

**City Council**  
**Regular Meeting**  
**Tuesday, October 21, 2014**  
**6:00 PM**  
**City Council Chambers**



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

Executive Team

Mark Danaj, City Manager  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Cathy Hanson, 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  
Richard Thompson, 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, the City Council has specified two additional times for public comments on the agenda--under "Community Announcements Regarding Upcoming Events," at which time the public may address the City Council regarding any upcoming events for up to one minute in duration for any speaker; and again under "Public Comment on Non-Agenda Items," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not including items on the agenda, for up to three minutes for each speaker. Estimated times have been placed under each heading to assist with meeting management. Please note that these times are merely an estimate.*

*Please note that each speaker may speak for up to 15 minutes at any one Council meeting, with additional time during public hearings.*

*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.*

*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.*

**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**

5 MINUTES

**B. NATIONAL ANTHEM**

5 MINUTES

*Marilyn Scott*

**C. ROLL CALL**

1 MINUTE

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

1 MINUTE

*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, October 15, 2014, 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**

5 MINUTES

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. CEREMONIAL CALENDAR**

30 MINUTES

1. Recognition of Michael Norton for his Outstanding Accomplishment in the Television Industry. [14-0474](#)

**PRESENT**

Attachments: [Michael Norton](#)

2. Recognition of Captain Derrick Abell for Graduating from the FBI National Academy. [14-0462](#)

**PRESENT**

Attachments: [Recognition of Captain Derrick Abell for Graduating from the FBI National Acad](#)

**G. CITY MANAGER REPORT**

5 MINUTES

**H. CITY ATTORNEY REPORT**

5 MINUTES

**I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**J. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

1 MINUTE PER PERSON

This portion of the meeting is to provide an opportunity for citizens to address the City Council regarding upcoming events. The duration for an individual speaking under "Community Announcements Regarding Upcoming Events" is limited to one minute. A second, extended opportunity to speak is provided under "Public Comment on Non-Agenda Items." While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!

## K. PUBLIC COMMENT ON NON-AGENDA ITEMS

3 MINUTES PER PERSON - 30 MINUTES MAXIMUM

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk.

## L. CONSENT CALENDAR

5 MINUTES

NOTICE TO THE PUBLIC - The items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. The Mayor will ask the public, the City Councilmembers and the staff if there is anyone who wishes to remove any item from the "Consent Calendar" for public comment, discussion and consideration. The matters removed from the "Consent Calendar" will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." At that time, any member of the audience may comment on any item pulled from the "Consent Calendar." The entire "Consent Calendar," with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion, after the Mayor has invited the public to speak.

3. Approval of Plans and Specifications for the Sepulveda Boulevard at Marine Avenue Intersection Improvements Project, Award a Construction Contract to Griffith Company (\$432,799), and Award a Professional Engineering Services Contract to Wallace & Associates (\$49,892) for Construction Inspection Services (*Continued from the October 7, 2014, City Council Meeting*) (Public Works Director Olmos).

[14-0469](#)

**APPROVE**

**Attachments:** [Budget and Expenditures](#)  
[Construction Contract \(Griffith Company\)](#)  
[Construction Inspection Contract \(Wallace & Associates\)](#)

4. Final Payment in the Net Amount of \$26,584.33 to Asphalt Fabric & Engineering, Inc.; Formally Accept the Marine Avenue Park Synthetic Turf Installation Project as Complete; and Authorize Filing of the Appropriate Notice of Completion and Release Retention in the Amount of \$19,949.65 (Public Works Director Olmos).

[14-0414](#)

**APPROVE**

**Attachments:** [Budget and Expenditure Breakdown](#)

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5. Approve Grant Agreement with South Coast Air Quality Management District and Appropriate \$45,000 for the Purchase of Electric Vehicle Infrastructure, of which \$22,485 is Reimbursable by the Grant (Public Works Director Olmos). [CON 14-0050](#)
- APPROVE AGREEMENT AND APPROPRIATE FUNDS**
- Attachments:** [MSRC Local Government Match Program Contract](#)  
[Electric Vehicle Charging Locations in Manhattan Beach](#)
6. Request to Approve “We’re Better Together,” a City-Sponsored Event held by the Senior Advisory Committee and the Mayor’s Youth Council on Encouraging Intergenerational Dialogue on December 6, 2014 at the Joslyn Community Center (Parks and Recreation Director Leyman). [14-0454](#)
- APPROVE**
7. Request from the Parks and Recreation Commission to Approve Discussion, Planning and Execution of a Salute to the Troops Event for 2015 (Parks and Recreation Director Leyman). [14-0457](#)
- APPROVE**
8. Adopt Resolution No. 14-0068 to Install Stop Signs at the Intersection of 19th Street and Rowell Avenue as Recommended by the Parking and Public Improvements Commission (Community Development Director Thompson). [RES 14-0068](#)
- ADOPT RESOLUTION NO. 14-0068**
- Attachments:** [092514 Parking and Public Improvements Commission Staff Report](#)  
[092514 Parking and Public Improvements Commission Draft Minutes](#)  
[Resolution No. 14-0068](#)
9. Planning Commission Approval of a Use Permit to Replace Existing Multi-tenant Commercial Buildings with a New Pre-School (Daycare), Playground and Parking Lot at 1114-1126 22nd Street (Chalk Pre-School) (Community Development Director Thompson). [14-0468](#)
- RECEIVE AND FILE**
- Attachments:** [Resolution No. PC 14-11](#)  
[Planning Commission Staff Reports and Minutes from 9/10/14 and 9/24/14](#)  
[Project Plans](#)

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**10. Minutes:** [14-0343](#)

This item contains action minutes of City Council meetings which are presented for approval. Staff recommends that the City Council, by motion, take action to approve the action minutes of the:

- a) Adjourned Regular Meeting - Study Session of September 23, 2014
- b) Adjourned Regular Meeting-Closed Session of September 30, 2014
- c) Adjourned Regular Meeting - Study Session of September 30, 2014 (City Clerk Tamura).

**APPROVE**

**Attachments:** [Adjourned Regular Meeting - Study Session Action Minutes of 092314](#)  
[Adjourned Regular Meeting - Closed Session Action Minutes of 093014](#)  
[Adjourned Regular Meeting - Study Session Action Minutes of 093014](#)

## M. PUBLIC HEARINGS

30 MINUTES PER ITEM

## N. GENERAL BUSINESS

30 MINUTES PER ITEM

**11.** (1) Approval of a Contract With the Urban Land Institute's (ULI) [CON 14-0051](#)

- Advisory Services in an amount not to exceed \$125,000 to conduct a 5-day panel during the week of January 11, 2015 to assist the City with visioning and stakeholder outreach for the Downtown Area and appropriation of funds from the unreserved General Fund balance;
- (2) Form a two person City Council subcommittee for ULI pre-engagement Items: developing stakeholder list and development of questions; and
  - (3) Consider directing staff to hire a consultant to prepare a Downtown Plan or Specific Plan after the ULI study is completed.

**APPROVE; APPROPRIATE**

**Attachments:** [Professional Services Agreement with the Urban Land Institute](#)  
[Proposal by PMC to prepare a Downtown Plan - June 19, 2014](#)  
[Proposal by PMC to prepare a Specific Plan - September 10, 2014](#)

**12.** Approve Funding Agreement Between the Los Angeles County [14-0470](#)

Metropolitan Authority and City of Manhattan Beach to Formalize the Terms and Conditions for Use of the Previously Awarded Measure R Funds for the Sepulveda Boulevard Bridge Widening Project in the Amount of \$9,100,000 (*Continued from the October 7, 2014, City Council Meeting*) (Public Works Director Olmos).

**APPROVE**

**Attachments:** [Measure R Funding Agreement](#)

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13. Consideration of Adoption of Resolution No. 14-0067 Authorizing the City to Participate in a Feasibility Study of Community Choice Aggregation (Public Works Director Olmos). [RES 14-0067](#)

**ADOPT RESOLUTION NO. 14-0067**

Attachments: [Resolution No. 14-0067](#)

14. Approve an Amendment to the Memorandum of Understanding between the Cities of Manhattan Beach, Redondo Beach, Hermosa Beach, Torrance and the Los Angeles County Flood Control District for Administration and Cost Sharing for Development of Phase II of the Enhanced Watershed Management Program (Public Works Director Olmos). [CON 14-0048](#)

Attachments: [Amendment to Agreement for EWMP](#)

[Memorandum of Understanding 2013](#)

**O. ITEMS REMOVED FROM THE CONSENT CALENDAR**

5 MINUTES PER ITEM

*Prior to the Council's consideration of each item removed from the consent calendar, speakers may comment on any or all of those items for up to three minutes per item.*

**P. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*For speakers who did not speak at the first "Public Comment" period because the 30 minute time limit was reached.*

3 MINUTES PER PERSON

**Q. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**R. RECEIVE AND FILE ITEMS**

*The following items are informational items that do not require action by the City Council. They can be "Received and Filed" by one motion: "Motion to Receive and File" or by order of the Chair.*

*The Mayor will provide a maximum of three minutes for speakers to comment on this category.*

15. Annual Report from Oceanographic Teaching Stations, Inc. as Required by the Occupancy Agreement for use of the Roundhouse Facility on the Manhattan Beach Pier (Parks and Recreation Director Leyman). [14-0459](#)

**RECEIVE AND FILE**

Attachments: [OTS Inc. IRS Form 990](#)

[OTS Inc. Annual Report](#)

16. Financial Reports: [14-0458](#)  
Schedule of Demands: September 25, 2014 (Finance Director Moe).  
**RECEIVE AND FILE**

Attachments: [Schedule of Demands Register for September 25, 2014](#)

17. Commission Minutes: [14-0463](#)  
This item contains minutes of City Council subcommittees and other City commissions and committees which are presented to be Received and Filed by the City Council. Staff recommends that the City Council, by motion, take action to Receive and File the minutes of the:  
a) Parking and Public Improvements Commission Meeting of September 25, 2014  
(Community Development Director Thompson)  
**RECEIVE AND FILE**

Attachments: [Parking and Public Improvements Commission Action Minutes of 092514](#)

## S. ADJOURNMENT

## T. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

Oct. 24, 2014 – Friday -- 11:00 AM - Adjourned Regular Meeting - Closed Session  
Nov. 5, 2014 – Wednesday -- 6:00 PM - City Council Meeting  
Nov. 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Dec. 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Dec. 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jan. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting  
Jan. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting  
Feb. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting  
Feb. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting  
Mar. 4, 2015 – Wednesday -- 6:00 PM - City Council Meeting  
Mar. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Oct. 22, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting (CANCELLED)  
Oct. 23, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting  
Oct. 27, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
Nov. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting  
Nov. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
Nov. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Nov. 24, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
Nov. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Nov. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting  
Dec. 8, 2014 – Monday – 6:30 PM – Library Commission Meeting  
Dec. 9, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
Dec. 10, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting  
Dec. 22, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting



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

*Nov. 11, 2014 – Tuesday – Veterans Day*  
*Nov. 27-28, 2014 – Thursday & Friday – Thanksgiving Holiday*  
*Dec. 25, 2014 – Thursday – Christmas Day*  
*Jan. 1, 2015 – Thursday – New Years Day*  
*Jan. 19, 2015 – Monday – Martin Luther King Day*  
*Feb. 16, 2015 – Monday – President's Day*  
*May. 25, 2015 – Monday – Memorial Day*  
*Jul. 3, 2015 - Friday - Independence Day*  
*Sep. 7, 2015 – Monday – Labor Day*  
*Oct. 12, 2015 – Monday – Columbus Day*