

**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, April 20, 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

**Human Resources Director** Lisa Jenkins

**Information Technology Director** Terry Hackelman

**Parks and Recreation Director** Mark Leyman

**Police Chief** Derrick Abell

**Acting Public Works Director** Carrie Tai

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#### **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](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 (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, April 14, 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 from Project O to the City of Manhattan Beach for Being the First Officially-Certified "Blue City."  
**PRESENT**

[21-0013](#)

Attachments: [Certificate - Blue City](#)  
[Blue City Executive Summary](#)

2. Presentation of a Proclamation Declaring the Month of April 2021 as National Child Abuse Prevention Month. [21-0132](#)  
**PRESENT**  
*Attachments:* [Proclamation - National Child Abuse Prevention Month](#)
3. Presentation of Certificates of Recognition to the Mira Costa High School Students for Receiving the 2021 Circle Award for Excellence in Poetry Composition. [21-0115](#)  
**PRESENT**  
*Attachments:* [Certificates of Recognition - Circle Award for Excellence in Poetry](#)
4. Presentation of a Certificate of Recognition to Ava Eisenberg, Teen Entrepreneur and Owner of Juels Jewelry. [21-0113](#)  
**PRESENT**  
*Attachments:* [Certificate of Recognition - Ava Eisenberg](#)

## 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, April 20, 2021 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to [cityclerk@citymb.info](mailto: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.

5. Waste Management Presentation on Recycling - Earth Month 2021 (Community Development Director Tai).

## G. COVID-19

6. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.

**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.*

7. City Council Minutes: [21-0080](#)  
This Item Contains Minutes of the Following City Council Meeting(s):  
a) City Council Regular Meeting Minutes of March 16, 2021  
b) City Council Adjourned Regular Meeting Minutes of April 6, 2021  
c) City Council Regular Meeting Minutes of April 6, 2021  
(City Clerk Tamura).  
**APPROVE**  
  
**Attachments:** [City Council Regular Meeting Minutes of March 16, 2021](#)  
[City Council Adjourned Regular Meeting Minutes of April 6, 2021](#)  
[City Council Regular Meeting Minutes of April 6, 2021](#)
8. Financial Reports: [21-0122](#)  
Schedule of Demands April 1, 2021 (Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**  
  
**Attachments:** [Schedule of Demands for April 1, 2021](#)
9. Consideration of a Resolution Acknowledging Compliance with Senate Bill 1205 and California Health & Safety Code Section 13146.4 for Mandated State Fire Inspections (Interim Fire Chief Knabe). [21-0110](#)  
**ADOPT RESOLUTION NO. 21-0027**  
  
**Attachments:** [Resolution No. 21-0027](#)  
[Senate Bill 1205](#)
10. Consideration of a Resolution Re-Adopting the List of Street Repair Projects from Fiscal Year 2020-2021 for Fiscal Year 2021-2022 to be Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Acting Public Works Director Tai). [21-0106](#)  
**ADOPT RESOLUTION NO. 21-0033**  
  
**Attachments:** [Resolution No. 21-0033](#)

11. Consideration of: [21-0129](#)
- a) A Resolution Awarding a Construction Agreement to HYM Engineering, Inc. for the Aviation Boulevard at Artesia Boulevard Southbound to Westbound Right Turn Lane Improvement Project for \$707,930; Approving the Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$141,586;
  - b) A Resolution Approving an Inspection Services Agreement with Quantum Quality Consulting, Inc. in the Amount of \$110,630; and
  - c) A Resolution Approving Amendment No. 4 with Michael Baker International in the Amount of \$32,240 for Design Support Services During Construction (Acting Public Works Director Tai).

**ADOPT RESOLUTION NOS. 21-0034, 21-0035 AND 21-0036**

**Attachments:** [Resolution No. 21-0034](#)  
[Agreement - HYM Engineering, Inc.](#)  
[Bid Proposal - HYM Engineering, Inc.](#)  
[Resolution No. 21-0035](#)  
[Agreement - Quantum Quality Consulting, Inc.](#)  
[Resolution No. 21-0036](#)  
[Amendment No. 4 - Michael Baker International](#)  
[Agreement and Amendment Nos. 1, 2 & 3 - Michael Baker International](#)  
[Plans and Specifications \(Web-Link Provided\)](#)  
[Budget and Expenditures Summary](#)

**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.*

12. Request to Discuss Existing Regulations Governing Animal-Related Activity, Specifically Bees, Pigs and Chickens, on Residential Properties (Community Development Director Tai). [21-0109](#)
- DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [PowerPoint Presentation](#)

13. Report on the City's COVID-19 Public Safety Engagement Efforts (City Manager Moe). [21-0128](#)  
**DISCUSS AND PROVIDE DIRECTION**
14. Consideration of a Resolution Approving a Preliminary Official Statement and Continuing Disclosure Certificate Related to the Issuance of Pension Obligation Bonds (Finance Director Charelian). [21-0118](#)  
**ADOPT RESOLUTION NO. 21-0037**  
**Attachments:** [Resolution No. 21-0037](#)  
[Preliminary Official Statement](#)  
[Continuing Disclosure Certificate](#)
15. Consider Approving the Fiscal Year 2021-2022 City Council Work Plan (City Manager Moe). [21-0100](#)  
**APPROVE**  
**Attachments:** [City Council Work Plan \(38 Items\)](#)  
[Work Plan Summary](#)  
[Completed Work Plan Items \(15 Items\)](#)  
[Departmental Involvement Matrix](#)  
[City Council Work Plan Development](#)

## 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.*

16. Consider Request by Mayor Hadley and Councilmember Montgomery to Place on a Future Agenda a Resolution of No Confidence in Los Angeles County District Attorney, George Gascon (City Manager Moe). [21-0127](#)  
**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.*

17. This Item Contains the Library Commission Meeting Minutes of March 8, 2021 (Parks and Recreation Director Leyman).

[21-0133](#)

### INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of March 8, 2021](#)

## Q. CLOSED SESSION

## R. ADJOURNMENT

## S. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

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 24, 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

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



**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*