

City Council Regular Meeting

Regular Meeting
Tuesday, January 3, 2017
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
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager
Marisa Lundstedt, Community Development Director
Bruce Moe, Finance Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology 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, 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 a Plaque Recognizing Police Department Volunteer Millie Newton for 36 Years of Dedicated Service.
PRESENT

[16-0600](#)

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, December 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):

2. Planning Commission Action on a Variance and Vesting Tentative Parcel
Map No. 74210 for the Subdivision of a lot resulting in the creation of
two-substandard sized lots at 3000 Pacific Avenue (Community
Development Director Lundstedt).

[16-0586](#)

BY ORDER OF THE CHAIR, RECEIVE AND FILE

Attachments: [Planning Commission Staff Report and Attachments- December 14, 2016](#)
[Planning Commission Draft Minutes - December 14, 2016](#)

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.

3. Award a Professional Services Agreement to Michael Baker International for Engineering Design Services for the Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Lane Improvement Project in the Amount Not to Exceed \$144,541.00 (Public Works Director Katsouleas). [16-0533](#)

APPROVE

Attachments: [Budget and Expenditure Report](#)
[Professional Services Agreement for Michael Baker International](#)

4. Award a Professional Services Agreement to Onward Engineering for Engineering Design Services for Intersection Improvements at Manhattan Beach Boulevard and Sepulveda Boulevard for an Amount Not to Exceed \$210,133.00 (Public Works Director Katsouleas). [16-0572](#)

APPROVE

Attachments: [Budget and Expenditures Report](#)
[Professional Services Agreement for Onward Engineering](#)

5. Award Construction Contract for Parking Structure Lot No. 2 Concrete Topping Slab (Public Works Director Katsouleas). [16-0577](#)

APPROVE

Attachments: [Budget and Expenditures Summary](#)
[Construction Contract](#)

6. Financial Report: [16-0596](#)
Schedules of Demands: November 23, 2016 (Finance Director Moe).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for November 23, 2016](#)

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7. City Council Minutes: [16-0578](#)
This Item Contains Minutes of the following City Council Meeting:
a) City Council Regular Meeting Minutes of December 6, 2016
(Continued from the December 20, 2016 City Council Regular Meeting)
APPROVE
b) City Council Special Meeting - Closed Session Minutes of December
16, 2016
APPROVE
c) City Council Regular Meeting Minutes of December 20, 2016
APPROVE
d) City Council Special Meeting - Closed Session Minutes of December
20, 2016
APPROVE
e) City Council Special Meeting - Closed Session Minutes of December
22, 2016
APPROVE
(City Clerk Tamura).

Attachments: [City Council Regular Meeting Minutes of December 6, 2016](#)
[City Council Special Meeting - Closed Session Minutes of December 16, 2016](#)
[City Council Regular Meeting Minutes of December 20, 2016](#)
[City Council Special Meeting - Closed Session Minutes of December 20, 2016](#)
[City Council Special Meeting - Closed Session Minutes of December 22, 2016](#)

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

8. Public Hearing for the Draft 2015 Urban Water Management and
Consideration of Adoption of Resolution No. 16-0045 for the 2015 Urban
Water Management Plan (Public Works Director Katsouleas). [RES 16-0045](#)
**CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION NO.
16-0045**

Attachments: [Resolution No. 16-0045](#)
[California Water Code Changes](#)
[PowerPoint Presentation](#)

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9. Tri-Annual Public Hearing on the Public Health Goals for Chemicals in Water (Public Works Director Katsouleas). [16-0541](#)

CONDUCT PUBLIC HEARING, RECEIVE AND FILE

Attachments: [2016 Public Health Goals Report Chart A](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[CCR 2013](#)
[CCR 2014](#)
[CCR 2015](#)

M. OLD BUSINESS

10. Award of a Three-Year Contract to PEGasus Studios for Broadcast Contract Services for an Annual Fee of \$49,390 (Information Technology Director Taylor). [16-0595](#)

APPROVE

Attachments: [RFP 1073-16 Broadcast Professional Services PEGasus Studios Response](#)
[Professional Services Agreement with PEGasus Studios](#)

N. NEW BUSINESS

11. Fiscal Year 2015-2016 Comprehensive Annual Financial Report (Finance Director Moe). [16-0593](#)

RECEIVE AND FILE

Attachments: [FY 2015-2016 General and Enterprise Fund Summary Results](#)
[FY 2015-2016 Comprehensive Annual Financial Report \(CAFR\)](#)
[Report on Internal Control \(Management Letter\)](#)
[Audit Committee Letter](#)
[Auditor Power Point Presentation](#)

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

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

12. Agenda Forecast (City Clerk Tamura). [16-0601](#)

DISCUSS AND PROVIDE DIRECTION

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

Q. INFORMATIONAL ITEMS

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

13. Commission Minutes:[16-0602](#)

This Item Contains Minutes of the following Subcommittee and City Commission Meetings:

- a) Finance Subcommittee Action Meeting Minutes of December 5, 2016
(Finance Director Moe)
- b) Planning Commission Action Meeting Minutes of December 14, 2016
(Community Development Director Lundstedt)

INFORMATION ITEM ONLY

Attachments: [Finance Subcommittee Action Meeting Minutes of December 5, 2016](#)
[Planning Commission Action Meeting Minutes of December 14, 2016](#)

R. CLOSED SESSION**S. ADJOURNMENT****T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

January 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting
February 7, 2017 - Tuesday -- 6:00 PM - City Council Meeting
February 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting
March 8, 2017 - Wednesday -- 6:00 PM - City Council Meeting
March 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting
April 4, 2017 - Tuesday -- 6:00 PM - City Council Meeting
April 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 - Wednesday -- 6:00 PM - City Council Meeting
July 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting
August 1, 2017 - Tuesday -- 6:00 PM - City Council Meeting
August 15, 2017 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

January 9, 2017 - Monday - 6:30 PM - Library Commission Meeting
January 10, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
January 11, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
January 23, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
January 25, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
January 26, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
February 8, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
February 13, 2017 - Monday - 6:30 PM - Library Commission Meeting
February 14, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
February 22, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
February 23, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
February 27, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
March 8, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
March 13, 2017 - Monday - 6:30 PM - Library Commission Meeting
March 14, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
March 22, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
March 23, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
March 27, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

U. CITY OFFICES CLOSED**CITY HOLIDAYS:**

January 16, 2017 – Monday – Martin Luther King Day
February 20, 2017 - Monday - Presidents Day
May 29, 2017 – Monday – Memorial Day
July 4, 2017 - Tuesday - Independence Day
September 4, 2017 - Monday - Labor Day
October 9, 2016 – Monday – Columbus Day
November 11, 2017 – Saturday – Veterans Day (Non-Business Day)
November 23-24, 2017 - Thursday & Friday - Thanksgiving Holiday
December 25, 2017 - Monday - Christmas Day Observed
January 1, 2017 – Monday – New Years Day Observed

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

January 6, 2017 - Friday
January 20, 2017 - Friday
February 3, 2017 - Friday
February 17, 2017 - Friday
March 3, 2017 - Friday
March 17, 2017 - Friday
March 31, 2017 - Friday
April 14, 2017 - Friday
April 28, 2017 - Friday
May 12, 2017 - Friday
May 26, 2017 - Friday
June 9, 2017 - Friday
June 23, 2017 - Friday