

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 16, 2014

6:00 PM

Regular Meeting

City Council Chambers

City Council

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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes

A. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

B. ROLL CALL

Present: 5 - Councilmember Howorth, Mayor Powell, Mayor Pro Tem Burton, Councilmember D'Errico and Councilmember Lesser

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Burton, to approve the agenda. The motion carried by the following vote:

Aye: 5 - Howorth, Powell, Burton, D'Errico and Lesser

E. CEREMONIAL CALENDAR

None.

F. CITY MANAGER REPORT

None.

G. CITY ATTORNEY REPORT

None.

H. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

Councilmember Lesser reported that the third Community Meeting with Southern California Edison (SCE) will be held on September 17, 2014, at the City Yard and information is posted on the City's website.

Mayor Howorth inquired about medical needs during power outages and Fire Chief Robert Espinosa responded to her question.

Mayor Pro Tem Powell announced that another Shark Symposium will be held in the City Council Chambers on Thursday, September 18, 2014. He also announced for the older adults that there are two cooling centers, one at the Joslyn Community Center and the other at Manhattan Heights.

Mayor Howorth reminded all residents to be aware of their electrical usage.

I. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS

Don Gould, Manhattan Beach Library, announced upcoming events.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS

Robert Bush, resident, handed out a letter and spoke about City Council and City Manager.

Phil Reimert, resident, spoke about trying to use the City's website and problems incurred.

Patrick McBride, resident, communicated his complaint about renting out the Joslyn Center beyond ninety days and not enough parking.

Israel Campbell, Pastor Wave Church, announced that his church wants to work with the City, (to help serve the City) and not be a burden.

K. CONSENT CALENDAR

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Lesser, to approve the Consent Calendar Nos. 1 -5. The motion carried by the following vote:

Aye: 5 - Howorth, Powell, Burton, D'Errico and Lesser

1. Resolution Calling and Giving Notice of the Tuesday, March 3, 2015, General Municipal Election (City Clerk Tamura). [RES 14-0052](#)
ADOPT RESOLUTION NO. 14-0052

The recommendation for this item was approved on the Consent Calendar.

2. Resolution Authorizing the City of Manhattan Beach to Request Assistance from the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of the March 3, 2015, General Municipal Election (City Clerk Tamura). [RES 14-0053](#)
ADOPT RESOLUTION NO. 14-0053

The recommendation for this item was approved on the Consent Calendar.

3. Resolution Establishing Regulations for Candidates for Elective Office (City Clerk Tamura). [RES 14-0054](#)
ADOPT RESOLUTION NO. 14-0054

The recommendation for this item was approved on the Consent Calendar.

4. Resolution Establishing a Procedure to Resolve Tie Votes for Elected [RES 14-0055](#)

Offices at the General Municipal Elections (City Clerk Tamura).

ADOPT RESOLUTION NO. 14-0055

The recommendation for this item was approved on the Consent Calendar.

5. Minutes: [14-0341](#)

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 August 19, 2014

b) City Council Regular Meeting of August 19, 2014

c) City Council Retreat August 14-15, 2014

(City Clerk Tamura).

APPROVE

The recommendation for this item was approved on the Consent Calendar.

L. REORGANIZATION

6. City Council Reorganization: [14-0413](#)

a) Recognition of outgoing Mayor Amy Thomas Howorth

b) Selection of Mayor and Mayor Pro Tem

(City Clerk Tamura)

PRESENT, APPROVE

Mayor Pro Tem Powell recognized the dignitaries in the audience.

Councilmember Burton presented Mayor Howorth with a commendation.

Mayor Pro Tem Powell presented Mayor Howorth with a gavel plaque and flowers.

Mayor Howorth thanked all of her colleagues and the community for allowing her to serve as Mayor.

Councilmember Lesser thanked Mayor Howorth for guiding the City through a period of transition.

Assemblyman Al Marausticichi thanked Mayor Howorth and presented her with a certificate of recognition.

Former Mayor and Deputy Steve Napolitano, representing Los Angeles County Supervisor Don Knabe's office, presented Mayor Howorth with a commendation.

A motion was made by Councilmember Lesser, seconded by Councilmember Burton, that Mayor Pro Tem Powell be selected as Mayor. The motion carried by the following vote:

Aye: 5 - Howorth, Powell, Burton, D'Errico and Lesser

Mayor Howorth presented the gavel to newly appointed Mayor Powell and gave him a copy of Roberts Rules of Order.

Mayor Powell thanked his colleagues for appointing him as Mayor, thanked Staff and all City

Employees for their hard work, the residents for allowing him this honor and acknowledged his parents. Mayor Powell then explained his priorities as Mayor and the things he wants to accomplish.

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser, that Councilmember Burton be selected as Mayor Pro Tem. The motion carried by the following vote

Aye: 5 - Howorth, Powell, Burton, D'Errico and Lesser

Mayor Pro Tem Burton thanked the residents for the opportunity to serve as a Councilmember and Mayor Pro Tem.

M. RECESS AND RECONVENE

At 6:54 Pm City Council recessed and reconvened at 7:14 with all Councilmembers present.

Lauren Paiser Mains, on behalf of Senator Ted Lieu, presented Mayor Howorth with a certificate of appreciation for her service to the City.

N. PUBLIC HEARINGS

7. Public Hearing to Consider Resolution No. 14-0059 Determining that the City is in Compliance with the Program Requirements of the 2014 Congestion Management Program for Los Angeles County Metropolitan Transportation Authority (Community Development Director Thompson).

[RES 14-0059](#)

CONDUCT PUBLIC HEARING, ADOPT RESOLUTION NO. 14-0059

Mayor Powell introduced Community Development Director Richard Thompson who presented the staff presentation. Community Development Director Thompson responded to City Council questions.

Mayor Powell opened the public hearing and the floor to public comment.

Seeing no requests to speak, Mayor Powell closed the public hearing and the floor to public comment.

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Burton, to adopt Resolution No. 14-0059 determining that the City is in Compliance with the 2014 Congestion Management Program for Los Angeles County Metropolitan Transportation Authority. The motion carried by the following vote:

Aye: 5 - Howorth, Powell, Burton, D'Errico and Lesser

O. GENERAL BUSINESS

8. City Council Assignments (City Clerk Tamura). [14-0387](#) **APPROVE**

Mayor Powell introduced City Clerk Liza Tamura who gave the staff presentation.

Mayor Powell opened the floor to public comment.

Seeing no requests to speak, Mayor Powell closed the public comment.

City Council requested that all City Council assignments be posted on the website.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico, to ratify all City Council Assignments and to dissolve the Policy Governance Subcommittee. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

P. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

Q. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

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

Mayor Pro Tem Burton stated that he had attended the Apple Store Opening and that it was very impressive.

Councilmember Lesser reported that he had attended the California League of Cities Conference with many interesting sessions, including a session on Public Engagement in which our City Manager Mark Danaj participated.

Councilmember Howorth reported that she, as well as all of the Councilmembers, attended the League Conference and found the conference helpful. Councilmember Howorth also acknowledged the Opening of the Special Olympic Games.

Mayor Pro Tem Burton reported that he attended League sessions on Storm Water, was also impressed with City Manager Danaj's presentation, and that his favorite session was regarding Customer Service. He further added that he wants to reach out to the Consultant from that presentation and make that a platform in his mayoral term.

Councilmember D'Errico reported he attended the League Conference and was very impressed by City Manager Danaj's ability to step in at the last minute.

Mayor Powell reported on his attendance at the League Conference. In conclusion he would like to have support to agendize the proposal from the Parks and Recreation Commission to have a "Salute to the Troops" Picnic and Concert.

Councilmember Lesser echoed support to agendize the item.

S. RECEIVE AND FILE ITEMS

Mayor Powell opened the floor to public comment.

Seing no requests to speak, Mayor Powell closed the public comment.

A motion was made by Councilmember Howorth, seconded by Councilmember D'Errico, that the Financial Reports and the Commission Minutes be Received and Filed. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

9. Financial Reports: [14-0396](#)
Schedule of Demands: August 28, 2014 (Finance Director Moe).
RECEIVE AND FILE

This item was Received and Filed.

10. Commission Minutes: [14-0415](#)
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) Library Commission Meeting of June 9, 2014
(Parks and Recreation Director Leyman)
 - b) Cultural Arts Commission Meeting of July 8, 2014
(Parks and Recreation Director Leyman)
 - c) Parks and Recreation Commission Meeting of July 28, 2014
(Parks and Recreation Director Leyman)
 - d) Parking and Public Improvements Commission Meeting of August 28, 2014
(Community Development Director Thompson)
- RECEIVE AND FILE**

This item was Received and Filed.

T. ADJOURN CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION

At 7:20 PM the City Council Meeting was adjourned to the Capital Improvements Corporation Meeting.

1. CALL MEETING TO ORDER

Mayor Powell called the Capital Improvements Corporation Meeting to order.

2. ROLL CALL

PRESENT:
Boardmember Lesser

Boardmember D'Errico
Boardmember Burton
Vice President Powell
President Howorth

**3. PUBLIC COMMENT ON CAPITAL IMPROVEMENTS CORPORATION
AGENDA**

Vice President Powell opened the floor to public comment.

Seeing no requests to speak, Vice President Powell closed the public comment.

4. GENERAL BUSINESS

- A. Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director Moe). [14-0407](#)

ELECT A NEW PRESIDENT AND VICE PRESIDENT

A motion was made by Boardmember Burton, seconded by Boardmember D'Errico, to appoint Vice President Powell as President of the Capital Improvements Corporation. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Boardmember Howorth, seconded by Boardmember Lesser, to appoint Boardmember Burton as Vice President of the Capital Improvements Corporation. The motion carried by the following vote:

Aye: 5 - Howorth, Powell, Burton, D'Errico and Lesser

**U. ADJOURN MANHATTAN BEACH CAPITAL IMPROVEMENTS
CORPORATION AND RECONVENE CITY COUNCIL MEETING**

At 7:22 PM President Powell adjourned the Capital Improvements Corporation Meeting to the Regular City Council Meeting.

V. ADJOURNMENT

At 7:23 PM the Regular City Council Meeting was adjourned to the Adjourned Regular City Council Meeting (Study Session) at 6:00 PM in the Police/Fire Conference Room, 400-420 15th Street, in said City.

Matthew Cuevas
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk