

City Council Regular Meeting

Regular Meeting
Wednesday, March 8, 2017
6:00 PM
City Council Chambers



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

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
Anne McIntosh, Interim 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

Jamie Hoffman, Mira Costa High School

B. ROLL CALL

C. CEREMONIAL CALENDAR

1. Recognition of Cub Scout Pack 713 on the Occasion of their 75th Anniversary. [17-0097](#)
PRESENT
2. Presentation of a Plaque to the American Red Cross in Celebration of their 100th Anniversary and Recognition of Manhattan Beach American Red Cross Board Members. [17-0098](#)
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 Thursday, March 2, 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.

3. Initial Review of Emergency Action Taken by the City Manager to Repair, Replace and Install Equipment at the 23rd Street and Peck Avenue Stormwater Pump Station and Determining that there is a Need to Continue the Action (Public Works Director Katsouleas). [17-0119](#)

APPROVE

Attachments: [Resolution No. 12-6422](#)

4. Financial Report: [17-0042](#)
a) Schedule of Demands: February 2, 2017
b) Investment Portfolio for the Month Ending January 31, 2017
c) Month End Report for January 31, 2017
(Finance Director Moe).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for February 2, 2017](#)
[Investment Portfolio for the Month Ending January 31, 2017](#)
[Month End Report for January 31, 2017](#)

5. City Council Minutes: [17-0059](#)
This Item Contains Minutes of the following City Council Meeting:
a) City Council Adjourned Regular Meeting - Closed Session Minutes of February 21, 2017
b) City Council Regular Meeting Minutes of February 21, 2017
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting - Closed Session Minutes of February ;](#)
[City Council Regular Meeting Minutes of February 21, 2017](#)

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

6. Conduct Public Hearing to Consider Resolution No. 17-0011 Regarding a Coastal Development Permit for the 2017 Manhattan Beach Open Volleyball Tournament; Request from AOS GROUP for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 17-20 in the Lower South Pier Parking Lot and VIP Bleacher Seating Area in the Stadium Court and Resolution No. 17-0031 Approving an Agreement with AOS GROUP, LP (AVP) to Operate the Manhattan Beach Open (MBO) (Parks and Recreation Director Leyman).

[RES 17-0011](#)**CONDUCT PUBLIC HEARING AND ADOPT; APPROVE**

Attachments: [2017 MBO Co-Sponsor Agreement](#)
[2017 MBO Schematic](#)
[Resolution No. 17-0011](#)
[Resolution No. 17-0031](#)
[Correspondence](#)

M. OLD BUSINESS**N. NEW BUSINESS**

7. 2016/17 Mid-Year Review of Capital Improvement Projects (CIP) Program and Presentation Regarding the Status and Future of the 5-Year CIP Program (Public Works Director Katsouleas).

[17-0120](#)**RECEIVE AND FILE**

Attachments: [List of 39 Active Projects](#)
[List of 6 Completed Projects](#)
[List of 39 Delayed Projects](#)
[Staff Hours Demand for Active Projects](#)
[Staff Hours Demand All Projects Scheduled in Current - FY 2020-2021](#)
[Capital Improvement Policies and Capital Budget - Fiscal Policies](#)
[PowerPoint Presentation](#)

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

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

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

[17-0082](#)

Attachments: [March 2, 2017 Agenda Forecast](#)

Q. INFORMATIONAL ITEMS

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

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

*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 17-18, 2017 - Wednesday and Thursday -- 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 - Wednesday -- 6:00 PM - City Council Meeting
July 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting*

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

*March 13, 2017 - Monday - 6:00 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 - Cancelled
March 23, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
March 27, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
March 29, 2017 - Wednesday - 6:30 PM - Adjourned Planning Commission Meeting
April 10, 2017 - Monday - 6:00 PM - Library Commission Meeting
April 11, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
April 12, 2017 - Tuesday - 6:30 PM - Planning Commission Meeting
April 26, 2017 - Tuesday - 6:30 PM - Planning Commission Meeting
May 8, 2017 - Monday - 6:00 PM - Library Commission Meeting
May 9, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting*

U. CITY OFFICES CLOSED

CITY HOLIDAYS:

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
February 19, 2018 - Monday - Presidents Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

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
July 7, 2017 - Friday
July 21, 2017 - Friday
August 4, 2017 - Friday
August 18, 2017 - Friday