City of Manhattan Beach
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AGENDA

1400 Highland Avenue | Manhattan Beach, CA 90266
Phone (310) 802-5000 | FAX (310) 802-5051 | www.citymb.info

City Council Regular Meeting

Regular Meeting
Tuesday, July 3, 2018
6:00 PM
City Council Chambers

Mayor Amy Howorth
Mayor Pro Tem Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

Derrick Abell, Police Chief
Derrick Abell, Acting Fire Chief
Steve Charelian, Interim Finance Director
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director
Anne McIntosh, Community Development Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director
Teresia Zadroga-Haase, Human Resources Director

MISSION STATEMENT:
Our mission is to provide excellent municipal services, preserve our small beach town character, and enhance 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, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.

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, 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.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), and live streaming via the City's website.

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. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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, June 27, 2018, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

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

B. ROLL CALL

C. CEREMONIAL CALENDAR

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This is the time for the City Council to: (a) notify the public of any changes to the agenda; (b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.
MOTION TO APPROVE AGENDA AND WAIVE FULL READING

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

City Councilmembers and community organization representatives may inform the public about upcoming events.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda.

Each speaker may speak for up to 3 minutes. This is also the time for speakers to comment on items on the consent calendar that have not been previously removed by the City Council during approval of the agenda for individual consideration. For public hearings, speakers are encouraged to speak during the public hearing, if they want their comments to be included in the record for the public hearing.

Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

G. CONSENT CALENDAR (APPROVE)

Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

1. City Council Minutes: 18-0296

This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Regular Meeting Minutes of June 19, 2018
b) City Council Adjourned Regular Meeting Minutes (Joint City Council/Planning Commission and Parking and Public Improvements Commission) of June 20, 2018
(City Clerk Tamura).
APPROVE

Attachments: City Council Regular Meeting Minutes of June 19, 2018

City Council Adjourned Regular Meeting Minutes (Joint City Council/Planning Commission and Parking and Public Improvements Commission) of June 20, 2018

2. Financial Report: 18-0276

a) Schedule of Demands: June 7, 2018
b) Investment Portfolio for the Month Ending May 31, 2018
c) Month End Report for the Month Ending May 31, 2018
(Interim Finance Director Charelian).
ACCEPT REPORT AND DEMANDS

Attachments: Schedules of Demands for June 7, 2018

Investment Portfolio for the Month Ending May 31, 2018

Month End Report for May 31, 2018

3. Resolution No. 18-0090 Accepting the State of California Department of Alcoholic Beverage Control Grant in the Amount of $71,923 (Police Chief Abell). 18-0309

a) ADOPT RESOLUTION NO. 18-0090

b) APPROPRIATE FUNDS

Attachments: Resolution No. 18-0090

Agreement - California Department of Alcoholic Beverage Control

4. Issue a 10-Day Report Pursuant to Government Code Section 65858(d) for Interim Zoning Ordinance No. 17-0020-U - Sepulveda Blvd (Community Development Director McIntosh). 18-0262

ISSUE 10-DAY REPORT

Attachments: Interim Zoning Ordinance No. 17-0020-U

Alleviation Report

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item pulled from the agenda.

I. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

5. Consideration of the Sepulveda Initiatives Planning Project Recommendations (Continued from the June 19, 2018 City Council Meeting) (Community Development Director McIntosh). 18-0297

CONDUCT PUBLIC HEARING AND CONTINUE PUBLIC HEARING TO JULY 17, 2018

Attachments: Ordinance No. 18-0017 (Draft for Discussion Purposes)

Interim Zoning Ordinance No. 17-0020-U

Sepulveda Initiatives Working Group Report

Public Hearing Notice

Draft Minutes from Planning Commission Meeting (June 13, 2018)

PowerPoint Presentation

J. GENERAL BUSINESS

Each speaker may speak for up to 2 minutes on each general business item.

6. Appointment to Vacant Cultural Arts Commission Seat No. 4 (City Clerk Tamura). 18-0295

APPOINT

7. Update on the Automated License Plate Reader Program (Police Chief Abell). 18-0282
RECEIVE REPORT

8. Report on Southern California Edison's Power Reliability in the City of Manhattan Beach (Oral Presentation by Southern California Edison) (Public Works Director Katsouleas).
RECEIVE REPORT AND FILE

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

L. FUTURE AGENDA ITEMS

Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.

9. Agenda Forecast (City Clerk Tamura). 18-0067
DISCUSS AND PROVIDE DIRECTION

Attachments: June 27, 2018 Agenda Forecast

M. CITY MANAGER REPORT

N. CITY ATTORNEY REPORT

O. INFORMATIONAL ITEMS

This section is for items that do not require City Council action.

10. Commission Minutes: 18-0308
This Item Contains Minutes of the following City Commission Meetings:
a) Parks and Recreation Commission Meeting Minutes of March 26, 2018 (Parks and Recreation Director Leyman)
b) Parks and Recreation Commission Meeting Minutes of April 30, 2018 (Parks and Recreation Director Leyman)
c) Parks and Recreation Commission Meeting Minutes of May 21, 2018 (Parks and Recreation Director Leyman)
d) Planning Commission Action Meeting Minutes of June 13, 2018 (Community Development Director McIntosh).
INFORMATION ITEM ONLY

Attachments: Parks and Recreation Commission Meeting Minutes of March 26, 2018
Parks and Recreation Commission Meeting Minutes of April 30, 2018
Parks and Recreation Commission Meeting Minutes of May 21, 2018
Planning Commission Action Meeting Minutes of June 13, 2018

P. CLOSED SESSION

Q. ADJOURNMENT

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

July 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting
July 19, 2018 - Thursday -- 6:00 PM - Short Term Rentals Study Session
August 7, 2018 - Tuesday -- 6:00 PM - City Council Meeting
August 21, 2018 - Tuesday -- 6:00 PM - City Council Meeting
September 4, 2018 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
September 18, 2018 - Tuesday -- 6:00 PM - City Council Meeting
October 2, 2018 - Tuesday -- 6:00 PM - City Council Meeting
October 16, 2018 - Tuesday -- 6:00 PM - City Council Meeting
November 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting
November 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting
December 4, 2018 - Tuesday -- 6:00 PM - City Council Meeting
December 18, 2018 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

July 9, 2018 - Monday - 6:00 PM - Library Commission Meeting
July 11, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
July 16, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting
July 23, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
July 25, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
July 26, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission
August 8, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
August 13, 2018 - Monday - 6:00 PM - Library Commission Meeting
August 20, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting
August 22, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
August 23, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission
Seotember 10, 2018 - Monday - 6:00 PM - Library Commission Meeting
September 12, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
September 17, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting
September 24, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
September 26, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting

S. CITY OFFICES CLOSED

CITY HOLIDAYS:

July 4, 2018 - Wednesday - Independence Day
September 3, 2018 - Monday - Labor Day
October 8, 2018 – Monday – Columbus Day
November 12, 2018 – Monday – Veterans Day (Observance of November 11, 2018)
November 22-23, 2018 - Thursday & Friday - Thanksgiving Holiday
December 25, 2018 - Tuesday - Christmas Day Observed
January 1, 2019 – Tuesday – New Years Day Observed
January 14, 2019 – Tuesday – Martin Luther King Day
February 18, 2019 - Monday - Presidents Day
May 27, 2019 – Monday – Memorial Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

July 6, 2018
July 20, 2018
August 3, 2018
August 17, 2018
August 31, 2018
September 14, 2018
September 28, 2018
October 12, 2018
October 26, 2018
November 9, 2018
November 23, 2018
December 7, 2018
December 21, 2018