

City Council Regular Meeting

Regular Meeting
Tuesday, March 20, 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, 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, March 14, 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

Dominique Doumeng, Manhattan Beach Middle School

B. ROLL CALL

C. CEREMONIAL CALENDAR

1. Presentation of a Plaque Congratulating City Controller, Henry Mitzner on his 45 Years of Service with the City of Manhattan Beach.
PRESENT

[18-0027](#)

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:

[18-0028](#)

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

- a) City Council Adjourned Regular Meeting Minutes (Closed Session) of March 6, 2018
- b) City Council Regular Meeting Minutes of March 6, 2018 (City Clerk Tamura).

APPROVE

Attachments: [City Council Regular Meeting Minutes of March 6, 2018](#)

[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of March 6, 2018](#)

3. Financial Report:

[18-0071](#)

Schedule of Demands: February 15, 2018 (Interim Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedule of Demands for February 15, 2018](#)

4. Resolution No. 18-0032 Amending the City of Manhattan Beach Personnel Rules Classified Service List (Human Resources Director Zadroga-Haase). [RES 18-0032](#)
ADOPT RESOLUTION NO. 18-0032

Attachments: [Resolution No. 18-0032](#)
[Personnel Rules Attachment "C" – Classified Service](#)

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.

5. Request by Mayor Howorth to Discuss Possible Support of the Manhattan Beach Unified School District Parcel Tax Measure. [RES 18-0038](#)
CONSIDER ADOPTING RESOLUTION NO. 18-0038

Attachments: [Resolution No 18-0038](#)
[MBUSD Resolution No. 2018-8 Calling June 5, 2018 Election](#)
[MBUSD Funding Measure Factsheet](#)
[MBUSD February 28, 2018 Staff Report](#)
[PowerPoint Presented to MBUSD Board of Trustees](#)

6. Consideration of Providing Financial Support to the Manhattan Beach Unified School District to Improve School Safety and Security Measures (Interim Finance Director Charelian). [18-0124](#)
a) **DISCUSS AND PROVIDE DIRECTION**
b) **APPROPRIATE**

7. Resolution No. 18-0034 Adopting a Mills Act Program and Consideration of Associated Fees to Provide Reduced Property Taxes for Properties Designated by the City as Historic Resources (Community Development Director McIntosh). [RES 18-0034](#)
a) **DISCUSS AND PROVIDE DIRECTION**
b) **ADOPT RESOLUTION NO. 18-0034**

Attachments: [Resolution No. 18-0034](#)
[Staff Report, Attachments and Resolution \(October 7, 2014\)](#)

8. Consideration of LA Times Food Bowl and Outstanding in the Field Event on Manhattan Beach (Parks and Recreation Director Leyman). [18-0125](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [LA Food Bowl/Outstanding in the Field Presentation](#)
[Event Site Plan](#)
[Event Timetable](#)
[DBPA Letter of Support](#)

9. Citywide Pedestrian Crossing Enhancement Evaluation (Community Development Director McIntosh). [18-0111](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Excerpts of City Goals and Policies](#)
[Draft Pedestrian Crossing Enhancements Policy](#)
[Recently Completed Crossing Improvements Map](#)
[Planned Grant-Funded Crossing Improvements Map](#)
[Planned CIP Crossing Improvements Map](#)
[Non-Motorized Project Evaluation Form](#)

10. Consideration of the Request from the Manhattan Beach Botanical Garden for Fee Waivers/Refunds for Permitting Fees for the Construction of a Tool Shed (Parks and Recreation Director Leyman). [18-0106](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Botanical Garden Building Permit](#)
[Botanical Garden Electrical Permit](#)
[Botanical Garden Plumbing Permit](#)
[Botanical Garden Shed Plans](#)

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

11. Request by Mayor Howorth and Mayor Pro Tem Napolitano to Discuss Sending a Letter to the South Coast Air Quality Management District Regarding a Rule Prohibiting Use of Modified Hydrofluoric Acid at the Torrance Refinery (Community Development Director McIntosh). [18-0117](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [U.S. Chemical Safety Board Report on Torrance Refinery Explosion \(Executive Summary\)](#)
[PBF Energy Letter to City of Redondo Beach](#)
[LA County Amended Motion from March 8, 2017 Board Meeting](#)
[PowerPoint Presentation \(AQMD\)](#)

12. Request by Mayor Howorth to Discuss Assembly Bill 1795 Authorizing a Local Emergency Medical Services Agency to Allow Paramedics to Transport People to a Community Care Facility (Fire Chief Espinosa). [18-0110](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Assembly Bill 1795](#)
[League of California Cities Los Angeles County Division Notice of Support](#)

L. FUTURE AGENDA ITEMS

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

13. Agenda Forecast (City Clerk Tamura). [18-0046](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [March 14, 2018 Agenda Forecast](#)

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: [18-0114](#)

This Item Contains Minutes of the following City Commission Meetings:

a) Cultural Arts Commission Meeting Minutes of October 16, 2017 (Parks and Recreation Director Leyman)

b) Cultural Arts Commission Meeting Minutes of November 20, 2017 (Parks and Recreation Director Leyman)

c) Parks and Recreation Commission Meeting Minutes of November 27, 2017 (Parks and Recreation Director Leyman)

d) Library Commission Meeting Minutes of January 8, 2018 (Parks and Recreation Director Leyman)

e) Parks and Recreation Commission Meeting Minutes of January 22, 2018 (Parks and Recreation Director Leyman)

f) Planning Commission Action Meeting Minutes of February 14, 2018 (Community Development Director McIntosh)

g) Planning Commission Action Meeting Minutes of February 28, 2018 (Community Development Director McIntosh).

INFORMATION ITEM ONLY

Attachments: [Cultural Arts Commission Meeting Minutes of October 16, 2017](#)
[Cultural Arts Commission Meeting Minutes of November 20, 2017](#)
[Parks and Recreation Commission Mtg Minutes of November 27, 2017](#)
[Library Commission Meeting Minutes of January 8, 2018](#)
[Parks and Recreation Commission Meeting Minutes of January 22, 2018](#)
[Planning Commission Action Meeting Minutes of February 14, 2018](#)
[Planning Commission Action Meeting Minutes of February 28, 2018](#)

15. Recent Planning Commission Quasi-Judicial Decisions [18-0112](#)

1. Use Permit Amendment - 900 Club

2. Use Permit, Use Permit Amendment and EIR - Skechers (Community Development Director McIntosh).

INFORMATION ITEMS ONLY**P. CLOSED SESSION****Q. ADJOURNMENT**

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

April 3, 2018 - Tuesday -- 6:00 PM - City Council Meeting
April 16, 2019 - Monday -- 6:00 PM - Fire Operations Study Session
April 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting
April 23, 2018 - Monday -- 6:00 PM - Joint City Council/MBUSD 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 4, 2018 - Monday -- 6:00 PM - Joint City Council /Parks and Recreation Commission, Library Commission and Cultural Arts Commission Meeting
June 5, 2018 - Tuesday -- 6:00 PM - City Council Meeting
June 19, 2018 - Tuesday -- 6:00 PM - City Council Meeting
June 20, 2018 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Parking and Public Improvements Commission 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
October 2, 2018 - Tuesday -- 6:00 PM - City Council Meeting
October 16, 2018 - Tuesday -- 6:00 PM - City Council Meeting
November 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting
November 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting
December 4, 2018 - Tuesday -- 6:00 PM - City Council Meeting
December 18, 2018 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

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:

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