

## City Council Adjourned Regular Meeting

Joint City Council/Planning Commission Meeting

Tuesday, April 12, 2016

6:00 PM

Police/Fire Conference Room

400/420 15th Street

Manhattan Beach, California 90266



**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 Police/Fire Conference Room, 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](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. 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. 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, April 6, 2016, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**D. 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.*

**E. NEW BUSINESS**

1. Draft Downtown Specific Plan Update and Direction for Preparation of Final Draft Downtown Specific Plan (Community Development Director Lundstedt).

[16-0143](#)**DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [Key Concepts Summary Sheets](#)  
[General Items Summary Sheets](#)  
[Workshop #1 Summary](#)  
[Workshop #2 Summary](#)  
[December 1, 2015 City Council Staff Report Excerpt](#)  
[Public Comments](#)

**F. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS****G. ADJOURNMENT****H. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*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 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*

**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*