

**City Council**  
**Regular Meeting**  
**Tuesday, May 20, 2014**  
**5:00 PM**  
**City Council Chambers**

**4:00 PM Adjourned Regular Meeting - Closed Session**



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

Executive Team

Bruce Moe, Acting City Manager  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Cathy Hanson, Human Resources Director  
Eve R. Irvine, Police Chief  
Mark Leyman, Parks & Recreation Director

Bruce Moe, Finance Director  
Tony Olmos, Public Works Director  
Liza Tamura, City Clerk  
Richard Thompson, 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.**

**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, May 14, 2014, 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 a Proclamation Declaring July 21-25, 2015, as Special Olympics World Games Host Town Week. [14-0230](#)  
**PRESENT**
2. Presentation of Certificates to the Mayors Youth Council Class of 2014. [14-0229](#)  
**PRESENT**

**F. 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!*

## G. PUBLIC HEARINGS

30 MINUTES PER ITEM

3. Consideration of Certification of a Final Environmental Impact Report and Approval of a Master Use Permit Amendment, Height Variance and Master Sign Program/Exception for the Manhattan Village Shopping Center Enhancement Project at 2600 through 3600 Sepulveda Boulevard and 1220 Rosecrans Avenue (Director of Community Development Thompson).

[13-0444](#)

**ADOPT RESOLUTION NO. 14-0025 CERTIFYING THE FINAL EIR AND RESOLUTION NO. 14-0026 APPROVING THE PROJECT WITH CONDITIONS CONSISTENT WITH THE CITY COUNCIL MOTION ON JANUARY 14, 2014**

**A- STAFF PRESENTATION - 10 minutes**

**B- PROPERTY OWNER PRESENTATIONS - 10 Minutes Each**

**C- PUBLIC COMMENTS - 1 Minute Each**

**D- CITY COUNCIL QUESTIONS**

**E- CLOSE PUBLIC HEARING**

**F- CITY COUNCIL DELIBERATIONS**

**Attachments:** [1- Resolution No. 14-0025- Certifying the Final EIR, Adopting Findings Pursuan](#)  
[2- Legislative Digest- April 29, 2014 Draft Resolution No. RES 14-0025-modifica](#)  
[3- Resolution No. 14-0026- Approving a Master Use Permit Amendment, Height](#)  
[4- Legislative Digest- April 29, 2014 Draft Resolution No. 14-0026-modifications](#)  
[5- Manhattan Village Shopping Center Key Issues Matrix- November 11, 2013](#)

## H. CITY MANAGER REPORT

5 MINUTES

## I. CITY ATTORNEY REPORT

5 MINUTES

## J. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

## 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.*

4. One-Year Contract with Verizon California, Inc. to Provide Telecommunications Services Including Integrated Services Digital Network, Digital Signal 1 and CentraNet Telecommunications Services with an Estimated Annual Value of \$49,809 (Acting City Manager Moe). [CON 14-0019](#)  
**APPROVE**

Attachments: [Agreement with Verizon California - Centranet Services](#)  
[Agreement with Verizon California - ISDN-PRI Services](#)

## M. GENERAL BUSINESS

30 MINUTES PER ITEM

5. Approve Request for Proposals for Downtown Plan Preparation and Briefing on Possible Interim Regulations (Community Development Director Thompson). [14-0235](#)  
**APPROVE RFP AND RECEIVE BRIEFING**

Attachments: [Downtown Plan RFP](#)

6. Employment Agreement with New City Manager (City Attorney Barrow). [CON 14-0026](#)  
**APPROVE**

Attachments: [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.

7. Financial Reports:  
Schedule of Demands: April 24, 2014 and May 8, 2014 (Acting City Manager Moe).

[14-0196](#)

### RECEIVE AND FILE

**Attachments:** [Schedule of Demands Registers for April 24, 2014 and May 8, 2014](#)

## R. ADJOURNMENT

## S. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

May 21, 2014 – Wednesday -- 6:00 PM - City Council Budget Study Session #3  
May 29, 2014 – Thursday -- 6:00 PM - City Council Budget Study Session #4  
Jun 3, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jun 17, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jul. 1, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jul 15, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Jun 24, 2014 – Tuesday -- 6:00 PM - Adjourned Regular City Council Meeting  
Aug 5, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Aug 19, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Sep 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Sep 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)  
Oct 7, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Oct 21, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Nov 4, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Nov 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Dec 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
Dec 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*May 22, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*May 28, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jun 4, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jun 9, 2014 – Monday – 6:30 PM – Library Commission Meeting*  
*Jun 10, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Jun 18, 2014 – Wednesday – 6:00 PM – Planning Commission Meeting*  
*Jun 23, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*Jun 26, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Jul 8, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Jul 9, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jul 14, 2014 – Monday – 6:30 PM – Library Commission Meeting*  
*Jul 23, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jul 24, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Jul 28, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*Aug 11, 2014 – Monday – 6:30 PM – Library Commission Meeting*  
*Aug 12, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Aug 13, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Aug 25, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*Aug 27, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Aug 28, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*

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

*May. 26, 2014 – Monday – Memorial Day*  
*Jul. 4, 2014 - Friday - Independence Day*  
*Sep. 1, 2014 – Monday – Labor Day*  
*Oct. 13, 2014 – Monday – Columbus Day*  
*Nov. 11, 2014 – Tuesday – Veterans Day*  
*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*