

City Council Regular Meeting

Regular Meeting
Tuesday, January 17, 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.

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. Certificates of Recognition to Those Whose Time and Dedication Aided the City in Achieving the 2016 Helen Putnam Award (Ceremonial).
PRESENT

[17-0021](#)

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, January 11, 2017, 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. Resolution Approving the Agreement with the Manhattan Beach Police Officers' Association Amending Article 12: Special Pays (Human Resources Director Zadroga-Haase).
ADOPT RESOLUTION NO. 17-0001

[RES 17-0001](#)

Attachments: [Resolution No. 17-0001 - MBPOA Side Letter](#)
[Side Letter MBPOA](#)

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3. Resolution Approving Agreement with the Manhattan Beach Mid-Management Employees' Association Regarding Agency Shop (Human Resources Director Zadroga-Haase). [RES 17-0002](#)
ADOPT RESOLUTION NO. 17-0002
Attachments: [Resolution Approving the Agency Shop Agreement with MBMEA](#)
[Agency Shop Agreement](#)
4. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the North Manhattan Beach Business Improvement District and Setting February 21, 2017 for a Public Hearing (Economic Vitality Manager Sywak). [RES 17-0003](#)
ADOPT RESOLUTION NO. 17-0003
Attachments: [Resolution No. 17-0003](#)
[North Manhattan Beach Business Improvement Plan 2017](#)
5. Formally Accept the Live Oak Park, Mira Costa High School and Marine Avenue Park Tennis and Basketball Courts Resurfacing and Restriping Project as Complete, and Authorize Filing of the Notice of Completion and Release of Retention in the Amount of \$3,549.90 (Public Works Director Katsouleas). [17-0013](#)
APPROVE
6. Approve Agreement with DDL Traffic, Inc. for the Purchase and Installation of Emergency Traffic Signal Preemption System in the Amount Not-to-Exceed \$145,906.85 (Public Works Director Katsouleas). [CON 17-0003](#)
APPROVE
Attachments: [Professional Services Agreement](#)
7. Financial Report: [17-0014](#)
a) Schedules of Demands: December 8, 2016 and December 22, 2016
b) Investment Portfolio for the Month Ending November 30, 2016
c) Month End Report for November 30, 2016
(Finance Director Moe).
ACCEPT REPORT AND DEMANDS
Attachments: [Schedule of Demands for December 8, 2016 and December 22, 2016](#)
[Investment Portfolio for the Month Ending November 20, 2016](#)
[Month End Report on November 30, 2016](#)
8. City Council Minutes: [17-0002](#)
This Item Contains Minutes of the following City Council Meeting:
City Council Regular Meeting Minutes of January 3, 2017
(City Clerk Tamura).
APPROVE
Attachments: [City Council Regular Meeting Minutes of January 3, 2017](#)

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

9. Continued Public Hearing from the City Council Regular Meeting of January 3, 2017 Regarding 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](#)

10. Public Hearing to Consider Extending Interim Ordinance No. 16-0038-U for Accessory Dwelling Units (ADU's) (Planning Manager Jester). [ORD 17-0001U](#)
CONDUCT PUBLIC HEARING, ISSUE ALLEVIATION MEASURES REPORT, AND ADOPT URGENCY ORDINANCE NO. 17-0001-U EXTENDING THE INTERIM ZONING ORDINANCE FOR 10 MONTHS AND 15 DAYS

Attachments: [Government Code Section 65858 \(d\) Written Report](#)
[Draft Interim Ordinance No. 17-0001U](#)
[Ordinance No. 16-0038U - Adopted December 20, 2016](#)

M. OLD BUSINESS

11. Report on the Peck Reservoir Replacement Project Update (Public Works Director Katsouleas). [17-0015](#)
RECEIVE REPORT AND PROVIDE DIRECTION

Attachments: [Final Draft Basis of Design Report \(BODR\)](#)

12. Update on Southern California Edison (SCE) Streetlight Acquisition and Retrofit Process, and Consideration of the Recommendations from Energy Efficiency Audit Report (Public Works Director Katsouleas). [17-0016](#)
RECEIVE AND FILE

Attachments: [NAM Energy Efficiency Audit Report](#)
[Summary of Recommended Energy Efficiency Measures](#)
[Smart Street Light Features](#)
[PowerPoint Presentation](#)
[Complete Staff Report \(Only available online\)](#)

N. NEW BUSINESS

13. Award Construction Contract for Live Oak Park Wide Area Network (WAN) & Wireless WiFi Expansion Project in an Amount Not-to-Exceed \$49,000 and Appropriate \$33,200 from the Capital Improvement Fund (Public Works Director Katsouleas).

[CON 17-0001](#)

APPROVE AND APPROPRIATE

Attachments: [Budget and Expenditures Summary](#)
[Location Map](#)
[Construction Contract](#)
[Plans and Specifications \(Web-Link Provided\)](#)

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

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

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

[17-0004](#)

Attachments: [January 11, 2017 Agenda Forecast](#)

Q. INFORMATIONAL ITEMS

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

R. CLOSED SESSION

I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9 (d)(1))**

Claim of Marsha Weiss (File No. 16-128081)

Claimant's alleges that her residence was damaged by flooding water.

II. RECESS INTO CLOSED SESSION

III. RECONVENE INTO OPEN SESSION

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

S. ADJOURNMENT**T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

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
May 18 & 19, 2017 - Thursday & Friday -TBD - City Council Retreat
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

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

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:**

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, 2017 – 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, 2018 – Monday – New Years Day Observed
January 15, 2018 – Monday – Martin Luther King Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

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