

**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, May 18, 2021**

**6:00 PM**

**Zoom Meeting**



#### **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, May 12, 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 Commendation to Camille Jorenby of Scouts BSA Girls Troop 860, for Attaining the Rank of Eagle Scout.  
**PRESENT**

[21-0150](#)

Attachments: [Commendation - Camille Jorenby](#)

2. Presentation of a Certificate of Recognition to Teen Entrepreneur, Kendal Steller, Custom Charcuterie Boards and Dessert Boxes.  
**PRESENT**

[21-0158](#)

Attachments: [Certificate - Kendal Steller](#)

## 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, [DATE], 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.*

**G. COVID-19**

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

- a) Update on Outdoor Dining and Discussion on Extending Expiration Date (Community Development Director Tai).

[21-0149](#)

**DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [Downtown Outdoor Dining Map](#)  
[Outdoor Dining Occupancy List](#)  
[Temporary Encroachment Agreement Template](#)  
[Special Events Schedule](#)

**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.*

4. City Council Minutes:

[21-0096](#)

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

- a) City Council Adjourned Regular Meeting Minutes of May 4, 2021  
b) City Council Regular Meeting Minutes of May 4, 2021  
(City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting Minutes of May 4, 2021](#)  
[City Council Regular Meeting Minutes of May 4, 2021](#)

5. Financial Reports:

[21-0124](#)

- a) Schedules of Demands April 22, 2021, and April 29, 2021  
b) Investment Portfolio for the Month Ending March 31, 2021  
c) Month End Report for March 31, 2021  
(Finance Director Charelian).

**ACCEPT REPORTS AND DEMANDS**

**Attachments:** [Schedule of Demands for April 22, 2021 and April 29, 2021](#)  
[Investment Portfolio for the Month Ending March 31, 2021](#)  
[Month End Report for March 31, 2021](#)

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6. Consideration of a Resolution Affirming the City of Manhattan Beach's Commitment to the Safety and Well-Being of our Asian American and Pacific Islander Community Members and Denouncing Xenophobia (City Manager Moe). [21-0153](#)  
**ADOPT RESOLUTION NO. 21-0043**  
**Attachments:** [Resolution No. 21-0043](#)
7. Second Reading and Adoption of an Ordinance Repealing Manhattan Beach Municipal Code Section 14.36.070 - Parking for Demonstration (City Manager Moe). [21-0157](#)  
**ADOPT ORDINANCE NO. 21-0004**  
**Attachments:** [Ordinance No. 21-0004](#)
8. Consideration of Urgency Ordinance No. 21-0005-U Repealing Urgency Ordinance Nos. 20-0014-U and 20-0015-U Regarding Facial Coverings; and Resolution No. 21-0038 Confirming Emergency Order Nos. 21 Through 25 Issued by the Director of Emergency Services During the Local Emergency Proclaimed to Address COVID-19 (City Attorney Barrow). [21-0137](#)  
**a) ADOPT URGENCY ORDINANCE NO. 21-0005-U**  
**b) ADOPT RESOLUTION NO. 21-0038**  
**Attachments:** [Urgency Ordinance No. 21-0005-U](#)  
[Urgency Ordinance Nos. 20-0014-U and 20-0015-U](#)  
[Resolution No. 21-0038](#)  
[Emergency Order Nos. 21-25](#)
9. Consideration of the Re-Appointment of Joe Ahn of Northrop Grumman to the South Bay Workforce Investment Board's Manhattan Beach Business Private Sector Seat (City Clerk Tamura). [21-0144](#)  
**APPOINT**  
**Attachments:** [South Bay Workforce Investment Board Nomination Ratification Letter](#)  
[Chamber of Commerce Nomination Letter](#)
10. Consideration of Approving Assessment Engineer's Report for Annual Levy of Street Lighting Assessments for Fiscal Year 2021-2022 (Finance Director Charelian). [21-0048](#)  
**ADOPT RESOLUTION NO. 21-0039**  
**Attachments:** [Resolution No. 21-0039](#)  
[Engineers Report LLMD FY 2021-2022](#)  
[Lighting and Assessment District Map](#)

11. Declaration of Intention to Provide for Annual Levy and Collection of Assessments for Street Lighting Maintenance and Setting of Public Hearing for June 15, 2021 (Finance Director Charelian). [21-0049](#)
- a) **ADOPT RESOLUTION NO. 21-0040**
- b) **SET PUBLIC HEARING DATE FOR JUNE 15, 2021**

**Attachments:** [Resolution No. 21-0040](#)  
[Engineer's Report 2021-2022](#)  
[Lighting and Assessment District 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.*

12. Conduct Public Hearing to Consider Approval of a Coastal Development Permit to Expand the Overnight Residential Permit Parking Program on 45th Street Between Ocean Drive and Highland Avenue (Community Development Director Tai). [21-0136](#)
- a) **CONDUCT PUBLIC HEARING**
- b) **ADOPT RESOLUTION NO. 21-0041**

**Attachments:** [Resolution No. 21-0041](#)  
[Master Application Form](#)  
[Notice](#)  
[PPIC Staff Report and Exhibits](#)  
[PPIC Minutes Excerpt - January 28, 2021](#)

## K. GENERAL BUSINESS

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

13. Consideration of Resolution Expressing a "Vote of No Confidence" in Los Angeles County District Attorney, George Gascón (City Manager Moe). [21-0140](#)
- CONSIDER ADOPTING RESOLUTION NO. 21-0042**

**Attachments:** [Resolution No. 21-0042](#)  
[Special Directives 20-07 Through 20-14](#)  
[Sample Resolutions from Cities Expressing a Vote of No Confidence](#)

14. Report on the Use of Homeless Court Services and Funding Sources for Homeless Services (City Manager Moe). [21-0130](#)  
**DISCUSS AND PROVIDE DIRECTION**  
**Attachments:** [Redondo Beach Homeless Court Cost Breakdown](#)
15. Consideration of Allowing Indoor Construction and Outdoor Construction Staging at 1200 North Sepulveda Boulevard After Hours (May 24, 2021 - September 17, 2021 from 10:00 p.m. - 7:30 a.m.) (Community Development Director Tai). [21-0142](#)  
**APPROVE**  
**Attachments:** [MBMC Section 5.48.140 - Noise Disturbances](#)  
[1200 N Sepulveda Blvd Case History](#)  
[Target Staging Site Plan Sketch](#)
16. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2021-2022 Through Fiscal Year 2025-2026 (Acting Public Works Director Tai). [21-0148](#)  
a) **DISCUSS AND PROVIDE DIRECTION**  
b) **APPROVE**  
**Attachments:** [Proposed 5-Year CIP Project List](#)  
[CIP Project Summary Sheets](#)  
[PowerPoint Presentation](#)
17. Discussion of the Fiscal Year 2021-2022 Proposed Operating Budget (Finance Director Charelian). [21-0160](#)  
**DISCUSS AND PROVIDE DIRECTION**

## 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.*

## 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.*

**18. Commission Minutes:**[21-0151](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Parking and Public Improvements Commission Meeting Minutes of March 2020-October 2020 (Cancelled) (Community Development Director Tai)
- b) Parking and Public Improvements Commission Meeting Minutes of December 3, 2020 (Community Development Director Tai)
- c) Cultural Arts Commission Meeting Minutes of December 21, 2020 (Parks and Recreation Director Leyman)
- d) Planning Commission Meeting Minutes of January 13, 2021 (Cancelled) (Community Development Director Tai)
- e) Planning Commission Meeting Minutes of January 27, 2021 (Cancelled) (Community Development Director Tai)
- f) Parking and Public Improvements Commission Meeting Minutes of January 28, 2021 (Community Development Director Tai)
- g) Planning Commission Meeting Minutes of February 10, 2021 (Cancelled) (Community Development Director Tai)
- h) Planning Commission Meeting Minutes of February 24, 2021 (Cancelled) (Community Development Director Tai)
- i) Parking and Public Improvements Commission Meeting Minutes of February 25, 2021 (Cancelled) (Community Development Director Tai)
- j) Parking and Public Improvements Commission Meeting Minutes of March 25, 2021 (Cancelled) (Community Development Director Tai)
- k) Planning Commission Meeting Minutes of April 14, 2021 (Cancelled) (Community Development Director Tai)
- l) Planning Commission Meeting Minutes of April 28, 2021 (Cancelled) (Community Development Director Tai)
- m) Planning Commission Meeting Minutes of May 12, 2021 (Cancelled) (Community Development Director Tai)

**INFORMATION ITEM ONLY**



**Attachments:** [Parking and Public Improvements Commission Meeting Minutes of March 2020 - October 2020 \(Cancelled\)](#)  
[Parking and Public Improvements Commission Meeting Minutes of December 3, 2020](#)  
[Cultural Arts Commission Meeting Minutes December 21, 2020](#)  
[Planning Commission Meeting Minutes of January 13, 2021 \(Cancelled\)](#)  
[Planning Commission Meeting Minutes of January 27, 2021 \(Cancelled\)](#)  
[Parking and Public Improvements Commission Meeting Minutes of January 28, 2021](#)  
[Planning Commission Meeting Minutes of February 10, 2021 \(Cancelled\)](#)  
[Planning Commission Meeting Minutes of February 24, 2021 \(Cancelled\)](#)  
[Parking and Public Improvements Commission Meeting Minutes of February 25, 2021 \(Cancelled\)](#)  
[Parking and Public Improvements Commission Meeting Minutes of March 25, 2021 \(Cancelled\)](#)  
[Planning Commission Meeting Minutes of April 14, 2021 \(Cancelled\)](#)  
[Planning Commission Meeting Minutes of April 28, 2021 \(Cancelled\)](#)  
[Planning Commission Meeting Minutes of May 12, 2021 \(Cancelled\)](#)

## Q. CLOSED SESSION

## R. ADJOURNMENT

## S. FUTURE MEETINGS

### **CITY COUNCIL MEETINGS**

*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**

*May 24, 2021 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*

*May 26, 2021 - Wednesday - 3:00 PM - Planning Commission Meeting*

*May 27, 2021 - Thursday - 6:00 PM - Parking and Public Improvements Commission*

*June 9, 2021 - Wednesday - 3:00 PM - Planning Commission Meeting*

*June 14, 2021 - Monday - 5:00 PM - Library Commission Meeting*

*June 21, 2021 - Monday - 5:00 PM - Cultural Arts Commission Meeting*

*June 23, 2021 - Wednesday - 3:00 PM - Planning Commission Meeting*

*June 24, 2021 - Thursday - 4:00 PM - Parking and Public Improvements Commission*

*June 28, 2021 - 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*