

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, March 6, 2018**  
**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

Bruce Moe, City Manager  
Quinn Barrow, City Attorney

Derrick Abell, Police Chief  
Steve Charelian, Interim Finance Director  
Robert Espinosa, Fire Chief  
Stephanie Katsouleas, Public Works Director  
Mark Leyman, Parks & Recreation Director

Anne McIntosh, Community Development Director  
Liza Tamura, City Clerk  
Sanford Taylor, Information Technology Director  
Teresia Zadroga-Haase, Human Resources 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.*

*Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Chapter Spectrum), Channel 35 (Frontier Communications), and live streaming via the City's website.*

*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, February 28, 2018, 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

*Jackson Meugniot, Mira Costa High School*

*Jeremy Buck - Performing: "State of the City"*

### B. ROLL CALL

### C. CEREMONIAL CALENDAR

1. Presentation of Commendations to the Boy Scouts of Troop 860 That Have Attained the Rank of Eagle Scout.  
**PRESENT**

[18-0031](#)

## D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

*This is the time for the City Council 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.*

### 2. City Council Minutes:

[18-0026](#)

This Item Contains Minutes of the Following City Council Meeting(s):

- a) City Council Adjourned Regular Meeting Minutes (Environmental Sustainability Study Session) of January 31, 2018
- b) City Council Adjourned Regular Meeting Minutes (Closed Session) of February 20, 2018
- c) City Council Regular Meeting Minutes of February 20, 2018 (City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting Minutes \(Environmental Sustainability Study Session\) of January 31, 2018](#)  
[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of February 20, 2018](#)  
[City Council Regular Meeting Minutes of February 20, 2018](#)

3. Financial Report: [18-0070](#)  
a) Schedule of Demands: February 1, 2018  
b) Investment Portfolio for the Month Ending January 31, 2018  
c) Month End Report for January 31, 2018  
(Interim Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**  
  
**Attachments:** [Schedule of Demands for February 1, 2018](#)  
[Investment Portfolio for the Month Ending January 31, 2018](#)  
[Month End Report for January 31, 2018](#)
4. Consideration of Resolution No. 18-0028 Amending the City's Meeting Management Resolution to Clarify the Public Comment Rules During City Council Meetings (City Clerk Tamura). [RES 18-0028](#)  
**ADOPT RESOLUTION NO. 18-0028**  
  
**Attachments:** [Resolution No. 18-0028](#)  
[Resolution No. 18-0028 \(Legislative Digest\)](#)
5. Ordinance to Reauthorize Public, Educational, and Governmental (PEG) Programming Support Fees Pursuant to the Digital Infrastructure and Video Competition Act (DIVCA) (Information Technology Director Taylor). [ORD 18-0004](#)  
a) **CONDUCT SECOND READING**  
b) **ADOPT ORDINANCE NO. 18-0004**  
  
**Attachments:** [Ordinance No. 18-0004](#)

## 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.*

6. Discussion Regarding Short-Term Rentals (Continued from the February 6, 2018 City Council Regular Meeting) (Community Development Director McIntosh). [18-0015](#)  
**DISCUSS AND PROVIDE DIRECTION**  
  
**Attachments:** [Planning Commission Resolution - PC 15-03](#)  
[Pacific Grove and Newport Beach Short-Term Rental Listings](#)  
[Pasadena Short-Term Rental Ordinance](#)

7. Conduct Public Hearing to Consider Resolution No. 18-0001 Regarding a Coastal Development Permit for the 2018 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 16-19 in the Lower South Pier Parking Lot and VIP Bleacher Seating Area in the Stadium Court and Resolution No. 18-0001 (Parks and Recreation Director Leyman).
- a) **CONDUCT PUBLIC HEARING**
  - b) **ADOPT RESOLUTION NO. 18-0001**
  - c) **APPROVE**

[RES 18-0001](#)

**Attachments:** [Resolution No. 18-0001](#)  
[2018 MBO Co-Sponsor Agreement](#)  
[2018 Proposed Schematic](#)

## J. GENERAL BUSINESS

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

8. Formally Accept Leadership Manhattan Beach Class Project Donation of Two Fix-It Bicycle Stations and the Recommended Installation Locations for the Project (Fire Chief Espinosa).
- a) **DISCUSS AND PROVIDE DIRECTION**
  - b) **APPROVE**

[18-0085](#)

**Attachments:** [Fix-It Station](#)  
[Pier Location](#)  
[Rosecrans and Strand Location](#)  
[Marine and Strand Location](#)  
[Proposed Locations Map](#)

9. FY 2017-2018 Mid-Year Budget Report and Update on Budget Development for FY 2018-2020 Biennial Budget (Interim Finance Director Charelian).
- DISCUSS AND PROVIDE DIRECTION**

[18-0088](#)

**Attachments:** [General Fund Year-End Estimates FY 2017-2018](#)  
[Community Budget Snapshot](#)  
[Operational Budget Areas](#)  
[Open City Hall Budget Survey Results](#)  
[PowerPoint Presentation](#)

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

10. Request by Mayor Pro Tem Napolitano to Discuss the Possibility for City Council to Have Long Term Assignments to External Boards and Commissions for City Council Assignments.

**L. FUTURE AGENDA ITEMS**

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

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

[18-0044](#)

Attachments: [February 28, 2018 Agenda Forecast](#)

**M. CITY MANAGER REPORT**

12. Request by Mayor Howorth to Receive Report on the Homeless Count Conducted Last Month (Oral Presentation by Mangement Analyst Davis).

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

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

**P. CLOSED SESSION****Q. ADJOURNMENT**

*Adjourning in memory of Dorothy Higi and Pina Fisher.*

## R. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

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  
April 24, 2018 - Tuesday - TDB - Boards and Commissions Interviews (Tentative)  
May 1, 2018 - Tuesday -- 6:00 PM - City Council Meeting  
May 8, 2018 - Tuesday -- 6:00 PM - Budget Study Session (Tentative)  
May 10, 2018 - Thursday -- 6:00 PM - Budget Study Session (Tentative)  
May 15, 2018 - Tuesday -- 6:00 PM - City Council Meeting  
May 17, 2018 - Thursday -- 6:00 PM - Budget Study Session (Tentative)  
May 22, 2018 - Tuesday -- 6:00 PM - Budget Study Session (Tentative)  
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  
August 7, 2018 - Tuesday -- 6:00 PM - City Council Meeting  
August 21, 2018 - Tuesday -- 6:00 PM - City Council Meeting  
September 4, 2018 - Tuesday -- 6:00 PM - City Council Meeting  
September 18, 2018 - Tuesday -- 6:00 PM - City Council Meeting

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

March 12, 2018 - Monday - 6:00 PM - Library Commission Meeting  
March 14, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting  
March 19, 2018 - Monday - 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 28, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 9, 2018 - Monday - 6:00 PM - Library Commission Meeting  
April 11, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 16, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
April 23, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
April 25, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 26, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
May 9, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting  
May 14, 2018 - Monday - 6:00 PM - Library Commission Meeting  
May 21, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
May 23, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting  
May 24, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
May 28, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

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

*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)*

*November 22-23, 2018 - Thursday & Friday - Thanksgiving Holiday*

*December 25, 2018 - Tuesday - Christmas Day Observed*

*January 1, 2019 – Tuesday – New Years Day Observed*

*January 14, 2019 – Tuesday – Martin Luther King Day*

*February 18, 2019 - Monday - Presidents Day*

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

*March 16, 2018*

*April 13, 2018*

*April 27, 2018*

*May 11, 2018*

*May 25, 2018*

*June 8, 2018*

*June 22, 2018*

*July 6, 2018*

*July 20, 2018*

*August 3, 2018*

*August 17, 2018*

*August 31, 2018*

*September 14, 2018*

*September 28, 2018*