

**City Council**  
**Regular Meeting**  
**Tuesday, February 17, 2015**  
**6:00 PM**  
**City Council Chambers**

**4:30 PM Adjourned Regular Meeting - Closed Session**



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

Executive Team

Mark Danaj, City Manager  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Cathy Hanson, Human Resources Director  
Eve R. Irvine, Police Chief  
Mark Leyman, Parks & Recreation Director  
Bruce Moe, Finance Director

Nadine Nader, Assistant City Manager  
Tony Olmos, Public Works Director  
Liza Tamura, City Clerk  
Marisa Lundstedt, Community  
Development Director

**MISSION STATEMENT:**

**The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.**

**MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!**

*Your presence and participation contribute to good city government.*

*By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified two additional times for public comments on the agenda--under "Community Announcements Regarding Upcoming Events," at which time the public may address the City Council regarding any upcoming events for up to one minute in duration for any speaker; and again under "Public Comment on Non-Agenda Items," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not including items on the agenda, for up to three minutes for each speaker. Estimated times have been placed under each heading to assist with meeting management. Please note that these times are merely an estimate.*

*Please note that each speaker may speak for up to 15 minutes at any one Council meeting, with additional time during public hearings.*

*Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at [www.citymb.info](http://www.citymb.info), the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.*

*In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**

**A. PLEDGE TO THE FLAG**

5 MINUTES

**B. NATIONAL ANTHEM**

*Performed by Heath Francis*

5 MINUTES

**C. ROLL CALL**

1 MINUTE

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

1 MINUTE

*I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, February 11, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

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

5 MINUTES

*By motion of the City Council this is the time to notify the public of any changes to the agenda and/or rearrange the order of the agenda.*

**F. CEREMONIAL CALENDAR**

30 MINUTES

1. Presentation of a Commendation to Junior Lifeguard Madisson Giese for her Heroic Efforts on January 31, 2015. [15-0102](#)  
**PRESENT**
2. Recognition of the "Why I Heart MB" Art Contest Winners: 1st Place - David Dixon; 2nd Place - Peggy Sullivan; 3rd Place - Karen Myers; and Honorable Mention - Luisa Millicent. [15-0041](#)  
**PRESENT**
3. Presentation of Employee Service Awards to Employees Attaining 20 Years of Service or More. [15-0094](#)  
**PRESENT**
4. Presentation of Certificates Recognizing the Mira Costa High School Rugby Team. [15-0095](#)  
**PRESENT**

**G. CITY MANAGER REPORT**

5 MINUTES

**H. CITY ATTORNEY REPORT**

5 MINUTES

**I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**J. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

1 MINUTE PER PERSON

*This portion of the meeting is to provide an opportunity for citizens to address the City Council regarding upcoming events. The duration for an individual speaking under "Community Announcements Regarding Upcoming Events" is limited to one minute. A second, extended opportunity to speak is provided under "Public Comment on Non-Agenda Items." While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!*

**K. PUBLIC COMMENT ON NON-AGENDA ITEMS***3 MINUTES PER PERSON - 30 MINUTES MAXIMUM*

*Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, not including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda, except under very limited circumstances. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk.*

**L. CONSENT CALENDAR***5 MINUTES*

*NOTICE TO THE PUBLIC - The items on the "Consent Calendar" are routine and customary business items and will be enacted with one vote. The Mayor will ask the public, the City Councilmembers and the staff if there is anyone who wishes to remove any item from the "Consent Calendar" for public comment, discussion and consideration. The matters removed from the "Consent Calendar" will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." At that time, any member of the audience may comment on any item pulled from the "Consent Calendar." The entire "Consent Calendar," with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion, after the Mayor has invited the public to speak.*

5. Amendment No. 2 to the Professional Engineering Services Agreement with Wallace & Associates for Additional Construction Inspection Services for the Sepulveda Boulevard and 2nd Street Water Main Replacement Project in the Amount of \$18,416 (Public Works Director Olmos).

[CON 15-0006](#)**APPROVE**

**Attachments:** [Sepulveda Water Main - Attachment 1 \(Budget and Expenditures\)](#)  
[Sepulveda 2nd Water - Wallace Amendment No 2](#)

6. Direct the Public Works Director to Issue an Encroachment Permit to Southern California Gas (SoCalGas) for Installation of a New Utility Pole on City Property Near 8<sup>th</sup> Street, East of Rowell Avenue (Public Works Director Olmos).

[15-0070](#)**APPROVE**

**Attachments:** [PPIC Staff Report](#)  
[Location Map](#)

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7. Approval of Plans and Specifications for the Downtown Crosswalk Replacement and Slurry Seal Project (Interim Streetscape Improvements), Declare the Low Bid Non-Responsive and Award a Construction Contract to PALP Inc. dba EXCEL Paving Company for the Downtown Crosswalk Replacement and Slurry Seal Project (\$876,563.50) (Public Works Director Olmos). [CON 15-0007](#)
- APPROVE**

Attachments: [Downtown Crosswalk and Slurry Budget and Appropriations](#)  
[Downtown Crosswalk Replacement Contract](#)

8. Minutes: [15-0010](#)
- This Item Contains Action Minutes of City Council Meetings which are Presented for Approval. Staff Recommends that the City Council, by Motion, Take Action to Approve the Action Minutes of the:
- a) City Council Adjourned Regular Meeting-Closed Session of February 3, 2015
- b) City Council Regular Meeting of February 3, 2015 (City Clerk Tamura).
- APPROVE**

Attachments: [City Council Adjourned Regular Meeting-Closed Session Minutes of February 3,](#)  
[City Council Regular Meeting of February 3, 2015](#)

## M. PUBLIC HEARINGS

30 MINUTES PER ITEM

9. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2015-2016 (Finance Director Moe). [RES 15-0008](#)
- a) **CONDUCT PUBLIC HEARING**
- b) **ADOPT RESOLUTION NO. 15-0008**
- c) **RATIFY 2015 BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**

Attachments: [Resolution No. 15-0008](#)  
[2015 Projects and Activity Plan](#)

## N. GENERAL BUSINESS

30 MINUTES PER ITEM

10. Leadership Manhattan Beach's Report on the Pier Telescope Replacement Project and Review and Direction on the Location of Two New Telescopes in the Upper Strand Parking Lots (Fire Chief Espinosa). [15-0093](#)
- RECEIVE REPORT AND APPROVE**

Attachments: [Pier Telescopes Agreement](#)

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11. Fiscal Year 2014-2015 Mid-Year Budget Report; Discuss and Provide Direction Regarding the Information Technology Director Position (Finance Director Moe). [15-0072](#)  
**RECEIVE REPORT; DISCUSS AND PROVIDE DIRECTION; APPROPRIATE**  
**Attachments:** [Fiscal Year 2014-2015 General Fund Budget Projections](#)  
[NexLevel MB Assessment and Master Plan Excerpts](#)
12. Presentation of the Proposed Fiscal Year 2015-2016 to Fiscal Year 2019-2020 Five Year Capital Improvement Plan (Public Works Director Olmos). [15-0067](#)  
**RECEIVE REPORT**  
**Attachments:** [FY 2016-2020 Proposed Projects by Type Spreadsheet \(Excerpt from Capital In February 17, 2015 City Council Meeting Unfunded Projects](#)
13. Status Report on Historic Preservation (Community Development Director Lundstedt). [15-0092](#)  
**REVIEW AND PROVIDE DIRECTION**  
**Attachments:** [California Office of Historic Preservation Technical Assistance Series Bulletin 14 Certified Local Government Program \(CLG\) Overview](#)

## O. ITEMS REMOVED FROM THE CONSENT CALENDAR

5 MINUTES PER ITEM

*Prior to the Council's consideration of each item removed from the consent calendar, speakers may comment on any or all of those items for up to three minutes per item.*

## P. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

*For speakers who did not speak at the first "Public Comment" period because the 30 minute time limit was reached.*

3 MINUTES PER PERSON

## Q. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

14. Request by Mayor Powell to Send Letters or Adopt Resolution Supporting the Los Angeles Air Force Base and the Space and Missile Systems Center and Opposing Their Closure or Relocation. [15-0103](#)  
**DISCUSS AND PROVIDE DIRECTION**  
**Attachments:** [Greensheet LAAFB](#)

**R. RECEIVE AND FILE ITEMS**

*The following items are informational items that do not require action by the City Council. They can be "Received and Filed" by one motion: "Motion to Receive and File" or by order of the Chair.*

*The Mayor will provide a maximum of three minutes for speakers to comment on this category.*

**15. Financial Reports: [15-0063](#)**

- a) Schedule of Demands: January 29, 2015
- b) Investment Portfolio for the Month Ending December 31, 2014
- c) Financial Reports for the Month Ending December 31, 2014  
(Finance Director Moe).

**RECEIVE AND FILE**

**Attachments:** [Schedule of Demands for January 29, 2015](#)  
[Investment Portfolio for the Month Ending December 31, 2014](#)  
[Financial Reports for the Month Ending December 31, 2014](#)

**16. Planning Commission Approval of a Use Permit, Vesting Tentative [15-0080](#)**

- Parcel Map No. 72860 and a Categorical Exemption under CEQA for a Four-Unit Residential Condominium Project at 1154 North Rowell Avenue (Community Development Director Lundstedt)

**RECEIVE AND FILE**

**Attachments:** [Planning Commission Resolution No. PC 15-01](#)  
[Planning Commission Draft Minutes, January 28, 2015](#)  
[Planning Commission Staff Report and Attachments, January 28, 2015](#)

**17. Report on Emergency Repairs for Booster No. 3 of Peck Reservoir for [15-0087](#)**

- the Amount of \$49,988 (Public Works Director Olmos).

**RECEIVE AND FILE**

**Attachments:** [General Pump Company Purchase Order](#)

**18. Commission Minutes:**[15-0089](#)

This Item Contains Action Minutes of City Council Subcommittees and Other City Commissions and Committees which are Presented to be Received and Filed by the City Council. Staff Recommends that the City Council, by Motion, Take Action to Receive and File the Action Minutes of the:

a) Parking and Public Improvements Commission Meeting of January 22, 2015

(Community Development Director Lundstedt)

b) Planning Commission Meeting of January 28, 2015

(Community Development Director Lundstedt)

**RECEIVE AND FILE**

**Attachments:**    [Parking and Public Improvements Commission Action Minutes of January 22, 2015](#)  
[Planning Commission Action Minutes January 28, 2015](#)

**S. ADJOURNMENT****T. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*Feb. 23, 2015 - Monday - 5:00 PM - Adjourned Regular Meeting (Closed Session)*

*Feb. 23, 2015 - Monday - 6:00 PM - Adjourned Regular Meeting/ ULI Report (Study Session)*

*Mar. 3, 2015 - Election Day*

*Mar. 4, 2015 - Wednesday -- 6:00 PM - City Council Meeting*

*Mar. 12, 2015 - City Council Retreat*

*Mar. 13, 2015 - City Council Retreat*

*Mar. 17, 2015 - Tuesday -- 6:00 PM - City Council Meeting/Reorganization*

*Apr. 7, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Apr. 14, 2015 - Tuesday - 6:00 PM - Adjourned Regular Meeting*

*Apr. 21, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*May. 5, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*May 7, 2015 - Thursday -- 6:00 PM - Budget Study Session #1*

*May 11, 2015 - Monday -- 6:00 PM - Budget Study Session #2*

*May. 19, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*May 21, 2015 - Thursday -- 6:00 PM - Budget Study Session #3*

*May 26, 2015 - Tuesday-- 6:00 PM - Budget Study Session #4*

*Jun. 2, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Jun. 16, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Jul. 7, 2015 - Tuesday -- 6:00 PM - City Council Meeting/Reorganization*

*Jul. 21, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Aug. 4, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Aug. 18, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Sep. 1, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Sep. 15, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Oct. 6, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Oct. 20, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Nov. 3, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Nov. 17, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Dec. 1, 2015 - Tuesday -- 6:00 PM - City Council Meeting*

*Dec. 15, 2015 - Tuesday -- 6:00 PM - City Council Meeting*



**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*Feb. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*Feb. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Feb. 26, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Mar. 9, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*Mar. 10, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Mar. 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Mar. 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*Mar. 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Mar. 26, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Apr. 8, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Apr. 13, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*Apr. 14, 2015 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Apr. 22, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Apr. 23, 2015 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Apr. 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*

**U. CITY HOLIDAYS****CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

*Nov. 27-28, 2014 – Thursday & Friday – Thanksgiving Holiday*  
*Dec. 25, 2014 – Thursday – Christmas Day*  
*Jan. 1, 2015 – Thursday – New Years Day*  
*Jan. 19, 2015 – Monday – Martin Luther King Day*  
*Feb. 16, 2015 – Monday – President's Day*  
*May. 25, 2015 – Monday – Memorial Day*  
*Jul. 3, 2015 - Friday - Independence Day*  
*Sep. 7, 2015 – Monday – Labor Day*  
*Oct. 12, 2015 – Monday – Columbus Day*  
*Nov. 11, 2015 – Wednesday – Veterans Day*