

City Council

Amended Agenda (Item No. 10 Has Been Revised)

Wednesday, March 4, 2015

6:00 PM

City Council Chambers

5:00 PM Adjourned Regular Meeting - Closed Session



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 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, 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**

Alegra Stickney, 12th Grade - Mira Costa High School.

5 MINUTES

B. NATIONAL ANTHEM

Manhattan Beach Middle School Orchestra - String Ensemble

Kevin Chen, Katherine Kim, Lulu Yu, Rachel Clinton, Ethan Park, Anna MacFarlane, Alexandra So, Olivia Tuffli, Trevor Mahony, Sabrina Kim, Christine Garrison, Eric Mei, Ivy Stevens, Katie Harada Alcantara, Nisha Chatwani, Jordan Lee Shahrzad Sadeghi, Tamara Tran, Jeffrey Noh, Philip Wandel

5 MINUTES

C. ROLL CALL

1 MINUTE

D. 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 Friday, February 27, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. 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.

F. CEREMONIAL CALENDAR

30 MINUTES

1. Presentation of Certificates of Recognition to the Clinton Family for Distinguished Service to the Manhattan Beach Community. [15-0117](#)
PRESENT
2. Presentation of an Employee Service Award to Police Lieutenant Andy Harrod on the Occasion of his 40th Anniversary with the City of Manhattan Beach. [15-0115](#)
PRESENT
3. Presentation of a Commendation Recognizing The Hyperion Outfall Serenaders on the Occasion of their 40th Anniversary. [15-0116](#)
PRESENT

G. CITY MANAGER REPORT

5 MINUTES

H. CITY ATTORNEY REPORT

5 MINUTES

I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

J. 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!

K. 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.

L. 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.

4. Agreement with John L. Hunter and Associates for Clean Bay Restaurant (CBR), Fast/Oils/Grease (FOG) and Industrial/Commercial Stormwater Discharge (ICSD) Inspections in the Not-to-Exceed Amount of \$140,385. (Public Works Director Olmos). **APPROVE** [15-0053](#)

Attachments: [Professional Services Agreement with John L. Hunter and Associates](#)

5. Award Construction Contract to Ruiz Brothers/Fast-Track Joint Venture for the Strand Wall Repair and Enhancement Project (Public Works Director Olmos). **APPROVE** [CON 15-0010](#)

Attachments: [Budget and Anticipated Expenditures](#)

[Approved Wave Patterns](#)

[Strand Wall Construction Contract with Ruiz Brothers Construction Co. and Fas](#)

-
6. Resolution to Install Stop Signs on 8th Street at John Street as Recommended by the Parking and Public Improvements Commission (Community Development Director Lundstedt). [RES 15-0005](#)

ADOPT

Attachments: [January 22, 2015 Parking and Public Improvements Commission Staff Report](#)
[January 22, 2015 Parking and Public Improvements Commission Draft Minutes](#)
[Resolution No. 15-0005](#)

7. Resolution to Install Stop Signs on John Street at 9th Street as Recommended by the Parking and Public Improvements Commission (Community Development Director Lundstedt). [RES 15-0006](#)

ADOPT

Attachments: [January 22, 2015 Parking and Public Improvements Commission Staff Report](#)
[January 22, 2015 Parking and Public Improvements Commission Draft Minutes](#)
[Resolution No. 15-0006](#)

8. Minutes: [15-0011](#)

This item contains action minutes of City Council meetings which are presented for approval. Staff recommends that the City Council, by motion, take action to approve the action minutes of the:

- a) City Council Adjourned Regular Meeting-Closed Session of February 17, 2015
- b) City Council Regular Meeting of February 17, 2015
- c) City Council Adjourned Regular Meeting-Closed Session of February 23, 2015
- d) City Council Adjourned Regular Meeting-Study Session (ULI) of February 23, 2015
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting-Closed Session of February 17, 2015](#)
[City Council Regular Meeting of February 17, 2015](#)
[City Council Adjourned Regular Meeting-Closed Session of February 23, 2015](#)
[City Council Adjourned Regular Meeting-Study Session \(ULI\) of February 23, 2015](#)

M. PUBLIC HEARINGS*30 MINUTES PER ITEM*

9. Local Coastal Program Code Amendments in Compliance with the [ORD 15-0002](#) California Coastal Commission Modifications to Implement the Adopted and Certified Housing Element Update (2008-2014) (Community Development Director Lundstedt).
CONDUCT PUBLIC HEARING, INTRODUCE ORDINANCE NO. 15-0002

Attachments: [Draft Ordinance No. ORD 15-0002](#)
[Ordinance No. 13-0012](#)
[California Coastal Commission Letter Dated March 14, 2014](#)

N. GENERAL BUSINESS

PLEASE NOTE THAT THE STAFF REPORT FOR ITEM NO. 10 (FORMERLY ITEM NO. 4) WAS REVISED ON FEBRUARY 27, 2015.

30 MINUTES PER ITEM

10. Request from Southbay Magazine for Special Permit: Limited Alcoholic Beverage Use on Public Property for the "Southbay's 3rd Annual Girls Night Out" Event on May 8, 2014 in the Civic Center Plaza (Parks and Recreation Director Leyman). [15-0120](#)
APPROVE

Attachments: [Southbay Magazine's Special Event Application](#)
["Southbay's 3rd Annual Girls Night Out" Site Map](#)

11. Resolution to Install Stop Signs at Valley Drive/Oak Street/35th Street and Realign the Intersection Approaches on a Trial Basis as Recommended by the Parking and Public Improvements Commission (Community Development Lundstedt). [RES 15-0007](#)
ADOPT

Attachments: [January 22, 2015 Parking and Public Improvements Commission Staff Report](#)
[January 22, 2015 Parking and Public Improvements Commission Draft Minutes](#)
[Resolution No. 15-0007](#)

-
12. Council Consideration and Direction for a Hardship Exemption from the Downtown IZO to Allow a Change of Use for a Retail Use to Temporarily Occupy a Restaurant Space at 1140 Highland Avenue (Community Development Director Lundstedt). [15-0111](#)
- DISCUSS AND PROVIDE DIRECTION**
- Attachments:** [Ordinance No. 14-0011-Downtown IZO 7-15-14](#)
[IZO Hardship Exemption Request Letter-1140 Highland](#)
13. Updated City of Manhattan Beach Policy for Special Events (Parks and Recreation Director Leyman). [15-0113](#)
- APPROVE**
- Attachments:** [City of Manhattan Beach Policy for Special Events, 1989](#)
[MB Special Event Application](#)
[MB Special Events Policy 2015](#)
[Special Events Calendar for 2015](#)
[Public Relations Form](#)
[Green Matrix Form](#)
14. Review Waste Management Food Waste Recycling Program Proposal and Approve Commercial and Residential Program - Option 1 (Public Works Director Olmos). [15-0114](#)
- DISCUSS AND PROVIDE DIRECTION**
- Attachments:** [Proposal to Manhattan Beach for Food Waste Diversion Program](#)
[Table Showing AB1826 Participation Requirements for Businesses](#)

O. 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.

P. 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

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

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

R. RECEIVE AND FILE ITEMS

The following items are informational items that do not require action by the City Council. They can be "Received and Filed" by one motion: "Motion to Receive and File" or by order of the Chair.

The Mayor will provide a maximum of three minutes for speakers to comment on this category.

15. Financial Report: [15-0064](#)
Schedule of Demands: February 12, 2015 (Finance Director Moe).
RECEIVE AND FILE

Attachments: [Schedule of Demands Register for February 12, 2015](#)

16. Commission Minutes: [15-0107](#)
This Item Contains Action Minutes of City Council Subcommittees and other City Commissions and Committees which are Presented to be Received and Filed by the City Council. Staff Recommends that the City Council, by Motion, Take Action to Receive and File the Action Minutes of the:
a) Cultural Arts Commission Meeting of December 9, 2014
b) Parks and Recreation Commission Meeting of December 22, 2014
c) Cultural Arts Commission Meeting of January 13, 2015
d) Parks and Recreation Commission Meeting of February 2, 2015 (Parks and Recreation Director Leyman).

RECEIVE AND FILE

Attachments: [Cultural Arts Commission Meeting of December 9, 2014](#)
[Parks and Recreation Commission Meeting of December 22, 2014](#)
[Cultural Arts Commission Meeting of January 13, 2015](#)
[Parks and Recreation Commission Meeting of February 2, 2015](#)

S. ADJOURNMENT

T. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

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. 19, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jun. 2, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jun. 16, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jul. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jul. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 4, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 18, 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

U. CITY HOLIDAYS

CITY OFFICES CLOSED ON THE FOLLOWING DAYS:

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
Oct. 12, 2015 – Monday – Columbus Day
Nov. 11, 2015 – Wednesday – Veterans Day