

City Council Regular Meeting

Regular Meeting
Tuesday, October 6, 2015
6:00 PM
City Council Chambers



Mayor Mark Burton
Mayor Pro Tem Tony D'Errico
Councilmember David Lesser
Councilmember Amy Howorth
Councilmember Wayne Powell

Executive Team

Mark Danaj, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Teresia Zadroga-Haase, Human Resources Director
Eve R. Irvine, Police Chief
Mark Leyman, Parks & Recreation Director
Bruce Moe, Finance Director

Nadine Nader, Assistant City Manager
Tony Olmos, Public Works Director
Liza Tamura, City Clerk
Marisa Lundstedt, Community
Development Director

MISSION STATEMENT:

The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Your presence and participation contribute to good city government.

By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the City Council, including items on the agenda. In addition, speakers may comment during any public hearing after the public hearing on that item has been opened.

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.citymb.info, 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.

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.

A. PLEDGE TO THE FLAG**B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of a City Plaque to Evelyn Frey in Celebration of her 100th Birthday. [15-0402](#)
PRESENT
2. Presentation of a Commendation to Manhattan Beach Police Reserve Officer Michelle Darringer in Recognition of Her 22 Years of Service to the City and for Being Honored with the 2015 California Reserve Peace Officers Association's Distinguished Service Award. [15-0415](#)
PRESENT

D. 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, September 30, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

By motion of the City Council this is the time to notify the public of any changes to the agenda and/or rearrange the order of the agenda.

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. CITY MANAGER REPORT

- Labor Negotiations Update

H. CITY ATTORNEY REPORT**I. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)**

THIS IS YOUR OPPORTUNITY TO COMMENT ON ANY ITEM ON THE AGENDA THAT IS NOT A PUBLIC HEARING, AS WELL AS ANY ITEM OF INTEREST TO THE PUBLIC THAT IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL. 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. 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.

J. PLANNING COMMISSION QUASI-JUDICIAL DECISIONS (RECEIVE AND FILE)

This is an opportunity for a Councilmember to submit a written request that the City Council review the Planning Commission decision, in which case a duly noticed public hearing on the matter will be scheduled for a later date. In the absence of a written request, the matter will be received and filed by order of the chair.

The Planning Commission recently took action on the following matter(s):

None.

K. CONSENT CALENDAR (APPROVE)

Items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. Removal of items from the Consent Calendar for individual consideration will be at a City Councilmember's discretion. In such case, the item will be heard during general business.

3. Adopt Ordinance No. 15-0025: Revise *Title 7 - Public Works, Chapter 7.44 - Water Conservation* of the Manhattan Beach Municipal Code (Public Works Director Olmos).
ADOPT ORDINANCE NO. 15-0025

[ORD 15-0025](#)

Attachments: [Ordinance No. 15-0025](#)

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4. Adopt Ordinance No. 15-0019: Regulation of Smoking in Multi-Unit Housing in Manhattan Beach (Public Works Director Olmos). [ORD 15-0019](#)
ADOPT ORDINANCE NO. 15-0019 AND APPROPRIATE FUNDS
Attachments: [Ordinance No. 15-0019](#)
5. Declare Vacant the Parking and Public Improvements Commission Business Community Seat No. 2 (Silverman) (City Clerk Tamura). [15-0420](#)
DECLARE VACANCY, CONDUCT PUBLIC OUTREACH
Attachments: [October 8, 2015 and October 29, 2015 Beach Reporter Advertisement](#)
6. Appropriation in the Amount of \$60,000 for As-Needed Development Engineering Services (Public Works Director Olmos). [15-0405](#)
APPROVE
7. Award of Purchase Order to Dekra-Lite in the Amount of \$57,938 for the Purchase of New Holiday Lighting Decorations (Public Works Director Olmos). [15-0435](#)
WAIVE FORMAL BIDDING, APPROVE
Attachments: [Holiday Lighting Plan](#)
[Cost Breakdown](#)
[Additional Options](#)
8. Financial Reports: [15-0394](#)
a) Schedules of Demands: August 27, 2015, and September 10, 2015
b) Investment Portfolio for the Month Ending July 31, 2015
c) Financial Reports for the Month Ending July 31, 2015
(Finance Director Moe).
ACCEPT REPORT; APPROVE DEMANDS
Attachments: [Schedule of Demands for August 27, 2015 and September 10, 2015](#)
[Investment Portfolio for the Month Ending July 31, 2015](#)
[Financial Reports for the Month Ending July 31, 2015](#)
9. City Council Minutes: [15-0025](#)
This Item Contains Minutes of the following City Council Meeting:
a.) City Council Adjourned Regular Meeting - City Council Retreat of September 8, 2015 (City Clerk Tamura).
b.) City Council Regular Meeting of September 15, 2015 (City Clerk Tamura).
APPROVE
Attachments: [City Council Adjourned Regular Meeting Minutes – City Council Retreat of Sept](#)
[City Council Regular Meeting Minutes of September 15, 2015](#)

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)**PLEASE NOTE: ITEMS 11 AND 12 WILL BE HEARD CONCURRENTLY.**

10. Introduce Ordinance No. 15-0026 Zoning Code Amendments for Maximum Lot Size and Minor Exceptions as recommended by the Planning Commission and previously reviewed by the City Council in 2013 (Community Development Director Lundstedt.) [ORD 15-0026](#)
- CONDUCT PUBLIC HEARING; WAIVE FURTHER READING;
INTRODUCE ORDINANCE NO. 15-0026**

Attachments: [Table 1- Maximum Lot Area - MBMC Section 10.12.030](#)
[Draft Ordinance No. 15-0026](#)

PLEASE NOTE: ITEMS 11 AND 12 WILL BE HEARD CONCURRENTLY.

11. Introduce Ordinance No. 15-0028 Local Coastal Program Amendments for Maximum Lot Size and Minor Exceptions as recommended by the Planning Commission and previously reviewed by the City Council in 2013 (Community Development Director Lundstedt.) [ORD 15-0028](#)
- CONDUCT PUBLIC HEARING; WAIVE FURTHER READING;
INTRODUCE ORDINANCE NO. 15-0028**

Attachments: [Table 1- Maximum Lot Area - LCP Section A.12.030](#)
[Draft Ordinance No. 15-0028](#)

M. OLD BUSINESS

12. City Council Policies regarding: (1) Description of Closed Sessions regarding Pending Litigation; (2) Consideration of Settlements in Open Sessions; and (3) Restriction on the Use of Technology During City Council Meetings (City Attorney Barrow.) [15-0430](#)
- ADOPT POLICIES**

N. NEW BUSINESS

13. Presentation of a Preliminary Wayfinding Signage Master Plan (Public Works Director Olmos) [15-0373](#)

RECEIVE REPORT AND PROVIDE DIRECTION

Attachments: [Open City Hall Survey - Initial Survey](#)
[Open City Hall Survey - Design Option Selection](#)
[Powerpoint Presentation](#)

14. Update Regarding the West Basin Ocean Water Desalination Project (Public Works Director Olmos). [15-0446](#)

RECEIVE REPORT AND PROVIDE DIRECTION

Attachments: [Attachment 1 - Desal Plant](#)
[West Basin - Notice of Preparation and Public Scoping Meeting Notice](#)

15. 2015 Winter Storm Preparation Update and Appropriation of \$335,000 for the Purchase of Storm Preparation Equipment and Supplies (Public Works Director Olmos). [15-0422](#)

WAIVE FORMAL BIDDING, RECEIVE REPORT, APPROVE

Attachments: [Equipment and Supplies Cost Estimates](#)

O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS**P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

16. Agenda Forecast (City Clerk Tamura). [15-0447](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Agenda Forecast October 6, 2015](#)

Q. INFORMATIONAL ITEMS

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

17. Commission Minutes:[15-0429](#)

This Item Contains Minutes of the following City Commission Meetings:

- a.) Parking and Public Improvements Commission Meeting of June 11, 2015 (Community Development Director Lundstedt).
- b.) Parking and Public Improvements Commission Meeting of June 25, 2015 (Community Development Director Lundstedt).
- c.) Planning Commission Meeting of September 23, 2015 (Community Development Director Lundstedt).
- d.) Parks and Recreation Commission Meeting of July 27, 2015 (Parks and Recreation Director Leyman).
- e.) Cultural Arts Commission Meeting of August 11, 2015 (Parks and Recreation Director Leyman)

INFORMATION ITEM ONLY

Attachments: [Parking and Public Improvements Commission Meeting of June 11, 2015](#)
[Parking and Public Improvements Commission Meeting of June 25, 2015](#)
[Planning Commission Meeting of September 23, 2015](#)
[Parks and Recreation Commission Meeting of July 27, 2015](#)
[Cultural Arts Commission Meeting of August 11, 2015](#)

R. CLOSED SESSION**S. ADJOURNMENT**

T. FUTURE MEETINGS

CITY COUNCIL MEETINGS

Oct. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Nov. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Nov. 4, 2015 - Wednesday - 8:00 AM - City Council Strategic Plan Retreat
Nov. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Dec. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Dec. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jan. 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Jan. 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting
March 1, 2016 – Tuesday -- 6:00 PM - City Council Meeting
March 15, 2016 – Tuesday -- 6:00 PM - City Council Meeting
April 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
April 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization
May 3, 2016 – Tuesday -- 6:00 PM - City Council Meeting
May 5, 2016 – Tuesday -- Time TBD - Budget Study Session #1
May 10, 2016 – Tuesday -- Time TBD - Budget Study Session #2
May 12, 2016 – Tuesday -- Time TBD - Budget Study Session #3
May 17, 2016 – Tuesday -- 6:00 PM - City Council Meeting
May 19, 2016 – Tuesday -- Time TBD - Budget Study Session #4
June 7, 2016 – Tuesday -- 6:00 PM - City Council Meeting
June 21, 2016 – Tuesday -- 6:00 PM - City Council Meeting
July 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
July 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 6, 2016 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 20, 2016 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Oct. 13, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Oct. 14, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Oct. 22, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
Oct. 26, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Oct. 28, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 9, 2015 – Monday – 6:30 PM – Library Commission Meeting
Nov. 10, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Nov. 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Nov. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 26, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting - CANCELLED
Dec. 8, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Dec. 9, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 14, 2015 – Monday – 6:30 PM – Library Commission Meeting
Dec. 23, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 24, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
Dec. 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

U. CITY HOLIDAYS**CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

Oct. 12, 2015 – Monday – Columbus Day

Nov. 11, 2015 – Wednesday – Veterans Day

Nov. 26-27, 2015 – Thursday & Friday – Thanksgiving Holiday

Dec. 25, 2015 – Friday – Christmas Day

Jan. 1, 2016 – Friday – New Years Day

Jan. 18, 2016 – Monday – Martin Luther King Day

May 30, 2016 – Monday – Memorial Day

Jul. 4, 2016 - Monday - Independence Day

Sep. 5, 2016 - Monday - Labor Day