

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, July 16, 2019

6:00 PM

City Council Regular Meeting

City Council Chambers

City Council Regular Meeting

*Mayor Nancy Hersman
Mayor Pro Tem Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano*

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. PLEDGE TO THE FLAG

Mayor Hersman led the Pledge of Allegiance.

B. ROLL CALL

Present: 5 - Mayor Hersman, Mayor Pro Tem Montgomery, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano

C. CEREMONIAL CALENDAR

None.

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

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, to approve the agenda and waive the full reading of ordinances. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

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

Kimberly Caufer announced the "Stomping Grounds" event on July 2, 2019, from 12:00 PM - 8:00 PM at Manhattan Beach Art Center.

Kelly Stroman announced the Torrance Memorial event, "The Sandwich Generation: Who Is Caring for YOU?" at the Shade Hotel on Tuesday, July 16, 2019, at 7:30 PM.

Recreation Services Manager Jessica Vincent announced the following events:

"Manhattan Beach Open Tennis Tournament" from July 25-28, 2019, at Live Oak Park and Mira Costa High School, from 8:00 AM - 8:00 PM and the finals will take place at Manhattan Beach Country Club, from 10:00 AM - 5:00 PM.

"Charlie Saikley - 6 Man Beach Volleyball Tournament" on August 2-3, 2019, and "Charlie Saikley Jr. 6-Man Beach Volleyball Tournament" on August 4, 2019.

"Manhattan Beach Open" on August 15-18, 2019, at the Manhattan Beach Pier.

Mayor Hersman announced that Brian Neitz (resident of Manhattan Beach) is in need of a bone marrow match.

Mayor Hersman reminded the public that the August 20, 2019, City Council Meeting is cancelled.

City Manager Bruce Moe announced that the City Hall upper and lower level bathrooms are closed for renovation and there are public portable facilities available in the parking lot as well as public restrooms in the Police/Fire facility for the next three months.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hersman made a statement acknowledging the concern of some residents over bringing the vigil issue to City Council and accepted responsibility for that concern. She stated that as a first amendment issue, the vigil issue should not have come to City Council, but instead handled similarly as prior vigils without the need of City Council direction. She also clarified that in the end, the City Council did not waive fees because as a first amendment issue, fees were not required.

The following individuals spoke:

*Stephanie Robins
Mike Machalski
Kristen Wysh Weinstein
Diane Wallace
Chad Kroeger
Unknown Speaker
Scott Burrin
Tom Freitag
Kelly Stroman*

G. CONSENT CALENDAR (APPROVE)

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Napolitano, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

1. City Council Minutes: [19-0255](#)

This Item Contains Minutes of the Following City Council Meeting(s):

a) City Council Adjourned Regular Meeting Minutes (Closed Session) of July 2, 2019

b) City Council Regular Meeting Minutes of July 2, 2019 (City Clerk Tamura).

APPROVE

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

2. Financial Report: [19-0227](#)

Schedule of Demands: June 6, 2019 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

3. Consideration of an Agreement with the Manhattan Beach Unified School [19-0235](#)

District for the Donation of One Surplus 2002 Ford Ranger Truck (Finance Director Charelian).

APPROVE

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

4. Ratify Agreement with Atmosphere Events Inc. for a One-Year Contract [19-0303](#)

for Concerts in the Park Sound and Stage Rental Services with an Estimated Annual Value of \$64,000 (Parks & Recreation Director Leyman).

ADOPT RESOLUTION NO. 19-0070

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

5. Conduct Public Hearing Regarding the Annual Stormwater Service Fee for Fiscal Year 2019-2020 (Finance Director Charelian). [19-0145](#)

a) CONDUCT PUBLIC HEARING

b) ADOPT RESOLUTION NO. 19-0060

Finance Director Steve Charelian provided the staff presentation.

Mayor Hersman opened the public hearing. The following individual(s) spoke:

Bill Victor

Seeing no further request to speak, Mayor Hersman closed the public hearing.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, to adopt Resolution No. 19-0060, approving the annual stormwater service fee for Fiscal Year 2019-2020. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

6. Authorize Submittal of an Application for Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds to Purchase New Dial-A-Ride Vehicles, and Conduct Public Hearing to Verify That There are No Nonprofit Agencies Readily Available to Provide Dial-A-Ride Services (Parks and Recreation Director Leyman). [19-0283](#)

a) CONDUCT PUBLIC HEARING

b) ADOPT RESOLUTION NO. 19-0061

Recreation Services Manager Eve Kelso provided the staff presentation.

Mayor Hersman opened the public hearing.

Seeing no requests to speak, Mayor Hersman closed the public hearing.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Napolitano, to adopt Resolution No. 19-0061, authorizing submittal of a grant application to Los Angeles County Metropolitan Transportation Authority for Section 5310 program grant funds. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

J. GENERAL BUSINESS

7. 1. Resolution No. 19-0066 Conditionally Approving a Telecommunications Facility in the Public Right of Way at Deegan Place/14th Street. [19-0310](#)
2. Resolution No. 19-0067 Denying an Application for a Telecommunications Facility at Highland Avenue/19th Street.
3. Seeking Direction for Two Facilities at Alternative Locations at Ardmore/2nd Street and Ardmore/9th Street and Return with Resolutions on August 6, 2019 (Community Development Director McIntosh).
- a) **ADOPT RESOLUTION NOS. 19-0066 AND 19-0067**
- b) **DISCUSS AND PROVIDE DIRECTION**

Community Development Director Anne McIntosh and Assistant Planner Jason Master provided the staff presentation.

Assistant Planner Master responded to City Council questions.

Mayor Hersman opened the floor for public comment. The following individual(s) spoke:

Scott Burrin

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

A motion was made by Councilmember Napolitano, seconded by Councilmember Hadley, to adopt Resolution No. 19-0066, approving a telecom permit (TCCP 18-10) for the construction and operation of a wireless telecommunication facility (MBCH18) located at Deegan Place and 14th Street. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to adopt Resolution No. 19-0067, denying a telecom permit (TCP 18-06) for the construction and operation of a wireless telecommunication facility (MBCH06) proposed to be located at Highland Avenue and 19th Street. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

John Heffernan AT&T Director of External Affairs and Phil Brown from AT&T responded to City Council questions.

City Attorney Quinn Barrow provided clarification.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, directing staff to prepare two resolutions to be considered at the August 6, 2019, City Council Meeting, approving the telecommunication applications from AT&T for the Ardmore/2nd Street and the Ardmore/9th Street locations. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

8. Consider Request from the Oceanographic Teaching Station, Inc. (OTS) [19-0305](#)
for the City to Contribute Funding for Roundhouse Aquarium Janitorial Services (Public Works Director Katsouleas).

DISCUSS AND PROVIDE DIRECTION

Senior Civil Engineer Gilbert Gamboa provided the PowerPoint presentation and responded to City Council questions.

John Roberts OTS Boardmember, Finance Director Steve Charelian, City Manager Bruce Moe, Senior Civil Engineer Gamboa and City Engineer Prem Kumar responded to City Council questions.

Mayor Hersman opened the floor for public comment. The following individual(s) spoke:

Wil Arvizo

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

Senior Civil Engineer Gamboa, City Engineer Kumar and Finance Director Charelian responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to contribute an additional \$23,100 to provide funding for the Roundhouse Aquarium janitorial services, directed Oceanographic Teaching Station to return with a yearly update and approved an appropriation of \$23,100 from the Pier Fund. The motion carried by the following vote:

Aye: 5 - Hersman, Montgomery, Hadley, Stern and Napolitano

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

Mayor Herman reported that she also attended the South Bay Cities Council of Government Homeless Services Task Force meeting on July 10, 2019.

Mayor Hersman, Mayor Pro Tem Montgomery, Councilmember Napolitano and Councilmember Stern reported that they attended the Independent Cities Association Summer Seminar from July 11-14, 2019 held in Carlsbad, California.

Councilmember Napolitano congratulated Mayor Pro Tem Montgomery as the new Independent Cities Association President.

Councilmember Stern reported that she also attended the LAX/Community Noise Roundtable on July 10, 2019.

L. FUTURE AGENDA ITEMS

9. Agenda Forecast (City Clerk Tamura).

[19-0132](#)

DISCUSS AND PROVIDE DIRECTION

Mayor Hersman requested a discussion regarding the Clean Power Alliance and Southern California Edison billing that includes back dated billing from SCE, Mayor Pro Tem Montgomery concurred.

Mayor Pro Tem Montgomery requested a discussion on media messaging board signage, "Digital Media Experience" at Manhattan Village Mall, Mayor Hersman concurred .

Councilmember Hadley requested discussion on the previously approved, Resolution No. 19-0048 regarding 100% clean renewable tier, Mayor Hersman concurred.

Councilmember Stern requested to revisit the possibility of re-striping the area leading to Pacific Elementary School, Mayor Pro Tem Montgomery concurred.

M. CITY MANAGER REPORT

City Manager Bruce Moe announced the following items:

Community Development Director Anne McIntosh will be leaving the City of Manhattan Beach on August 9, 2019 to work for the City of Rancho Cucamonga.

Senior Management Analyst George Gabriel will be providing an oral report at the August 6, 2019 City Council Meeting regarding the various activities the City is currently undertaking related to homelessness.

A detailed report will be provided on the October 2, 2019, City Council Meeting regarding grant funds for activities related to homelessness.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

10. Commission Minutes: [19-0297](#)
This Item Contains Minutes of the following City Commission Meetings:
a) Library Commission Meeting Minutes of May 13, 2019
b) Parks and Recreation Commission Meeting Minutes of May 28, 2019
(Parks and Recreation Director Leyman).
INFORMATION ITEM ONLY

This item was received and filed by order of the Chair.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 7:59 PM, Mayor Hersman adjourned the meeting to a 4:30 PM Closed Session meeting on Tuesday, August 6, 2019, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk