

City Council
Regular Meeting
Tuesday, December 2, 2014
6:00 PM
City Council Chambers
5:00 PM Adjourned Regular Meeting - Closed Session



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

Executive Team

Mark Danaj, 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

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 specified two additional times for public comments on the agenda--under "Community Announcements Regarding Upcoming Events," at which time the public may address the City Council regarding any upcoming events for up to one minute in duration for any speaker; and again under "Public Comment on Non-Agenda Items," at which time 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, for up to three minutes for each speaker. Estimated times have been placed under each heading to assist with meeting management. Please note that these times are merely an estimate.

Please note that each speaker may speak for up to 15 minutes at any one Council meeting, with additional time during public hearings.

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.

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

Ruby Gentzler, 5th Grade, Pennekamp Elementary School

B. NATIONAL ANTHEM

5 MINUTES

Dennis McNeil

C. ROLL CALL

1 MINUTE

D. 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 26, 2014, 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

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.

F. CEREMONIAL CALENDAR

30 MINUTES

1. Presentation of the "I ♥ MB Award" to M. McDade. [14-0530](#)
PRESENT
2. Annual City Recognition of Longstanding Local Businesses (Finance Director Moe). [14-0507](#)
APPROVE

G. CITY MANAGER REPORT

5 MINUTES

H. CITY ATTORNEY REPORT

5 MINUTES

I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

J. 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!

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.

3. Planning Commission Approval of a Sign Exception for a New Sign Program for a Remodeled Office Building at 1888 Rosecrans Avenue (Associate Planner Haaland / Community Development Director Lundstedt). [14-0514](#)

RECEIVE REPORT

Attachments: [Planning Commission Resolution No. PC 14-12](#)
[Draft Planning Commission Minutes, dated 11/12/14](#)
[Planning Commission Staff Report and Attachments, dated 11/12/14](#)

4. Ordinance No. 14-0023 Amending and Restating Municipal Code Provisions Governing Franchises for Vehicles for Hire (City Attorney Barrow). [ORD 14-0023](#)

WAIVE FURTHER READING; INTRODUCE ORDINANCE NO. 14-0023

Attachments: [Ordinance No. 14-0023](#)
[Legislative Digest](#)

5. Minutes: [14-0519](#)
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 Regular Meeting of November 5, 2014
b) City Council Adjourned Regular Meeting of November 6, 2014
c) City Council Regular Meeting of November 18, 2014
(City Clerk Tamura).

APPROVE

Attachments: [City Council Regular Meeting Minutes of November 5, 2014](#)
[City Council Adjourned Regular Meeting Minutes of November 6, 2014](#)
[City Council Regular Meeting Minutes of November 18, 2014](#)

M. PUBLIC HEARINGS**N. GENERAL BUSINESS**

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6. South Bay Cities Council of Government (SBCCOG) Annual Work Program - Successful Collaborations and Plans for 2014-2015 (City Clerk Tamura). [14-0525](#)

RECEIVE REPORT - 5 MINUTES

Attachments: [SBCCOG Work Program 2014-2015 Presentation](#)

7. 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 (Planning Manager Jester / Community Development Director Lundstedt). [14-0517](#)

ADOPT RESOLUTION NO. 14-0025 CERTIFYING THE FINAL EIR AND RESOLUTION NO. 14-0026 APPROVING THE PROJECT WITH CONDITIONS

Attachments: [1-Resolution No. 14-0025- Certifying the Final Environmental Impact Report, Ad](#)
[2-Legislative Digest- Draft Resolution No. 14-0025](#)
[3-Resolution No. 14-0026- Approving a Master Use Permit Amendment, Height](#)
[4-Legislative Digest- Draft Resolution No. 14-0026](#)
[5- RREEF's November 2014 Response to Council Motion](#)
[6-May 20, 2014 City Council Staff Report, excluding attachments](#)
[7-May 20, 2014 City Council approved minutes](#)
[8-November 25, 2014 Letter from Matrix Environmental and November 20, 2014](#)

O. 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.

P. 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

Q. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

R. 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.

8. Financial Report: [14-0506](#)
 Schedule of Demands: November 6, 2014 (Finance Director Moe).
RECEIVE AND FILE

Attachments: [Schedule of Demands Register for November 6, 2014](#)

9. Commission Minutes: [14-0528](#)
 This item contains minutes of City Council subcommittees and other City commissions and committees which are presented to be Received and Filed by the City Council. Staff recommends that the City Council, by motion, take action to Receive and File the minutes of the:
 a) Planning Commission Meeting of November 12, 2014
 (Planning Manager Jester / Community Development Director Lundstedt)
RECEIVE AND FILE

Attachments: [Planning Commission Action Minutes of November 12, 2014](#)

S. ADJOURNMENT

T. FUTURE MEETINGS

CITY COUNCIL MEETINGS

Dec. 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting
 Dec. 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting
 Jan. 2015 -- 6:00 PM - Adjourned Regular Meeting (Tentative - Date TBD)
 Jan. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 Jan. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 Feb. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 Feb. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 Mar. 4, 2015 – Wednesday -- 6:00 PM - City Council Meeting
 Mar. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 Apr. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 Apr. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 May. 5, 2015 – Tuesday -- 6:00 PM - City Council Meeting
 May. 19, 2015 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Dec. 4, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Dec. 8, 2014 – Monday – 6:30 PM – Library Commission Meeting
Dec. 9, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Dec. 10, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 22, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Jan. 12, 2015 – Monday – 6:30 PM – Library Commission Meeting
Jan. 13, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Jan. 14, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Jan. 22, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Jan. 26, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Jan. 28, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 9, 2015 – Monday – 6:30 PM – Library Commission Meeting
Feb. 10, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Feb. 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Feb. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 26, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Mar. 9, 2015 – Monday – 6:30 PM – Library Commission Meeting
Mar. 10, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Mar. 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Mar. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Mar. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting
Mar. 26, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting

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

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
May. 25, 2015 – Monday – Memorial Day
Jul. 3, 2015 - Friday - Independence Day
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