

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, March 1, 2016**  
**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  
Teresia Zadroga-Haase, Human Resources Director  
Eve R. Irvine, Police Chief  
Mark Leyman, Parks & Recreation Director  
Bruce Moe, Finance Director  
Sanford Taylor, Information Technology 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 recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community**

**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 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](http://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**

*Ronald Clinton, Mira Costa High School*

**B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of the Distinguished Service Award to Jan Dennis, Russ Lesser and Charlotte Lesser for their Dedication and Contribution to the City of Manhattan Beach.

[16-0097](#)

**PRESENT**

2. Presentation of a Plaque Recognizing Pat Barrera for his 25 Years in Employment Law and his Contributions to the Community.

[16-0090](#)

**PRESENT**

**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, February 24, 2016, 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. MAYOR'S REPORT ON MEETING MANAGEMENT****J. 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)**

*THIS IS YOUR OPPORTUNITY TO COMMENT ON ANY ITEM ON THE AGENDA THAT IS NOT A PUBLIC HEARING, AS WELL AS ANY ITEM 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. 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.*

**K. 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 matter(s): None.*

**L. 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.*

- 3.** Approve Final Payment in the Amount of \$114,575.64 to PALP, Inc. dba EXCEL Paving Company; Formally Accept the Downtown Crosswalk Replacement and Slurry Seal Project as Complete; Authorize the Filing of the Appropriate Notice of Completion and Release of Retention in the Amount of \$44,415.92 (Public Works Director Olmos).

[16-0066](#)

**APPROVE**

**Attachments:** [Budget and Expenditures](#)

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4. Approve Task Order No. 2 with AndersonPenna Partners, Inc. in the Amount of \$173,925 for Construction Management and Inspection Services for the Strand Stairs Rehabilitation Project (Public Works Director Olmos). [16-0079](#)  
**APPROVE**  
  
**Attachments:** [AndersonPenna Partners, Inc. Proposal](#)  
[Civil Source, Inc. Proposal](#)  
[Psomas Proposal](#)
5. Financial Report: [16-0027](#)  
Schedule of Demands: February 4, 2016 (Finance Director Moe).  
**ACCEPT REPORT AND DEMANDS**  
  
**Attachments:** [Schedule of Demands for February 4, 2016](#)
6. City Council Minutes: [16-0091](#)  
This Item Contains Minutes of the Following City Council Meetings Presented for Approval:  
a) City Council Regular Meeting Minutes of February 2, 2016  
(Continued from the February 16, 2016 City Council Regular Meeting)  
**APPROVE**  
b) City Council Regular Meeting Minutes of February 16, 2016  
(City Clerk Tamura).  
**APPROVE**  
  
**Attachments:** [City Council Regular Meeting Minutes of February 2, 2016](#)  
[City Council Regular Meeting Minutes of February 16, 2016](#)

#### M. PUBLIC HEARINGS (2 MINUTES PER PERSON)

**N. OLD BUSINESS**

7. Consider Resolution No. 16-0015 for a Coastal Development Permit to Change the Use of a Portion of the Existing Comfort Station Changing Areas to Storage (Parks and Recreation Director Leyman). [RES 16-0015](#)  
**ADOPT RESOLUTION NO. 16-0015**  
**Attachments:** [Resolution No. 16-0015](#)  
[Comfort Station Changing Area Rendering](#)
8. Approve Plans and Specifications for the Pier Comfort Station Rehabilitation Project; Award Pier Comfort Station Rehabilitation Project to Monet Construction, Inc. in the Amount of \$519,853 and Authorize the City Manager to Approve Additional Work in an Amount Not-to-Exceed \$77,978 (Public Works Director Olmos). [CON 16-0009](#)  
**APPROVE**  
**Attachments:** [Budget and Expenditures Summary](#)  
[Bid Results](#)  
[Construction Contract](#)
9. Approve Plans and Specifications; Award Parking Structure Lot #2 Rehabilitation Project to Caltec Corporation in the Amount of \$630,000; and Authorize City Manager to Approve Additional Work in an Amount Not-to-Exceed \$94,500 (Public Works Director Olmos). [CON 16-0008](#)  
**APPROVE**  
**Attachments:** [Budget and Expenditures Summary](#)  
[Construction Contract](#)
10. Approve Continued Use of Previously Approved On-Call Professional Service Agreement for Construction Management and Inspection Services with Psomas (Public Works Director Olmos). [16-0093](#)  
**APPROVE**
11. Fiscal Year 2015-2016 Mid-Year Budget Report; Results of Community Budget Priorities Workshops and FY 2016-2018 Budget Principles and Policies (Finance Director Moe). [16-0029](#)  
**RECEIVE REPORT; DISCUSS AND PROVIDE DIRECTION**  
**Attachments:** [Fiscal Year 2015-2016 General Fund Mid-Year Results](#)  
[Fiscal Year 2015-2016 Mid Year Budget Review/Community Meetings PowerPc](#)  
[Open City Hall Results Report](#)  
[Current Adopted Budget Policies](#)

**O. NEW BUSINESS**

12. Review Conceptual Roundhouse Aquarium Design (Public Works Director Olmos).

[16-0080](#)**REVIEW AND PROVIDE DIRECTION**

Attachments: [Conceptual Design](#)

[Draft Term Sheet](#)

**P. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS****Q. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

13. Agenda Forecast (City Clerk Tamura).

[16-0092](#)**DISCUSS AND PROVIDE DIRECTION**

Attachments: [February 24, 2016 Agenda Forecast](#)

**R. INFORMATIONAL ITEMS**

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

**S. CLOSED SESSION****T. ADJOURNMENT**

## U. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

March 15, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
March 29, 2016 - Tuesday - 6:00 PM - Joint City Council/Planning Commissions Meeting (Mansionization)  
April 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
April 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization  
April 26, 2016 - Tuesday --5:00 PM - City Council Boards and Commission Interviews (Tentative)  
May 3, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
May 5, 2016 – Thursday -- Time TBD - Budget Study Session #1  
May 10, 2016 – Tuesday -- Time TBD - Budget Study Session #2  
May 12, 2016 – Thursday -- Time TBD - Budget Study Session #3 (Tentative)  
May 17, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
May 19, 2016 – Thursday -- Time TBD - Budget Study Session #4 (Tentative)  
June 7, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
June 21, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
July 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
July 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
Aug. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
Aug. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting  
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

March 8, 2016 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
March 9, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting  
March 14, 2016 – Monday – 6:30 PM – Library Commission Meeting  
March 23, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting  
March 24, 2016 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting  
March 28, 2016 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
April 11, 2016 – Monday – 6:30 PM – Library Commission Meeting  
April 12, 2016 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
April 13, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting  
April 25, 2016 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
April 27, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting  
April 28, 2016 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting  
May 9, 2016 – Monday – 6:30 PM – Library Commission Meeting  
May 10, 2016 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting  
May 11, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting  
May 23, 2016 – Monday – 6:30 PM – Parks and Recreation Commission Meeting  
May 25, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting  
May 26, 2016 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting  
June 16, 2016 -- Thursday -- 8:30 AM -- Finance Subcommittee Meeting  
September 15, 2016 -- Thursday -- 8:30 AM -- Finance Subcommittee Meeting  
December 8, 2016 -- Thursday -- 8:30 AM -- Finance Subcommittee Meeting

**V. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*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  
Feb. 15, 2016 - Monday - Presidents Day  
May 30, 2016 – Monday – Memorial Day  
Jul. 4, 2016 - Monday - Independence Day  
Sep. 5, 2016 - Monday - Labor Day  
Oct. 10, 2016 – Monday – Columbus Day  
Nov. 11, 2016 – Friday – Veterans Day  
Nov. 24-25, 2016 - Thursday & Friday - Thanksgiving Holiday  
Dec. 26, 2016 - Monday - Christmas Day*

**CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:**

*April 1, 2016 - Friday  
April 15, 2016 - Friday  
April 29, 2016 - Friday  
May 13, 2016 - Friday  
May 27, 2016 - Friday  
June 10, 2016 - Friday  
June 24, 2016 - Friday  
July 8, 2016- Friday  
July 22, 2016 - Friday  
Aug. 5, 2016 - Friday  
Aug. 19, 2016 - Friday  
Sep. 2, 2016 - Friday  
Sep. 16, 2016 - Friday  
Sep. 30, 2016 - Friday  
Oct. 14, 2016- Friday  
Oct. 28, 2016 - Friday  
Nov. 11, 2016 - Friday  
Nov. 23, 2016 - Friday  
Dec. 9, 2016 - Friday  
Dec. 23, 2016- Friday*