

CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266
www.citymb.info • (310) 802-5000

AGENDA

City Council Regular Meeting

Regular Meeting

Tuesday, October 20, 2020

6:00 PM

City Council Chambers



ELECTED OFFICIALS

Mayor Richard Montgomery
Mayor Pro Tem Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano
Councilmember Nancy Hersman
City Treasurer Tim Lilligren

EXECUTIVE TEAM

City Manager Bruce Moe
City Attorney Quinn Barrow

City Clerk Liza Tamura

Community Development Director Carrie Tai

Finance Director Steve Charelian

Interim Fire Chief Wolfgang Knabe

Human Resources Director Lisa Jenkins

Information Technology Director Terry Hackelman

Parks and Recreation Director Mark Leyman

Police Chief Derrick Abell

Public Works Director Stephanie Katsouleas

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!

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, October 14, 2020, 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.

PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA.

A. CALL MEETING TO ORDER**B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of a Baby Passport to Callan and Karen Flowers, Welcoming Manhattan Beach's Newest Resident, Daisy Ramona Flowers. [20-0203](#)
PRESENT
2. Presentation of Certificates of Recognition to the Founders and the Inaugural Members of the Soroptimist International Manhattan Beach S Club Juniors. [20-0277](#)
PRESENT

Attachments: [S Club Juniors Certificate](#)

3. Presentation of Certificates of Recognition to the Manhattan Beach's Certified Green Businesses.
PRESENT

[20-0207](#)

Attachments: [Certified Green Business Certificates](#)

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. 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.

Pursuant to Governor Newsom's Executive Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 5:30 PM, October 20, 2020 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to cityclerk@citymb.info; or
- 3) telephone message recorded at (310) 802-5030.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting:

If you wish to speak on any item on the agenda, please register in advance by clicking the following link:
<https://citymb.seamlessdocs.com/f/publiccomment>.

- 1) Join Zoom Meeting via the internet:
Direct URL: <https://comb.zoom.us/j/98365682559>, Meeting ID: 983-6568-2559

During the meeting you will need to use the "raise hand" button through Zoom at the time the Mayor invites the public to provide comments.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):
Phone Number: (669) 900-6833, Meeting ID: 983-6568-2559

*During the meeting you will need to enter *9 on the phone's dial pad at the time the Mayor invites the public to provide comments.*

4. Presentation of the Manhattan Beach Police Department's "Pink Patch Project."

F. COVID-19

5. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.
6. City Council to Consider Additional Measures to Address COVID-19.

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.

7. City Council Minutes: [20-0208](#)

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

 - a) City Council Adjourned Regular Meeting Minutes June 18, 2020
 - b) City Council Special Meeting Minutes June 23, 2020
 - c) City Council Adjourned Regular Meeting Minutes June 23, 2020
 - d) City Council Adjourned Regular Meeting Minutes June 25, 2020
 - e) City Council Adjourned Regular Meeting Minutes October 6, 2020
 - f) City Council Regular Meeting Minutes of October 6, 2020
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes June 18, 2020](#)
[City Council Special Meeting Minutes June 23, 2020](#)
[City Council Adjourned Regular Meeting Minutes June 23, 2020](#)
[City Council Adjourned Regular Meeting Minutes June 25, 2020](#)
[City Council Adjourned Regular Meeting Minutes October 6, 2020](#)
[City Council Regular Meeting Minutes of October 6, 2020](#)
8. Financial Report: [20-0311](#)

Schedule of Demands: October 1, 2020 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedule of Demands for October 1, 2020](#)

9. Consider Second Reading to Adopt Ordinance Nos. 20-0020, 20-0021 and 20-0022 Amending Manhattan Beach Municipal Code Chapter 7.16 - Excavations - Street, Alleys, Sidewalks and Public Places; Chapter 7.40 - Construction Site Temporary Encroachment Permit; and Chapter 9.72 - Street Improvements, respectively (Public Works Director Katsouleas). [20-0304](#)
- a) **ADOPT ORDINANCE No. 20-0020 AMENDING 7.16**
 - b) **ADOPT ORDINANCE No. 20-0021 AMENDING 7.40**
 - c) **ADOPT ORDINANCE No. 20-0022 AMENDING 9.72**

Attachments: [Ordinance No. 20-0020](#)
[Ordinance No. 20-0021](#)
[Ordinance No. 20-0022](#)

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.

10. Public Hearing to Consider A Master Use Permit Amendment to Allow Full Liquor Service in Conjunction with Food Service at an Existing Restaurant with Beer and Wine at 1131 Manhattan Avenue, Part of a Multi-Tenant Building at 1125-1131 Manhattan Avenue and 133 Manhattan Beach Boulevard, and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Nando Milano LA, LLC/Vullo) (Community Development Director Tai). [20-0303](#)
- a) **CONDUCT PUBLIC HEARING DE NOVO**
 - b) **MAKE ENVIRONMENTAL DETERMINATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**
 - c) **CONSIDER DIRECTING STAFF TO DRAFT A RESOLUTION CONDITIONALLY APPROVING THE MASTER USE PERMIT AMENDMENT FOR CITY COUNCIL CONSIDERATION AT A SUBSEQUENT COUNCIL MEETING**

Attachments: [Proposed Plans](#)
[Planning Commission Resolution No. PC 20-07](#)
[Planning Commission Draft Minutes \(September 9, 2020\)](#)
[Planning Commission Report, Attachments, and Related Material \(September 9, 2020\)](#)
[Appellant's Materials](#)

J. GENERAL BUSINESS

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

11. Appoint Members to the Bruce's Beach Task Force (City Manager Moe). [20-0305](#)
APPOINT
Attachments: [Bruce's Beach Task Force Advertisement](#)
12. Review of Conditional Use Permit, as Amended, for Residence Inn by Marriott, Located at 1700 N. Sepulveda Boulevard (Community Development Director Tai). [20-0301](#)
REVIEW AND PROVIDE DIRECTION
Attachments: [Resolution No. 4181](#)
[Resolution PC 90-24](#)
[Letter to Mr. Milliard \(September 11, 2020\)](#)
[Response from Hotel \(September 17, 2020\)](#)
[Follow-Up Letter from Hotel \(October 9, 2020\)](#)
13. Consider the Issuance of Pension Obligation Bonds for Long-Term CalPERS Pension Liabilities and Adopt a Pension Policy (Finance Director Charelian). [20-0313](#)
APPROVE
Attachments: [Finance Subcommittee Report \(September 26, 2019\)](#)
[Finance Subcommittee Report \(July 6, 2020 and July 22, 2020\)](#)
[Draft Pension Policy \(July 22, 2020\)](#)
[PowerPoint Presentation \(October 6, 2020\)](#)

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.

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.

- 14.** Recent Planning Commission Quasi-Judicial Decisions: [20-0315](#)
Proposed Master Use Permit for A New 162-room, 81,755 Square-Foot Hotel with Full Alcohol Service for Hotel Patrons and a New 16,348 Square-Foot Retail and Office Building; and Reduced Parking with 158 Parking Spaces at 600 South Sepulveda Boulevard; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (MB Hotel Partners, LLC) (Community Development Director Tai).
INFORMATION ITEM ONLY

- 15.** Commission Minutes: [20-0213](#)
This Item Contains Minutes of the following City Commission Meetings:
a) Library Commission Meeting Minutes of July 13, 2020 (Parks and Recreation Director Leyman)
b) Cultural Arts Commission Meeting Minutes of August 17, 2020 (Parks and Recreation Director Leyman)
c) Library Commission Meeting Minutes of September 14, 2020 (Parks and Recreation Director Leyman).
INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of July 13, 2020](#)
[Cultural Arts Commission Meeting Minutes of August 17, 2020](#)
[Library Commission Meeting Minutes September 14, 2020](#)

P. CLOSED SESSION

Q. ADJOURNMENT

In memory of Danika Audrey Allmon.

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

November 4, 2020 - Wednesday -- 6:00 PM - City Council Meeting
November 17, 2020 - Tuesday -- 6:00 PM - City Council Meeting
December 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
December 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

October 22, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission
October 26, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
October 28, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
November 9, 2020 - Monday - 6:00 PM - Library Commission Meeting
November 11, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
November 16, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting
November 23, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
November 25, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
November 26, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission
December 9, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
December 14, 2020 - Monday - 6:00 PM - Library Commission Meeting
December 21, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting
December 23, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
December 24, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission
December 28, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

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

November 11, 2020 – Wednesday – Veterans Day
November 26-27, 2020 - Thursday & Friday - Thanksgiving Holiday
December 25, 2020 - Friday - Christmas Day Observed
January 1, 2021 – Friday – New Years Day Observed
January 18, 2021 – Monday – Martin Luther King Day
February 15, 2021 - Monday - Presidents Day
May 31, 2021 – Monday – Memorial Day
July 4, 2021 - Friday - Independence Day
September 6, 2021 - Monday - Labor Day
October 11, 2021 – Monday – Columbus Day