Results](#)
[Utility User Tax and Transient Occupancy Tax Comparison Chart](#)

F. ADJOURNMENT

Adjourning to the 9:00 AM January 16, 2015, ULI /Downtown Visioning Public Presentation of the Advisory Services Panel's Finding at Joslyn Community Center, 1601 North Valley Drive, Manhattan Beach, CA 90266.

G. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

Jan. 15, 2015 -- Thursday -- 6:00 PM - Adjourned Regular Meeting
Jan. 20, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
Feb. 3, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
Feb. 17, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
Mar. 4, 2015 -- Wednesday -- 6:00 PM - City Council Meeting
Mar. 12, 2015 -- City Council Retreat
Mar. 13, 2015 -- City Council Retreat
Mar. 17, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
Apr. 7, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
Apr. 21, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
May 5, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
May 7, 2015 -- Thursday -- 6:00 PM - Adjourned Regular Meeting - Budget Study Session #1
May 11, 2015 -- Monday -- 6:00 PM - Adjourned Regular Meeting - Budget Study Session #2
May 14, 2015 -- Thursday -- 6:00 PM - Adjourned Regular Meeting - Budget Study Session #3
May 19, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
May 21, 2015 -- Thursday -- 6:00 PM - Adjourned Regular Meeting - Budget Study Session #4
Jun. 2, 2015 -- Tuesday -- 6:00 PM - City Council Meeting
Jun. 16, 2015 -- Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Jan. 22, 2015 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting
Jan. 26, 2015 -- Monday -- 6:30 PM -- Parks and Recreation Commission Meeting
Jan. 28, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Feb. 9, 2015 -- Monday -- 6:30 PM -- Library Commission Meeting
Feb. 10, 2015 -- Tuesday -- 6:00 PM -- Cultural Arts Commission Meeting
Feb. 11, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Feb. 23, 2015 -- Monday -- 6:30 PM -- Parks and Recreation Commission Meeting
Feb. 25, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Feb. 26, 2015 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting
Mar. 9, 2015 -- Monday -- 6:30 PM -- Library Commission Meeting
Mar. 10, 2015 -- Tuesday -- 6:00 PM -- Cultural Arts Commission Meeting
Mar. 11, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Mar. 23, 2015 -- Monday -- 6:30 PM -- Parks and Recreation Commission Meeting
Mar. 25, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Mar. 26, 2015 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting
Apr. 8, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Apr. 13, 2015 -- Monday -- 6:30 PM -- Library Commission Meeting
Apr. 14, 2015 -- Tuesday -- 6:00 PM -- Cultural Arts Commission Meeting
Apr. 22, 2015 -- Wednesday -- 6:30 PM -- Planning Commission Meeting
Apr. 23, 2015 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting
Apr. 27, 2015 -- Monday -- 6:30 PM -- Parks and Recreation Commission Meeting

H. CITY HOLIDAYS

CITY OFFICES CLOSED ON THE FOLLOWING DAYS:

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
Oct. 12, 2015 – Monday – Columbus Day
Nov. 11, 2015 – Wednesday – Veterans Day
Nov. 26-27, 2015 – Thursday & Friday – Thanksgiving Holiday
Dec. 25, 2015 – Friday – Christmas Day
Jan. 1, 2016 – Friday – New Years Day