

## City Council Regular Meeting

**Regular Meeting**

**Tuesday, November 21, 2017**

**6:00 PM**

**City Council Chambers**

**(Revised on November 17, 2017)**



***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](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.*

## 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 15, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights. A revised agenda was posted on Friday, November 17, 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. REORGANIZATION

1. City Council Reorganization:
  - A) Recognition of Outgoing Mayor Lesser
  - B) Selection of Mayor
  - C) Selection of Mayor Pro Tem  
(City Clerk Tamura).**APPROVE**

[17-0450](#)

### D. RECESS AND RECONVENE

**E. CEREMONIAL CALENDAR**

2. Presentation of a Proclamation Declaring November 25, 2017 as Small Business Saturday.  
**PRESENT**

[17-0456](#)**F. 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**

**G. 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.*

**H. 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.*

**I. 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. City Council Minutes:  
This Item Contains Minutes of the Following City Council Meeting:  
City Council Regular Meeting Minutes of November 7, 2017  
(City Clerk Tamura).  
**APPROVE**

[17-0457](#)

**Attachments:** [City Council Regular Meeting Minutes of November 7, 2017](#)

4. Financial Report: [17-0391](#)  
Schedules of Demands: October 12, 2017 and October 26, 2017 (Finance Director Moe).

**ACCEPT REPORT AND DEMANDS**

Attachments: [Schedules of Demands for October 12, 2017 and October 26, 2017](#)

5. Consideration to Cancel the January 2, 2018 City Council Meeting (City Clerk Tamura). [17-0477](#)

**APPROVE**

6. Issuance of an Alleviation Report for the Extension of an Urgency Ordinance for Accessory Dwelling Units (ADU's) Citywide (Community Development Director McIntosh). [17-0448](#)

**ISSUE REPORT**

Attachments: [Government Code Section 65858\(d\) Written Report](#)

7. Resolution Awarding a Construction Contract to West Coast Netting Construction Services for the Dorsey Field and Live Oak Field Netting Project for \$106,593.00 (Public Works Director Katsouleas). [RES 17-0136](#)

**ADOPT RESOLUTION NO. 17-0136**

Attachments: [Resolution No. 17-0136](#)  
[Location Map - Dorsey Field](#)  
[Location Map - Live Oak Field Netting](#)  
[West Coast Netting Bid Proposal and Construction Agreement](#)  
[Plans & Specifications \(Web-Link Provided\)](#)

8. Resolution Awarding a Construction Contract to Monet Construction, Inc. for the Pier Utilities and Roundhouse Exterior Improvements Project in the Amount of \$1,489,303.59, and Appropriation of \$215,000 from the State Pier and Parking Fund, and Appropriation in the Amount of \$120,000 from the Water Enterprise Fund (Public Works Director Katsouleas). [RES 17-0164](#)

**ADOPT RESOLUTION NO. 17-0164**

Attachments: [Resolution No. 17-0164](#)  
[Contract Agreement](#)  
[Plans and Specifications \(Web-Link Provided\)](#)  
[Contractor's Bid Proposal - Monet Construction, Inc.](#)

**J. ITEMS REMOVED FROM THE CONSENT CALENDAR**

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

**K. PUBLIC HEARINGS**

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

9. Public Hearing to Consider Extending Urgency Ordinance No. 17-0025-U for the Prohibition of Cannabis Activity in the Coastal Zone of the City and Issuance of an Alleviation Report (Community Development Director McIntosh).

[ORD  
17-0030-U](#)

**CONDUCT PUBLIC HEARING, ISSUE ALLEVIATION MEASURES  
REPORT, AND ADOPT ORDINANCE NO. 17-0030-U EXTENDING  
THE INTERIM ZONING ORDINANCE FOR A PERIOD OF 10  
MONTHS AND 15 DAYS**

Attachments: [Government Code Section 65858 \(d\) Written Report](#)  
[Draft Interim Ordinance No. 17-0030U](#)  
[Ordinance No. 17-0025-U \(Adopted October 17, 2017\)](#)

**L. GENERAL BUSINESS**

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

10. Appoint 5 Boardmembers to the Board of Building Appeals Seat Nos. 1-5 and Appoint 1 Commissioner to the Planning Commission Seat No. 1 (City Clerk Tamura and Community Development Director McIntosh).  
**APPOINT**

[17-0373](#)

Attachments: [Resolution No. 5702](#)  
[Board of Building Appeals Vacancies Advertisement \(Placed in the August 3, 2017 Edition of the Beach Reporter\)](#)  
[Planning Commission Vacancy Advertisement \(Placed in the October 12, 2017 and October 26, 2017 Edition of the Beach Reporter\)](#)  
[Planning Commission Vacancy Advertisement \(Placed in the October 12, 2017 and October 26, 2017 Edition of the Easy Reader\)](#)

**M. ADJOURN CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN  
BEACH CAPITAL IMPROVEMENTS CORPORATION****I. CALL MEETING TO ORDER****II. ROLL CALL****III. PUBLIC COMMENT ON CAPITAL IMPROVEMENT CORPORATION****IV. GENERAL BUSINESS**

11. Reorganization of the Manhattan Beach Capital Improvements Corporation [17-0476](#)  
(Finance Director/CFO Moe).  
**ELECT A NEW PRESIDENT AND VICE PRESIDENT**

**N. ADJOURN MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION  
AND RECONVENE CITY COUNCIL MEETING**

**O. CITY COUNCIL REPORTS AND COMMITTEE REPORTS INCLUDING  
AB 1234 REPORTS**

**P. FUTURE AGENDA ITEMS**

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

**Q. CITY MANAGER REPORT**

**R. CITY ATTORNEY REPORT**

**S. INFORMATIONAL ITEMS**

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

12. Recent Planning Commission Quasi-Judicial Decisions: [17-0462](#)  
Site Development Permit for Construction of Eleven Residential Apartment  
Units - Obelisk Architects (Community Development Director McIntosh).  
**INFORMATION ITEM ONLY**

13. Commission Minutes: [17-0479](#)  
This Item Contains Minutes of the following City Commission Meetings:  
Library Commission Meeting Minutes of August 14, 2017 (Parks and  
Recreation Director Leyman).  
**INFORMATION ITEM ONLY**

Attachments: [Library Commission Meeting Minutes of August 14, 2017](#)

**T. CLOSED SESSION**

**U. ADJOURNMENT**

## **V. FUTURE MEETINGS**

### **CITY COUNCIL MEETINGS**

*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*  
*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*  
*July 3, 2018 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 17, 2018 - Tuesday -- 6:00 PM - City Council Meeting*

### **BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*November 22, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting (Cancelled)*  
*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*  
*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*

## **W. CITY OFFICES CLOSED**

### **CITY HOLIDAYS:**

*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*  
*November 11, 2018 - Sunday - Veterans Day (Non-Business Day)*

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

*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*

*July 13, 2018*

*July 27, 2018*