

City Council Study Session
Adjourned Regular Meeting - Study Session
Tuesday, June 23, 2015
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
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 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, the Police Department located at 420 15th Street, the Los Angeles County Public Library at 1320 Highland Avenue, 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, June 17, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. CEREMONIAL CALENDAR

5 MINUTES

1. Presentation of a Certificate of Recognition to the P.S. I Love You Foundation for Hosting the "Day at the Beach" for At-Risk Youth.
PRESENT

[15-0275](#)

E. 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.

F. GENERAL BUSINESS

30 MINUTES PER ITEM

2. Report on Sustainable Energy Options for the City of Manhattan Beach (Public Works Director Olmos).
REVIEW, DISCUSS, AND RECEIVE REPORT

[15-0059](#)

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

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

H. ADJOURNMENT

I. FUTURE MEETINGS

CITY COUNCIL MEETINGS

Jul. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization
Jul. 8, 2015 – Wednesday-- 2:00 PM - Adjourned Regular Meeting - Study Session
Jul. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 4, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 10, 2015 – Monday -- 2:00 PM - Adjourned Regular Meeting - Study Session
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
Jan. 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Jan. 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting
March 1, 2016 – Tuesday -- 6:00 PM - City Council Meeting
March 15, 2016 – Tuesday -- 6:00 PM - City Council Meeting
April 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
April 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

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
October 12, 2015 – Monday – 6:30 PM – Library Commission Meeting
October 13, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
October 26, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
November 9, 2015 – Monday – 6:30 PM – Library Commission Meeting
November 10, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
November 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
December 8, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
December 14, 2015 – Monday – 6:30 PM – Library Commission Meeting
December 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

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

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
May 30, 2016 – Monday – Memorial Day

Agenda Date: 6/23/2015

TO:

Members of the City Council

FROM:

Mayor Powell

SUBJECT:

Presentation of a Certificate of Recognition to the P.S. I Love You Foundation for Hosting the "Day at the Beach" for At-Risk Youth.

PRESENT

**The City Council of the City of Manhattan Beach
Does Hereby Proudly Recognize the
P.S. I Love You Foundation Day
For Hosting the "Day at the Beach"
For At-Risk Youth**

Agenda Date: 6/23/2015

TO:

Honorable Mayor and Members of the City Council

THROUGH:

Mark Danaj, City Manager

FROM:

Tony Olmos, Public Works Director
Sona Coffee, Environmental Programs Manager

SUBJECT:

Report on Sustainable Energy Options for the City of Manhattan Beach (Public Works Director Olmos).

REVIEW, DISCUSS, AND RECEIVE REPORT

RECOMMENDATION:

Staff recommends that City Council review, discuss, and receive this report regarding several sustainable energy options for the City of Manhattan Beach.

FISCAL IMPLICATIONS:

There are no fiscal implications associated with receiving this report.

BACKGROUND:

The City has been involved in energy efficiency initiatives for the past two decades beginning in 1995 with development of a performance based proposal to analyze and retrofit or replace less energy efficient equipment in all City facilities.

In the Fall of 2006, several local residents approached the City Council asking that they consider endorsing the United States Mayors Climate Protection Agreement, which focuses on global warming and the need for all cities to reduce greenhouse gas emissions. The City Council directed staff to research the Agreement and report back with their findings. Following this directive, in January, 2007, the City Council adopted a resolution endorsing the US Mayors Climate Protection Agreement. Although this resolution focuses solely on greenhouse gas emissions, it was the catalyst for comprehensively evaluating the City's environmental programs, policies and goals.

In response to City Council's 2007/08 work plan item, the Green Team presented the "Working Toward A Greater, Greener Manhattan Beach" report, referred to as the Green

Report. The Green Report is a comprehensive report that documents the City's existing environmentally friendly practices and identified other best management practices for consideration. The report also identified opportunities for resident involvement, which led to the creation of the citizen-appointed Environmental Task Force.

To continue efforts in assessing and managing energy consumption, the City Council awarded a professional services contract to conduct a Level III Energy Audit in 2009. The Environmental Task Force received the final Energy Audit report for review in October 2009. The report made recommendations regarding energy efficiency measures including a lighting inventory, retrofitting existing lighting, HVAC assessment, and potential for solar power.

Even with the completion of the 2009 Energy Audit and subsequent energy efficiency improvements, there are still other energy efficiency opportunities that the City can pursue.

DISCUSSION:

The City of Manhattan Beach is committed to energy conservation in all of its facilities and structures, as well as in its daily operations. The City has made several energy efficiency improvements over the years as a result of the assessments that have been completed, and has seen some positive results. For example, the City attained the Platinum level in the Energy Leader program, a partnership with Southern California Edison and the South Bay Cities Council of Government. The program provides financial incentives to communities that make energy efficiency improvements, and has resulted in over \$145,000 in rebates to the City's general fund. Further, the City has made efforts to educate the public on energy issues and raise awareness of conservation measures through free classes and community events such as the annual Earth Hour program.

To continue making progress in the energy conservation area, staff will present a summary of sustainable energy initiatives to discuss at this study session via a PowerPoint presentation. The topics for discussion include:

- Energy Efficiency Actions to Date
 - LED Traffic Signal Retrofits
 - Joslyn/Heights HVAC Improvements
 - Energy Efficiency/Lighting Retrofits at City Facilities
 - Platinum Level, Energy Leader Award
 - South Bay COG Energy Efficiency Climate Action Plan
- Options for Energy Efficiency
 - Energy Study (CIP)
 - Purchase of SCE Street Lights
 - Energy Storage/Peak Shaving
- Options for Renewable Energy
 - Community Choice Aggregation (CCA) feasibility study
 - Electric Vehicle Charging Stations
 - Construction of Natural Gas Fueling Station

CONCLUSION:

With all of the past success as a model, staff recommends that City Council review, discuss, and receive this report regarding several sustainable energy options for the City of Manhattan Beach.

Attachments:

Powerpoint will be made available to City Council and the public on June 22, 2015