

**City Council**  
**Regular Meeting**  
**Tuesday, April 21, 2015**  
**6:00 PM**  
**City Council Chambers**

**5:00 PM Adjourned Regular Meeting - Closed Session**



***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  
Captain Derrick Abell, Acting 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  
Marisa Lundstedt, 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**

*5th Grade, Robinson Elementary School*

*Christopher Fan - Violin  
Kaleb Hsieh - String Bass*

5 MINUTES

**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, April 15, 2015, 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. Presentation of the I ♥ MB Award to Rosanna Foss for her Philanthropic Work Making Dresses for Homeless Children. [15-0165](#)  
**PRESENT**
2. Presentation of a Certificate of Recognition to the Students of Amigos Unidos. [15-0166](#)  
**PRESENT**
3. Presentation of the I ♥ MB Award to Dimitri Upshaw for his Longtime Dedication and Service to the Manhattan Beach Youth Basketball League. [15-0167](#)  
**PRESENT**

**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.*

4. Adopt Ordinance No. 15-0004 which will Revise *Title 5 - Sanitation and Health, Chapter 5.84 - Storm Water and Urban Runoff Pollution Control* of the City of Manhattan Beach Municipal Code (Public Works Director Olmos).

[ORD 15-0004](#)**ADOPT**

Attachments: [Ordinance No 15-0004](#)

5. Purchase of One Budgeted Replacement Dial-A-Ride Bus from A-Z Bus Sales in the Amount of \$128,498.66 using AB 2766 (Motor Vehicle Registration Fee) Subvention Funds (Parks and Recreation Director Leyman).

[15-0151](#)**WAIVE FORMAL BIDDING; APPROVE**

- 
6. Request by the Cultural Arts Commission to Obtain City Council Approval to Discuss an Art Education Initiative for Teens (Art Lab) (Parks and Recreation Director Leyman). [15-0163](#)  
**APPROVE**
7. Adopt Resolution No.15-0011 to Rename “Park Way” to “Marriott Drive” as Recommended by the Parking and Public Improvements Commission (Community Development Director Lundstedt). [RES 15-0011](#)  
**ADOPT**  
**Attachments:** [PPIC-Marriot Drive Street Name Change 2-26-2015](#)  
[Resolution No. 15-0011](#)
8. Side Letter Agreement with the California Teamsters Local 911 (Teamsters) Extending the Trial Period for the Alternative Work Schedule (Interim Human Resources Director Abell). [15-0161](#)  
**APPROVE**  
**Attachments:** [Side Letter Alternate Work Schedule](#)
9. Amendment No. 7 to Agreement No. 83-100 Relating to Joint Exercise of Powers Agreement Approving the Continued Operation of the Workforce Programs Under the New Workforce Innovation and Opportunity Act (Interim Human Resource Director Abell). [15-0178](#)  
**APPROVE**  
**Attachments:** [Amendment No. 7 Agreement](#)
10. Minutes: [15-0181](#)  
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) City Council Adjourned Regular Meeting-Closed Session of April 7, 2015  
b) City Council Regular Meeting of April 7, 2015  
(City Clerk Tamura).  
**APPROVE**  
**Attachments:** [City Council Adjourned Regular Meeting-Closed Session Minutes of April 7, 201](#)  
[City Council Regular Meeting Minutes of April 7, 2015](#)

## M. PUBLIC HEARINGS

30 MINUTES PER ITEM

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11. Conduct Public Hearing to Consider Resolution No. 15-0018 Regarding a Coastal Development Permit for the 2015 Manhattan Beach Open Volleyball Tournament; Request from International Merchandising Company for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 13-16, 2015 in the Lower South Pier Parking Lot. (Parks and Recreation Director Leyman). [RES 15-0018](#)

**CONDUCT PUBLIC HEARING, ADOPT**

**Attachments:** [2015 MBO Co-Sponsor Agreement](#)  
[2015 Proposed Schematic](#)  
[Resolution No. 15-0018](#)

12. Conduct Public Hearing to Consider Resolution No. 15-0014 Adopting the 2015 Cost Recovery User Fees (Finance Director Moe). [RES 15-0014](#)

**CONDUCT PUBLIC HEARING; ADOPT**

**Attachments:** [Resolution No. 15-0014](#)  
[Cost Recovery Fee Table](#)  
[Cost of Services \(User Fee\) Study Final Report](#)  
[Full Cost Allocation Plan](#)

**N. GENERAL BUSINESS**

30 MINUTES PER ITEM

13. Leadership Manhattan Beach's Pier Telescope Replacement Project Alternative Location of New Device (Continued From the 4-7-15 City Council Meeting) (Fire Chief Espinosa). [15-0138](#)

**APPROVE**

**Attachments:** [Alternative Pier Locations](#)  
[Four Panels April 6 Layout Proof](#)

14. Review Options for the Relocation and Rehabilitation/Preservation of the George Peck House at 2620 Alma Avenue and Consideration to Appropriate Funds and Authorize an Agreement (Community Development Director Lundstedt). [15-0156](#)

**DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [Peck House Floor and Site Plan](#)  
[Bruce's Beach Assessor's Parcel Map](#)  
[Polliwog Park Assessor's Parcel Map](#)  
[Aerial Photographs of Sites](#)  
[Peck House Assessor's Parcel Map](#)  
[We Are The Next - Proposal - March 10, 2015](#)

**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. Financial Report:**

[15-0135](#)

Schedule of Demands: March 26, 2015 (Finance Director Moe).

**RECEIVE AND FILE**

Attachments: [Schedule of Demands Register for March 26, 2015](#)

**S. ADJOURNMENT**

*Adjourning in Memory of Harrison Greenberg.*

**T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*Apr. 28, 2015 – Tuesday --5:00 PM - Boards and Commissions Interviews*  
*May. 5, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*May 7, 2015 - Thursday -- 6:00 PM - Budget Study Session #1*  
*May 11, 2015 - Monday -- 6:00 PM - Budget Study Session #2*  
*May. 19, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*May 21, 2015 - Thursday -- 6:00 PM -Budget Study Session #3*  
*May 26, 2015 - Tuesday-- 6:00 PM - Budget Study Session #4*  
*Jun. 2, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Jun. 16, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Jul. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization*  
*Jul. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Aug. 4, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Aug. 18, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Sep. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Sep. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Oct. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Oct. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Nov. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Nov. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Dec. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Dec. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting*



**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*Apr. 23, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Apr. 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*April 29, 2015 – 6:30 PM – Adjourned Planning Commission Meeting*  
*May 11, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*May 12, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*May 13, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting*  
*May 18, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*May 27, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting*  
*May 28, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting*  
*June 8, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*June 9, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*June 10, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*June 22, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*June 24, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*June 25, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting*  
*July 8, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*July 13, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*July 14, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*July 22, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*July 23, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting*  
*July 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*August 10, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*August 11, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*August 24, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*September 14, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*September 15, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*September 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*

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

*May. 25, 2015 – Monday – Memorial Day*  
*Jul. 3, 2015 - Friday - Independence Day*  
*Sep. 7, 2015 – Monday – Labor Day*  
*Oct. 12, 2015 – Monday – Columbus Day*  
*Nov. 11, 2015 – Wednesday – Veterans Day*  
*Nov. 26-27, 2015 – Thursday & Friday – Thanksgiving Holiday*  
*Dec. 25, 2015 – Friday – Christmas Day*  
*Jan. 1, 2016 – Friday – New Years Day*  
*Jan. 18, 2016 – Monday – Martin Luther King Day*