

**CITY OF MANHATTAN BEACH**

1400 Highland Avenue Manhattan Beach, CA 90266  
www.citymb.info • (310) 802-5000

# AGENDA

**AMENDED**

## City Council Meeting

### Regular Meeting

**Tuesday, May 19, 2020**

**6:00 PM**

**City Council Chambers**



#### **ELECTED OFFICIALS**

**Mayor** Richard Montgomery

**Mayor Pro Tem** Suzanne Hadley

**Councilmember** Hildy Stern

**Councilmember** Steve Napolitano

**Councilmember** Nancy Hersman

**City Treasurer** Tim Lilligren

#### **EXECUTIVE TEAM**

**City Manager** Bruce Moe

**City Attorney** Quinn Barrow

**City Clerk** Liza Tamura

**Community Development Director** Carrie Tai

**Finance Director** Steve Charelian

**Fire Chief** Daryn Drum

**Human Resources Director** Lisa Jenkins

**Interim Information Technology Director** Patrick Griffin

**Parks and Recreation Director** Mark Leyman

**Police Chief** Derrick Abell

**Public Works Director** Stephanie Katsouleas

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#### **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!**

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 amended notice/agenda was posted on Friday, May 15, 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. ROLL CALL****B. CEREMONIAL CALENDAR****C. 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 and (b) rearrange the order of the agenda.

**MOTION TO APPROVE AGENDA AND WAIVE FULL READING**

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

Pursuant to Governor Newsom's Executive Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 5:30 PM, May 19, 2020 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to [cityclerk@citymb.info](mailto:cityclerk@citymb.info); or
- 3) telephone message recorded at **(310) 802-5030**.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting:

If you wish to speak on any item on the agenda, please register in advance by clicking the following link:  
<https://citymb.seamlessdocs.com/f/publiccomment>

- 1) Join Zoom Meeting via the internet:  
Direct URL: <https://zoom.us/j/91240051481>, Meeting ID: **912-4005-1481**

During the meeting you will need to use the "raise hand" button through Zoom at the time the Mayor invites the public to provide comments.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):  
Phone Number: **(669) 900-6833**, Meeting ID: **912-4005-1481**

During the meeting you will need to enter \*9 on the phone's dial pad at the time the Mayor invites the public to provide comments.

**E. 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.

1. Consider Ratification of One Replacement Police Vehicle Purchase from Wondries Fleet Group in the Amount of \$44,500.24 and Appropriate \$64,131.55 from Fund Balance (Finance Director Charelian).
  - a) **APPROVE RATIFICATION**
  - b) **APPROPRIATE FUNDS**

[20-0180](#)

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2. Consider Adopting a Resolution to Approve a Funding Agreement Between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Manhattan Beach for the Recently Awarded Measure M Manhattan Beach Advanced Traffic Signal (MBATS) System Project for \$5,440,000 (Public Works Director Katsouleas). [20-0175](#)  
**ADOPT RESOLUTION NO. 20-0055**  
**Attachments:** [Resolution No. 20-0055](#)  
[Agreement – LACMTA](#)  
[Map of Signals and Proposed Fiber Network Map](#)
3. Formally Accept as Complete the City Hall Restrooms Improvements Project; Authorize Filing a Notice of Completion with the County Recorder; and Release Retention of \$15,518 (Public Works Director Katsouleas). [20-0137](#)  
**APPROVE**
4. Consider Adopting a Resolution Approving Participation in the Los Angeles Urban County Community Development Block Grant (CDBG) Program by Entering Into a Three-Year Participating City Cooperation Agreement with the County of Los Angeles (Public Works Director Katsouleas). [20-0187](#)  
**ADOPT RESOLUTION NO. 20-0056**  
**Attachments:** [Agreement - Community Development Block Grant \(CDBG\)](#)  
[Resolution No. 20-0056](#)
5. Consider Waiving Formal Bidding per Manhattan Beach Municipal Code Section 2.36.140 and Adopting a Resolution Approving an Agreement with DDL Traffic, Inc. for the Purchase and Installation of the Emergency Vehicle Preemption System (Phase II) for \$148,903; Authorizing the City Manager to Execute the Agreement; and Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$9,000 (Public Works Director Katsouleas). [20-0189](#)  
**a) WAIVE FORMAL BIDDING**  
**b) ADOPT RESOLUTION NO. 20-0057 APPROVING AN AGREEMENT**  
**Attachments:** [Agreement - DDL Traffic, Inc.](#)  
[Resolution No. 20-0057](#)  
[Global Traffic Technology Opticom GPS System Description](#)  
[Emergency Vehicle Preemption System Locations Map \(Phase I & Phase II\)](#)

**6. Consider:**[20-0190](#)

- a) Accepting \$126,000 in Additional Highway Safety Improvement Program (HSIP) Grant Funding for the Sepulveda Boulevard (SR-1) at 8th Street Traffic Signal Upgrade Project and Appropriating Those Funds in the Streets and Highways Fund; and
- b) Authorizing Change Order No. 1 in the Amount of \$55,922 (Public Works Director Katsouleas).

**ADOPT RESOLUTION NO. 20-0058 APPROVING AN APPROPRIATION AND CHANGE ORDER**

Attachments: [Resolution No. 20-0058](#)  
[Change Order No. 1 – Elecnor Belco Electric, Inc.](#)  
[Budget and Expenditures Summary](#)

**F. ITEMS REMOVED FROM THE CONSENT CALENDAR**

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

**G. PUBLIC HEARINGS**

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

**H. GENERAL BUSINESS**

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

**7. City Council to Consider Additional Measures to Address COVID-19.**

- a) **Discuss and Consider Sending a Letter to Governor Newsom and the Los Angeles County Board of Supervisors Regarding Re-Opening of Manhattan Beach Businesses.**  
**DISCUSS AND PROVIDE DIRECTION**

- b) **Consider Additional Measures.**

**I. 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.*

**J. FUTURE AGENDA ITEMS**

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

**K. CITY MANAGER REPORT**

- 8. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.**

**M. CITY ATTORNEY REPORT****N. INFORMATIONAL ITEMS**

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

**O. CLOSED SESSION****P. ADJOURNMENT****Q. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*May 21, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting*

*May 26, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting*

*May 28, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*May 25, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting (Cancelled)*

*May 27, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*

*May 28, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission (Cancelled)*

**R. 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*