

City Council Adjourned Regular Meeting

Monday, April 6, 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!

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, 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 Friday, April 3, 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 COMMENT

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 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 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. CONSENT CALENDAR

1. Financial Reports: [20-0151](#)
a) Schedule of Demands March 12, 2020
b) Investment Portfolio for the Month Ending February 29, 2020
c) Month End Report for February 29, 2020
(Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

Attachments: [Schedule of Demands for March 12, 2020](#)
[Investment Portfolio for the Month Ending February 29, 2020](#)
[Month End Report for February 29, 2020](#)

2. Consider Adopting a Resolution Authorizing City Representatives to Apply for and Obtain Disaster Assistance Funding from State and Federal Agencies (Finance Director Charelian). [20-0172](#)

ADOPT RESOLUTION NO. 20-0044

Attachments: [Resolution No. 20-0044](#)
[Cal OES Form 130](#)

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).
2. City Council to consider additional measures to address COVID-19.

F. CLOSED SESSION (IF NECESSARY)

1. THREAT TO PUBLIC SERVICES OR FACILITIES (IF NEEDED)
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. ADJOURNMENT