

Amended Agenda City Council Regular Meeting

**Regular Meeting
Tuesday, December 18, 2018**

6:00 PM

City Council Chambers



***Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser
Councilmember Amy Howorth***

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

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

Anne McIntosh, Community Development Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director
Christine Tomikawa, Interim 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 (Spectrum), Channel 35 (Frontier), 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, December 12, 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

Bella Jacobson

B. ROLL CALL

C. CEREMONIAL CALENDAR

1. Recognition of the Manhattan Beach Little League Junior All-Stars for Finishing 2nd in the Nation at the 2018 Junior League World Series.
PRESENT

[18-0543](#)

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:

[18-0519](#)

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

- a) City Council Adjourned Regular Meeting Minutes (Special Multi-Agency Meeting) of October 29, 2018
- b) City Adjourned Regular Meeting Minutes (Closed Session) of November 16, 2018
- c) City Council Special Meeting Minutes (Closed Session) of December 4, 2018
- d) City Council Regular Meeting Minutes of December 4, 2018 (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes \(Special Multi-Agency Meeting\) of October 29, 2018](#)
[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of November 16, 2018](#)
[City Council Special Meeting Minutes \(Closed Session\) of December 4, 2018](#)
[City Council Regular Meeting Minutes of December 4, 2018](#)

3. Financial Report: [18-0511](#)
Schedule of Demands: November 8, 2018 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS
Attachments: [Schedules of Demands for November 8, 2018](#)
4. Accept Resignation from Library Commissioner Cort Casady, Declare Vacant Library Commission Seat No. 1 (Casady), and Direct the City Clerk to Conduct Public Outreach (City Clerk Tamura). [18-0530](#)
a) ACCEPT RESIGNATION
b) DECLARE VACANCY
c) CONDUCT PUBLIC OUTREACH
Attachments: [Commissioner Casady Resignation Letter](#)
5. Updated Facility Reservation Policy and Facility and Park Reservation Fees (Parks and Recreation Director Leyman). [18-0290](#)
APPROVE
Attachments: [Facility Reservation Policy](#)
[Proposed Facility Reservations Fee Chart](#)
[Proposed Park Reservations Fee Chart](#)
6. Request from USA Volleyball to Host the National Beach Volleyball Tournament Junior Championships on July 18, 2019 - July 23, 2019 (Parks and Recreation Director Leyman). [18-0523](#)
APPROVE
Attachments: [Special Event Application](#)
[Tournament Schematic](#)
7. Second Reading of Ordinance No. 18-0024 (1) Amending the Manhattan Beach Municipal Code to Regulate Accessory Dwelling Units (ADUs) - Second Units on Lots with Single Family Residences, Amend Current Code Provisions Regarding Accessory Structures, and Revise the Definition of "Kitchen" and (2) Making a Determination of Exemption Under CEQA (Community Development Director McIntosh). [18-0532](#)
ADOPT ORDINANCE NO. 18-0024
Attachments: [Ordinance No. 18-0024](#)

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

At the discretion of the Mayor, 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.

8. Approve Continuation of West Marine Neighborhood Traffic Management Plan Traffic Calming Measures and Implementation of Follow-Up Measures (Community Development Director McIntosh). [18-0522](#)
a) RECEIVE AND FILE FOLLOW UP REPORT
b) APPROVE CONTINUATION OF EXISTING TRAFFIC CALMING MEASURES
c) APPROVE IMPLEMENTATION OF PROPOSED FOLLOW-UP MEASURES

Attachments: [PPIC Report with Related Exhibits - October 25, 2018](#)
[Mailed Public Notice](#)
9. Review of Proposed Fire Station No. 2 Design Concepts, Floorplan and Site Plan, and Selection of Final Design for the Exterior of the Building (Public Works Director Katsouleas). [18-0525](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Proposed Floor Plan, Site Plan and Exterior Design Options](#)
[PowerPoint Presentation](#)
10. Letter to the California Public Utilities Commission Regarding Southern California Edison's 2019 Energy Resource Recovery Account (ERRA) Filing (City Manager Moe). [18-0544](#)
APPROVE LETTER OF OPPOSITION

Attachments: [Proposed Letter to the California Public Utilities Commission](#)
11. Proposal from the South Bay Boardriders Club to Donate a Catalina Classic Paddleboard Race Bronze Sculpture (Parks and Recreation Director Leyman). [18-0517](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Catalina Classic Presentation](#)
[Cultural Arts Commission Meeting Minutes - February 26, 2018](#)
[Cultural Arts Commission Meeting Minutes - October 15, 2018](#)
[Installation Renderings \(Images 1-5\)](#)
12. Updated Field Use and Allocation Policy and Field Use Fees (Parks and Recreation Director Leyman). [18-0324](#)
APPROVE

Attachments: [Field Use & Allocation Policy](#)
[Proposed Field Fees](#)

13. Cultural Arts Commission Recommendation for Approval and Disbursement of Funds for the Revised List of Four Sculpture Garden Projects, Purchase of One Sculpture, and Accept Donation of One Sculpture (Parks and Recreation Director Leyman). [18-0355](#)
- a) **APPROVE**
b) **DISBURSE FUNDS**
c) **ACCEPT DONATION**
- Attachments:** [Sculpture Garden Finalists Presentation](#)
[Sculpture Garden Commission Artist Ranking Totals](#)
14. Utility Box Beautification Project Artwork Proposals and Locations, and Disbursement of \$19,500 from the Public Art Trust Fund (Parks and Recreation Director Leyman). [18-0528](#)
- a) **APPROVE**
b) **DISBURSE FUNDS**
- Attachments:** [Utility Box Artwork and Locations Presentation](#)
15. Ordinance Nos. 18-0025 and 18-0025-U (1) Amending the Manhattan Beach Municipal Code to Regulate Sidewalk Vendors; and (2) Making a Determination of Exemption under CEQA (City Attorney Barrow). [18-0545](#)
- a) **ADOPT URGENCY ORDINANCE NO. 18-0025-U**
b) **INTRODUCE ORDINANCE NO. 18-0025**
- Attachments:** [Urgency Ordinance No. 18-0025-U](#)
[Ordinance No. 18-0025](#)

K. CITY COUNCIL REQUESTS AND 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.

16. Agenda Forecast (City Clerk Tamura). [18-0520](#)
- DISCUSS AND PROVIDE DIRECTION**
- Attachments:** [December 18, 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.

17. This Item Contains the Library Commission Meeting Minutes of November 5, 2018 (Parks and Recreation Director Leyman). [18-0546](#)

INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of November 5, 2018](#)

18. Recent Planning Commission Quasi-Judicial Decisions: [18-0548](#)
- a) Coastal Development Permit and Vesting Tentative Parcel Map for Two Attached Residential Condominium Units- 4016 The Strand and 4017-4019 Ocean Drive (Community Development Director McIntosh).

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

January 2, 2019 - Wednesday -- 6:00 PM - City Council Meeting
January 15, 2019 - Tuesday -- 6:00 PM - City Council Meeting
February 5, 2019 - Tuesday -- 6:00 PM - City Council Meeting
February 19, 2019 - Tuesday -- 6:00 PM - City Council Meeting
March 6, 2019 - Wednesday -- 6:00 PM - City Council Meeting
March 19, 2019 - Tuesday -- 6:00 PM - City Council Meeting
April 2, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Tentative - Oath of Office)
April 9, 2019 - Tuesday -- 6:00 PM - Work Plan Meeting
April 16, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Tentative - Oath of Office)
April 20, 2019 - Tuesday -- 6:00 PM - Joint City Council/MBUSD Board Members Meeting
April 23, 2019 - Tuesday -- TBD - Boards and Commissions Interviews
May 7, 2019 - Tuesday -- 6:00 PM - City Council Meeting
May 21, 2019 - Tuesday -- 6:00 PM - City Council Meeting
June 3, 2019 - Monday -- 6:00 PM - Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission Meeting
June 4, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
June 18, 2019 - Tuesday -- 6:00 PM - City Council Meeting
June 19, 2019 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Parking and Public Improvements Commission Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

December 24, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
December 26, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
December 27, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission
January 9, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
January 14, 2019 - Monday - 6:00 PM - Library Commission Meeting
January 21, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
January 23, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
January 24, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission
January 28, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
February 11, 2019 - Monday - 6:00 PM - Library Commission Meeting
February 13, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
February 18, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
February 25, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
February 27, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
February 28, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission

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

December 25, 2018 - Tuesday - Christmas Day Observed
January 1, 2019 – Tuesday – New Years Day Observed
January 21, 2019 – Monday – Martin Luther King Day
February 18, 2019 - Monday - Presidents Day
May 27, 2019 – Monday – Memorial Day
July 4, 2019 - Thursday - Independence Day
September 2, 2019 - Monday - Labor Day
October 7, 2019 – Monday – Columbus Day
November 11, 2019 – Monday – Veterans Day
November 28-29, 2019 - Thursday & Friday - Thanksgiving Holiday

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

December 21, 2018
January 4, 2019
January 18, 2019
February 1, 2019
February 15, 2019
March 1, 2019
March 15, 2019
March 29, 2019
April 12, 2019
April 26, 2019
May 10, 2019
May 24, 2019
June 7, 2019
June 21, 2019