

## City Council Regular Meeting

**Regular Meeting**

**Tuesday, December 19, 2017**

**6:00 PM**

**City Council Chambers**



***Mayor Amy Howorth***

***Mayor Pro Tem Steve Napolitano***

***Councilmember Nancy Hersman***

***Councilmember Richard Montgomery***

***Councilmember David Lesser***

### 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:**

**Our mission is to provide excellent municipal services,  
preserve our small beach town character, and enhance the quality of life for our  
residents, businesses and visitors.**

## 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, December 13, 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

*Michael Hayden, Mira Costa High School Director of Choirs*

*Mira Costa High School Choir - Performing: "Silent Night"*

### B. ROLL CALL

### C. CEREMONIAL CALENDAR

1. Presentation of a Certificate of Recognition from Assemblymember Al Muratsuchi Awarding Police Chief Eve Irvine as "Woman of Distinction 2017" (Continued from the October 17, 2017 City Council Regular Meeting). [17-0430](#)  
**PRESENT**
2. Presentation of a Commendation to Outgoing Police Chief Eve Irvine. [17-0519](#)  
**PRESENT**

3. Presentation of a Commendation to Retiring Fire Chief Robert Espinosa. [17-0520](#)  
**PRESENT**
4. Presentation of Certificates to the Winners of the 2017 Fire Department Annual "Home Escape Plan" Contest. [17-0521](#)  
**PRESENT**

#### **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 items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.*

5. City Council Minutes: [17-0523](#)  
This Item Contains Minutes of the Following City Council Meeting:  
City Council Regular Meeting Minutes of December 5, 2017  
(City Clerk Tamura).  
**APPROVE**

**Attachments:** [City Council Meeting Minutes of December 5, 2017](#)

6. Financial Report: [17-0438](#)  
Schedules of Demands: November 22, 2017 (Finance Director Moe).  
**ACCEPT REPORT AND DEMANDS**  
*Attachments:* [Schedules of Demands for November 16, 2017](#)
7. Second Reading and Adoption of Ordinance No. 17-0022 Authorizing the [17-0524](#)  
Implementation of a Community Choice Aggregation (CCA) Program in the  
City; Appointment of Second Alternate Director (Community Development  
Director McIntosh).  
**ADOPT ORDINANCE NO. 17-0022 AND APPOINT SECOND  
ALTERNATE DIRECTOR**  
*Attachments:* [Ordinance No. 17-0022](#)
8. Second Reading and Adoption of Ordinance Nos. 17-0028 and 17-0029 [17-0516](#)  
Related to Urgent Care Offices and Adoption of Resolution No. 17-0171  
Transmitting Local Coastal Program Code Amendments to the California  
Coastal Commission (Community Development Director McIntosh).  
**ADOPT ORDINANCE NOS. 17-0028 AND 17-0029; AND  
RESOLUTION NO. 17-0171**  
*Attachments:* [Ordinance No. 17-0028](#)  
[Ordinance No. 17-0029](#)  
[Resolution No. 17-0171](#)
9. Resolution Awarding a Professional Services Agreement to Quantum [RES 17-0165](#)  
Consulting, Inc. for Inspection Services for the Pier and Roundhouse  
Improvements Project for \$150,000 (Public Works Director Katsouleas).  
**ADOPT RESOLUTION NO. 17-0165**  
*Attachments:* [Resolution No. 17-0165](#)  
[Professional Services Agreement for Quantum Consulting, Inc.](#)

10. Resolutions Awarding a Construction Contract to Clark Contracting Corporation for the Cycle 1 Storm Drain Improvements Project for \$477,018 and Approving a Professional Services Agreement with SA Associates, Inc. for Inspection Services for the Cycle 1 Storm Drain Improvements Project for \$55,000 (Public Works Director Katsouleas). [17-0505](#)
- ADOPT RESOLUTION NOS. 17-0138 AND 17-0167**

Attachments: [Resolution No. 17-0138](#)  
[Location Map](#)  
[Contractor's Bid Proposal and Agreement](#)  
[Plans and Specifications \(Web-Link Provided\)](#)  
[Resolution No. 17-0167](#)  
[Professional Services Agreement for SA Associates, Inc.](#)

## H. ITEMS REMOVED 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.*

## J. GENERAL BUSINESS

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

11. Receive and File Draft Climate Action Plan (CAP) Phase II Policy Guidance Document to Reduce the City's Greenhouse Gas Emissions (GHG) from the South Bay Cities Council of Governments (SBCCOG) (Community Development Director McIntosh). [17-0478](#)
- RECEIVE REPORT, DISCUSS AND PROVIDE DIRECTION**

Attachments: [Draft Climate Action Plan 2017](#)  
[PowerPoint Presentation from South Bay Cities Council of Governments](#)

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

12. Request by Councilmember Montgomery and Councilmember Lesser to Discuss Public Comment Policy During City Council Meetings. [RES 17-0140](#)
- CONSIDER ADOPTING RESOLUTION NO. 17-0140**

Attachments: [Resolution No. 17-0140](#)  
[Resolution No. 17-0140 \(Legislative Digest\)](#)

## 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.*

**13. Commission Minutes:**[17-0531](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Library Commission Meeting Minutes of September 11, 2017 (Parks and Recreation Director Leyman)
- b) Library Commission Meeting Minutes of November 13, 2017 (Parks and Recreation Director Leyman).

**INFORMATION ITEM ONLY**

**Attachments:** [Library Commission Meeting Minutes of September 11, 2017](#)  
[Library Commission Meeting Minutes of November 13, 2017](#)

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

*January 9, 2018 - Tuesday -- 6:00 PM - City Council Meeting (Rescheduled from January 2, 2018)*  
*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*  
*July 3, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*December 25, 2017 - Monday - 6:00 PM - Parks and Recreation Commission Meeting (Cancelled)*  
*December 27, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting (Cancelled)*  
*January 8, 2018 - Monday - 6:00 PM - Library Commission Meeting*  
*January 9, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*January 15, 2018 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting*  
*January 22, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*January 23, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*January 25, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*February 12, 2018 - Monday - 6:00 PM - Library Commission Meeting*  
*February 13, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*February 19, 2018 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting*  
*February 22, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*February 26, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*February 27, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*March 12, 2018 - Monday - 6:00 PM - Library Commission Meeting*  
*March 13, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*March 19, 2018 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting*  
*March 22, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*March 26, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*March 27, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*

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

*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*  
*September 3, 2018 - Monday - Labor Day*  
*October 8, 2018 – Monday – Columbus Day*  
*November 12, 2018 – Monday – Veterans Day (Observance of November 11, 2018)*

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

*December 22, 2017*  
*January 12, 2018*  
*January 26, 2018*  
*February 9, 2018*  
*February 23, 2018*  
*March 9, 2018*  
*March 23, 2018*  
*April 6, 2018*  
*April 20, 2018*  
*May 4, 2018*  
*May 18, 2018*