

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, February 5, 2019**  
**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, Finance Director  
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, January 30, 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

*Cora Uchida, Manhattan Beach Middle School*

### B. ROLL CALL

### C. CEREMONIAL CALENDAR

1. Proclamation Declaring February 17-23, 2019 as National Engineers Week. [19-0052](#)  
**PRESENT**
2. Presentation of Certificates of Recognition to the Student Winners of the Manhattan Beach/Los Angeles County Public Library 2018 Bookmark Contest Achievement Award. [19-0053](#)  
**PRESENT**

**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.*

**3. City Council Minutes:**[19-0054](#)

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

a) City Council Adjourned Regular Meeting Minutes (Closed Session) of January 15, 2019

b) City Council Regular Meeting Minutes of January 15, 2019 (City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting Minutes \(Closed Session\) of January 15, 2019](#)  
[City Council Regular Meeting Minutes of January 15, 2019](#)

4. Financial Reports: [19-0061](#)  
a) Schedules of Demands December 20, 2018 and January 3, 2019  
b) Investment Portfolio for the Month Ending December 31, 2018  
c) Month End Report for December 31, 2018  
(Finance Director Charelian).  
**ACCEPT REPORTS AND DEMANDS**  
  
**Attachments:** [Schedules of Demands for December 20, 2018 and January 3, 2019](#)  
[Investment Portfolio for the Month Ending December 31, 2018](#)  
[Month End Report for December 31, 2018](#)
5. Quarterly Update on City Work Plan (Continued from the January 15, 2019 City Council Regular Meeting) (City Manager Moe). [19-0082](#)  
**RECEIVE REPORT**  
  
**Attachments:** [City Work Plan](#)
6. Resolution No. 19-0019 Approving a Memorandum of Understanding (MOU) with the Manhattan Beach Police Officers' Association and Resolution No. 19-0020 Approving a Memorandum of Understanding with the Manhattan Beach Police Management Association (Human Resources Director Jenkins). [19-0080](#)  
**ADOPT RESOLUTION NOS. 19-0019 AND 19-0020**  
  
**Attachments:** [Resolution No. 19-0019](#)  
[Resolution No. 19-0020](#)
7. Resolution No. 19-0012 Approving Amendment No. 2 to the Agreement with Contemporary Services Corporation to Provide Event Security Services in the Amount of \$145,000 (Police Chief Abell). [19-0048](#)  
**ADOPT RESOLUTION NO. 19-0012**  
  
**Attachments:** [Resolution No. 19-0012](#)  
[Amendment No. 2 - Contemporary Services Corporation](#)  
[Agreement and Amendment No. 1 - Contemporary Services Corporation](#)

8. Resolution No. 19-0013: 1) Awarding a Construction Contract to EBS General Engineering Inc. (EBS) for \$159,800 for The Strand Resurfacing Project from 1st Street to 45th Street; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,960; and 3) Approving the Plans and Specifications for the Project (Public Works Director Katsouleas). [19-0038](#)

**ADOPT RESOLUTION NO. 19-0013**

**Attachments:** [Resolution No. 19-0013](#)  
[Agreement - EBS General Engineering Inc.](#)  
[Bid Proposal](#)  
[Location Map](#)  
[Plans and Specifications \(Web Link Provided\)](#)  
[Budget and Expenditures Summary](#)

9. Resolution No. 19-0016: 1) Awarding a Construction Contract to FS Contractors, Inc. for the Morningside Drive Rehabilitation Project for \$145,892; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$29,178; and 3) Approving the Plans and Specifications for Morningside Drive Rehabilitation Project (Public Works Director Katsouleas). [19-0075](#)

**ADOPT RESOLUTION NO. 19-0016**

**Attachments:** [Resolution No. 19-0016](#)  
[Agreement - FS Contractors Inc.](#)  
[Bid Proposal](#)  
[Location Map](#)  
[Plans and Specifications \(Web Link Provided\)](#)  
[Budget and Expenditures Summary](#)

10. Resolution No. 19-0017 Awarding a Professional Design Services Agreement to Pacific Advanced Civil Engineering, Inc. (PACE) for the Larsson Street Booster Pump Station Upgrade Project for \$138,116 (Public Works Director Katsouleas). [19-0076](#)

**ADOPT RESOLUTION NO. 19-0017**

**Attachments:** [Resolution No. 19-0017](#)  
[Agreement - Pacific Advanced Civil Engineering, Inc.](#)  
[Location Map](#)  
[Budget and Expenditures Summary](#)

11. Resolution No. 19-0021: 1) Awarding a Construction Contract to American Asphalt South, Inc. for the Slurry Seal and Asphalt Rubber Aggregate Membrane (ARAM) Project in Areas 4, 5, and 6 for \$1,069,544; 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$85,456; and 3) Approving the Specifications for Slurry Seal and ARAM Project (Public Works Director Katsouleas). [19-0077](#)
- ADOPT RESOLUTION NO. 19-0021**

**Attachments:** [Resolution No. 19-0021](#)  
[Agreement - American Asphalt South, Inc.](#)  
[Bid Proposal](#)  
[Location Map](#)  
[Specifications](#)  
[Citywide Slurry Seal Areas](#)  
[Budget and Expenditures Summary](#)

12. Resolution No. 19-0022: 1) Awarding a Construction Contract to Elecnor Belco Electric, Inc. for the Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project: Sepulveda Blvd. (SR-1) at 8th St. for \$316,500, 2) Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$31,650; and 3) Approving the Plans and Specifications for the Project (Public Works Director Katsouleas). [19-0078](#)
- ADOPT RESOLUTION NO. 19-0022**

**Attachments:** [Resolution No. 19-0022](#)  
[Agreement – Elecnor Belco Electric, Inc.](#)  
[Bid Proposal](#)  
[Plans and Specifications \(Web Link Provided\)](#)  
[Budget and Expenditures Summary](#)

## 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.*

13. Ordinance No. 19-0004 Amending the Manhattan Beach Municipal Code as it Relates to Commercial Development Standards in the General Commercial (CG) Zoning District along Sepulveda Boulevard (Community Development Director McIntosh). [19-0030](#)
- a) CONDUCT PUBLIC HEARING**
- b) INTRODUCE ORDINANCE NO. 19-0004**

**Attachments:** [Ordinance No. 19-0004 \(Version A, Allowing 45 Feet Height\)](#)  
[Legislative Digest \(Version A\)](#)  
[Ordinance No. 19-0004 \(Version B, Maintaining Current 30 Feet Height Limit\).pdf](#)  
[Legislative Digest \(Version B\)](#)  
[Overlay Map Exhibit](#)  
[Matrix of Medical Offices on Sepulveda Corridor](#)  
[Sepulveda Opportunity Sites](#)

## J. GENERAL BUSINESS

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

14. Resolution No. 19-0007 Awarding a 7-Year Franchise Agreement for the City's Next Integrated Solid Waste Management Services (Continued from the January 15, 2019 City Council Regular Meeting) (Public Works Katsouleas). [19-0083](#)
- ADOPT RESOLUTION NO. 19-0007**

**Attachments:** [Resolution No. 19-0007](#)  
[January 15, 2019 Staff Report and Attachments \(Web Link Provided\)](#)  
[Public Comments \(Received After January 15, 2019\)](#)

15. Appointment of Additional Homelessness Task Force Members (City Manager Moe). [19-0072](#)
- APPOINT**

**Attachments:** [Homelessness Task Force Advertisement](#)

16. Update on Clean Power Alliance of Southern California, a Community Choice Energy Program (Community Development Director McIntosh). [19-0091](#)
- RECEIVE AND FILE**

## 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.*

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

[19-0055](#)

**Attachments:** [January 30, 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. Commission Minutes: [19-0093](#)
- This Item Contains Minutes of the following City Commission Meetings:
- a) Parks and Recreation Commission Meeting Minutes of November 26, 2018 (Parks and Recreation Director Leyman)
  - b) Library Commission Meeting Minutes of December 10, 2018 (Parks and Recreation Director Leyman)
  - c) Planning Commission Action Meeting Minutes of January 9, 2019 (Cancelled) (Community Development Director McIntosh)
  - d) Cultural Arts Commission Meeting Minutes of January 21, 2019 (Cancelled) (Parks and Recreation Director Leyman)
  - e) Planning Commission Action Meeting Minutes of January 23, 2019 (Community Development Director McIntosh)
  - f) Parking and Public Improvements Commission Meeting Minutes of January 24, 2019 (Cancelled) (Community Development Director McIntosh).

### **INFORMATION ITEM ONLY**

**Attachments:** [Parks and Recreation Commission Meeting Minutes of November 26, 2018](#)  
[Library Commission Meeting Minutes of December 10, 2018](#)  
[Planning Commission Action Meeting Minutes of January 9, 2019 \(Cancelled\)](#)  
[Cultural Arts Commission Meeting Minutes of January 21, 2019 \(Cancelled\)](#)  
[Planning Commission Action Meeting Minutes of January 23, 2019](#)  
[Parking and Public Improvements Commission Meeting Minutes of January 24, 2019 \(Cancelled\)](#)



19. Recent Planning Commission Quasi-Judicial Decision: [19-0059](#)  
Use Permit, Coastal Development Permit, and Vesting Tentative Parcel  
Map for a Mixed-Use Condominium Project at 3920 Highland Avenue  
(Community Development Director McIntosh).  
**INFORMATION ITEM ONLY**

**P. CLOSED SESSION**

**Q. ADJOURNMENT**

**R. FUTURE MEETINGS**

**CITY COUNCIL MEETINGS**

*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*  
*March 28, 2019 - Thursday -- 6:00 PM - Fiber Master Plan Study Session*  
*April 2, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Tentative - Oath of Office)*  
*April 9, 2019 - Tuesday -- 6:00 PM - CIP Study Session*  
*April 16, 2019 - Tuesday -- 6:00 PM - City Council Meeting*  
*April 30, 2019 - Tuesday -- TBD - Boards and Commissions Interviews*  
*May 7, 2019 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 14, 2019 - Tuesday -- 6:00 PM - Budget Study Session #1*  
*May 16, 2019 - Thursday -- 6:00 PM - Budget Study Session #2 (Tentative)*  
*May 21, 2019 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 23, 2019 - Thursday -- 6:00 PM - Budget Study Session #3 (Tentative)*  
*June 3, 2019 - Monday -- 6:00 PM - Joint City Council/Parks and Recreation Commission, Cultural Arts  
Commission and Library Commission Meeting*  
*June 4, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)*  
*June 18, 2019 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 19, 2019 - Wednesday -- 6:00 PM - Joint City Council/Planning Commission and Parking Improvements  
Commission Meeting*  
*July 2, 2019 - Tuesday -- 6:00 PM - City Council Meeting*  
*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*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

February 11, 2019 - Monday - 6:00 PM - Library Commission Meeting  
February 13, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting  
February 18, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
February 25, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
February 27, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting  
February 28, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
March 11, 2019 - Monday - 6:00 PM - Library Commission Meeting  
March 13, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting  
March 18, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
March 25, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
March 27, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting  
March 28, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
April 8, 2019 - Monday - 6:00 PM - Library Commission Meeting  
April 10, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 15, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
April 22, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
April 24, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 25, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission

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

February 18, 2019 - Monday - Presidents Day  
May 27, 2019 – Monday – Memorial Day  
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

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

February 15, 2019  
March 1, 2019  
March 15, 2019  
March 29, 2019  
April 12, 2019  
April 26, 2019  
May 10, 2019  
May 24, 2019  
June 7, 2019  
June 21, 2019  
July 5, 2019  
July 19, 2019  
August 2, 2019  
August 16, 2019  
August 30, 2019

