

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 15, 2021

6:00 PM

City Council Participation at City Council Chambers

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

Acting Fire Chief Tim O'Brien

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, June 9, 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 Recognition to Jake and Justin Oliak, Teen Entrepreneurs and Owners of Beach Brothers Video. **PRESENT**

[21-0195](#)

Attachments: [Certificates of Recognition - Beach Brothers Video](#)

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 15, 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.*

- 2. Verbal Report on City's Emergency Notification System Platform Transition from Nixle to Everbridge (Acting Fire Chief O'Brien).

G. COVID-19

3. 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.

4. City Council Minutes: [21-0104](#)
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Adjourned Regular Meeting Minutes of May 25, 2021
b) City Council Adjourned Regular Meeting Minutes (Budget Study Session) of May 25, 2021
c) City Council Adjourned Regular Meeting Minutes of June 1, 2021
d) City Council Regular Meeting Minutes of June 1, 2021
(City Clerk Tamura).
APPROVE
- Attachments:** [City Council Adjourned Regular Meeting Minutes of May 25, 2021](#)
[City Council Adjourned Regular Meeting Minutes \(Budget Study Session\) of May 25, 2021](#)
[City Council Adjourned Regular Meeting Minutes of June 1, 2021](#)
[City Council Regular Meeting Minutes of June 1, 2021](#)
5. Financial Reports: [21-0152](#)
Schedule of Demands May 20, 2021, May 27, 2021, and June 3, 2021
(Finance Director Charelian).
ACCEPT REPORT AND DEMANDS
- Attachments:** [Schedule of Demands for May 20, 2021, May 27, 2021 and June 3, 2021](#)
6. Consideration of a Resolution Approving the Beach Cities Health District Juvenile Diversion Project Contract and Status Update (City Manager Moe). [21-0147](#)
ADOPT RESOLUTION NO. 21-0047
- Attachments:** [Resolution No. 21-0047](#)
[Amendment No. 1 - Beach Cities Health District](#)
[Agreement - Beach Cities Health District \(2020\)](#)

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7. Consideration of the Grant-Funded Purchase of Eleven Portable Radios from Motorola Solutions, Inc. for \$72,189.15 (Police Chief Abell). [21-0185](#)
a) WAIVE FORMAL BIDDING
b) AUTHORIZE PURCHASE
8. Consideration of a Resolution Approving a Two-Year Agreement with Atkinson, Andelson, Loya, Ruud & Romo to Conduct Independent Investigations of Confidential Matters for an Amount Not-To-Exceed \$150,000 (Human Resources Director Jenkins). [21-0186](#)
ADOPT RESOLUTION NO. 21-0048
Attachments: [Resolution No. 21-0048](#)
[Agreement - Atkinson, Andelson, Loya, Ruud & Romo](#)
9. Consideration of a Resolution Approving a Master Use Permit to Allow a New 161-Room, 81,771 Square-Foot Hotel with Full Alcohol Service for Hotel Patrons and a New 14,500 Square-Foot Retail and Office Building with a Reduction in Parking to 152 Parking Spaces at 600 S. Sepulveda Boulevard, and Adopting a Categorical Exemption in Accordance with the California Environmental Quality Act (Community Development Director Tai). [21-0168](#)
ADOPT RESOLUTION NO. 21-0044
Attachments: [Resolution No. 21-0044](#)
[Applicant's Letter- June 9, 2021](#)
[Map of Mira Costa Residential Override Zone Parking Restrictions](#)
10. Consideration of the Revised Beach Cities Enhanced Watershed Management Program (EWMP) and Reasonable Assurance Analysis (RAA) and Authorization for the City Manager to Approve Submittal of the Revised EWMP and RAA to the Los Angeles Regional Water Quality Control Board (Interim Public Works Director Lee). [21-0145](#)
AUTHORIZE REPORT SUBMITTAL
Attachments: [Revised Beach Cities Enhanced Watershed Management Program \(EWMP\) \(2021\)](#)
[MOU – Beach Cities Green Streets Project](#)
[Los Angeles Regional Water Quality Control Board Letter to Permittees](#)

11. Consideration of a Resolution Approving Amendment No. 1 to the Professional Services Agreement with Willdan Engineering, Inc. for Additional Management Support Services for the Public Works Department at a Cost Not-to-Exceed \$100,000 (Interim Public Works Director Lee). [21-0175](#)
APPROVE RESOLUTION NO. 21-0049

Attachments: [Resolution No. 21-0049](#)
[Amendment No. 1 - Willdan Engineering, Inc.](#)
[Agreement - Willdan Engineering, Inc. \(2021\)](#)

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 Adopting a Resolution Providing for Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2021-2022 (Finance Director Charelian). [21-0050](#)

- a) **CONDUCT PUBLIC HEARING**
b) **ADOPT RESOLUTION NO. 21-0050 PROVIDING FOR ANNUAL LEVY AND COLLECTION OF FISCAL YEAR 2021-2022 MAINTENANCE ASSESSMENTS**

Attachments: [Resolution No. 21-0050](#)
[Street Lighting Engineer's Report FY 2021-2022](#)

13. Conduct Public Hearing Regarding the Proposed 5-Year Capital Improvement Plan for Fiscal Years 2021-2022 Through FY 2025-2026 (Interim Public Works Director Lee). [21-0183](#)

- a) **CONDUCT PUBLIC HEARING**
b) **ADOPT RESOLUTION NO. 21-0051**

Attachments: [Resolution No. 21-0051](#)
[5-Year CIP FY 2021-2022 Through FY 2025-2026](#)
[Final 5-Year CIP FY 2021-2022 Through FY 2025-2026 Including Project Summary Sheets](#)
[PowerPoint Presentation](#)

14. Public Hearing and Adoption of the Fiscal Year 2021-2022 Operating Budget, Including the Gann Appropriation Limit (Finance Director Charelian). [21-0095](#)

a) **CONDUCT PUBLIC HEARING**

b) **ADOPT RESOLUTION NO. 21-0052 AND NO. 21-0053**

Attachments: [Resolution No. 21-0053 \(Budget Adoption with Exhibit A\)](#)
[Resolution No. 21-0052 \(Appropriations Limit\)](#)
[Proposed Budget for Fiscal Year 2021-2022](#)
[FY 2021-2022 Gann Appropriation Limit Calculation](#)

K. GENERAL BUSINESS

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

- 15 Consideration of Accepting the Bruce's Beach History Advisory Board Report on the History of Bruce's Beach (City Manager Moe). [21-0184](#)

ACCEPT AS COMPLETE

Attachments: [Final History Report](#)
[Professional Review Feedback](#)

16. Consider an Extension of the Expiration Date of Temporary Encroachment Permits for Outdoor Street Dining on Ocean Drive and on Manhattan Beach Boulevard West of Ocean Drive after July 5, 2021 (Community Development Director Tai). [21-0189](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Downtown Outdoor Dining Map](#)
[Outdoor Dining Occupancy List](#)
[Pier Area Outdoor Dining 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.

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**

Adjourning in memory of City of Manhattan Beach Assistant City Attorney Michael Estrada.

S. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

*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 24, 2021 - Tuesday -- 6:00 PM - City Council Meeting (Rescheduled from August 17, 2021)
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 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*