

CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266
www.manhattanbeach.gov • (310) 802-5000

AGENDA

City Council Regular Meeting

Regular Meeting

Tuesday, April 16, 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, April 16, 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 notice/agenda was posted on Wednesday, April 10, 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

Arya Panah, Pennekamp Elementary School

C. ROLL CALL

D. CEREMONIAL CALENDAR

1. Presentation of Certificates of Recognition to Mira Costa High School students Lily Boettcher, Gianna Goodman-Bhyat, Bella Rawitz, and Violette Rice for Receiving the 2024 Circle Award for Excellence in Poetry Composition.

[24-0141](#)

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.

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.

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- 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.

2. City Council Minutes: [24-0129](#)

This Item Contains Minutes of the Following City Council Meeting(s):

a) City Council Adjourned Regular Meeting Minutes of April 2, 2024

b) City Council Regular Meeting Minutes of April 2, 2024

(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes of April 2, 2024](#)
[City Council Regular Meeting Minutes of April 2, 2024](#)

3. Financial Reports: [24-0136](#)

a) Schedule of Demands for March 8, 2024 through March 29, 2024

b) Investment Portfolio for the Month February 29, 2024

c) Financial Month End Report for February 29, 2024

(Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

Attachments: [Schedule of Demands for March 8, March 15, March 22 and March 29, 2024](#)
[Investment Portfolio February 2024](#)
[Financial Month End Report February 2024](#)

4. Declaration of Proclamations for the Following: [24-0149](#)

a) April 22, 2024, as National Earth Day

b) April 2024, as National Poetry Month.

PROCLAIM**5. Consideration of Approving a Comprehensive Citywide Salary Schedule for [24-0134](#)**

all City Positions and Adjustments to Salary Ranges (Human Resources

Director Jenkins).

ADOPT RESOLUTION NO. 24-0032

Attachments: [Resolution No. 24-0032](#)
[City of Manhattan Beach Salary Schedule](#)

6. Consideration of a Resolution Approving a Four-Year Agreement with Yunex, LLC for On-call Emergency Response Services for Streetlights and Flashing Lights for an Amount Not-to-Exceed \$400,000 (Public Work Director Lee).

[24-0041](#)

- A) WAIVE FORMAL BIDDING DUE TO COOPERATIVE PURCHASING**
B) ADOPT RESOLUTION NO. 24-0034

Attachments: [Resolution No. 24-0034](#)
[Agreement – Yunex, LLC](#)
[City of Orange Request for Proposal \(RFP\) 190-59](#)
[City of Orange Contract with Yunex](#)

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.

7. Conduct Public Hearing Regarding Proposed Fees to Recover Costs Related to Electric Vehicle Charging at City Facilities (Public Works Director Lee).

[24-0014](#)

(Estimated Time: 15 Mins.)

- A) CONDUCT PUBLIC HEARING**
B) ADOPT RESOLUTION NO. 24-0037

Attachments: [Resolution No. 24-0037](#)
[Matrix Electric Vehicle \(EV\) Charging Fee Analysis](#)
[Location Map](#)
[PowerPoint Presentation](#)

K. GENERAL BUSINESS

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

8. Consideration of: [24-0125](#)

- a) A Rough Order of Magnitude (ROM) Estimate to Implement the Long-Term Outdoor Dining Program's Preferred Vision;
- b) Recommendations from the Outdoor Dining Task Force; and
- c) Amendment No. 1 to the Professional Services Agreement (PSA) with Moore Iacofano Goltsman, Inc. (MIG), and if Approved, Appropriation of \$91,727 from the General Fund (Community Development Director Mirzakhonian).

(Estimated Time: 2 Hrs.)

A) DISCUSS AND PROVIDE DIRECTION**B) APPROPRIATE FUNDS****C) ADOPT RESOLUTION NO. 24-0038**

Attachments: [Resolution No. 24-0038](#)
[Amendment No. 1 - Moore Iacofano Goltsman, Inc. \(MIG\)](#)
[Agreement - Moore Iacofano Goltsman, Inc. \(MIG\)](#)
[ROM Cost Estimate](#)
[Preferred Program Vision Conceptual Plan](#)
[PowerPoint Presentation](#)

9. Request from Sandpipers for Dedicated Use of a Room at a Discounted [24-0147](#)

Rate at the Senior and Scout Community Center for Ten Years in Exchange for a \$50,000 Donation to Friends of the Senior and Scout Community Center (Parks and Director Leyman).

(Estimated Time: 15 Mins.)

DISCUSS AND PROVIDE DIRECTION

Attachments: [MOU - Friends of the Senior and Scout Community Center and the City of Manhattan Beach](#)
[Community Center Proposed Rental Rates](#)
[Agreement - Beach Cities Health District](#)

10. Consideration of a Resolution Expressing Support for Actions to Further [24-0172](#)

Strengthen Local Democracy, Authority, and Control as Related to Local Zoning and Housing Issues (City Manager Moe).

(Estimated Time: 10 Min.)

ADOPT RESOLUTION NO. 24-0039

Attachments: [Resolution No. 24-0039](#)

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.

11. Agenda Forecast (City Clerk Tamura). [24-0130](#)
INFORMATION ITEM ONLY

12. Commission Minutes: [24-0166](#)
Parking and Public Improvements Commission Meeting Minutes of
December 7, 2023 (Community Development Director Mirzakhaniah).
INFORMATION ITEM ONLY

Attachments: [Parking and Public Improvements Commission Meeting Minutes of December 7, 2023](#)

Q. CLOSED SESSION**R. ADJOURNMENT**

S. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

April 24, 2024 - Tuesday - TBD - Boards and Commissions Interviews

May 7, 2024 - Tuesday -- 6:00 PM - City Council Meeting

May 14, 2024 - Tuesday -- 6:00 PM - Budget and Capital Improvements Program Study Session

May 21, 2024 - Tuesday -- 6:00 PM - City Council Meeting

May 28, 2024 - Tuesday -- 6:00 PM - Budget and Capital Improvements Program Study Session

June 4, 2024 - Tuesday -- 6:00 PM - City Council Meeting

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 (Reorganization)

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

November 6, 2024 - Wednesday -- 6:00 PM - City Council Meeting (Rescheduled From November 5, 2024)

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

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

April 22, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting

April 24, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting

April 25, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting

May 8, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting

May 13, 2024 - Monday - 4:00 PM - Library Commission Meeting

May 20, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting

May 22, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting

May 23, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting

May 27, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting (Rescheduled to May 29, 2024)

May 29, 2024 - Wednesday - 4:00 PM - Parks and Recreation Commission Meeting (Rescheduled from May 27, 2024)

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

T. CITY OFFICES CLOSED

CITY HOLIDAYS:

May 27, 2024 – Monday – Memorial Day
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