

## City Council Adjourned Regular Meeting

**Friday, May 1, 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 Monday, April 27, 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 Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 7:30 AM, May 1, 2020 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to [cityclerk@citymb.info](mailto:cityclerk@citymb.info); or
- 3) telephone message recorded at (310) 802-5030.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting:

- 1) Join Zoom Meeting via the internet:  
Direct URL: <https://zoom.us/j/96997303701>, Meeting ID: 969-9730-3701
- 2) Join Zoom Meeting via Phone Conference (Voice Only):  
Phone Number: (669) 900-6833, Meeting ID: 969-9730-3701

For meeting management purposes, we recommend that you register in advance by double clicking the following link: <https://citymb.seamlessdocs.com/f/publiccomment>.

**D. CONSENT CALENDAR**

## 1. City Council Minutes:

[20-0181](#)

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

- a) City Council Adjourned Regular Meeting Minutes (Closed Session) of March 18, 2020
- b) City Council Special Meeting Minutes (Closed Session and Open Session) of March 20, 2020
- c) City Council Adjourned Regular Meeting Minutes of March 23, 2020
- d) City Council Adjourned Regular Meeting Minutes of March 25, 2020
- e) City Council Adjourned Regular Meeting Minutes of March 27, 2020
- f) City Council Adjourned Regular Meeting Minutes of March 30, 2020
- g) City Council Adjourned Regular Meeting Minutes of April 1, 2020
- h) City Council Adjourned Regular Meeting Minutes of April 3, 2020
- i) City Council Adjourned Regular Meeting Minutes of April 6, 2020
- j) City Council Regular Meeting Minutes (Cancelled) of April 7, 2020
- k) City Council Adjourned Regular Meeting Minutes of April 8, 2020
- l) City Council Special Meeting Minutes of April 10, 2020
- m) City Council Adjourned Regular Meeting Minutes of April 13, 2020
- n) City Council Adjourned Regular Meeting Minutes of April 15, 2020
- o) City Council Adjourned Regular Meeting Minutes of April 17, 2020
- p) City Council Adjourned Regular Meeting Minutes of April 20, 2020
- q) City Council Regular Meeting Minutes (Cancelled) of April 21, 2020
- r) City Council Adjourned Regular Meeting Minutes of April 22, 2020  
(City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting Minutes \(Closed Session\) of March 18, 2020](#)  
[City Council Special Meeting Minutes \(Closed Session and Open Session\) of March 20, 2020](#)  
[City Council Adjourned Regular Meeting Minutes \(Closed Session and Open Session\) of March 23, 2020](#)  
[City Council Adjourned Regular Meeting Minutes of March 25, 2020](#)  
[City Council Adjourned Regular Meeting Minutes of March 27, 2020](#)  
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[City Council Adjourned Regular Meeting Minutes of April 1, 2020](#)  
[City Council Adjourned Regular Meeting Minutes of April 3, 2020](#)  
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[City Council Adjourned Regular Meeting Minutes of April 22, 2020](#)

**E. GENERAL BUSINESS**

1. City Manager Report on EOC (Emergency Operations Center).
2. City Council to Consider Additional Measures to Address COVID-19.

**F. ADJOURNMENT**