

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, December 21, 2021

6:00 PM

City Council Chambers and Zoom



ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

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

Fire Chief Michael Lang

Human Resources Director Lisa Jenkins

Information Technology Director Terry Hackelman

Parks and Recreation Director Mark Leyman

Police Chief Derrick Abell

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!

By participating in City Council meetings, you are participating in the process of representative government. To encourage that participation, the City Council provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.

The City continues to offer an opportunity to participate in City Council meetings via Zoom and in person. 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, December 21, 2021** (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment>
- 2) email to cityclerk@manhattanbeach.gov 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. Instructions are provided on item G (Public Comments).

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.manhattanbeach.gov, 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, December 15, 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 Retiring Police Captain Tim Hageman for 30 Years of Dedicated Service to the Manhattan Beach Police Department and the City of Manhattan Beach. [21-0414](#)
PRESENT
2. Presentation of Certificates of Recognition to Manhattan Beach Athletes Isabelle Connor (Rhythmic Gymnastics) and Gavin Hoover (Track Cycling) for Participating in the Tokyo 2020 Olympics. [21-0347](#)
PRESENT

Attachments: [Ceremonial - Isabelle Connor and Gavin Hoover](#)

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

City Councilmembers and community organization representatives may inform the public about upcoming events.

G. 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.

The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than **5:30 PM, December 21, 2021** (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment>
- 2) email to cityclerk@manhattanbeach.gov 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 PERSON PUBLIC PARTICIPATION

Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

ZOOM PUBLIC PARTICIPATION

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>, even when submitting this request you will need to use the "raise hand" feature via Zoom during the presentation of that Agenda Item in order to confirm with the City Clerk's Office that you wish to provide comments.

- 1) Join Zoom Meeting via the internet:

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 Agenda Item is being presented for City Council consideration.

- 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 to "raise your hand" at the time the Agenda Item is being presented for City Council consideration.*

Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom website.

H. COVID-19

3. City Manager Update on COVID-19 Response.

4. Consideration of Including Contractors and Volunteers in a COVID-19 Vaccine Mandate (Human Resources Director Jenkins). [21-0378](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [PowerPoint Presentation](#)

I. 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: [21-0174](#)
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Adjourned Regular Meeting Minutes of December 7, 2021
b) City Council Regular Meeting Minutes of December 7, 2021
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes of December 7, 2021](#)
[City Council Regular Meeting Minutes of December 7, 2021](#)

6. Financial Reports: Schedule of Demands November 18, 2021, November 24, 2021, and December 2, 2021 (Finance Director Charelian). [21-0352](#)
ACCEPT REPORTS AND DEMANDS

Attachments: [Schedule of Demands for November 18, 2021, November 24, 2021 and December 2, 2021](#)

7. Update on Homelessness Initiatives and Consideration of the Following Initiatives: [21-0412](#)
- a) A Resolution Approving a Memorandum of Understanding in the Amount of \$216,000 with the South Bay Cities Council of Governments for Measure H Grant Funding to Provide Homelessness Case Management Services to the Cities of Manhattan Beach, Hermosa Beach, El Segundo and Redondo Beach;
 - b) A Resolution Approving Amendment No. 2 to the Professional Services Agreement with Harbor Interfaith Services for Measure H Grant Funded Homeless Case Management and Housing Navigation Services at a Cost Not-to-Exceed \$70,000 (City Manager Moe).
- A) ADOPT RESOLUTION NOS. 21-0118 AND 21-0119**
B) AUTHORIZE THE CITY MANAGER TO NEGOTIATE TERMS AND EXECUTE AGREEMENTS
C) APPROPRIATE FUNDS
- Attachments:** [Resolution No. 21-0118](#)
[Memorandum of Understanding – SBCCOG](#)
[Resolution No. 21-0119](#)
[Amendment No. 2 – Harbor Interfaith Services](#)
[County Board of Supervisors Motion on December 7, 2021](#)
8. City Council Reconsideration of the Circumstances of the Declared COVID-19 Emergency to Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow). [21-0428](#)
ACCEPT STAFF RECOMMENDATION
9. Consideration of the Grant-Funded Purchase of Four Mobile Automated License Plate Reader Systems from Vigilant Solutions, Inc. in an Amount Not-to-Exceed \$60,000 (Police Chief Abell). [21-0387](#)
A) WAIVE FORMAL BIDDING
B) AUTHORIZE PURCHASE

10. Consideration of a Resolution Approving the Transfer Agreement with Los Angeles County Flood Control District for the South Santa Monica Bay Water Quality Enhancement 28th Street Storm Drain Infiltration Project (Public Works Director Lee). [21-0399](#)

A) ADOPT RESOLUTION NO. 21-0116

B) APPROVE APPROPRIATION AND BUDGET ADJUSTMENTS FOR MEASURE W FUNDS

Attachments: [Resolution No. 21-0116](#)
[Transfer Agreement - Los Angeles County Flood Control District](#)
[LA County Board: Staff Report – September 15, 2021 \(Attachment A\)](#)
[LA County Board: Staff Report – September 15, 2021 \(Funding Allocation\)](#)

11. Consideration of a Resolution Approving a Three-Year Broadcast Services Agreement with PEGasus Studios for a Not-to-Exceed Three-Year Cost of \$180,000 (Information Technology Director Hackelman). [21-0334](#)

ADOPT RESOLUTION NO. 21-0113

Attachments: [Resolution No. 21-0113](#)
[Agreement - PEGasus Studios](#)

J. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item pulled from the agenda.

K. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

L. GENERAL BUSINESS

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

12. Consideration of a Resolution Expressing Support for the “Brand-Huang-Mendoza Tripartisan Land Use Initiative” to Amend Article XI of the Constitution of the State of California to Ensure that All Decisions Regarding Local Land Use Controls, Including Zoning Law and Regulations, are Made by the Affected Communities (City Manager Moe). [21-0404](#)

ADOPT RESOLUTION NO. 21-0117

Attachments: [Resolution No 21-0117](#)
[Resolution No. 21-0046 \(Adopted June 1, 2021\)](#)
[Ballot Title and Summary](#)
[Legislative Analyst’s Office Summary](#)

13. Consideration of Introducing Ordinance No. 21-0008 Amending Urgency Ordinance No. 20-0012-U, as Subsequently Amended, to Rescind Residential Eviction Regulations (City Attorney Barrow). [21-0411](#)

INTRODUCE ORDINANCE NO. 21-0008

Attachments: [Urgency Ordinance No. 20-0012-U](#)
[Draft Ordinance No. 21-0008](#)

14. Consideration of an Urgency Interim Zoning Ordinance Adding Objective Standards for SB 9 Development Projects, and Adopt a Fee Resolution Approving an SB 9 Development Review Application Fee (Community Development Director Tai). [21-0426](#)

A) ADOPT URGENCY ORDINANCE NO. 21-0009-U

B) ADOPT RESOLUTION NO. 21-0120 TO ESTABLISH A FEE FOR REVIEW OF SB 9 PROJECTS

Attachments: [Urgency Ordinance No. 21-0009-U](#)
[Resolution No. 21-0120](#)
[Senate Bill 9](#)
[Senate Bill 10](#)

M. 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.

N. FUTURE AGENDA ITEMS

Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.

O. CITY MANAGER REPORT

P. CITY ATTORNEY REPORT

Q. INFORMATIONAL ITEMS

This section is for items that do not require City Council action.

15. Agenda Forecast (City Clerk Tamura). [21-0393](#)
INFORMATION ITEM ONLY

16. Commission Minutes:[21-0427](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Library Commission Meeting Minutes of November 8, 2021 (Parks and Recreation Director Leyman)
- b) Parks and Recreation Commission Meeting Minutes of November 29, 2021 (Parks and Recreation Director Leyman).

INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of November 8, 2021](#)
[Parks and Recreation Commission Meeting Minutes of November 29, 2021](#)

R. CLOSED SESSION**S. ADJOURNMENT****T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

January 3, 2022 - Monday -- 6:00 PM - Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission Meeting (Rescheduled To January 11, 2022)
January 4, 2022 - Tuesday -- 6:00 PM - City Council Meeting (Cancelled)
January 11, 2022 - Tuesday -- 6:00 PM - Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission Meeting (Rescheduled From January 3, 2022)
January 18, 2022 - Tuesday -- 6:00 PM - City Council Meeting
January 19, 2022 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Parking and Public Improvements Commission meeting
February 1, 2022 - Tuesday -- 6:00 PM - City Council Meeting
February 15, 2022 - Tuesday -- 6:00 PM - City Council Meeting
March 1, 2022 - Tuesday -- 6:00 PM - City Council Meeting
March 8, 2022 - Tuesday -- 6:00 PM - Work Plan Meeting (Police/Fire Conference Room)
March 15, 2022 - Tuesday -- 6:00 PM - City Council Meeting
April 5, 2022 - Tuesday -- 6:00 PM - City Council Meeting
April 19, 2022 - Tuesday -- 6:00 PM - City Council Meeting
April 26, 2022 - Tuesday -- TBD - Boards and Commissions Interviews
May 3, 2022 - Tuesday -- 6:00 PM - City Council Meeting
May 10, 2022 - Tuesday -- 6:00 PM - Budget Study Session
May 17, 2022 - Tuesday -- 6:00 PM - City Council Meeting
May 24, 2022 - Tuesday -- 6:00 PM - Budget Study Session
June 7, 2022 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
June 21, 2022 - Tuesday -- 6:00 PM - City Council Meeting
July 5, 2022 - Tuesday -- 6:00 PM - City Council Meeting
July 19, 2022 - Tuesday -- 6:00 PM - City Council Meeting
August 2, 2022 - Tuesday -- 6:00 PM - City Council Meeting
August 16, 2022 - Tuesday -- 6:00 PM - City Council Meeting
September 6, 2022 - Tuesday -- 6:00 PM - City Council Meeting
September 20, 2022 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

December 22, 2021 - Wednesday - 3:00 PM - Planning Commission Meeting
December 23, 2021 - Thursday - 4:00 PM - PPIC (Rescheduled to December 2, 2021 Due to Christmas Holiday)
December 27, 2021 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
January 11, 2022 - Tuesday - 6:00 PM - Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission Meeting
January 12, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
January 10, 2022 - Monday - 5:00 PM - Library Commission Meeting
January 17, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
January 19, 2022 - Wednesday - 6:00 PM - Joint City Council/Planning Commission Meeting and Parking and Public Improvements Commission Meeting
January 24, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
January 27, 2021 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
February 9, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
February 14, 2022 - Monday - 5:00 PM - Library Commission Meeting
February 21, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting
February 23, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting
February 24, 2021 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
February 28, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

U. CITY OFFICES CLOSED**CITY HOLIDAYS:**

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
July 4, 2022 - Monday - Independence Day
September 5, 2022 - Monday - Labor Day
October 10, 2022 – Monday – Columbus Day
November 11, 2022 – Friday – Veterans Day
November 24-25, 2022 - Thursday & Friday - Thanksgiving Holiday