City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266

Meeting Minutes - Draft

Tuesday, July 2, 2019

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

Mayor Nancy Hersman
Mayor Pro Tem Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano

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A. PLEDGE TO THE FLAG

Community Development Director Anne McIntosh led the Pledge of Allegiance.

B. ROLL CALL

Present: 5 - Mayor Hersman, Mayor Pro Tem Montgomery, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano

C. CEREMONIAL CALENDAR

1. Presentation of a Proclamation Declaring the Month of July, 2019, as "Parks and Recreation Month."
PRESENT

Mayor Hersman, on behalf of the City Council, presented a proclamation to Parks and Recreation Director Mark Leyman declaring the Month of July 2019 as "Parks and Recreation Month."

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

Councilmember Stern requested to remove from the Consent Calendar Agenda Item No. 4 - Fiscal Year 2019-2020 City Council Work Plan Report.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Stern, to approve the agenda, waive the full reading of ordinances, and remove from the Consent Calendar for individual consideration, Agenda Item No. 4 - Fiscal Year 2019-2020 City Council Work Plan Report. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

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

None.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

G. CONSENT CALENDAR (APPROVE)

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, to approve the Consent Calendar, with the exception of Agenda Item No. 4 - Fiscal Year 2019-2020 City Council Work Plan Report. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

2. City Council Minutes:
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Special Meeting Minutes (Call and Notice of a Special Meeting - Closed Session) of June 18, 2019
b) City Council Regular Meeting Minutes of June 18, 2019
c) City Council Adjourned Regular Meeting Minutes (Joint City Council/Planning Commission and Parking and Public Improvements Commission) of June 19, 2019
(City Clerk Tamura).
APPROVE

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

3. Financial Reports:
a) Schedule of Demands May 23, 2019
b) Investment Portfolio for the Month Ending May 31, 2019
c) Month End Report for May 31, 2019
(Finance Director Charelian).
ACCEPT REPORTS AND DEMANDS

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

4. Fiscal Year 2019-2020 City Council Work Plan Report (City Manager Moe).
RECEIVE REPORT

This item was removed from the Consent Calendar and heard under Section H - Items Removed from the Consent Calendar.

5. Resolution Appointing a Representative, the position of Risk Manager, and Alternate Representative, the position of Human Resources Director, to the California State Association of Counties-Excess Insurance Authority (Human Resources Director Jenkins).
ADOPT RESOLUTION NO. 19-0063

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

6. Consider Awarding a Professional Design Service Agreement to Pcubed Associates, Inc., for the Parking Structure Lot 4 Repairs Project for $62,520 in Response to RFP No. 1209-19; and Authorize the City Manager to Execute the Agreement (Public Works Director Katsouleas).
ADOPT RESOLUTION NO. 19-0064

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

7. Consider Awarding a Professional Design Service Agreement to Hazen and Sawyer, Inc., for the Water Infrastructure Improvement Project for $295,250 in Response to RFP No. 1200-19W; and Authorize the City Manager to Execute the Agreement (Public Works Director Katsouleas).
ADOPT RESOLUTION NO. 19-0059

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

4. Fiscal Year 2019-2020 City Council Work Plan Report (City Manager Moe).
RECEIVE REPORT

City Manager Bruce Moe responded to City Council questions.

City Council requested that this item return for discussion at a future City Council meeting and directed staff to return to the City Council with an updated Fiscal Year 2019-2020 City Council Work Plan report that included suggested City Council edits.

I. PUBLIC HEARINGS

8. Conduct Public Hearing Regarding One-Year Review of Use Permit as Required by City Council Resolution No. 18-0075 for an Existing Restaurant/Bar and Consider a Request to Amend the Use Permit to Extend Operating Hours and Other Conditions at 900 Manhattan Avenue (900 Club/Downstairs Bar) (Community Development Director McIntosh).

a) CONDUCT PUBLIC HEARING

b) DISCUSS AND PROVIDE DIRECTION

Community Development Director Anne McIntosh introduced the item.

Planning Manager Laurie Jester provided the staff presentation and responded to City Council questions.

Mayor Hersman opened the testimony portion of the public hearing. The following individuals spoke in favor of the 900 Club:

Dave Rohrbacher
Denise Arredondo Epeneter
Chad Epeneter
Janne Kouri
Thomas Monto
Morgan Brown
Eva Fandin
Chris Slinger
Allison Bath
Kimberly Grablicle

Bill Victor also spoke.

By order of the Chair, this public hearing will be continued to the August 6, 2019, City Council meeting to provide the Club an opportunity to demonstrate compliance with the conditions.

City Attorney Quinn Barrow announced that the public hearing will remain open until August 6, 2019.

By order of the Chair, this item was continued to the August 6, 2019, City Council meeting.

9. Conduct Public Hearing to Consider Authorizing Submittal of an Application for Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds from L.A. County Metropolitan Transportation Authority for the Aviation Boulevard and 33rd Street Sidewalk Project (Public Works Director Katsouleas).

a) CONDUCT PUBLIC HEARING

b) ADOPT RESOLUTION NO. 19-0056

Public Works Director Stephanie Katsouleas introduced the item and responded to City Council questions.

City Engineer Prem Kumar provided the staff presentation.

Mayor Hersman opened the public hearing. Seeing no requests to speak, Mayor Hersman closed the public hearing.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to authorize the submission of an application for Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds from L.A. County Metropolitan Transportation Authority for the Aviation Boulevard and 33rd Street sidewalk project. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

J. GENERAL BUSINESS

10. Consider Allocating a New Senior Civil Engineer Position to the Utility Underground Assessment District Program and Appropriating $168,180 from the General Fund for the Position (Public Works Director Katsouleas).

a) APPROVE

b) APPROPRIATE FUNDS

Public Works Director Stephanie Katsouleas provided the PowerPoint Presentation and responded to City Council questions.

Mayor Hersman opened the floor for public comment.The following individual spoke:

Bill Victor

Seeing no further requests to speak, Mayor Hersman closed the floor for public comment.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Napolitano, to allocate a new Senior Civil Engineer position to the Utility Underground Assessment District Program and appropriate $168,180 from the General Fund for the position. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

11. City Council Reports.

Mayor Pro Tem Montgomery reported that he attended the 87th Annual US Conference of Mayors and Climate Summit in Honolulu, Hawaii.

12. Consider Request by Mayor Pro Tem Montgomery and Councilmember Napolitano to Discuss Ground Pavement Lighting Near Joslyn Center and Meadows Elementary School (City Manager Moe).
DISCUSS AND PROVIDE DIRECTION

Mayor Pro Tem Montgomery requested to bring this item for discussion at a future City Council meeting. Councilmember Napolitano and Councilmember Stern concurred.

13. Request by Mayor Hersman to Waive Fees for the "Lights for Liberty" Vigil to be Held Friday, July 12th at the Manhattan Beach Pier.

a) DISCUSS

b) CONSIDER WAIVING OF FEES

Councilmember Stern spoke in favor of the waiver.

Parks and Recreation Director Mark Leyman responded to City Council questions.

Mayor Hersman opened the floor for public comments. The following individuals spoke:

Rochelle Schnieder
Michelle Reniche
Bill Victor

Seeing no further requests to speak, Mayor Hersman closed the floor for public comments.

Councilmember Hadley stated, for the record, that the dias should not be used for personal use with political agendas.

City Council concurred that this event can take place and does not require a special event permit, and thus took no action.

L. FUTURE AGENDA ITEMS

14. Agenda Forecast (City Clerk Tamura).
DISCUSS AND PROVIDE DIRECTION

Mayor Hersman requested that a special events policy be brought back to a future City Council meeting, Mayor Pro Tem Montgomery seconded.

M. CITY MANAGER REPORT

City Manager Bruce Moe reminded the community that setting off fireworks in Manhattan Beach is illegal.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

15. Commission Minutes:
This Item Contains Minutes of the following City Commission Meetings:
a) Parking and Public Improvements Commission Meeting Minutes of April 25, 2019 (Community Development Director McIntosh)
b) Cultural Arts Commission Meeting Minutes of May 20, 2019 (Parks and Recreation Director Leyman)
c) Planning Commission Action Meeting Minutes of May 22, 2019 (Community Development Director McIntosh)
d) Library Commission Meeting Minutes of June 10, 2019 (Cancelled) (Parks and Recreation Director Leyman)
e) Planning Commission Action Meeting Minutes of June 12, 2019 (Community Development Director McIntosh)
f) Planning Commission Action Meeting Minutes (Cancelled) of June 26, 2019 (Community Development Director McIntosh)
g) Parking and Public Improvements Commission Meeting Minutes (Cancelled) of June 27, 2019 (Community Development Director McIntosh).
INFORMATION ITEM ONLY

This item was received and filed by order of the Chair.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 7:57 PM, Mayor Hersman adjourned the meeting to a 5:00 PM Adjourned Regular City Council Closed Session meeting on Tuesday, July 16, 2019, in City Council Chambers.

Alexandria Latragna
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk