

RESOLUTION NO. 19-0054

A RESOLUTION OF THE MANHATTAN BEACH CITY
COUNCIL APPROVING THE CAPITAL
IMPROVEMENT PLAN FOR FISCAL YEAR 2019-
2020 THROUGH 2023-2024

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVE AS
FOLLOWS:

SECTION 1. The City Council hereby makes the following findings:

A. The Manhattan Beach City Council desires to develop a proactive capital improvement plan to meet the community's needs for future services, programs, and facilities. The City Council wishes to improve the City's ability to continue providing essential services in emergency situations.

B. On April 9, 2019, a proposed draft list of the Capital Improvement Plan was presented to the City Council at a City Council Budget Study Session for discussion. At the conclusion of the discussion, the City Council requested additional information for consideration at the May 7, 2019, City Council meeting.

C. On April 25, 2019, the proposed Capital Improvement Plan was presented to the Parking and Public Improvements Commission for review and discussion, and was accepted with no additional comments for City Council.

D. On May 7, 2019, an updated draft list of the Capital Improvement Plan was presented to City Council for discussion. At the conclusion of the discussion, the City Council accepted the draft Capital Improvement Plan in preparation for the June 4, 2019, Public Hearing.

E. On May 22, 2019, the Planning Commission determined that 17 newly proposed Capital Improvement Plan projects in the 5-Year Capital Improvement Plan are consistent with the City of Manhattan Beach General Plan in accordance with Government Code Section 65401. However, the Planning Commission determined that the Senior and Scout House project required additional historical analysis, including evaluation of the site and its setting by a qualified preservation consultant. Resolution No. PC 19-07 was modified to reflect the Planning Commission's recommendation.

F. The City Council hereby finds that it can be seen with certainty that there is no possibility that the adoption of this Capital Improvement Plan may have a significant effect on the environment. The Capital Improvement Plan is a prioritizing and funding allocation program cannot, and does not, have the potential to cause a significant effect on the environment. No physical activity will occur until all required environmental review is conducted at the time the physical improvements prioritized in the Capital Improvement Plan are undertaken at a future unspecified date. Accordingly, the adoption of this Capital Improvement Plan is therefore exempt from the environmental review requirements of the California Environmental Quality Act pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

SECTION 2. That certain document entitled the "City of Manhattan Beach, California, FY 2019-2020 through FY 2023-2024 Capital Improvement Plan" a copy of which is on file in the office of the City Clerk, which may hereafter be amended by the Council, is hereby approved and adopted.

SECTION 3. The City Clerk is directed to maintain three copies of the Capital Improvement Plan on file at all times for inspection by the public.

SECTION 4. By approval and appropriation of funds for the FY 2019-2020 Capital Improvement Plan projects as part of the City's Operational Budget, and approval of the FY 2020-2021 through FY 2023-2024 outlying years' Capital

Improvement Plan projects, it is the intent of the City Council to revise the plan each year by continuing to identify capital improvement projects within its five year plan and by re-prioritizing existing capital improvements as needed to serve the community.

SECTION 5. This resolution shall take effect immediately upon adoption.

SECTION 6. The City Clerk shall certify to the adoption of this resolution.

ADOPTED June 4, 2019.

AYES:
NOES:
ABSENT:
ABSTAIN:

NANCY HERSMAN
Mayor

ATTEST:

LIZA TAMURA
City Clerk