



Consideration of Minutes:

This item contains minutes of City Council meetings which are presented for approval [(a)] and minutes from City Council subcommittees and from other City commissions and committees [(b)-(d)] which are presented to be received and filed by the Council. Staff recommends that the City Council by motion take action to:

- a) Approve Minutes of the City Council Meeting (Closed Session) and Regular City Council Meeting of October 18, 2011.

RECOMMENDATION: APPROVE

- b) Receive and File Draft Minutes of the Cultural Arts Commission Special Meeting of October 11, 2011.

RECOMMENDATION: RECEIVE AND FILE

- c) Receive and File Draft Minutes of the Cultural Arts Commission Meeting of October 11, 2011.

RECOMMENDATION: RECEIVE AND FILE

- d) Receive and File Action Minutes of the Planning Commission Meeting of October 26, 2011.

RECOMMENDATION: RECEIVE AND FILE

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
CLOSED SESSION MEETING
OCTOBER 18, 2011**

The Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 18th day of October, 2011, at the hour of 5:33 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

CALL TO ORDER

Mayor Tell called the meeting to order.

ROLL CALL

Present: Lesser, Howorth, Powell and Mayor Tell.
Present: City Manager Carmany and City Attorney Roxanne Diaz.
Absent: Montgomery.
Clerk: Tamura.

PUBLIC COMMENT ON CLOSED SESSION AGENDA

Stating that he is assuming that the Closed Session discussion is regarding the renegotiation of the ground lease of the tennis complex at the Country Club, **Ed Caprielian, No Address Provided**, requested that article 32 (which provides 3 free memberships to the City) be eliminated from the ground lease with the Country Club.

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

City Attorney Roxanne Diaz announced that, as it was stated at the Closed Session of October 4, 2011, Mayor Tell is a member of the Country Club therefore will be abstaining from the Closed Session discussion.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: Manhattan Beach Country Club
1330, 1332 and 1334 Park View Avenue

Agency Negotiator: Dave Carmany, City Manager

Negotiating Parties: Sara Neilson, Managing Director for the Manhattan
Country Club

RECESS INTO CLOSED SESSION

Mayor Pro Tem Powell, Councilmember Lesser and Councilmember Howorth recessed into Closed Session at 5:33 p.m.

RECESS INTO OPEN SESSION

Mayor Pro Tem Powell, Councilmember Lesser and Councilmember Howorth reconvened into Open Session at 5:35 p.m.

City Attorney Roxanne Diaz announced that the City Council met in Closed Session and that no reportable actions were taken.

ADJOURNMENT

At 5:35 p.m. the meeting was adjourned to the 6:30 p.m. Regular City Council Meeting on Tuesday, October 18, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Nicholas W. Tell, Jr.
Mayor

ATTEST:

Liza Tamura
City Clerk

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
REGULAR MEETING
OCTOBER 18, 2011**

The Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 18th day of October, 2011, at the hour of 6:35 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

Community Emergency Response Team (CERT) Board President George Butts led the pledge of allegiance.

ROLL CALL

Present: Lesser, Howorth, Powell and Mayor Tell.
Absent: Montgomery.
Clerk: Tamura.

CLOSED SESSION ANNOUNCEMENT

City Attorney Roxanne Diaz announced that the City Council met in Closed Session and that no reportable actions were taken.

CEREMONIAL CALENDAR

10/18/11-1. Presentation of a Commendation From Southern California Edison in Recognition of Their 125th Anniversary

Mayor Tell, on behalf of the City Council, accepted a certificate of recognition from **Regional Manager of Public Affairs Scott Gobble of Southern California Edison** in recognition of their 125th Anniversary.

10/18/11-2. Introduction of New Employees and Service Awards

Mayor Tell, along with the following Department Heads introduced and recognized the following individuals:

Police Chief Eve Irvine introduced the City's new hire canine, Bozi with his handler Police Officer Gina Luttenegger.

Parks and Recreation Director Richard Gill presented a service award to Recreation Services Manager Idris Al-Oboudi for 25 years of dedicated service to the City.

Public Works Director Jim Arndt presented a service award to Senior Civil Engineer Edward Kao for 15 years of dedicated service to the City.

The Council also recognized the following employees, who were unable to attend, for their dedicated service: Community Services Officer Lewis Mosher (25 years); Police Records Technician/Matron Phyllis Meyer (20 years); Police Sergeant Christopher Vargas (20 years); Police Officer Jennifer Borys (15 years); Sewer Maintenance Worker Donald Skibiski (35 years); and Public Works Office Manager Kenneth Kim (20 years).

10/18/11-18. Presentation of Commendation to Soroptimist International Declaring the Month of October as "Breast Cancer Awareness Month" and the month of November as "Domestic Violence Month"

The City Council presented a proclamation to Kathleen Paralusz, on behalf of the Soroptimist International organization, proclaiming the month of October as "Breast Cancer Awareness Month" and November as "Domestic Violence Awareness Month".

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 Powell, seconded by Councilmember Howorth and passed by the following roll call vote, with the exception of Item Nos. 3, 7 and 8, which were considered later in the meeting under "Items Removed From the Consent Calendar".

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

GENERAL CONSENT

10/18/11-3. Consideration of Minutes:

This item contains minutes of City Council meetings which are presented for approval [(a)] and minutes from City Council subcommittees and from other City commissions and committees [(b)-(e)] which are presented to be received and filed by the Council. Staff recommends that the City Council by motion take action to:

- a) Approve Minutes of the City Council Meeting (Closed Session) and Regular City Council Meeting of October 4, 2011
- b) Receive and File Draft Minutes of the Cultural Arts Commission Meeting of September 13, 2011
- c) Receive and File Action Minutes of the Parking and Public Improvements Commission Meeting of September 22, 2011
- d) Receive and File Action Minutes of the Planning Commission Meeting of October 12, 2011
- e) Receive and File Minutes of the Centennial Committee Meeting of September 26, 2011

Item No. 3 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

10/18/11-4. Consideration of Financial Report: Ratification of Demands - October 13, 2011

The Council approved with no exception Warrant Register No. 9B in the amount of \$2,579,766.62 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.

10/18/11-5. Presentation of 2010-2012 Biennial Inspection Report of the Manhattan Beach City Jail

The Council received and filed the subject report.

10/18/11-6. This Space Intentionally Left Blank

10/18/11-7. Consideration of a Resolution for the Early Redemption of \$3,240,000 of Outstanding Water and Wastewater Certificates of Participation, to be Financed by an Inter-fund Loan from the General Fund (Reserve for Economic Uncertainty) to the Water and Wastewater funds and Existing Bond Reserve Balance

Item No. 7 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

10/18/11-8. Consideration of Approval of the Plans and Specification for the Joslyn Center, Begg Pool, and Manhattan Heights Community Center Renovation Projects and Authorize the City Manager to Solicit Construction Bids

Item No. 8 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

10/18/11-9. Consideration to Approve Progress Payment No. 1 (\$72,676.35) to Garcia Juarez Construction Inc. for the 2010-2011 Sewer Main Rehabilitation Project

The Council approved the issuance of Progress Payment No. 1 in the Net Amount of \$72,676.35 to Garcia Juarez Construction, Inc. for the 2010-2011 Sewer Main Replacement Project.

10/18/11-10. Consideration of Final Payment in the Net Amount of (\$88,031.09) to J&S Striping Co., Inc.; Formally Accept the Safe Routes to School Reflective Signs and Crosswalk Replacement Project as Complete; and Authorize Filing of the Appropriate Notice of Completion and Release Retention in the Amount of (\$9,781.23)

The Council approved the issuance of a final payment in the net amount of \$88,031.09 to J&S Striping Co., Inc. for the Safe Routes to School Reflective Signs and Crosswalk Replacement Project; formally accepted the Safe Routes to School Reflective Signs and Crosswalk Replacement Project as complete; and approved filing of the appropriate Notice of Completion and the release of retention in the amount of \$9,781.23.

10/18/11-11. Consideration of a Resolution Authorizing the Submission of Cal Recycle Grant Applications for which the City is Eligible

The Council adopted Resolution No. 6329, authorizing the submission of Cal Recycle Grant applications for which the City is eligible.

BOARDS AND COMMISSIONS

Planning Commission

10/18/11-12. Consideration of Planning Commission Approval of a Use Permit and Coastal Development Permit for Proposed Construction of a Mixed Use Building with One Medical Office Space and One Residential Dwelling Unit at 3912 Highland Avenue

The City Council received and filed the decision of the Planning Commission.

COMMUNITY ANNOUNCEMENTS

10/18/11-19. Richard Zief Re Older Adults

Richard Zief, Senior Advisory Vice-Chair, reported that the Parks and Recreation and Older Adults staff spoke to the Senior Advisory Council (SAC) about the rehabilitation of Joslyn Center and Manhattan Heights during December and the SAC voted unanimously to accept those changes and were assured that their budget would not be affected.

10/18/11-20. Lester Silverman Re World Sight Day Challenge

Lester Silverman, Owner of Look Optometry, invited the community to participate in the "World Sight Day Challenge" which raises money for those who can't afford glasses. **Mr. Silverman** announced that on October 26, 2011, his store will be donating proceeds from exams and giving free retinal scans as part of the Challenge.

10/18/11-21. Ammar Kahf Re Presentation of Commendation

Ammar Kahf, Islamic Center of Hawthorne Programs Administrator, presented a commendation to Idris Al-Oboudi for his years of service to the Islamic Center of Hawthorne and the community.

10/18/11-22. Lisa Rider Re Waste Management Shredding Event

Lisa Rider, Waste Management Representative, invited the community to a shredding event at Mira Costa High School on Saturday, October 22, 2011 from 9:00 a.m. until 12:00 p.m. She acknowledged that the shredding event is in partnership with the new Goodwill Industries store which is now open on Artesia Boulevard at Sepulveda Boulevard.

10/18/11-23. Ed Caprielian Re Granicus/Ad Hoc Open Government Subcommittee Meeting

Ed Caprielian, No Address Provided, spoke about the Ad Hoc Open Government Subcommittee meeting that took place last week. He relayed that the meeting was open to the public and explained some of the features that were demonstrated by Granicus during the meeting.

10/18/11-24. Willy Leventhal Re Beach Access

Willy Leventhal, Hermosa Beach Resident, spoke about beach access for those who are disabled; suggested that the City Manager write a letter to Los Angeles County to support access; and applauded the County workers who clean the restrooms near the pier.

10/18/11-25. Don Gould Re Upcoming Library Events

Don Gould, Los Angeles County Librarian, announced the upcoming library events and suggested that interested parties Google "MB Library" or "LA County Library" for more information.

10/18/11-26. Mayor Pro Tem Powell Re Dine-N-Discover Lunch

Mayor Pro Tem Powell announced that on Thursday, October 20, 2011, the Older Adults lunch program "Dine-N-Discover" speakers will be Councilmember Lesser and Mayor Pro Tem Powell.

10/18/11-27. Mayor Pro Tem Powell Re Halloween Carnival and Haunted House

Mayor Pro Tem Powell announced that City will be hosting the 24th annual Halloween Carnival and Haunted House on October 22, 2011 from 12:00 p.m. until 4:00 p.m. at Manhattan Heights.

10/18/11-28. Councilmember Howorth Re TEDx Education Event

Councilmember Howorth announced that the TEDx Transforming Education event will take place on October 22, 2011 at 9:00 a.m. and invited interested parties to purchase tickets on the Manhattan Beach TEDx website or the Manhattan Beach Education Foundation website.

10/18/11-29. Councilmember Howorth Re Great Shake Out Event

Councilmember Howorth explained that Mayor Pro Tem Powell, Councilmember Lesser and she witnessed and observed the Great Shake Out event that was held by the Beach Cities Community Emergency Response Team (CERT) and Manhattan Beach employees. She explained that it was a mock disaster but staff was working as if it was a real disaster. She thanked the Police and Fire Departments and all staff who participated.

10/18/11-30. Councilmember Lesser Re Great Shake Out Event

Councilmember Lesser added that the Great Shake Out was a very impressive event and thanked the Community Emergency Response Team (CERT) and CERT President George Butts for leading a great event. He announced that the debriefing will take place on October 22, 2011 at 10:00 a.m. in the Police/Fire Conference Room.

10/18/11-31. Mayor Tell Re Sketchers Pier-to-Pier Friendship Walk & Pumpkin Race

Mayor Tell announced that the annual Sketchers Pier-to-Pier Friendship Walk will take place on October 30, 2011 at 9:00 a.m. followed directly by the annual pumpkin races.

10/18/11-32. Councilmembers Howorth and Lesser Re Coordinating Council

Councilmembers Howorth and Lesser invited the community to the Coordinating Council luncheon at Verandas on October 20, 2011, where Police Chief Irvine and City Manager Carmany would be speaking.

AUDIENCE PARTICIPATION

10/18/11-33. George Butts Re Great Shake Out Event

George Butts, President of the Manhattan Beach Community Emergency Response Team (CERT), explained the Great Shake Out exercise; shared pictures; and thanked the 162 volunteers, Neighborhood Watch, Fire Battalion Chief Chiella, City Manager Carmany, City staff, and surrounding neighbors. He encouraged those interested to visit the City's website (www.citymb.info) and CERT's (info@mbcerta.org) websites and stated that the next CERT class will take place after the New Year.

Councilmember Lesser acknowledged Fire Battalion Chief Chiella for his work on the event.

Mayor Pro Tem Powell thanked **Gary Stabile** and **George Butts** for planning and executing the event and stated that the Manhattan and Redondo Beach Fire Departments worked well together during the exercise.

10/18/11-34. Ed Caprielian Re Development of Staff Reports

Ed Caprielian, No Address Provided, declared that staff reports in Manhattan Beach need help and suggested that in public policy making, defining the problem is the most important step. He asked that standard procedures for citizen input on staff reports be created and that staff reports be made available prior to 72 hours before a City Council meeting so that the public may provide more input.

10/18/11-35. Willy Leventhal Re Veteran's Day

Willy Leventhal, Hermosa Beach Resident, explained that his mission is to continue to support a walkway to the beach and asked if there were any Veteran's Day events planned in the City. He stated that every community should welcome back Veterans and asked that the City plan an event to celebrate Veteran's Day.

Mayor Tell suggested that **Mr. Leventhal** work with Parks and Recreation Director Richard Gill regarding the Manhattan Beach Veteran's Day event and explained that the City is still searching for a key-note speaker.

PUBLIC HEARINGS

10/18/11-13. Consideration of Ordinance No. 2154 of the City of Manhattan Beach Amending and Adopting by Reference Chapter 11.36 of the Los Angeles County Code Regarding Body Art (Tattoo) and Consideration of Ordinance No. 2155 of the City of Manhattan Beach Establishing Regulations for Body Art (Tattoo) Studios within the City

Mayor Tell introduced the subject item and Assistant Planner Esteban Danna provided the PowerPoint presentation.

City Attorney Roxanne Diaz, Community Development Director Richard Thompson and Assistant Planner Esteban Danna responded to Council questions.

Mayor Tell opened the Public Hearing at 7:55 p.m.

The following individual spoke on this item:

- **Willy Levanthal, Hermosa Beach**

Mayor Tell closed the Public Hearing at 7:58 p.m.

City Attorney Diaz read aloud the titles of Ordinance Nos. 2154 and 2155.

Mayor Tell directed staff to bring back an Ordinance that includes a discretionary Use Permit process; incorporates the distance requirements recommended by the Planning Commission; revises the hours of operation; and looks at incorporating distance requirements from parks.

Hearing no objection, it was so ordered.

GENERAL BUSINESS

10/18/11-14. Consideration of Ordinance No. 2144 Amending the Manhattan Beach Municipal Code by Adding a New Chapter 14.46 Regarding the Parking of Oversized Vehicles and Trailers; Consideration of Ordinance No. 2145 Amending the Manhattan Beach Municipal Code by Adding Section 14.36.180 to Prohibit the Parking of Detached Trailers; and Appropriate \$20,000 from the Unreserved General Fund for the Cost of Signage

Mayor Tell introduced the subject item and Police Chief Eve Irvine provided the staff presentation and presented comparisons of all 5 Ordinance options on the overhead projector.

City Attorney Roxanne Diaz, Police Chief Eve Irvine, Police Lieutenant Andy Harrod and Management Analyst Julie Dahlgren responded to Council questions.

The following individuals spoke on this item:

- **Jeff Murrell, Manhattan Beach**
- **Elisa Roe, Manhattan Beach**
- **Steve DeBaets, Manhattan Beach**
- **Stephanie Robins, 1800 Block of Herrin**
- **Michael Siddons, Manhattan Beach**
- **James Gee, 2600 Block of Bell Avenue**
- **Dennis White, Manhattan Beach**
- **Ron Symmes, Manhattan Beach**
- **Gerry O'Connor, Manhattan Beach**
- **Janet Schuman, Manhattan Beach**
- **Dan Hutchinson, Manhattan Beach**

City Attorney Roxanne Diaz read aloud the title of Ordinance Nos. 2144 and 2145.

MOTION: Councilmember Howorth moved to waive further reading; introduce Option 5 of Ordinance No. 2144 adding Chapter 14.46 to the Manhattan Beach Municipal Code regarding oversized vehicle parking. The motion was seconded by Councilmember Lesser and passed by the following roll call vote:

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

MOTION: Mayor Pro Tem Powell moved to waive further reading and introduce (by title only) Ordinance No. 2145 adding Section 14.36.180 prohibiting the parking of detached trailers. The motion was seconded by Councilmember Lesser and passed by the following roll call vote:

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

MOTION: Councilmember Howorth moved to appropriate funds for signage from the Unreserved General Fund balance in an amount not-to-exceed \$20,000. The motion was seconded by Councilmember Lesser and passed by the following roll call vote:

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

RECESS AND RECONVENE

At 9:37 p.m. the Council recessed and reconvened at 9:46 p.m. with all Councilmembers present.

10/18/11-15. Discussion of Sand Dune Park Operations, and Consideration of an Additional Reservation Time Slot; Approval of the Installation of Permanent Fencing for the Top and Bottom of the Sand Dune at a Cost of \$50,000, Approval of Permanent Signage at a Cost of 5,000 and Appropriate \$55,000 from the Capital Improvement Project Funds

Mayor Tell introduced the subject item and Parks and Recreation Director Richard Gill provided the staff presentation.

Parks and Recreation Director Richard Gill, Recreation Services Manager Gina Allen and City Engineer Steve Finton responded to Council questions.

The following individuals spoke on this item:

- **Ed Caprielian, Manhattan Beach**
- **Bill Hory, 1500 Block of Manhattan Beach Boulevard**
- **Dennis White, 33rd Street**
- **Don Trucker, Chestnut Avenue**
- **Faith Lyons, 33rd Street**
- **Gerry O'Connor, Manhattan Beach**

MOTION: Mayor Pro Tem Powell moved to receive and file the subject report on the operation of the Sand Dune at Sand Dune Park; approved the additional reservation time slots of Monday through Thursday - 12:30 p.m., Saturday – 12:30 p.m., 3:00 p.m. and seasonal at 4:30 p.m.; approved to implement the distribution of 50 monthly passes with the direction that there will never be more than 20 people on the Sand Dune at any given time; directed staff to investigate the availability of software regarding internet connectivity at Sand Dune Park; approved for Seniors (55 years of age and up) to enter the Sand Dune on a walk-up basis with the direction that there will never be more than 20 people on the Sand Dune at any given time; and directed staff to seek public input at a community meeting regarding the consideration of 1) 7:00 a.m. time slots; 2) Sunday hours; and 3) the installation of a permanent fence for the top and bottom of the Sand Dune as well as the color of the fence. The motion was seconded by Councilmember Howorth and passed by the following roll call vote:

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR

10/18/11-3. Consideration of Minutes:

This item contains minutes of City Council meetings which are presented for approval [(a)] and minutes from City Council subcommittees and from other City commissions and committees [(b)-(e)] which are presented to be received and filed by the Council. Staff recommends that the City Council by motion take action to:

- a) Approve Minutes of the City Council Meeting (Closed Session) and Regular City Council Meeting of October 4, 2011
- b) Receive and File Draft Minutes of the Cultural Arts Commission Meeting of September 13, 2011
- c) Receive and File Action Minutes of the Parking and Public Improvements Commission Meeting of September 22, 2011
- d) Receive and File Action Minutes of the Planning Commission Meeting of October 12, 2011
- e) Receive and File Minutes of the Centennial Committee Meeting of September 26, 2011

A member of the audience pulled this item from the Consent Calendar for Council discussion.

The following individual spoke on this item:

- **Ed Caprielian, No Address Provided**

MOTION: Councilmember Howorth moved to approve the subject City Council Meeting minutes and receive and file the minutes from the City Council Subcommittees, City Commissions and Committees. The motion was seconded by Councilmember Montgomery and passed by the following roll call vote:

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

10/18/11-7. Consideration of a Resolution for the Early Redemption of \$3,240,000 of Outstanding Water and Wastewater Certificates of Participation, to be Financed by an Inter-fund Loan from the General Fund (Reserve for Economic Uncertainty) to the Water and Wastewater Funds and Existing Bond Reserve Balance

Councilmember Lesser pulled this item off the Consent Calendar in order to hear an explanation of the proposal and what the possible consequences may be.

Finance Director Brue Moe responded to Council's questions.

There were no requests to speak on this item.

MOTION: Council Howorth moved to adopt Resolution No. 6330 and appropriate \$2,171,605 from the Water Fund and \$1,068,395 from the Wastewater Fund in order to redeem the bonds. The motion was seconded by Councilmember Lesser.

Prior to the vote, Council held a brief discussion and concurred to bring this item back along with comparative data on the General Fund and other Reserve Funds.

Hearing no objection, it was so ordered.

Councilmember Howorth rescinded her motion.

10/18/11-8. Consideration of Approval of the Plans and Specification for the Joslyn Center, Begg Pool, and Manhattan Heights Community Center Renovation Projects and Authorize the City Manager to Solicit Construction Bids

Mayor Tell pulled this item to discuss the plans for the Joslyn Center and Scout House; however, due to the lateness of the hour, suggested that the Manhattan Heights Community Center and Begg Pool projects could be approved and the Joslyn Center portion could be brought back to Council for further discussion.

There were no requests to speak on this item.

Following a brief discussion, the following motion was made.

MOTION: Councilmember Howorth moved to approve the plans and specification for the Begg Pool and Manhattan Heights Community Center Renovation Projects; approved authorizing the City Manager to solicit construction bids; and directed staff to bring the Joslyn Center plans and specifications back for further discussion. The motion was seconded by Mayor Pro Tem Powell and passed by the following roll call vote:

Ayes: Lesser, Howorth, Powell and Mayor Tell.
Noes: None.
Absent: Montgomery.
Abstain: None.

CITY MANAGER REPORT(S)

None.

OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS

10/18/11-16. Library Subcommittee Reports

Mayor Tell introduced the subject item and Mayor Pro Tem Powell and Councilmember Lesser provided an update on the library project including: the size; budget; groundbreaking and completion dates; interim services and outreach.

Mayor Pro Tem Powell encouraged the community to visit the City's website (www.citymb.info) for more information and announced that, tentatively, the next community meeting will be held on November 8, 2011.

The following individual spoke on this item:

- **Gerry O'Connor, Manhattan Beach**

The Council received and filed the subject report.

10/18/11-17. Information Regarding the Formation of the Ad Hoc Subcommittee on Open Government

Mayor Tell introduced the subject item.

City Attorney Roxanne Diaz briefly discussed the formation of the Open Government Subcommittee; stated that the two areas of concern that were raised were “legal” and “policy” issues; and suggested that in the future a list of the City’s Ad Hoc subcommittees be made available to the public.

Council held discussion regarding support of the Open Government Subcommittee; the possibility of officially ratifying the formation of all subcommittees; and the intent of the Open Government Ad Hoc Subcommittee, which is to identify initiatives and report back recommendations to the full Council.

The following individual spoke on this item:

- **Gerry O’Connor, Manhattan Beach**

The Council received and filed the subject report.

ADJOURNMENT

At 11:40 p.m. the Regular City Council meeting of October 18, 2011 was duly adjourned to the to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, November 1, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Nicholas W. Tell, Jr.
Mayor

ATTEST:

Liza Tamura
City Clerk

CULTURAL ARTS COMMISSION

Minutes

October 11, 2011

Special Meeting

Manhattan Beach City Hall

1400 Highland Avenue

Manhattan Beach, CA 90266

I. CALL TO ORDER

The meeting was called to order at 4:08 p.m.

II. ROLL CALL

Present: Commissioner Peter De Maria, Commissioner Russ Samuels, Commissioner Nancy Humbarger, Commissioner Susan Sweeney, and Commissioner Susannah Rosenthal.

Absent: None.

Others Present: Ad Hoc Committee Member Sharon Greco, Ad Hoc Committee Member Jim Murray, Ad Hoc Committee Member Alison Wright, Parks & Recreation Director Richard Gill, Acting Cultural Arts Manager Megumi Sando, and Recreation Leader II Vicky Huynh.

III. APPROVAL MINUTES

None.

IV. AUDIENCE PARTICIPATION

None.

V. GENERAL BUSINESS

11/1011/4 -1 - Public Artwork for 2012

The Cultural Art Commission and Ad Hoc Committee reviewed possible sites for *Not a Step* by Christian Tedeschi, and *Believe, Green* by Jason Manley for the 2011-2012 Sculpture Garden Program. On October 6, 2011, the two artists, Commissioner De Maria, Public Works staff, and the Acting Cultural Arts Manager met on-site and identified suitable locations in the Civic Plaza. For *Not A Step*, the green area between the Library and Police Department was suggested. Options for *Believe, Green* included: 1) Third level of green area by the staircase between the Civic Plaza and 13th Street; 2) Above the parking entry from 13th Street; and 3) Along the wall of the Police Station facing 13th Street.

MOTION: Commissioner Sweeney made a motion to recommend Option 1 to City Council, while keeping Option 3 as a back-up. The motion was seconded by Commissioner Samuels.

Ayes: Sweeney, Samuels, De Maria, Humbarger, Rosenthal.

Noes: None.

Abstain: None.

Absent: None.

Director Gill stated that the Cultural Arts Commission needed to identify project(s) committing up to \$216,000 of the Public Arts Fund by the end of the year. Approximately \$50,000 of the Fund will expire by the end of this year. Fees paid into the Public Arts Fund which are not committed to a specific project within five (5) years from the date of actual receipt by the City shall be returned to the current owner of the development project.

The Cultural Arts Commission and Ad Hoc Committee expressed their interest in a presentation of high quality art for the City's Centennial celebration. They commented that artwork should reflect the community of Manhattan Beach, and consider context and site. Selection should not fall into "plop art" -- large size modern or contemporary sculpture thoughtlessly "plopped" where it lies.

Commissioner Rosenthal presented her web site on wix.com, which had been accumulating information about the Public Art Program of the City of Manhattan Beach and ideas for future Public Art Projects. The website included artwork images by Tom Otterness, Janet Echelman, and Gwen Murill, and they were the artists whom the Ad Hoc Committee recommended for future projects. Established artists like them are usually represented by commercial art galleries. Ad Hoc Committee member Murray remarked that at the beginning those galleries needed to know solid figures that the City wanted to commit to.

The Cultural Arts Commission and Ad Hoc Committee also discussed using the Public Arts Fund to develop prototype benches for The Strand.

VI. REPORTS AND OTHER BUSINESS

None.

VII. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

CULTURAL ARTS COMMISSION

Minutes

October 11, 2011

Manhattan Beach City Hall

1400 Highland Avenue

Manhattan Beach, CA 90266

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL

Present: Commissioner Peter De Maria, Commissioner Russ Samuels, Commissioner Nancy Humbarger, Commissioner Susan Sweeney, Commissioner Susannah Rosenthal

Absent: None.

Others Present: Mayor Pro Tem Wayne Powell, Councilmember David Lesser, Director of Public Works Jim Arndt, Director of Parks & Recreation Richard Gill, Chief Deputy Los Angeles County Libraries Fred Hungerford, Capital Projects Manager County of Los Angeles Public Works Jason Kim, Library Consultant Linda Demmers, Los Angeles County Arts Commission Civic Art Program Manager Letitia Ivins, Architects Jim Favaro and Steve Johnson, Ad Hoc Committee Member Sharon Greco, Ad Hoc Committee Member Jim Murray, Ad Hoc Committee Member Alison Wright, Acting Cultural Arts Manager Megumi Sando, and Recreation Leader II Vicky Huynh.

III. APPROVAL MINUTES

None.

IV. CEREMONIAL

None.

V. AUDIENCE PARTICIPATION

Madonna Newburg stated that the new library should consider needs of the older adult population, especially those with wheelchairs.

Gerry O'Connor requested clarification of how the library project was funded. Mr. Hungerford explained that the funding came from property tax revenue with no fiscal implication on the City's budget.

VI. GENERAL BUSINESS

11/1011-1 - Presentation and Status Report of the Manhattan Beach County Library Project (City of Manhattan Beach/Los Angeles County)

Public Works Director Arndt began the meeting with a brief introduction of the library renovation project followed by remarks from Mayor Pro Tem Powell and Councilmember Lesser. Parks and Recreation Director Gill explained the Cultural Arts Commission's roles and commitment in the public art project(s) at the new library. The budget for the art project is \$137,000, and the Los Angeles County Arts Commission administers the program.

Mr. Kim, Capital Projects Manager County of Los Angeles Public Works, presented the new library's project budget of \$22,571,000 and the overall project schedule. Mr. Kim provided the following timeline: Library Move-Out/Closure in November 2012; Library Demolition in January 2013; Start of Construction in February 2013; Substantial Completion in June 2014; and Library Opening in December 2014.

Architect Jim Favaro presented the architectural design concept for the new library and the project status.

Ms. Demmers, Library Consultant, introduced the operation/program aspect of the new library. It included new features such as self-service, automated materials handling, new material formats (e-books, downloadable music, DVDs), public technology use, increase or addition of service desks, family place, teen spaces, and flexibility of the use of space and furniture.

Ms. Ivins, Los Angeles County Arts Commission Civic Art Program Manager, presented an overview of the County's Civic Art Program. The County's Civic Art Policy allocates 1% of the construction and design costs for all County capital projects over \$500,000 to the Civic Art Program. As a result, 130 works of art are in the County's collection.

The criteria of the Civic Art Program artwork include: high quality, innovative, site-specific, able to engage community and transformative. The first step of the Manhattan Beach Library project is to establish a Project Coordination Committee for artist selection. The Committee will be comprised of representatives from the Supervisorial Office, Tenant Department, the County Chief Executive Office, Department of Public Works, the project architect/design builder, Los Angeles County Arts Commissioner from the District, two Arts Commissioners from the City, a community member, and an arts professional. In addition, Ms. Ivins will serve as the non-voting advisor to facilitate consensus. The Civic Art Program has a pool of more than 100 pre-qualified artists to choose from, and the list is available online at www.lacountyarts.org.

The proposed timeline of the art project is as follows: Stakeholder Planning meeting in November 2011; Artist Selection Meeting in January 2012; Finalist Interviews in February 2012; Kick Off Meeting in March 2012; Concept Design Review in May 2012; and Final Design Review in August 2012.

The Commission reviewed the library project with the following points:

Architectural Design

- The width of the sidewalk (12' wide) adjacent to the south side of the new library building seemed too narrow.
- Increase of the open space in front of the entrance facing Highland Avenue was recommended.
- The new library design could enhance the relationship between Highland Avenue and Civic Plaza attracting pedestrians from the street.

Services & Programs

- The Cultural Arts Commission asked about library services during the closure. Parks and Recreation Director Gill reported that a book mobile will be available, and in addition, story time will be held at the Police/Fire Conference Room.
- The new library was suggested to develop a program encouraging the community to create their own stories by adding an educational component and providing the community with opportunities to present their stories.

Public Art Project:

- The Cultural Arts Commission asked if the library could have multiple art pieces displayed. Ms. Ivins reported it is possible depending on the Project Coordination Committee's decision.

VII. REPORTS AND OTHER BUSINESS

None.

VIII. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

CITY OF MANHATTAN BEACH
PLANNING COMMISSION AGENDA

October 26, 2011

Council Chambers – 1400 Highland Avenue

6:30 P.M.

Final Decisions Made Tonight Will be Scheduled for City Council Review on November 15, 2011

(Unless otherwise stated at the meeting)

1. CALL MEETING TO ORDER 6:30 P.M.
2. PLEDGE TO FLAG
3. ROLL CALL CHAIRPERSON PARALUSZ, GROSS,
VICE-CHAIR ANDREANI, CONAWAY,
SEVILLE-JONES
4. APPROVAL OF MINUTES
10/26/11-1. Regular meeting – October 12, 2011
APPROVED WITH NO CHANGES (5:0)
5. AUDIENCE PARTICIPATION (3-Minute Limitation)
The public may address the Commission regarding any item of City business not on the agenda.
NONE
6. BUSINESS ITEMS

10/26/11-2. Consideration of a Proposed Bank Use Replacing a Retail Use in a Commercial
Development on the Property Located at 1130 N. Sepulveda Boulevard (Chase
Bank)
APPROVED (4:1)

10/26/11-3. Consideration of City Council 2011/2012 Work Plan Item for Potential
Regulations for Mobile Food Trucks in the City of Manhattan Beach
DISCUSSED, PROVIDED COMMENTS AND SCHEDULED PUBLIC
HEARING FOR DECEMBER 14, 2011 (NO VOTE REQUIRED)
7. DIRECTOR'S ITEMS NONE
8. PLANNING COMMISSION ITEMS NONE
9. TENTATIVE AGENDA November 9, 2011
a. Chalk Preschool
10. ADJOURNMENT TO November 9, 2011 MEETING ADJOURNED AT 8:10 P.M.

November 23, 2011 (cancelled) December 14, 2011 January 11, 2012 January 25, 2012

Meetings are broadcast live through Manhattan Beach Local Community Cable Channels (Time Warner Channel 8 and Verizon Channel 35), and Live Webcast via the City's website. Most meetings are rebroadcast at 12:00 PM and 8:30 PM on the Friday and Sunday following the Wednesday meeting on the Community Cable Channels and Live Webcast. If a City Council meeting falls in the same week as a Planning Commission meeting, the Commission meeting will be replayed the next week on Thursday at Noon. Meetings are archived at www.cityymb.info.