

City Council Regular Meeting

Regular Meeting
Tuesday, May 16, 2017
6:00 PM
City Council Chambers



Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery

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, 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.

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, May 10, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

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 Certificate of Recognition to Northrop Grumman for their Historic and Continued Contribution of Groundbreaking Aerospace and Defense Technology.
PRESENT

[17-0203](#)

D. 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.

E. 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.

F. CITY MANAGER REPORT**G. CITY ATTORNEY REPORT****H. 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.

I. 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.

J. 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. City Council Minutes:[17-0159](#)

This Item Contains Minutes of the following City Council Meeting:
City Council Adjourned Regular Meeting Minutes - Closed Session and
Capital Improvements Projects of April 10, 2017
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes – Closed Session](#)

3. Financial Report:[17-0179](#)

Schedules of Demands: April 13, 2017 (Finance Director Moe).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for April 13, 2017](#)

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4. Resolution of Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District and Setting June 20, 2017 for a Public Hearing (Economic Vitality Manager Sywak). [RES 17-0045](#)
ADOPT RESOLUTION NO. 17-0045, SET PUBLIC HEARING FOR JUNE 20, 2017
Attachments: [FY 2017-2018 Downtown Business Improvement District Activity Plan](#)
[Chairperson Letter from BID Advisory Board](#)
[Resolution No. 17-0045](#)
5. Resolution Approving Assessment Engineer's Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2017-2018 (Finance Director Moe). [RES 17-0049](#)
ADOPT RESOLUTION NO. 17-0049; APPROVE ENGINEER'S REPORT
Attachments: [Resolution No. 17-0049](#)
[Engineer's Report 2017-2018](#)
[Lighting and Landscape Assessment Districts Map](#)
6. Resolution Declaring City Council's Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance and Setting of Public Hearing for June 20, 2017 (Finance Director Moe). [RES 17-0050](#)
ADOPT RESOLUTION NO. 17-0050; SET JUNE 20, 2017 FOR PUBLIC HEARING
Attachments: [Resolution No. 17-0050](#)
[Engineer's Report 2017-2018](#)
[Lighting and Landscape Assessment Districts Map](#)
7. Resolution Approving Third Amendment to the Pass-Thru Agreement with Eyestone-Jones Environmental, LLC. for Environmental Review and Related Services for the Manhattan Village Mall Renovation Project (Community Development Director McIntosh). [RES 17-0054](#)
ADOPT RESOLUTION NO. 17-0054 APPROVING THIRD AMENDMENT
Attachments: [Resolution No. 17-0054](#)
[Third Amendment to Agreement \(Including Scope of Work\)](#)

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8. Resolutions Approving the Following with AndersonPenna Partners, Inc. [RES 17-0044](#)
for: a) Amendment No. 1 for Additional On-Call Construction Management and Inspection Services for \$43,234, and b) Task Order No. 3 for \$55,200 for Additional Construction Management and Inspection Services for the Strand Stairs Rehabilitation Project (Public Works Director Katsouleas).
ADOPT RESOLUTION NOS. 17-0044 AND 17-0061

Attachments: [Resolution No. 17-0061](#)
[Amendment No. 1](#)
[Resolution No. 17-0044](#)
[Task Order No. 3](#)
[Strand Stairs Rehabilitation Project Budget and Expenditures Report](#)
[APP's Proposal for Extended Professional Construction Management Services](#)

K. PUBLIC HEARINGS (2 MINUTES PER PERSON)

L. OLD BUSINESS

9. Re-Appropriation for Temporary Use of a Portion of General Fund Reserves for a Joint Funding Agreement Between the Cities of Manhattan Beach, Gardena and Hawthorne to Provide Advanced Funding to the South Bay Regional Public Communications Authority (RCC) for a Department of Homeland Security, Urban Areas Security Initiative (UASI) Reimbursable Grant for Construction of Interagency Communications Interoperability Systems (Finance Director Moe). [17-0222](#)
APPROVE AND RE-APPROPRIATE FUNDS
10. Veterans Parkway Preliminary Design Presentation (Public Works Director Katsouleas). [17-0044](#)
APPROVE DESIGN ELEMENTS AND, IF NECESSARY, PROVIDE FURTHER DIRECTION
Attachments: [Veterans Parkway Landscape Master Plan Guidelines, June 2013](#)
[PowerPoint Presentation](#)
11. Status Update and Request to Approve the Proposed Facility Maintenance Improvements and Design Elements Regarding Pier Improvements and Harrison Greenberg Foundation Roundhouse Aquarium Beautification Project (Public Works Director Katsouleas). [17-0193](#)
APPROVE PROPOSED FACILITY MAINTENANCE IMPROVEMENTS AND DESIGN ELEMENTS
Attachments: [PowerPoint Presentation](#)

M. NEW BUSINESS

12. Assignment of Manhattan Village Park City Parking Area Ground Lease with 1334 Partners LP (Manhattan Country Club) (Finance Director Moe and Economic Vitality Manager Sywak). [17-0209](#)
CONSENT TO ASSIGNMENT
Attachments: [Parking Lot Lease](#)
[First Amendment to Parking Lot Lease](#)
13. Request from Manhattan Beach Rotary Club for Special Permit: Limited Alcoholic Beverage Use on Public Property for June 16, 2017 for their Event at the Joslyn Center (Parks and Recreation Director Leyman). [17-0217](#)
GRANT SPECIAL PERMIT
Attachments: [Ordinance No. 15-0013](#)
14. Approve the Valley Drive Neighborhood Traffic Management Plan Initial Measures as Recommended by the Parking and Public Improvements Commission (Community Development Director McIntosh). [17-0167](#)
APPROVE
Attachments: [PPIC Staff Report - February 23, 2017 with Exhibits](#)
[PPIC Minutes - February 23, 2017](#)
[Correspondence Received After February 23, 2017 PPIC Meeting Posting](#)
[Map of Initial Traffic Calming Measures as Recommended by PPIC](#)

N. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS**O. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

15. Agenda Forecast (City Clerk Tamura). [17-0207](#)
DISCUSS AND PROVIDE DIRECTION
Attachments: [May 10, 2017 Agenda Forecast](#)

P. INFORMATIONAL ITEMS

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

16. Commission Minutes: [17-0208](#)
This Item Contains Planning Commission Action Meeting Minutes of April 29, 2017 (Community Development Director McIntosh).
INFORMATION ITEM ONLY
Attachments: [Planning Commission Action Meeting Minutes of April 29, 2017](#)

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

May 18, 2017 - Thursday -- 10:00 AM - Closed Session

May 30, 2017 - Tuesday -- 6:00 PM - Budget Study Session

June 5, 2017 - Monday -- 6:00 PM - Parks and Recreation, Library and Cultural Arts Commission Joint Meetings (Tentative Hold)

June 6, 2017 - Tuesday -- 6:00 PM - City Council Meeting

June 20, 2017 - Tuesday -- 6:00 PM - City Council Meeting

June 21, 2017 - Wednesday -- 6:00 PM - Planning, Parking and Parking Improvements and Historic Preservation Commission Joint Meetings (Tentative Hold)

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

September 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting

September 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting

October 3, 2017 - Tuesday -- 6:00 PM - City Council Meeting

October 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting

November 7, 2017 - Tuesday -- 6:00 PM - City Council Meeting

November 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting

December 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting

December 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

May 22, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

May 24, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

May 25, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission

June 12, 2017 - Monday - 6:30 PM - Library Commission Meeting

June 13, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting

June 14, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

June 22, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission

June 26, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

June 28, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

July 10, 2017 - Monday - 6:30 PM - Library Commission Meeting

July 11, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting

July 12, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

July 24, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

July 26, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

July 27, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission

August 7, 2017 - Monday - 6:30 PM - Library Commission Meeting

August 8, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting

August 9, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

August 23, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting

August 24, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission

August 28, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

T. 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:

*May 26, 2017 - Friday
June 9, 2017 - Friday
June 23, 2017 - Friday
July 7, 2017 - Friday
July 21, 2017 - Friday
Aug. 4, 2017 - Friday
Aug. 18, 2017 - Friday
Sept. 1, 2017 - Friday
Sept. 15, 2017 - Friday
Sept. 29, 2017 - Friday
Oct. 13, 2017 - Friday
Oct. 27, 2017 - Friday
Nov. 10, 2017 - Friday
Nov. 24, 2017 - Friday
Dec. 8, 2017 - Friday
Dec. 22, 2017 - Friday*