

**City Council**  
**Regular Meeting**  
**Tuesday, May 19, 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  
Captain Derrick Abell, Acting 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](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.*

*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**

*Mira Costa High School Band*

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, May 13, 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 the I ♥ MB Award to Monsignor John Barry for Outstanding Community Service. [15-0230](#)  
**PRESENT**
2. Presentation of Certificates of Recognition to the Mira Costa Wrestling Team for their CIF Championship. [15-0231](#)  
**PRESENT**
3. Presentation of Certificates of Recognition to the Run Club Parent Volunteers for their Outstanding Community Service. [15-0196](#)  
**PRESENT**
4. Presentation of a Proclamation to the Manhattan Beach Rotary Club Declaring May, 2015 as "Magic in Giving Month." [15-0232](#)  
**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.

5. Ordinance No. 15-0005 Amending and Restating Municipal Code Provisions Governing Bike Path Hazards (Police Chief Irvine). [ORD 15-0005](#)  
**ADOPT**  
Attachments: [Ordinance No. 15-0005](#)
  
6. Approval of Plans and Specifications; Award Section 3 Concrete Repair Project to PK Construction, Inc. in the Amount of \$237,050; Approve an Additional Appropriation in the Amount of \$30,761; and Authorize the City Manager to Approve Additional Work in an Amount Not-to-Exceed \$23,705 (10%) (Public Works Director Olmos). [CON 15-0027](#)  
**APPROVE; APPROPRIATE**  
Attachments: [Revenue and Expenditure Table](#)  
[Notices to Property Owners](#)  
[Project Area Map- Section 3](#)  
[Contract Agreement - Section 3 Concrete Repair](#)
  
7. Approval of Third Amendment to a License Agreement with Northrop Grumman Systems Corporation Related to an Aerial Fiber Optic Communication Line Connecting Northrop Grumman Facilities in Manhattan Beach and Redondo Beach (Public Works Director Olmos). [CON 15-0020](#)  
**APPROVE**  
Attachments: [Third Amendment to License Agreement](#)  
[Location Map](#)

8. Approval of Plans and Specifications for the Block 35 Reservoir Pump Station Discharge Line Project and the Marine Avenue and Herrin Avenue Water Main Connection Project, Award a Construction Contract to Miramontes Construction Company, Inc. in the Amount of \$211,400. (Public Works Director Olmos). [CON 15-0023](#)  
**APPROVE**  
**Attachments:** [Construction Contract \(Miramontes Construction Company, Inc.\)](#)
9. Resolution Authorizing to Approve a Program Supplement Adding the Strand Stairs Rehabilitation Project Under the Existing Master Agreement with Caltrans for the Receipt of Federal Transportation Funding (Public Works Director Olmos). [RES 15-0027](#)  
**ADOPT**  
**Attachments:** [Master Agreement](#)  
[Program Supplement](#)  
[Resolution No. 15-0027](#)
10. Approval of the Plans and Specifications for the 2013-2014 Water Main Replacement Project and Award of Construction Contract to Stephen Doreck Equipment Rentals, Inc. in the Amount of \$2,188,070; Appropriate Funds in the Amount of \$1,000,000 from Water Fund and Award a construction contract to Stephen Doreck Equipment Rentals, Inc. in the amount of \$2,188,070 (Public Works Director Olmos). [CON 15-0025](#)  
**APPROVE; APPROPRIATE**  
**Attachments:** [Budget and Expenditures](#)  
[Project Map](#)  
[Construction Agreement](#)
11. Resolution Opposing the Renaming of Artesia Boulevard to Redondo Beach Boulevard within the City of Manhattan Beach City Limits (Per City Council Direction) (Public Works Director Olmos). [RES 15-0029](#)  
**ADOPT**  
**Attachments:** [Resolution No. 15-0029](#)

- 12. Minutes:** [15-0016](#)  
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 Retreat of March 12, 2015
  - b) City Council Retreat of March 13, 2015
  - c) City Council Meeting - Boards and Commissions Interviews of April 28, 2015
  - d) City Council Regular Meeting of May 5, 2015
  - e) City Council Meeting - Budget Study Session #1 Minutes of May 7, 2015
- (City Clerk Tamura).  
**APPROVE**

**Attachments:** [City Council Meeting - City Council Retreat of March 12, 2015](#)  
[City Council Meeting - City Council Retreat of March 13, 2015](#)  
[City Council Meeting - Boards and Commissions Interviews Minutes of April 28, 2015](#)  
[City Council Adjourned Regular Meeting-Closed Session Minutes of May 5, 2015](#)  
[City Council Meeting - Budget Study Session #1 Minutes of May 7, 2015](#)

## M. PUBLIC HEARINGS

30 MINUTES PER ITEM

## N. GENERAL BUSINESS

30 MINUTES PER ITEM

- 13. Resolution to Rename "Park Way" to "Marriott Drive" as Recommended by the Parking and Public Improvements Commission (Community Development Director Lundstedt).** [RES 15-0011](#)  
**ADOPT**

**Attachments:** [PPIC Staff Report and Attachments-Marriot Drive Street Name Change 2-26-2015](#)  
[PPIC Minutes 2-26-2015](#)  
[Marriott Hotel Wayfinding Sign Options](#)  
[Resolution No. 15-0011](#)

- 14. Appointments to City Boards and Commissions and Declaring Commission Seats Vacant as Appropriate (City Clerk Tamura).** [15-0215](#)  
**APPOINT/REAPPOINT**

**Attachments:** [2015 Boards and Commissions Roster](#)  
[Advertisements from The Beach Reporter, published February 5, 2015, March 5, 2015](#)  
[Website Home Page Slide](#)

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15. Follow-Up Review and Designation of Manhattan Avenue Bikeway Between 1st Street and 15th Street as an Existing Facility in the Bicycle Master Plan (Community Development Director Lundstedt). [15-0160](#)  
**APPROVE**
- Attachments:** [January 7, 2014 -City Council Report with Attachments](#)  
[January 7, 2014 City Council Minutes](#)  
[Draft Mobility Plan Bikeway Plan](#)  
[Manhattan Avenue Bikeway Before/After Photos](#)  
[Collision Summary - 2009 to 2015](#)  
[Public Notice](#)
16. Award of Professional Service Agreements for On-Call Professional Design Services (RFP1027-15) to Harris and Associates; Penco Engineering; and Transtech Engineers in the Amount of \$300,000 for a Three-Year Term for Each Firm (Public Works Director Olmos). [CON 15-0019](#)  
**APPROVE**
- Attachments:** [Professional Services Agreement - Harris and Associates, Inc.](#)  
[Professional Services Agreement - Penco Engineering, Inc.](#)  
[Professional Services Agreement - Transtech Engineers, Inc.](#)  
[Typical Design Consultant RFP Process and RFP #1027-15 Consultant Ratings](#)  
[List of Potential Design Projects](#)
17. Award of Professional Service Agreements for On-Call Utility Design Services (RFP1030-15) to AKM Consulting Engineers; SA Associates; and Quantum Quality Consulting in the Amount of \$250,000 for a Three-Year Term for Each Firm (Public Works Director Olmos). [CON 15-0018](#)  
**APPROVE**
- Attachments:** [Professional Services Agreement - AKM Consulting Engineers of Irvine CA](#)  
[Professional Services Agreement - Quantum Quality Consulting of Torrance CA](#)  
[Professional Services Agreement - SA Associates of Arcadia CA](#)  
[Typical Design Consultant RFP Process and RFP #1030-15 Consultant Ratings](#)  
[List of Potential Utility Design Projects](#)
18. Adoption of Urgency Ordinance No. 15-0008-U and Introduction of Non-Urgency Ordinance No. 15-0008, which will Revise *Title 7 - Public Works, Chapter 7.44 - Water Conservation* of the Manhattan Beach Municipal Code (Public Works Director Olmos). [ORD-U 15-0008](#)  
**ADOPT AND INTRODUCE**
- Attachments:** [Ordinance No.15-0008-U](#)  
[Ordinance No.15-0008](#)  
[Red Lined Ordinance No. 2131](#)

**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

19. Request by Mayor Pro Tem Burton to Allow the Rotary Club to Hang its "Magic in Giving" Banner above a City Street and Waive Fees of \$407 (Parks and Recreation Director Leyman). [15-0253](#)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [Annual Fee Waiver Requests Associated with Non-Profit Special Events](#)

20. Request by Mayor Pro Tem Burton to Discuss Roundhouse Rehabilitation Efforts. [15-0234](#)

**DISCUSS AND PROVIDE DIRECTION****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.*

**21. Commission Minutes:** [15-0235](#)

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) Parking and Public Improvements Commission Meeting of January 22, 2015
- b) Parking and Public Improvements Commission Meeting of February 26, 2015
- c) Parking and Public Improvements Commission Meeting of March 26, 2015
- d) Parking and Public Improvements Commission Meeting of April 23, 2015
- e) Planning Commission Meeting of April 29, 2015  
(Community Development Director Lundstedt).

**RECEIVE AND FILE**

**Attachments:** [Parking and Public Improvements Commission Adopted Minutes of January 22,](#)  
[Parking and Public Improvements Commission Adopted Minutes of February 26](#)  
[Parking and Public Improvements Commission Adopted Minutes of March 26, 20](#)  
[Parking and Public Improvements Commission Adopted Minutes of April 23, 20](#)  
[Planning Commission Action Minutes of April 29, 2015](#)

**22. Financial Report:** [15-0174](#)

Schedule of Demands: April 23, 2015 (Finance Director Moe).

**RECEIVE AND FILE**

**Attachments:** [Schedule of Demands Register for April 23, 2015](#)

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

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  
Jun. 23, 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 - Going Dark  
Aug. 11, 2015 – Tuesday -- 6:00 PM - City Council Meeting  
Aug. 18, 2015 – Tuesday -- 6:00 PM - City Council Meeting  
Aug. 25, 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**

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*