

City Council Regular Meeting

Regular Meeting
Wednesday, July 5, 2017
6:00 PM
City Council Chambers



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

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, 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, 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, June 28, 2017, 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.

A. PLEDGE TO THE FLAG**B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of Plaques to Outgoing Planning Commissioners: Bordokas and Conaway; Outgoing Parking and Public Improvements Commissioners: Fournier and King; Outgoing Cultural Arts Commissioner: Friedman; and Outgoing Parks & Recreation Commissioners Jones and Lauson. [17-0225](#)
PRESENT
2. Presentation of Certificates of Recognition to the Sponsors of the Annual Manhattan Beach Holiday Fireworks. [17-0269](#)
PRESENT

3. Presentation of a Certificate of Recognition to Carter Gaede for Winning the 2017 Drive, Chip & Putt Championship at Augusta National Golf Club in the 7-9 Boys Division.

[17-0232](#)

PRESENT

D. 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.

MOTION TO APPROVE AGENDA AND WAIVE FULL READING

E. 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.

F. 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.

Each speaker may speak for up to 3 minutes. 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 during approval of the agenda 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.

G. 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.

4. City Council Minutes: [17-0286](#)
This Item Contains Minutes of the following City Council Meeting:
a) City Council Adjourned Regular Meeting (Budget Study Session #2)
Minutes of May 30, 2017
b) City Council Adjourned Regular Meeting (Joint City Council/Parks and Recreation Commission, Library Commission and Cultural Arts Commission) Minutes of June 5, 2017
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting \(Budget Study Session #2\) Minutes of](#)
[City Council Adjourned Regular Meeting \(Joint City Council-Parks and Recreation\)](#)

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5. Financial Report: [17-0238](#)
a) Schedule of Demands: June 8, 2017
b) Investment Portfolio for the Month Ending May 31, 2017
c) Month End Report for May 31, 2017
(Finance Director Moe).
ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for June 8, 2017](#)
[Investment Portfolio for the Month Ending May 31, 2017](#)
[Month End Report for May 31, 2017](#)
6. Approval of Restated and Amended Agreement with Joan Stein Jenkins
for Municipal Code Prosecution Services (City Attorney Barrow). [RES 17-0074](#)
ADOPT RESOLUTION NO. 17-0074 APPROVING AGREEMENT

Attachments: [Resolution No. 17-0074](#)
[Amended Agreement](#)
7. Appoint Bruce Greenburg, Manhattan Beach Unified School District
Appointee, to the Parks and Recreation Commission (Seat No. 2) (City
Clerk Tamura). [17-0285](#)
RATIFY APPOINTMENT

Attachments: [Letter from MBUSD](#)
8. Adoption of Annual Investment Policy for Fiscal Year 2017-2018 and
Delegation of Responsibility for Investing Funds to the City Treasurer [17-0277](#)
(Finance Director Moe).
APPROVE

Attachments: [Investment Policy 2017-2018 \(Red-Lined Version\)](#)
[Investment Policy 2017-2018 \(Clean Version\)](#)
9. Resolution Approving the Memorandum of Understanding Between the
Beach Cities Watershed Management Group to Fund the Design of the
Hermosa Beach Greenbelt Trench Infiltration Project in the Amount of
\$21,240.90. (Public Works Director Katsouleas). [RES 17-0094](#)
APPROVE

Attachments: [Resolution No. 17-0094](#)
[Hermosa Greenbelt Project MOU](#)
[Hermosa Greenbelt RFP](#)
[Project Location and Watershed Map](#)

H. ITEMS PULLED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 1 minute on each item pulled from the agenda.

I. PUBLIC HEARINGS (3 MINUTES PER PERSON)

Each speaker may speak for up to 3 minutes on each public hearing item.

10. Conduct Public Hearing for Second Reading of Ordinance No. 17-0008 [17-0296](#)
Regarding Municipal Code Revisions Provisions to the Zoning Code
Regarding Appeal and City Council Review and Introduction of
Ordinance No. 17-0010 with Corresponding Changes to the City's Local
Coastal Program (City Attorney Barrow, City Clerk Tamura and
Community Development McIntosh).
**SECOND READING OF ORDINANCE NO. 17-0008 AND FIRST
READING OF ORDINANCE NO. 17-0011**
Attachments: [Ordinance No. 17-0008](#)
[Ordinance No. 17-0011](#)

J. GENERAL BUSINESS

Each speaker may speak for up to 1 minute on each general business item.

11. Accept Resignation for Library Commissioner Hustvedt, Declare Vacant [17-0283](#)
Library Commission Seat No. 2 and Appoint (City Clerk Tamura).
ACCEPT RESIGNATION, DECLARE VACANCY, AND APPOINT
Attachments: [Mark Hustvedt Resignation Letter](#)
12. Resolution to Adopt the 2017 Emergency Operations Plan for [RES 17-0092](#)
Management of Large Scale Natural and Man-Made Disasters in the City
of Manhattan Beach (Fire Chief Espinosa).
**ADOPT RESOLUTION NO. 17-0084 ESTABLISHING PROCEDURES
FOR EMERGENCY MANAGEMENT OF LARGE DISASTERS**
Attachments: [Resolution No. 17-0084](#)
[Emergency Operations Plan \(EOP\) 2017](#)
13. Letter of Opposition Regarding Senate Bill 649 - Wireless "Small Cell" [17-0304](#)
Communication Facilities Discretionary Review (Community
Development Director McIntosh, Public Works Director Katsouleas and
Information Technology Director Taylor).
OPPOSE LEGISLATION
Attachments: [Senate Bill 649](#)

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

- I. Consideration of Cancelling City Council Meeting (Councilmember
Montgomery).**

II. Discussion of Public Comment (Councilmember Napolitano).**L. FUTURE DISCUSSION ITEMS****M. CITY MANAGER REPORT****N. CITY ATTORNEY REPORT****O. INFORMATIONAL ITEMS**

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

14. Commission Minutes:[17-0298](#)

This Item Contains Minutes of the following City Commission and Subcommittee Meetings:

a) Planning Commission Action Meeting Minutes of June 14, 2017 (Community Development Director McIntosh)

b) Finance Subcommittee Meeting Minutes of June 15, 2017 (Finance Director Moe).

INFORMATION ITEM ONLY

Attachments: [Planning Commission Action Meeting Minutes of June 14, 2017](#)
[Finance Subcommittee Meeting Minutes of June 15, 2017](#)

P. CLOSED SESSION**Q. ADJOURNMENT****R. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

July 18, 2017 - Tuesday -- 6:00 PM - City Council Meeting

August 1, 2017 - Tuesday -- 6:00 PM - City Council Meeting

August 15, 2017 - Tuesday -- 6:00 PM - City Council Meeting

September 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting

September 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting

October 3, 2017 - Tuesday -- 6:00 PM - City Council Meeting

October 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting

November 7, 2017 - Tuesday -- 6:00 PM - City Council Meeting

November 21, 2017 - Tuesday -- 6:00 PM - City Council Meeting

December 5, 2017 - Tuesday -- 6:00 PM - City Council Meeting

December 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

July 10, 2017 - Monday - 6:30 PM - Library Commission Meeting
July 11, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
July 12, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
July 24, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
July 26, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
July 27, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
August 7, 2017 - Monday - 6:30 PM - Library Commission Meeting
August 8, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
August 9, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
August 23, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
August 24, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
August 28, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
September 11, 2017 - Monday - 6:30 PM - Library Commission Meeting
September 12, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
September 13, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
September 25, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
September 27, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
September 28, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission
October 9, 2017 - Monday - 6:30 PM - Library Commission Meeting
October 10, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
October 11, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
October 23, 2017 - Monday - 6:30 PM - Parks and Recreation Commission Meeting
October 25, 2017 - Wednesday - 6:30 PM - Planning Commission Meeting
October 26, 2017 - Thursday - 6:30 PM - Parking and Public Improvements Commission

S. CITY OFFICES CLOSED**CITY HOLIDAYS:**

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
May 28, 2018 - Monday - Memorial Day
July 4, 2018 - Wednesday - Independence Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

July 7, 2017 - Friday
July 21, 2017 - Friday
Aug. 4, 2017 - Friday
Aug. 18, 2017 - Friday
Sept. 1, 2017 - Friday
Sept. 15, 2017 - Friday
Sept. 29, 2017 - Friday
Oct. 13, 2017 - Friday
Oct. 27, 2017 - Friday
Nov. 10, 2017 - Friday
Nov. 24, 2017 - Friday
Dec. 8, 2017 - Friday
Dec. 22, 2017 - Friday