

## City Council Adjourned Regular Meeting

**Monday, April 27, 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](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 Thursday, April 23, 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](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. CONSENT CALENDAR****1. City Council Minutes:** [20-0112](#)

This Item Contains Minutes of the Following City Council Meeting(s):

- a) City Council Special Meeting Minutes (Closed Session) of March 13, 2020
- b) City Council Special Meeting Minutes (Closed Session) of March 16, 2020
- c) City Council Special Meeting Minutes (Closed Session) of March 17, 2020
- d) City Council Adjourned Regular Meeting Minutes (Closed Session) of March 17, 2020
- e) City Council Adjourned Regular Meeting (Closed Session) (Cancelled) of March 20, 2020  
(City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Special Meeting Minutes \(Closed Session\) of March 13, 2020](#)  
[City Council Special Meeting Minutes \(Closed Session\) of March 16, 2020](#)  
[City Council Special Meeting Minutes \(Closed Session\) of March 17, 2020](#)  
[City Council Adjourned Regular Meeting Minutes \(Closed Session\) of March 17, 2020](#)  
[City Council Adjourned Regular Meeting \(Closed Session\) \(Cancelled\) of March 20, 2020](#)

**2. Financial Reports:** [20-0178](#)

- a) Schedule of Demands April 16, 2020
- b) Investment Portfolio for the Month Ending March 31, 2020
- c) Month End Report for March 31, 2020  
(Finance Director Charelian).

**ACCEPT REPORTS AND DEMANDS**

**Attachments:** [Schedule of Demands for April 16, 2020](#)  
[Investment Portfolio for the Month Ending March 31, 2020](#)  
[Month End Report for March 31, 2020](#)

**E. GENERAL BUSINESS****1. City Manager Report on EOC (Emergency Operations Center).****2. Consider Farmers Market Proposal to Re-Open on a Limited Basis, Subject to Restrictions.**

**Attachments:** [Letter from Downtown Manhattan Beach Business and Professional Association](#)  
[Manhattan Beach Farmers Market Proposed Site Map](#)

**3. City Council to Consider Additional Measures to Address COVID-19.**

**4. Future Agenda Items.**

**F. ADJOURNMENT**