

City Council Regular Meeting

City Council Regular Meeting

Tuesday, July 16, 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, 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, July 10, 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: [19-0255](#)
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Adjourned Regular Meeting Minutes (Closed Session) of July 2, 2019
 - b) City Council Regular Meeting Minutes of July 2, 2019 (City Clerk Tamura).**APPROVE**

Attachments: [City Council Adjourned Regular Meeting Minutes \(Closed Session\) of July 2, 2019](#)
[City Council Regular Meeting Minutes of July 2, 2019](#)

2. Financial Report: [19-0227](#)
Schedule of Demands: June 6, 2019 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS

Attachments: [Schedules of Demands for June 6, 2019](#)

3. Consideration of an Agreement with the Manhattan Beach Unified School District for the Donation of One Surplus 2002 Ford Ranger Truck (Finance Director Charelian). [19-0235](#)
APPROVE

Attachments: [Agreement - MBUSD](#)
[Donation Request](#)

4. Ratify Agreement with Atmosphere Events Inc. for a One-Year Contract for Concerts in the Park Sound and Stage Rental Services with an Estimated Annual Value of \$64,000 (Parks & Recreation Director Leyman). [19-0303](#)
ADOPT RESOLUTION NO. 19-0070

Attachments: [Resolution No. 19-0070](#)
[Agreement - Atmosphere Events Inc.](#)
[Vendor Comparison](#)

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.

5. Conduct Public Hearing Regarding the Annual Stormwater Service Fee for Fiscal Year 2019-2020 (Finance Director Charelian). [19-0145](#)
a) **CONDUCT PUBLIC HEARING**
b) **ADOPT RESOLUTION NO. 19-0060**

Attachments: [Resolution No. 19-0060](#)

6. Authorize Submittal of an Application for Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds to Purchase New Dial-A-Ride Vehicles, and Conduct Public Hearing to Verify That There are No Nonprofit Agencies Readily Available to Provide Dial-A-Ride Services (Parks and Recreation Director Leyman). [19-0283](#)
a) **CONDUCT PUBLIC HEARING**
b) **ADOPT RESOLUTION NO. 19-0061**

Attachments: [Resolution No. 19-0061](#)

J. GENERAL BUSINESS

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

7. 1. Resolution No. 19-0066 Conditionally Approving a Telecommunications Facility in the Public Right of Way at Deegan Place/14th Street. [19-0310](#)
2. Resolution No. 19-0067 Denying an Application for a Telecommunications Facility at Highland Avenue/19th Street.
3. Seeking Direction for Two Facilities at Alternative Locations at Ardmore/2nd Street and Ardmore/9th Street and Return with Resolutions on August 6, 2019 (Community Development Director McIntosh).
a) ADOPT RESOLUTION NOS. 19-0066 AND 19-0067
b) DISCUSS AND PROVIDE DIRECTION

Attachments: [Resolution No. 19-0066](#)
[Resolution No. 19-0067](#)
[Alternative Designs and Locations for Ardmore Avenue at 2nd Street and 9th Street](#)

8. Consider Request from the Oceanographic Teaching Station, Inc. (OTS) for the City to Contribute Funding for Roundhouse Aquarium Janitorial Services (Public Works Director Katsouleas). [19-0305](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Agreement - Oceanographic Teaching Stations, Inc. \(2018\)](#)
[Quote - CCS \(Roundhouse Interior Janitorial Services\)](#)
[Roundhouse Aquarium Janitorial Budget](#)

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

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

9. Agenda Forecast (City Clerk Tamura). [19-0132](#)
DISCUSS AND PROVIDE DIRECTION

Attachments: [July 10, 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.

10. Commission Minutes:[19-0297](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Library Commission Meeting Minutes of May 13, 2019
- b) Parks and Recreation Commission Meeting Minutes of May 28, 2019
(Parks and Recreation Director Leyman).

INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of May 13, 2019](#)
[Parks and Recreation Commission Meeting Minutes May 28, 2019](#)

P. CLOSED SESSION**Q. ADJOURNMENT****R. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

August 6, 2019 - Tuesday -- 6:00 PM - City Council Meeting
August 20, 2019 - Tuesday -- 6:00 PM - City Council Meeting (Cancelled)
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

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
August 26, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
August 28, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
September 9, 2019 - Monday - 6:00 PM - Library Commission Meeting
September 11, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
September 16, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
September 23, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
September 25, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
September 26, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission
October 9, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
October 14, 2019 - Monday - 6:00 PM - Library Commission Meeting
October 21, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
October 23, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
October 24, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission
October 28, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
November 11, 2019 - Monday - 6:00 PM - Library Commission Meeting
November 13, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
November 18, 2019 - Monday - 6:00 PM - Cultural Arts Commission Meeting
November 25, 2019 - Monday - 6:00 PM - Parks and Recreation Commission Meeting
November 27, 2019 - Wednesday - 6:00 PM - Planning Commission Meeting
November 28, 2019 - Thursday - 6:00 PM - Parking and Public Improvements Commission

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

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
July 4, 2020 - Friday - Independence Day