

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Final

Tuesday, July 19, 2016

6:00 PM

Regular Meeting

City Council Chambers

## City Council Regular Meeting

*Mayor Tony D'Errico*  
*Mayor Pro Tem David J. Lesser*  
*Councilmember Amy Howorth*  
*Councilmember Wayne Powell*  
*Councilmember Mark Burton*

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**A. PLEDGE TO THE FLAG**

*Mayor Pro Tem Lesser led the Pledge of Allegiance.*

*Councilmember Burton requested 30 seconds of silence for the Police Officers who have lost their lives across the nation.*

**B. ROLL CALL**

**Present: 5 - Burton, Powell, Howorth, Lesser and Mayor D'Errico**

**C. CEREMONIAL CALENDAR**

1. Presentation of Certificates of Recognition to the 2016 Graduating Class of the Manhattan Beach Community Emergency Response Team (CERT).

[16-0366](#)

**PRESENT**

*Mayor D'Errico on behalf of the City Council, presented certificates of recognition to the 2016 Graduating Class of the Manhattan Beach Community Emergency Response Team.*

*President of the Manhattan Beach Community Emergency Response Team Association George Butts announced that the next C.E.R.T. Training Classes will take place from November 3 - November 6, 2016.*

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

*City Clerk Liza Tamura confirmed that the meeting was properly posted.*

## E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

*Councilmember Burton requested the following agenda changes:*

*Move Agenda Item No. 3 – Approve Continued Use of As-Needed Professional Services Agreement with Quantum Quality Consulting, Inc. and SA Associates, Inc. for Utility Design Services to be presented last under “Old Business”;*

*Move Agenda Item No. 4 – Creation of a Joint Powers Agency to Form the Interoperability Network of the South Bay to be presented last under “New Business”; and*

*Move Agenda Item No. 17 – Revised City Council Meeting Management Rules to be presented first under “Old Business”*

**A motion was made by Councilmember Burton, seconded by Councilmember Powell, to approve the agenda, as amended and waive full reading of ordinances. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

## F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

*Melissa McCollum, Manager of the Manhattan Beach Library announced that 593 kids are tracking their reading during the Summer Reading Program and earning prizes for this summer. All children are welcome to attend the Bubblemania Show on July 20, 2016 at 11:00 AM and on July 27, 2016 at 11:00 AM for a special music concert and that the Summer Reading Game Cards will end August 20, 2016.*

*Councilmember Powell reminded everyone about the Older Adult Program will be having the "Outside the Lines : A Senior Art Show" from July 21, 2016 through August 6, 2016 at the Art Center and the opening reception will be on July 21, 2016 from 5:00 PM - 7:00 PM. Thanked and supports fully the Manhattan Beach Police Department for all their community service.*

**G. CITY MANAGER REPORT**

*City Manager Mark Danaj reported on the following items:*

*-the 57th Annual Manhattan Beach Open event and thanked the departments that were involved in making this event a successful and safe event for the public;*

*-the water desalination and environmental impact report and how the City will be using the information released by the West Basin report to hire consultants and assist the City in the desalination project;*

*-the Gelson's Supermarket release of the mitigated negative declaration draft for public review on July 21, 2016 and all public comments are welcomed from July 21, 2016 through August 20, 2016, copies will be available at City Hall, Police Department, Fire Department, Library, Joslyn Community Center, and online; and*

*-the subcommittee and staff met with the Los Angeles Director this month to discuss library finances, future program and service enhancements.*

*City Manager Danaj responded to City Council questions.*

**H. CITY ATTORNEY REPORT**

*None.*

## I. PUBLIC COMMENTS (3 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 6 MINUTES IF A SPEKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

*Mayor D'Errico opened the floor to public comment.*

*The following individuals provided public comment:*

*Janet Murphy thanked the City Council for voting against the hotel and spoke on Agenda Item No. 13 against a November 2016 City Council Election.*

*Martha Andreani spoke on Agenda Item No. 10 in support of the item, but opposed to the memorial plaque. On Item No. 13 in support of SB415 and extending the terms of City Councilmembers. She further added support for the ground floor usage in downtown, thanked the Manhattan Beach Police Officers and Firefighters and said it was a great Manhattan Beach Open.*

*Jeanne Hendricks supports extension of City Council terms, not reducing them.*

*Anne Kelly spoke on Agenda Item No. 8 and requested a 100% fee waiver for the Old Hometown Fair.*

*Bill Victor remarked about a lack of handicap parking for the Manhattan Beach Open.*

*Kathy Clark reported that the residents of 7th Street are happy with the repairs done to their street and asked about enacting parking limits during the Farmers Market.*

*Russ Lesser noted that he was a former City Councilmember and not in favor of extending Councilmembers terms regarding Agenda Item No. 13.*

*Tony Choueke thanked the City Council for all of their responses to e-mails.*

*Craig Cadwallader mentioned a Town Hall Meeting this Thursday at the Joslyn Community Center on Desalination.*

*Bob Holmes remarked that extending Councilmember terms was inappropriate.*

*Will Arvizo brought up pension shortfalls, and wants to see the website changed to reflect correct dollars of what the City owes.*

*Seeing no further requests to speak, Mayor D'Errico closed the public comments.*

## J. PLANNING COMMISSION QUASI-JUDICIAL DECISIONS (RECEIVE AND FILE)

2. Planning Commission Approval of a Coastal Development Permit for the construction of a new single family residence at 128 21st Street (Community Development Director Lundstedt).  
CONTINUED FROM THE JULY 5, 2016 CITY COUNCIL MEETING  
**BY ORDER OF THE CHAIR, RECEIVE AND FILE**

[16-0338](#)

**By order of the Chair, report was received and filed.**

**K. CONSENT CALENDAR (APPROVE)**

*Previously City Council made the following changes regarding "Consent" items.*

*Councilmember Burton requested the following agenda changes:*

*Move Agenda Item No. 3 – Approve Continued Use of As-Needed Professional Services Agreement with Quantum Quality Consulting, Inc. and SA Associates, Inc. for Utility Design Services to be presented last under "Old Business"; and*

*Move Agenda Item No. 4 – Creation of a Joint Powers Agency to Form the Interoperability Network of the South Bay to be presented last under "New Business"*

**A motion was made by Councilmember Burton, seconded by Councilmember Powell, to approved the Consent Calendar, Item Nos. 5-7. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

3. Approve Continued Use of As-Needed Professional Services Agreement with Quantum Quality Consulting, Inc. and SA Associates, Inc. for Utility Design Services (Interim Public Works Director Saenz). [16-0353](#)  
**APPROVE**

**Item has been moved to be presented as last item under "Old Business".**

4. Creation of a Joint Powers Agency to Form the Interoperability Network of the South Bay (Fire Chief Espinosa). [16-0350](#)  
**APPROVE**

**Item has been moved to be presented as last item under "New Business".**

5. Agreement with the Beach Cities Health District for Grant Funding for Paramedic Education and Medical Supplies (Fire Chief Espinosa). [16-0360](#)  
**APPROVE**

**The recommendation for this item was approved.**

6. Financial Report: [16-0318](#)  
a) Schedule of Demands: June 23, 2016  
b) Investment Portfolio for the Month Ending May 31, 2016  
c) Month End Report for May 31, 2016  
(Finance Director Moe).  
**ACCEPT REPORT AND DEMANDS**

**The recommendation for this item was approved.**

## 7. City Council Minutes:

[16-0351](#)

This Item Contains Minutes of the following City Council Meeting:

a) City Council Regular Meeting Minutes of June 21, 2016

**CONTINUE TO THE AUGUST 2, 2016 CITY COUNCIL MEETING**

b) City Council Regular Meeting Minutes of July 5, 2016

**CONTINUE TO THE AUGUST 2, 2016 CITY COUNCIL MEETING**

c) City Council Adjourned Meeting - Closed Session Minutes of July 7, 2016

**APPROVE**

d) City Council Adjourned Meeting - Boards & Commissions Interviews Minutes of July 7, 2016

**APPROVE**

(City Clerk Tamura).

**The recommendation for this item was approved.**

**L. PUBLIC HEARINGS (3 MINUTES PER PERSON)**

8. Adoption of Fiscal Year 2016-17 Through Fiscal Year 2018-2019  
Citywide Cost Recovery Fees (Finance Director Moe).

[RES 16-0037](#)

- a) **CONDUCT PUBLIC HEARING**  
b) **ADOPT RESOLUTION NO. 16-0037**

*Mayor D'Errico introduced the item.*

*Revenue Services Manager Steve Charelian provided the staff presentation.*

*Courtney Ramos Consultant from Matrix Consulting Group responded to City Council questions.*

*Mayor D'Errico opened the floor for Public Comments and the following members of the public provided comments:*

*Bill Victor spoke on the non-comparison to other municipalities and see how the City measures to other cities.*

*Will Arvizo spoke on Proposition 218 and that spending should be limited within the City.*

*Phil Reimert spoke on the confusion of tickets and fees within the City.*

*Mayor D'Errico closed the floor for Public Comments.*

*Consultant Ramos, City Manager Mark Danaj, Finance Director Bruce Moe, Community Development Director Marisa Lundstedt and City Attorney Quinn Barrow responded to City Council questions.*

*Councilmember Burton requested for staff to provide the City Council with a copy of the Community Development Efficiency Report.*

**A motion was made by Councilmember Burton, seconded by Councilmember Howorth, to adopt Resolution No. 16-0037 for Fiscal Year 2016-17 through Fiscal Year 2018-19 Citywide cost recovery fees. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico



9. Adoption of Annual Storm Water Service Fee for Fiscal Year 2016-2017 (Finance Director Moe).

[RES 16-0025](#)

**a) CONDUCT PUBLIC HEARING**

**b) ADOPT RESOLUTION NO. 16-0025**

*Mayor D'Errico introduced the item.*

*Finance Director Bruce Moe provided the staff presentation and responded to City Council questions.*

*Mayor D'Errico opened the floor for Public Comments, seeing none he closed Public Comments.*

**A motion was made by Councilmember Burton, seconded by Mayor Pro Tem Lesser, to adopt Resolution No. 16-0025 regarding the annual storm water service fee for fiscal year 2016-2017. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

*At 7:22 PM City Council recessed and reconvened at 7:28 PM with all Councilmembers present.*

## **M. OLD BUSINESS**

17. Revised City Council Meeting Management Rules (City Clerk Tamura).  
**ADOPT RESOLUTION NO. 16-0049**

[RES 16-0049](#)

*This item was pulled by Councilmember Burton to be presented as first item under "Old Business".*

*Mayor D'Errico introduced the item.*

*City Attorney Quinn Barrow presented the staff presentation and responded to City Council questions.*

*Mayor Pro Tem Lesser requested for the word "to" (page 319, "to extend the meeting") to be removed from Section 2A to read, "extend the meeting". City Council concurred.*

*Councilmember Burton concerned with the meetings ending at 11:30 PM, recommended 11:00 PM.*

*Mayor D'Errico invited public comments:*

*Jan Dennis spoke on the elections item, will return to provide comment later during Agenda Item No. 13.*

*Will Arvizo asked for clarification regarding the allotted minutes during public comments and throughout the meeting.*

*Bill Victor asked for a staff presentation regarding the item.*

*Mayor D'Errico closed public comments.*

*City Council agreed that the changes made to the resolution are the right changes to allow Public Comments throughout the meeting and having an 11:00 PM ending time for the time but with the availability for City Council to vote and extend the meeting if needed.*

**Motion by Councilmember Burton, seconded by Councilmember Powell, to adopt Resolution No. 16-0049 City Council Meeting Management as amended with a City Council Regular Meeting ending time at 11:00 PM. The motion carried by the following vote:**

**Aye: 5 - Burton, Powell, Howorth, Lesser and Mayor D'Errico**

10. Cooperative Agreement Between City of Manhattan Beach, Oceanographic Teaching Stations, Inc., and Harrison Greenberg Foundation for Improvements to Roundhouse Aquarium (Interim Public Works Director Saenz).

[CON 16-0025](#)

**APPROVE**

*Mayor D'Errico introduced the item.*

*Mayor Pro Tem Lesser disclosed that he had made a contribution to the foundation, which is a party to the agreement, but he felt that he could act impartial to the item and the decisions made regarding Agenda Item No. 10 and decided that he will be sitting for the proceeding.*

*Councilmember Howorth, Mayor D'Errico and Councilmember Powell disclosed that individually they have met with the Greenberg Foundation and with the OTS to have discussions.*

*Councilmember Burton disclosed that he too had made a personal donation and has had discussions with both the Greenberg Foundation and OTS.*

*Interim Public Works Director Raul Saenz provided the staff presentation and responded to City Council questions.*

*Mayor D'Errico invited public comments:*

*Bill Victor suggested a Cafe to be available for the visitors and would like for the exterior of the Roundhouse not to change.*

*Will Arvizo spoke on the plaque and the previous plaques from donors at the Roundhouse.*

*Mayor D'Errico closed public comments.*

*City Council thanked staff and everyone who has worked together regarding the Roundhouse.*

*Mayor D'Errico requested recognition of Lynne Gross at a future City Council Meeting for her participation and work done regarding the Roundhouse.*

**A motion was made by Councilmember Powell, seconded by Mayor Pro Tem Lesser, to approve the cooperative agreement between City of Manhattan Beach, Oceanographic Teaching Stations, Inc. and Harrison Greenberg Foundation for Improvements to Roundhouse Aquarium, allow the City Manager to approve and continue with the contract as amended and to approve the transition for the Mayor Pro Tem Lesser's membership to the subcommittee. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

11. Award of Contract to NexLevel Information Technology, Inc. for Enterprise Resource Planning Software Consulting Services in the amount of \$61,415 (Information Technology Director Taylor).  
CONTINUED FROM THE JULY 5, 2016 CITY COUNCIL MEETING  
**APPROVE;APPROPRIATE**

[CON 16-0020](#)

*Information Technology Director Sanford Taylor presented the PowerPoint presentation.*

*Information Technology Director Taylor and Finance Director Bruce Moe responded to City Council questions.*

*Mayor D'Errico invited public comments:*

*Bill Victor spoke on consultants hired by the City.*

*Mayor D'Errico closed public comments.*

*Mayor D'Errico addressed the hiring of consultants for the City regarding IT items.*

**A motion made by Councilmember Howorth, seconded by Mayor Pro Tem Lesser, to approve the contract to NexLevel Information Technology, Inc. for enterprise resource planning software consulting services in the amount of \$61,415. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

12. Appointment of Seat No. 5 of the Parks and Recreation Commission (Commissioner Thomas Allard) (City Clerk Tamura).  
**APPOINT**

[16-0346](#)

*City Clerk Liza Tamura responded to the City Council question.*

*Mayor D'Errico provided brief description of the process taken by City Council.*

*Mayor D'Errico invited public comments. Seeing no requests to speak, he closed public comments.*

**Motion made by Councilmember Burton, seconded by Councilmember Powell to appoint Sue Allard to Seat No. 5 of the Parks and Recreation Commission. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

*Mayor D'Errico thanked all the candidates that interviewed for Seat No. 5. Encouraged all interviewees to come back again for other seats that open in any of the Commissions.*

13. Consideration of Potential Election Date Change Alternatives to Meet the California Voter Participation Rights Act (California State Senate Bill 415) Requirements for the City of Manhattan Beach Including Introduction of Ordinance No. 16 0014 Changing the City's Election Date and Extending Current Elected Officials Terms by Eight Months (City Clerk Tamura).
- DISCUSS AND PROVIDE DIRECTION; WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 16-0014**

[ORD 16-0014](#)

*Mayor D'Errico introduced the item.*

*City Clerk Liza Tamura provided the staff presentation.*

*City Attorney Quinn Barrow and City Clerk Tamura responded to City Council questions.*

*Mayor D'Errico invited public comments:*

*Jan Dennis in support of extending the Councilmember terms.*

*Craig Cadwalder in support of extending the Councilmember terms.*

*Bill Victor in support of getting the highest voter turnout possible for any of the City elections.*

*Mayor D'Errico closed public comments..*

*Councilmember Powell responded to comments made earlier by members of the public.*

*Motion by Councilmember Howorth, seconded by Mayor Pro Tem Lesser, for staff to come back with a draft resolution that includes option 1, that on the March 17 election there will be three elected for three years and eight months and on the March 2019 election there will be two elected for three years and eight months terms.*

*City Clerk Tamura and City Attorney Barrow responded to City Council questions.*

*Substitute motion by Councilmember Burton, seconded by Mayor D'Errico, to place ballot measure on the March 2017 elections and have the residents vote if Council should decide for extended or short election terms.*

*Councilmember Powell does not agree with the substitute motion because he would like to see the maximum voter turnout during the November election.*

*Councilmember Howorth agrees that it is important for public input but it will require a lot of public outreach and does not support the substitute motion.*

*Mayor Pro Tem Lesser does not support the substitute motion but requested the logistics of the substitute motion.*

*Councilmember Burton withdrew substitute motion.*

*Mayor D'Errico is concerned with the first motion because the November election might still receive a low voter turnout, the substitute motion allowed for higher voter*

*turnout during the March elections.*

*All Councilmembers agreed that they were not attempting to extend their own terms while making the decision for this item.*

**A motion by Councilmember Howorth, seconded by Mayor Pro Tem Lesser, for staff to come back with a draft resolution that includes option 1, for staff to come back with a draft resolution that includes option 1, that on the March 17 election there will be three councilmembers elected for three years and eight months and on the March 2019 election there will be two Councilmembers elected for three years and eight months terms. The motion carried by the following vote:**

**Aye:** 4 - Lesser, Howorth, Powell and Burton

**Nay:** 1 - D'Errico

**14. Second Reading of Ordinance No. 16-0010 Prohibiting Targeted Residential Picketing (City Attorney Barrow).**

[ORD 16-0010](#)

**ADOPT ORDINANCE NO. 16-0010**

*City Attorney Quinn Barrow provided the staff presentation.*

*City Attorney Barrow and City Manager Mark Danaj responded to City Council questions.*

*Mayor D'Errico invited public comments. Seeing no requests to speak, he closed public comments.*

*Motion by Councilmember Howorth, seconded by Mayor Pro Tem Lesser, to adopt Ordinance No. 16-0010 Prohibiting Targeted Residential Picketing.*

*Councilmember Burton wants the ordinance to provide more details and limitations as to what officers should do.*

*Friendly amendment by Councilmember Burton to have the City Attorney, the Police Chief and the Risk Manager to work together and include limited restrictions on the ordinance.*

*Friendly amendment not accepted by Councilmember Howorth, the maker of the motion.*

*Mayor D'Errico, Councilmember Burton and Councilmember Powell would like the ordinance to contain more details and specifications.*

**A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Lesser, for the City Attorney to return and provide the Klein opinion and other court opinions and options for narrowing the ordinance. The motion carried by the following vote:**

**Aye:** 5 - Lesser, Howorth, Powell, Burton and D'Errico

*At 9:49 PM City Council recessed and reconvened at 9:55 PM with all Councilmembers present.*

3. Approve Continued Use of As-Needed Professional Services [16-0353](#)  
Agreement with Quantum Quality Consulting, Inc. and SA Associates,  
Inc. for Utility Design Services (Interim Public Works Director Saenz).

**APPROVE**

*This item was pulled from "Consent" by Councilmember Burton.*

*City Manager Mark Danaj responded to City Council questions.*

*Councilmember Burton is concerned with the amounts of money that are coming back for "as-needed" contracts at different times and there are projects that have not been started.*

**A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Lesser, to approve Item No. 3, continued use of as needed professional services agreement. The motion carried by the following vote:**

**Aye: 4 - Powell, Howorth, Lesser and Mayor D'Errico**

**Nay: 1 - Burton**

**N. NEW BUSINESS**

15. Petition to File Late Claim for Refund of Underground Utilities, or, Alternatively, Petition for Reconsideration (City Attorney Barrow).

[16-0370](#)

**CONSIDER REQUEST AND PROVIDE DIRECTION**

*City Attorney Quinn Barrow provided a brief presentation and responded to City Council questions. Mr. Sweeney donated \$80,000 for engineering costs for an undergrounding district that was dissolved.*

*Mayor D'Errico invited public comments:*

*Brian Sweeney provided details as to the circumstances and responded to City Council questions.*

*Mayor D'Errico closed public comments.*

*City Attorney Barrow responded to City Council questions.*

*Each of the Councilmembers expressed sympathy for Mr. Sweeney.*

*Mayor Pro Tem Lesser and Councilmember Howorth each stated they would not like for the City to open themselves for a lawsuit by accepting the late claim.*

*Mayor D'Errico and Councilmember Burton stated that, by granting leave, the Council was not approving the claim, it will allow for the claim to follow the normal process.*

**A motion was made by Councilmember Burton, seconded by Mayor D'Errico, to accept a late file claim petition for refund of the donation for Brian Sweeney. The motion failed by the following vote:**

**Aye: 2 - Burton and Mayor D'Errico**

**Nay: 3 - Lesser, Howorth and Powell**



4. Creation of a Joint Powers Agency to Form the Interoperability Network of the South Bay (Fire Chief Espinosa).

[16-0350](#)

**APPROVE**

*Item was pulled from "Consent" by Councilmember Burton.*

*Fire Chief Robert Espinosa presented the staff presentation.*

*Fire Chief Espinosa, City Manager Mark Danaj, and City Attorney Quinn Barrow responded to City Council questions.*

*Mayor D'Errico invited public comments. Seeing no requests to speak, he closed public comments.*

*Councilmember Burton requested for a joint meeting with Hermosa Beach to be scheduled as soon as possible.*

*Councilmember Howorth suggested for an item presentation and not a full joint meeting.*

*Mayor Pro Tem Lesser requested for discussion to begin as an agenda item and later move forward to a joint/study session.*

**A motion was made by Mayor Pro Tem Lesser, seconded by Councilmember Howorth, to approve the creation of a joint powers agency to form the interoperability network of the South Bay and agenda the item for discussion of potential impacts to service delivery to Manhattan Beach if Hermosa Beach no longer is an automatic aid partner, to begin the discussions which should continue to a study session. The motion carried by the following vote:**

**Aye: 5 - Burton, Powell, Howorth, Lesser and Mayor D'Errico**

**O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS**

*Councilmember Howorth for the record stated that she handed documents from all the meetings attended to the City Clerk's office.*

*Mayor Pro Tem Lesser attended the County Librarian meeting, would like for money from the budget to be brought forward to the entire City Council in order for the money to go to other groups.*

**P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

16. Agenda Forecast (City Clerk Tamura).  
**DISCUSS AND PROVIDE DIRECTION**

[16-0355](#)

*Councilmember Powell requested for the blight item to be presented on Aug. 16 as first item under "Old Business".*

*Mayor Pro Tem Lesser requested for the "Report on the Potential Impacts of Fire and Medical Services in Manhattan Beach if Hermosa Beach Contracts Fire Services with the Los Angeles County Fire Department" that was just discussed to return for discussion.*

*City Manager Mark Danaj suggested August 2, 2016 and responded to City Council questions.*

*Councilmember Howorth requested for the "Ordinance No. 16-0010 Prohibiting Targeted Residential Picketing" to return on August 16, 2016.*

*City Attorney Quinn Barrow responded to the City Council questions and suggested that the "Ten Day Report - IZO" be moved from "New Business" to "Consent" on the August 2, 2016.*

*Councilmember Burton requested an update on "Short Term Rentals", to schedule an Emergency Study Session regarding CALPers to discuss the impacts, and a status report on Fire Station No. 2.*

*Councilmember Powell and Councilmember Burton requested for staff to come back and present a report on the Hometown Fair fees.*

**Q. INFORMATIONAL ITEMS**

17. Revised City Council Meeting Management Rules (City Clerk Tamura).  
**ADOPT RESOLUTION NO. 16-0049**

[RES 16-0049](#)

*This item was pulled by Councilmember Burton and presented as the first item under "Old Business".*

**R. CLOSED SESSION**

*None.*

**S. ADJOURNMENT**

*At 10:57 PM Mayor D'Errico adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Tony D'Errico**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**