

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, June 18, 2019

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

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

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A. PLEDGE TO THE FLAG

Alexandria Latragna led the Pledge of Allegiance.

B. ROLL CALL

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

C. CEREMONIAL CALENDAR

None.

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

Councilmember Hadley requested to remove from the Consent Calendar, Agenda Item No. 8 - Consider Awarding RFP No. 1177-19 to DynTek Services, Inc. Approving the Purchase of a Storage Area Network Solution with an Estimated Value of \$167,910; and Consider Awarding RFP No. 1190-19 to Nth Generation Computing, Inc. Approving the Purchase of an Enterprise Backup Solution with an Estimated Value of \$170,333.

Mayor Hersman requested to remove from the Consent Calendar, Agenda Item No. 3 - City Council Assignments.

City Attorney Quinn Barrow announced that a request was made to consider the telecommunications permit on Highland Avenue and 19th Street at the July 16, 2019, City Council meeting, by the applicant in Agenda Item No. 12 - Consider: (a) Applications from AT&T for: Four Wireless Telecommunications Facilities Permits for oDAS Nodes in the Public Right-of-Way on Existing Poles; and Modification to an Existing Rooftop Facility at City Hall; (b) Refunding Appeal Fees; and (c) Making an Environmental Determination in Accordance with the California Environmental Quality Act.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Stern, to approve the agenda as amended, waive the full reading of ordinances, remove from the Consent Calendar for individual consideration Agenda Item Nos. 3 and 8, and continue consideration of the Highland Avenue and 19th Street telecommunications permit application to the July 16, 2019, City Council meeting.

The Highland Avenue and 19th Street telecommunications permit is part of Agenda Item No. 12.

Agenda Item No. 3 - City Council Assignments.

Agenda Item No. 8 - Consider Awarding RFP No. 1177-19 to DynTek Services, Inc. Approving the Purchase of a Storage Area Network Solution with an Estimated Value of \$167,910; and Consider Awarding RFP No. 1190-19 to Nth Generation Computing, Inc. Approving the Purchase of an Enterprise Backup Solution with an Estimated Value of \$170,333.

The motion carried by the following vote:

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

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

Library Manager Maria Manigbas announced that the Manhattan Beach Library will be having an event to celebrate the 2019 LA County Library of the Year on June 29, 2019, at 5:00 PM.

Mayor Pro Tem Montgomery announced that Senate Bill 50 was just renamed Senate Bill 592, but still contains substantially the same proposed housing bill restrictions that were in Senate Bill 50.

F. PUBLIC COMMENTS (3 MINUTES PER PERSON)

The following individuals spoke:

*Julie Neitz
Unknown speaker
Gino Nucci
Chris Loh
Arthur Herring
Victor Cohen
Mick Monahan*

G. CONSENT CALENDAR (APPROVE)

A motion was made by Councilmember Hadley, seconded by Mayor Pro Tem Montgomery, to approve the consent calendar, with the exception of Agenda Item No. 3 - City Council Assignments and Agenda Item No. 8 - Consider Awarding RFP No. 1177-19 to DynTek Services, Inc. Approving the Purchase of a Storage Area Network Solution with an Estimated Value of \$167,910; and Consider Awarding RFP No. 1190-19 to Nth Generation Computing, Inc. Approving the Purchase of an Enterprise Backup Solution with an Estimated Value of \$170,333, to be heard under "Section H. Items Removed from the Consent Calendar." The motion carried by the following vote:

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

1. City Council Minutes: [19-0230](#)
This Item Contains Minutes of the Following City Council Meeting(s):
 - a) City Council Adjourned Regular Meeting Minutes (Closed Session and Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission) of June 3, 2019
 - b) City Council Regular Meeting Minutes of June 4, 2019 (City Clerk Tamura).**APPROVE**

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

2. Financial Report: [19-0207](#)
Schedule of Demands: May 9, 2019 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS

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

3. City Council Assignments (City Clerk Tamura). [19-0273](#)
APPROVE

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

4. Consider a Five-Year Agreement with Axon Enterprises, Inc. for Body Worn Cameras and Digital Evidence Management in an Amount Not-to-Exceed \$383,534 (Police Chief Abell). [19-0209](#)
a) **WAIVE FORMAL BIDDING**
b) **ADOPT RESOLUTION NO. 19-0053**

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

5. Accept as Complete the Morningside Drive Rehabilitation Project by FS Contractors, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$6,678.40 (Public Works Director Katsouleas). [19-0261](#)
APPROVE

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

6. Accept as Complete the Veterans Parkway Improvement Project by OakWest Services, Inc.; Authorize Filing Notice of Completion with the County Recorder; and Release the Retention Amount of \$13,855.51 (Public Works Director Katsouleas). [19-0262](#)
APPROVE

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

7. Update on Grant Application to Metropolitan Transportation Authority (Metro) for the Manhattan Beach Advanced Traffic Signal (MBATS) System (Public Works Director Katsouleas). [19-0263](#)
RECEIVE AND FILE

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

8. Consider Awarding RFP No. 1177-19 to DynTek Services, Inc. [19-0111](#)
Approving the Purchase of a Storage Area Network Solution with an
Estimated Value of \$167,910; and Consider Awarding RFP No. 1190-19
to Nth Generation Computing, Inc. Approving the Purchase of an
Enterprise Backup Solution with an Estimated Value of \$170,333
(Information Technology Director Taylor).
ADOPT RESOLUTIONS NOS. 19-0035 AND 19-0036

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

3. City Council Assignments (City Clerk Tamura). [19-0273](#)
APPROVE

*Mayor Hersman requested to assign Councilmember Hadley to the delegate position
for the Manhattan Beach Neighborhood Watch and assign herself as the alternate.*

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

**A motion was made by Councilmember Napolitano, seconded by
Councilmember Hadley, to approve the City Council Assignments, as amended.
The motion carried by the following vote:**

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

8. Consider Awarding RFP No. 1177-19 to DynTek Services, Inc. [19-0111](#)
Approving the Purchase of a Storage Area Network Solution with an
Estimated Value of \$167,910; and Consider Awarding RFP No. 1190-19
to Nth Generation Computing, Inc. Approving the Purchase of an
Enterprise Backup Solution with an Estimated Value of \$170,333
(Information Technology Director Taylor).
ADOPT RESOLUTIONS NOS. 19-0035 AND 19-0036

Information Technology Director Sanford Taylor responded to City Council questions.

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

**A motion was made by Mayor Pro Tem Montgomery, seconded by
Councilmember Hadley to adopt Resolution Nos. 19-0035 and 19-0036 awarding
RFP No. 1177-19 to DynTek Services, Inc. and awarding RFP No. 1190-19 to Nth
Generation Computing, Inc. The motion carried by the following vote:**

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

I. PUBLIC HEARINGS

9. Conduct Public Hearing Adopting Resolution No. 19-0055 Providing for Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2019-2020 (Finance Director Charelian). [19-0144](#)

a) CONDUCT PUBLIC HEARING

b) ADOPT RESOLUTION NO. 19-0055 PROVIDING FOR ANNUAL LEVY AND COLLECTION OF FISCAL YEAR 2019-2020 MAINTENANCE ASSESSMENTS

Finance Director Steve Charelian provided the staff presentation and responded to City Council questions.

Mayor Hersman opened the public hearing. Seeing no requests to speak, Mayor Hersman closed the public hearing.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to adopt Resolution No. 19-0055 providing for Annual levy and collection of Fiscal Year 2019-2020 Maintenance Assessments. The motion carried by the following vote:

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

10. Conduct Public Hearing Adopting Resolution Nos. 19-0051 and 19-0052 Regarding Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2019-2020 Including Authorization to Collect Assessments; Ratification of the District Advisory Board; Authorization to Enter Into an Agreement with the Downtown Manhattan Beach Business and Professional Association; and Authorization to Disburse Fiscal Year 2018-2019 Assessments Collected (Finance Director Charelian). [19-0142](#)

a) CONDUCT PUBLIC HEARING

b) ADOPT RESOLUTION NOS. 19-0051 AND 19-0052

c) RATIFY BOARD

Finance Director Steve Charelian provided the staff presentation and responded to City Council questions.

Jill Lamkin, Executive Director of the Downtown Manhattan Beach Business & Professional Association responded to City Council questions.

Mayor Hersman opened the public hearing. Seeing no requests to speak, Mayor Hersman closed the public hearing.

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, to adopt Resolution Nos. 19-0051 and 19-0052 regarding the renewal of Downtown Business Improvement District for Fiscal Year 2019-2020 including the authorization to collect assessments, ratify the District Advisory Board, and authorization to enter into an agreement with the Downtown Manhattan Beach Business and Professional Association. The motion carried by the following vote:

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

J. GENERAL BUSINESS

11. Presentation by Los Angeles County Department of Public Works [19-0234](#)
Regarding Proposed Improvements to the West Coast Basin Barrier
(Public Works Director Katsouleas).
RECEIVE REPORT AND PROVIDE DIRECTION

Public Works Director Stephanie Katsouleas introduced the item.

Adam Lee from the Los Angeles County Department of Public Works provided a PowerPoint presentation and responded to City Council questions.

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

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

12. Consider: (a) Applications from AT&T for: Four Wireless Telecommunications Facilities Permits for oDAS Nodes in the Public Right-of-Way on Existing Poles; and Modification to an Existing Rooftop Facility at City Hall; (b) Refunding Appeal Fees; and (c) Making an Environmental Determination in Accordance with the California Environmental Quality Act (Community Development Director McIntosh).

[19-0233](#)

**DIRECT STAFF TO PREPARE RESOLUTIONS EITHER: (A)
CONDITIONALLY APPROVING OR (B) DENYING REQUESTS
AND CONSIDER REFUNDING APPEAL FEES**

Community Development Director Anne McIntosh introduced the item.

Assistant Planner Jason Masters provided the PowerPoint presentation and responded to City Council questions.

John Heffernan, AT&T Director of External Affairs, provided a PowerPoint presentation and responded to City Council questions.

Phil Brown from AT&T responded to City Council questions.

Mayor Hersman opened the floor for public comment. The following individuals spoke:

Victor Cohen

Julie Neitz

Unknown speaker

Unknown speaker

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

City Attorney Quinn Barrow responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to reconsider approval of the agenda. The motion carried by the following vote:

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

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to place back on the agenda a discussion specifically related to the location at Highland Avenue and 19th Street on Agenda Item No. 12. The motion carried by the following vote:

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

Assistant Planner Jason Masters provided the PowerPoint presentation and responded to City Council questions.

Community Development Director Anne McIntosh responded to City Council questions.

Phil Brown from AT&T and Emily Murray, representing AT&T, responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, directing staff to return with a resolution at a future City Council meeting, denying the telecommunications application from AT&T for the Highland Avenue and 19th street location.

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

Phil Brown from AT&T responded to City Council questions.

The City Council gave direction to the applicants to consider proposing that this facility be placed on the Veteran's Parkway.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, directing staff to return with a resolution at a future City Council meeting, denying the telecommunications application from AT&T for the NE Corner N. Ardmore Avenue and 2nd Street location. The motion carried by the following vote:

Aye: 4 - Montgomery, Hadley, Stern and Napolitano

Nay: 1 - Hersman

Phil Brown from AT&T responded to City Council questions.

Public Works Director Stephanie Katsouleas responded to City Council questions.

The City Council gave direction to the applicants to consider proposing that this facility be placed on the Veteran's Parkway.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, directing staff to return with a resolution at a future City Council meeting, denying the telecommunications application from AT&T for the SE Corner N. Ardmore Avenue and 9th Street location. The motion carried by the following vote:

Aye: 3 - Montgomery, Stern and Napolitano

Nay: 2 - Hersman and Hadley

Phil Brown from AT&T responded to City Council questions.

A motion was made by Councilmember Hadley, seconded by Mayor Hersman, directing staff to prepare a resolution to be considered at a future City Council meeting, approving the telecommunications application from AT&T for the Deegan Place and 14th Street location. The motion carried by the following vote:

Aye: 4 - Hersman, Hadley, Stern and Napolitano

Nay: 1 - Montgomery

A motion was made by Councilmember Hadley, seconded by Mayor Hersman, directing staff to prepare a resolution to be considered at a future City Council meeting, approving the telecommunications application from AT&T for the Manhattan Beach City Hall location. The motion carried by the following vote:

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

A motion was made Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, to refund the appeal fees to the residents who have applied regarding the sites considered under Agenda Item No. 12 - Consider: (a) Applications from AT&T for: Four Wireless Telecommunications Facilities Permits for oDAS Nodes in the Public Right-of-Way on Existing Poles; and Modification to an Existing Rooftop Facility at City Hall; (b) Refunding Appeal Fees; and (c) Making an Environmental Determination in Accordance with the California Environmental Quality Act. The motion carried by the following vote:

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

At 9:02 PM City Council recessed and reconvened at 9:14 PM, with all City Councilmembers present.

13. City Hall Lobby Public Art Project, Approval of Semifinalists (Parks and Recreation Director Mark Leyman).

[19-0239](#)

a) **APPROVE**

b) **APPROPRIATE FUNDS**

Cultural Arts Manager Martin Betz provided the PowerPoint presentation and responded to City Council questions.

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

A motion was made by Councilmember Hadley, seconded by Councilmember Stern, to approve the semifinalist for the City Hall Lobby Public Art Project and appropriate funds. The motion carried by the following vote:

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

14. Approval and Disbursement of Funds from the Public Art Trust Fund for the Installation of Eight Murals in Manhattan Beach (Parks and Recreation Director Leyman).

[19-0047](#)

a) **APPROVE**

b) **DISBURSE FUNDS**

Cultural Arts Manager Martin Betz provided the PowerPoint presentation and responded to City Council questions.

Parks and Recreation Director Mark Leyman responded to City Council questions.

Mayor Hersman opened the floor for public comment. The following individual spoke:

Charles Bragg

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

A motion was made by Mayor Pro Tem Montgomery, seconded by Councilmember Hadley, to extend the length of the meeting past 10:30 PM. The motion carried by the following vote:

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

in the parking garage Civic Center entrance, the elevator structure in the Civic Center parking lot, the Joslyn Community Center North Wall, Metlox Plaza, and the Parking Lot 6 walls at Highland Avenue.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery to disburse funds from the Public Art Trust Fund for murals in the in the parking garage Civic Center entrance, the elevator structure in Civic Center parking lot, the Joslyn Community Center North Wall, Metlox Plaza, and Parking Lot 6 walls at Highland Avenue. The motion carried by the following vote:

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

While the Marine Avenue Skate Spot location was not approved during Councilmember's discussions, the location was inadvertently called out during the motion. The Councilmembers agreed to disburse funds from the Public Art Trust Fund for the Metlox Plaza, not the Marine Avenue Skate Spot.

15. Discussion Regarding the Striped Pedestrian Pathway on the South Side of 17th Street and East Side of Walnut Avenue (Public Works Director Katsouleas). [19-0265](#)

DISCUSS AND PROVIDE DIRECTION

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

Mayor Hersman opened the floor for public comment. The following individuals spoke:

*George Milsten
Fred Manna*

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

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, directing staff to not reinstall the white line that had been removed during the slurry seal project. The motion carried by the following vote:

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

16. Consideration of Fee Waiver for City Services for LA County Library of the Year Celebration Event (Parks and Recreation Director Leyman). [19-0279](#)

DISCUSS AND PROVIDE DIRECTION

Parks and Recreation Director Mark Leyman provided the staff presentation and responded to City Council questions.

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

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Montgomery, to approve the fee waiver for City services for LA County Library of the Year Celebration Event. A motion was carried by the following vote:

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

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

L. FUTURE AGENDA ITEMS

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

[19-0216](#)

Mayor Pro Tem Montgomery requested to discuss at a future City Council meeting, an inground lighting at the crosswalk in front of Joslyn Community Center and in front of Meadows Avenue on the West side of Meadows Elementary School, Councilmember Napolitano concurred.

Mayor Pro Tem Montgomery requested to discuss at a future City Council meeting formalizing the agreement between the City and the Farmers Market, seconded by Mayor Hersman.

A motion was made by Mayor Hersman, seconded by Mayor Pro Tem Montgomery, to cancel the August 20, 2019, City Council meeting, Councilmember Hadley concurred. By consensus of the Council, the August 20, 2019, City Council meeting will be cancelled.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

18. Recent Planning Commission Quasi-Judicial Decisions: 1. Use Permit and Mitigated Negative Declaration- Peck Reservoir 2. Use Permit- The Source Café 3. Master Use Permit Amendment - Tacolicious (Community Development Director McIntosh). **INFORMATION ITEMS ONLY**

[19-0243](#)

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

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 11:12 PM, Mayor Hersman adjourned the meeting to a Joint City Council/Planning Commission and Parking and Public Improvements Commission meeting on June 19, 2019, at 6:00 PM, in the Police/Fire Conference Room.

Alexandria Latragna
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk