

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 16, 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, March 10, 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 Certificate of Recognition to 12-Year-Old Ryan Beaupain for Combating Climate Change and Beautifying the City of Manhattan Beach by Fundraising and Planting Trees in Polliwog Park and Pacific Elementary School.

[21-0083](#)

PRESENT

Attachments: [Certificate of Recognition - Ryan Beaupain](#)

2. Presentation of Proclamation Declaring March 2021, as American Red Cross Month.
PRESENT

[21-0066](#)

Attachments: [Proclamation - Red Cross Month](#)

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 (2 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 16, 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.*

G. COVID-19

3. City Manager Report on EOC (Emergency Operations Center), Update on COVID-19 Response and Outdoor Dining.
4. 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.

5. City Council Minutes: [21-0073](#)
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Adjourned Regular Meeting Minutes of March 2, 2021
 - b) City Council Regular Meeting Minutes of March 2, 2021 (City Clerk Tamura).**APPROVE**

Attachments: [City Council Adjourned Regular Meeting Minutes of March 2, 2021](#)
[City Council Regular Meeting Minutes of March 2, 2021](#)
6. Financial Reports: [21-0057](#)
 - a) Schedule of Demands February 4, 2021 and February 18, 2021
 - b) Investment Portfolio for the Month Ending January 31, 2021
 - c) Month End Report for January 31, 2021 (Finance Director Charelian).**ACCEPT REPORTS AND DEMANDS**

Attachments: [Schedule of Demands for February 4 and February 18, 2021](#)
[Investment Portfolio for the Month Ending January 31, 2021](#)
[Month End Report for January 31, 2021](#)
7. Consideration of a Resignation from Cultural Arts Commissioner Davis, Declare Vacant Cultural Arts Commission Member-At-Large Seat No. 4 (Davis), and Defer Cultural Arts Commissioner Appointment Until the Annual Boards and Commissions Interview and Appointment Process (City Clerk Tamura). [21-0094](#)
 - a) **ACCEPT RESIGNATION**
 - b) **DECLARE VACANCY**
 - c) **DEFER CULTURAL ARTS COMMISSIONER APPOINTMENT**
Attachments: [Resignation Letter - Commissioner Davis](#)

8. Consideration of a Resolution Awarding RFP No. 1252-21 for a Three-Year eProcurement Solution to Govlist Inc. for the Total Amount of \$72,000 (Finance Director Charelian). [21-0030](#)
ADOPT RESOLUTION NO. 21-0023
Attachments: [Resolution No. 21-0023](#)
[Agreement - Govlist Inc](#)
[RFP #1252-21 eProcurement Solution Comparison](#)
9. Report on Police and Fire Software Updates and Solutions (Computer Aided Dispatch and Emergency Notification System) (Police Chief Abell). [21-0081](#)
RECEIVE REPORT
10. Receive and File the 2020 Housing Element Annual Progress Report as Required by the California Department of Housing and Community Development (Community Development Director Tai). [21-0085](#)
RECEIVE AND FILE
Attachments: [2020 Housing Element Annual Progress Report](#)
11. Second Reading and Adoption of Ordinance 21-0003 Amending Chapter 9.78 of the Manhattan Beach Municipal Code - Flood Plain Management Regulations - Areas of Special Flood Hazards (Acting Public Works Director Tai). [21-0090](#)
ADOPT ORDINANCE NO. 21-0003
Attachments: [Ordinance No. 21-0003](#)

I. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

J. GENERAL BUSINESS

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

12. Consideration of Recommendations from Bruce's Beach Task Force (City Manager Moe). [21-0092](#)
DISCUSS AND PROVIDE DIRECTION
Attachments: [Bruce's Beach Task Force Progress Report](#)
[Bruce's Beach Task Force Co-Chair Notes](#)
[Co-chair Napolitano's Alternative Resolution of Apology](#)

K. PUBLIC HEARINGS

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

13. Conduct Public Hearing to Consider Coastal Development Permit Increasing Parking Meter Rates at Beach Parking Lots (Pier, 26th Street and El Porto) from \$2.00/Hour to \$2.50/Hour in the Appealable Coastal Zone (Finance Director Charelian). [21-0012](#)
- a) CONDUCT PUBLIC HEARING**
- b) ADOPT RESOLUTION NO. 21-0025**

Attachments: [Resolution No. 21-0025](#)
[Coastal Development Permit Application \(Appealable Area\)](#)
[Notice of Public Hearing](#)
[Parking Meter Zones Map](#)

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.

14. Consider Request by Mayor Hadley and Mayor Pro Tem Stern to Explore the Use of Homeless Court Services and Funding Sources for Homeless Services (City Manager Moe). [21-0099](#)
- DISCUSS AND PROVIDE DIRECTION**

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.

15. Recent Planning Commission Quasi-Judicial Decisions: [21-0098](#)
Proposed Use Permit and Vesting Tentative Parcel Map No. 83261 for Three New Condominium Units at 1421 15th Street, and Adoption of an Environmental Determination in Accordance with the California Environmental Quality Act (1421 15th Street MB, LLC) (Community Development Director Tai).
- INFORMATION ITEM ONLY**

Q. CLOSED SESSION**R. ADJOURNMENT****S. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

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 11, 2021 - Tuesday -- 6:00 PM - Budget Study Session
May 18, 2021 - Tuesday -- 6:00 PM - City Council Meeting
May 25, 2021 - Tuesday -- 6:00 PM - Budget Study Session
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 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
April 12, 2021 - Monday - 6:00 PM - Library Commission Meeting
April 14, 2021 - Wednesday - 6:00 PM - Planning Commission Meeting
April 19, 2021 - Monday - 5:00 PM - Cultural Arts Commission Meeting
April 22, 2021 - Thursday - 6:00 PM - Parking and Public Improvements Commission
April 26, 2021 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
April 28, 2021 - Wednesday - 6:00 PM - Planning Commission Meeting

T. CITY OFFICES CLOSED**CITY HOLIDAYS:**

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

February 21, 2022 - Monday - Presidents Day