

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, April 3, 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, March 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

### B. ROLL CALL

### C. CEREMONIAL CALENDAR

1. Presentation of a Proclamation Declaring the Month of April, 2018 as Earth Month.

[18-0142](#)

**PRESENT**

### 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: [18-0030](#)  
This Item Contains Minutes of the Following City Council Meeting:  
City Council Regular Meeting Minutes of March 20, 2018  
(City Clerk Tamura).  
**APPROVE**  
  
**Attachments:** [City Council Regular Meeting Minutes of March 20, 2018](#)
  
3. Financial Report: [18-0102](#)  
a) Schedule of Demands: March 1, 2018  
b) Investment Portfolio for the Month Ending February 28, 2018  
c) Month End Report for February 28, 2018  
(Interim Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**  
  
**Attachments:** [Schedules of Demands for March 1, 2018](#)  
[Investment Portfolio for the Month Ending February 28, 2018](#)  
[Month End Report for February 28, 2018](#)
  
4. Approve the Revised City Council Assignments (City Clerk Tamura). [18-0152](#)  
**APPROVE**  
  
**Attachments:** [Revised City Council Assignments](#)

5. Resolution No. 18-0033 Ordering Plans, Specifications, Cost Estimates and Engineer's Report for Annual Street Lighting and Landscaping Assessments (Interim Finance Director Charelian). [RES 18-0033](#)  
**ADOPT RESOLUTION NO. 18-0033**

Attachments: [Resolution No 18-0033](#)  
[Lighting and Landscape Assessment Districts Map](#)

6. Resolution No. 18-0041 Authorizing the City Manager to Execute a Five-Year Lease with the United States Postal Service (Interim Finance Director Charelian). [RES 18-0041](#)  
**ADOPT RESOLUTION NO. 18-0041**

Attachments: [Resolution No. 18-0041](#)  
[Lease Contract](#)

## 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.*

7. Public Hearing to Consider Master Use Permit Amendment to Modify Certain Conditions of Approval in the Metlox Master Use Permit Related to Restaurant and Commercial Uses Located at 451 Manhattan Beach Boulevard (Metlox, LLC) (Community Development Director McIntosh). [18-0165](#)  
**a) CONDUCT PUBLIC HEARING**  
**b) CONSIDER ADOPTING RESOLUTION APPROVING A MASTER USE AMENDMENT AND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT**

Attachments: [Draft Resolution No. 18-0052](#)  
[Draft Ground Lease Agreement \(Redline Version Included\)](#)  
[Master Application and Project Request](#)  
[Planning Commission Resolution No. 18-01](#)  
[Donald McPherson Appeal - February 22, 2018](#)  
[Jonathan Tolkin Letter - August 8, 2017](#)  
[Planning Commission Documents - January 24, 2018 \(Web-Link Provided\)](#)  
[Planning Commission Documents - February 14, 2018 Meeting \(Web-Link Provided\)](#)  
[Public Comments - February 14, 2018 Planning Commission Meeting \(Web-Link Provided\)](#)

**J. GENERAL BUSINESS**

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

8. Update on the Manhattan Village Mall (Oral Presentation by the Manhattan Village Mall).

9. Approve Composition and Roles for City's Sustainability Task Force 2018-2019 (Community Development Director McIntosh).

[18-0130](#)

**APPROVE**

**Attachments:** [Sustainability Task Force Guidance 2018](#)  
[2018-2020 Environmental Work Plan](#)  
[MB Sustainability Task Force Application 2018](#)  
[MB Sustainability Task Force Applicants](#)

10. Introduction of Ordinance No. 18-0013 Authorizing the City Council to Conditionally Issue Special Permits for the Service of Alcohol on the Beach Under Limited Circumstances; Adoption of Resolution No. 18-0053 Allowing "Outstanding in the Field" in Conjunction with the L.A. Times Food Bowl to Serve Alcohol at its Longtable Dinner Event on May 24, 2018 (Parks and Recreation Director Leyman).

[18-0164](#)

**a) INTRODUCE ORDINANCE NO. 18-0013****b) ADOPT RESOLUTION NO. 18-0053**

**Attachments:** [Ordinance No. 18-0013](#)  
[Municipal Code Chapter 4.48.090](#)  
[Resolution No. 18-0053](#)

11. Discuss and Provide Direction on a Proposed Donation by Warren Lichtenstein of Robert Indiana's "LOVE" Sculpture (Continued from the February 20, 2018 City Council Regular Meeting) (Parks and Recreation Director Leyman). [RES 18-0045](#)

- a) **DISCUSS AND PROVIDE DIRECTION**
- b) **CONSIDER FIVE-YEAR TERM LOAN**
- c) **CONSIDER PROPOSED LOCATION**
- d) **CONSIDER RESOLUTION NO. 18-0045**

Attachments: [Resolution No. 18-0045](#)  
[Loan Agreement](#)  
[LOVE Sculpture Proposed Location Overview](#)  
[Proposed Location #1](#)  
[Proposed Location #2](#)  
[Proposed Location #3](#)  
[Proposed Location #4](#)  
[Coastal Development Permit Exemption](#)

12. Update on Public Art Trust Fund Projects; and City's Public Art Policy Approval to Proceed with a Request for Qualifications for the City Hall Mural Project (Parks and Recreation Director Leyman). [18-0149](#)
- a) **DISCUSS AND PROVIDE DIRECTION**
  - b) **APPROVE**

Attachments: [Bo Bridges City Hall Art Proposal](#)  
[Cultural Arts Accomplishments](#)  
[PowerPoint Presentation](#)

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

13. Request by Councilmember Montgomery to Consider Changing the Annual City Business Recognition Program.

## **L. FUTURE AGENDA ITEMS**

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

14. Agenda Forecast (City Clerk Tamura). [18-0047](#)  
**DISCUSS AND PROVIDE DIRECTION**

Attachments: [March 28, 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.*

### 15. Commission Minutes:

[18-0156](#)

This Item Contains Minutes of the following City Commission Meetings:

a) Parks and Recreation Commission Meeting Minutes of March 5, 2018  
(Parks and Recreation Director Leyman)

b) Planning Commission Action Meeting Minutes of March 14, 2018  
(Community Development Director McIntosh).

#### INFORMATION ITEM ONLY

**Attachments:** [Parks and Recreation Commission Meeting Minutes of March 5, 2018](#)  
[Planning Commission Action Meeting Minutes of March 14, 2018](#)

## P. CLOSED SESSION

## Q. ADJOURNMENT

## R. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

*April 16, 2018 - 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*

*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 16, 2018 - Wednesday -- 6:00 PM - Work Plan 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*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*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*