

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, April 17, 2018**  
**6:00 PM**  
**City Council Chambers**



**Mayor Amy Howorth**  
**Mayor Pro Tem Steve Napolitano**  
**Councilmember Nancy Hersman**  
**Councilmember Richard Montgomery**  
**Councilmember David Lesser**

### Executive Team

Bruce Moe, City Manager  
Quinn Barrow, City Attorney

Derrick Abell, Police Chief  
Steve Charelian, Interim Finance Director  
Robert Espinosa, Fire Chief  
Stephanie Katsouleas, Public Works Director  
Mark Leyman, Parks & Recreation Director

Anne McIntosh, Community Development Director  
Liza Tamura, City Clerk  
Sanford Taylor, Information Technology Director  
Teresia Zadroga-Haase, Human Resources Director

### **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!

*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 matter within the subject matter jurisdiction of the City Council, including items on the agenda.*

*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](http://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.*

*Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Chapter Spectrum), Channel 35 (Frontier Communications), 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, April 11, 2018, 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.

### A. PLEDGE TO THE FLAG

*Aaron Henschel, Pennekamp Elementary School*

### B. ROLL CALL

### C. CEREMONIAL CALENDAR

1. Presentation of Certificates of Recognition to the Founders of South Bay Cares, Courtney Lingle and Kamala Horwitz. [18-0167](#)  
**PRESENT**
2. Presentation of a Proclamation Declaring the Month of April, 2018 as DMV/Donate Life California Month. [18-0168](#)  
**PRESENT**

3. Presentation of a Proclamation Declaring the Month of April, 2018 as National Poetry Month. [18-0169](#)  
**PRESENT**
4. Presentation of Certificates of Recognition to the Mira Costa High School Students for Receiving the Circle Award for Excellence in Poetry Composition and to Their Teacher Shannon Vaughan for her Support and Partnership with the Manhattan Beach Poetry Circle. [18-0170](#)  
**PRESENT**
5. Presentation of a Proclamation Declaring the Month of April, 2018 as Child Abuse Prevention Month. [18-0189](#)  
**PRESENT**

#### **D. 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*

#### **E. 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.*

#### **F. 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.*

*Each speaker may speak for up to 3 minutes. This is also the time for speakers to comment on items on the consent calendar that have not been previously removed by the City Council during approval of the agenda for individual consideration. For public hearings, speakers are encouraged to speak during the public hearing, if they want their comments to be included in the record for the public hearing.*

*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.*

**G. 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.*

6. City Council Minutes: [18-0048](#)  
This Item Contains Minutes of the Following City Council Meeting(s):  
a) City Council Adjourned Regular Meeting Minutes (Works Plan) of March 9, 2018  
b) City Council Adjourned Regular Meeting Minutes (Closed Session) of March 20, 2018  
c) City Council Adjourned Regular Meeting Minutes (Closed Session) of April 3, 2018  
(City Clerk Tamura).  
**APPROVE**
- Attachments:** [City Council Adjourned Regular Meeting Minutes \(Work Plan\) of March 9, 2018](#)  
[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of March 20, 2018](#)  
[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of April 3, 2018](#)
7. Financial Report: [18-0103](#)  
Schedules of Demands: March 15, 2018 (Interim Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**
- Attachments:** [Schedules of Demands for March 15, 2018](#)
8. Resolution No. 18-0054 Supporting Safe Storage and Disposal of Prescription Drugs. [RES 18-0054](#)  
**ADOPT RESOLUTION NO. 18-0054**
- Attachments:** [Resolution No 18-0054](#)  
[PowerPoint Presentation \(BHS\)](#)
9. Second Reading and Adoption of Ordinance No. 18-0013 Authorizing the City Council to Conditionally Issue Special Permits for the Service of Alcohol on the Beach Under Very Limited Circumstances (Parks and Recreation Director Leyman). [ORD 18-0013](#)  
**ADOPT ORDINANCE NO. 18-0013**
- Attachments:** [Ordinance No. 18-0013](#)

10. Formally Accept as Complete the Parkview Avenue Sidewalk and Access Ramp Improvements Project constructed by Alfaro Communications Construction Inc.; Authorize Filing a Notice of Completion with the County Recorder; and Release the Retention for \$8,422.97 (Public Works Director Katsouleas).

[18-0094](#)

- a) **ACCEPT IMPROVEMENTS AS COMPLETE**  
b) **AUTHORIZE RELEASE OF RETENTION**

Attachments: [Location Map](#)

## H. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

## I. PUBLIC HEARINGS

*Each speaker may speak for up to 3 minutes on each public hearing item.*

11. Conduct Public Hearing for Consideration of Amendments to the Municipal Code and Local Coastal Program (LCP) Related to Residential Condominium Standards (Community Development Director McIntosh).

[18-0123](#)

- a) **CONDUCT PUBLIC HEARING**  
b) **INTRODUCE ORDINANCE NOS. 18-0007 AND 18-0008**

Attachments: [Ordinance No. 18-0007](#)  
[Ordinance No. 18-0008](#)  
[Planning Commission Resolution No. PC 18-02](#)  
[Planning Commission Staff Report of February 28, 2018](#)  
[Public Comments](#)  
[PowerPoint Presentation](#)

**J. GENERAL BUSINESS**

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

- 12.** Consider Directing Staff to Prepare an Ordinance to: (1) Regulate the Distribution and Sale of Single-Use Plastic Straws, Utensils, and Stirrers; (2) Make Disposable Single-Use Straws, Stirrers, and Utensils Available Only Upon Request; and (3) Prohibit the Sale and Distribution of Polystyrene Packing Materials, Polystyrene Raw Food Trays, and Polystyrene Egg Cartons Within the City (Community Development Director McIntosh). [18-0195](#)
- DISCUSS AND PROVIDE DIRECTION**
- Attachments:** [Ordinance No. 13-0009](#)  
[Ordinance No. 14-0003](#)  
[Strawless Saturday Education Flyer](#)  
[Strawless Saturday Restaurant Training](#)
- 13.** Consideration of the City's Draft Three-Year Plan to End Homelessness (City Manager Moe). [18-0177](#)
- DISCUSS AND PROVIDE DIRECTION**
- Attachments:** [City of Manhattan Beach Partnership Report](#)  
[Draft Manhattan Beach Three-Year Plan to End Homelessness](#)  
[Open City Hall Survey Results](#)  
[County of Los Angeles Homeless Initiative Strategies](#)
- 14.** Update on the Automated License Plate Reader (ALPR) Program (Police Chief Abell). [18-0126](#)
- RECEIVE REPORT**
- 15. Request by the City Council/Manhattan Beach Unified School District Ad Hoc Subcommittee to Focus on Potential Safety Concerns and/or Improvements for School Safety Prevention (Oral Presentation by Police Chief Abell).**  
**DISCUSS AND PROVIDE DIRECTION**
- 16.** Review of the City's Food Waste Collection Program (Public Works Director Katsouleas). [18-0134](#)
- RECEIVE AND FILE**
- Attachments:** [Solid Waste Services and Programs Data](#)  
[PowerPoint Presentation](#)

**K. CITY COUNCIL REPORTS AND COMMITTEE REPORTS INCLUDING  
AB 1234 REPORTS**

17. **Request by Councilmember Montgomery to Consider Changing the Annual City Business Recognition Program (Continued from the April 3, 2018 City Council Meeting).**

**DISCUSS AND PROVIDE DIRECTION**

18. **Request by Mayor Howorth and Councilmember Hersman to Discuss the Possibility of Cancelling or Rescheduling the July 3, 2018 City Council Meeting.**

**DISCUSS AND PROVIDE DIRECTION**

19. Request by Councilmember Montgomery to Send a Letter to United States Congressman Ted Lieu Regarding LAX Airport Noise Pollution.

[18-0183](#)

**CONSIDER AUTHORIZING LETTER**

Attachments: [Draft Letter to Congressman Ted Lieu](#)

20. Request by Mayor Howorth to Authorize the Mayor to Sign a Pledge in Support of Net Neutrality.

[18-0185](#)

**CONSIDER SIGNING PLEDGE**

Attachments: [Net Neutrality Pledge](#)

**L. FUTURE AGENDA ITEMS**

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

21. Agenda Forecast (City Clerk Tamura).

[18-0049](#)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [April 11, 2018 Agenda Forecast](#)

**M. CITY MANAGER REPORT****N. CITY ATTORNEY REPORT****O. INFORMATIONAL ITEMS**

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

**P. CLOSED SESSION****Q. ADJOURNMENT**

## R. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

*April 23, 2018 - Monday -- 6:00 PM - Joint City Council/MBUSD Meeting*  
*April 24, 2018 - Tuesday - 5:30 PM - Boards and Commissions Interviews*  
*May 1, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 8, 2018 - Tuesday -- 6:00 PM - Budget Study Session*  
*May 10, 2018 - Thursday -- 6:00 PM - Budget Study Session*  
*May 15, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 16, 2018 - Wednesday -- 6:00 PM - Work Plan Meeting*  
*May 22, 2018 - Tuesday -- 6:00 PM - Budget Study Session (Tentative)*  
*June 4, 2018 - Monday -- 6:00 PM - Joint City Council /Parks and Recreation Commission, Library Commission and Cultural Arts Commission Meeting*  
*June 5, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 19, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 20, 2018 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Parking and Public Improvements Commission Meeting*  
*July 3, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting*

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

*April 23, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*April 25, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*April 26, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*May 9, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*May 14, 2018 - Monday - 6:00 PM - Library Commission Meeting*  
*May 21, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting*  
*May 23, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*May 24, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*May 28, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*June 11, 2018 - Monday - 6:00 PM - Library Commission Meeting*  
*June 13, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*June 18, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting*  
*June 25, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*June 27, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*June 28, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*July 9, 2018 - Monday - 6:00 PM - Library Commission Meeting*  
*July 11, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*July 16, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting*



**S. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*May 28, 2018 – Monday – Memorial Day*

*July 4, 2018 - Wednesday - Independence Day*

*September 3, 2018 - Monday - Labor Day*

*October 8, 2018 – Monday – Columbus Day*

*November 12, 2018 – Monday – Veterans Day (Observance of November 11, 2018)*

*November 22-23, 2018 - Thursday & Friday - Thanksgiving Holiday*

*December 25, 2018 - Tuesday - Christmas Day Observed*

*January 1, 2019 – Tuesday – New Years Day Observed*

*January 14, 2019 – Tuesday – Martin Luther King Day*

*February 18, 2019 - Monday - Presidents Day*

**CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:**

*April 27, 2018*

*May 11, 2018*

*May 25, 2018*

*June 8, 2018*

*June 22, 2018*

*July 6, 2018*

*July 20, 2018*

*August 3, 2018*

*August 17, 2018*

*August 31, 2018*