

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Montgomery and Members of the City Council

THROUGH: David N. Carmany, City Manager

FROM: Liza Tamura, City Clerk *LT*
Terri Aliabadi, Senior Deputy City Clerk *TA*

DATE: March 15, 2011

SUBJECT: Recite the Facts and Declare the Results of the March 8, 2011 General Municipal Election

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 6299 which recites the facts of the General Municipal Election held in Manhattan Beach on March 8, 2011, declaring the results and such other matters as are provided by law.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended action.

BACKGROUND:

On February 17, 2011 a Notice of Appointment of the Vote By Mail Ballot Canvassing Board was posted identifying that a canvass is to be completed by the City Clerk's Office and whereby certification of those results shall be made to the City Council.

DISCUSSION:

On March 10, 2011 staff conducted a canvass of the March 8, 2011 General Municipal Election.

Please find attached, for Council approval, a true and correct *Canvass Certificate*.

Attachment: Certificate of Canvass
Resolution No. 6299


CITY CLERK'S CERTIFICATE OF CANVASS

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)
)
CITY OF MANATTAN BEACH)

I, LIZA TAMURA, City Clerk of the City of Manhattan Beach, California, do hereby certify that I have canvassed the returns of the General Municipal Election held on March 8, 2011, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective office for which the persons were candidates were as follows

See attached OFFICIAL RESULTS

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 10th day of March, 2011.



Liza Tamura, City Clerk
City of Manhattan Beach, California

(seal)

RESOLUTION NO. 6299

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 8, 2011, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Manhattan Beach, California, on Tuesday, March 8, 2011, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except Vote By Mail ballots and provisional ballots were 2,118. That the whole number of Vote By Mail and provisional ballots cast in the City was 3,086. That the total number of ballots cast in the City was 5,204.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

David Lesser
Viet Ngo
Kathleen Paralusz
Amy Howorth

That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in "Exhibit A" attached.

SECTION 3. The City Council does declare and determine that David Lesser and Amy Howorth were elected as Members of the City Council for the full term of four years.

SECTION 4. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; and (4) The number of votes given at each precinct to each person.

SECTION 5. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 6. That this resolution shall take effect immediately. The City Clerk shall make this resolution readily available for public inspection within thirty (30) days of the date this resolution is adopted.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED and ADOPTED this 15th day of March, 2011.

Ayes:
Noes:
Abstain:
Absent:

ATTEST:

Mayor, City of Manhattan Beach, California

City Clerk

APPROVED AS TO FORM:

By



City Attorney

**CITY OF MANHATTAN BEACH
MUNICIPAL ELECTION
MARCH 8, 2011**

Precinct	These are the OFFICIAL Results			City Council Candidates (Vote for no more than TWO)				
	TYPE OF COUNT	Total Ballots Cast	Registered Voters	Turnout	Lesser	Ngo	Paralusz	Howorth
	TOTAL VOTES CAST	5,204	24,305	21.41%	3,556	432	1,976	2,992
	% OF VOTE PER CANDIDATE				39.71%	4.82%	22.06%	33.41%
1	VBM Election Night	189	2,324	8.13%	126	18	70	78
	Precinct	125	2,324	5.38%	88	13	46	73
	VBM and Provisional Canvass	22	2,324	0.95%	18	0	11	9
	PRECINCT 1 TOTAL	336	2,324	14.46%	232	31	127	160
4	VBM Election Night	232	2,137	10.86%	158	18	83	118
	Precinct	134	2,137	6.27%	98	18	47	84
	VBM and Provisional Canvass	27	2,137	1.26%	17	2	13	17
	PRECINCT 4 TOTAL	393	2,137	18.39%	273	38	143	219
5	VBM Election Night	260	2,420	10.74%	184	15	101	139
	Precinct	248	2,420	10.25%	197	17	95	155
	VBM and Provisional Canvass	42	2,420	1.74%	37	3	15	23
	PRECINCT 5 TOTAL	550	2,420	22.73%	418	35	211	317
9	VBM Election Night	279	2,048	13.62%	198	31	74	158
	Precinct	221	2,048	10.79%	151	30	61	159
	VBM and Provisional Canvass	27	2,048	1.32%	20	1	12	17
	PRECINCT 9 TOTAL	527	2,048	25.73%	369	62	147	334
14	VBM Election Night	215	1,847	11.64%	165	8	50	126
	Precinct	219	1,847	11.86%	185	15	53	158
	VBM and Provisional Canvass	23	1,847	1.25%	18	0	10	10
	PRECINCT 14 TOTAL	457	1,847	24.74%	368	23	113	294
17	VBM Election Night	254	2,302	11.03%	159	15	98	148
	Precinct	250	2,302	10.86%	173	30	91	164
	VBM and Provisional Canvass	38	2,302	1.65%	28	3	18	22
	PRECINCT 17 TOTAL	542	2,302	23.54%	360	48	207	334
21	VBM Election Night	295	2,493	11.83%	191	17	120	152
	Precinct	227	2,493	9.11%	162	20	76	142
	VBM and Provisional Canvass	35	2,493	1.40%	27	2	6	27
	PRECINCT 21 TOTAL	557	2,493	22.34%	380	39	202	321
27	VBM Election Night	406	2,747	14.78%	256	18	178	223
	Precinct	228	2,747	8.30%	150	23	110	126
	VBM and Provisional Canvass	35	2,747	1.27%	19	4	20	11
	PRECINCT 27 TOTAL	669	2,747	24.35%	425	45	308	360
28	VBM Election Night	351	3,285	10.68%	203	27	153	192
	Precinct	274	3,285	8.34%	176	25	136	167
	VBM and Provisional Canvass	41	3,285	1.25%	23	14	17	21
	PRECINCT 28 TOTAL	666	3,285	20.27%	402	66	306	380
34	VBM Election Night	284	2,702	10.51%	168	24	121	136
	Precinct	192	2,702	7.11%	140	21	77	115
	VBM and Provisional Canvass	31	2,702	1.15%	21	0	14	22
	PRECINCT 34 TOTAL	507	2,702	18.76%	329	45	212	273

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
ADJOURNED REGULAR MEETING
MARCH 1, 2011**

The Adjourned Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 1st day of March, 2011, at the hour of 5:35 p.m., in the City Council Chambers Conference Room of City Hall, at 1400 Highland Avenue, in said City.

ROLL CALL

Present: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Absent: None.
Clerk: Wadden (Acting).

ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (one case).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Attorney

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: David N. Carmany, City Manager

Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association;
Management Confidential; and
Teamsters

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 5:35 p.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 6:30 p.m.

ADJOURNMENT

The meeting was duly adjourned at 6:30 p.m.

Nicholas W. Tell, Jr.
Recording Secretary

ATTEST:

Richard Montgomery
Mayor

Liza Tamura
City Clerk

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
REGULAR MEETING
MARCH 1, 2011**

The Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 1st day of March, 2011, at the hour of 6:34 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City. A full video of this City Council meeting can be accessed online at www.citymb.info.

PLEDGE TO FLAG

Girl Scout Troop 11645 led the pledge of allegiance.

ROLL CALL

Present: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Absent: None.
Clerk: Tamura.

CEREMONIAL CALENDAR

03/01/11-1. Presentation of Certificates to the Coaches of the "Girls on the Run" Character Development Program

Mayor Montgomery introduced Adult Sports Leader Deborah Hom who in turn introduced **Noemy Ponce Johnson** and **Lauren Wagman** who explained the Program. Council presented certificates and City pins to the following coaches: **Cynthia Lock, Jennifer Cochran, Avigal Horrow, Molly Laughlin, Stephanie Cohen, Rebecca Feinberg, Sumei Yee, Heather Shaffer, Jenna Giordan, Traci Shirachi, Hayley Avol, Kenzie Avol, Alana Pfeffinger, Tricia Emurian and Barbara Frank.**

03/01/11-2. Presentation of Certificate to Marc McDonald for the Manhattan Beach Little League Light Donation at Marine Baseball Field

Mayor Montgomery and Parks and Recreation Director Richard Gill presented a plaque and City pin to Mark Macdonald for his generous donation of lighting for the Marine Baseball Field.

CONSENT CALENDAR

The Consent Calendar (Item Nos. 3 through 12), consisting of items under *General Consent and Boards and Commissions*, was approved by motion of Councilmember Ward, seconded by Councilmember Cohen and passed by unanimous roll call vote, with the exception of Item No. 4 which was considered later in the meeting under "*Items Removed from the Consent Calendar*" and with Councilmember Powell recusing himself from Item No. 12 (*Consideration of Planning Commission Approval of a Coastal Development Permit and Minor Exception to Allow a Privacy Screen Wall Around an Open Courtyard Area of an Existing Single-Family Residence at 3520 The Strand*) because he lives within 300 feet of the property.

Ayes: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Noes: None.
Absent: None.
Abstain: Powell (Item No 12).

GENERAL CONSENT

03/01/11-3. Approve Minutes of the Adjourned Regular Joint City Council/Cultural Arts Commission Meeting of January 25, 2011

The Council approved the subject minutes.

03/01/11-4. Approve Minutes of the Special City Council Work Plan Meeting of January 28, 2011 (Continued from the February 15, 2011 City Council Meeting) and Consideration to Adopt the Fiscal Year 2011-2012 Work Plan

Item No. 4 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

03/01/11-5. Approve Minutes of the City Council Adjourned Regular and Regular Meeting of February 1, 2011 (Continued from the February 15, 2011 City Council Meeting)

The Council approved the subject minutes.

03/01/11-6. Approve Minutes of the City Council Adjourned Regular and Regular Meeting of February 15, 2011

The Council approved the subject minutes.

03/01/11-7. Consideration to Approve the Request From Mira Costa High School to Sponsor G.R.A.D. Nite 2011 and Appropriate \$7,500 From the City Council Contingency Fund

The Council approved the request to sponsor Mira Costa High School's Graduates Resisting Alcohol and Drugs (G.R.A.D.) Nite 2011 and appropriated \$7,500 from the Council Contingency Fund.

03/01/11-8. Consideration of Financial Reports:
a) Ratification of Demands: February 17, 2011
b) Investment Portfolio for the Month Ending January 31, 2011
c) Financial Reports for the Month Ending January 31, 2011

The Council approved with no exception Warrant Register No. 18B in the amount of \$3,003,307.05 in payment of ratification of demands and claims as prepared by the Director of Finance, together with the original demands and claims as prepared by said Warrant Register; received and filed the Investment Portfolio for the month ending January 31, 2011; and received and filed the Financial Reports for the month ending January 31, 2011.

03/01/11-9. Consideration of Ratification of Motor Fuel Purchase from Southern Counties Oil Co. in the Amount of \$25,235.55

The Council approved ratifying the purchase of motor fuel from Southern Counties Oil Co. in the amount of \$25,235.55

03/01/11-10. Consideration to Appropriate Capital Improvement Funds to Facilities Projects Pursuant to February 1, 2011 City Council Direction (\$3,522,000)

The Council appropriated Capital Improvement Funds in the total amount of \$3,522,000 for facility improvements in Fiscal Years 2010-2011, 2011-2012, 2012-2013 and 2013-2014.

BOARDS AND COMMISSIONS

Planning Commission

03/01/11-11. Consideration of Action Minutes, Planning Commission Meeting of February 23, 2011

The Council received and filed the subject action minutes.

03/01/11-12. Consideration of Planning Commission Approval of a Coastal Development Permit and Minor Exception to Allow a Privacy Screen Wall Around an Open Courtyard Area of an Existing Single-Family Residence at 3520 The Strand

The Council received and filed the decision of the Planning Commission approving the project subject to certain conditions as outlined in the staff report.

COMMUNITY ANNOUNCEMENTS

03/01/11-15. Viet Ngo Re Upcoming Election

Viet Ngo, No Address Provided, announced that he is running for City Council; that the last Candidates Forum will be held on Thursday, March 3 at 6:00 pm; and encouraged the public to vote on March 8, 2011.

03/01/11-16. Jill Brunkhart Re Coordinating Council

Manhattan Beach Coordinating Council President Jill Brunkhardt announced that **Manhattan Beach Unified School District Superintendent Mike Mathews** will be the March 17, 2011 Coordinating Council luncheon speaker at Verandas.

03/01/11-17. Robert Bush Re Various Topics

Robert Bush, No Address Provided, commented that many important issues will be decided by the next City Council; encouraged residents to vote; and suggested that the City not pick-up trash from residents who do not vote.

03/01/11-18. Don Gould Re Upcoming Library Events

Los Angeles County Librarian Don Gould shared information about upcoming events at the Manhattan Beach Library.

03/01/11-19. Councilmember Ward Re the Manhattan Beach Youth Recognition Program

Councilmember Ward encouraged interested applicants to apply for the Manhattan Beach Youth Recognition award. He explained that the application is available on the City's website at www.citymb.info; that they are due March 21, 2011 by 5:00 pm; and that sponsors include Continental Development Corporation and Pc Help Professionals.

03/01/11-20. Councilmember Powell Re Little League Parade

Councilmember Powell announced that Saturday, March 5, 2011 is the annual Little League opening day parade.

03/01/11-21. Councilmember Powell Re Beach Community Emergency Response Team

Councilmember Powell reminded residents that the Manhattan Beach Community Emergency Response Team (CERT) has open seats and will run for three consecutive Saturdays.

03/01/11-22. Councilmember Powell Re Thank You Letters

Councilmember Powell expressed gratitude to the American Martyrs students who sent thank you letters to him for attending their open house event.

03/01/11-23. Mayor Montgomery Re Little League

Mayor Montgomery spoke of the Little League parade and opening game at American Martyrs adding that he and **Monsignor Barry** will arm wrestle to throw the first pitch.

03/01/11-24. Mayor Montgomery Re Thank You Letters

Mayor Montgomery also thanked the American Martyrs students for the thank you notes and brownies.

03/01/11-25. Mayor Montgomery Re the Current and Future City Council

Mayor Montgomery reminded the community that this is the last regular meeting for Councilmembers Ward and Cohen and the last time, for awhile, that there will be four current City Councilmembers that have served as Mayor on City Council at the same time.

AUDIENCE PARTICIPATION

03/01/11-26. Maggie Movius Re Open Carrying of Weapons in Public Parks

Maggie Movius, No Address Provided, stated that Hermosa Beach and Redondo Beach have banned open carrying of weapons in public parks and asked when the Manhattan Beach City Council's plans to ban "open carry" in public parks.

03/01/11-27. Jennifer Goldstein Re Candidate Forum

Jennifer Goldstein, No Address Provided, reminded voters that the last Candidates Forum will be held on March 3, 2011 at 6:00 pm at the American Martyrs Church.

03/01/11-28. Viet Ngo Re Recent Fire and City Council

Viet Ngo, No Address Provided, thanked Police and Fire Departments for responding quickly to the fire on Highland Avenue on Saturday night. On a different matter, he also accused Councilmembers of obstructing justice and urged them to resign.

03/01/11-29. Bill Victor Re Transparency

Bill Victor, No Address Provided, asked for more transparency in Manhattan Beach municipal government and suggested that there is an opportunity with the new City Manager to start things in the open.

03/01/11-30. John Chaykowski Re Thank You, Waste Contract and Youth Recognition Award

John Chaykowski, No Address Provided, thanked Councilmembers Ward and Cohen for their service; asked the City Council, City Manager and City Attorney to look at why the solid waste contract decision was postponed; and asked that the City not allow undocumented immigrants to win the Youth Recognition Award.

PUBLIC HEARING

03/01/11-13. Consideration of an Appeal of Staff's Approval with Conditions of Two New Telecommunication Facilities for Next G in the Public Right of Way on the Southeast Corner of Highland and 34th Street and on Ocean Drive Between 26th and 27th Streets

Mayor Montgomery introduced the subject item and City Manager Carmany provided a PowerPoint presentation.

Mayor Montgomery opened the Public Hearing at 7:11 p.m.

MOTION: Councilmember Ward moved to continue the Public Hearing to the April 5, 2011 City Council meeting. The motion was seconded by Councilmember Powell and passed by the following unanimous roll call vote:

Ayes: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Noes: None.
Abstain: None.
Absent: None.

THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER

03/01/11-31. Fire Battalion Chief John Weber Re Recent Fire

Fire Battalion Chief John Weber played a short video and gave an update on the fire that took place on Highland Avenue just south of Manhattan Beach Boulevard.

GENERAL BUSINESS

03/01/11-14. Consideration to Select a Solid Waste Hauler and Optional Services and Approve Award of the Solid Waste Contract (Continued From the February 15, 2011 City Council Meeting)

Public Works Director Jim Arndt introduced the subject item and provided a PowerPoint presentation.

RECESS AND RECONVENE

At 8:55 p.m. the Council recessed and reconvened at 9:14 p.m. with all Councilmembers present.

Gary Clifford provided a presentation on the services provided by **Athens Services**.

Tim Fry and Karen Sandvig provided a presentation on the services provided by **Crown Disposal**.

Vickie Wippel and Doug Portman provided a presentation on the services provided by **Waste Management Services**.

The following individuals spoke on this item:

- **Richard Strom, 800 Block of Pacific Avenue**
- **Colleen Real, 1500 Block of Ruin**
- **Helen Duncan, President & CEO of Manhattan Beach Chamber of Commerce**
- **Kasey Bernstein, 1200 Block of Fisher Avenue**
- **Shirley Stearns, No Address Provided**
- **Kami Havluciyani, 1200 Block of Fisher Avenue**
- **JJ Faulk, No Address Provided**
- **Oliver Schulster, No Address Provided**
- **Alice Neuhofer, 1400 Block of 11th Street**
- **Jan Dunbar, No Address Provided**
- **Cyndi Daugherty, 1800 Block of Ardmere**
- **Heidi O'Brien, No Address Provided**
- **Kim Castner, No Address Provided**
- **Lillian Light, No Address Provided**
- **Bess Doherty, 12th Street**
- **Stephanie McKeever, 1500 Block of 8th Street**
- **Kris Kimble, 2600 Block of Elm Avenue**
- **Carl Leach, No Address Provided**
- **Laura Kilcolin, 1100 Block of 38th Street**
- **Bill Victor, No Address Provided**
- **Richard Gise, Representative of Goodwill**
- **Kim Martin, 600 Block of Marine Avenue**
- **Audrey Judson, No Address Provided**
- **Suzanne Kretschmer, No Address Provided**
- **Chandra Shaw, Vice President of the Downtown Business & Professionals Association**
- **Laura Cipollari, 1100 Block of 2nd Street**
- **Peter Somberg, No Address Provided**
- **Robert Bush, No Address Provided**
- **Mary Ann Varni, Downtown Business & Professional Association Director**
- **Larry Greg, 27th Street & Manhattan Avenue**
- **Maria Kosanovich, No Address Provided**
- **Kaye Sherbak, VOICE President**
- **Diane Wallace, No Address Provided**
- **Alita Rethmeyer, 700 Block of Marine Avenue**
- **Michael Radke, 600 Block of 18th Street**
- **Dana Thorn, 600 Block of 27th Street**
- **Viet Ngo, No Address Provided**
- **Gerry O'Conner, No Address Provided**
- **Michael Keegan, Manhattan Bread & Bagel**
- **Martine Robles, Waste Management Driver**
- **Gilbert Ruiz, No Address Provided**
- **Mercedes Castro, No Address Provided**
- **Bert Ball, Executive Director of L.A. Shares**
- **Greg Good, Director of Los Angeles Alliance for a New Economy**
- **Stephanie Barger, Don't Waste LA Earth Resource Foundation**
- **Lisa Ryder Moore, Waste Management Consultant**
- **Hillary Gordon, Sierra Club**

- **Ken Spiker, Lobbyist for Athens**

Laith Ezzett, HF&H Consultant, responded to Council questions.

RECESS AND RECONVENE

At 11:55 p.m. the Council recessed and reconvened at 12:10 a.m. with all Councilmembers present.

MOTION: Councilmember Ward moved to approve selecting Waste Management as the City's next solid waste hauler; approved selecting the used carts option and the optional service programs: door to door hazardous waste and additional mixed waste bin processing; and directed staff to return to Council with customer rates at the March 15, 2011 City Council meeting. The motion was seconded by Councilmember Powell and passed by the following roll call vote:

Ayes: Powell, Cohen, Ward and Mayor Pro Tem Tell.
Noes: Mayor Montgomery.
Abstain: None.
Absent: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR

03/01/11-4. Approve Minutes of the Special City Council Work Plan Meeting of January 28, 2011 (Continued from the February 15, 2011 City Council Meeting) and Consideration to Adopt the Fiscal Year 2011-2012 Work Plan

Councilmember Cohen pulled this item and suggested that a short introduction to the Work Plan be included to explain the process that the City Council goes through. Councilmember Cohen also proposed that Police and Fire contract negotiations, the review of City operations for efficiencies, the development of a departmental succession plan, and the wellness program be highlighted and placed at the beginning of the Work Plan due to their importance.

Councilmember Powell asked that "white line" program be defined for the public and requested that the following carry-over narratives be updated: Sand Dune Park, Facility Renovation/CIP, Trolley, Definition of Open Space, and Solar/Energy Audit.

In response to Councilmember Powell, City Attorney Robert Wadden and Council discussed the reasons why the "open carry" matter was brought up at the Work Plan meeting and the reasons why it was not listed on the final Work Plan.

The following individuals spoke on this item:

- **Ed Caprelian, No Address Provided**
- **Esther Besbris, No Address Provided**

MOTION: Councilmember Powell moved to approve the subject minutes and adopt the City Council Work Plan as amended per Council direction above. The motion was seconded by Councilmember Ward and passed by the following unanimous roll call vote:

Ayes: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Noes: None.
Abstain: None.
Absent: None.

CITY MANAGER REPORT(S)

03/01/11-32. City Manager Re Amendment to Social Security

City Manager Carmany stated that the City has found an approximate savings of \$45,000 annually by making amendments to the alternate Social Security Program for part-time employees.

In response to Mayor Montgomery's question of whether any job losses or reclassifications would be realized as a result of this savings, City Manager Carmany explained that currently part-time employees and the City split the 7.5% contribution to the Public Agency Retirement Services (PARS) and that the savings will be realized when the entire cost of the contribution is shifted to the part-time employees.

03/01/11-33. City Manager Re Classification and Compensation Study

City Manager Carmany reported that the Request for Proposal (RFP) for a Classification and Compensation Study has been released and is available on the City's website.

03/01/11-34. City Manager Re Public Works Bid

City Manager Carmany reported that the City received some bids under the projected \$650,000 for a large concrete repair project. He explained that the lower bids are especially good because one-third of the cost of the project will be back charged to home owners, per the Municipal Code.

03/01/11-35. City Manager Re Election Update

City Manager Carmany announced that, as of today, the City Clerk's Office has received back 34% of the Permanent Vote By Mail Ballots and reminded everyone to vote on Election Day.

OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS

03/01/11-36. Mayor Montgomery Re Independent Cities Conference

Mayor Montgomery stated that he and his fellow Councilmembers, City Manager Carmany and Police Chief Uyeda attended the Independent Cities Conference last week.

03/01/11-37. Councilmember Cohen Re Last Meeting

In response to Councilmember Cohen's question regarding the length of the agenda for the next City Council meeting, City Manager Carmany responded that it will be a light meeting.

ADJOURNMENT

At 1:40 a.m. the Regular City Council meeting of March 1, 2011, was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, March 15, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

ITEM NO. 1C

**MINUTES
OF THE
MARCH 4, 2011
CITY COUNCIL
SPECIAL CLOSED SESSION
MEETING
WILL BE CONTINUED
TO THE
APRIL 5, 2011
CITY COUNCIL MEETING**

ITEM NO. 1D

**MINUTES
OF THE
MARCH 11, 2011
CITY COUNCIL
SPECIAL CLOSED SESSION
MEETING
WILL BE CONTINUED
TO THE
APRIL 5, 2011
CITY COUNCIL MEETING**

ITEM NO. 1E

**NO STAFF REPORT
REQUIRED**

**CEREMONIAL
ITEM
ONLY**

ITEM NO. 1F

**NO STAFF REPORT
REQUIRED**

**CEREMONIAL
ITEM
ONLY**



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Members of the Manhattan Beach City Council

THROUGH: ^{OC} David N. Carmany, City Manager

FROM: Honorable Mayor Richard Montgomery

DATE: March 15, 2011

SUBJECT: Ratification of New Council Assignments

RECOMMENDATION:

It is recommended that the Members of the City Council ratify the attached Council Assignments list.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended action.

DISCUSSION:

It has been the discretionary responsibility of each Mayor to review the standing list of City Councilmember assignments to the City's various government and community-related committees.

The attached list reflects the designated changes and, if ratified, will remain in effect until the next Council rotation, which takes place on July 19, 2011.

Also attached is a description of each committee and the agreements that the Council will reach on March 15, 2011 regarding attendance and participation.

Attachments:

- A. Council Assignments list
- B. Council Assignments, Committee Descriptions

MANHATTAN BEACH CITY COUNCIL ASSIGNMENTS

Reorganization of City Council – March 15, 2011

Assignments Ratified – March 15, 2011

Next Reorganization – July 19, 2011

Delegate

Alternate

COUNCIL COMMITTEES

Centennial Sub-Committee	Montgomery/Tell	
City Council/MBUSD Ad Hoc Committee	Howorth/Tell	
Edison/Undergrounding	Powell/Tell	
Environmental Task Force	Lesser/Howorth	
Finance Sub-Committee	Tell/Montgomery	
Library Sub-Committee	Tell/Powell	
Manhattan Beach Open	Montgomery/Tell	
Tree Ordinance	Tell/Powell	
Trolley	Powell/Tell	

LOCAL GOVERNMENT

South Bay Cities Council of Government (SBCCOG)*	Powell	Howorth
S.B. Regional Public Communications Authority (RCC)*	Powell	Lesser

L.A. COUNTY GOVERNMENT

Independent Cities Association	Montgomery	Tell
Independent Cities Risk Management Authority*	Risk Manager	Powell
Los Angeles County Sanitation District*	Mayor	Mayor Pro Tem
Los Angeles County City Selection Committee	Mayor	Mayor Pro Tem

REGIONAL/STATE GOVERNMENT

League of California Cities	Mayor	Mayor Pro Tem
Southern California Association of Government (SCAG)*	Powell	Lesser
General Assembly		

GENERAL CIVIC ORGANIZATION

Manhattan Beach Neighborhood Watch	Powell	Tell
Manhattan Beach Hometown Fair Association	Montgomery	Howorth
Manhattan Beach Sister Cities Committee	Howorth	Lesser

BUSINESS ORGANIZATIONS

Downtown Manhattan Beach Business & Professional Assn.	Howorth	Powell
Manhattan Beach Chamber of Commerce	Powell	Montgomery
North Manhattan Beach Business Improvement District (BID)	Lesser	Tell

LAX

Coastal Corridor Mobility Task Force (LAX Ground Comm)	Powell	Lesser
Los Angeles World Airport (LAWA) Community Noise Roundtable	Powell	Montgomery

ADOPT A SCHOOL

Pacific Elementary School	Powell	
MB Middle School	Tell	
Robinson Elementary School	Tell	
Pennekamp	Montgomery	
Grandview	Montgomery	
American Martyrs	Lesser	
Meadows Elementary School	Howorth	
Mira Costa High School	Lesser	

* Appointed Council Members Must File a 700 Form

**Manhattan Beach City Council
Committee Assignments
COMMITTEE DESCRIPTIONS**

Coastal Corridor Mobility Task Force:

Formerly known as the LAX Ground Committee, the task force is made up of cities impacted by LAX, specifically related to ground transportation. This committee meets on an as-needed basis.

Council/School District Ad Hoc Committee:

This committee is comprised of two Council members and two School Board members. The committee meets on an as-needed basis, usually if there is a specific issue to deal with.

Downtown Manhattan Beach Business & Professional Association:

The DBPA is a non-profit corporation established in 1985 which serves all business license holders in the downtown area except commercial property owners. The Association works on parking, transportation and community programs, marketing and advertising of the downtown and holds a variety of promotions and special events. The DBPA meets twice a month. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Finance Sub-Committee:

This committee is comprised of two Council members and the City Treasurer. The committee meets on a quarterly basis to discuss issues such as the investment report, the annual audit, the annual budget, and other finance-related issues. The Treasurer maintains regular contact with the Finance Department staff.

Independent Cities Association:

ICA is a non-profit corporation established in 1961 by the full service cities (cities that provide their own police and/or fire services) in Southern California to represent the interests of the member cities collectively. ICA is governed by a 20-member Board of Directors elected by the member cities which meets once a month (1st Wednesday).

Independent Cities Risk Management Authority:

Established in 1980, the ICRMA is a joint powers authority that offers member cities excess liability, excess workers' compensation and property programs. ICRMA is directed by a governing board consisting of one representative from each of the 29 member cities and meets once a month (2nd Wednesday). Howard Fishman, the City's Risk Manager is the alternate and attends all the ICRMA meetings.

League of California Cities:

The LA County division of the League is made up of the 86 cities in LA County and provides information to assist in providing high-quality services to the cities and their citizens. All City Council members, City Managers, City Clerks and other staff are invited to attend the LA County Division meetings which take place on the 1st Thursday of every month.

Los Angeles County City Selection Committee:

This is an ad hoc group made up of elected representatives from each city in Los Angeles County (the mayor is the

automatic delegate) that elects nominees to seats on regional boards (MTA, AQMD, etc.). The group meets on an as-needed basis.

Los Angeles County Sanitation Districts:

The Sanitation Districts are a confederation of independent special districts in LA County covering approximately 800 square miles and encompassing 78 cities within the County that construct, operate and maintain facilities to collect, treat, recycle, and dispose of sewage and industrial waste. There are 24 separate Sanitation Districts, each with a separate Board of Directors consisting of the mayor of each city within that District. The Board of Directors meets once per month (3rd Wednesday).

Los Angeles World Airport Community Noise Roundtable:

The Roundtable was created in September 2000 and is intended to reduce and mitigate the adverse noise impacts that the users of LAX create on the surrounding communities and their environs. Membership of the Roundtable consists of local elected officials, representatives of congressional offices, members of recognized community groups, the FAA, the ATA and LAWA management. The Roundtable meets the 2nd Wednesday of every odd numbered month.

Manhattan Beach Chamber of Commerce:

Established in 1941, the Chamber of Commerce is dedicated to promoting business and community through a mix of opportunities for business expansion, personal growth and community connection. The Board of Directors meets once a month (2nd Wednesday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Coordinating Council:

The Coordinating Council's mission is to encourage cooperation and communication among agencies, organizations and individuals interested in making the community a better place to live. It holds monthly luncheons (3rd Thursday) featuring speakers of general interest.

Manhattan Beach Neighborhood Watch:

Neighborhood Watch Block Captain meetings are held monthly (3rd Monday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Old Hometown Fair Association:

The annual Manhattan Beach Old Hometown Fair is organized by an all-volunteer, non-profit board of directors. The meeting schedule varies and is provided to the board members. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

Manhattan Beach Sister City Committee:

The Sister City Committee is a non-profit organization dedicated to promoting goodwill, friendship, cultural, education, economic and people-to-people exchanges among the citizens of two cities. The agenda empowers private citizens as well as municipal officials, local businesses and civic organizations to foster true relationships with the people of both countries through community outreach programs. Manhattan Beach's sister city, Santa Rosalia in Baja California Sur, Mexico was selected in 1989. The Committee meets once a month (1st Monday). It is up to the committee chair and the City delegate to work out appropriate participation for the City representative.

Attendance may also include a brief report/City update at the beginning of the meeting.

North End Business Improvement District:

The North End BID (the area generally surrounding the Rosecrans Avenue and Highland Avenue intersection) was originally formed in 1969, and then reformed in 2004 with a broadened scope to address physical improvements to the district, signage, and marketing. It includes all business license holders in the defined area and has a 7-member board comprised of business owners within the BID boundaries which meets as needed. It is up to the committee chair and the City delegate to work out appropriate participation for the City representative. Attendance may also include a brief report/City update at the beginning of the meeting.

South Bay Cities Council of Governments:

This is a joint powers authority of the 16 South Bay cities of Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance and the Harbor City/San Pedro communities of the City of Los Angeles. Each member has one delegate. The group meets once a month (4th Thursday) to discuss issues of relevance to the South Bay cities such as legislation, transportation, and other such intergovernmental issues.

South Bay Regional Public Communications Authority:

This is a joint powers authority currently owned by the cities of Gardena, Hawthorne and Manhattan Beach (services are also provided to the city of Hermosa Beach under contract). The Board of Directors meets twice a year and is comprised of elected representatives from each city, executive staff and users from each city.

Southern California Association of Governments:

SCAG functions as the metropolitan planning organization for the six counties of Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial. The General Assembly meets once a year and is attended by a representative from the City.

