

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, June 18, 2019**  
**6:00 PM**  
**City Council Chambers**



***Mayor Nancy Hersman***  
***Mayor Pro Tem Richard Montgomery***  
***Councilmember Suzanne Hadley***  
***Councilmember Hildy Stern***  
***Councilmember Steve Napolitano***

### Executive Team

Bruce Moe, City Manager  
Quinn Barrow, City Attorney

Derrick Abell, Police Chief  
Steve Charelian, Finance Director  
Daryn Drum, Fire Chief  
Lisa Jenkins, Human Resources Director  
Stephanie Katsouleas, Public Works Director

Mark Leyman, Parks and Recreation Director  
Anne McIntosh, Community Development 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.*

*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, June 12, 2019, 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: [19-0230](#)  
This Item Contains Minutes of the Following City Council Meeting(s):
  - a) City Council Adjourned Regular Meeting Minutes (Closed Session and Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission) of June 3, 2019
  - b) City Council Regular Meeting Minutes of June 4, 2019 (City Clerk Tamura).**APPROVE**  
  

Attachments:

[City Council Adjourned Regular Meeting Minutes \(Closed Session and Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission\) of June 3, 2019](#)  
[City Council Regular Meeting June 4, 2019](#)
  
2. Financial Report: [19-0207](#)  
Schedule of Demands: May 9, 2019 (Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**  
  

Attachments:

[Schedules of Demands for May 9, 2019](#)
  
3. City Council Assignments (City Clerk Tamura). [19-0273](#)  
**APPROVE**  
  

Attachments:

[City Council Assignments & Committee Descriptions](#)  
[City Council Assignments \(June 2019\) \(Redline Version\)](#)

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4. Consider a Five-Year Agreement with Axon Enterprises, Inc. for Body Worn Cameras and Digital Evidence Management in an Amount Not-to-Exceed \$383,534 (Police Chief Abell). [19-0209](#)  
a) **WAIVE FORMAL BIDDING**  
b) **ADOPT RESOLUTION NO. 19-0053**  
**Attachments:** [Resolution No. 19-0053](#)  
[Agreement - Axon Enterprises, Inc.](#)
5. Accept as Complete the Morningside Drive Rehabilitation Project by FS Contractors, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$6,678.40 (Public Works Director Katsouleas). [19-0261](#)  
**APPROVE**
6. Accept as Complete the Veterans Parkway Improvement Project by OakWest Services, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$13,855.51 (Public Works Director Katsouleas). [19-0262](#)  
**APPROVE**
7. Update on Grant Application to Metropolitan Transportation Authority (Metro) for the Manhattan Beach Advanced Traffic Signal (MBATS) System (Public Works Director Katsouleas). [19-0263](#)  
**RECEIVE AND FILE**  
**Attachments:** [Traffic Signal Locations](#)
8. Consider Awarding RFP No. 1177-19 to DynTek Services, Inc. Approving the Purchase of a Storage Area Network Solution with an Estimated Value of \$167,910; and Consider Awarding RFP No. 1190-19 to Nth Generation Computing, Inc. Approving the Purchase of an Enterprise Backup Solution with an Estimated Value of \$170,333 (Information Technology Director Taylor). [19-0111](#)  
**ADOPT RESOLUTIONS NOS. 19-0035 AND 19-0036**  
**Attachments:** [Resolution No. 19-0035](#)  
[Agreement - DynTek Services, Inc.](#)  
[Resolution No. 19-0036](#)  
[Agreement - Nth Generation Computing, 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

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

9. Conduct Public Hearing Adopting Resolution No. 19-0055 Providing for Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2019-2020 (Finance Director Charelian). [19-0144](#)

**a) CONDUCT PUBLIC HEARING**

**b) ADOPT RESOLUTION NO. 19-0055 PROVIDING FOR ANNUAL LEVY AND COLLECTION OF FISCAL YEAR 2019-2020 MAINTENANCE ASSESSMENTS**

Attachments: [Resolution No. 19-0055](#)  
[Engineers Report Fiscal Year 2019-2020](#)

10. Conduct Public Hearing Adopting Resolution Nos. 19-0051 and 19-0052 Regarding Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2019-2020 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2018-2019 Assessments Collected (Finance Director Charelian). [19-0142](#)

**a) CONDUCT PUBLIC HEARING**

**b) ADOPT RESOLUTION NOS. 19-0051 AND 19-0052**

**c) RATIFY BOARD**

Attachments: [Resolution No. 19-0051](#)  
[Resolution No. 19-0052](#)  
[Agreement – DMBBPA \(2019-2020\)](#)  
[BID Advisory Board Member Nominees \(FY 2019-2020\)](#)  
[Business Improvement & Activity Plan \(April 2019\)](#)

## J. GENERAL BUSINESS

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

11. Presentation by Los Angeles County Department of Public Works Regarding Proposed Improvements to the West Coast Basin Barrier (Public Works Director Katsouleas). [19-0234](#)  
**RECEIVE REPORT AND PROVIDE DIRECTION**

**Attachments:** [LACDPW West Coast Basin Barrier Map](#)  
[PowerPoint Presentation \(LACDPW\)](#)

12. Consider: (a) Applications from AT&T for: Four Wireless Telecommunications Facilities Permits for oDAS Nodes in the Public Right-of-Way on Existing Poles; and Modification to an Existing Rooftop Facility at City Hall; (b) Refunding Appeal Fees; and (c) Making an Environmental Determination in Accordance with the California Environmental Quality Act (Community Development Director McIntosh). [19-0233](#)  
**DIRECT STAFF TO PREPARE RESOLUTIONS EITHER: (A) CONDITIONALLY APPROVING OR (B) DENYING REQUESTS AND CONSIDER REFUNDING APPEAL FEES**

**Attachments:** [Five AT&T Applications Chart](#)  
[Five Project Comparison Charts](#)  
[Site Plans \(Five Sites\)](#)  
[Existing and Proposed Citywide AT&T Coverage Maps](#)  
[Existing and Proposed City Hall Coverage Maps](#)  
[GIS Citywide Cell Sites](#)  
[Appeal Letters and Public Comments](#)  
[Directors Approved Findings and Conditions \(Four Sites\)](#)  
[Proposed Findings and Conditions \(City Hall Site\)](#)  
[City Hall Lease](#)  
[Summary of September 2018 FCC Ruling and Order](#)

13. City Hall Lobby Public Art Project, Approval of Semifinalists (Parks and Recreation Director Mark Leyman). [19-0239](#)  
**a) APPROVE**  
**b) APPROPRIATE FUNDS**

**Attachments:** [City Hall Lobby Public Art Semifinalists](#)

14. Approval and Disbursement of Funds from the Public Art Trust Fund for the Installation of Eight Murals in Manhattan Beach (Parks and Recreation Director Leyman). [19-0047](#)

a) **APPROVE**

b) **DISBURSE FUNDS**

Attachments: [Proposed Additions to Chapter 10.72](#)

[Mural Artists and Locations](#)

15. Discussion Regarding the Striped Pedestrian Pathway on the South Side of 17th Street and East Side of Walnut Avenue (Public Works Director Katsouleas). [19-0265](#)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [Location Map](#)

[Grant Application](#)

[Notices to Residents](#)

[Petition \(May 7, 2019\)](#)

[PowerPoint Presentation](#)

16. Consideration of Fee Waiver for City Services for LA County Library of the Year Celebration Event (Parks and Recreation Director Leyman). [19-0279](#)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [Special Event Application](#)

[Cost Breakdown by Department](#)

## K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

*In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.*

## L. FUTURE AGENDA ITEMS

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

17. Agenda Forecast (City Clerk Tamura). [19-0216](#)  
**DISCUSS AND PROVIDE DIRECTION**

Attachments: [June 12, 2019 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.*

- 18.** Recent Planning Commission Quasi-Judicial Decisions: [19-0243](#)
1. Use Permit and Mitigated Negative Declaration- Peck Reservoir
  2. Use Permit- The Source Café
  3. Master Use Permit Amendment - Tacolicious  
(Community Development Director McIntosh).
- INFORMATION ITEMS ONLY**

**P. CLOSED SESSION****Q. ADJOURNMENT**

*In memory of Former Manhattan Beach Police Officer William "Bill" Walker and Manhattan Beach Resident Robert Holman.*

**R. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*June 19, 2019 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Parking and Public Improvements Commission Meeting*

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

*July 8, 2019 - Monday -- 6:00 PM - Fiber Master Plan Study Session*

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

*August 6, 2019 - Tuesday -- 6:00 PM - City Council Meeting*

*August 20, 2019 - Tuesday -- 6:00 PM - City Council Meeting*

*September 3, 2019 - Tuesday -- 6:00 PM - City Council Meeting*

*September 17, 2019 - Tuesday -- 6:00 PM - City Council Meeting*

*October 1, 2019 - Tuesday -- 6:00 PM - City Council Meeting*

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

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

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

*December 3, 2019 - Tuesday -- 6:00 PM - City Council Meeting*

*December 17, 2019 - Tuesday -- 6:00 PM - City Council Meeting*



**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*June 24, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*June 26, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*June 27, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*July 8, 2019 - Monday - 6:00 PM - Library Commission Meeting*  
*July 10, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*July 15, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting*  
*July 22, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*July 24, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*July 25, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*August 12, 2019 - Monday - 6:00 PM - Library Commission Meeting*  
*August 14, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*August 19, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting*  
*August 22, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission*

**S. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*July 4, 2019 - Thursday - Independence Day*  
*September 2, 2019 - Monday - Labor Day*  
*October 7, 2019 – Monday – Columbus Day*  
*November 11, 2019 – Monday – Veterans Day*  
*November 28-29, 2019 - Thursday & Friday - Thanksgiving Holiday*  
*December 25, 2019 - Wednesday - Christmas Day Observed*  
*January 1, 2020 – Wednesday – New Years Day Observed*  
*January 20, 2020 – Monday – Martin Luther King Day*  
*February 17, 2020 - Monday - Presidents Day*  
*May 25, 2020 – Monday – Memorial Day*