

City Council Regular Meeting

Regular Meeting
Tuesday, October 3, 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:

**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!

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, September 27, 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. Recognition of Past and Present Parks and Recreation Commissioners Involved in the Founding, Planning and Supporting of the Annual Manhattan Beach Salute to the Troops Event. [17-0359](#)
PRESENT
2. Presentation of a Certificate of Recognition to George Butts for his Longstanding Service to Our Community Through the MB CERT Program. [17-0405](#)
PRESENT
3. Presentation of Certificate of Recognition to the Hometown Fair Board in Honor of their 45th Anniversary. [17-0413](#)
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:[17-0406](#)

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

- a) City Council Regular Meeting Minutes of September 5, 2017
 - b) City Council Regular Meeting Minutes of September 19, 2017
- (City Clerk Tamura).

APPROVE

Attachments: [City Council Regular Meeting Minutes of September 5, 2017](#)
[City Council Regular Meeting Minutes of September 19, 2017](#)

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5. Financial Report: [17-0388](#)
a) Schedule of Demands: August 31, 2017
b) Investment Portfolio for the Month Ending August 31, 2017
c) Month End Report for August 31, 2017
(Finance Director Moe).
ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for August 31, 2017](#)
[Investment Portfolio for the Month Ending August 31, 2017](#)
[Month End Report for August 31, 2017](#)
6. Accept Resignation for Planning Commissioner Ortmann, Declare Vacant Planning Commission Seat No. 1 (Ortmann), and Direct City Clerk to Conduct Public Outreach (City Clerk Tamura). [17-0414](#)
ACCEPT RESIGNATION, DECLARE VACANCY, AND CONDUCT PUBLIC OUTREACH

Attachments: [Steve Ortmann Resignation Letter](#)
7. Consideration of Ordinance to Amend Title 9 to Modify the Plan Review and Permit Expiration Sections of the Manhattan Beach Municipal Code and Clarify the Issuance of Permits to Owner-Builders (Community Development Director McIntosh). [ORD 17-0021](#)
INTRODUCE ORDINANCE NO. 17-0021

Attachments: [Ordinance No. 17-0021](#)
[Excerpt from the Business and Professions Code \(Section 7044\)](#)
[Excerpt from the Health and Safety Code \(Section 19825\)](#)
8. Resolution No. 17-0112 to Accept Public Street Easement and Public Sidewalk Easement at 1000 N. Sepulveda Boulevard (Public Works Director Katsouleas). [RES 17-0112](#)
ADOPT RESOLUTION NO. 17-0112

Attachments: [Vicinity Map](#)
[Location Map](#)
[Resolution No. 17-0112](#)
[Grant Deed – Public Street Easement](#)
[Easement Deed – Public Sidewalk Easement](#)
9. Resolution No. 17-0127 Amending the Fiscal Year 2017/18 Capital Improvement Plan Budget to Appropriate \$199,430 in Road Maintenance and Rehabilitation Account Revenues Created by Senate Bill 1, the Road Repair and Accountability Act of 2017 (Public Works Director Katsouleas). [RES 17-0127](#)
ADOPT RESOLUTION NO. 17-0127 AND APPROPRIATE FUNDS

Attachments: [Resolution No. 17-0127](#)

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

Each speaker may speak for up to 2 minutes on each item removed from the consent calendar.

I. PUBLIC HEARINGS

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

J. GENERAL BUSINESS

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

- 10.** Consideration of Policy and Next Steps for Utility Underground Assessment Districts 15 and 4 (Public Works Director Katsouleas). [17-0409](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [District 4 and 15 Boundaries](#)

- 11.** Presentation of the Proposed Citywide Wayfinding Signage Program (Public Works Director Katsouleas). [17-0305](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [PowerPoint Presentation](#)
[Selbert Perkins Design Experience](#)
[Wayfinding Sign Programs from Marina del Rey, Anaheim, Santa Monica and Long Beach](#)

- 12.** Status Update on Various Community Choice Aggregation (“CCA”) Programs that Enable Cities to Purchase Electricity from Renewable Energy Sources (Community Development Director McIntosh). [17-0055](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [PowerPoint Presentation from Los Angeles County](#)
[South Bay Clean Power Business Plan](#)
[South Bay Clean Power’s Financial Strategy](#)
[Los Angeles Community Choice Energy’s Implementation Plan and Statement of Intent](#)

- 13.** Discussion on Bicycle Master Plan and Prioritization (Community Development Director McIntosh). [17-0300](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Manhattan Beach Bikeways Map](#)
[Proposed Bikeway Priority List](#)

K. CITY COUNCIL REPORTS AND COMMITTEE REPORTS INCLUDING AB 1234 REPORTS

L. FUTURE AGENDA ITEMS

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

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:[17-0425](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Parking and Public Improvements Commission Meeting Minutes of October 27, 2016 (Community Development Director McIntosh)
- b) Parking and Public Improvements Commission Meeting Minutes of February 23, 2017 (Community Development Director McIntosh)
- c) Parking and Public Improvements Commission Meeting Minutes of March 23, 2017 (Community Development Director McIntosh)
- d) Parking and Public Improvements Commission Meeting Minutes of April 27, 2017 (Community Development Director McIntosh)
- e) Planning Commission Action Meeting Minutes of September 13, 2017 (Community Development Director McIntosh).

INFORMATION ITEM ONLY

Attachments: [Parking and Public Improvements Commission Minutes of October 27, 2016](#)
[Parking and Public Improvements Commission Meeting Minutes of February 23, 2017](#)
[Parking and Public Improvements Commission Meeting Minutes of March 23, 2017](#)
[Parking and Public Improvements Commission Meeting Minutes of April 27, 2017](#)
[Planning Commission Action Meeting Minutes of September 13, 2017](#)

P. CLOSED SESSION**Q. ADJOURNMENT**

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

October 17, 2017 - Tuesday -- 6:00 PM - City Council Meeting
November 8, 2017 - Wednesday -- 6:00 PM - City Council Meeting (State General Election)
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
January 2, 2018 - Tuesday -- 6:00 PM - City Council Meeting (Tentative)
January 16, 2018 - Tuesday -- 6:00 PM - City Council Meeting
February 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting
February 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting
March 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting
March 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

October 9, 2017 - Monday - 6:00 PM - Library Commission Meeting
October 10, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
October 11, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting
October 23, 2017 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
October 25, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting
October 26, 2017 - Thursday - 6:00 PM - Parking and Public Improvements Commission
November 8, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting (Tentative)
November 13, 2017 - Monday - 6:00 PM - Library Commission Meeting
November 14, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
November 22, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting
November 23, 2017 - Thursday - 6:00 PM - Parking and Public Improvements Commission (Holiday)
November 27, 2017 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
December 7, 2017 - Thursday - 6:00 PM - Parking and Public Improvements Commission
December 11, 2017 - Monday - 6:00 PM - Library Commission Meeting

S. CITY OFFICES CLOSED

CITY HOLIDAYS:

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
September 3, 2018 - Monday - Labor Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

October 13, 2017
October 27, 2017
November 10, 2017
November 24, 2017
December 8, 2017
December 22, 2017
January 12, 2018
January 26, 2018
February 9, 2018
February 23, 2018
March 9, 2018
March 23, 2018
April 6, 2018
April 20, 2018
May 4, 2018
May 18, 2018