#### **CITY OF MANHATTAN BEACH**

I400 Highland Avenue Manhattan Beach, CA 90266 www.manhattanbeach.gov • (310) 802-5000

## **AGENDA**

## **City Council Regular Meeting**

**Regular Meeting** 

Tuesday, May 17, 2022 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
Interim 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 Council meetings via Zoom. 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, May 17, 2022** (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, May 11, 2022, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

**Final** 

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**

Nora Maynard, Grand View Elementary School

#### C. ROLL CALL

#### D. CEREMONIAL CALENDAR

1. Presentation of a Certificate of Recognition in Honor of Mayor Stern's Kindness Initiative to Manhattan Beach Middle School Teacher, David Levy, for the Kindness and Compassion that he Exhibits to his Students and the Community.

<u>22-0214</u>

(Estimated Time: 10 Min.)

**PRESENT** 

<u>Attachments:</u> Certificate of Recognition - David Levy

Presentation of Plaques to Outgoing Commissioners: Parking and Public Improvements Commissioner Murillo, Parks and Recreation Commissioners Turkmany Jr. and Grampp, Cultural Arts Commissioner Manna, Library Commissioner Parikh, and Los Angeles County West Vector Control Board Trustee Frazee.

22-0213

(Estimated Time: 5 Min.)

PRESENT

## 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, May 17, 2022** (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.

#### NOOM PUBLIC PARTICIPATION

If you wish to speak on any item on the agenda, please register in advance by clicking the following link: <a href="https://citymb.seamlessdocs.com/f/publiccomment">https://citymb.seamlessdocs.com/f/publiccomment</a>, 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.

## Presentations/Updates:

**3.** Presentation from Director Desi Alvarez from the West Basin Municipal Water District (Public Works Director Lee).

(Estimated Time: 15 Min.)

**4.** Presentation from Leadership Manhattan Beach with an Update on the Class of 2022 Donation Project - Community Painting Mural (Parks and Recreation Director Leyman).

(Estimated Time: 5 Min.)

**5.** Presentation of the New Bicycle Safety Awareness Campaign (Acting Police Chief Abell).

(Estimated Time: 15 Min.)

## H. COVID-19

**6.** City Manager Update on COVID-19 Response.

## 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.

**7.** City Council Minutes:

22-0220

This Item Contains the City Council Regular Meeting Minutes of May 3, 2022

(City Clerk Tamura).

**APPROVE** 

Attachments: City Council Regular Meeting Minutes of May 3, 2022

**8.** Financial Reports:

<u>22-0185</u>

- a) Schedule of Demands April 21, 2022 and April 28, 2022
- b) Investment Portfolio for the Month Ending March 31, 2022
- c) Month End Report for March 31, 2022

(Finance Director Charelian).

## **ACCEPT REPORTS AND DEMANDS**

Attachments: Schedule of Demands for April 21, and April 28, 2022

Investment Portfolio March 31, 2022.pdf

Month End Report for March 31, 2022

9. Consideration of Approval of the Fiscal Year 2022-2023 City Council Work Plan (City Manager Moe).

**APPROVE** 

Attachments: Fiscal Year 2022-2023 City Council Work Plan (35 Items)

**Work Plan Summary** 

Completed Work Plan Items (20 Items)

Department Work Plan Items

Commission Work Plan Items

Departmental Involvement Matrix

Notable Department Accomplishments

**10.** Quarterly Update on the City's Homelessness Initiatives (Continued from the May 3, 2022, City Council Meeting) (City Manager Moe).

22-0238

**RECEIVE AND FILE** 

Attachments: Manhattan Beach Outreach Outcomes

South Bay Beach Cities Homelessness Project (November 2019 –

December 2021)

Round 2 of South Bay Beach Cities Homelessness Project (January

<u>2022 – Present)</u>

**11.** City Council Reconsideration of the Circumstances of the Declared <u>22-0221</u>

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).

ACCEPT STAFF RECOMMENDATION

**12.** Consideration of Approving Assessment Engineer's Report for Annual Levy <u>22-0102</u>

of Street Lighting Assessments for Fiscal Year 2022-2023 (Finance

Director Charelian).

**ADOPT RESOLUTION NO. 22-0066** 

<u>Attachments:</u> Resolution No. 22-0066

Engineers Report LLMD FY 2022-2023
Lighting and Assessment District Map

13.	Declaration of Intention to Provide for Annual Levy and Collection of
	Assessments for Street Lighting Maintenance and Setting of Public Hearing
	for June 21, 2022 (Finance Director Charelian).

22-0103

- A) ADOPT RESOLUTION NO. 22-0067
- B) SETTING PUBLIC HEARING DATE TO CONSIDER ASSESSMENTS FOR JUNE 21, 2022

Attachments: Resolution No. 22-0067

Engineer's Report FY 2022-2023
Lighting and Assessment District Map

**14.** Consideration of a Resolution Approving a Classification and Compensation Plan for Part-Time Unrepresented Employees (Human Resources Director Jenkins).

22-0241

**ADOPT RESOLUTION NO. 22-0068** 

Attachments: Resolution No. 22-0068

15. Consideration of a Resolution Approving a Comprehensive Citywide Salary Schedule for all City Positions and Adjustments to Classification Plan (Human Resources Director Jenkins).

22-0050

**ADOPT RESOLUTION NO. 22-0013** 

Attachments: Resolution No. 22-0013

16. Consideration of a Resolution Approving Amendment No. 3 to the Design Services Agreement with SA Associates, Inc. for \$194,000 for Additional Design Services for the Cycle 3 Sewer Infrastructure Improvement Project (Public Works Director Lee).

22-0154

**ADOPT RESOLUTION NO. 22-0069** 

Attachments: Resolution No. 22-0069

Amendment No.3 - SA Associates, Inc.

17. Consideration of a Resolution Authorizing an \$8,535,000 Funding Agreement with the State Water Resources Control Board for the 28th Street Stormwater Infiltration Project (Public Works Director Lee).

22-0243

**ADOPT RESOLUTION NO. 22-0065** 

Attachments: Resolution No. 22-0065

#### 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.

**18.** Ordinance Adopting a Military Equipment Policy, Pursuant to Assembly Bill 481 (Interim Police Chief Abell).

22-0219

22-0182

(Estimated Time: 15 Min.)

**INTRODUCE ORDINANCE NO. 22-0006** 

Attachments: Draft Ordinance No. 22-0006

**Military Equipment Policy** 

Military Equipment Inventory List

19. Public Hearing *De Novo* to Consider a Use Permit to Upgrade An Existing Alcohol License From Allowing Off-Sale Beer and Wine to Allow Off-Sale Beer, Wine, and Distilled Spirits At An Existing Convenience Store at 1221 Artesia Boulevard, Suite 101, and Associated Environmental Determination in Accordance with the California Environmental Quality Act. (7-Eleven) (Community Development Director Tai).

(Estimated Time: 1 Hr. 15 Min.)

A) CONDUCT PUBLIC HEARING DE NOVO

B) CONSIDER DIRECTING STAFF TO DRAFT RESOLUTION
MAKING AN ENVIRONMENTAL DETERMINATION OF
CATEGORICAL EXEMPTION IN ACCORDANCE WITH THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND
CONDITIONALLY APPROVING THE SUBJECT USE PERMIT
FOR CONSIDERATION AT A SUBSEQUENT COUNCIL
MEETING

Attachments: Draft Conditions of Approval

Planning Commission Minutes (February 9, 2022)

Link to Planning Commission Report and Attachments (February 9,

2022) (Web-Link Provided)

Appellant Materials (Richard McQuillin)

Use Permit Application (Floor Plan, Site Plan & Applicant Narrative)

**PowerPoint Presentation** 

22-0233

22-0248

#### L. GENERAL BUSINESS

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

20. Request by the Manhattan Beach Education Foundation to Place a Donor Appreciation Community Recognition Wall in Metlox Plaza; Allocate up to \$2,000 Appually From the Public Arts Trust Fund for Maintenance; and if

\$2,000 Annually From the Public Arts Trust Fund for Maintenance; and if Approved, Delegate Authority to the City Manager to Execute Agreement

(Parks and Recreation Director Leyman).

(Estimated Time: 30 Min.)

**DISCUSS AND PROVIDE DIRECTION** 

<u>Attachments:</u> PowerPoint Presentation (MBEF)

21. Consideration of a Letter Supporting South Bay Regional Housing Trust Legislation and State Budget Request in Coordination with the South Bay

Cities Council of Governments (City Manager Moe).

(Estimated Time: 30 Min.)

**DISCUSS AND PROVIDE DIRECTION** 

Attachments: Draft Letter of Support

Staff Report - May 3, 2022

PowerPoint Presentation - SBCCOG

Frequently Asked Questions - SBCCOG

Proposed South Bay Regional Housing Trust JPA Formation Legislation

22. Consideration of the Senior and Scout Community Center Memorandum of

<u>22-0194</u>

Understanding (Parks and Recreation Director Leyman).

(Estimated Time: 1 Hr.)

- A) DISCUSS AND PROVIDE DIRECTION
- B) APPROVE MEMORANDUM OF UNDERSTANDING
- C) ADOPT RESOLUTION NO. 22-0071

Attachments: Resolution No. 22-0071

Memorandum of Understanding - Friends of Senior & Scout Community

Center (2022)

Memorandum of Understanding - Friends of Senior & Scout Community

**Center (2014)** 

Exhibit A - Project Overview

Exhibit B - Sources of Funds

Exhibit C -Estimated Project Schedule

Exhibit D - Irrevocable License

MB Scout House Construction Estimate

Construction, Permitting and Contingency Costs

23. Consider Adopting a Resolution Approving an Agreement between the City of Manhattan Beach, Friends of the Senior and Scout Community Center and the Manhattan Beach Property Owners Association for an \$800,000 Donation for Construction of the Senior and Scout Community Center (Parks and Recreation Director Leyman).

22-0236

(Estimated Time: 15 Min.)

ADOPT RESOLUTION NO. 22-0072 APPROVING A CONTRIBUTION AGREEMENT AMONG THE MANHATTAN BEACH PROPERTY OWNERS ASSOCIATION, FRIENDS OF SENIOR & SCOUT COMMUNITY CENTER, AND THE CITY OF MANHATTAN BEACH REGARDING THE SCOUT HOUSE RECONSTRUCTION PROJECT

Attachments: Resolution No. 22-0072

Manhattan Beach Property Owners and Friends of the Senior and Scout

**Community Center** 

24. Consideration of a Resolution Awarding a Professional Services
Agreement to Michael Baker International to Provide Environmental
Consulting Services for the Scout House Project with a Not-to-Exceed
Amount of \$153,254.00 (Community Development Director Tai).

<u>22-0173</u>

(Estimated Time: 15 Min.)

**ADOPT RESOLUTION NO. 22-0057** 

Attachments: Resolution No. 22-0057

Agreement - Michael Baker International

**PowerPoint Presentation** 

## 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.

**25.** Agenda Forecast (City Clerk Tamura).

22-0206

**INFORMATION ITEM ONLY** 

#### **26.** Commission Minutes:

22-0234

- This Item Contains Minutes of the following City Commission Meetings:
- a) Parking and Public Improvements Commission Meeting Minutes of November 25, 2021 (Rescheduled) (Community Development Director Tai)
- b) Parking and Public Improvements Commission Meeting Minutes of December 2, 2021(Community Development Director Tai)
- c) Cultural Arts Commission Meeting Minutes of December 20, 2021 (Parks and Recreation Director Leyman)
- d) Parking and Public Improvements Commission Meeting Minutes of December 23, 2021 (Rescheduled) (Community Development Director Tai)
- e) Cultural Arts Commission Meeting Minutes of February 7, 2022 (Parks and Recreation Director Leyman)
- f) Library Commission Meeting Minutes of February 14, 2022 (Parks and Recreation Director Leyman)
- g) Cultural Arts Commission Meeting Minutes of February 21, 2022 (Cancelled) (Parks and Recreation Director Leyman)
- h) Parking and Public Improvements Commission Meeting Minutes of February 24, 2022 (Cancelled) (Community Development Director Tai)
- i) Planning Commission Meeting Minutes of March 9, 2022 (Community Development Director Tai)
- j) Library Commission Meeting Minutes of March 14, 2022 (Parks and Recreation Director Leyman)
- k) Cultural Arts Commission Meeting Minutes of March 21, 2022 (Parks and Recreation Director Leyman)
- I) Planning Commission Meeting Minutes of March 23, 2022 (Community Development Director Tai)
- m) Parking and Public Improvements Commission Meeting Minutes of March 24, 2022 (Cancelled) (Community Development Director Tai)
- n) Parks and Recreation Commission Meeting Minutes of March 28, 2022 (Parks and Recreation Director Leyman)
- o) Library Commission Meeting Minutes of April 11, 2022 (Parks and Recreation Director Leyman)
- p) Planning Commission Meeting Minutes of April 13, 2022 (Cancelled) (Community Development Director Tai).

#### INFORMATION ITEM ONLY

#### Attachments:

Parking and Public Improvements Commission Meeting Minutes of

November 25, 2021 (Rescheduled)

Parking and Public Improvements Commission Meeting Minutes of

December 2, 2021

Cultural Arts Commission Meeting Minutes of December 20, 2021

Parking and Public Improvements Commission Meeting Minutes of

December 23, 2021 (Rescheduled)

Cultural Arts Commission Meeting Minutes of February 7, 2022

Library Commission Meeting Minutes of February 14 2022

Cultural Arts Commission Meeting Minutes of February 21, 2022

(Cancelled)

Parking and Public Improvements Commission Meeting Minutes of

February 24, 2022 (Cancelled)

Parking and Public Improvements Commission Meeting Minutes of

March 24, 2022 (Cancelled)

Planning Commission Meeting Minutes of March 9, 2022

Library Commission Meeting Minutes of March 14, 2022

Cultural Arts Commission Meeting Minutes of March 21, 2022

Planning Commission Meeting Minutes of March 23, 2022

Parks and Recreation Commission Meeting Minutes of March 28, 2022

Library Commission Meeting Minutes of April 11, 2022

Planning Commission Meeting Minutes of April 13, 2022 (Cancelled)

#### R. CLOSED SESSION

### S. ADJOURNMENT

#### T. FUTURE MEETINGS

## CITY COUNCIL MEETINGS

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

October 4, 2022 - Tuesday -- 6:00 PM - City Council Meeting

October 18, 2022 - Tuesday -- 6:00 PM - City Council Meeting

November 1, 2022 - Tuesday -- 6:00 PM - City Council Meeting

November 15, 2022 - Tuesday -- 6:00 PM - City Council Meeting December 6, 2022 - Tuesday -- 6:00 PM - City Council Meeting

December 20, 2022 - Tuesday -- 6:00 PM - City Council Meeting

## **BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

May 23, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

May 25, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting

May 26, 2022 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting

June 8, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting

June 13, 2022 - Monday - 5:00 PM - Library Commission Meeting

June 20, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting

July 11, 2022 - Monday - 5:00 PM - Library Commission Meeting

July 13, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting

July 18, 2022 - Monday - 5:00 PM - Cultural Arts Commission Meeting

July 25, 2022 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

July 27, 2022 - Wednesday - 3:00 PM - Planning Commission Meeting

July 28, 2021 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting

## **U. CITY OFFICES CLOSED**

## **CITY HOLIDAYS:**

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

December 26, 2022 - Monday - Christmas Day Observed (Sunday, December 25, 2022)

January 2, 2023 – Monday – New Years Day Observed (Sunday, January 1, 2023)

January 16, 2023 – Monday – Martin Luther King Day

February 20, 2023 - Monday - Presidents Day