

City Council

Adjourned Regular Meeting

Tuesday, January 14, 2014

6:00 PM

City Council Chambers

Manhattan Village Shopping Center Enhancement Project



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

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, 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

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, January 8, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. 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.

E. GENERAL BUSINESS

30 MINUTES PER ITEM

1. 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](#)

**DIRECT STAFF TO DRAFT RESOLUTIONS CERTIFYING THE EIR
AND APPROVING THE PROJECT WITH REVISIONS AND
CONDITIONS**

Attachments: [Manhattan Village Shopping Center Key Issues Matrix-January 14, 2014](#)
[Projected Sales at Manhattan Village Shopping Center](#)
[Financial Impacts of Various Manhattan Village Shopping Center Phase 3 Altern](#)
[Resolution No. PC 13-10 Planning Commission Resolution approving Master U](#)
[Hyperlink to Mall City Council presentations, staff report and attachments- Septe](#)

F. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

For speakers who did not speak at the first "Public Comment" period.

3 MINUTES PER PERSON

G. ADJOURNMENT

H. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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
Feb. 25, 2014 – Tuesday -- 6:00 PM - Adjourned Regular Meeting (Mid-Year Budget Review)
Mar. 4, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Mar. 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Apr. 1, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Apr. 15, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Apr. 22, 2014 – Tuesady -- 5:00 PM - Adjourned Regular Meeting (Boards & Commissions Interviews)
May. 6, 2014 – Tuesday -- 6:00 PM - City Council Meeting
May. 20, 2014 – Tuesday -- 6:00 PM - City Council Meeting
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
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

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Jan. 14, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Jan. 22, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Jan. 23, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Jan. 27, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting
Feb. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting
Feb. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Feb. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 24, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting
Feb. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Mar. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting
Mar. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Mar. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Mar. 24, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting
Mar. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Mar. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Apr. 8, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Apr. 9, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Apr. 14, 2014 – Monday – 6:30 PM – Library Commission Meeting
Apr. 23, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Apr. 24, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Apr. 28, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting

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

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. 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