

City Council Regular Meeting

Regular Meeting
Tuesday, October 2, 2018
6:00 PM
City Council Chambers



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

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

Derrick Abell, Police Chief
Derrick Abell, Acting Fire Chief
Steve Charelian, Interim Finance Director
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director

Anne McIntosh, Community Development Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director
Teresia Zadroga-Haase, Human Resources 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.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), and live streaming via the City's website.

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 26, 2018, 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

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This is the time for the City Council 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.

1. City Council Minutes: [18-0422](#)
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Regular Meeting Minutes of September 19, 2018
 - b) City Council Adjourned Regular Meeting Minutes (Closed Session) of September 21, 2018
(City Clerk Tamura).**APPROVE**

Attachments: [City Council Regular Meeting Minutes of September 19, 2018](#)
[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of September 21, 2018](#)

2. Financial Report: [18-0429](#)
 - a) Schedule of Demands: August 30, 2018
 - b) Investment Portfolio for the Month Ending August 31, 2018
 - c) Month End Report for August 31, 2018
(Interim Finance Director Charelian).**ACCEPT REPORTS AND DEMANDS**

Attachments: [Schedules of Demands for August 30, 2018](#)
[Investment Portfolio for the Month Ending August 31, 2018](#)
[Month End Report for August 31, 2018](#)

3. Second Reading and Adoption of Ordinance No. 18-0021 Related to [18-0439](#)
Amending the Posting of Public Notices (City Clerk Tamura).
ADOPT ORDINANCE NO. 18-0021

Attachments: [Ordinance No. 18-0021](#)

4. Resolution No. 18-0131 Accepting 2016 State Homeland Security Grant Funds in the Amount of \$40,000 for the Purchase of Equipment that will Enhance Regional Communication Capabilities (Acting Fire Chief Abell). [18-0415](#)
a) ADOPT RESOLUTION NO. 18-0131
b) APPROPRIATE FUNDS
Attachments: [Resolution No. 18-0131](#)
[Agreement - State Homeland Security Grant](#)
5. Resolution No. 18-0139 Increasing the City's Request for Grant Funds to Participate in the California Coastal Commission Local Coastal Program (LCP) Planning Grant Program (Community Development Director McIntosh). [18-0434](#)
ADOPT RESOLUTION NO. 18-0139
Attachments: [Resolution No. 18-0139](#)
[California Coastal Commission Local Coastal Program Planning Grant Announcement](#)
6. Resolution No. 18-0093 Approving Public Utility Right-of-Way Relinquishments (Water, Sewer, Storm Drain; Summary Vacations); Resolution No. 18-0094 Accepting Public Utility Easements at 3200 N. Sepulveda Boulevard; and Resolution No. 18-0095 Authorizing the Public Works Director or City Engineer to Accept and Consent to Deeds or Grants for Street, Highway, or Public Service Easements and to Vacate Public Service Easements (Public Works Director Katsouleas). [18-0454](#)
ADOPT RESOLUTION NOS. 18-0093, 18-0094 AND 18-0095
Attachments: [Resolution No. 18-0093](#)
[Resolution No. 18-0094](#)
[Resolution No. 18-0095](#)
[Project Vicinity Map](#)
[Project Location Map](#)
7. Request from the Manhattan Beach Rotary Club to Hold a Special Event at the Kinecta Parking Lot on November 11, 2018 (Parks and Recreation Director Leyman). [18-0410](#)
APPROVE
Attachments: [Rotary Event Application](#)

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

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

8. Consideration of the Sepulveda Initiatives Planning Project Recommendations (Community Development Director McIntosh). [18-0386](#)
- a) **CONDUCT PUBLIC HEARING**
- b) **DISCUSS AND PROVIDE DIRECTION**

Attachments: [Drawings and Renderings \(Item Nos. 5 and 9\)](#)
[Opportunity Sites Map \(Item No. 6\)](#)
[Matrix of Recommendations \(Item No. 13\)](#)
[July 17, 2018 City Council Staff Report Excerpt](#)
[PowerPoint Presentation](#)

J. GENERAL BUSINESS

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

9. Consideration of Funding Opportunities and Amounts for City Participation in Construction of the Senior & Scout Community Center (Public Works Director Katsouleas). [18-0433](#)
- DISCUSS AND PROVIDE DIRECTION**

Attachments: [CIP Project Listing](#)
[Infrastructure Bank Financing Program](#)
[PowerPoint Presentation](#)

10. Receive this Report on Manhattan Beach Pesticide Management Practices, Direct Staff to Discontinue Use of Pesticides on Turf, and Direct Staff to Work with the Sustainability Task Force to Develop New Pesticide Management and Use Policies Citywide (Public Works Director Katsouleas). [18-0391](#)
- a) **RECEIVE REPORT**
- b) **DIRECT STAFF TO WORK WITH THE SUSTAINABILITY TASK FORCE TO DEVELOP NEW PESTICIDE MANAGEMENT AND USE POLICIES**

Attachments: [US EPA Pesticide Review Manual](#)
[Table of Pesticide Uses in Manhattan Beach](#)
[Integrated Pest Management Principles Overview](#)

K. CITY COUNCIL REQUESTS AND 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.

11. Agenda Forecast (City Clerk Tamura).
DISCUSS AND PROVIDE DIRECTION

[18-0440](#)

Attachments: [September 26, 2018 Agenda Forecast](#)

M. CITY MANAGER REPORT**N. CITY ATTORNEY REPORT****O. INFORMATIONAL ITEMS**

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

12. Commission Minutes:
This Item Contains Action Minutes for the Planning Commission Meeting of September 12, 2018 (Community Development Director McIntosh).
INFORMATION ITEM ONLY

[18-0449](#)

Attachments: [Planning Commission Action Meeting Minutes of September 12, 2018](#)

13. Recent Planning Commission Quasi-Judicial Decisions:
a) Use Permit Amendment to Allow Full Alcohol Service at an Existing Restaurant- 229 Manhattan Beach Boulevard
b) Use Permit, Coastal Development Permit, and Vesting Tentative Parcel Map for a Mixed-Use Condominium Project- 3920 Highland Avenue (Community Development Director McIntosh).
INFORMATION ITEM ONLY

[18-0450](#)

P. CLOSED SESSION**Q. ADJOURNMENT**

R. FUTURE MEETINGS

CITY COUNCIL MEETINGS

October 9, 2018 - Tuesday -- 1:00 PM - IT Fiber Master Plan Study Session

October 16, 2018 - Tuesday -- 6:00 PM - City Council Meeting

October 29, 2018 - Monday -- 6:30 PM - Beach Cities Living Street Manual Study Session (Redondo Beach Public Library)

November 6, 2018 - Tuesday -- 6:00 PM - City Council Meeting

November 20, 2018 - Tuesday -- 6:00 PM - City Council Meeting

December 4, 2018 - Tuesday -- 6:00 PM - City Council Meeting

December 18, 2018 - Tuesday -- 6:00 PM - City Council Meeting

January 2, 2019 - Wednesday -- 6:00 PM - City Council Meeting

January 15, 2019 - Tuesday -- 6:00 PM - City Council Meeting

February 5, 2019 - Tuesday -- 6:00 PM - City Council Meeting

February 19, 2019 - Tuesday -- 6:00 PM - City Council Meeting

March 6, 2019 - Wednesday -- 6:00 PM - City Council Meeting

March 19, 2019 - Tuesday -- 6:00 PM - City Council Meeting

April 2, 2019 - Tuesday -- 6:00 PM - City Council Meeting

April 16, 2019 - Tuesday -- 6:00 PM - City Council Meeting

May 7, 2019 - Tuesday -- 6:00 PM - City Council Meeting

May 21, 2019 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

October 8, 2018 - Monday - 6:00 PM - Library Commission

October 10, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting

October 15, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting

October 22, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

October 24, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting

October 25, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission

November 12, 2018 - Monday - 6:00 PM - Library Commission Meeting

November 14, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting

November 19, 2018 - Monday - 6:00 PM - Cultural Arts Commission Meeting

November 22, 2018 - Thursday - 6:00 PM - Parking and Public Improvements Commission

November 26, 2018 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

November 28, 2018 - Wednesday - 6:00 PM - Planning Commission Meeting

S. CITY OFFICES CLOSED

CITY HOLIDAYS:

October 8, 2018 – Monday – Columbus Day

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

November 22-23, 2018 - Thursday & Friday - Thanksgiving Holiday

December 25, 2018 - Tuesday - Christmas Day Observed

January 1, 2019 – Tuesday – New Years Day Observed

January 21, 2019 – Monday – Martin Luther King Day

February 18, 2019 - Monday - Presidents Day

May 27, 2019 – Monday – Memorial Day

July 4, 2019 - Thursday - Independence Day

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

October 12, 2018
October 26, 2018
November 9, 2018
November 23, 2018
December 7, 2018
December 21, 2018
January 4, 2019
January 18, 2019
February 1, 2019
February 15, 2019
March 1, 2019
March 15, 2019
March 29, 2019