

## City Council Regular Meeting

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



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

### Executive Team

Mark Danaj, City Manager  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Teresia Zadroga-Haase, 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. ROLL CALL**

1 MINUTE

**C. 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, July 15, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**D. 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.*

**E. CEREMONIAL CALENDAR**

30 MINUTES

1. Presentation of City Plaques to Special Olympic Athletes: Honorary Mayor Caley Versfelt, Honorary City Treasurer Thomas Byrne, and Honorary City Clerk Gigi Greskovics and Presentation of Certificates of Recognition to the Manhattan Beach Host Town Local Organizing Committee.  
PRESENT [15-0344](#)
  
2. Presentation of Certificates of Recognition to Manhattan Beach Police Officers: Dave Caveney, Tony Presgraves, Michael Allard, and David Gibbons for their Significant Number of DUI (Driving Under the Influence) Arrests in 2014.  
PRESENT [15-0338](#)
  
3. Presentation of Plaques to Outgoing Planning Commissioner Martha Andreani, Outgoing Library Commissioner Josh Cooperman, and Outgoing Parks and Recreation Commissioner Adam Zaun.  
PRESENT [15-0236](#)

**F. CITY MANAGER REPORT**

5 MINUTES

**G. CITY ATTORNEY REPORT**

5 MINUTES

**H. CITY COUNCIL ANNOUNCEMENTS AND REPORTS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**I. 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!*

**J. 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.

**K. 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. Ratification of Partially Grant Funded Purchase of Electric Vehicle Monitoring Equipment from ATVLS, Inc. in the Amount of \$40,879.18 (Public Works Director Olmos). [15-0303](#)  
WAIVE FORMAL BIDDING; APPROVE
5. Award of Bid to Beau Bureaux Interiors, Inc. to Provide and Install Office Furniture in the Amount of \$29,268 (Public Works Director Olmos). [15-0330](#)  
APPROVE
6. Adoption of Ordinance 15-0007 Approving Amendments to Chapter 2.36 of the Manhattan Beach Municipal Code (Purchasing) Changing the Informal and Formal Bid Limits and Other Minor Changes (Finance Director Moe). [ORD 15-0007](#)  
ADOPT ORDINANCE NO. 15-0007

**Attachments:** [Electric Vehicle Charging Locations in Manhattan Beach](#)

**Attachments:** [Ordinance No. 15-0007](#)

**Legislative History**

7/7/15	City Council Regular Meeting	approved
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7. Consideration of Resolution Increasing Parking Citation Penalties by Five Dollars as Approved in the Fiscal Year 2015-2016 Budget (Finance Director Moe). [RES 15-0047](#)  
ADOPT RESOLUTION NO. 15-0047  
**Attachments:** [Resolution No. 15-0047](#)  
[Schedule of Parking Citation Penalties](#)
8. Reject all Bids for the Strand Stairs Rehabilitation Project (Public Works Director Olmos). [15-0342](#)  
APPROVE  
**Attachments:** [Budget and Expenditures](#)
9. Two-Year Cost Sharing Agreement Not-to-Exceed \$34,456 for Beach Cities Transit Line 109 for Fiscal Years 15-16 and 16-17 with the Cities of Redondo Beach, Hermosa Beach and El Segundo (Community Development Director Lundstedt). [CON 15-0021](#)  
APPROVE AND APPROPRIATE  
**Attachments:** [Beach Cities Transit Line 109 Contributions 2006-2017](#)  
[At Stop Signage Details](#)  
[Ridership Data](#)  
[Cost Sharing Agreement](#)
10. Minutes: [15-0020](#)  
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 Regular Meeting of July 7, 2015  
b) City Council Adjourned Regular Meeting-Closed Session and Study Session of July 8, 2015  
(City Clerk Tamura).  
APPROVE  
**Attachments:** [City Council Regular Meeting of July 7, 2015](#)  
[City Council Adjourned Regular Meeting-Closed Session and Study Session of ,](#)

## L. PUBLIC HEARINGS

30 MINUTES PER ITEM

11. Conduct Public Hearing Regarding the Annual Storm Water Service Charge for Fiscal Year 2015-2016 (Finance Director Moe). [RES 15-0025](#)  
a) CONDUCT A PUBLIC HEARING  
b) ADOPT RESOLUTION NO. 15-0025  
**Attachments:** [Resolution No. 15-0025](#)

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12. Conduct Public Hearing and Adoption of Resolution No. 15-0044 for a Coastal Development Permit to Allow a Program for Recreational Beach Rentals and a Welcome/Information Center in the Sand Lot South of the Lower South Pier Parking Lot (Community Development Director Lundstedt and Parks and Recreation Director Leyman).  
ADOPT RESOLUTION NO. 15-0044

[RES 15-0044](#)

Attachments: [Resolution No. 15-0044](#)  
[Nikau Kai Waterman Shop Agreement to Operate Welcome/Information Center](#)

## M. GENERAL BUSINESS

30 MINUTES PER ITEM

13. Meeting Management Resolution (City Attorney Barrow/Assistant City Manager Nader).  
INVITE PUBLIC COMMENTS AND CONSIDER ADOPTING  
RESOLUTION NO. 15-0048

[RES 15-0048](#)

Attachments: [Resolution No. 15-0048](#)  
[Order of Business](#)

14. Amendment Extending the Term of Employment Agreement with City Manager Mark Danaj (City Attorney Barrow).  
APPROVE AMENDMENT OF EMPLOYMENT AGREEMENT WITH  
MARK DANAJ TO EXTEND THE TERM UNTIL JUNE 30, 2020

[CON 15-0045](#)

Attachments: [City Manager Employment Agreement](#)  
[Amendment to City Manager Employment Agreement](#)

## N. 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.*

## O. 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

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

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**Q. 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.** Planning Commission Approval of a Use Permit Amendment and a Categorical Exemption Under CEQA to Allow Instructional Alcohol Tastings for the Grocery Store and Full Alcohol Service for On-Site Consumption for the Existing Indoor Café at Bristol Farms, 1570 Rosecrans Avenue, Suite H (Community Development Director Lundstedt). [15-0331](#)  
RECEIVE AND FILE

**Attachments:** [Planning Commission Resolution No. PC 15-04](#)  
[Planning Commission Draft Minutes, June 24, 2015](#)  
[Planning Commission Staff Report and Attachments, June 24, 2015](#)

- 16.** Financial Report: [15-0308](#)  
Schedule of Demands: June 18, 2015 (Finance Director Moe).  
RECEIVE AND FILE

**Attachments:** [Schedule of Demands for June 18, 2015](#)

- 17.** Commission Minutes: [15-0340](#)  
This Item Contains Minutes of City Commission Meetings. Staff Recommends that the City Council, by Motion, Take Action to Receive and File the Minutes of the:  
a) Parking and Public Improvements Commission Meeting of April 23, 2015  
(Community Development Director Lundstedt).  
b) Parking and Public Improvements Commission Meeting of May 28, 2015  
(Community Development Director Lundstedt).  
c) Finance Subcommittee Meeting of July 1, 2015  
(Finance Director Moe).  
RECEIVE AND FILE

**Attachments:** [Parking and Public Improvements Commission Meeting Minutes of April 23, 2015](#)  
[Parking and Public Improvements Commission Meeting Minutes of May 28, 2015](#)  
[Finance Subcommittee Meeting Minutes of July 1, 2015](#)

**R. ADJOURNMENT**

**S. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*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*  
*Sep. 24, 2015 – Joint City Council/Manhattan Beach Unified School District Meeting (Tentative Hold)*  
*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*  
*Jan. 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Jan. 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Feb. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Feb. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*March 1, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*March 15, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*April 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*April 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization*  
*Sep. 6, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Sep. 20, 2016 – Tuesday -- 6:00 PM - City Council Meeting*



**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

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  
October 12, 2015 – Monday – 6:30 PM – Library Commission Meeting  
October 13, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting  
October 14, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting  
October 22, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting  
October 26, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
October 28, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting  
November 9, 2015 – Monday – 6:30 PM – Library Commission Meeting  
November 10, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting  
November 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting  
November 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting  
November 26, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting  
November 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
December 8, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting  
December 9, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting  
December 14, 2015 – Monday – 6:30 PM – Library Commission Meeting  
December 23, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting  
December 24, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting  
December 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

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

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  
May 30, 2016 – Monday – Memorial Day  
July 4, 2016 – Monday – Independence Day