

## City Council Regular Meeting

### City Council Reorganization

**Tuesday, October 15, 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**

**Acting City Manager** Talyn Mirzakhonian

**City Attorney** Quinn Barrow

**City Clerk** Liza Tamura

**Interim Finance Director** Onyx Jones

**Human Resources** Lisa Jenkins

**Parks and Recreation** Mark Leyman

**Police Chief** Rachel Johnson

**Fire Chief** Michael Lang

**Acting Community Development Director** Ryan Heise

**Public Works Director** Erick Lee

**Information Technology Director** Miguel Guardado

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#### **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, October 15, 2024 (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/eComment> or
- 2) Email to [cityclerk@manhattanbeach.gov](mailto: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](http://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 notice/agenda was posted on Wednesday, October 9, 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**

Nancy Franklin and Taylor Franklin

**C. ROLL CALL**

**D. CEREMONIAL CALENDAR**

**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 12:00 PM, October 15, 2024 (the day of the meeting), via:

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

## H. REORGANIZATION

1. City Council Reorganization:
  - a) Recognition of Outgoing Mayor Franklin
  - b) Selection of Mayor
  - c) Selection of Mayor Pro Tem  
(City Clerk Tamura).

[24-0374](#)

### **SELECT NEW MAYOR AND MAYOR PRO TEM**

**I. RECESS AND RECONVENE****J. 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.*

2. City Council Minutes: [24-0363](#)  
This Item Contains The City Council Regular Meeting Minutes of October 1, 2024  
(City Clerk Tamura).  
**APPROVE**  
**Attachments:** [City Council Regular Meeting Minutes of October 1, 2024](#)
3. Financial Report: [24-0340](#)  
a) Schedule of Demands: September 2024  
b) Investment Portfolio for the Month Ending August 31, 2024  
c) Month End Report for August 31, 2024 (Interim Finance Director Jones).  
**ACCEPT REPORT AND DEMANDS**  
**Attachments:** [Schedule of Demands for September 2024](#)  
[Investment Portfolio August 2024](#)  
[Financial Month End Report August 2024](#)
4. Quarterly Update on the Fiscal Year 2024-2025 City Council Work Plan [24-0291](#)  
(Acting City Manager Mirzakhaniyan).  
**RECEIVE AND FILE**  
**Attachments:** [Fiscal Year 2024-2025 City Council Work Plan \(23 Items\)](#)  
[Work Plan Summary](#)  
[Department Work Plan Items](#)  
[Department and Commission Involvement Matrix](#)
5. Lot 3 Parking Structure Local Emergency Update (Public Works Director Lee). [24-0342](#)  
**DETERMINE THAT THERE IS A NEED TO CONTINUE THE EMERGENCY ACTION**  
**Attachments:** [Resolution No. 24-0105](#)  
[Map of Downtown Resident Permit Parking Area](#)  
[Location Map](#)

**K. ITEMS REMOVED FROM THE CONSENT CALENDAR**

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

**L. PUBLIC HEARINGS**

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

**M. GENERAL BUSINESS**

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

**N. RECESS CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION****I. CALL MEETING TO ORDER****II. ROLL CALL****III. PUBLIC COMMENTS ON CAPITAL IMPROVEMENTS CORPORATION****IV. GENERAL BUSINESS**

6. Reorganization of the Manhattan Beach Capital Improvements Corporation (Interim Chief Financial Officer Jones).

[CIC-16](#)

**ELECT A NEW PRESIDENT AND VICE PRESIDENT****O. ADJOURN THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION AND RECONVENE THE CITY COUNCIL MEETING****P. 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.*

7. City Council AB 1234 Reports.  
**RECEIVE AND FILE**

[24-0380](#)

8. Consideration of a Request by Councilmember Napolitano and Mayor Franklin to Place on a Future Agenda a Discussion of Requiring Cable Companies to Remove Old Cable Service Wires When Installing New Ones (Acting City Manager Mirzakhaniyan).  
**PROVIDE DIRECTION**

[24-0381](#)

**Q. FUTURE AGENDA ITEMS**

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

**R. CITY MANAGER REPORT**

**S. CITY ATTORNEY REPORT****T. INFORMATIONAL ITEMS**

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

9. Agenda Forecast (City Clerk Tamura). [24-0351](#)  
**INFORMATION ITEM ONLY**

10. Commission Minutes: [24-0384](#)  
This Item Contains Minutes of the PPIC Commission Meeting:  
Parking and Public Improvements Commission Meeting Minutes of  
September 26, 2024 (Acting Community Development Director Heise).  
**INFORMATION ITEM ONLY**

**Attachments:** [Parking and Public Improvements Commission Meeting Minutes of September 26, 2024](#)

11. Recent Planning Commission Quasi-Judicial Decisions: [24-0378](#)  
a) Use Permit Amendment and Coastal Development Permit for a  
Restaurant Expansion with the Sale and Service of Alcohol and Live  
Entertainment Located at 309 Manhattan Beach Boulevard (Esperanza)  
b) Master Use Permit Amendment to Modify Existing Conditions of  
Approval Concerning Site Access Located at 3200 North Sepulveda  
Boulevard (Manhattan Village Shopping Center) (Acting Community  
Development Director Heise).  
**INFORMATION ITEM ONLY**

**U. CLOSED SESSION****V. ADJOURNMENT****W. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*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**

October 21, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting  
October 23, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting  
October 24, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting  
October 28, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting  
November 11, 2024 - Monday - 4:00 PM - Library Commission Meeting (Rescheduled to November 12, 2024)  
November 12, 2024 - Monday - 4:00 PM - Library Commission Meeting (Reschedule from November 11, 2024)  
November 13, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting  
November 18, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting  
November 25, 2024, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting  
November 27, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting  
November 28, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting  
December 5, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting  
December 9, 2024 - Monday - 4:00 PM - Library Commission Meeting  
December 11, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting  
December 16, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting  
December 23, 2024, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting  
December 25, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting

**X. CITY OFFICES CLOSED****CITY HOLIDAYS:**

November 11, 2024 – Monday – Veterans Day  
November 28-29, 2024 - Thursday & Friday - Thanksgiving Holiday  
December 24, 2024 - Tuesday - Christmas Eve (City Hall Closes at 12:00 PM)  
December 25, 2024 - Wednesday - Christmas Day Observed  
December 31, 2024 - Tuesday - New Year's Eve (City Hall Closes at 12:00 PM)  
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  
July 4, 2024 - Thursday - Independence Day  
September 1, 2025 - Monday - Labor Day  
October 13, 2025 – Monday – Columbus Day