

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 23, 2014

6:00 PM

Adjourned Regular Meeting - Study Session

Police/Fire Conference Room

City Council

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

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A. PLEDGE TO THE FLAG

City Manager Mark Danaj led the Pledge of Allegiance.

B. ROLL CALL

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

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed the meeting was properly posted.

D. APPROVAL OF AGENDA

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Burton, to approve the agenda. The motion carried by the following vote:

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

E. CEREMONIAL CALENDAR

- 1. Presentation of a Commendation to Fire Battalion Chief Ken Shuck in Recognition of his Dedicated Service to the City of Manhattan Beach. [14-0416](#)
PRESENT

Mayor Powell introduced Fire Battalion Chief Ken Shuck and recognized him for his 35 years of service.

Mayor Powell then introduced Fire Chief Robert Espinosa who congratulated Fire Battalion Chief Shuck on his retirement and presented him with a special pin.

F. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

Mayor Powell announced two events, both will be held on Saturday, September 27, 2014, a take-back event for unwanted prescription drugs and the Manhattan Beach Botanical Garden will have a special session called "Ask the Arborist".

G. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

H. CONSENT CALENDAR

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Burton, to approve the Consent Calendar Item Nos. 2-3. The motion carried by the following vote:

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

2. Side Letter Agreement with the California Teamsters Local 911 (Teamsters) Extending the Trial Period for the Alternative Work Schedule (Human Resources Director Hanson). [14-0420](#)

APPROVE

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

3. Re-Appropriation of Funds (\$24,750) Previously Approved for Recruitment Services for the Community Development Director Position (Finance Director Moe) [14-0422](#)

APPROPRIATE

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

I. PUBLIC HEARINGS

None.

J. GENERAL BUSINESS

4. Presentation on the Draft Mobility Plan and Complete Streets (Continued from the June 17, 2014, City Council Meeting) (Community Development Director Thompson). [14-0421](#)

ACCEPT PRESENTATION AND REFER THE PLAN TO THE PARKING AND PUBLIC IMPROVEMENTS COMMISSION AND THE PLANNING COMMISSION

Mayor Powell introduced Community Development Director Richard Thompson who spoke about the Mobility Plan. Community Development Director Thompson then introduced Gary Hammerick, Iteris Representative, who presented a PowerPoint Presentation on complete streets.

Mr. Gary Hamrick, Consultant Project Manager with Iteris, gave a progress summary of the Mobility Plan Update since commencement of the project in January 2013. This was followed by a detailed PowerPoint presentation on the contents of the Draft Mobility Plan Update including Complete Streets and Living Streets policies, Complete Street Best Practices, the previous Circulation Element history and the various project list phases related to bicycle, transit and vehicular transportation. Mr. Michael Kennedy, Sub-Consultant with Fehr & Peers presented information on a proposed Crossing Enhancement Policy and proposed pedestrian improvements. The presentation concluded with a discussion on existing and proposed Goals and Policies.

Mayor Powell opened the floor to public comment.

Paul Gross, resident, spoke about including a policy statement for bicycles and cyclist.

Steve DeBates, resident, addressed synchronization of traffic signals.

Gary McAulay, resident, asked about the public's ability to submit written comments on this plan.

Jackie May, resident, commented on bicyclist following the laws and parking spaces.

Andrea Giancoli, Beach Cities Health District, Blue Zones Project, emphasized the robustness of the plan and the need to encourage transportation other than cars.

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

At 8:11 PM City Council recessed and reconvened at 8:21 PM with all Councilmembers present.

Discussion continued with Community Development Director Thompson responding to City Council questions.

City Council concluded with direction to staff to move the process along to the Parking and Public Improvements Commission (PPIC) and the Planning Commission to gather their input.

K. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

L. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

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

None.

N. ADJOURNMENT

At 9:23 PM Mayor Powell adjourned the Adjourned Regular Meeting (Study Session) to the 5:00 PM Adjourned Regular Meeting (Closed Session) on Tuesday, September 30, 2014, in the City Manager's Conference Room followed by the 6:00 PM Adjourned Regular Meeting in the Police/Fire Conference Room, in said City.

Matthew Cuevas
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk