

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, March 2, 2021

6:00 PM

City Council Chambers



ELECTED OFFICIALS

Mayor Suzanne Hadley

Mayor Pro Tem Hildy Stern

Councilmember Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

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

Acting Human Resources Director Stephanie Swofford

Information Technology Director Terry Hackelman

Parks and Recreation Director Mark Leyman

Police Chief Derrick Abell

Acting Public Works Director Carrie Tai

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, February 24, 2021, 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. PLEDGE TO THE FLAG****C. ROLL CALL****D. CEREMONIAL CALENDAR**

1. Presentation of a Proclamation Declaring March 5, 2021 as National Employee Appreciation Day.
PRESENT

[21-0036](#)

Attachments: [Proclamation - National Employee Appreciation Day](#)

2. Presentation of a Certificate of Recognition to Caitlyn O'Hara, Teen Entrepreneur and Owner of Caitlyn's Cakes and Cookies.
PRESENT

[21-0044](#)

Attachments: [Certificate of Recognition - Caitlyn O'Hara](#)

E. 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

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.

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, March 2, 2021 (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) Direct URL: <https://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933-7620-0363

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: 933 7620 0363

*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.*

3. Presentation by Los Angeles World Airports (LAWA) Regarding the LAX Airfield and Terminal Modernization Project.

G. COVID-19

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

H. 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.

6. This Item Contains the City Council Regular Meeting Minutes of February 16, 2021 (City Clerk Tamura). [21-0062](#)

APPROVE

Attachments: [City Council Regular Meeting Minutes of February 16, 2021](#)

7. Consideration of Introducing an Ordinance Amending Manhattan Beach Municipal Code Chapter 9.78 - Flood Plain Management Regulations - Areas of Special Flood Hazards (Acting Public Works Director Tai). [21-0079](#)

INTRODUCE ORDINANCE NO. 21-0003

Attachments: [Draft Ordinance No. 21-0003](#)

[Legislative Digest](#)

8. Consideration of a Resolution Approving a Design Services Agreement to Rak Development Inc., DBA Kreuzer Consulting Group for the Street Resurfacing Project for \$118,550; and Authorizing the City Manager to Execute the Agreement (Acting Public Works Director Tai). [21-0076](#)

ADOPT RESOLUTION NO. 21-0018

Attachments: [Resolution No. 21-0018](#)

[Agreement - Rak Development Inc. DBA Kreuzer Consulting Group](#)

[Budget and Expenditures Summary](#)

[Location Map](#)

I. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item pulled from the agenda.

J. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

K. GENERAL BUSINESS

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

9. Request to Discuss Comments on Los Angeles World Airports Proposed Airfield and Terminal Modernization Project at Los Angeles International Airport (Community Development Director Tai). [21-0084](#)
DISCUSS AND PROVIDE DIRECTION
Attachments: [PowerPoint Presentation \(LAWA to South Bay Cities Council of Governments\)](#)
[Draft Letter Prepared by South Bay Cities Council of Governments](#)
10. Report on the City's Homelessness Efforts and Initiatives (Continued from the February 16, 2021 City Council Meeting) (City Manager Moe). [21-0087](#)
RECEIVE REPORT
Attachments: [Homeless Services Metrics Report from Harbor Interfaith Services](#)
[County Report Extending Grant Term for County Homeless Service Funds](#)
11. Consideration of Pension Obligation Bonds Financing Structure Options and Pension Policy (Finance Director Charelian). [21-0086](#)
APPROVE
Attachments: [Option 1: "Base Case" POB Structure](#)
[Option 2: POB Structure with Maturity of 2043 for Public Safety and Miscellaneous](#)
[Option 3: POB Structure with Maturity of 2041 for Public Safety and Miscellaneous](#)
[Unfunded Pension Liability Policy](#)
12. Consideration of the Final Design for the Construction to Replace Fire Station No. 2 and a Resolution Approving the Intention to Issue Tax-Exempt Certificates of Participation (Acting Public Works Director Tai and Finance Director Charelian). [21-0078](#)
ADOPT RESOLUTION NO. 21-0024
Attachments: [Resolution No. 21-0024](#)
[Existing Site Conditions](#)
[Site Plan, Floorplan and Exterior Design Concept \(Option 4\)](#)
[Project Map](#)
[Budget Expenditure Summary](#)
[PowerPoint Presentation](#)

L. 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.

- 13.** Consider Request by Councilmember Franklin and Mayor Hadley to
Discuss Returning to City Council Chambers to Hold City Council Meetings,
with Safety Precautions (City Manager Moe).
DISCUSS AND PROVIDE DIRECTION

[21-0088](#)

M. FUTURE AGENDA ITEMS

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

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

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

Q. CLOSED SESSION**R. ADJOURNMENT**

S. FUTURE MEETINGS

CITY COUNCIL MEETINGS

March 16, 2021 - Tuesday -- 6:00 PM - City Council Meeting
April 6, 2021 - Tuesday -- 6:00 PM - City Council Meeting
April 20, 2021 - Tuesday -- 6:00 PM - City Council Meeting
April 27, 2021 - Tuesday -- TBD - Boards and Commissions Interviews
May 4, 2021 - Tuesday -- 6:00 PM - City Council Meeting
May 18, 2021 - Tuesday -- 6:00 PM - City Council Meeting
June 1, 2021 - Tuesday -- 6:00 PM - City Council Meeting
June 15, 2021 - Tuesday -- 6:00 PM - City Council Meeting
July 6, 2021 - Tuesday -- 6:00 PM - City Council Meeting
July 20, 2021 - Tuesday -- 6:00 PM - City Council Meeting
August 3, 2021 - Tuesday -- 6:00 PM - City Council Meeting
August 17, 2021 - Tuesday -- 6:00 PM - City Council Meeting
September 7, 2021 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
September 21, 2021 - Tuesday -- 6:00 PM - City Council Meeting
October 5, 2021 - Tuesday -- 6:00 PM - City Council Meeting
October 19, 2021 - Tuesday -- 6:00 PM - City Council Meeting
November 2, 2021 - Tuesday -- 6:00 PM - City Council Meeting
November 16, 2021 - Tuesday -- 6:00 PM - City Council Meeting
December 7, 2021 - Tuesday -- 6:00 PM - City Council Meeting
December 21, 2021 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

March 8, 2021 - Monday - 5:00 PM - Library Commission Meeting
March 10, 2021 - Wednesday - 3:00 PM - Planning Commission Meeting
March 15, 2021 - Monday - 5:00 PM - Cultural Arts Commission Meeting
March 22, 2021 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
March 24, 2021 - Wednesday - 3:00 PM - Planning Commission Meeting
March 25, 2021 - Thursday - 6:00 PM - Parking and Public Improvements Commission

T. CITY OFFICES CLOSED

CITY HOLIDAYS:

February 15, 2021 - Monday - Presidents Day
May 31, 2021 - Monday - Memorial Day
July 5, 2021 - Monday - Independence Day Observed
September 6, 2021 - Monday - Labor Day
October 11, 2021 - Monday - Columbus Day
November 11, 2021 - Thursday - Veterans Day
November 25-26, 2021 - Thursday & Friday - Thanksgiving Holiday
December 24, 2021 - Friday - Christmas Day Observed (Saturday, December 25, 2021)
December 31, 2021 - Friday - New Years Day Observed (Saturday, January 1, 2022)
January 17, 2022 - Monday - Martin Luther King Day