

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, March 1, 2016

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

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

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A. PLEDGE TO THE FLAG

Ronald Clinton, Mira Costa High School led the Pledge of Allegiance.

B. ROLL CALL

Present: 4 - Mayor Burton, Mayor Pro Tem D'Errico, Councilmember Lesser and Councilmember Powell

Absent: 1 - Councilmember Howorth

C. CEREMONIAL CALENDAR

1. Presentation of the Distinguished Service Award to Jan Dennis, Russ Lesser and Charlotte Lesser for their Dedication and Contribution to the City of Manhattan Beach. [16-0097](#)

PRESENT

Mayor Burton, on behalf of the City Council, presented Distinguished Service awards to the following recipients : Jan Dennis, Russ Lesser and Charlotte Lesser for their service to the community.

2. Presentation of a Plaque Recognizing Pat Barrera for his 25 Years in Employment Law and his Contributions to the Community (Continued from the March 1, 2016 City Council Meeting). [16-0090](#)

PRESENT

This item was continued to the March 15, 2016 City Council meeting.

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting had been properly posted.

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

Mayor Burton requested that Agenda Item No. 12 be continued.

City Clerk Liza Tamura requested confirmation, for the minutes, to identify if Agenda Item No. 12 was continued to the March 15, 2016 City Council Meeting.

Mayor Burton confirmed.

A motion was made by Councilmember Powell, seconded by Mayor Pro Tem D'Errico, to approve the agenda with the exception of Agenda Item No. 12 and the minutes to be continued to the March 15, 2016 City Council meeting. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

Mayor Burton announced that the Mira Costa High School Band & Orchestra was hosting an online fundraiser through gofundme.com to collect money for their Carnegie Hall trip in May.

Melissa McCollum, Manager of the Manhattan Beach Library, announced upcoming library events and dates regarding some of their new programs; Haiku Hullabaloo and Musical Robot.

Councilmember Powell announced that the Lunafest Film Festival will be taking place on March 13, 2016 at 2:00 PM in the Redondo Beach Performing Arts Center and the art exhibition titled "Expressions" will be featuring a local artist, Virginia Vilchis on March 6, 2016 from 2:00 PM - 5:00 PM.

G. CITY MANAGER REPORT

City Manager Mark Danaj introduced Andy Sywak the new Economic Vitality Manager for the City, provided an update on the Downtown Specific Plan that will be public on March 14, 2016 and two meetings taking place March 16 and March 24, 2016 from 6:00 PM - 8:00 PM at the Police/Fire Conference room in order to provide information to the public and receive feedback for the Planning Commission.

Mayor Burton inquired about the dates and times for the new 9/80 schedule and requested a presentation at a future City Council Meeting regarding the new Senior Newsletter.

H. CITY ATTORNEY REPORT

City Attorney Quinn Barrow announced that at a future City Council meeting there would be a report on the Kayter and Otobe litigation settlements.

I. MAYOR'S REPORT ON MEETING MANAGEMENT

Mayor Burton continued the report on Meeting Management to the March 15, 2016 City Council Meeting.

J. 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)

Robert Bush spoke on Police, Proposition 13 and is opposed to the West Basin desalination project.

Patrick McBride spoke on a Daily Breeze article regarding Santa Monica telecommunications masterplan, in support of undergrounding, and a better system for fiber optics.

Bob Sievers, El Porto resident, is in support of undergrounding.

Abigail Harraw, 1736 Family Crisis Center, provided City Council with information on what the organization is doing and how it works with the City.

Jennifer Maher, 1736 Family Crisis Center, provided City Council with information on their service and her experience with the organization.

John Chaykowski is opposed to undergrounding, spoke on the new City Hall, and provided ideas regarding additional parking for the City.

Jackie May announced that members of the community are starting a new art group with their first event on March 7, 2016 at 7:00 PM located across the street from Polliwog Park.

Mayor Burton requested for the City Manager and the City Attorney to keep City Council informed of any changes to Proposition 13.

Councilmember Powell spoke on the City of Hermosa Beach's meeting regarding the desalination project and encouraged residents to submit letters, emails or attend the upcoming Hermosa Beach City Council meeting if they wished to provide their position.

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

None.

L. CONSENT CALENDAR (APPROVE)

A motion was made by Councilmember Powell, seconded by Mayor Pro Tem D'Errico, to approve the Consent Calendar Item Nos. 3-5 with the exception of Agenda Item No. 6 to be continued to the March 15, 2016 City Council meeting. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

3. Approve Final Payment in the Amount of \$114,575.64 to PALP, Inc. [16-0066](#)
dba EXCEL Paving Company; Formally Accept the Downtown Crosswalk Replacement and Slurry Seal Project as Complete; Authorize the Filing of the Appropriate Notice of Completion and Release of Retention in the Amount of \$44,415.92 (Public Works Director Olmos).

APPROVE

The recommendation for this item was approved on the Consent Calendar.

4. Approve Task Order No. 2 with AndersonPenna Partners, Inc. in the Amount of \$173,925 for Construction Management and Inspection Services for the Strand Stairs Rehabilitation Project (Public Works Director Olmos). [16-0079](#)

APPROVE

The recommendation for this item was approved on the Consent Calendar.

5. Financial Report: [16-0027](#)
Schedule of Demands: February 4, 2016 (Finance Director Moe).

ACCEPT REPORT AND DEMANDS

The recommendation for this item was approved on the Consent Calendar.

6. City Council Minutes: [16-0091](#)
This Item Contains Minutes of the Following City Council Meetings Presented for Approval:
a) City Council Regular Meeting Minutes of February 2, 2016 (Continued from the February 16, 2016 City Council Regular Meeting)

APPROVE

b) City Council Regular Meeting Minutes of February 16, 2016 (City Clerk Tamura).

APPROVE

This item has been continued to the March 15, 2016 City Council meeting.

M. PUBLIC HEARINGS (2 MINUTES PER PERSON)

None.

N. OLD BUSINESS

7. Consider Resolution No. 16-0015 for a Coastal Development Permit to Change the Use of a Portion of the Existing Comfort Station Changing Areas to Storage (Parks and Recreation Director Leyman).

[RES 16-0015](#)

ADOPT RESOLUTION NO. 16-0015

City Clerk Liza Tamura introduced the item and Mayor Burton requested to have the presentations for both Agenda Item No. 7 and Agenda Item No. 8 heard concurrently with City Council making a motion on each item separately.

Parks and Recreation Director Mark Leyman and Public Works Director Tony Olmos provided the staff presentations regarding the items and responded to City Council questions.

A motion was made by Mayor Burton, seconded by Councilmember Powell, to adopt Resolution No. 16-0015 for a coastal development permit to change the use of a portion of the existing comfort station changing areas to storage. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

8. Approve Plans and Specifications for the Pier Comfort Station Rehabilitation Project; Award Pier Comfort Station Rehabilitation Project to Monet Construction, Inc. in the Amount of \$519,853 and Authorize the City Manager to Approve Additional Work in an Amount Not-to-Exceed \$77,978 (Public Works Director Olmos).

[CON 16-0009](#)

APPROVE

The staff reports for both Agenda Item No. 7 and Agenda Item No. 8 were presented concurrently.

A motion was made by Mayor Burton, seconded by Councilmember Powell, to approve plans and specifications for the pier comfort station rehabilitation project; award pier comfort station rehabilitation project to Monet Construction, Inc. in the amount of \$519,853 and authorize the City Manager to approve additional work in an amount no-to-exceed \$77,978. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

9. Approve Plans and Specifications; Award Parking Structure Lot #2 Rehabilitation Project to Caltec Corporation in the Amount of \$630,000; and Authorize City Manager to Approve Additional Work in an Amount Not-to-Exceed \$94,500 (Public Works Director Olmos).

[CON 16-0008](#)

APPROVE

City Clerk Liza Tamura introduced the item.

Public Works Director Tony Olmos provided the staff presentation and responded to City Council questions.

Mayor Pro Tem D'Errico questioned spending money on partial construction if there will be further work done in the near future.

Councilmember Lesser is in support with the work that needs to be done now until there are further plans of the additional work that needs to be done.

Councilmember Powell in support of the project but wants the public to know the details of parking closure and off site parking.

A motion was made by Councilmember Powell, seconded by Councilmember Lesser, to approve plans and specifications, award Parking Structure Lot #2 Rehabilitation Project to Caltec Corporation in the amount of \$630,000; and authorize City Manager to approve additional work in an amount not-to-exceed \$94,500. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

10. Approve Continued Use of Previously Approved On-Call Professional Service Agreement for Construction Management and Inspection Services with Psomas (Public Works Director Olmos).

[16-0093](#)

APPROVE

City Clerk Liza Tamura introduced the item.

Public Works Director Tony Olmos presented information and answered City Council questions.

A motion was made by Councilmember Lesser, seconded by Councilmember Powell, to approve continued use of previously approved on-call professional service agreement for construction management and inspection services with Psomas. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

11. Fiscal Year 2015-2016 Mid-Year Budget Report; Results of Community Budget Priorities Workshops and FY 2016-2018 Budget Principles and Policies (Finance Director Moe).

[16-0029](#)

RECEIVE REPORT; DISCUSS AND PROVIDE DIRECTION

City Clerk Liza Tamura introduced the item.

Finance Director Bruce Moe and Consultant Cathy Standiford from Management Partners provided the PowerPoint presentation and responded to City Council questions.

Mayor Burton requested staff to contact Mr. Bartel for a presentation at one of the City Council meetings and suggested a ten year forecast as opposed to a two year forecast but to report back to City Council with options.

A motion was made by Councilmember Powell, seconded by Mayor Pro Tem D'Errico, to receive the report. The motion carried by the following vote:

Aye: 4 - Burton, D'Errico, Lesser and Powell

Absent: 1 - Howorth

O. NEW BUSINESS

12. Review Conceptual Roundhouse Aquarium Design (Continued from the March 1, 2016 City Council Meeting) (Public Works Director Olmos).

16-0080

REVIEW AND PROVIDE DIRECTION

Item was continued to the March 15, 2016 City Council meeting.

P. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS

Councilmember Lesser attended a South Bay Cities Council of Governments conference along with Councilmember Powell regarding technology and governance and asked staff to have a future City Council meeting with SCE and discuss items that affect the residents of the City.

Councilmember Powell attended a panel presented by Santa Monica IT Director Jory Wolf regarding online access and fiber optics underground for their City. Requested staff to include fiber optics as part of the Wi-Fi item scheduled for the April 5, 2016 City Council meeting.

Councilmember Lesser requested an introductory discussion about broadband service along with the Wi-Fi agenda item scheduled for the April 5, 2016 City Council meeting.

Mayor Pro Tem D'Errico requested staff to include cell service in the City as part of the Wi-Fi agenda item scheduled for the April 5, 2016 City Council meeting.

Mayor Burton announced that he would be attending the Hermosa Beach meeting regarding desalination.

Q. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

13. Agenda Forecast (City Clerk Tamura).

[16-0092](#)

DISCUSS AND PROVIDE DIRECTION

Mayor Burton requested to have Agenda Item No. 2 (regarding the Annual Financial Report) on the March 15, 2016 City Council agenda moved from the "Consent Calendar" to "New Business".

Councilmember Lesser requested to have Agenda Item No. 7 regarding the Economic Development Advisory Council on the March 15, 2016 City Council meeting to also include an overview of the Economic Vitality Manager and how this position will relate to the Economic Vitality Advisory Council.

Mayor Pro Tem D'Errico requested a summary report every six months of all the Public Works project that includes initial amount of the project approved by City Council, the final cost, how contingency is applied, and description of the expenditure.

R. INFORMATIONAL ITEMS

None.

S. CLOSED SESSION

None.

T. ADJOURNMENT

At 8:48 PM Mayor Burton adjourned the meeting.

Martha Alvarez
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk