

City Council Regular Meeting

Regular Meeting
Tuesday, April 19, 2016
6:00 PM
City Council Chambers



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

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. REORGANIZATION**

1. City Council Assignments
 - a) Selection of Mayor
 - b) Selection of Mayor Pro Tem (City Clerk Tamura).

[16-0163](#)

APPROVE

D. RECESS AND RECONVENE**E. CEREMONIAL CALENDAR****F. 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 13, 2016, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

G. 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.

H. 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.

I. CITY MANAGER REPORT**J. CITY ATTORNEY REPORT****K. 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.

L. 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): None.

M. 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.

2. Resolution Approving the Side Letter Agreement with the Manhattan Beach Police Officers' Association (Human Resources Director Zadroga-Haase).

[RES 16-0031](#)

ADOPT RESOLUTION NO. 16-0031

Attachments: [Resolution No. 16-0031 - MBPOA Side Letter FTO](#)
[April 19, 2016 - Side Letter POA](#)

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3. Resolution Approving the Side Letter Agreement with the California Teamsters, Local 911, Modifying Exhibit A Classifications Represented by the Teamsters of the Memorandum of Understanding (Human Resources Director Zadroga-Haase). [RES 16-0026](#)
ADOPT RESOLUTION NO. 16-0026
Attachments: [Resolution No. 16-0026](#)
[Side Letter Agreement - Teamsters](#)
4. Resolution Appointing a Representative, Gregory S. Borboa, Risk Manager, to the Independent Cities Risk Management Authority (ICRMA), Appointing an Alternate Representative, Teresia Zadroga-Haase, Human Resources Director, and Appointing a Substitute Alternate, Christine Tomikawa, Human Resources Manager (Human Resources Director Zadroga-Haase). [RES 16-0029](#)
ADOPT RESOLUTION NO. 16-0029
Attachments: [Resolution No. 16-0029](#)
5. Financial Report: [16-0099](#)
a) Schedule of Demands: March 31, 2016
b) Investment Portfolio for the Month Ending February 29, 2016
c) Month End Report for February 29, 2016
(Finance Director Moe).
ACCEPT REPORT AND DEMANDS
Attachments: [Schedule of Demands for March 31, 2016](#)
[Investment Portfolio for the Month Ending February 29, 2016](#)
[Month End Report for February 29, 2016](#)
6. City Council Minutes: This Item Contains Minutes of the following City Council Meeting: [16-0152](#)
a) City Council Adjourned Regular (Closed Session) Meeting Minutes of April 4, 2016
b) City Council Regular Meeting Minutes of April 5, 2016
(City Clerk Tamura).
APPROVE
Attachments: [City Council Adjourned Regular \(Closed Session\) Meeting Minutes of April 4, 2016](#)
[City Council Regular Meeting Minutes of April 5, 2016](#)

N. PUBLIC HEARINGS (2 MINUTES PER PERSON)**O. OLD BUSINESS**

P. NEW BUSINESS

7. Introduce Ordinance No. 16-0004 Repealing Section 2.44.050 (Voting Procedure) of Chapter 2.44 (City Boards, Commissions and Committees) of Title 2 (Administration) of the Manhattan Beach Municipal Code and Adopt Resolution No. 16-0032 Regarding Interview, Appointment and Voting Process for City Boards, Commissions and Committees (City Clerk Tamura). [ORD 16-0004](#)
- WAIVE FUTHER READING; INTRODUCE ORDINANCE NO. 16-0004 AND ADOPT RESOLUTION NO. 16-0032**
- Attachments:** [Draft Ordinance No. 16-0004](#)
[Resolution No. 16-0032](#)
[MBMC Title 2, Chapter 2.44, Section 2.44.050](#)
8. Presentation of the Proposed Fiscal Year 2016-2017 to Fiscal Year 2020-2021 Five-Year Capital Improvement Plan (Public Works Director Olmos). [16-0117](#)
- Receive Report and Provide Comments**
- Attachments:** [Projects Brand New to the CIP](#)
[Existing CIP Projects Needing FY16-17 Funding](#)
[Projects by Type](#)
[PowerPoint Presentation](#)
9. Free WiFi in the Parks and Municipal Broadband Networks Fiber Discussion (Information Technology Director Taylor). [16-0108](#)
- DISCUSS**
- Attachments:** [Parks Free WiFi and Fiber Network Presentation](#)

Q. ADJOURN CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION**I. CALL MEETING TO ORDER****II. ROLL CALL****III. PUBLIC COMMENT ON CAPITAL IMPROVEMENTS CORPORATION****IV. GENERAL BUSINESS**

10. Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director Moe). [16-0154](#)
- ELECT A NEW PRESIDENT AND VICE PRESIDENT**

R. ADJOURN MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION AND RECONVENE CITY COUNCIL MEETING

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

T. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

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

[16-0153](#)

Attachments: [April 13, 2016 Agenda Forecast](#)

U. INFORMATIONAL ITEMS

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

V. CLOSED SESSION

W. ADJOURNMENT

X. FUTURE MEETINGS

CITY COUNCIL MEETINGS

May 3, 2016 -- Tuesday -- 3:00 PM-6:00 PM (Tentative) -- Board and Comissions 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 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 8, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
June 13, 2016 - Monday - 6:30 PM - Library Commission Meeting
June 14, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission
June 16, 2016 - Thursday - 8:30 AM - Finance Subcommittee Meeting
June 22, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
June 23, 2016 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting
June 27, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
July 11, 2016 - Monday - 6:30 PM - Library Commission Meeting
July 12, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
July 13, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
July 25, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
July 27, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
July 28, 2016 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting

Y. CITY OFFICES CLOSED**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 Observed
Jan. 2, 2017 – Monday – New Years Day Observed
Jan. 16, 2017 – Monday – Martin Luther King Day
Feb. 20, 2017 - Monday - Presidents Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

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