

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, February 5, 2019

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes**

A. PLEDGE TO THE FLAG

At 6:10 PM, Mayor Napolitano called the meeting to order and presented a certificate of recognition to Cora Uchida, Manhattan Beach Middle School, for leading the Pledge of Allegiance.

B. ROLL CALL

Present: 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Lesser and Councilmember Howorth

C. CEREMONIAL CALENDAR

1. Proclamation Declaring February 17-23, 2019 as National Engineers Week.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented a proclamation to Public Works Director Stephanie Katsouleas, declaring February 17-23, 2019, as National Engineers Week.

2. Presentation of Certificates of Recognition to the Student Winners of the Manhattan Beach/Los Angeles County Public Library 2018 Bookmark Contest Achievement Award.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented certificates of recognition to the Student Winners of the Manhattan Beach/Los Angeles County Public Library 2018 Bookmark Contest Achievement Award.

*Kindergarten-2nd Grade:
Sophia Ty of American Martyrs*

*3rd-5th Grade:
Rowan Devore of American Martyrs
Francie Wuebben of American Martyrs*

*6th-8th Grade:
Veronica Escopete of Manhattan Beach Middle School
Siena Mondello of American Martyrs*

*9th-12th Grade:
Grace Lu of Mira Costa High School
Natalee Park of Mira Costa High School
Rosy Travis of Mira Costa High School*

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

Mayor Napolitano requested to remove from the Consent Calendar, Agenda Item No. 8 – Resolution No. 19-0013: 1) Awarding a Construction Contract to EBS General Engineering Inc. (EBS) for \$159,800 for The Strand Resurfacing Project from 1st Street to 45th Street; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,960; and 3) Approving the Plans and Specifications for the Project.

A motion was made by Councilmember Montgomery, seconded by Mayor Pro Tem Hersman, to approve the agenda, waive full reading of ordinances, and remove Agenda Item No. 8 from the Consent Calendar for discussion under Section H – Items Removed from the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

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

Wayne Powell announced that the Manhattan Beach Historical Society has a new website that has many historical photos and information about the City of Manhattan Beach.

Kelly Stroman announced that Manhattan Beach Chamber of Commerce is having a seminar, workshop, and networking lunch regarding taxes with Sylvia Gayed, CEO & Founder of Manhattan Tax & Accounting, on February 8, 2019, at 12:00 PM at the Manhattan Beach Library. She also announced that the State of the City is going to be held on February 27, 2019, at 8:00 AM at the Joslyn Community Center.

Anne McIntosh announced a community meeting, titled "History of the City," on February 25, 2019, at 6:00 PM at the Police/Fire Conference Room. She encouraged anyone to attend who may have information to share regarding the history of the City.

Councilmember Amy Howorth announced that on February 20, 2019, from 6:00 PM to 7:00 PM, Leadership Manhattan Beach is having an information session in Council Chambers.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

The following individuals spoke:

*Randall Schnack
Lissen Schnack
Stephanie Robins
Julie Profet
Stephanie Robins
Hal Croft
Katherine Crockett
Tami Zamrazil
Kathy Clark
Steve Packwood
Bill Victor
Will Arvizo
Colleen Young
Tom McGinnel
Robert Weber
Kosti Shirvanian*

G. CONSENT CALENDAR (APPROVE)

A motion was made by Mayor Pro Tem Hersman, seconded by Councilmember Lesser, to approve the Consent Calendar, with the exception of Agenda Item No. 8 – Resolution No. 19-0013: 1) Awarding a Construction Contract to EBS General Engineering Inc. (EBS) for \$159,800 for The Strand Resurfacing Project from 1st Street to 45th Street, to be heard under "H. Items Removed from the Consent Calendar." The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

3. City Council Minutes:

This Item Contains Minutes of the Following City Council Meeting(s):

- a) City Council Adjourned Regular Meeting Minutes (Closed Session) of January 15, 2019
- b) City Council Regular Meeting Minutes of January 15, 2019 (City Clerk Tamura).

APPROVE

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

4. Financial Reports:

- a) Schedules of Demands December 20, 2018 and January 3, 2019
- b) Investment Portfolio for the Month Ending December 31, 2018
- c) Month End Report for December 31, 2018 (Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

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

5. Quarterly Update on City Work Plan (Continued from the January 15, 2019 City Council Regular Meeting) (City Manager Moe).**RECEIVE REPORT**

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

6. Resolution No. 19-0019 Approving a Memorandum of Understanding (MOU) with the Manhattan Beach Police Officers' Association and Resolution No. 19-0020 Approving a Memorandum of Understanding with the Manhattan Beach Police Management Association (Human Resources Director Jenkins).**ADOPT RESOLUTION NOS. 19-0019 AND 19-0020**

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

7. Resolution No. 19-0012 Approving Amendment No. 2 to the Agreement with Contemporary Services Corporation to Provide Event Security Services in the Amount of \$145,000 (Police Chief Abell).**ADOPT RESOLUTION NO. 19-0012**

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

8. Resolution No. 19-0013: 1) Awarding a Construction Contract to EBS General Engineering Inc. (EBS) for \$159,800 for The Strand Resurfacing Project from 1st Street to 45th Street; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,960; and 3) Approving the Plans and Specifications for the Project (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0013

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

9. Resolution No. 19-0016: 1) Awarding a Construction Contract to FS Contractors, Inc. for the Morningside Drive Rehabilitation Project for \$145,892; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$29,178; and 3) Approving the Plans and Specifications for Morningside Drive Rehabilitation Project (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0016

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

10. Resolution No. 19-0017 Awarding a Professional Design Services Agreement to Pacific Advanced Civil Engineering, Inc. (PACE) for the Larsson Street Booster Pump Station Upgrade Project for \$138,116 (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0017

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

11. Resolution No. 19-0021: 1) Awarding a Construction Contract to American Asphalt South, Inc. for the Slurry Seal and Asphalt Rubber Aggregate Membrane (ARAM) Project in Areas 4, 5, and 6 for \$1,069,544; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$85,456; and 3) Approving the Specifications for Slurry Seal and ARAM Project (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0021

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

12. Resolution No. 19-0022: 1) Awarding a Construction Contract to Elecnor Belco Electric, Inc. for the Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project: Sepulveda Blvd. (SR-1) at 8th St. for \$316,500, 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,650; and 3) Approving the Plans and Specifications for the Project (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0022

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

8. Resolution No. 19-0013: 1) Awarding a Construction Contract to EBS General Engineering Inc. (EBS) for \$159,800 for The Strand Resurfacing Project from 1st Street to 45th Street; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,960; and 3) Approving the Plans and Specifications for the Project (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0013

Public Works Director Stephanie Katsouleas responded to City Council questions.

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

Jim Burton

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

Mayor Napolitano stated that he does not think we need to spend money on this project.

Mayor Napolitano and Councilmember Montgomery discussed exploring solutions to the blue/grey tiles near the strand.

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Hersman, to adopt Resolution No. 19-0013: 1) Awarding a Construction Contract to EBS General Engineering Inc. (EBS) for \$159,800 for The Strand Resurfacing Project from 1st Street to 45th Street; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,960; and 3) Approving the Plans and Specifications for the Project. The motion carried by the following vote:

Aye: 4 - Hersman, Montgomery, Lesser and Howorth

Nay: 1 - Napolitano

I. PUBLIC HEARINGS

13. Ordinance No. 19-0004 Amending the Manhattan Beach Municipal Code as it Relates to Commercial Development Standards in the General Commercial (CG) Zoning District along Sepulveda Boulevard (Community Development Director McIntosh).

a) CONDUCT PUBLIC HEARING

b) INTRODUCE ORDINANCE NO. 19-0004

Community Development Director Anne McIntosh summarized the item, responded to City Council questions, and introduced Assistant Planner Rafael Garcia who provided the staff presentation and responded to City Council questions.

Gene Fong from AXIS/GFA Architecture + Design provided a presentation regarding the proposed design standards.

Bruce Baltin from CBRE Hotels spoke regarding the proposed design standards.

Mayor Napolitano opened the public hearing.

Bill Victor questioned whether proper notice had been given to the residents who live East of Sepulveda Boulevard.

Jim Burton stated that the issue of the daylight plane is a big issue for residents who live near a commercial zone.

Mike Grannis, a commercial real estate broker with Highland Partners stated that when he sold large commercial properties in the City, many hotels wanted to buy commercial property in the City, however, due to the limitations in the design standards, it was unfeasible.

Jan Holtz stated that more height allows for more flexibility and there is a great demand for high quality development.

Seeing no further requests to speak, Mayor Napolitano closed the public hearing.

Mayor Napolitano suggested to notice residents around the Sepulveda corridor and return with this item at a future City Council meeting.

A motion was made by Councilmember Montgomery, seconded by Councilmember Howorth, to introduce with two amendments: Ordinance No. 19-0004 amending the Manhattan Beach Municipal Code as it relates to commercial development standards in the General Commercial (CG) Zoning District along Sepulveda Boulevard, direct staff to notice another public hearing concurrently with second reading, increase the allowed height to 40 feet, for hotel uses proposed on minimum sized lots within CG zoned lots along Sepulveda Boulevard, and amend the daylight plane requirement to 45 degrees. The motion passed by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

Community Development Director Anne McIntosh indicated that the next public hearing, and second reading, would be on March 5, 2019.

At 8:27 PM City Council recessed and reconvened at 8:40 PM with all City Councilmembers present.

J. GENERAL BUSINESS

14. Resolution No. 19-0007 Awarding a 7-Year Franchise Agreement for the City's Next Integrated Solid Waste Management Services (Continued from the January 15, 2019 City Council Regular Meeting) (Public Works Katsouleas).

ADOPT RESOLUTION NO. 19-0007

Public Works Director Stephanie Katsouleas provided the staff presentation and introduced Laith Ezzet from HF&H Consultants who responded to City Council questions.

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

Gary Clifford from Athens Services

Gracia Lopez Reyes, a community activist

Robert Nothoff from Los Angeles Alliance for a New Economy

Doug Corcoran, Director of Operations and Projects at Waste Management

Bill Victor

Will Arvizo

An unknown speaker

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

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser, to adopt Resolution No. 19-0007 Awarding a 7-Year Franchise Agreement for the City's Next Integrated Solid Waste Management Services to Waste Management, Inc., amending the agreement to include free billing services for residents, free six bulky item pickups for each residential customer guaranteed per year, a diversion rate of fifty percent, and one shredding event per quarter. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

15. Appointment of Additional Homelessness Task Force Members (City Manager Moe).

APPOINT

Senior Management Analyst George Gabriel provided the staff presentation and responded to City Council questions.

The following applicants were appointed:

- Gita O'Neill*
- Chris Davis*
- Lee Phillips*
- Ken Deemer*
- Mike Solis*
- Barbara Kubo*

At 9:54 PM City Council recessed and reconvened at 9:59 PM with all City Councilmembers present.

16. Update on Clean Power Alliance of Southern California, a Community Choice Energy Program (Community Development Director McIntosh).

RECEIVE AND FILE

Environmental Program Manager Dana Murray provided the staff presentation and responded to City Council questions.

Mayor Napolitano opened the floor for public comments. The following individual spoke:

Craig Cadwallader

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

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

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

Councilmember Montgomery announced that he and Mayor Napolitano attended the Independent Cities Association (ICA Conference) in Santa Barbara and mentioned the highlights of the conference. Mayor Napolitano concurred as to the educational value of the conference.

L. FUTURE AGENDA ITEMS

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

Mayor Pro Tem Hersman requested that the discussion of short-term rentals be agendaized for the March 6, 2019, City Council meeting, and Councilmember Howorth concurred.

Councilmember Montgomery requested that the Public Works Director work directly with the neighbors to fix the street light and flashing pedestrian lights on 29th Street and Blanche.

Mayor Napolitano requested, and Councilmember Howorth concurred, that the discussion of the street light and flashing pedestrian lights on Highland Avenue and 18th Street be agendaized for a future City Council meeting.

Councilmember Montgomery requested, and Mayor Pro Tem Hersman concurred, that the homeline service warranty for residents who wish to purchase insurance for their waterline be agendaized for discussion at a future City Council meeting.

Councilmember Montgomery requested, and Mayor Pro Tem Hersman concurred, that a discussion, in light of recent developments, regarding cannabis in the City of Manhattan Beach be agendaized for a future City Council meeting.

Councilmember Montgomery requested, and Councilmember Howorth concurred, that a discussion regarding political activity on City property be discussed at a future City Council meeting.

Mayor Pro Tem Hersman inquired regarding an update on the City's lobbyist, and City Manager Bruce Moe stated that there will be meetings with the City Councilmembers as well as Department Heads scheduled soon.

Mayor Napolitano requested, and Councilmember Montgomery concurred, that staff conduct an evaluation, and agendaize a discussion regarding a ride service from Beach Buggies.

M. CITY MANAGER REPORT

Councilmember Montgomery requested an update on the hiring of a Traffic Technician, and City Manager Bruce Moe stated that the recruitment will conclude in the next couple of weeks.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

- 18.** Commission Minutes:
This Item Contains Minutes of the following City Commission Meetings:
a) Parks and Recreation Commission Meeting Minutes of November 26, 2018 (Parks and Recreation Director Leyman)
b) Library Commission Meeting Minutes of December 10, 2018 (Parks and Recreation Director Leyman)
c) Planning Commission Action Meeting Minutes of January 9, 2019 (Cancelled) (Community Development Director McIntosh)
d) Cultural Arts Commission Meeting Minutes of January 21, 2019 (Cancelled) (Parks and Recreation Director Leyman)
e) Planning Commission Action Meeting Minutes of January 23, 2019 (Community Development Director McIntosh)
f) Parking and Public Improvements Commission Meeting Minutes of January 24, 2019 (Cancelled) (Community Development Director McIntosh).

INFORMATION ITEM ONLY

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

- 19.** Recent Planning Commission Quasi-Judicial Decision:
Use Permit, Coastal Development Permit, and Vesting Tentative Parcel Map for a Mixed-Use Condominium Project at 3920 Highland Avenue (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 10:31 PM Mayor Napolitano adjourned the meeting to a 5:00 PM Closed Session on Tuesday, February 19, 2019, in City Council Chambers.

Alexandria Latragna
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk