

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, April 16, 2019

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

*Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern*

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A. PLEDGE TO THE FLAG

B. ROLL CALL

Present: 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Hadley and Councilmember Stern

C. CEREMONIAL CALENDAR

1. Introduction of Fire Chief Daryn Drum.

City Manager Bruce Moe introduced the new Fire Chief Daryn Drum.

**2. Recognition of Manhattan Beach's Certified Green Businesses.
PRESENT**

Mayor Napolitano, on behalf of the City Council, presented certificates of recognition to Manhattan Beach's Certified Green Businesses.

*Businesses in attendance:
Children's Orchard
Manhattan Beach City Hall*

*Businesses not in attendance:
Warshaw Communication
Bacchus Wine Made Simple
BCG Digital Ventures
Eco Media
Finders Keep Hers
Manhattan Bread & Bagel
The Green Yogi
Yoga Loft*

3. Proclamation Declaring the Month of April, 2019 as Earth Month.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented a proclamation to Environmental Programs Manager Dana Murray declaring the month of April 2019 Earth Month.

4. Proclamation Declaring April 24, 2019 as Denim Day in Observance of Sexual Assault Awareness Month.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented a proclamation declaring April 24, 2019, Denim Day in observance of Sexual Assault Awareness Month.

5. Proclamation Declaring April 25, 2019 as National Get on Board Day for Public Transit Awareness.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented a proclamation to Leslie Scott from Beach Cities Transit declaring April 25, 2019, National Get on Board Day for Public Transit Awareness.

6. Proclamation Declaring the Month of April, 2019 as National Poetry Month.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented a proclamation to Shannon Vaughan from Mira Costa High School declaring the month of April 2019 National Poetry Month.

7. Certificates of Recognition to the Mira Costa High School Students for Receiving the 2019 Circle Award for Excellence in Poetry Composition.

PRESENT

Mayor Napolitano, on behalf of the City Council, presented certificates of recognition to Mira Costa High School Students for receiving the Circle Award for Excellence in Poetry Composition.

The following students and their work were recognized:

Evan Anderson

"When Flames Die"

Valor Gosch

"The Lantern"

Ruby Hirsch

"An Ode to Manhattan Beach"

Caitlin Mitchell

"Feelings Without Names"

Alexis Ybarra

"Final Days"

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

Mayor Pro Tem Hersman requested to remove from the Consent Calendar, Agenda Item No. 10 - Approval of City Council Assignments.

A motion was made by Mayor Pro Tem Hersman, seconded by Councilmember Montgomery to approve the agenda and waive the full reading of ordinances, and remove Agenda Item No. 10 - Approval of City Council Assignments from the Consent Calendar for individual consideration. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

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

Public Works Director Stephanie Katsouleas announced that Public Works will be starting a slurry seal project in the Tree Section on Wednesday, April 17, 2019, which will take approximately three weeks.

David Saltzman and Carol Glover announced that they met due to a project that Public Works was doing 30 years ago which caused them to change their normal routes to the sand dunes, and they were married 90 days later. They brought a basket of cookies to celebrate and thanked the Public Works Department.

Ashley White from Behavioral Health Services announced that the DEA National Prescription Drug Take-Back Day is on Saturday, April 27, 2019, from 10:00 AM to 2:00 PM.

Councilmember Montgomery announced that the City utilizes the mobile phone application "Reach Manhattan Beach," and that residents may submit requests for City services through the application.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

The following individuals spoke:

*Jon Chaykowski
Julie Neitz
Brian Neitz
Elizabeth McGregor
Britney Nucci
Gino Nucci
Erin Hedrick
Brenda O'leary
Tucker Hale
Tom Freitag
Martha Andreani
Kathy Clark
Dou Mangol
Bill Victor*

G. CONSENT CALENDAR (APPROVE)

A motion was made by Councilmember Montgomery, seconded by Mayor Pro Tem Hersman to approve the Consent Calendar with the exception of Agenda Item No. 10 - Approval of City Council Assignments to be heard under Section H - Items Removed from the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

8. This Item Contains the City Council Regular Meeting Minutes of April 2, 2019 (City Clerk Tamura).

APPROVE

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

9. Financial Report:
Schedule of Demands: March 14, 2019 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

10. Approval of City Council Assignments (City Clerk Tamura).

APPROVE

This item was removed from the Consent Calendar and heard under Section H
- Items Removed from the Consent Calendar.

11. Adopt Ordinance No. 19-0007 Amending the Manhattan Beach Municipal Code to Reinforce the Prohibition on Renting Residential Property for Less Than 30 days (Community Development Director McIntosh).

ADOPT ORDINANCE NO. 19-0007

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

12. Consider Awarding RFP No. 1201-19 a Professional Design Service Agreement to Ardurra Group, Inc., dba AndersonPenna Partners, Inc., for the Street Resurfacing Project for \$160,983 (Public Works Director Katsouleas).

ADOPT RESOLUTION NO. 19-0037

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

13. Consideration of Awarding Bid #1207-19 to Graybar for the Purchase of 70 Solar Pathway Lights for \$69,097 (Public Works Director Katsouleas).

APPROVE

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

10. Approval of City Council Assignments (City Clerk Tamura).

APPROVE

Mayor Napolitano appointed the Mayor Pro Tem as the primary delegate to the Manhattan Beach Chamber of Commerce and Councilmember Hadley as the alternate.

A motion was made by Councilmember Montgomery, seconded by Mayor Pro Tem Hersman to approve the City Council Assignments, as amended.

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

I. PUBLIC HEARINGS

None.

J. GENERAL BUSINESS

14. Consider Introducing an Ordinance and Adopting an Urgency Ordinance Regulating Wireless Facilities in the Right-of-Way, and Regulations, Including Design, Locational and Design Standards, for Wireless Facilities in the Right-of-Way (Community Development Director McIntosh).

a) ADOPT URGENCY ORDINANCE NO. 19-0012-U

b) INTRODUCE ORDINANCE NO. 19-0012

c) ADOPT RESOLUTION NO. 19-0044

City Attorney Quinn Barrow introduced the item and responded to City Council questions.

Community Development Director Anne McIntosh responded to City Council questions.

Mayor Napolitano opened the floor for public comments. The following individuals spoke:

*Martha Andreani
Areet Ratput from Crown Castle
Nick Monahan
John Heffernan from AT&T
Brian Neitz*

Seeing no further requests to speak, Mayor Napolitano closed the floor for public comments.

Assistant Planner Jason Masters responded to City Council questions.

City Attorney Quinn Barrow read the title of Ordinance No. 19-0012-U into the record.

AN URGENCY ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING MUNICIPAL CODE TITLE 13 TO ADD CHAPTER 13.04, "WIRELESS FACILITIES IN PUBLIC RIGHTS OF WAY" TO REGULATE WIRELESS FACILITIES IN THE PUBLIC RIGHT OF WAY AND DECLARING AN URGENCY THEREFORE

A motion was made by Mayor Napolitano seconded by Councilmember Montgomery to adopt Urgency Ordinance No. 19-0012-U regulating wireless facilities in the public right-of-way. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

City Attorney Quinn Barrow read the title of Ordinance No. 19-0012 into the record.

AN ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING MUNICIPAL CODE TITLE 13 TO ADD CHAPTER 13.04, "WIRELESS FACILITIES IN PUBLIC RIGHTS OF WAY" TO REGULATE WIRELESS FACILITIES IN THE PUBLIC RIGHT OF WAY

A motion was made by Mayor Napolitano, seconded by Councilmember Montgomery, to introduce Ordinance No. 19-0012 regulating wireless facilities in the public right-of-way. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

A motion was made by Councilmember Hadley, seconded by Mayor Pro Tem Hersman to adopt Resolution No. 19-0044 establishing design, location, and development standards for wireless facilities in the public right-of-way. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

A motion was made by Mayor Napolitano, seconded by Councilmember Montgomery to reduce the fee to zero for the appeal of current applications for wireless encroachment permits. The motion carried by the following vote:

Aye: 4 - Napolitano, Montgomery, Hadley and Stern

Nay: 1 - Hersman

19. Request by Mayor Napolitano to Discuss the Herondo Storm Drain Infiltration Project as Request by the City of Hermosa Beach.

This item was taken out of order.

Hermosa Beach Mayor Stacey Armato and Hermosa Beach Councilmember Justin Massey presented the item and responded to City Council questions.

Mayor Napolitano opened the floor for public comments. Seeing no requests to speak, Mayor Napolitano closed the floor for public comments.

Public Works Director Stephanie Katsouleas provided information regarding the Herondo Storm Drain Infiltration Project.

A motion was made by Mayor Pro Tem Hersman, seconded by Councilmember Hadley, to support request from City of Hermosa Beach to change lead agency of the Herondo Storm Drain Infiltration Project from Hermosa Beach to Redondo Beach. The motion carried by the following vote:

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

15. City Council Reports.

None.

16. Request by Councilmember Montgomery and Mayor Napolitano to Discuss the Possibility of Installing Parking Meters on Parkview Avenue.

Mayor Napolitano opened the floor for public comments. The following individual spoke:

Brian Neitz

Seeing no further requests to speak, Mayor Napolitano closed the floor for public comments.

After a lengthy discussion of the possibility of installing parking meters on Parkview Avenue, a motion was made by Councilmember Montgomery, seconded by Councilmember Hadley, and City Council concurred, directing staff to bring the item with information regarding the location and cost of installing solar powered meters before the Parking and Public Improvements Commission, prior to returning to the City Council.

17. Request by Mayor Napolitano and Councilmember Montgomery to Provide Information on Beach Buggies as a Transportation Option.

Public Works Director Stephanie Katsouleas provided information regarding the Beach Buggies as a transportation option and responded to City Council questions.

Mayor Napolitano opened the floor for public comment. Seeing no requests to speak, Mayor Napolitano closed the floor for public comments.

A motion was made by Mayor Pro Tem Hersman, seconded by Councilmember Montgomery, directing staff to follow-up with Metro staff regarding the project and return to City Council with additional information at a future City Council meeting.

Aye: 4 - Napolitano, Hersman, Montgomery and Stern

Nay: 1 - Hadley

18. Request by Councilmember Montgomery and Mayor Pro Tem Hersman to Consider Providing Custodial Services at the Roundhouse Aquarium.

Public Works Director Stephanie Katsouleas provided information and responded to City Council questions.

Mayor Napolitano opened the floor for public comment. Seeing no requests to speak, Mayor Napolitano closed the floor for public comments.

A motion was made by Councilmember Montgomery, seconded by Mayor Pro Tem Hersman, to direct staff to work with Oceanographic Teaching Stations Roundhouse Aquarium Teaching Center to bring back for discussion information regarding janitorial costs, at a future City Council meeting.

Aye: 5 - Napolitano, Hersman, Montgomery, Hadley and Stern

19. Request by Mayor Napolitano to Discuss the Herondo Storm Drain Infiltration Project as Request by the City of Hermosa Beach.

This item was taken out of order and heard after Item No. 14.

L. FUTURE AGENDA ITEMS

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

Councilmember Hadley requested to bring back for discussion eliminating the City Council's AB 1234 reimbursements, monthly car allowance, and cell phone allowance, Councilmember Montgomery seconded.

M. CITY MANAGER REPORT

City Manager Bruce Moe reported that the document that Bill Victor requested was available for his review.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

21. Recent Planning Commission Quasi-Judicial Decisions:
1. Use Permit- Unita
2. Coastal Development Permit CA 18-09 Appeal
(Community Development Director McIntosh).
INFORMATION ITEMS ONLY

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

22. Commission Minutes:

This Item Contains Minutes of the following City Commission Meetings:

- a) Library Commission Meeting Minutes of March 11, 2019 (Parks and Recreation Director Leyman)
- b) Planning Commission Action Meeting Minutes of March 27, 2019 (Community Development Director McIntosh)
- c) Parking and Public Improvements Commission Meeting Minutes (Cancelled) of March 28, 2019 (Community Development Director McIntosh).

INFORMATION ITEM ONLY

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

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 8:54 PM, Mayor Napolitano adjourned the meeting to a 6:00 PM Work Plan Study Session, Tuesday, April 23, 2019, in Council Chambers.

Alexandria Latragna
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk