

City Council Regular Meeting

Regular Meeting

Tuesday, November 7, 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, November 1, 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

Colin Freelin, Meadows Elementary School

B. ROLL CALL

C. CEREMONIAL CALENDAR

1. Presentation of Certificates of Recognition to the Past and Present Founders and Facilitators of the Mayor's Youth Council (2011 - Present).
PRESENT

[17-0454](#)

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.

2. City Council Minutes:

[17-0455](#)

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

- a) City Council Adjourned Regular Meeting Minutes (Closed Session) of October 17, 2017
- b) City Council Regular Meeting Minutes of October 17, 2017 (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes \(Closed Session\) of October 17, 2017](#)
[City Council Regular Meeting Minutes of October 17, 2017](#)

3. Financial Report:

[17-0390](#)

- a) Schedule of Demands: September 28, 2017
- b) Investment Portfolio for the Month Ending September 30, 2017
- c) Month End Report for September 30, 2017 (Finance Director Moe).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for September 28, 2017](#)
[Investment Portfolio for the Month Ending September 30, 2017](#)
[Month End Report for September 30, 2017](#)

4. Status Report on Grant Applications and Awards (Finance Director Moe). [17-0432](#)
RECEIVE AND FILE

Attachments: [Grants Status Update](#)

5. Second Reading of Ordinance Nos. 17-0024 and 17-0025 for Amendments [17-0422](#)
to the Municipal Code and the Local Coastal Program to Prohibit All
Commercial Cannabis Activity in the City, and to Allow Limited Indoor
Cannabis Cultivation Consistent with State Law and Adoption of Resolution
No. 17-0131 Transmitting the Local Coastal Program Amendments to the
California Coastal Commission (Community Development Director
McIntosh).
**ADOPT ORDINANCE NOS. 17-0024 AND 17-0025 AND
RESOLUTION NO. 17-0131**

Attachments: [Ordinance No. 17-0024](#)

[Ordinance No. 17-0025](#)

[Resolution No. 17-0131](#)

6. Resolution No. 17-0137 Awarding a Professional Services Agreement to [RES 17-0137](#)
HF&H Consultants, LLC to Assist the City with its Selection of New
Residential and Commercial Solid Waste Hauling Franchise Services
(Public Works Director Katsouleas).
ADOPT RESOLUTION NO. 17-0137

Attachments: [Resolution No. 17-0137](#)

[Professional Services Agreement and Scope of Work](#)

7. Resolution No. 17-0132 Authorizing the Public Works Director or Designee [RES 17-0132](#)
to Execute Certain Ancillary Agreements and Documents to Streamline
Capital Improvement Projects Funded by the State of California
Department of Transportation (Caltrans) (Public Works Director
Katsouleas).
ADOPT RESOLUTION NO. 17-0132

Attachments: [Resolution No. 17-0132](#)

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

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.

8. Introduction and Approval of Environmental Work Plan for 2018-2020 (Community Development Director McIntosh). [17-0402](#)
APPROVE

Attachments: [2018-2020 Environmental Work Plan](#)
[State Lands Commission Letter to City Re: Sea Level Rise Assessment](#)
[California Coastal Commission Sea Level Rise Policy Guidance Cover](#)
[PowerPoint Presentation](#)

9. Sepulveda Corridor Planning Initiatives (Community Development Director McIntosh). [17-0301](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Ordinance No. 17-0020-U](#)

10. Approve the West Marine Avenue Neighborhood Traffic Management Plan Initial Measures as Recommended by the Parking and Public Improvements Commission (Community Development Director McIntosh). [17-0444](#)
APPROVE

Attachments: [PPIC Staff Report – September 28, 2017 with Exhibits](#)
[Draft PPIC Minutes – September 28, 2017](#)
[Correspondence Received After PPIC Meeting Posting on September 22, 2017](#)
[Map of Initial Traffic Calming Measures as Recommended by PPIC](#)

11. Consider Addition of Shared Lane Markings (Sharrows) in Citywide Bicycle Master Plan and Prioritization (Community Development Director McIntosh). [17-0441](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Manhattan Beach Bike Master Plan](#)
[Proposed Bikeway Priority Map with Sharrows](#)
[Bikeway Prioritization Estimate of Costs](#)

12. Consideration and Approval of a Hardship Exemption Request from the Sepulveda Boulevard Health Care Facilities Interim Zoning Ordinance (IZO) to Allow a New Medical/Massage Use at 2405 North Sepulveda Boulevard (Community Development Director McIntosh). [17-0461](#)
DISCUSS AND APPROVE REQUEST

Attachments: [Ordinance No. 17-0020-U - September 19, 2017](#)
[IZO Hardship Exemption Request Letter and Floor Plans \(Blossom Spa\)](#)

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

13. Consideration of Increasing the Duration of Free Parking During the Holiday Season From Three Weeks to Four Weeks (Finance Director Moe).

[17-0442](#)

DISCUSS AND PROVIDE DIRECTION

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:
This Item Contains Minutes of the following City Commission Meetings:
a) Cultural Arts Commission Meeting Minutes of August 21, 2017 (Parks and Recreation Director Leyman)
b) Cultural Arts Commission Meeting Minutes of September 18, 2017 (Parks and Recreation Director Leyman)
c) Planning Commission Action Meeting Minutes of October 11, 2017 (Community Development Director McIntosh)
d) Planning Commission Action Meeting Minutes of October 25, 2017 (Community Development Director McIntosh).

[17-0464](#)

INFORMATION ITEM ONLY

Attachments: [Cultural Arts Commission Meeting Minutes of August 21, 2017](#)
[Cultural Arts Commission Meeting Minutes of September 18, 2017](#)
[Planning Commission Action Meeting Minutes of October 11, 2017](#)
[Planning Commission Action Meeting Minutes of October 25, 2017](#)

15. Recent Planning Commission Quasi-Judicial Decisions:
Site Development Permit for Construction of Eleven Residential Apartment Units - Obelisk Architects (Community Development Director McIntosh).

[17-0462](#)

INFORMATION ITEM ONLY

P. CLOSED SESSION

Q. ADJOURNMENT

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

November 16, 2017 - Thursday -- 6:00 PM - City Council Adjourned Meeting (Telecommunication Applications)
November 20, 2017 - Monday -- 8:00 AM - City Council Adjourned Meeting (Closed Session)
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
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
April 3, 2018 - Tuesday -- 6:00 PM - City Council Meeting
April 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting
May 1, 2018 - Tuesday -- 6:00 PM - City Council Meeting
May 15, 2018 - Tuesday -- 6:00 PM - City Council Meeting
June 5, 2018 - Tuesday -- 6:00 PM - City Council Meeting
June 19, 2018 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

November 8, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting (Cancelled)
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 (Cancelled)
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
December 12, 2017 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
December 13, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting
December 25, 2017 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
December 27, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting

S. CITY OFFICES CLOSED

CITY HOLIDAYS:

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
October 8, 2018 – Monday – Columbus Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

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
June 1, 2018
June 15, 2018
June 29, 2018