

City Council Regular Meeting

Regular Meeting

Tuesday, December 3, 2024

6:00 PM

City Council Chambers and Zoom



ELECTED OFFICIALS

Mayor Amy Howorth

Mayor Pro Tem David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

City Treasurer Tim Lilligren

EXECUTIVE TEAM

City Manager Talyn Mirzakhonian

City Attorney Quinn Barrow

City Clerk Liza Tamura

Interim Finance Director Onyx Jones

Human Resources Lisa Jenkins

Parks and Recreation Mark Leyman

Police Chief Rachel Johnson

Fire Chief Michael Lang

Acting Community Development Director Ryan Heise

Public Works Director Erick Lee

Information Technology Director Miguel Guardado

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!

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), live streaming via the City's website, and via Zoom (Direct URL: <https://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363).

The City continues to offer an opportunity to participate in City Council meetings via Zoom and in-person. City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, December 3, 2024 (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment> or
- 2) Email to cityclerk@manhattanbeach.gov

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

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.manhattanbeach.gov, 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.

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, November 27, 2024, 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.

PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA.

A. CALL MEETING TO ORDER**B. PLEDGE TO THE FLAG**

Bella Shaby, Robinson Elementary School

C. ROLL CALL

D. CEREMONIAL CALENDAR

E. 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

**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. 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.

The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, December 3, 2024 (the day of the meeting), via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment> or
- 2) Email to cityclerk@manhattanbeach.gov

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

IN PERSON PUBLIC PARTICIPATION

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.

ZOOM PUBLIC PARTICIPATION

- 1) Join Zoom Meeting via the internet:

Direct URL: <https://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363

During the meeting you will need to use the "raise hand" button through Zoom at the time the Agenda Item is being presented for City Council consideration.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):

Phone Number: (669) 900-6833, Meeting ID: 933 7620 0363

During the meeting you will need to enter *9 on the phone's dial pad at to activate the "raise hand" button at the time the Agenda Item is being presented for City Council consideration.

Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom web

H. 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.

1. City Council Minutes: [24-0405](#)
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Adjourned Regular Meeting Minutes of November 19, 2024
 - b) City Council Regular Meeting Minutes of November 19, 2024
(City Clerk Tamura).**APPROVE**

Attachments: [City Council Adjourned Regular Meeting Minutes of November 19, 2024](#)
[City Council Regular Meeting Minutes of November 19, 2024](#)

2. Consideration of a Resolution to Approve an Agreement with the Downtown Manhattan Beach Business and Professional Association (DMBBPA) for the Management of a Certified Farmers Market and Utilization of City Property and Right-of-Way (Interim Finance Director Jones). [24-0371](#)
ADOPT RESOLUTION NO. 24-0133

Attachments: [Resolution No. 24-0133](#)
[Agreement - Downtown Manhattan Beach Business and Professional Association](#)

3. Consideration of a Resolution Approving an Agreement with US Bank for Banking Services (Interim Finance Director Jones). [24-0379](#)
ADOPT RESOLUTION NO. 24-0134

Attachments: [Resolution No. 24-0134](#)
[Agreement - US Bank](#)

4. Consideration of a Resolution Accepting 2023 State Homeland Security Program Grant Funds in the Amount of \$80,000 for the Purchase of Law Enforcement Equipment (Police Chief Johnson). [24-0401](#)
A) ADOPT RESOLUTION NO. 24-0131
B) APPROPRIATE FUNDS

Attachments: [Resolution No. 24-0131](#)
[Agreement - State Homeland Security Program Grant](#)

5. Consideration of Resolution Approving the Funding Agreement Between the California State Water Resources Control Board and the City for Directed Assistance Grant Funds for the El Porto Water Infrastructure Project in the Amount of \$3,500,000 (Public Works Director Lee). [24-0432](#)
ADOPT RESOLUTION NO. 24-0135
Attachments: [Resolution No. 24-0135](#)
[Agreement - State Water Board](#)
[Location Map](#)
6. Consideration of the 2024 Pavement Management Program Update Final Report (Public Works Director Lee). [24-0334](#)
RECEIVE AND FILE
Attachments: [2024 Pavement Management Program Final Report](#)
[2024 PCI Condition Map](#)
7. Consideration of a Resolution Approving Amendment No.1 to the Professional Services Agreement with Faith Group, LLC for Additional Inspection Services in the Amount of \$119,760 for the Citywide Security Cameras Project - Phases 1 and 2 (Public Works Director Lee). [24-0413](#)
ADOPT RESOLUTION NO. 24-0136
Attachments: [Resolution No. 24-0136](#)
[Amendment No. 1 - Faith Group, LLC](#)
[Agreement - Faith Group, LLC](#)
[Budget and Expenditures Summary Report](#)
[Location Map](#)
8. Lot 3 Parking Structure Local Emergency Update (Public Works Director Lee). [24-0345](#)
DETERMINE THAT THERE IS A NEED TO CONTINUE THE EMERGENCY ACTION
Attachments: [Resolution No. 24-0105](#)
[Location Map](#)

I. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

J. PUBLIC HEARINGS

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

K. GENERAL BUSINESS

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

9. Discussion of the City Identity Monument Design in the Signage and Wayfinding Master Plan (Public Works Director Lee). [24-0398](#)
(Estimated Time: 30 Mins.)
DISCUSS AND PROVIDE DIRECTION
Attachments: [Location Map](#)
[PowerPoint Presentation](#)
10. Consideration of RLA Conservation Art Assessment Recommendations from the Cultural Arts Commission, Allocation of Public Arts Funds, and Direction to the Cultural Arts Commission to Develop a Formal Deaccession Policy (Parks and Recreation Director Leyman). [24-0396](#)
(Estimated Time: 30 Mins.)
A) APPROVE
B) ALLOCATE PUBLIC ART FUNDS
C) PROVIDE DIRECTION TO THE CULTURAL ARTS COMMISSION
Attachments: [Prioritization Score Sheet](#)
[RLA Public Art Survey](#)
[Power Point Presentation](#)
11. Consideration of a Resolution Approving Amendment No. 2 to the Franchise Agreement with USA Waste of California, Inc., DBA Waste Management for Integrated Solid Waste Management Services (Public Works Director Lee). [24-0416](#)
(Estimated Time: 15 Mins.)
ADOPT RESOLUTION NO. 24-0137
Attachments: [Resolution No. 24-0137](#)
[Amendment No. 2 - USA Waste of California, Inc. DBA Waste Management](#)
[Agreement and Amendment No. 1 - Waste Management](#)
[PowerPoint Presentation](#)
12. Discussion of the Parking and Public Improvements Commission Seat No. 2 (Business Community) Vacancy and Consideration of a Resolution Modifying Seat No. 2 (City Clerk Tamura). [24-0455](#)
(Estimated: 15 Mins.)
A) DISCUSS AND PROVIDE DIRECTION
B) CONSIDER ADOPTING RESOLUTION NO. 24-0132

13. Consideration of a Resignation from Cultural Arts Commissioner Dohner, Declaration of a Vacancy for Cultural Arts Commission Member-At-Large Seat No. 5 (Dohner), and Direction to the City Clerk to Either Return with a List of Interested Applicants, Conduct Public Outreach, or Defer Appointment Until the Annual Boards and Commissions Interview and Appointment Process (City Clerk Tamura). [24-0438](#)
- (Estimated Time: 15 Mins.)
- A) ACCEPT RESIGNATION
 - B) DECLARE VACANCY
 - C) DISCUSS AND PROVIDE DIRECTION

Attachments: [Resignation Letter - Commissioner Dohner](#)

L. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.

M. FUTURE AGENDA ITEMS

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

N. CITY MANAGER REPORT

O. CITY ATTORNEY REPORT

P. INFORMATIONAL ITEMS

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

14. Agenda Forecast (City Clerk Tamura). [24-0406](#)
INFORMATION ITEM ONLY

15. Commission Minutes:[24-0418](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Library Commission Meeting of October 14, 2024
(Parks and Recreation Director Leyman)
- b) Library Commission Meeting of October 16, 2024
(Parks and Recreation Director Leyman)
- c) Library Commission Meeting of November 11, 2024
(Parks and Recreation Director Leyman)
- d) Cultural Arts Commission Meeting of September 16, 2024
(Parks and Recreation Director Leyman)
- e) Cultural Arts Commission Meeting of October 21, 2024
(Parks and Recreation Director Leyman)

INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of October 14, 2024](#)
[Library Commission Meeting Minutes of October 16, 2024](#)
[Library Commission Meeting Minutes of November 11, 2024](#)
[Cultural Arts Commission Meeting Minutes of September 16, 2024](#)
[Cultural Arts Commission Meeting Minutes of October 21, 2024](#)

Q. CLOSED SESSION**R. ADJOURNMENT**

Adjourning in memory of Retired Manhattan Beach Police Officer Don "The Baffler" Lastra.

S. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

December 9, 2024 - Monday -- 3:00 PM - City Council Meeting

December 17, 2024 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization and General Municipal Election Results)

January 7, 2025 - Tuesday -- 6:00 PM - City Council Meeting (Canceled)

January 21, 2025 - Tuesday -- 6:00 PM - City Council Meeting

February 4, 2025 - Tuesday -- 6:00 PM - City Council Meeting

February 11, 2025 - Tuesday -- 6:00 PM - Work Plan Meeting

February 18, 2025 - Tuesday -- 6:00 PM - City Council Meeting

March 4, 2025 - Tuesday -- 6:00 PM - City Council Meeting

March 18, 2025 - Tuesday -- 6:00 PM - City Council Meeting

April 1, 2025 - Tuesday -- 6:00 PM - City Council Meeting

April 15, 2025 - Tuesday -- 6:00 PM - City Council Meeting

May 6, 2025 - Tuesday -- 6:00 PM - City Council Meeting

May 13, 2025 - Tuesday -- 6:00 PM - Budget Study Session

May 20, 2025 - Tuesday -- 6:00 PM - City Council Meeting

May 27, 2025 - Tuesday -- 6:00 PM - Budget Study Session

June 3, 2025 - Tuesday -- 6:00 PM - City Council Meeting

June 17, 2025 - Tuesday -- 6:00 PM - City Council Meeting

July 1, 2025 - Tuesday -- 6:00 PM - City Council Meeting

July 15, 2025 - Tuesday -- 6:00 PM - City Council Meeting

August 5, 2025 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)

August 19, 2025 - Tuesday -- 6:00 PM - City Council Meeting

September 2, 2025 - Tuesday -- 6:00 PM - City Council Meeting

September 16, 2025 - Tuesday -- 6:00 PM - City Council Meeting

October 7, 2025 - Tuesday -- 6:00 PM - City Council Meeting

October 21, 2025 - Tuesday -- 6:00 PM - City Council Meeting

November 4, 2025 - Tuesday -- 6:00 PM - City Council Meeting

November 18, 2025 - Tuesday -- 6:00 PM - City Council Meeting

December 2, 2025 - Tuesday -- 6:00 PM - City Council Meeting

December 16, 2025 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

December 5, 2024 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
December 9, 2024 - Monday - 4:00 PM - Library Commission Meeting
December 11, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
December 16, 2024 - Monday - 4:00 PM - Cultural Arts Commission Meeting
December 23, 2024, 2024 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
December 25, 2024 - Wednesday - 3:00 PM - Planning Commission Meeting
January 8, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
January 14, 2025 - Monday - 4:00 PM - Library Commission Meeting
January 20, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
January 22, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
January 23, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
January 27, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
February 10, 2025 - Monday - 4:00 PM - Library Commission Meeting
February 12, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
February 17, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
February 20, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
February 24, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
February 28, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
March 10, 2025 - Monday - 4:00 PM - Library Commission Meeting
March 12, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
March 17, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
March 24, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
March 26, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
March 27, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
April 9, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
April 14, 2025 - Monday - 4:00 PM - Library Commission Meeting
April 21, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
April 23, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
April 24, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
April 28, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
May 12, 2025 - Monday - 4:00 PM - Library Commission Meeting
May 14, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
May 19, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
May 22, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
May 26, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
May 28, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting

T. CITY OFFICES CLOSED**CITY HOLIDAYS:**

December 24, 2024 - Tuesday - Christmas Eve (City Hall Closes at 12:00 PM)
December 25, 2024 - Wednesday - Christmas Day Observed
December 31, 2024 - Tuesday - New Year's Eve (City Hall Closes at 12:00 PM)
January 1, 2025 – Wednesday – New Years Day Observed
January 20, 2025 – Monday – Martin Luther King Day
February 17, 2025 - Monday - Presidents Day
May 26, 2025 – Monday – Memorial Day
July 4, 2024 - Thursday - Independence Day
September 1, 2025 - Monday - Labor Day
October 13, 2025 – Monday – Columbus Day
November 11, 2025 – Tuesday – Veterans Day
November 27-28, 2024 - Thursday & Friday - Thanksgiving Holiday