

## City Council

**Adjourned Regular Meeting**

**Tuesday, November 12, 2013**

**6:00 PM**

**City Council Chambers**



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

Executive Team

John Jalili, Interim 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.**

## MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

*Your presence and participation contribute to good city government.*

*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.*

### 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, November, 6 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

### D. PUBLIC COMMENT

*Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body. 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. 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!*

### E. GENERAL BUSINESS

1. Interim City Manager Employment Agreement with John Jalili (City Attorney).

[CON 13-0043](#)

**APPROVE**

**Attachments:** [Interim City Manager Employment Agreement](#)

## F. PUBLIC HEARING

2. Continued Public Hearing to Consider 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](#)

**CONDUCT CONTINUED PUBLIC HEARING, CLOSE PUBLIC TESTIMONY PORTION OF PUBLIC HEARING, CONTINUE DISCUSSION AND DIRECT STAFF TO PREPARE RESOLUTIONS**

**Attachments:** [Manhattan Village Shopping Center Key Issues Matrix- November 11, 2013](#)  
[Applicants Proposed Modifications Letter and Plans- November 1, 2013](#)  
[Resolution No. PC 13-10 Planning Commission Resolution approving Master U:](#)  
[E-mail from Mark Neumann-3500 Sepulveda- dated 11-5-13](#)  
[Hyperlink to Mall City Council presentations, staff report and attachments- Septe](#)

## G. ADJOURNMENT

## H. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

Nov. 19, 2013 – Tuesday – 6:00 PM – City Council Meeting  
Dec. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting  
Dec. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting (CIP & Facilities Strategic Plan)  
Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting (City Council Reorganization)  
Jan. 7, 2014 -- Tuesday -- 6:00 PM - City Council Meeting  
Jan. 14, 2014 - Tuesday - TBD - City Council Adjourned Regular Meeting (Strategic Plan Meeting)  
Jan. 21, 2014 -- Tuesday -- 6:00 PM - City Council Meeting  
Feb. 4, 2014 -- Tuesday -- 6:00 PM - City Council Meeting  
Feb. 18, 2014 -- Tuesday -- 6:00 PM - City Council Meeting

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Nov. 12, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission  
Nov. 13, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting  
Nov. 18, 2013 – Monday – 6:30 PM – Library Commission  
Nov. 25, 2013 – Monday – 6:30 PM – Parks & Recreation Commission  
Nov. 27, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting  
Dec. 5, 2013 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting  
Dec. 9, 2013 – Monday – 6:30 PM – Library Commission  
Dec. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission  
Dec. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting  
Dec. 11, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting  
Dec. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission

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

*Nov. 28-29, 2013 – Thursday & Friday – Thanksgiving Holiday*

*Dec. 25, 2013 – Wednesday – Christmas Day*

*Jan. 1, 2014 – Wednesday – New Years Day*

*Jan. 20, 2014 – Monday – Martin Luther King Day*

*Feb. 17, 2014 – Monday – President's Day*

*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. 10, 2014 – Monday – Veterans Day*