

AMENDED AGENDA CALL AND NOTICE OF A SPECIAL MEETING

**Friday, April 10, 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.**

CALL AND NOTICE OF A SPECIAL MEETING

TO MANHATTAN BEACH CITY COUNCILMEMBERS:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 8:00 aM on Friday, April 10, 2020, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

/s/ Richard Montgomery
Richard Montgomery, Mayor

/s/ Liza Tamura
Liza Tamura, City Clerk

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, April 7, 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 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. Consider Accepting Resignation from Cultural Arts Commissioner Taner, Declare Vacant Cultural Arts Commission Seat No. 4 (Taner), and Defer Cultural Arts Commissioner Appointment Until the Annual Boards and Commissions Interview and Appointment Process (City Clerk Tamura). [20-0171](#)
 - a) **ACCEPT RESIGNATION**
 - b) **DECLARE VACANCY**
 - c) **DEFER CULTURAL ARTS COMMISSIONER APPOINTMENT**

Attachments: [Commissioner Taner Resignation Letter](#)

2. Consider Ordering Plans, Specifications, Cost Estimates, and Engineer's Report for Annual Street Lighting and Landscaping Assessments (Finance Director Charelian). [20-0077](#)

ADOPT RESOLUTION NO. 20-0045

Attachments: [Resolution No. 20-0045](#)

D. GENERAL BUSINESS

1. **City Manager Report on EOC (Emergency Operations Center).**
2. **Discuss and Consider Limiting All Construction to Five Days a Week (Closing Monday or Saturday) Residential, Commercial, Public Projects, Including School District Projects.**
3. **City Council to consider additional measures to address COVID-19.**

E. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(2)(1))**

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Cases: 1

2. THREAT TO PUBLIC SERVICES OR FACILITIES

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.

F. ADJOURNMENT

Adjourning in memory of Manhattan Beach Police Department Victim Assistance Team Member Jeanette Wright.