

City Council Regular Meeting

Regular Meeting
Tuesday, April 7, 2015
6:00 PM
City Council Chambers

5:00 PM Adjourned Regular Meeting - Closed Session



Executive Team

Mark Danaj, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Teresia Zadroga-Haase, Human Resources Director
Eve R. Irvine, Police Chief
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager
Anne McIntosh, Community Development Director
Bruce Moe, Finance Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director

MISSION STATEMENT:

The City of Manhattan Beach is recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community

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**

5 MINUTES

B. NATIONAL ANTHEM

Joe Cipolla

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 Wednesday, April 1, 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 a Proclamation Declaring April 7, 2015 as National Service Recognition Day. [15-0146](#)
PRESENT
2. Presentation of a Proclamation Declaring April 2015 as Donate Life Month. [15-0131](#)
PRESENT
3. Presentation of an I ♥ MB Award to Don Spencer for his Community Service in the City of Manhattan Beach. [15-0145](#)
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. Leadership Manhattan Beach's Pier Telescope Replacement Project
Alternative Location of New Device (Continued From the 4-7-15 City
Council Meeting) (Fire Chief Espinosa).

[15-0138](#)**APPROVE**

Attachments: [Alternative Pier Locations](#)
[Four Panels April 6 Layout Proof](#)

5. Approve Consultant Agreement with Selbert Perkins Design for the
Development and Implementation of a Comprehensive Community
Identification and Wayfinding Signage Program and Authorize the City
Manager to Enter into an Agreement in the Amount of \$44,000 (Public
Works Director Olmos).

[CON 15-0014](#)**APPROVE, APPROPRIATE \$12,800 FROM THE CAPITAL
IMPROVEMENT FUND**

Attachments: [Professional Services Agreement](#)

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6. Approval of a Joint Use Agreement (JUA) with Southern California Edison (SCE) for the Undergrounding of Overhead Facilities on Rosecrans Avenue (Public Works Director Olmos). [CON 15-0013](#)

APPROVE

Attachments: [SCE Joint Use Agreement](#)
[Location Map](#)
[Attachment 2 Rosecrans Corridor Transportation Improvement Project Summar](#)
[SCE 9/27/2002 Agreement](#)
[SCE 6/30/2006 Agreement](#)
[SCE 5/18/2010 Agreement](#)

7. Introduction of Ordinance No. 15-0004 which will Revise *Title 5 - Sanitation and Health, Chapter 5.84 - Storm Water and Urban Runoff Pollution Control* of the City of Manhattan Beach Municipal Code (Public Works Director Olmos). [ORD 15-0004](#)

INTRODUCE

Attachments: [Ordinance No 15-0004](#)
[Red Lined Ordinance No. 15-0004](#)

8. Resolution Ordering Plans, Specifications, Cost Estimates and Engineer's Report for Annual Street Lighting and Landscaping Assessments (Finance Director Moe). [RES 15-0012](#)

ADOPT

Attachments: [Resolution 15-0012](#)
[Lighting and Landscape Assessment Districts Map](#)

9. Minutes: [15-0013](#)
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 March 17, 2015
b) City Council Regular Meeting of March 17, 2015 (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting-Closed Session of March 17, 2015](#)
[City Council Regular Meeting of March 17, 2015](#)

M. PUBLIC HEARINGS

30 MINUTES PER ITEM

N. GENERAL BUSINESS

30 MINUTES PER ITEM

-
10. 2015 Sculpture Garden Finalists (Parks and Recreation Director Leyman). [15-0127](#)
APPROVE
Attachments: [City of Manhattan Beach Sculpture Garden Finalists 2015](#)
[2015-2016 Sculpture Garden](#)
11. Consideration of Resolution No. 15-0013 Approving and Adopting the Green Streets Policy As Required by Law (Public Works Director Olmos). [RES 15-0013](#)
ADOPT
Attachments: [Exhibit A - Resolution No. 15-0013](#)
12. Approve Consultant Agreement with Nonzero\Architecture for Architectural and Engineering Design Services for the Rehabilitation of the Manhattan Beach Pier, Pier Roundhouse and Pier Comfort Station in the Amount of \$155,400 and Authorize City Manager to Execute Consultant Agreement (Public Works Director Olmos). [CON 15-0015](#)
APPROVE
Attachments: [Faithful+ Gould FSA Report Pier Complex](#)
[Professional Services Agreement](#)

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

13. Request by Mayor Pro Tem Burton to Discuss the South Bay Cities Council of Government's (SBCCOG's) Notice of Intention to Consider a Dues Increase of 7% (currently \$12,989/proposed \$13,880) for Fiscal Year 2015-2016. [15-0158](#)
SEEKING INPUT

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.

14. Commission Minutes: [15-0150](#)

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) Parks and Recreation Commission Meeting of February 23, 2015
(Parks and Recreation Director Leyman)
- b) Finance Subcommittee Meeting of March 19, 2015
(Finance Director Moe)
- c) Planning Commission Meeting of March 25, 2015
(Community Development Director Lundstedt)

RECEIVE AND FILE

Attachments: [Parks and Recreation Commission Action Minutes of February 23, 2015](#)
[Finance Subcommittee Action Minutes of March 19, 2015](#)
[Planning Commission Action Minutes of March 25, 2015](#)

15. Financial Reports: [15-0085](#)

- a) Schedule of Demands: March 12, 2015
- b) Investment Portfolio for the Month Ending February 28, 2015
- c) Financial Reports for the Month Ending February 28, 2015
(Finance Director Moe).

RECEIVE AND FILE

Attachments: [Schedules of Demands for March 12, 2015](#)
[Investment Portfolio for the Month Ending February 28, 2015](#)
[Financial Reports for the Month Ending February 28, 2015](#)

S. ADJOURNMENT**T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

Apr. 14, 2015 - Tuesday - 12:00 PM to 5:00 PM - Adjourned Regular Meeting
Apr. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Apr. 28, 2015 – Tuesday --Time TBD - Boards and Commissions Interviews
May. 5, 2015 – Tuesday -- 6:00 PM - City Council Meeting
May 7, 2015 - Thursday -- 6:00 PM - Budget Study Session #1
May 11, 2015 - Monday -- 6:00 PM - Budget Study Session #2
May. 19, 2015 – Tuesday -- 6:00 PM - City Council Meeting
May 21, 2015 - Thursday -- 6:00 PM -Budget Study Session #3
May 26, 2015 - Tuesday-- 6:00 PM - Budget Study Session #4
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/Reorganization
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
Sep. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Oct. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Oct. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Nov. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Nov. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Dec. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Dec. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

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
April 29, 2015 – 6:30 PM – Adjourned Planning Commission Meeting
May 11, 2015 – Monday – 6:30 PM – Library Commission Meeting
May 12, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
May 13, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting
May 18, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
May 27, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting
May 28, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting
June 8, 2015 – Monday – 6:30 PM – Library Commission Meeting
June 9, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
June 10, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
June 22, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
June 24, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
June 25, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting
July 8, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
July 13, 2015 – Monday – 6:30 PM – Library Commission Meeting
July 14, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
July 22, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
July 23, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting
July 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
August 10, 2015 – Monday – 6:30 PM – Library Commission Meeting
August 11, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
August 24, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
September 14, 2015 – Monday – 6:30 PM – Library Commission Meeting
September 15, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
September 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

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

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
Jan. 18, 2016 – Monday – Martin Luther King Day
Feb. 15, 2016 – Monday – President's Day