

## City Council Regular Meeting

**Regular Meeting**  
**Wednesday, March 8, 2017**  
**6:00 PM**  
**City Council Chambers**



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

### 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  
Stephanie Katsouleas, Public Works Director  
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager  
Anne McIntosh, Interim Community Development Director  
Bruce Moe, Finance Director  
Liza Tamura, City Clerk  
Sanford Taylor, Information Technology 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 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](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**

*Jamie Hoffman, Mira Costa High School*

#### **B. ROLL CALL**

#### **C. CEREMONIAL CALENDAR**

1. Recognition of Cub Scout Pack 713 on the Occasion of their 75th Anniversary. [17-0097](#)  
**PRESENT**
2. Presentation of a Plaque to the American Red Cross in Celebration of their 100th Anniversary and Recognition of Manhattan Beach American Red Cross Board Members. [17-0098](#)  
**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 Thursday, March 2, 2017, 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: (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.*

**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. PUBLIC COMMENTS (3 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 6 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)**

*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 per matter, up to a total of 6 minutes if a speaker wants to comment on more than one matter. With respect to non-public hearing agenda items, speakers may provide their comments during "Public Comments" or at the time the agenda item is being considered. 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 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.*

**J. 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.*

**K. 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. Initial Review of Emergency Action Taken by the City Manager to Repair, [17-0119](#)  
Replace and Install Equipment at the 23rd Street and Peck Avenue  
Stormwater Pump Station and Determining that there is a Need to  
Continue the Action (Public Works Director Katsouleas).

**APPROVE**

**Attachments:** [Resolution No. 12-6422](#)

4. Financial Report: [17-0042](#)  
a) Schedule of Demands: February 2, 2017  
b) Investment Portfolio for the Month Ending January 31, 2017  
c) Month End Report for January 31, 2017  
(Finance Director Moe).

**ACCEPT REPORT AND DEMANDS**

**Attachments:** [Schedules of Demands for February 2, 2017](#)  
[Investment Portfolio for the Month Ending January 31, 2017](#)  
[Month End Report for January 31, 2017](#)

5. City Council Minutes: [17-0059](#)  
This Item Contains Minutes of the following City Council Meeting:  
a) City Council Adjourned Regular Meeting - Closed Session Minutes of  
February 21, 2017  
b) City Council Regular Meeting Minutes of February 21, 2017  
(City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting - Closed Session Minutes of February ;](#)  
[City Council Regular Meeting Minutes of February 21, 2017](#)

**L. PUBLIC HEARINGS (2 MINUTES PER PERSON)**

6. Conduct Public Hearing to Consider Resolution No. 17-0011 Regarding a Coastal Development Permit for the 2017 Manhattan Beach Open Volleyball Tournament; Request from AOS GROUP for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 17-20 in the Lower South Pier Parking Lot and VIP Bleacher Seating Area in the Stadium Court and Resolution No. 17-0031 Approving an Agreement with AOS GROUP, LP (AVP) to Operate the Manhattan Beach Open (MBO) (Parks and Recreation Director Leyman).

[RES 17-0011](#)**CONDUCT PUBLIC HEARING AND ADOPT; APPROVE**

**Attachments:** [2017 MBO Co-Sponsor Agreement](#)  
[2017 MBO Schematic](#)  
[Resolution No. 17-0011](#)  
[Resolution No. 17-0031](#)  
[Correspondence](#)

**M. OLD BUSINESS****N. NEW BUSINESS**

7. 2016/17 Mid-Year Review of Capital Improvement Projects (CIP) Program and Presentation Regarding the Status and Future of the 5-Year CIP Program (Public Works Director Katsouleas).

[17-0120](#)**RECEIVE AND FILE**

**Attachments:** [List of 39 Active Projects](#)  
[List of 6 Completed Projects](#)  
[List of 39 Delayed Projects](#)  
[Staff Hours Demand for Active Projects](#)  
[Staff Hours Demand All Projects Scheduled in Current - FY 2020-2021](#)  
[Capital Improvement Policies and Capital Budget - Fiscal Policies](#)  
[PowerPoint Presentation](#)

**O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS**

**P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS**

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

[17-0082](#)

Attachments: [March 2, 2017 Agenda Forecast](#)

**Q. INFORMATIONAL ITEMS**

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

**R. CLOSED SESSION****S. ADJOURNMENT****T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

March 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
April 4, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
April 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
May 2, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
May 16, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
May 17-18, 2017 - Wednesday and Thursday -- TBD -- City Council Retreat  
June 6, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
June 20, 2017 - Tuesday -- 6:00 PM - City Council Meeting  
July 5, 2017 - Wednesday -- 6:00 PM - City Council Meeting  
July 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

March 13, 2017 - Monday - 6:00 PM - Library Commission Meeting  
March 14, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
March 22, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting - Cancelled  
March 23, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission  
March 27, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting  
March 29, 2017 - Wednesday - 6:30 PM - Adjourned Planning Commission Meeting  
April 10, 2017 - Monday - 6:00 PM - Library Commission Meeting  
April 11, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting  
April 12, 2017 - Tuesday - 6:30 PM - Planning Commission Meeting  
April 26, 2017 - Tuesday - 6:30 PM - Planning Commission Meeting  
May 8, 2017 - Monday - 6:00 PM - Library Commission Meeting  
May 9, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting

**U. CITY OFFICES CLOSED**

**CITY HOLIDAYS:**

*May 29, 2017 – Monday – Memorial Day  
July 4, 2017 - Tuesday - Independence Day  
September 4, 2017 - Monday - Labor Day  
October 9, 2017 – Monday – Columbus Day  
November 11, 2017 – Saturday – Veterans Day (Non-Business Day)  
November 23-24, 2017 - Thursday & Friday - Thanksgiving Holiday  
December 25, 2017 - Monday - Christmas Day Observed  
January 1, 2018 – Monday – New Years Day Observed  
January 15, 2018 – Monday – Martin Luther King Day  
February 19, 2018 - Monday - Presidents Day*

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

*March 17, 2017 - Friday  
March 31, 2017 - Friday  
April 14, 2017 - Friday  
April 28, 2017 - Friday  
May 12, 2017 - Friday  
May 26, 2017 - Friday  
June 9, 2017 - Friday  
June 23, 2017 - Friday  
July 7, 2017 - Friday  
July 21, 2017 - Friday  
August 4, 2017 - Friday  
August 18, 2017 - Friday*