

**CITY OF MANHATTAN BEACH**

1400 Highland Avenue Manhattan Beach, CA 90266  
www.citymb.info • (310) 802-5000

# AGENDA

## City Council Regular Meeting

### Regular Meeting

**Tuesday, November 17, 2020**

**6:00 PM**

**City Council Chambers**



#### **ELECTED OFFICIALS**

**Mayor** Richard Montgomery  
**Mayor Pro Tem** Suzanne Hadley  
**Councilmember** Hildy Stern  
**Councilmember** Steve Napolitano  
**Councilmember** Nancy Hersman  
**City Treasurer** Tim Lilligren

#### **EXECUTIVE TEAM**

**City Manager** Bruce Moe  
**City Attorney** Quinn Barrow

**City Clerk** Liza Tamura

**Community Development Director** Carrie Tai

**Finance Director** Steve Charelian

**Interim Fire Chief** Wolfgang Knabe

**Human Resources Director** Lisa Jenkins

**Information Technology Director** Terry Hackelman

**Parks and Recreation Director** Mark Leyman

**Police Chief** Derrick Abell

**Public Works Director** Stephanie Katsouleas

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#### **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!**

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 Tuesday, November 10, 2020, 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.**

**PLEASE NOTE, THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA.**

**A. CALL MEETING TO ORDER****B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of a Baby Passport to Alexander and Anne Marie Helou, Welcoming Manhattan Beach's Newest Resident, Arielle Emma Helou. [20-0214](#)  
**PRESENT**
2. Presentation of a Certificate of Recognition to Charlotte Lesser for Founding the Neighborhood Watch Program and for her 40 Years of Volunteer Service to the City. [20-0268](#)  
**PRESENT**

Attachments: [Certificate - Recognition of Charlotte Lesser](#)

3. Presentation of a Commendation Recognizing Manhattan Beach Resident and Founder of the Hyperion Outfall Serenaders, Bob White, on His 93rd Birthday. [20-0332](#)  
**PRESENT**

Attachments: [Commendation - Recognition of Bob White](#)

4. Presentation of a Proclamation Declaring the Week of November 30 - December 6, 2020, as United Against Hate Week. [20-0344](#)  
**PRESENT**

Attachments: [Proclamation - United Against Hate Week](#)

#### **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. 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.*

*Pursuant to Governor Newsom's Executive Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 5:30 PM, November 17, 2020 (the day of the meeting), via:*

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to [cityclerk@citymb.info](mailto:cityclerk@citymb.info); or
- 3) telephone message recorded at (310) 802-5030.

*All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.*

*In addition, you may participate by joining Zoom during the meeting:*

*If you wish to speak on any item on the agenda, please register in advance by clicking the following link:  
<https://citymb.seamlessdocs.com/f/publiccomment>*

- 1) Join Zoom Meeting via the internet:  
Direct URL: <https://comb.zoom.us/j/98365682559>, Meeting ID: 983-6568-2559

*During the meeting you will need to use the "raise hand" button through Zoom at the time the Mayor invites the public to provide comments.*

- 2) Join Zoom Meeting via Phone Conference (Voice Only):  
Phone Number: (669) 900-6833, Meeting ID: 983-6568-2559

*During the meeting you will need to enter \*9 on the phone's dial pad at the time the Mayor invites the public to provide comments.*

## **F. COVID-19**

5. **City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.**
6. **City Council to Consider Additional Measures to Address COVID-19.**

**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.*

7. City Council Minutes: [20-0269](#)  
This Item Contains the City Council Regular Meeting Minutes of November 4, 2020 (City Clerk Tamura).  
**APPROVE**  
**Attachments:** [City Council Regular Meeting Minutes of November 4, 2020](#)
8. Financial Report: [20-0316](#)  
Schedule of Demands: October 29, 2020 (Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**  
**Attachments:** [Schedule of Demands for October 29, 2020](#)
9. Consideration of a Resolution Amending the Agreement with All City Management Services for Crossing Guard Services to Extend the Term of the Agreement by Two Years at an Estimated Annual Cost of \$300,000 (Police Chief Abell). [20-0306](#)  
**ADOPT RESOLUTION NO. 20-0132**  
**Attachments:** [Resolution No. 20-0132](#)  
[Amendment No.1 - Crossing Guard Services](#)
10. Alleviation Measures Report Required Prior to the Extension or Expiration of Interim Urgency Ordinances Nos. 19-0021-U and 19-0022-U Regulating Accessory Dwelling Units (ADUs) (Community Development Director Tai). [20-0345](#)  
**ISSUE ALLEVIATION MEASURES REPORT**
11. Consideration of a Resolution Awarding a Professional Services Agreement to Iteris, Inc. for Engineering Design Services for the Manhattan Beach Boulevard and Peck Avenue Traffic Signal Improvement Project for \$149,802; and Authorize the City Manager to Increase the Compensation by an Amount Not to Exceed \$30,000 if the City Requests Additional Signal Design Services (Public Works Director Katsouleas). [20-0319](#)  
**ADOPT RESOLUTION NO. 20-0133**  
**Attachments:** [Resolution No. 20-0133](#)  
[Agreement - Iteris, Inc.](#)  
[Budget and Expenditures Report](#)

12. Consideration of Waiving Formal Bid Requirements Pursuant to Manhattan Beach Municipal Code Section 2.36.150 and Adopting a Resolution Approving a Three-Year Agreement with Savant Solutions, Inc. for Managed Detection and Response Services and Managed Risk Security Services in the Amount of \$205,041 (Information Technology Director Hackelman). [20-0307](#)
- a) **WAIVE FORMAL BIDDING**
- b) **ADOPT RESOLUTION NO. 20-0134**

Attachments: [Resolution No. 20-0134](#)  
[Agreement - Savant Solutions, 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.*

## J. GENERAL BUSINESS

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

13. Consideration of a Resolution of Intention and Introduction of an Ordinance to Amend the City's Contract with CalPERS to Offer Two Years Additional Service Credit ("Golden Handshake") as Part of an Early Retirement and Separation Incentive Program for City Employees (Human Resources Director Jenkins). [20-0343](#)
- a) **ADOPT RESOLUTION NO. 20-0135**
- b) **INTRODUCE ORDINANCE NO. 20-0023**
- c) **AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE RELATED DOCUMENTS**

Attachments: [Resolution No. 20-0135](#)  
[Ordinance No. 20-0023 \(with Exhibit A: CalPERS Contract Amendment\)](#)  
[CalPERS Actuarial Valuation for Additional Two Years' Service Credit \(Golden Handshake\)](#)  
[Certification of Compliance with Government Code Section 7507 \(PERS-CON-12A\)](#)  
[Certification of Governing Board's Action \(PERS-CON-12\)](#)  
[Certification of Compliance with Government Code Section 20903](#)

14. Review City Hall Mural Design, Approve the Final Rendering and Disburse an Additional \$92,693 from the Public Arts Trust Fund (Parks and Recreation Director Leyman). [20-0292](#)
- a) **APPROVE**
- b) **DISBURSE FUNDS**
- Attachments:** [New Project Budget](#)  
[Proposed Artist Agreement](#)  
[PowerPoint Presentation](#)
15. Receive Update on Climate Ready Manhattan Beach (Community Development Director Tai). [20-0273](#)
- RECEIVE REPORT**
16. Consider Increasing the Default Renewable Energy Tier for Power Customers in the City to 100% Renewable Energy Under the Clean Power Alliance of Southern California (Community Development Director Tai). [20-0308](#)
- DISCUSS AND PROVIDE DIRECTION**
- Attachments:** [CPA Member Agency Default Rates and Opt Actions](#)

## **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.*

## **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 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)*  
*December 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)*  
*January 5, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*January 19, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*February 2, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*February 16, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*March 2, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*March 16, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*April 6, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*April 20, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 4, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 18, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 1, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 15, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 6, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 20, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*August 3, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*August 17, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*September 7, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*September 21, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*October 5, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*October 19, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*November 2, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*November 16, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*December 7, 2021 - Tuesday -- 6:00 PM - City Council Meeting*  
*December 21, 2021 - Tuesday -- 6:00 PM - City Council Meeting*

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

*November 23, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*  
*November 25, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*November 26, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*December 9, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*December 14, 2020 - Monday - 6:00 PM - Library Commission Meeting*  
*December 21, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting*  
*December 23, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*December 24, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission*  
*December 28, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*



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

*November 26-27, 2020 - Thursday & Friday - Thanksgiving Holiday*

*December 25, 2020 - Friday - Christmas Day Observed*

*January 1, 2021 – Friday – New Years Day Observed*

*January 18, 2021 – Monday – Martin Luther King Day*

*February 15, 2021 - Monday - Presidents Day*

*May 31, 2021 – Monday – Memorial Day*

*July 5, 2021 - Monday - Independence Day Observed*

*September 6, 2021 - Monday - Labor Day*

*October 11, 2021 – Monday – Columbus Day*

*November 11, 2021 – Thursday – Veterans Day*