

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, October 4, 2016**

**6:00 PM**

**Regular Meeting**

**City Council Chambers**

## **City Council Regular Meeting**

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

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#### **A. PLEDGE TO THE FLAG**

*George Butts led the Pledge of Allegiance.*

#### **B. ROLL CALL**

**Present:** 5 - Mayor D'Errico, Mayor Pro Tem Lesser, Councilmember Howorth, Councilmember Powell and Councilmember Burton

#### **C. CEREMONIAL CALENDAR**

1. Presentation of Certificates of Recognition to Paula Packwood and Jill Brunkhardt for their Ongoing Support and Dedication to the Manhattan Beach Fire Foundation.

##### **PRESENT**

*Mayor D'Errico, on behalf of the City Council, presented certificates of recognition to Paula Packwood and Jill Brunkhardt for their ongoing support and dedication to the Manhattan Beach Fire Department.*

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

*City Clerk Liza Tamura confirmed that the meeting was properly posted.*

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

*Councilmember Burton pulled for individual consideration Item No. 4 (Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and a City-Wide Traffic Signal Inventory/Condition Assessment Project in the Amount Not-to-Exceed \$89,910) to be heard after Item No. 7.*

**A motion was made by Councilmember Burton, seconded by Councilmember Powell, to approve the agenda and waive full reading of ordinances and to consider Item No. 4 (Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and a City-Wide Traffic Signal Inventory/Condition Assessment Project in the Amount Not-to-Exceed \$89,910) after Item No. 7. The motion carried by the following vote:**

**Aye:** 5 - D'Errico, Lesser, Howorth, Powell and Burton

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

*Melissa McCollum, Manhattan Beach Librarian, announced that the library would be closed Oct 17-23, 2016, for the installation of new Civic Art pieces. Other programs will take place as scheduled.*

*Yiara Guzman and Houry Samuelian spoke about the Roundhouse Aquarium Fundraiser on October 25, 2016.*

*Jill Brunkhardt with Chevron, related that the "Best of Manhattan" event will be held on October 20, 2016, with further information posted on the Chamber of Commerce website, November 5, 2016, Chevron is hosting the annual Community Tour Day, and November 6, 2016, the Neptunian Womens Fashion Show will be held at the Marriott Hotel in Manhattan Beach.*

*Councilmember Burton said that Chevron was recognized as the "Safest Refinery" in America and further added that Breast Cancer Awareness T-Shirts are available at the Police Department and Fire Departments in Manhattan Beach.*

*Councilmember Powell reported that Mira Costa High School students are having their "Coffee, Technology and You" for age 55 and over to answer all questions on smart phones, ipads, tablets and laptops and also social media, apps, and security. The event will be on October 15, 2016 at the Joslyn Community Center.*

*Captain Tim Hageman, Manhattan Beach Police Department, announced that October 7, 2016 is "National Coffee with a Cop Day" and personnel from the Manhattan Beach Police Department will be at the McDonalds on Artesia Boulevard from 8-11 AM.*

## **G. CITY MANAGER REPORT**

*None.*

## H. CITY ATTORNEY REPORT

*None.*

## I. PUBLIC COMMENTS (3 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 6 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

*George Butts, Vice President of CERT (Community Emergency Response Team), announced that the next CERT class begins on November 3, 2016.*

*Kristy Jones, CERT Director of Community Outreach, spoke on upcoming classes and informational sessions.*

*Vivian Romero, Mayor Pro Tem and President of ICA (Independent Cities Association) thanked the City of Manhattan Beach for their many years of support.*

*Trish Pietrzak, Executive Director of ICA, resident and business owner on Rosecrans noted that the ICA Headquarters is in Manhattan Beach and also spoke of the many accomplishments of their organization.*

*Lynne Gross, thanked Staff for support regarding the shoring taking place next door to her residence and asked that Provision "O" on shoring guidelines in the Construction Rules remain in its entirety.*

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

*None.*

## K. CONSENT CALENDAR (APPROVE)

**A motion was made by Councilmember Burton, seconded by Councilmember Powell, to approve the consent calendar, with the exception of Item No. 4. The motion carried by the following vote:**

**Aye: 5 - D'Errico, Lesser, Howorth, Powell and Burton**

2. Completion of the Construction Contract by Monet Construction, Inc. for the Pier Comfort Station Rehabilitation Project (Interim Public Works Director Saenz).

### **APPROVE**

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

3. Approve Contract Amendment No. 3 to the Professional Services Agreement with Community Works Design Group for Additional Design Services for the Strand Stairs Rehabilitation Project in the amount of \$33,600 (Interim Public Works Director Saenz).

### **APPROVE**

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

4. Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and a City-Wide Traffic Signal Inventory/Condition Assessment Project in the Amount Not-to-Exceed \$89,910 (Interim Public Works Director Saenz).

**APPROVE AND APPROPRIATE**

This item was removed from the Consent Calendar and heard later under Section M Old Business after Item No. 7.

5. Financial Report:  
Schedules of Demands: September 1, 2016 (Finance Director Moe).

**ACCEPT REPORT AND DEMANDS**

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

6. City Council Minutes:  
This Item Contains Minutes of the following City Council Meeting:  
a) City Council Adjourned Regular Meeting Minutes of September 13, 2016  
b) City Council Special Meeting - Closed Session Minutes of September 14, 2016  
c) City Council Regular Meeting Minutes of September 20, 2016 (City Clerk Tamura).

**APPROVE**

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

**L. PUBLIC HEARINGS (2 MINUTES PER PERSON)**

*None.*

**M. OLD BUSINESS**

7. Ordinance Consolidating and Codifying Manhattan Beach's Existing Construction Rules (Community Development Director Lundstedt).  
**INTRODUCE ORDINANCE NO 16-0020, AN ORDINANCE CONSOLIDATING AND CODIFYING EXISTING CONSTRUCTION RULES**

*Mayor D'Errico introduced the item and Community Development Director Marisa Lundstedt provided the Staff presentation.*

*Community Development Director Lundstedt responded to City Council questions.*

*Mayor D'Errico opened the floor to public comment.*

*Seeing no requests to speak Mayor D'Errico closed the floor to public comment.*

*City Attorney Quinn Barrow read the title of the ordinance into the record: Ordinance No. 16-0020, an ordinance consolidating and codifying existing construction rules. He also clarified that the version introduced is the red lined version presented to the City Council tonight.*

**A motion was made by Councilmember Burton, seconded by Councilmember Powell, to introduce Ordinance No. 16-0020 as amended to consolidate and codify the City's existing construction rules, with the additional change of requiring "written" notice in Section 9.44.050. The motion carried by the following vote:**

**Aye:** 5 - D'Errico, Lesser, Howorth, Powell and Burton

4. Award a Professional Services Contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and a City-Wide Traffic Signal Inventory/Condition Assessment Project in the Amount Not-to-Exceed \$89,910 (Interim Public Works Director Saenz).

**APPROVE AND APPROPRIATE**

*Mayor D'Errico introduced the item and Interim Public Works Director Raul Saenz provided the staff presentation.*

*Interim Public Works Director Saenz responded to City Council questions.*

*Mayor D'Errico opened the floor to public comment.*

*Seeing no requests to speak, Mayor D'Errico closed the floor to public comment.*

*Interim Public Works Director Saenz, City Engineer Prem Kumar and City Manager Mark Danaj responded to additional questions.*

**A motion was made by Councilmember Burton, seconded by Councilmember Powell, to award a professional services contract to Iteris, Inc. for Engineering Services for the Downtown Traffic Signal Pole Replacement Project and a City-Wide Traffic Signal Inventory/Condition Assessment Project in the amount not-to-exceed \$89,910. The motion carried by the following vote:**

**Aye:** 5 - D'Errico, Lesser, Howorth, Powell and Burton

**N. NEW BUSINESS**

8. Adopt Resolution No. 16-0055 which Supports and Endorses the Sepulveda Boulevard at Rosecrans Avenue, 33rd Street, Cedar Avenue, 14th Street and 2nd Street - Operational Improvements Project to be Implemented through the South Bay Measure R Highway Program for the City of Manhattan Beach (Interim Public Works Director Saenz).

**ADOPT RESOLUTION NO. 16-0055**

*Mayor D'Errico introduced the item and Interim Public Works Director Raul Saenz provided the staff presentation.*

*Interim Public Works Director Saenz responded to City Council questions.*

*Mayor D'Errico opened the floor to public comment.*

*Seeing no requests to speak, Mayor D'Errico closed the floor to public comment.*

**A motion was made by Councilmember Burton, seconded by Mayor Pro Tem Lesser, to adopt Resolution No. 16-0055 which supports and endorses the Sepulveda Boulevard at Rosecrans Avenue, 33rd Street, Cedar Avenue, 14th Street and 2nd Street - Operational Improvements Project to be Implemented through the South Bay Measure R Highway Program for the City of Manhattan Beach. The motion carried by the following vote:**

**Aye:** 5 - D'Errico, Lesser, Howorth, Powell and Burton



## **O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS**

### **Request by Councilmember Powell to Discuss the Independent Cities Association (ICA) and his Resignation as Liaison from the ICA**

*Mayor D'Errico introduced the item and Councilmember Powell provided a summary for this item.*

*Councilmember Powell and City Manager Mark Danaj responded to City Council questions.*

*Mayor D'Errico opened the floor to public comment.*

*Seeing no requests to speak, Mayor D'Errico closed the floor to public comment.*

*Mayor D'Errico stated that he would accept Councilmember Powell's resignation and agendaize this for further discussion at a future date.*

**A motion was made by Councilmember Burton, seconded by Councilmember Howorth, to remain in the organization and be removed from the board. A friendly amendment, accepted by the maker is to work from the inside and effectuate improvement and welcome a platform to lay out the City's concerns. The motion carried by the following vote:**

**Aye:** 5 - D'Errico, Lesser, Howorth, Powell and Burton

*Mayor Pro Tem Lesser reported that he attended a Community Choice Aggregation Meeting and provided an update on the different choices for providers of electricity.*

## **P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

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

*Councilmember Powell requested that as part of the Loop Project discussion Playa del Rey also be included.*

*City Manager Mark Danaj confirmed that it was to be included in the presentation.*

*Mayor Pro Tem Lesser inquired about the Community Choice Aggregation discussion being brought back to the City Council.*

## **Q. INFORMATIONAL ITEMS**

- 10.** Commission Minutes:  
This Item Contains Minutes of the following City Commission Meetings:  
a) Library Commission Meeting Minutes of July 11, 2016  
(Parks and Recreation Director Leyman)  
b) Cultural Arts Commission Meeting Minutes of August 9, 2016  
(Parks and Recreation Director Leyman)

### **INFORMATION ITEM ONLY**

This item was approved by order of the chair.

## **R. ADJOURNMENT**

*At 7:37 PM Mayor D'Errico adjourned the Regular City Council Meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Tony D'Errico**  
**Mayor**

## **ATTEST:**

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**Liza Tamura**  
**City Clerk**