

AMENDED

City Council Regular Meeting

Regular Meeting

Tuesday, June 4, 2024

6:00 PM

City Council Chambers and Zoom



ELECTED OFFICIALS

Mayor Joe Franklin

Mayor Pro Tem Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

City Treasurer Tim Lilligren

EXECUTIVE TEAM

City Manager Bruce Moe

City Attorney Quinn Barrow

City Clerk Liza Tamura

Finance Director Steve Charelian

Human Resources Lisa Jenkins

Parks and Recreation Mark Leyman

Police Chief Rachel Johnson

Fire Chief Michael Lang

Community Development Director Talyn Mirzakhonian

Public Works Director Erick Lee

Information Technology Director Miguel Guardado

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!

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier),

live streaming via the City's website, and

via Zoom (Direct URL: <https://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363).

The City continues to offer an opportunity to participate in City Council meetings via Zoom and in-person. City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, June 4, 2024 (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment> or*
- 2) Email to cityclerk@manhattanbeach.gov*

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

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.

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 amended notice/agenda was posted on Friday, May 31, 2024, 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

Hazel Blockley, Pacific Elementary School

C. ROLL CALL

D. CEREMONIAL CALENDAR

1. Presentation of Plaques to Outgoing Commissioners and Boardmembers: Parks and Recreation Commissioners Laurie McCarthy and Daniel Greenberg; Cultural Arts Commissioners Rod Spackman and Samantha Ehrlich-Fein; and Library Commissioners Janet Jones and Katherine Jester.

[24-0167](#)

(Estimated Time: 10 Mins.)

PRESENT

2. Presentation of Certificates of Recognition to the Black Scholars Union Club and Additional Mira Costa High School Students for their Efforts Regarding the City of Manhattan Beach's Juneteenth Event.

[24-0168](#)

(Estimated Time: 10 Mins.)

PRESENT

Attachments: [Certificates](#)

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.

UPDATES:

Police Chief Update.

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 12:00 PM, June 4, 2024 (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment> or
- 2) Email to cityclerk@manhattanbeach.gov

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

- 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 at to activate the "raise hand" button 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. 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.

3. City Council Minutes: [24-0182](#)
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Adjourned Regular Meeting Minutes of May 21, 2024
 - b) City Council Regular Meeting Minutes of May 21, 2024
(City Clerk Tamura).**APPROVE**

Attachments: [City Council Adjourned Regular Meeting Minutes of May 21, 2024](#)
[City Council Regular Meeting Minutes of May 21, 2024](#)

4. Declaration of Proclamations for the Following: [24-0183](#)
 - a) June 14, 2024, as Flag Day
 - b) June 19, 2024, as Juneteenth Day
 - c) June 2024, as Pride Month
 - d) June 2024, as National Safety Month**PROCLAIM**

Attachments: [Proclamation - Flag Day](#)
[Proclamation - Juneteenth](#)
[Proclamation - Pride Month](#)
[Proclamation - National Safety Month](#)

5. Consideration of a Resolution Acknowledging Compliance with Senate Bill 1205 and California Health & Safety Code Section 13146.4 for State-Mandated Fire Inspections (Fire Chief Lang). [24-0201](#)
ADOPT RESOLUTION NO. 24-0062

Attachments: [Resolution No. 24-0062](#)
[Senate Bill 1205](#)

6. Consideration of a Resolution Adopting a List of Street Repair Projects for Fiscal Year 2024-2025 Funded by Senate Bill 1: The Road and Accountability Act of 2017; and Authorizing the Public Works Director to Submit the Necessary Project Information to the California Transportation Commission (Public Works Director Lee). [24-0174](#)
ADOPT RESOLUTION NO. 24-0063

Attachments: [Resolution No. 24-0063](#)
[Location Map](#)

7. Consideration of a Resolution Approving Amendment No. 4 to the Maintenance Services Agreement with West Coast Arborist, Inc. for Tree Management Services at a Cost Not-to-Exceed \$200,000 (Public Works Director Lee). [24-0187](#)

ADOPT RESOLUTION NO. 24-0064

Attachments: [Resolution No. 24-0064](#)
[Amendment No. 4 – West Coast Arborists, Inc.](#)
[Agreement and Amendments Nos. 1, 2 and 3 – West Coast Arborists, Inc.](#)

8. Consideration of a Resolution to Reappropriate Funds in the Amount of \$157,000 and Increase the Contingency Amount in the Construction Contract with Monet Construction by that Same Amount for the Fire Station No. 2 Replacement Project and Accept as Complete Work Performed by Monet Construction (Public Works Director Lee). [24-0185](#)

- A) ADOPT RESOLUTION NO. 24-0053**
B) REAPPROPRIATE FUNDS
C) ACCEPT
D) AUTHORIZE

Attachments: [Resolution No. 24-0053](#)
[Budget and Expenditure Summary Report](#)
[Location Map](#)

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.

9. Conduct a Public Hearing Regarding the Proposed 5-Year Capital Improvement Program (CIP) and Consideration of a Resolution for Fiscal Year 2024-2025 Through Fiscal Year 2028-2029 (Public Works Director Lee). [24-0144](#)

(Estimated Time: 15 Mins.)

- A) CONDUCT PUBLIC HEARING**
B) ADOPT RESOLUTION NO. 24-0066

Attachments: [Resolution No. 24-0066](#)
[Schedule of Capital Improvement Projects by Fund](#)
[5-Year CIP FY 2025 Through FY 2029 Project Summary Sheets](#)
[PowerPoint Presentation](#)

10. Conduct Public Hearing and Consideration of Resolutions Adopting the Fiscal Year 2024-2025 Operating Budget and the Gann Appropriations Limit (Finance Director Charelian). [24-0153](#)

(Estimated Time: 15 Mins.)

A) CONDUCT PUBLIC HEARING

B) ADOPT RESOLUTION NOS. 24-0067 AND 24-0068

Attachments: [Resolution No. 24-0067 \(Budget Adoption and Exhibit "A"\)](#)
[Resolution No. 24-0068 \(Gann Appropriations Limit and Calculation\)](#)
[Fiscal Year 2024-2025 Proposed Budget \(Web-Link Provided\)](#)
[PowerPoint Presentation](#)

K. GENERAL BUSINESS

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

11. Consideration of Awarding RFP No. 1319-24 and Adopting a Resolution Approving an Agreement with Western Audio Visual & Security for Audio-Video and Broadcasting Services for a Not-to-Exceed Amount of \$791,884 in the Public, Education, and Government (PEG) Restricted Funds (Information Technology Director Guardado). [24-0228](#)

(Estimated Time: 15 Mins.)

ADOPT RESOLUTION NO. 24-0065

Attachments: [Resolution No. 24-0065](#)
[Agreement - Western Audio-Visual & Security](#)

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.

12. Agenda Forecast (City Clerk Tamura). [24-0184](#)
INFORMATION ITEM ONLY

13. Commission Minutes: [24-0208](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Cultural Arts Commission Meeting Minutes of March 18, 2024 (Parks and Recreation Director Leyman)
- b) Parking and Public Improvements Commission Meeting Minutes of April 25, 2024 (Community Development Director Mirzakhonian).

INFORMATION ITEM ONLY

Attachments: [Cultural Arts Commission Meeting Minutes of March 18, 2024](#)
[Parking and Public Improvements Commission Meeting Minutes of April 25, 2024](#)

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

June 18, 2024 - Tuesday -- 6:00 PM - City Council Meeting

July 2, 2024 - Tuesday -- 6:00 PM - City Council Meeting

July 16, 2024 - Tuesday -- 6:00 PM - City Council Meeting

August 6, 2024 - Tuesday -- 6:00 PM - City Council Meeting

August 20, 2024 - Tuesday -- 6:00 PM - City Council Meeting

September 3, 2024 - Tuesday -- 6:00 PM - City Council Meeting

September 17, 2024 - Tuesday -- 6:00 PM - City Council Meeting

October 1, 2024 - Tuesday -- 6:00 PM - City Council Meeting

October 15, 2024 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)

November 5, 2024 - Tuesday -- 6:00 PM - City Council Meeting (Rescheduled Due to General Municipal Elections)

November 6, 2024 - Wednesday -- 6:00 PM - City Council Meeting

November 19, 2024 - Tuesday -- 6:00 PM - City Council Meeting

December 3, 2024 - Tuesday -- 6:00 PM - City Council Meeting

December 17, 2024 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization and General Municipal Election Results)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

June 10, 2024 - Monday - 4:00 PM - Library Commission Meeting
June 12, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
June 17, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting
June 24, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
June 26, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
June 27, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
July 8, 2024 - Monday - 4:00 PM - Library Commission Meeting
July 10, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
July 15, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting
July 22, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
July 24, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
July 25, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
August 12, 2024 - Monday - 4:00 PM - Library Commission Meeting
August 14, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
August 19, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting
August 22, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
August 26, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
August 28, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
September 9, 2024 - Monday - 4:00 PM - Library Commission Meeting
September 11, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
September 16, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting
September 23, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
September 25, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
September 26, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting

T. CITY OFFICES CLOSED**CITY HOLIDAYS:**

July 4, 2024 - Thursday - Independence Day
September 2, 2024 - Monday - Labor Day
October 14, 2024 – Monday – Columbus Day
November 11, 2024 – Monday – Veterans Day
November 28-29, 2024 - Thursday & Friday - Thanksgiving Holiday
December 25, 2024 - Wednesday - Christmas Day Observed
January 1, 2025 – Wednesday – New Years Day Observed
January 20, 2025 – Monday – Martin Luther King Day
February 17, 2025 - Monday - Presidents Day
May 26, 2025 – Monday – Memorial Day