

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, October 4, 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  
Raul Saenz, Interim 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 matter within the subject matter jurisdiction of the City Council, including items on the agenda. In addition, speakers may comment during agenda items and during any public hearing after the public hearing on an 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. CEREMONIAL CALENDAR**

1. Presentation of Certificates of Recognition to Paula Packwood and Jill Brunkhardt for their Ongoing Support and Dedication to the Manhattan Beach Fire Foundation.

[16-0462](#)

**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, September 28, 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: (a) notify the public of any changes to the agenda; (b) remove items from the consent calendar for individual consideration; or (c) 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. PUBLIC COMMENTS (3 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 6 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)**

*Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. 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. Each speaker may speak for up to 3 minutes per matter, up to a total of 6 minutes if a speaker wants to comment on more than one matter. With respect to non-public hearing agenda items, speakers may provide their comments during "Public Comments" or at the time the agenda item is being considered. This is also the time for speakers to comment on items on the consent calendar that have not been previously removed by the City Council for individual consideration. For public hearings, speakers are encouraged to speak during the public hearing, if they want their comments to be included in the record for the public hearing.*

*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.*

**J. 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.*

**K. 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. Completion of the Construction Contract by Monet Construction, Inc. for the Pier Comfort Station Rehabilitation Project (Interim Public Works Director Saenz). [16-0434](#)  
**APPROVE**
3. Approve Contract Amendment No. 3 to the Professional Services Agreement with Community Works Design Group for Additional Design Services for the Strand Stairs Rehabilitation Project in the amount of \$33,600 (Interim Public Works Director Saenz). [16-0437](#)  
**APPROVE**

**Attachments:** [Contract Amendment No 3 Community Works Design Group Strand Stairs Rehabilitation Project Budget and Expenditures](#)

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4. Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and a City-Wide Traffic Signal Inventory/Condition Assessment Project in the Amount Not-to-Exceed \$89,910 (Interim Public Works Director Saenz). [CON 16-0028](#)  
**APPROVE AND APPROPRIATE**  
**Attachments:** [Budget & Expenditures](#)  
[Traffic Signals Location Map](#)  
[Professional Services Agreement for Iteris](#)
5. Financial Report: [16-0425](#)  
Schedules of Demands: September 1, 2016 (Finance Director Moe).  
**ACCEPT REPORT AND DEMANDS**  
**Attachments:** [Schedule of Demands for September 1, 2016](#)
6. City Council Minutes: [16-0431](#)  
This Item Contains Minutes of the following City Council Meeting:  
a) City Council Adjourned Regular Meeting Minutes of September 13, 2016  
b) City Council Special Meeting - Closed Session Minutes of September 14, 2016  
c) City Council Regular Meeting Minutes of September 20, 2016 (City Clerk Tamura).  
**APPROVE**  
**Attachments:** [City Council Adjourned Regular Meeting Minutes of September 13, 2016](#)  
[City Council Special Meeting - Closed Session Minutes of September 14, 2016](#)  
[City Council Regular Meeting Minutes of September 20, 2016](#)

## L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

## M. OLD BUSINESS

7. Ordinance Consolidating and Codifying Manhattan Beach's Existing Construction Rules (Community Development Director Lundstedt). [ORD 16-0020](#)  
**INTRODUCE ORDINANCE NO 16-0020, AN ORDINANCE CONSOLIDATING AND CODIFYING EXISTING CONSTRUCTION RULES**  
**Attachments:** [Draft Construction Rules Ordinance](#)

**N. NEW BUSINESS**

8. Adopt Resolution No. 16-0055 which Supports and Endorses the Sepulveda Boulevard at Rosecrans Avenue, 33rd Street, Cedar Avenue, 14th Street and 2nd Street - Operational Improvements Project to be Implemented through the South Bay Measure R Highway Program for the City of Manhattan Beach (Interim Public Works Director Saenz). [RES 16-0055](#)
- ADOPT RESOLUTION NO. 16-0055**

Attachments: [Resolution No. 16-0055](#)

**O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS**

**Request by Councilmember Powell to Discuss the Independent Cities Association (ICA) and his Resignation as Liaison from the ICA**

**P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

9. Agenda Forecast (City Clerk Tamura). [16-0450](#)
- DISCUSS AND PROVIDE DIRECTION**

Attachments: [September 28, 2016 Agenda Forecast](#)

**Q. INFORMATIONAL ITEMS**

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

10. Commission Minutes: [16-0451](#)
- This Item Contains Minutes of the following City Commission Meetings:
- a) Library Commission Meeting Minutes of July 11, 2016 (Parks and Recreation Director Leyman)
  - b) Cultural Arts Commission Meeting Minutes of August 9, 2016 (Parks and Recreation Director Leyman)
- INFORMATION ITEM ONLY**

Attachments: [Library Commission Meeting Minutes of July 11, 2016](#)  
[Cultural Arts Commission Meeting Minutes of August 9, 2016](#)

**R. ADJOURNMENT**

## S. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

Oct. 18, 2016 - Tuesday -- 6:00 PM - City Council Meeting  
Nov. 1, 2016 - Tuesday -- 6:00 PM - City Council Meeting  
Nov. 15, 2016 - Tuesday -- 6:00 PM - City Council Meeting  
Dec. 6, 2016 - Tuesday -- 6:00 PM - City Council Meeting  
Dec. 20, 2016 - Tuesday -- 6:00 PM - City Council Meeting  
Jan. 3, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Jan. 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Feb. 7, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Feb. 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Mar. 8, 2017 - Wednesday -- 6:00 PM - City Council Meeting  
Mar. 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Apr. 4, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Apr. 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
May 2, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
May 16, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
June 6, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
June 20, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
July 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
July 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Aug. 1, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Aug. 15, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Sept. 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Sept. 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Oct. 3, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Oct. 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Nov. 7, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Nov. 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Dec. 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
Dec. 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

October 11, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
October 12, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting  
October 24, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
October 26, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting  
October 27, 2016 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting  
November 8, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
November 9, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting  
November 14, 2016 - Monday - 6:30 PM - Library Commission Meeting  
November 23, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting  
November 28, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

**T. CITY OFFICES CLOSED**

**CITY HOLIDAYS:**

*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 - Presindets Day*  
*May 29, 2017 – Monday – Memorial Day*  
*Jul. 4, 2017 - Tuesday - Independence Day*  
*Sep. 4, 2017 - Monday - Labor Day*

**CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:**

*Oct. 14, 2016 - Friday*  
*Oct. 28, 2016 - Friday*  
*Nov. 11, 2016 - Friday*  
*Nov. 25, 2016 - Friday*  
*Dec. 9, 2016 - Friday*  
*Dec. 23, 2016 - Friday*  
*Jan. 6, 2017 - Friday*  
*Jan. 20, 2017 - Friday*  
*Feb. 3, 2017 - Friday*  
*Feb. 17, 2017 - Friday*  
*Mar. 3, 2017 - Friday*  
*Mar. 17, 2017 - Friday*  
*Mar. 31, 2017 - Friday*  
*Apr. 14, 2017 - Friday*  
*Apr. 28, 2017 - Friday*