

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, June 1, 2021

6:00 PM

City Council at Joslyn Community Center

Public Participation Via Zoom



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

Interim Public Works Director Erick Lee

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, May 26, 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 Certificates of Commendation Recognizing Police Officer Michael Lynch as Police Officer of the Year and Acting Battalion Chief Tyler Wade as Firefighter of the Year.

[21-0097](#)

PRESENT

Attachments: [Certificate of Commendation - Michael Lynch](#)
[Certificate of Commendation - Tyler Wade](#)

2. Presentation of Plaques to Outgoing Commissioners: Planning Commissioners Fournier and Thompson, Parks & Recreation Commissioners Nicholson and Cullen, Cultural Arts Commissioner Ryan, and Library Commissioner Bailey. [21-0163](#)

PRESENT

3. Presentation of a Proclamation Declaring the Month of June 2021, as LGBTQ+ (Lesbian, Gay, Bisexual, Transgender & Queer or Questioning) Pride Month. [21-0179](#)

PRESENT

Attachments: [Proclamation - LGBTQ+ Pride 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 (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, June 1, 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

4. 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.

5. City Council Minutes: [21-0102](#)

This Item Contains Minutes of the Following City Council Meetings:

- a) City Council Adjourned Regular Meeting Minutes (Budget Study Session) of May 11, 2021
- c) City Council Adjourned Regular Meeting Minutes of May 18, 2021
- b) City Council Regular Meeting Minutes of May 18, 2021 (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes \(Budget Study Session\) of May 11, 2021](#)
[City Council Adjourned Regular Meeting Minutes of May 18, 2021](#)
[City Council Regular Meeting Minutes of May 18, 2021](#)

6. Financial Reports: [21-0125](#)

- a) Schedule of Demands May 6, 2021, and May 13, 2021
- b) Investment Portfolio for the Month Ending April 30, 2021
- c) Month End Report for April 30, 2021 (Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

Attachments: [Schedule of Demands for May 6, 2021 and May 13, 2021](#)
[Investment Portfolio for the Month Ending April 30, 2021](#)
[Month End Report for April 30, 2021](#)

7. Consideration of a Resolution Declaring an Emergency and Confirmation of [21-0176](#)

a Prior Delegation to the City Manager of Authority to Take Action in the Emergency Without Competitive Bids Pursuant to Public Contract Code Section 22050, and Authorization of Repairs to Parking Structure Lot 3 (Interim Public Works Director Lee).

ADOPT RESOLUTION NO. 21-0045

Attachments: [Resolution No. 21-0045](#)
[Resolution No 12-6422](#)
[Change Order No. 3 – Pro Finish Painting, Inc. dba Pro Finish Construction Services](#)

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.

8. Report on the Use of Homeless Court Services and Funding Sources for Homeless Services (Continued from the May 18, 2021, City Council Meeting) (City Manager Moe). [21-0171](#)
DISCUSS AND PROVIDE DIRECTION
Attachments: [Redondo Beach Homeless Court Cost Breakdown](#)
9. Report on the City's Ambassador Program Analyzing Activities, Expenditures, and Feedback of the Program (Verbal Report) (City Manager Moe).
DISCUSS AND PROVIDE DIRECTION
10. Discussion and Consideration of a Resolution to Express Support for Local Control and Authority as it Relates to Land Use, Zoning, and Housing Issues (ACA 7) (Community Development Director Tai). [21-0177](#)
CONSIDER ADOPTION OF RESOLUTION NO. 21-0046
Attachments: [Resolution No. 21-0046](#)
11. Discussion of Fees for the Business Use of the Public Right-of-Way (Community Development Director Tai). [21-0178](#)
DISCUSS AND PROVIDE DIRECTION
12. Consider Approving the Fiscal Year 2021-2022 City Council Work Plan (City Manager Moe). [21-0100](#)
APPROVE
Attachments: [City Council Work Plan \(37 Items\)](#)
[Work Plan Summary](#)
[Completed Work Plan Items \(16 Items\)](#)
[Departmental Involvement Matrix](#)
[City Council Work Plan Development](#)
13. Discussion of the Fiscal Year 2021-2022 Proposed Operating Budget (Finance Director Charelian). [21-0170](#)
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.

14. Commission Minutes:[21-0164](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Parks and Recreation Commission Meeting Minutes of March 22, 2021 (Parks and Recreation Director Leyman)
- b) Library Commission Meeting Minutes of April 12, 2021 (Parks and Recreation Director Leyman)
- c) Cultural Arts Commission Meeting Minutes of April 19, 2021 (Parks and Recreation Director Leyman)
- d) Finance Subcommittee Meeting Minutes of May 13, 2021 (Finance Director Charelian).

INFORMATION ITEM ONLY

Attachments: [Parks and Recreation Commission Meeting Minutes of March 22, 2021](#)
[Library Commission Meeting Minutes of April 12, 2021](#)
[Cultural Arts Commission Meeting Minutes of April 19, 2021](#)
[Finance Subcommittee Meeting Minutes of May 13, 2021](#)

Q. CLOSED SESSION**R. ADJOURNMENT**

S. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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

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:

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
May 30, 2022 - Monday - Memorial Day