

## City Council Regular Meeting

**Regular Meeting**  
**Tuesday, March 3, 2020**  
**6:00 PM**  
**City Council Chambers**



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

### Executive Team

Bruce Moe, City Manager  
Quinn Barrow, City Attorney

Derrick Abell, Police Chief  
Steve Charelian, Finance Director  
Daryn Drum, Fire Chief  
Patrick Griffin, Interim Information Technology Director  
Lisa Jenkins, Human Resources Director

Stephanie Katsouleas, Public Works Director  
Mark Leyman, Parks and Recreation Director  
Carrie Tai, Community Development Director  
Liza Tamura, City Clerk

### **MISSION STATEMENT:**

**Our mission is to provide excellent municipal services,  
preserve our small beach town character, and enhance 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, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.*

*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.*

*Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), and live streaming via the City's website.*

*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. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.*

## CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

*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 26, 2020, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

## 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

*Bella Jacobson*

### B. NATIONAL ANTHEM

*Ella Brown, Mira Costa High School Senior*

### C. CEREMONIAL CALENDAR

1. Presentation of Certificates of Recognition to Bryce Lee and Jaden Ip for Providing Musical Accompaniment for the March 3, 2020 Mayoral Reorganization.  
**PRESENT**

[20-0124](#)

### D. ROLL CALL

**E. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda.

Each speaker may speak for up to 3 minutes. This is also the time for speakers to comment on items on the consent calendar that have not been previously removed by the City Council during approval of the agenda for individual consideration. For public hearings, speakers are encouraged to speak during the public hearing, if they want their comments to be included in the record for the public hearing.

Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

2. Presentation by the County of Los Angeles Public Health Department Providing an Update on the Corona Virus.

**F. REORGANIZATION**

3. City Council Reorganization:
  - a) Recognition of Outgoing Mayor Hersman
  - b) Selection of Mayor
  - c) Selection of Mayor Pro Tem**APPROVE**

[20-0100](#)

**G. RECESS AND RECONVENE****H. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES**

This is the time for the City Council to: (a) notify the public of any changes to the agenda; (b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.  
**MOTION TO APPROVE AGENDA AND WAIVE FULL READING**

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

City Councilmembers and community organization representatives may inform the public about upcoming events.

## J. CONSENT CALENDAR (APPROVE)

*Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.*

4. Financial Reports: [20-0072](#)
- a) Schedule of Demands February 13, 2020
  - b) Investment Portfolio for the Month Ending January 31, 2020
  - c) Month End Report for January 31, 2020  
(Finance Director Charelian).

### ACCEPT REPORTS AND DEMANDS

**Attachments:** [Schedule of Demands for February 13, 2020](#)  
[Investment Portfolio for the Month Ending January 31, 2020](#)  
[Month End Report for January 31, 2020](#)

5. Consider Adopting a Resolution Approving a Memorandum of Understanding Between the City of Manhattan Beach and Manhattan Beach Mid-Management Employees Association (Human Resources Director Jenkins). [20-0098](#)

### ADOPT RESOLUTION NO. 20-0023

**Attachments:** [Resolution No. 20-0023](#)  
[MBMEA MOU \(Final Version\)](#)  
[MBMEA MOU \(Strikethrough Version\)](#)

6. Consider Adopting: 1) a Resolution Setting a Date and Time for a Public Hearing to Consider Increasing Commercial and Residential Solid Waste Hauling Fees and City Recovery Costs for 2020 - 2024; and 2) a Resolution Adopting Procedures in Connection with Proposed Solid Waste Hauling Fee Increases (Public Works Director Katsouleas). [20-0096](#)

### ADOPT RESOLUTION NOS. 20-0028 AND 20-0029

**Attachments:** [Resolution No. 20-0028](#)  
[Resolution No. 20-0029](#)

## K. ITEMS REMOVED FROM THE CONSENT CALENDAR

*Each speaker may speak for up to 2 minutes on each item pulled from the agenda.*

## L. PUBLIC HEARINGS

*At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.*

**M. ADJOURN CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION****I. CALL MEETING TO ORDER****II. ROLL CALL****III. PUBLIC COMMENT ON CAPITAL IMPROVEMENT CORPORATION****IV. GENERAL BUSINESS**

7. Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director/CFO Charelian). [CIC-4](#)

**ELECT A NEW PRESIDENT AND VICE PRESIDENT**

8. Consider Adopting a Conflict of Interest Code for the Manhattan Beach Capital Improvement Corporation (City Manager Moe and City Attorney Barrow). [CIC-5](#)

**ADOPT RESOLUTION NO. CIC-9**

Attachments: [Resolution No. CIC-9](#)

**N. ADJOURN MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION AND RECONVENE CITY COUNCIL MEETING****O. GENERAL BUSINESS**

*Each speaker may speak for up to 2 minutes on each general business item.*

9. Adopt a Resolution Amending the Conflict of Interest Code for the City of Manhattan Beach; and Adopting a Resolution Ratifying the Conflict of Interest Code for the Manhattan Beach Capital Improvements Corporation (City Attorney Barrow). [20-0025](#)

**ADOPT RESOLUTION NOS. 20-0010 AND 20-0011**

Attachments: [Resolution No. 20-0010](#)

[Resolution No. 20-0011](#)

[2019 Conflict of Interest Code](#)

**P. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS**

*In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.*

10. City Council Reports

11. Consider Request by Mayor Hersman and Councilmember Stern to Revisit the Default Renewable Energy Tier for Power Customers Under the Clean Power Alliance of Southern California (Community Development Director Tai).

[20-0123](#)

**DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [Policy for Changes](#)

**Q. FUTURE AGENDA ITEMS**

*Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.*

12. Agenda Forecast (City Clerk Tamura).

[20-0102](#)

**DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [February 26, 2020 Agenda Forecast](#)

**R. CITY MANAGER REPORT**

**S. CITY ATTORNEY REPORT**

**T. INFORMATIONAL ITEMS**

*This section is for items that do not require City Council action.*

**U. CLOSED SESSION**

**V. ADJOURNMENT**

## W. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

March 17, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
April 7, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
April 21, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
April 28, 2019 - Tuesday -- TBD - Boards and Commissions Interviews  
May 5, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
May 19, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
June 2, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
June 16, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
July 7, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
July 21, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
August 4, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
August 18, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
September 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
September 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
October 6, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
October 20, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
November 5, 2020 - Wednesday -- 6:00 PM - City Council Meeting  
November 17, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
December 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)  
December 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

March 9, 2020 - Monday - 6:00 PM - Library Commission Meeting  
March 11, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
March 16, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
March 23, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
March 25, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
March 26, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
April 8, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 13, 2020 - Monday - 6:00 PM - Library Commission Meeting  
April 20, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
April 22, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
April 23, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
April 27, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
May 11, 2020 - Monday - 6:00 PM - Library Commission Meeting  
May 13, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
May 18, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
May 25, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting  
May 27, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
May 28, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
June 8, 2020 - Monday - 6:00 PM - Library Commission Meeting  
June 10, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
June 15, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
June 22, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

**X. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*May 25, 2020 – Monday – Memorial Day*

*July 4, 2020 - Friday - Independence Day*

*September 7, 2020 - Monday - Labor Day*

*October 12, 2020 – Monday – Columbus Day*

*November 11, 2020 – Wednesday – Veterans Day*

*November 26-27, 2020 - Thursday & Friday - Thanksgiving Holiday*

*December 25, 2020 - Friday - Christmas Day Observed!*

*January 1, 2021 – Friday – New Years Day Observed*

*January 18, 2021 – Monday – Martin Luther King Day*

*February 15, 2021 - Monday - Presidents Day*