

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, August 15, 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](http://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, August 9, 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****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.*

*MOTION TO APPROVE AGENDA AND WAIVE FULL READING*

**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. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

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. 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 during approval of the agenda 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.

**G. 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.

1. City Council Minutes: [17-0330](#)  
This Item Contains Minutes of the following City Council Meeting(s):  
City Council Regular Meeting Minutes of August 1, 2017  
(City Clerk Tamura).  
**APPROVE**  
  
**Attachments:** [City Council Regular Meeting Minutes of August 1, 2017](#)
  
2. Financial Report: [17-0339](#)  
Schedules of Demands: July 20, 2017 (Finance Director Moe).  
**ACCEPT REPORT AND DEMANDS**  
  
**Attachments:** [Schedules of Demands for July 20, 2017](#)
  
3. Approval of the Modernized and Updated Boards and Commissions [17-0176](#)  
Handbook and First Reading of Ordinance No. 17-0017 Revising the  
Number of Members on the Library Commission and Cultural Arts  
Commission (City Clerk Tamura, Parks and Recreation Director Leyman  
and Community Development Director McIntosh).  
**APPROVE BOARDS AND COMMISSIONS HANDBOOK AND FIRST  
READING OF ORDINANCE NO. 17-0017**  
  
**Attachments:** [Modernized and Updated Boards and Commissions Handbook \(Red-Lined Strik  
Ordinance No. 17-0017](#)

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4. Designation of a Voting Delegate and Alternate to the 2017 League of California Cities Annual Conference and Authorize the Delegate and Alternate Voting Authority on Proposed Resolution Being Considered at the Conference (City Clerk Tamura). [17-0229](#)  
**APPROVE VOTING DELEGATE AND AUTHORIZE VOTING AUTHORITY**  
**Attachments:** [Designation of Voting Delegate/Alternates Form](#)  
[2017 Annual League of California Cities Conference Resolutions Packet](#)
5. Set a Public Hearing Date of September 19, 2017 to Discuss the Shade Hotel Appeal of Tax Administrator's Decision on Transient Occupancy Tax Due (Finance Director Moe). [17-0358](#)  
**SET APPEAL FOR SEPTEMBER 19, 2017**
6. Second Reading of Ordinance No. 17-0014 Amending Municipal Code Title 10, Chapter 10.86 Historic Preservation (Community Development Director McIntosh). [ORD 17-0014](#)  
**ADOPT ORDINANCE NO. 17-0014**  
**Attachments:** [Ordinance No. 17-0014](#)
7. Formally Accept as Complete the Cycle 1 Storm Drain Catch Basin Insert Project Constructed by G2 Construction, Inc., Authorize Filing a Notice of Completion with the County Recorder's Office, and Approve the Release of Retention for \$5,479.22 to G2 Construction (Public Works Director Katsouleas). [17-0322](#)  
**APPROVE**
8. Formally Accept as Complete the Laurel Avenue Storm Drain Catch Basin Replacement Project Constructed by Wright Construction Engineering Corporation, Authorize Filing a Notice of Completion with the County Recorder's Office, and Approve the Release of Retention in the Amount of \$5,709.46 (Public Works Director Katsouleas). [17-0323](#)  
**APPROVE**  
**Attachments:** [Location Map](#)

9. Resolutions Approving a One Year Contract Authorizing Arakelian Enterprises, Inc. (dba Athens Services) for Street Sweeping and Strand Pressure Washing Services for an Amount Not-to-Exceed \$395,534 and CleanStreet for Porter, Power Washing and Landscape Maintenance Services for an Amount Not-to-Exceed \$362,271 and Authorize the City Manager to Increase the Compensation Paid to One of the Two Vendors Not-to-Exceed \$20,000 for Additional Power Washing Services (Public Works Director Katsouleas). [17-0360](#)

**ADOPT RESOLUTION NOS. 17-0100 AND 17-0101**

**Attachments:** [Resolution No. 17-0100](#)  
[Athens Services Agreement](#)  
[Resolution No. 17-0101](#)  
[CleanStreet Agreement](#)

**H. ITEMS PULLED FROM THE CONSENT CALENDAR**

*Each speaker may speak for up to 2 minutes on each item pulled from the agenda.*

**I. PUBLIC HEARINGS**

*Each speaker may speak for up to 3 minutes on each public hearing item.*

10. Master Use Permit Amendment to Refine Certain Conditions Imposed as Conditions of Approval at the Time the City Council Conditionally Approved a Master Use Permit Amendment for the Remodel and Expansion of the Manhattan Village Shopping Center Located at 2600 Through 3600 North Sepulveda Boulevard and 1180 Through 1200 Rosecrans Avenue (Manhattan Village Shopping Center) (Community Development Director McIntosh). [17-0335](#)

**AFTER CONDUCTING PUBLIC HEARING, DIRECT STAFF TO  
PREPARE A RESOLUTION APPROVING THE APPLICATION**

**Attachments:** [City Council Resolution No. 14-0026](#)  
[Application and Related Materials](#)  
[Illustrative Site Plan \(Dated August 8, 2017\)](#)  
[Appellant's Appeal \(Dated July 5, 2017\)](#)  
[EIR Addendum No. 2 \(Dated June 8, 2017\)](#)  
[Letter from Sensible Citizens of Manhattan Beach \(Dated August 9, 2017\)](#)  
[Planning Commission Resolution No. PC 17-05](#)  
[Planning Commission Report, Planning Commission Meeting Minutes of June 1](#)  
[Complete Staff Report \(Only Available Online\)](#)

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11. Telecommunications and Coastal Permits for Four AT&T Telecom Sites in the Public Right of Way on Light Poles in the Appealable Area of the Coastal Zone Located at Manhattan Avenue and 5th Place, Manhattan Avenue and 29th and 36th Streets and Ocean Drive and 18th Street (Community Development Director McIntosh). [17-0334](#)
- CONDUCT PUBLIC HEARING, CONTINUE MANHATTAN AVENUE AND 36th STREET APPLICATION, AND APPROVE OTHERS WITH CONDITIONS**

**Attachments:** [Citywide Cell Sites Map](#)  
[Existing Coverage Map](#)  
[Proposed Coverage Map](#)  
[CA 16-39 Application Materials - Manhattan Avenue and 5th Place](#)  
[CA 16-40 Application Materials - Manhattan Avenue and 29th Street](#)  
[CA 16-41 Application Materials - Manhattan Avenue and 36th Street](#)  
[CA 16-42 Application materials - Ocean Drive and 18th Street](#)  
[Draft Conditions of Approval](#)  
[Public Comments](#)

## J. GENERAL BUSINESS

*Each speaker may speak for up to 2 minutes on each general business item.*

12. Adoption of Investment Guidelines for the New Pension Rate Stabilization Fund; Adoption of Funding and Distribution Policies for the City's Other Post-Employment Benefits (OPEB) and Pension Rate Stabilization Trust Funds (Finance Director Moe). [17-0353](#)
- ADOPT GUIDELINES AND POLICIES**

**Attachments:** [Pension Rate Stabilization Fund Investment Guidelines](#)  
[HighMark Diversified Investment Portfolio Reports for Q2-2017](#)  
[Pension Rate Stabilization Fund and Other Post Employment Benefits \(OPEB\) f](#)

13. Review of Polliwog Park Pedestrian and Bicycle Path Alternatives for Safe Routes to School Grant (Community Development Director McIntosh). [17-0348](#)
- DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [Polliwog Park Bikeway Alternatives](#)

## K. CITY COUNCIL REPORTS AND COMMITTEE REPORTS INCLUDING AB 1234 REPORTS

## L. FUTURE AGENDA ITEMS

*Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.*

**M. CITY MANAGER REPORT****N. CITY ATTORNEY REPORT****O. INFORMATIONAL ITEMS**

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

**14. Commission Minutes:**[17-0362](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Finance Subcommittee Meeting Minutes of July 26, 2017 (Finance Director Moe)
- b) Planning Commission Action Meeting Minutes of July 26, 2017 (Community Development Director McIntosh).

**INFORMATION ITEM ONLY**

**Attachments:** [Finance Subcommittee Meeting Minutes of July 26, 2017](#)  
[Planning Commission Action Meeting Minutes of July 26, 2017](#)

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

*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 (Reorganization)*  
*December 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting*  
*December 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting*  
*January 2, 2018 - Tuesday -- 6:00 PM - City Council Meeting (Tentative)*  
*January 16, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*February 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*February 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*March 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*March 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*April 3, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*April 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 1, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 15, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 5, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 19, 2018 - Tuesday -- 6:00 PM - City Council Meeting*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

August 24, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission  
August 28, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
September 11, 2017 - Monday - 6:30 PM - Library Commission Meeting  
September 12, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
September 13, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
September 25, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
September 27, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
September 28, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission  
October 9, 2017 - Monday - 6:30 PM - Library Commission Meeting  
October 10, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
October 11, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
October 23, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
October 25, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting  
October 26, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission

**S. CITY OFFICES CLOSED****CITY HOLIDAYS:**

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  
May 28, 2018 - Monday - Memorial Day  
July 4, 2018 - Wednesday - Independence Day

**CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:**

August 18, 2017  
September 1, 2017  
September 15, 2017  
September 29, 2017  
October 13, 2017  
October 27, 2017  
November 10, 2017  
November 24, 2017  
December 8, 2017  
December 22, 2017  
January 12, 2018  
January 26, 2018  
February 9, 2018  
February 23, 2018  
March 9, 2018  
March 23, 2018