City of Manhattan Beach
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AGENDA

1400 Highland Avenue | Manhattan Beach, CA 90266
Phone (310) 802-5000 | FAX (310) 802-5051 | www.citymb.info

City Council Regular Meeting

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

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

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 29, 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 a Plaque to Principal John Jackson of Robinson Elementary School on the Occasion of His Retirement. 17-0509
PRESENT

2. Annual City Recognition of Longstanding Local Businesses (Finance Director Moe). 17-0463
PRESENT

3. Presentation of Certificates of Recognition to the Student Winners of the Manhattan Beach/Los Angeles County Public Library 2017 Bookmark Contest Achievement Award. 17-0510
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 items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

4. City Council Minutes: 17-0511
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Adjourned Regular Meeting Minutes (Closed Session) of November 20, 2017
b) City Council Regular Meeting of November 21, 2017
(City Clerk Tamura).
APPROVE

Attachments: City Council Adjourned Regular Meeting (Closed Session) Minutes of November 20, 2017
City Council Regular Meeting Minutes of November 21, 2017

5. Financial Report: 17-0424
a) Schedule of Demands: November 9, 2017
b) Investment Portfolio for the Month Ending October 31, 2017
c) Month End Report for October 31, 2017
(Finance Director Moe).
ACCEPT REPORT AND DEMANDS

Attachments: Schedules of Demands for November 9, 2017
Investment Portfolio for the Month Ending October 31, 2017
Month End Report for October 31, 2017

6. Adopt Resolution No. 17-0143 Regarding the Restated Section 125 Flexible Benefits Plan (Human Resources Director Zadroga-Haase). RES 17-0143
ADOPT RESOLUTION NO. 17-0143

Attachments: Resolution No. 17-0143
Restated Section 125 Flexible Benefits Plan

7. Adopt Resolutions for Telecommunications and Coastal Development Permits, Approving and Denying Sites for AT&T (Community Development Director McIntosh). 17-0474

ADOPT THE FOLLOWING RESOLUTIONS

RESOLUTIONS FOR CONDITIONAL APPROVAL:

a) Resolution No. 17-0148 - Manhattan Ave. / 35th & 36th St.

b) Resolution No. 17-0149 - Manhattan Ave. / 29th St.

c) Resolution No. 17-0150 - Morningside Dr. / 2nd St.

d) Resolution No. 17-0151 - Alma Ave / 28th St & 28th Pl.

e) Resolution No. 17-0155 - Highland Ave. / 32nd Pl. & 33rd St.

f) Resolution No. 17-0156 - Bayview Dr. / 26th St.

g) Resolution No. 17-0158 - Ingleside Dr. / 5th Pl.

h) Resolution No. 17-0160 - N. Valley Dr. / Pacific Ave.

RESOLUTIONS FOR DENIAL:

i) Resolution No. 17-0146 - Ocean Dr. / 18th St.

j) Resolution No. 17-0147 - Manhattan Ave. / 5th Pl.

k) Resolution No. 17-0152 - Highland Ave. / 19th St & 19th Pl.

l) Resolution No. 17-0153 - Marine Ave. / Bayview Dr.

m) Resolution No. 17-0154 - Manhattan Ave. / 11th St.

n) Resolution No. 17-0157 - 2nd St. / N. Ardmore Ave.

o) Resolution No. 17-0159 - Church St. / 13th St & 14th St.

Attachments: Resolution No. 17-0148 - Manhattan Ave / 35th & 36th St (Conditional Approval)
Resolution No. 17-0149 - Manhattan Ave / 29th St (Conditional Approval)
Resolution No. 17-0150 - Morningside Dr / 2nd St (Conditional Approval)
Resolution No. 17-0151 - Alma Ave / 28th St & 28th Pl (Conditional Approval)
Resolution No. 17-0155 - Highland Ave / 32nd Pl & 33rd St (Conditional Approval)
Resolution No. 17-0156 - Bayview Dr / 26th St (Conditional Approval)
Resolution No. 17-0158 - Ingleside Dr / 5th Pl (Conditional Approval)
Resolution No. 17-0160 - N. Valley Dr / Pacific Ave (Conditional Approval)
Resolution No. 17-0146 - Ocean Dr / 18th St (Denial)
Resolution No. 17-0147 - Manhattan Ave / 5th Pl (Denial)
Resolution No. 17-0152 - Highland Ave / 19th St & 19th Pl (Denial)
Resolution No. 17-0153 - Marine Ave / Bayview Dr (Denial)
Resolution No. 17-0154 - Manhattan Ave / 11th St (Denial)
Resolution No. 17-0157 - 2nd St / N. Ardmore Ave (Denial)
Resolution No. 17-0159 - Church St / 13th St & 14th St (Denial)
Public Comments (Received After November 16, 2017)

8. Introduction of Ordinance No. 17-0022 Authorizing the Implementation of a Community Choice Aggregation (CCA) Program in the City; Adoption of a Resolution Approving the Execution of a Joint Powers Agreement (JPA) to Establish the Los Angeles Community Choice Energy (LACCE) Program Within the City; and Appointing a City Director and Alternate Director to Represent the City (Community Development Director McIntosh). ORD 17-0022

INTRODUCE ORDINANCE NO. 17-0022
(PLEASE NOTE THAT THE APPOINTMENTS TO THIS BOARD WILL BE CONSIDERED DURING AGENDA ITEM NO. 14)

Attachments: Ordinance No. 17-0022
October 2, 2017 - Update on Various Community Choice Aggregation Programs that Enable Cities to Purchase Electricity from Renewable Energy Sources
LACCE FAQs
LACCE Overview of Cities

9. Request to Extend for Six Months the Director's Authority to Conditionally Allow After-Hours Construction at the Manhattan Village Shopping Center (Community Development Director McIntosh). 17-0472

APPROVE

Attachments:
- Previous Approval for After-Hours Construction
- November 2, 2017 Letter from JLL Requesting After-Hours
- Municipal Code Section 9.44.030 Construction Hours

10. Adopt Resolution Nos. 17-0128 and 17-0129 Awarding a Construction Contract to Ramona Inc. for the Cycle 1 Sewer Main Replacement Project for $444,950, and Approving a Professional Services Agreement with SA Associates, Inc. for Inspection Services for the Cycle 1 Sewer Main Replacement Project for $70,000. (Public Works Director Katsouleas). 17-0515

ADOPT RESOLUTION NOS. 17-0128 AND 17-0129

Attachments:
- Resolution No. 17-0128
- Location Map
- Contractor's Bid Proposal and Agreement
- Plans and Specifications (Web-Link Provided)
- Resolution No. 17-0129
- Professional Services Agreement for SA Associates, Inc.

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.

11. Conduct Public Hearing for Consideration of Amendments to the Municipal Code and Local Coastal Program (LCP) Related to Urgent Care Medical Uses (Community Development Director McIntosh). 17-0470

CONDUCT PUBLIC HEARING AND INTRODUCE ORDINANCE NOS. 17-0028 AND 17-0029

Attachments:
- Draft Ordinance No. 17-0028
- Draft Ordinance No. 17-0029
- Urgency Ordinance No. 17-0020-U
- Planning Commission Resolution No. PC 17-08
- Current MBMC Sections 10.08.040, 10.08.050, 10.64.030
- Planning Commission Staff Report and Attachments - October 11, 2017
- Planning Commission Staff Report & Attachments - September 13, 2017
- Planning Commission Minutes - October 11, 2017
- Planning Commission Minutes - September 13, 2017

12. Conduct Public Hearing to Consider Extending Interim Ordinance No. 17-0001-U for Accessory Dwelling Units (ADU's) (Community Development Director McIntosh). ORD 17-0032-U

CONDUCT PUBLIC HEARING AND ADOPT URGENCY ORDINANCE NO. 17-0032-U EXTENDING THE INTERIM ZONING ORDINANCE FOR ONE YEAR

Attachments:
- Ordinance No. 16-0038-U (Adopted December 20, 2016)
- Ordinance No. 17-0001-U (Adopted January 17, 2017)
- Draft Interim Ordinance No. 17-0032-U

J. GENERAL BUSINESS

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

13. Adopt Resolution No. 17-0134 Authorizing the City Manager to Reimburse South Bay Regional Public Communications Authority for Purchase of Mobile and Portable Radios in an Amount Not-to-Exceed $1,673,894.56 (Police Chief Irvine, Fire Chief Espinosa and Finance Director Moe). RES 17-0134

WAIVE FORMAL BIDDING; ADOPT RESOLUTION NO. 17-0134

Attachments:
- Resolution No. 17-0134
- Communication Equipment Purchase and Reimbursement Agreement with RCC

14. Approval of City Council Assignments (Mayor Howorth). 17-0508
DISCUSS AND APPROVE

15. Results of On-Demand Electric Vehicle Shuttle RFP and Downtowner Program Update (Economic Vitality Manager Sywak). 17-0466
RECEIVE REPORT (UPDATE) AND PROVIDE DIRECTION

Attachments: Downtowner Analytics Report for Manhattan Beach Feb. 1 – Oct. 31
PowerPoint Presentation

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

16. Request by Mayor Howorth to Consider a New Design to the City Lapel Pin. 17-0512
DISCUSS AND PROVIDE DIRECTION

Attachments: Current Design of City Lapel Pin
Proposed Design of City Lapel Pin

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.

P. CLOSED SESSION

Q. ADJOURNMENT

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

December 19, 2017 - Tuesday -- 6:00 PM - City Council Meeting
January 9, 2018 - Tuesday -- 6:00 PM - City Council Meeting (Rescheduled from January 2, 2018)
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

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 (Cancelled)
December 27, 2017 - Wednesday - 6:00 PM - Planning Commission Meeting (Cancelled)
January 8, 2018 - Monday - 6:00 PM - Library Commission Meeting
January 9, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
January 15, 2018 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
January 22, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
January 23, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
January 25, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission
February 12, 2018 - Monday - 6:00 PM - Library Commission Meeting
February 13, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
February 19, 2018 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
February 22, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission
February 26, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
February 27, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
March 12, 2018 - Monday - 6:00 PM - Library Commission Meeting
March 13, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting
March 19, 2018 - Tuesday - 6:00 PM - Cultural Arts Commission Meeting
March 22, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission
March 26, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
March 27, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting

S. 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 12, 2018 – Monday – Veterans Day (Observance of November 11, 2018)

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

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