

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, October 2, 2018

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

*Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser
Councilmember Amy Howorth*

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A. PLEDGE TO THE FLAG

Dr. Ullman, led the Pledge of Allegiance.

B. ROLL CALL

C. CEREMONIAL CALENDAR

None.

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

A motion was made by Councilmember Lesser, seconded by Councilmember Montgomery, to approve the agenda and waive full reading of ordinances.

The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

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

Mark Lipps, President of the Manhattan Beach Chamber of Commerce, announced that "Heroes of Manhattan Beach" would be held, October 17, 2018, at Verandas Beach House.

Kelly Hulbert, Los Angeles County Library, introduced Maria Manigbas, the new Library Program Manager for the Los Angeles County Public Library - Manhattan Beach.

Maria Manigbas, Library Program Manager, announced the following upcoming Library events: "Bilingual Family Concert" on Wednesday, October 3, 2018, from 3:30 PM - 4:30 PM and "Ecos de España" on Wednesday, October 10, 2018, from 7:00 PM - 8:00 PM.

Mayor Pro Tem Hersman, announced that the Manhattan Beach Police Department and the Soroptimist International of Manhattan Beach will have "Pizza with a Purpose" at the California Pizza Kitchen in Manhattan Beach on Thursday, October 4, 2018, and Friday, October 5, 2018.

Councilmember Montgomery, announced the "Hometown Fair" on Saturday, October 6, 2018, and Sunday, October 7, 2018, and announced the "2018 Pier-to-Pier Friendship Walk" on Sunday, October 28, 2018 from the Manhattan Beach Pier to the Hermosa Beach Pier.

City Manager Bruce Moe, announced the Information Technology Fiber Master Plan on October 9, 2018, at 1:00 PM in City Council Chambers.

Police Chief Derrick Abell, announced "Coffee with a Cop" on Wednesday, October 3, 2018, at McDonalds on Artesia, at 8:00 AM.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Wayne Powell spoke in support of the Scout House and for City Council to provide funding.

Patrick McBride spoke about the botanical gardens and requested for City Council to maintain the gardens. He also spoke about Concerts in the Park and public safety during the events.

George Apostol provided an update on Leadership Manhattan Beach.

City Manager Bruce Moe responded to City Council questions and stated that the botanical garden is not owned by the City and regarding the Concerts in the Park there is a need to have public safety due to the large crowds that attend the events.

G. CONSENT CALENDAR (APPROVE)

A motion was made by Mayor Pro Tem Hersman, seconded by Councilmember Lesser, to approve the Consent Calendar, Item Nos. 1-7. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

1. City Council Minutes:
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Regular Meeting Minutes of September 19, 2018
 - b) City Council Adjourned Regular Meeting Minutes (Closed Session) of September 21, 2018(City Clerk Tamura).

APPROVE

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

2. Financial Report:
 - a) Schedule of Demands: August 30, 2018
 - b) Investment Portfolio for the Month Ending August 31, 2018
 - c) Month End Report for August 31, 2018(Interim Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

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

3. Second Reading and Adoption of Ordinance No. 18-0021 Related to Amending the Posting of Public Notices (City Clerk Tamura).

ADOPT ORDINANCE NO. 18-0021

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

4. Resolution No. 18-0131 Accepting 2016 State Homeland Security Grant Funds in the Amount of \$40,000 for the Purchase of Equipment that will Enhance Regional Communication Capabilities (Acting Fire Chief Abell).

a) ADOPT RESOLUTION NO. 18-0131

b) APPROPRIATE FUNDS

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

5. Resolution No. 18-0139 Increasing the City's Request for Grant Funds to Participate in the California Coastal Commission Local Coastal Program (LCP) Planning Grant Program (Community Development Director McIntosh).

ADOPT RESOLUTION NO. 18-0139

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

6. Resolution No. 18-0093 Approving Public Utility Right-of-Way Relinquishments (Water, Sewer, Storm Drain; Summary Vacations); Resolution No. 18-0094 Accepting Public Utility Easements at 3200 N. Sepulveda Boulevard; and Resolution No. 18-0095 Authorizing the Public Works Director or City Engineer to Accept and Consent to Deeds or Grants for Street, Highway, or Public Service Easements and to Vacate Public Service Easements (Public Works Director Katsouleas).

ADOPT RESOLUTION NOS. 18-0093, 18-0094 AND 18-0095

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

7. Request from the Manhattan Beach Rotary Club to Hold a Special Event at the Kinecta Parking Lot on November 11, 2018 (Parks and Recreation Director Leyman).

APPROVE

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

8. Consideration of the Sepulveda Initiatives Planning Project Recommendations (Community Development Director McIntosh).

a) CONDUCT PUBLIC HEARING

b) DISCUSS AND PROVIDE DIRECTION

Community Development Senior Management Analyst Nhung Madrid, Assistant Planner Rafael Garcia and Architect (RTK Architects) Sami El Bayar provided the PowerPoint presentation.

Architect El Bayar, Assistant Planner Garcia and Community Development Director Anne McIntosh responded to City Council questions.

Mayor Napolitano opened the floor to public comment.

Wayne Powell spoke against the height increase, restrictions of uses and to keep medical buildings at a minimum.

Seeing no further requests to speak, Mayor Napolitano closed public comment.

Community Development Director McIntosh and Assistant Planner Garcia responded to City Council questions.

After lengthy City Council discussion, the City Council provided the following direction to Staff:

- Information about hotels
 - elevator height*
 - rooftop height*
 - height in hotels in adjacent Cities (City of Hermosa Beach)*
 - height limits for hotels in neighboring cities**
- Roof pitch proposal compared to other Cities*
- Daylight plane*
- Senior housing
 - spectrum of commercial vs residential types*
 - alternative names for assisted living facilities*
 - how are they classified and zoned in other Cities*
 - alternative sites**

Return to City Council in early December with the additional information regarding this item.

At 7:52 PM City Council recessed and reconvened at 8:06 PM with all Councilmembers present.

J. GENERAL BUSINESS

9. Consideration of Funding Opportunities and Amounts for City Participation in Construction of the Senior & Scout Community Center (Public Works Director Katsouleas).

DISCUSS AND PROVIDE DIRECTION

Public Works Director Stephanie Katsouleas provided the PowerPoint presentation.

Public Works Director Katsouleas and Interim Finance Director Steve Charelian responded to City Council questions.

Mayor Napolitano opened the floor to public comment.

The following public comments were made in support of the City Council providing funding for the Senior and Scout Community Center:

*Julie Justus
Patrick McBride
Beth Gessner
Aliyah Levin
Elizabeth Kunkee
Barbara Rilley*

Seeing no further requests to speak, Mayor Napolitano closed public comment.

A motion was made by Councilmember Montgomery, seconded by Councilmember Howorth, to approve the allocation of \$1 million dollars by using \$550,000 for the CIP funds not designated and the funds need to be used by June 2020. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Lesser and Howorth

Prior to the City Council voting, City Manager Bruce Moe clarified the following direction:

Allocate \$1 million to be used as desired for the Senior & Scout Community Center, there will be deductions from the allocated \$1 million that includes hard and soft costs and the remainder will be put towards construction costs.

10. Receive this Report on Manhattan Beach Pesticide Management Practices, Direct Staff to Discontinue Use of Pesticides on Turf, and Direct Staff to Work with the Sustainability Task Force to Develop New Pesticide Management and Use Policies Citywide (Public Works Director Katsouleas).

a) **RECEIVE REPORT**

b) **DIRECT STAFF TO WORK WITH THE SUSTAINABILITY TASK FORCE TO DEVELOP NEW PESTICIDE MANAGEMENT AND USE POLICIES**

Public Works Director Stephanie Katsouleas provided the staff presentation and responded to City Council questions.

Mayor Napolitano opened the floor to public comment.

Mike Garcia spoke in support of City Council directing staff to look at everything and not just certain pesticides.

Susan Rudnicki spoke about some of the health side effects with some of the pesticides and the costs.

Cathy Clarke spoke about the costs and educating the public on the various pesticides.

Seeing no further requests to speak, Mayor Napolitano closed public comment.

Public Works Director Katsouleas responded to City Council questions.

City Council directed staff to assign the Sustainability Task Force to develop or look at alternative options for a new pesticide management plan and have something more along the lines of what the City of Hermosa Beach currently has in place.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

L. FUTURE AGENDA ITEMS**11. Agenda Forecast (City Clerk Tamura).
DISCUSS AND PROVIDE DIRECTION**

Mayor Napolitano with support from Councilmember Lesser requested, for staff to return with a report on "Measure W" including a resolution in support from the City.

City Manager Bruce Moe responded that "Measure W" would return at the October 16, 2018, City Council Meeting.

Councilmember Howorth, with support from Mayor Pro Tem Hersman, requested for staff to return with a report on "Proposition 6".

City Manager Bruce Moe responded that "Proposition 6" would return at the October 16, 2018, City Council Meeting.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS**12. Commission Minutes:
This Item Contains Action Minutes for the Planning Commission Meeting
of September 12, 2018 (Community Development Director McIntosh).
INFORMATION ITEM ONLY**

This item was received and filed by order of the Chair.

**13. Recent Planning Commission Quasi-Judicial Decisions:
a) Use Permit Amendment to Allow Full Alcohol Service at an Existing
Restaurant- 229 Manhattan Beach Boulevard
b) Use Permit, Coastal Development Permit, and Vesting Tentative
Parcel Map for a Mixed-Use Condominium Project- 3920 Highland
Avenue
(Community Development Director McIntosh).
INFORMATION ITEM ONLY**

By order of the Chair, this item was received and filed.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 9:25 PM Mayor Napolitano adjourned the meeting.

Martha Alvarez
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk