

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, March 8, 2017

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

*Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton
Councilmember Tony D'Errico*

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A. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

B. ROLL CALL

Present: Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Powell, Councilmember Burton and Councilmember D'Errico

C. CEREMONIAL CALENDAR

1. Recognition of Cub Scout Pack 713 on the Occasion of their 75th Anniversary.

PRESENT

Mayor Lesser, on behalf of the City Council, presented a certificate of recognition and City pins to Cub Scout Pack 713 represented by Greg Aimes, Gary McAuley, Jerry Morton, Dave Saulsman, Marco, Anzo Aimes, and Thomas Morton.

2. Presentation of a Plaque to the American Red Cross in Celebration of their 100th Anniversary and Recognition of Manhattan Beach American Red Cross Board Members.

PRESENT

Mayor Lesser, on behalf of the City Council, presented a plaque to George Butts representing the Los Angeles Region American Red Cross in recognition of the 100th anniversary.

Mayor Lesser, on behalf of the City Council presented the Santa Monica Chapter of the American Red Cross with a proclamation declaring the month of March as American Red Cross Month.

Mayor Lesser, on behalf of the City Council, presented a certificate of recognition and a City pin to Jamie Hoffman, Mira Costa High School, as the student nominated to lead the Pledge of Allegiance.

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

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

Mayor Lesser provided brief comments about the 2017 General Municipal Election which will lead to a change of City Councilmembers. Mayor Lesser and Staff have reviewed the current and future agendas to determine which items should be heard by the current City Council or the next City Council. As a result, there was a change to the agenda and that Section N. New Business Item No.7 (2016/17 Mid-Year Review of Capital Improvement Projects) had been deferred to a future City Council Meeting.

A motion was made by Councilmember Burton, seconded by Councilmember Powell, to approve the agenda as amended with the removal of Section N. New Business Item No. 7 (2016/17 Mid-Year Review of Capital Improvement Projects). The motion carried by the following vote:

Aye: 5 - Lesser, Howorth, Powell, Burton and D'Errico

F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

Mayor Pro Tem Howorth invited the public to attend Ted-x Talks presented by the Mira Costa High School Mayor's Youth Council Students on March 15, 2017, at 9:25 AM at Mira Costa High School.

Mayor Pro Tem Howorth also announced that the Los Angeles County Board of Supervisors appointed her to the Commission on Children and Families.

Councilmember Powell announced that the Soroptimist International has a Luna Fest on Sunday, March 19, 2017, at the Redondo Beach Performing Arts Center, with a series of short films of womens' struggles and their accomplishments. He further added that the "Why I ♥ MB Art Competition" is in progress and the art work is on display in City Hall.

Councilmember Powell congratulated the winners and all of the candidates of the 2017 General Municipal Election and also asked for the campaign signs to be removed and recycled.

G. CITY MANAGER REPORT

None.

H. CITY ATTORNEY REPORT

None.

**I. PUBLIC COMMENTS (3 MINUTES PER PERSON FOR ONE ITEM, A
MAXIMUM OF 6 MINUTES IF A SPEAKER WANTS TO COMMENT ON
MORE THAN ONE ITEM)**

The following individuals spoke regarding the pending closure of Prestige Jewelers in the Manhattan Village Mall and asked the City Council to intervene with the Mall Developers to allow this business to stay:

*James Williams
Diane Halperin
Roula Khoury
Allen Grossman
Joseph Lange
Frank Palace
Maddy Silverman
Larry Grik
Alan Bloom
Lisa Hunter*

Stephanie Robins spoke about Councilmembers Burton, D'Errico and Powell.

Bill Victor spoke about Councilmembers Burton, D'Errico and Powell.

Mayor Lesser acknowledged the comments of support for Prestige Jewelry and noted that the information would be passed on to the Manhattan Village Mall and Economic Vitality Manager Andy Sywak would work as a liaison .

**J. PLANNING COMMISSION QUASI-JUDICIAL DECISIONS (RECEIVE AND
FILE)**

None.

K. CONSENT CALENDAR (APPROVE)

A motion was made by Mayor Pro Tem Howorth, seconded by Councilmember Powell to approve the Consent Calendar Item Nos. 3-5. The motion carried by the following vote:

Aye: 5 - Lesser, Howorth, Powell, Burton and D'Errico

3. Initial Review of Emergency Action Taken by the City Manager to Repair, Replace and Install Equipment at the 23rd Street and Peck Avenue Stormwater Pump Station and Determining that there is a Need to Continue the Action (Public Works Director Katsouleas).

APPROVE

The recommendation for this item was approved on the Consent Calendar.

4. Financial Report:
a) Schedule of Demands: February 2, 2017
b) Investment Portfolio for the Month Ending January 31, 2017
c) Month End Report for January 31, 2017
(Finance Director Moe).

ACCEPT REPORT AND DEMANDS

The recommendation for this item was approved on the Consent Calendar.

5. City Council Minutes:
This Item Contains Minutes of the following City Council Meeting:
a) City Council Adjourned Regular Meeting - Closed Session Minutes of February 21, 2017
b) City Council Regular Meeting Minutes of February 21, 2017
(City Clerk Tamura).

APPROVE

The recommendation for this item was approved on the Consent Calendar.

L. PUBLIC HEARINGS (2 MINUTES PER PERSON)

6. Conduct Public Hearing to Consider Resolution No. 17-0011 Regarding a Coastal Development Permit for the 2017 Manhattan Beach Open Volleyball Tournament; Request from AOS GROUP for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 17-20 in the Lower South Pier Parking Lot and VIP Bleacher Seating Area in the Stadium Court and Resolution No. 17-0031 Approving an Agreement with AOS GROUP, LP (AVP) to Operate the Manhattan Beach Open (MBO) (Parks and Recreation Director Leyman).

CONDUCT PUBLIC HEARING AND ADOPT; APPROVE

Mayor Lesser introduced the item and Parks and Recreation Director Mark Leyman introduced Sports and Aquatics Manager, Jessica Vincent who provided the PowerPoint Presentation.

Parks and Recreation Director Leyman, Sports and Aquatics Manager Vincent and City Attorney Quinn Barrow responded to City Council questions.

Mayor Lesser opened the floor to public comments.

Bill Victor stated that he was not in favor of the parking plan for the event, tickets should cost less and his concerns for a 10 day setup.

Craig Cadwallader, Surf Rider Foundation, spoke in favor of the event, but would like more offsite parking to be provided so the public can still access the beach.

Seeing no further requests to speak, Mayor Lesser closed the floor to public comment.

A motion was made by Councilmember Burton, seconded by Mayor Pro Tem Howorth, to Adopt Resolution No. 17-0011 (a Resolution of the Manhattan Beach City Council approving a Coastal Development Permit approving the 2017 Manhattan Beach Open on property located at the south side of the Manhattan Beach Pier, and adjacent parking lots, in the City of Manhattan Beach). The motion carried by the following vote:

Aye: 5 - Lesser, Howorth, Powell, Burton and D'Errico

A motion was made by Councilmember Burton, seconded by Councilmember Powell, to adopt Resolution No. 17-0031 (a Resolution of the Manhattan Beach City Council approving an agreement between Manhattan Beach and AOS Group, LP, a California Limited Partnership to host the Manhattan Beach Open Volleyball Tournament. The motion carried by the following vote:

Aye: 5 - Lesser, Howorth, Powell, Burton and D'Errico

M. OLD BUSINESS

None.

N. NEW BUSINESS

7. 2016/17 Mid-Year Review of Capital Improvement Projects (CIP) Program and Presentation Regarding the Status and Future of the 5-Year CIP Program (Public Works Director Katsouleas).

RECEIVE AND FILE

This item was removed from the agenda and continued to a future City Council Meeting.

O. CITY COUNCIL REPORTS, OTHER COUNCIL BUSINESS, AND COMMITTEE AND TRAVEL REPORTS

Councilmember Burton inquired about the installation of the newly elected City Officials.

City Clerk Liza Tamura responded to City Council questions.

Councilmember Powell had a document projected on the document reader regarding a proposed Campaign Disclosure Resolution.

City Attorney Quinn Barrow clarified that a motion was not needed to bring in this resolution as two City Councilmembers concurred.

Mayor Lesser reported that on Friday, February 24, 2017, he attended the SBCCOG (South Bay Cities Council of Governments) 18th Annual General Assembly Meeting regarding technology.

P. FORECAST AGENDA AND FUTURE DISCUSSION ITEMS

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

Mayor Lesser reiterated that the future agendas could change due to the uncertainty of the certification of the 2017 General Municipal Election.

Q. INFORMATIONAL ITEMS

None.

R. CLOSED SESSION

None.

S. ADJOURNMENT

At 7:44 PM the March 8, 2017, Regular City Council Meeting was adjourned to the 5:00 PM Closed Session on Tuesday, March 21, 2017, in the City Council Chambers in said City.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk