

City Council Regular Meeting

Regular Meeting
Tuesday, April 5, 2016
6:00 PM
City Council Chambers



Mayor Mark Burton
Mayor Pro Tem Tony D'Errico
Councilmember David Lesser
Councilmember Amy Howorth
Councilmember Wayne Powell

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
Mark Leyman, Parks & Recreation Director
Bruce Moe, Finance Director
Sanford Taylor, Information Technology 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 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, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the City Council, including items on the agenda. In addition, speakers may comment during any public hearing after the public hearing on that item has been opened.

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. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

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****B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Recognition of Outgoing Los Angeles County Board of Supervisor Don Knabe for His Outstanding Service to the Fourth District and the City of Manhattan Beach. [16-0126](#)
PRESENT
2. Presentation of Distinguished Service Awards for Jean McMillan and Ida VanderPoorte. [16-0127](#)
PRESENT
3. Proclamation Declaring April 12, 2016 as Everyone Matters Day. [16-0125](#)
PRESENT

Attachments: [Everyone Matters April 12, 2016](#)
4. Certificate of Recognition to Robert Ray, Worshipful Master for the Beach Cities Masonic Lodge. [16-0134](#)
PRESENT

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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, March 30, 2016, 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

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. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

City Councilmembers and community organization representatives may inform the public about upcoming events.

G. CITY MANAGER REPORT**H. CITY ATTORNEY REPORT****I. MAYOR'S END OF TERM REMARKS****J. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)**

THIS IS YOUR OPPORTUNITY TO COMMENT ON ANY ITEM ON THE AGENDA THAT IS NOT A PUBLIC HEARING, AS WELL AS ANY ITEM THAT IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the Agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

K. PLANNING COMMISSION QUASI-JUDICIAL DECISIONS (RECEIVE AND FILE)

This is an opportunity for a Councilmember to submit a written request that the City Council review the Planning Commission decision, in which case a duly noticed public hearing on the matter will be scheduled for a later date. In the absence of a written request, the matter will be received and filed by order of the chair.

The Planning Commission recently took action on the following matter(s):

- 5.** Planning Commission Approval of a Variance for Construction of a New Single Family Residence with a Reduced Front Yard Setback and Reduced Supplemental Second Story Setback at 3017 Elm Avenue (Community Development Director Lundstedt).

[16-0141](#)

BY ORDER OF THE CHAIR, RECEIVE AND FILE

Attachments: [Planning Commission Resolution No. PC 16-01](#)

[Planning Commission Staff Report and Attachments - March 23, 2016](#)

L. CONSENT CALENDAR (APPROVE)

Items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. Removal of items from the Consent Calendar for individual consideration will be at a City Councilmember's discretion. In such case, the item will be heard during general business.

6. Contract with Turbo Data Systems, Inc. for Parking Citation Processing for an Estimated Annual Amount of \$135,000 (Finance Director Moe). [CON 16-0012](#)
WAIVE FORMAL BIDDING; APPROVE
Attachments: [Agreement with Turbo Data Systems, Inc.](#)
[2006 Staff Report](#)
7. Resolution Ordering Plans, Specifications, Cost Estimates and Engineer's Report for Annual Street Lighting and Landscaping Assessments (Finance Director Moe). [RES 16-0016](#)
ADOPT
Attachments: [Resolution No. 16-0016](#)
[Lighting and Landscape Assessment Districts Map](#)
8. Approve Final Payment to Creative Home, Inc. DBA CHI Construction for the City Yard Cover Project in The Net Amount of \$156,875.80 and Release Retention in the Amount of \$33,975.16 (Public Works Director Olmos). [16-0059](#)
APPROVE
Attachments: [Budget and Expenditures](#)
[Project Location Map](#)
9. Approve Removal of Decorative Bollards on Pier (Public Works Director Olmos). [16-0121](#)
APPROVE
Attachments: [Pier - New Bollards & Existing Decorative Bollards Still in Place](#)
[Pier - New Bollards & Existing Decorative Bollards Removed](#)
10. Financial Report:
Schedules of Demands: March 3, 2016 and March 17, 2016 (Finance Director Moe). [16-0065](#)
ACCEPT REPORT AND DEMANDS
Attachments: [Schedules of Demands for March 3, 2016 and March 17, 2016](#)
11. City Council Minutes: [16-0128](#)
This Item Contains Minutes of the following City Council Meeting: City Council Regular Meeting of March 15, 2016 (City Clerk Tamura).
APPROVE
Attachments: [City Council Regular Meeting Minutes of March 15, 2016](#)

M. PUBLIC HEARINGS (2 MINUTES PER PERSON)**N. PUBLIC SAFETY INITIATIVES**

12. Report on the Manhattan Beach Police Department Neighborhood Watch Program (Police Chief Irvine). [16-0129](#)
RECEIVE REPORT
Attachments: [Neighborhood Watch Block Captain Map](#)
13. Report on Feasibility of Community Cameras and License Plate Readers at Points of Ingress and Egress to Manhattan Beach (Police Chief Irvine). [16-0019](#)
APPROVE, DISCUSS AND PROVIDE DIRECTION
Attachments: [Map of Proposed Locations](#)
14. Report on the Police Department's Residential and Commercial Security Camera Registration Program (Police Chief Irvine). [16-0064](#)
RECEIVE REPORT AND DISCUSS
15. Report on The Deployment Plan for Random and Regular Footbeat Patrols in Downtown Manhattan Beach, North Manhattan Beach and the Manhattan Village Mall (Police Chief Irvine). [16-0046](#)
RECEIVE REPORT, DISCUSS AND PROVIDE DIRECTION
Attachments: [2015 Footbeat Statistics](#)

O. OLD BUSINESS**P. NEW BUSINESS**

16. Approve a Three-year Professional Services Agreement with Geosyntec Consultants, Inc. in the amount of \$1,010,497 for Implementation of the Coordinated Integrated Monitoring Program on behalf of the Beach Cities Watershed Management Group (Public Works Director Olmos). [CON 16-0007](#)
APPROVE
Attachments: [Geosyntec Consultants Professional Services Agreement](#)
[Beach Cities Watershed Management Group Cost Sharing Distribution](#)
[Power Point Presentation](#)

17. Approve a Three-year Memorandum-Of-Understanding Between the Beach Cities Watershed Management Group for Implementation of the Coordinated Integrated Monitoring Program (Public Works Director Olmos).

[CON 16-0006](#)

APPROVE

Attachments: [MOU Beach Cities WSMG Re Admin Cost Sharing for Watershed Coordination](#)
[Power Point Presentation - Item 16_0006.pdf](#)

Q. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS

Mayor's Report on Meeting Management

R. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

18. Agenda Forecast (City Clerk Tamura).
DISCUSS AND PROVIDE DIRECTION

[16-0135](#)

Attachments: [Agenda Forecast - March 30, 2016](#)

S. INFORMATIONAL ITEMS

This section is for items that do not require City Council action.

19. Commission Minutes:
This Item Contains Minutes of the following City Commission Meetings:
a) Finance Subcommittee Action Minutes of February 10, 2016 (Finance Director Moe).
b) Finance Subcommittee Action Minutes of February 25, 2016 (Finance Director Moe).
c) Finance Subcommittee Action Minutes of March 17, 2016 (Finance Director Moe).
d) Planning Commission Action Minutes of March 23, 2016 (Community Development Director Lundstedt).

[16-0142](#)

INFORMATION ITEM ONLY

Attachments: [Finance Subcommittee Action Minutes of February 10, 2016](#)
[Finance Subcommittee Action Minutes of February 25, 2016](#)
[Finance Subcommittee Action Minutes of March 17, 2016](#)
[Planning Commission Action Minutes March 23, 2016](#)

T. CLOSED SESSION

U. ADJOURNMENT

V. FUTURE MEETINGS

CITY COUNCIL MEETINGS

April 7, 2016 - Thursday - 10:00 AM - City Council Retreat
April 12, 2016 - Tuesday - 6:00 PM - Joint City Council/Planning Commission Meeting (Downtown Specific Plan)
April 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization
April 26, 2016 - Tuesday -- 5:00 PM - Boards and Commissions Interviews
May 3, 2016 – Tuesday -- 6:00 PM - City Council Meeting
May 5, 2016 – Thursday -- Time TBD - Budget Study Session #1
May 10, 2016 – Tuesday -- Time TBD - Budget Study Session #2
May 12, 2016 – Thursday -- Time TBD - Budget Study Session #3
May 17, 2016 – Tuesday -- 6:00 PM - City Council Meeting
May 19, 2016 – Thursday -- Time TBD - Budget Study Session #4
June 7, 2016 – Tuesday -- 6:00 PM - City Council Meeting
June 21, 2016 – Tuesday -- 6:00 PM - City Council Meeting
July 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
July 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 6, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 20, 2016 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

April 11, 2016 – Monday – 6:30 PM – Library Commission Meeting
April 12, 2016 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
April 13, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting
April 25, 2016 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
April 27, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting
April 28, 2016 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
May 9, 2016 – Monday – 6:30 PM – Library Commission Meeting
May 10, 2016 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
May 11, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting
May 23, 2016 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
May 25, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting
May 26, 2016 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
June 16, 2016 -- Thursday -- 8:30 AM -- Finance Subcommittee Meeting
September 15, 2016 -- Thursday -- 8:30 AM -- Finance Subcommittee Meeting
December 8, 2016 -- Thursday -- 8:30 AM -- Finance Subcommittee Meeting

CITY HOLIDAYS:

May 30, 2016 – Monday – Memorial Day
Jul. 4, 2016 - Monday - Independence Day
Sep. 5, 2016 - Monday - Labor Day
Oct. 10, 2016 – Monday – Columbus Day
Nov. 11, 2016 – Friday – Veterans Day
Nov. 24-25, 2016 - Thursday & Friday - Thanksgiving Holiday
Dec. 26, 2016 - Monday - Christmas Day
Jan. 2, 2017 – Monday – New Years Day
Jan. 16, 2017 – Monday – Martin Luther King Day
Feb. 20, 2017 - Monday - Presidents Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

April 15, 2016 - Friday
April 29, 2016 - Friday
May 13, 2016 - Friday
May 27, 2016 - Friday
June 10, 2016 - Friday
June 24, 2016 - Friday
July 8, 2016 - Friday
July 22, 2016 - Friday
Aug. 5, 2016 - Friday
Aug. 19, 2016 - Friday
Sep. 2, 2016 - Friday
Sep. 16, 2016 - Friday
Sep. 30, 2016 - Friday
Oct. 14, 2016 - Friday
Oct. 28, 2016 - Friday
Nov. 11, 2016 - Friday
Nov. 23, 2016 - Friday
Dec. 9, 2016 - Friday
Dec. 23, 2016 - Friday