

## City Council Adjourned Regular Meeting

**Friday, April 3, 2020**

**8:00 AM**

**City Council Chambers**



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

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 participation contribute to good city government.*

*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 (Chapter Spectrum), Channel 35 (Frontier Communications), 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). 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 Tuesday, March 30, 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.

### A. CALL MEETING TO ORDER

### B. ROLL CALL

### C. PUBLIC COMMENTS

*Pursuant to Governor Newsom's Executive Order Nos. N-25-20 and N-29-20, City Council Chambers will not be open to the public.*

*In the interest of maintaining appropriate social media distancing, the City Council encourages the public to participate by using one of the following options for public comments:*

- eComment Online**, you can submit your eComments by 7:30 AM, the day of the meeting and have your comment available to City Council and the public.*
- Email your public comment to [cityclerk@citymb.info](mailto:cityclerk@citymb.info) by 7:30 AM, the day of the meeting and have your comment available to City Council and the public.*
- Call (310)802-5030 and leave a message by 7:30 AM, the day of the meeting.*

**D. OPEN SESSION**

1. City Manager Report on EOC (Emergency Operations Center).
2. Consideration of transient occupancy tax deferment.
3. City Council to consider additional measures to address COVID-19.

**E. CLOSED SESSION****F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION****1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

**Property:** The real property bounded by 13th Street, N. Valley Drive, Manhattan Beach Boulevard and Morningside Drive, commonly known as the Metlox site.

**Agency Negotiator:** Bruce Moe, City Manager  
**Negotiating Parties:** Tolkin Group, Metlox LLC  
**Under Negotiation:** Terms of payment of existing lease.

**2. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

**Agency Negotiators:**  
Bruce Moe, City Manager  
Lisa Jenkins, Human Resources Director

**Employee Group:**  
Unrepresented Part-Time Employees

**3. THREAT TO PUBLIC SERVICES OR FACILITIES (IF NECESSARY)  
(Government Code Section 54957(a))**

The City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

**G. RECESS INTO CLOSED SESSION**

**H. RECONVENE INTO OPEN SESSION**

**I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

**J. ADJOURNMENT**