

City Council Regular Meeting

Regular Meeting
Tuesday, March 21, 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****B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Recognition of Outgoing Environmental Programs Manager Sona Coffee. [17-0099](#)
PRESENT
2. Certificate of Recognition of {pages} a Bookstore in Celebration of their Seventh Anniversary. [17-0123](#)
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, March 15, 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. Resolution Awarding a Construction Contract to Alfaro Communication Construction Inc. for the Highland Avenue at 38th Street and Rosecrans Avenue at Highland Avenue Street Improvement Project in an Amount Not-to-Exceed \$313,544 (Public Works Director Katsouleas). [RES 17-0027](#)

ADOPT RESOLUTION AND APPROVE

Attachments: [Resolution No. 17-0027](#)
[Budget and Expenditures Summary](#)
[Location and Layout Maps](#)
[Contractor's Bid Proposal and Agreement](#)
[Plans and Specifications \(Web-Link Provided\)](#)

4. Resolution Approving a Contract Authorizing the Repair, Replacement and Installation of Equipment at the 23rd St. and Peck Ave. Stormwater Pump Station, and Approve Continuation of the Emergency Work (Public Works Director Katsouleas). [17-0116](#)

APPROVE AND APPROPRIATE

Attachments: [Resolution No. 17-0015](#)
[Agreement](#)
[Exhibit A](#)
[Exhibit B](#)

5. Ratification of Pass-Thru Agreements with Willdan for Project Management Services and Plan Check and Processing Services for the Manhattan Village Mall Renovation Project (Interim Community Development Director McIntosh) [17-0130](#)

APPROVE

Attachments: [Resolution No. 17-0037 Ratifying the Approval of the Agreement to Provide Plan](#)
[Resolution No. 17-0038 Ratifying the Approval of the Agreement to Provide Plan](#)
[Agreement to Provide Planning Services](#)
[Agreement to Provide Plan Check and Inspection Services](#)

6. Settlement and Release with Marsha Weiss (City Attorney Barrow and Human Resources Director Zadroga-Haase). [17-0122](#)

APPROVE

Attachments: [Settlement and Release](#)

-
7. Five-Year General Services Agreement with the County of Los Angeles for Miscellaneous County Services on an As-Needed Basis (Finance Director Moe). [RES 17-0034](#)
APPROVE; ADOPT RESOLUTION
Attachments: [Resolution No. 17-0034](#)
[County of Los Angeles General Services Agreement](#)
8. Accept Resignation for Planning Commissioner Hersman, Declare Vacant Planning Commission Seat No. 4 (Hersman), and Defer Planning Commissioner Appointment Until the Annual Boards and Commissions Interview and Appointment Process (City Clerk Tamura). [17-0127](#)
ACCEPT RESIGNATION, DECLARE VACANCY, AND DEFER PLANNING COMMISSIONER APPOINTMENT
Attachments: [Commissioner Hersman Resignation Letter](#)
9. Financial Report: [17-0104](#)
Schedules of Demands: February 16, 2017 (Finance Director Moe).
ACCEPT REPORT AND DEMANDS
Attachments: [Schedules of Demands for February 16, 2017](#)
10. City Council Minutes: [17-0085](#)
This Item Contains Minutes of the following City Council Meeting:
a) City Council Regular Meeting Minutes of March 8, 2017 (City Clerk Tamura).
APPROVE
Attachments: [City Council Regular Meeting Minutes of March 8, 2017](#)
- L. PUBLIC HEARINGS (2 MINUTES PER PERSON)**
- M. OLD BUSINESS**
- N. NEW BUSINESS**
11. Request from Manhattan Village Shopping Center for Nighttime Construction Hours (Interim Community Development Director McIntosh). [17-0131](#)
DISCUSS AND PROVIDE DIRECTION
Attachments: [Letter from Manhattan Village Shopping Center](#)
[Ordinance No. 16-0020](#)

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

12. Consider Posting Fair Political Practices Commission (FPPC) Filings in a Conspicuous Section on the City's Website Within 72 Hours of the FPPC Document Filing Deadline (City Clerk Tamura). [RES 17-0040](#)
- DISCUSS, CONSIDER ADOPTING RESOLUTION OR PROVIDE ADDITIONAL DIRECTION**

Attachments: [Proposed Draft Campaign Disclosure Language Provided by Councilmember Pr](#)
[California Government Code 84615](#)
[City of Redondo Beach Administrative Report on Electronic and Paperless Filin](#)
[Sample Ordinance from the City of Anaheim](#)
[Resolution No. 17-0040](#)

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

13. Agenda Forecast (City Clerk Tamura). [17-0083](#)
- DISCUSS AND PROVIDE DIRECTION**

Attachments: [March 15, 2017 Agenda Forecast](#)

Q. INFORMATIONAL ITEMS

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

14. Commission Minutes: [17-0126](#)
- This Item Contains Minutes of the following City Commission Meetings:
- a) Parks and Recreation Commission Meeting Minutes of October 24, 2016 (Parks and Recreation Director Leyman)
 - b) Parks and Recreation Commission Meeting Minutes of November 28, 2016 (Parks and Recreation Director Leyman)
 - c) Cultural Arts Commission Meeting Minutes of January 10, 2017 (Parks and Recreation Director Leyman)
 - d) Parks and Recreation Commission Meeting Minutes of January 23, 2017 (Parks and Recreation Director Leyman)
- INFORMATION ITEM ONLY**

Attachments: [Parks and Recreation Commission Meeting Minutes of October 24, 2016](#)
[Parks and Recreation Commission Meeting Minutes of November 28, 2016](#)
[Cultural Arts Commission Meeting Minutes of January 10, 2017](#)
[Parks and Recreation Commission Meeting Minutes of January 23, 2017](#)

R. CLOSED SESSION**S. ADJOURNMENT**

T. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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 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 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