

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, July 3, 2018

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

*Mayor Amy Howorth
Mayor Pro Tem Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser*

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A. PLEDGE TO THE FLAG

Executive Assistant Mary Kirchwehm led the Pledge of Allegiance.

B. ROLL CALL

Present: 4 - Mayor Pro Tem Napolitano, Councilmember Hersman, Councilmember Montgomery and Councilmember Lesser

Absent: 1 - Mayor Howorth

C. CEREMONIAL CALENDAR

None.

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

A motion was made by Councilmember Montgomery, seconded by Councilmember Lesser, to approve the agenda and waive full reading of ordinances. The motion carried by the following vote:

Aye: 4 - Napolitano, Hersman, Montgomery and Lesser

E. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

Archie Sherman, Sports Supervisor, announced that the 56th Annual International Surf Festival will be held August 5, 2018.

Michael Hudak, Recreation Supervisor, announced that the Manhattan Beach Open Tennis Tournament will be held July 26 - 29, 2018.

Michael Mackavoy, Acting Librarian for the Los Angeles County Manhattan Beach Public Library, announced the following events: "Nathalia's Bilingual Family Concert" on Saturday, July 7, 2018, from 11:00 AM - 12:00 PM; "Lavender 101 for Teens" on Saturday, July 7, 2018, from 2:00 PM - 3:00 PM; and on Monday, July 9, 2018, from 6:30 PM - 8:30 PM, "Author Talk: David Satter and Modern Russia".

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Tom Nordberg spoke in support of the continued use of the ALPR and for City Council to approve the installation of additional cameras in other areas in the City.

Jan Dennis spoke about historic preservation and the property at 828 Highview Avenue that was demolished.

G. CONSENT CALENDAR (APPROVE)

A motion was made by Councilmember Hersman, seconded by Councilmember Lesser, to approve the Consent Calendar, Agenda Item Nos. 1-4. The motion carried by the following vote:

Aye: 4 - Napolitano, Hersman, Montgomery and Lesser

1. City Council Minutes: [18-0296](#)

This Item Contains Minutes of the Following City Council Meeting(s):

- a) City Council Regular Meeting Minutes of June 19, 2018
- b) City Council Adjourned Regular Meeting Minutes (Joint City Council/Planning Commission and Parking and Public Improvements Commission) of June 20, 2018
(City Clerk Tamura).

APPROVE

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

2. Financial Report: [18-0276](#)

- a) Schedule of Demands: June 7, 2018
- b) Investment Portfolio for the Month Ending May 31, 2018
- c) Month End Report for the Month Ending May 31, 2018
(Interim Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

3. Resolution No. 18-0090 Accepting the State of California Department of Alcoholic Beverage Control Grant in the Amount of \$71,923 (Police Chief Abell). [18-0309](#)

- a) **ADOPT RESOLUTION NO. 18-0090**
- b) **APPROPRIATE FUNDS**

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

4. Issue a 10-Day Report Pursuant to Government Code Section 65858(d) for Interim Zoning Ordinance No. 17-0020-U - Sepulveda Blvd (Community Development Director McIntosh). [18-0262](#)

ISSUE 10-DAY REPORT

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

I. PUBLIC HEARINGS

5. Consideration of the Sepulveda Initiatives Planning Project [18-0297](#)
Recommendations (Continued from the June 19, 2018 City Council Meeting) (Community Development Director McIntosh).
CONDUCT PUBLIC HEARING AND CONTINUE PUBLIC HEARING TO JULY 17, 2018

Community Development Director Anne McIntosh provided a brief introduction to the item.

Community Development Management Analyst Nhung Madrid and Community Development Director McIntosh provided the PowerPoint presentation.

Community Development Director McIntosh, Community Development Management Analyst Madrid and City Manager Bruce Moe responded to City Council questions.

Mayor Pro Tem Napolitano and Councilmember Lesser requested a matrix with the recommendations of both the Ad Hoc Committee Sepulveda Initiatives Group and the Planning Commission that includes categories such as: what the issue is, what each group suggested and what City Council needs to decide.

Mayor Pro Tem Napolitano opened the public hearing.

Hannah Shanks-Parkin spoke about the senior assisted living facility permit request and currently has an appeal that was submitted to City staff.

Seeing no further requests to speak, Mayor Pro Tem Napolitano continued the public hearing to July 17, 2018.

Community Development Director McIntosh responded to City Council questions.

City Council requested images, graphs and details as examples, including: challenges with height (current v suggested), hotel challenges (how much footage is required), and mixed use policies that have worked for other Cities.

J. GENERAL BUSINESS

6. Appointment to Vacant Cultural Arts Commission Seat No. 4 (City Clerk Tamura). [18-0295](#)
APPOINT

City Clerk Liza Tamura responded to City Council questions.

The City Council unanimously appointed Adam Taner to the Cultural Arts Commission - Seat No. 4 (Member-at-Large Seat).

7. Update on the Automated License Plate Reader Program (Police Chief Abell).

[18-0282](#)

RECEIVE REPORT

Police Chief Derrick Abell provided the staff presentation and responded to City Council questions.

Mayor Pro Tem Napolitano opened the floor to public comment.

Gary Osterhout spoke in opposition to the current policies in place regarding data and information and suggested a policy that does not allow sharing information and requires accountability.

Seeing no requests to speak, Mayor Pro Tem Napolitano closed the floor to public comment.

Police Chief Abell and City Attorney Quinn Barrow responded to City Council questions.

A motion was made by Councilmember Montgomery, seconded by Councilmember Hersman, to receive and file the report. The motion carried by the following vote:

Aye: 4 - Napolitano, Hersman, Montgomery and Lesser

8. **Report on Southern California Edison's Power Reliability in the City of Manhattan Beach (Oral Presentation by Southern California Edison) (Public Works Director Katsouleas).**

RECEIVE REPORT AND FILE

Southern California Edison (SCE), Government Relations Manager Vicket (Vic) Nol introduced the item.

SCE, District Manager (South Bay), Scot Snyder, provided the PowerPoint presentation.

SCE District Manager (South Bay) Snyder and SCE Manager of the Engineering Department, Luis Ortiz responded to City Council questions.

Mayor Pro Tem Napolitano requested that the alert notification system instructions be posted online.

Mayor Pro Tem Napolitano opened the floor to public comment.

Seeing no requests to speak, Mayor Pro Tem Napolitano closed the floor to public comment.

Mayor Pro Tem Napolitano, thanked SCE for the report.

This item was received and filed by order of the Chair.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

Councilmember Montgomery reported that he attended the "National League of Cities Conference" from June 26 - June 28, 2018 in Little Rock, Arkansas. He also reported that he attended the "League of California Cities Board of Directors" meeting in Monterey from June 29 - 30, 2018.

Councilmember Lesser presented a brief PowerPoint presentation regarding the "Metro Green Line".

City Council concurred to agendize a future discussion regarding the Metro Green Line to consider what could be a South Bay alternative from what is currently being proposed.

L. FUTURE AGENDA ITEMS

9. Agenda Forecast (City Clerk Tamura).
DISCUSS AND PROVIDE DIRECTION

[18-0067](#)

None.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

10. Commission Minutes:
This Item Contains Minutes of the following City Commission Meetings:
a) Parks and Recreation Commission Meeting Minutes of March 26, 2018 (Parks and Recreation Director Leyman)
b) Parks and Recreation Commission Meeting Minutes of April 30, 2018 (Parks and Recreation Director Leyman)
c) Parks and Recreation Commission Meeting Minutes of May 21, 2018 (Parks and Recreation Director Leyman)
d) Planning Commission Action Meeting Minutes of June 13, 2018 (Community Development Director McIntosh).
INFORMATION ITEM ONLY

[18-0308](#)

This item was received and filed by order of the Chair.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 8:12 PM Mayor Pro Tem Napolitano adjourned the meeting in memory of former Manhattan Beach Mayor and City Councilmember Steve Nordeck and Long Beach Fire Captain David Rosa.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk