

City Council Regular Meeting

Regular Meeting
Tuesday, April 16, 2019
6:00 PM
City Council Chambers



Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

Derrick Abell, Police Chief
Steve Charelian, Finance Director
Daryn Drum, Fire Chief
Lisa Jenkins, Human Resources Director
Stephanie Katsouleas, Public Works Director

Mark Leyman, Parks and Recreation Director
Anne McIntosh, Community Development Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director

MISSION STATEMENT:

**Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance 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, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.

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.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), and live streaming via the City's website.

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.

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, April 10, 2019, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

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

Maya Shivpuri, Pennekamp Elementary School

B. ROLL CALL

C. CEREMONIAL CALENDAR

1. Introduction of Fire Chief Daryn Drum.

2. Recognition of Manhattan Beach's Certified Green Businesses. [19-0085](#)
PRESENT

3. Proclamation Declaring the Month of April, 2019 as Earth Month. [19-0088](#)
PRESENT

4. Proclamation Declaring April 24, 2019 as Denim Day in Observance of Sexual Assault Awareness Month. [19-0198](#)
PRESENT
5. Proclamation Declaring April 25, 2019 as National Get on Board Day for Public Transit Awareness. [19-0203](#)
PRESENT
6. Proclamation Declaring the Month of April, 2019 as National Poetry Month. [19-0173](#)
PRESENT
7. Certificates of Recognition to the Mira Costa High School Students for Receiving the 2019 Circle Award for Excellence in Poetry Composition. [19-0174](#)
PRESENT

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

This is the time for the City Council to: (a) notify the public of any changes to the agenda; (b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.

MOTION TO APPROVE AGENDA AND WAIVE FULL READING

E. 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.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. 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.

Each speaker may speak for up to 3 minutes. This is also the time for speakers to comment on items on the consent calendar that have not been previously removed by the City Council during approval of the agenda for individual consideration. For public hearings, speakers are encouraged to speak during the public hearing, if they want their comments to be included in the record for the public hearing.

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.

G. CONSENT CALENDAR (APPROVE)

Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

8. This Item Contains the City Council Regular Meeting Minutes of April 2, 2019 (City Clerk Tamura). [19-0175](#)
APPROVE
Attachments: [City Council Regular Meeting Minutes of April 2, 2019](#)
9. Financial Report: [19-0166](#)
Schedule of Demands: March 14, 2019 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS
Attachments: [Schedules of Demands for March 14, 2019](#)
10. Approval of City Council Assignments (City Clerk Tamura). [19-0177](#)
APPROVE
Attachments: [City Council Assignments & Committee Descriptions \(April 2019\)](#)
11. Adopt Ordinance No. 19-0007 Amending the Manhattan Beach Municipal Code to Reinforce the Prohibition on Renting Residential Property for Less Than 30 days (Community Development Director McIntosh). [19-0192](#)
ADOPT ORDINANCE NO. 19-0007
Attachments: [Ordinance No. 19-0007](#)
[Public Comments](#)
12. Consider Awarding RFP No. 1201-19 a Professional Design Service Agreement to Ardurra Group, Inc., dba AndersonPenna Partners, Inc., for the Street Resurfacing Project for \$160,983 (Public Works Director Katsouleas). [19-0130](#)
ADOPT RESOLUTION NO. 19-0037
Attachments: [Resolution No. 19-0037](#)
[Agreement - AndersonPenna](#)
[Budget and Expenditures Summary](#)
[Location Map](#)
13. Consideration of Awarding Bid #1207-19 to Graybar for the Purchase of 70 Solar Pathway Lights for \$69,097 (Public Works Director Katsouleas). [19-0151](#)
APPROVE
Attachments: [Solar Pathway Light Specifications](#)
[Solar Light Photos](#)

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item pulled from the agenda.

I. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

J. GENERAL BUSINESS

Each speaker may speak for up to 2 minutes on each general business item.

- 14.** Consider Introducing an Ordinance and Adopting an Urgency Ordinance Regulating Wireless Facilities in the Right-of-Way, and Regulations, Including Design, Locational and Design Standards, for Wireless Facilities in the Right-of-Way (Community Development Director McIntosh). [19-0210](#)
- a) ADOPT URGENCY ORDINANCE NO. 19-0012-U**
- b) INTRODUCE ORDINANCE NO. 19-0012**
- c) ADOPT RESOLUTION NO. 19-0044**

Attachments: [Urgency Ordinance No. 19-0012-U](#)
[Draft Ordinance No. 19-0012](#)
[Resolution No. 19-0044](#)

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

- 15. City Council Reports.**
- 16. Request by Councilmember Montgomery and Mayor Napolitano to Discuss the Possibility of Installing Parking Meters on Parkview Avenue.**
- 17. Request by Mayor Napolitano and Councilmember Montgomery to Provide Information on Beach Buggies as a Transportation Option.**
- 18. Request by Councilmember Montgomery and Mayor Pro Tem Hersman to Consider Providing Custodial Services at the Roundhouse Aquarium.**
- 19. Request by Mayor Napolitano to Discuss the Herondo Storm Drain Infiltration Project as Request by the City of Hermosa Beach.**

Attachment: Letter from City of Hermosa Beach

L. FUTURE AGENDA ITEMS

Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.

20. Agenda Forecast (City Clerk Tamura). [19-0098](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [April 10, 2019 Agenda Forecast](#)

M. CITY MANAGER REPORT

N. CITY ATTORNEY REPORT

O. INFORMATIONAL ITEMS

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

21. Recent Planning Commission Quasi-Judicial Decisions: [19-0187](#)
1. Use Permit- Unita
2. Coastal Development Permit CA 18-09 Appeal
(Community Development Director McIntosh).

INFORMATION ITEMS ONLY

22. Commission Minutes: [19-0205](#)
This Item Contains Minutes of the following City Commission Meetings:
a) Library Commission Meeting Minutes of March 11, 2019 (Parks and Recreation Director Leyman)
b) Planning Commission Action Meeting Minutes of March 27, 2019 (Community Development Director McIntosh)
c) Parking and Public Improvements Commission Meeting Minutes (Cancelled) of March 28, 2019 (Community Development Director McIntosh).

INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of March 11, 2019](#)
[Planning Commission Action Meeting Minutes of March 27, 2019](#)
[Parking and Public Improvements Commission Meeting Minutes of March 28, 2019 \(Cancelled\)](#)

P. CLOSED SESSION

Q. ADJOURNMENT

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

April 23, 2019 - Tuesday -- 6:00 PM - Work Plan Meeting
April 30, 2019 - Tuesday -- TBD - Boards and Commissions Interviews
May 7, 2019 - Tuesday -- 6:00 PM - City Council Meeting
May 21, 2019 - Tuesday -- 6:00 PM - City Council Meeting
May 23, 2019 - Thursday -- 6:00 PM - Budget Study Session
June 3, 2019 - Monday -- 6:00 PM - Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission Meeting
June 4, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)
June 18, 2019 - Tuesday -- 6:00 PM - City Council Meeting
June 19, 2019 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Public and Parking Improvements Commission Meeting
July 2, 2019 - Tuesday -- 6:00 PM - City Council Meeting
July 16, 2019 - Tuesday -- 6:00 PM - City Council Meeting
August 6, 2019 - Tuesday -- 6:00 PM - City Council Meeting
August 20, 2019 - Tuesday -- 6:00 PM - City Council Meeting
September 3, 2019 - Tuesday -- 6:00 PM - City Council Meeting
September 17, 2019 - Tuesday -- 6:00 PM - City Council Meeting
October 1, 2019 - Tuesday -- 6:00 PM - City Council Meeting
October 15, 2019 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

April 22, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
April 24, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
April 25, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission
May 8, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
May 13, 2019 - Monday - 6:00 PM - Library Commission Meeting
May 20, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
May 22, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
May 23, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission
May 27, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
June 10, 2019 - Monday - 6:00 PM - Library Commission Meeting
June 12, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
June 17, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
June 24, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
June 26, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
June 27, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission
July 8, 2019 - Monday - 6:00 PM - Library Commission Meeting
July 10, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
July 15, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
July 22, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
July 24, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
July 25, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission

S. CITY OFFICES CLOSED**CITY HOLIDAYS:**

May 27, 2019 – Monday – Memorial Day

July 4, 2019 - Thursday - Independence Day

September 2, 2019 - Monday - Labor Day

October 7, 2019 – Monday – Columbus Day

November 11, 2019 – Monday – Veterans Day

November 28-29, 2019 - Thursday & Friday - Thanksgiving Holiday

December 25, 2019 - Wednesday - Christmas Day Observed

January 1, 2020 – Wednesday – New Years Day Observed

January 20, 2020 – Monday – Martin Luther King Day

February 17, 2020 - Monday - Presidents Day