

**City Council**  
**Regular Meeting**  
**Tuesday, March 17, 2015**  
**6:00 PM**  
**City Council Chambers**

**5:30 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**

*Phoebe Lyons, Mira Costa High School*

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, March 11, 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 Diane and Doug Carter for Their Dedication and Commitment with the International Bird Rescue  
**PRESENT**

[15-0125](#)**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.*

2. Resolution Citing the Facts of the March 3, 2015, General Municipal Election (City Clerk Tamura). [RES 15-0009](#)  
**ADOPT**

**Attachments:** [Resolution No. 15-0009](#)  
[Certificate of Canvass](#)  
[Official Results - March 3, 2015 General Municipal Election](#)

3. Second Reading and Adoption of Ordinance No. 15-0002 approving proposed Local Coastal Program Code Amendments in Compliance with the California Coastal Commission Modifications to Implement the Adopted and Certified Housing Element Update (2008-2014) (Community Development Director Lundstedt). [ORD 15-0002](#)  
**ADOPT**

**Attachments:** [Ordinance No. 15-0002](#)

4. Resolution Transmitting Local Coastal Program Code Amendments to the California Coastal Commission in Compliance with their Modifications to Implement the Adopted and Certified Housing Element Update (2008-2014) (Community Development Director Lundstedt). [RES 15-0010](#)  
**ADOPT**

**Attachments:** [Resolution No. 15-0010](#)

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5. Annual Fee Waiver Requests Associated with Non-Profit Special Events [15-0128](#)  
(American Martyrs Parish Fair; American Martyrs 5K Run/Walk; Grandview 5K; Holiday Fireworks Festival; Manhattan Beach 10K Run; Manhattan Beach Education Foundation Wine Auction; Manhattan Beach Grand Prix Bike Race; Manhattan Beach Hometown Fair; Manhattan Beach Little League Opening Day Parade; Richstone Pier-to-Pier Jog/Walk; and the Robinson School Fun Run; Walk with Sally; Sophisticated Snoops; Sandpipers Holiday Homes Tour) (Parks and Recreation Director Leyman).

**APPROVE**

**Attachments:** [Proposed Special Event Fee Waivers 2016-2020](#)

6. Minutes: [15-0012](#)  
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 March 4, 2015
  - b) City Council Regular Meeting of March 4, 2015  
(City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting-Closed Session Minutes of March 4, 2015](#)  
[City Council Regular Meeting Minutes of March 4, 2015](#)

## M. REORGANIZATION

**N. PUBLIC HEARINGS**

30 MINUTES PER ITEM

**O. GENERAL BUSINESS**

30 MINUTES PER ITEM

7. Community Survey Findings (Assistant City Manager Nader). [15-0129](#)  
**RECEIVE REPORT**

**Attachments:** [Manhattan Beach Community Survey Findings](#)  
[City of Manhattan Beach Resident Survey 2015](#)

8. Community Budget Priority Meeting Results (Assistant City Manager Nader). [15-0130](#)  
**RECEIVE REPORT**

**Attachments:** [Community Budget Priority Meeting Materials](#)

**P. 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.*

**Q. 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

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

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**S. 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.*

**9. Financial Reports:**[15-0086](#)

- a) Schedule of Demands: February 26, 2015
- b) Investment Portfolio for the Month Ending January 31, 2015
- c) Financial Reports for the Month Ending January 31, 2015  
(Finance Director Moe).

**RECEIVE AND FILE**

**Attachments:** [Schedule of Demands for February 26, 2015](#)  
[Investment Portfolio for the Month Ending January 31, 2015](#)  
[Financial Reports for the Month Ending January 31, 2015](#)

**T. ADJOURNMENT****U. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*Apr. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Apr. 14, 2015 - Tuesday - 6:00 PM - Adjourned Regular Meeting*  
*Apr. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Apr. 28, 2015 – Tuesday --Time TBD - 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**

*Mar. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*Mar. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Mar. 26, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Apr. 8, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Apr. 13, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*Apr. 14, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Apr. 22, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Apr. 23, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Apr. 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*

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

*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*  
*Nov. 11, 2015 – Wednesday – Veterans Day*