

City Council Regular Meeting

Tuesday, August 4, 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
Captain Derrick Abell, Acting 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 provided two early opportunities for public comments - under "City Council and Community Organization Announcements of Upcoming Events," at which time community organization representatives may notify the public of upcoming events and under "Public Comments," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the City Council, including items on the agenda. In addition, speakers may comment during any public hearing after the public hearing on that item has been opened.

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.

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.

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**

1. Presentation of a City Plaque to Assemblymember David Hadley for Outstanding Community Service.
PRESENT

[15-0325](#)

D. 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, July 29, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

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

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.

F. 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.

G. CITY MANAGER REPORT**H. CITY ATTORNEY REPORT****I. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)**

Speakers may comment on any item on the agenda that is not a public hearing, as well as any item of interest to the public that is within the subject matter jurisdiction of the City Council. 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, except under very limited circumstances. 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.

J. PLANNING COMMISSION QUASI-JUDICIAL DECISIONS (RECEIVE AND FILE)

This is an opportunity for a Councilmember to submit a written request that the City Council review the Planning Commission decision, in which case a duly noticed public hearing on the matter will be scheduled for a later date. In the absence of a written request, the matter will be received and filed by order of the chair.

The Planning Commission recently took action on the following matters:

None.

K. CONSENT CALENDAR (APPROVE)

Items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. Removal of items from the Consent Calendar for individual consideration will be at a City Councilmember's discretion. In such case, the item will be heard during general business.

2. Adoption of Annual Investment Policy and Delegation of Responsibility for Investing Funds to the City Treasurer (Finance Director Moe). [15-0305](#)

APPROVE

Attachments: [Investment Policy 2015-2016 Draft](#)

3. Three Year Extension of Existing Letter of Credit with Union Bank to Facilitate Variable Rate Debt for the Marine Avenue Sports Fields (Finance Director Moe). [15-0349](#)

APPROVE

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4. Renewal of Crossing Guard Services Agreement with All City Management Services for an Estimated Annual Cost of \$222,500 (Police Chief Irvine). [CON 15-0042](#)
APPROVE
Attachments: [First Amendment to Agreement with All City Management Services](#)
5. Agreement with McGowan Consulting LLC in the Amount of \$121,360 for Professional Services to Assist City with Compliance with the National Pollutant Discharge Elimination System Permit under the Federal Clean Water Act (Public Works Director Olmos). [CON 15-0049](#)
APPROVE
Attachments: [McGowan Professional Services Contract](#)
6. Adopt Resolution No. 15-0046 to Install Stop Signs on Pacific Avenue at 23rd Street as Recommended by the Parking and Public Improvements Commission (Community Development Director Lundstedt). [RES 15-0046](#)
ADOPT RESOLUTION NO. 15-0046
Attachments: [June 25, 2015 Parking and Public Improvements Commission Staff Report](#)
[June 25, 2015 Parking and Public Improvements Commission Draft Minutes Pla](#)
[Resolution No. 15-0046](#)
7. Resolution Authorizing Public Works Director to Sign Cooperative Work Agreement (CWA) Extension Request to Extend the Federal Transportation Fund (SAFETEA-LU) in the Amount of \$486,882 (Public Works Director Olmos). [RES 15-0049](#)
APPROVE
Attachments: [Resolution No. 15-0049](#)
8. Council Consideration of a Clarification for a Previously Approved Hardship Exemption from the Downtown IZO for a Change of Use for a Retail Use to Occupy a Vehicle Repair Space, to Temporarily Allow a Portion of the Retail Use to Partially Occupy the Café area on the Highland Streetfront at 1140 Highland Avenue (Community Development Director Lundstedt). [15-0366](#)
APPROVE
Attachments: [IZO Hardship Exemption Clarification lettter- Nikau Kai- July 28, 2015](#)
[Ordinance No ORDU 15-0017-Downtown IZO- July 7, 2015](#)

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9. Approve a Cooperative Agreement with the City of El Segundo for the Construction of the Westbound Rosecrans Bikeway (Public Works Director Olmos). [CON 15-0048](#)
APPROVE
Attachments: [Rosecrans Bikeway Connections](#)
[Rosecrans Bike Lane Detail](#)
[Cooperative Agreement](#)
10. Concurrence with Resolution of Support for SB 593 (McGuire) - The Thriving Communities and Sharing Economy Act (City Attorney Barrow). [15-0368](#)
APPROVE
Attachments: [Copy of SB 593](#)
[Letter from Mayor Horvath of City of West Hollywood dated July 23, 2015](#)
[Proposed Resolution for the League of California Cities](#)
[Sample Letter of Concurrence to the League of Cities - Regarding SB 593](#)
11. Smart Cities Week Conference in Washington D.C. September 15-17, 2015 (City Manager Danaj) [15-0371](#)
RECEIVE REPORT; APPROVE
Attachments: [Smart Cities Week Brochure](#)
12. Minutes: [15-0021](#)
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 Adjourned Regular Meeting-Closed Session of July 15, 2015
b) City Council Regular Meeting of July 21, 2015 (City Clerk Tamura).
APPROVE
Attachments: [City Council Adjourned Regular Meeting-Closed Session Minutes of July 15, 2015](#)
[City Council Regular Meeting Minutes of July 21, 2015](#)
13. Commission Minutes: [15-0364](#)
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) Parks and Recreation Commission Meeting of June 22, 2015 (Parks and Recreation Director Leyman)
RECEIVE AND FILE
Attachments: [Parks and Recreation Commission Minutes of June 22, 2015](#)

14. Financial Report: [15-0307](#)
Schedule of Demands: July 2, 2015 (Finance Director Moe).
RECEIVE AND FILE

Attachments: [Schedule of Demands for July 2, 2015](#)

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

M. OLD BUSINESS

This section is for any unfinished agenda items from a prior City Council Meeting.

N. NEW BUSINESS

15. Award of Contract to David Volz Design for the Veterans Parkway Landscape Design Services in the Amount of \$31,912 (Public Works Director Olmos). [CON 15-0039](#)
AWARD

Attachments: [Professional Services Contract](#)

16. Appoint a New Member to the Vacant Library Commission Seat No. 1 (Member-At-Large) (City Clerk Tamura). [15-0356](#)
APPOINT

Attachments: [The Beach Reporter Ads published on July 16, 2015 & July 23, 2015](#)

O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

17. Agenda Forecast (City Clerk Tamura) [15-0372](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Agenda Forecast July 29, 2015](#)

Q. INFORMATIONAL ITEMS

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

R. CLOSED SESSION

S. ADJOURNMENT

T. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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

Aug. 10, 2015 – Monday – 6:30 PM – Library Commission Meeting
Aug. 11, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
Aug. 24, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Sept. 14, 2015 – Monday – 6:30 PM – Library Commission Meeting
Sept. 15, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
Sept. 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Oct. 12, 2015 – Monday – 6:30 PM – Library Commission Meeting
Oct. 13, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
Oct. 14, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Oct. 22, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
Oct. 26, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Oct. 28, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 9, 2015 – Monday – 6:30 PM – Library Commission Meeting
Nov. 10, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
Nov. 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 26, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
Nov. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Dec. 8, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting
Dec. 9, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 14, 2015 – Monday – 6:30 PM – Library Commission Meeting
Dec. 23, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 24, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
Dec. 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

U. 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
Jul. 4, 2016 - Monday - Independence Day