

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, 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; 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](#)
[City Council Adjourned Regular Meeting Minutes of March 30, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 1, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 3, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 6, 2020](#)
[City Council Regular Meeting Minutes \(Cancelled\) of April 7, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 8, 2020](#)
[City Council Special Meeting Minutes of April 10, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 13, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 15, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 17, 2020](#)
[City Council Adjourned Regular Meeting Minutes of April 20, 2020](#)
[City Council Regular Meeting Minutes \(Cancelled\) of April 21, 2020](#)
[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

Agenda Date: 5/1/2020

TO:

Honorable Mayor and Members of the City Council

THROUGH:

Bruce Moe, City Manager

FROM:

Liza Tamura, City Clerk

Martha Alvarez, Senior Deputy City Clerk

SUBJECT:

City Council Minutes:

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 (Closed Session and Open Session) 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
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- 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

RECOMMENDATION:

The attached minutes are for City Council approval:

Attachment(s):

1. City Council Adjourned Regular Meeting Minutes (Closed Session) of March 18, 2020
2. City Council Special Meeting Minutes (Closed Session and Open Session) of March 20, 2020
3. City Council Adjourned Regular Meeting Minutes (Closed Session and Open Session) of March 23, 2020
4. City Council Adjourned Regular Meeting Minutes of March 25, 2020
5. City Council Adjourned Regular Meeting Minutes of March 27, 2020
6. City Council Adjourned Regular Meeting Minutes of March 30, 2020
7. City Council Adjourned Regular Meeting Minutes of April 1, 2020
8. City Council Adjourned Regular Meeting Minutes of April 3, 2020
9. City Council Adjourned Regular Meeting Minutes of April 6, 2020
10. City Council Regular Meeting Minutes (Cancelled) of April 7, 2020
11. City Council Adjourned Regular Meeting Minutes of April 8, 2020
12. City Council Special Meeting Minutes of April 10, 2020
13. City Council Adjourned Regular Meeting Minutes of April 13, 2020
14. City Council Adjourned Regular Meeting Minutes of April 15, 2020
15. City Council Adjourned Regular Meeting Minutes of April 17, 2020
16. City Council Adjourned Regular Meeting Minutes of April 20, 2020
17. City Council Regular Meeting Minutes (Cancelled) of April 21, 2020
18. City Council Adjourned Regular Meeting Minutes of April 22, 2020

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, March 18, 2020

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 5:00 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

Senior Deputy City Clerk Martha Alvarez confirmed that there were no public comments via teleconference or in person at the Police/Fire Conference Room.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Manager Bruce Moe announced the following Closed Session regarding Agenda Item II.

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

Agency Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Groups:

Manhattan Beach Firefighters' Association

Manhattan Beach Fire Management Association

Unrepresented (Executive, Management & Confidential)

**II. 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. RECESS INTO CLOSED SESSION

At 5:02 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:44 PM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Manager Bruce Moe announced that there was no reportable action.

I. ADJOURNMENT

At 5:45 PM, Mayor Montgomery adjourned the meeting to a 3:00 PM, Closed Session meeting, on Friday, March 20, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

ATTEST:

Liza Tamura
City Clerk

Richard Montgomery
Mayor

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, March 20, 2020

9:00 AM

CALL AND NOTICE OF A SPECIAL MEETING
Closed Session and Open Session

City Council Chambers

City Council Special Meeting

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

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A. CALL MEETING TO ORDER

At 9:02 AM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 4 - Mayor Montgomery, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Absent 1 - Mayor Pro Tem Hadley

Teleconference by Councilmembers present.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

**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. RECESS INTO CLOSED SESSION

At 9:03 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 9:59 AM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council went into Closed Session and gave direction to the City Manager.

I. THE CITY COUNCIL WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID-19.

Motion by Councilmember Hersman, seconded by Councilmember Stern, to prohibit construction, except emergency construction (maintenance) for the duration of the state of emergency and will go into effect March 20, 2020, at 11:59 PM. The motion carried by the following vote:

Aye: 4 - Montgomery, Stern, Napolitano and Hersman

Absent: 1 - Hadley

J. ADJOURNMENT

At 10:02 AM, Mayor Montgomery adjourned the meeting.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, March 23, 2020

3:00 PM

Closed Session and Open Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 3:00 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:

Mark Cermak

Brian

Jared

Brian Rush

Ryan Crouch

Michael Zislis

Unknown Caller

Seeing no further requests to speak, Mayor Montgomery closed the floor to public comments.

City Attorney Quinn Barrow announced that there would be another opportunity for public comments after closed session.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

**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. RECESS INTO CLOSED SESSION

At 3:17 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 4:09 PM, Mayor Pro Tem Hadley announced that Closed Session would recess until 4:30 PM.

G. RECONVENE INTO OPEN SESSION

At 4:30 PM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council went into closed session to discuss the item identified on the agenda and there was no action taken.

I. CITY COUNCIL WILL CONSIDER RESOLUTION OR ORDINANCE TO RATIFY CITY COUNCIL'S ACTION ON MARCH 20, 2020, TO PROHIBIT COMMERCIAL AND RESIDENTIAL CONSTRUCTION WITH THE EXCEPTION OF MAINTENANCE ACTIVITIES.

Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:

*Max Willis
Clayton Hovivian
Unknown Speaker
Pablo Kudjac
Greg Lutz
Unknown Speaker*

Seeing no further requests to speak, Mayor Montgomery closed the floor to public comments.

Mayor Montgomery clarified for the public the motion on the table.

Motion by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to lift the construction ban and not adopt an urgency ordinance at this time. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

J. THE CITY COUNCIL WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID-19.

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

Motion by Councilmember Hersman, seconded by Councilmember Napolitano, to direct the City Attorney to draft social distancing enforcement ordinance for Wednesday, March 25, 2020. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

City Attorney Quinn Barrow and City Manager Bruce Moe provided clarification.

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

Motion by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, directed City Manager to close the following parking lots to the general public but reserved for existing permit holders; El Porto parking lot, Bruce's Beach parking lots and the State Pier parking lots. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

K. ADJOURNMENT

At 4:50 PM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting, on Wednesday, March 25, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, March 25, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:03 AM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

E. OPEN SESSION

a) City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

b) City Council will consider adopting additional measures to address COVID-19, including a social distancing enforcement urgency ordinance.

City Attorney Quinn Barrow provided a brief presentation and responded to City Council questions.

City Manager Bruce Moe provided clarification.

Motion by Councilmember Hersman, seconded by Councilmember Stern, to adopt Urgency Ordinance No. 20-0014-U, amending and restating Urgency Ordinance No. 20-0013-U and incorporating State penalties for violations of Urgency Ordinance Nos. 20-0011-U, 20-0012-U, and this Urgency Ordinance, requiring social distancing and other public health measures in response to the spread of COVID-19 as amended. a) Section 3-A, second sentence add social distancing; b) A-2, will be changed to say "no retail business shall sell any self-service unwrapped food items such as buffets."; c) Section B, addition of essential workers including construction workers as defined by the State as the fourth exception.; d) Section 6, remove "(with exception of family outings)" and include gathering definition language that includes gathering shall be two or more people not living in the same household. The motion carried by the following vote:

City Attorney Quinn Barrow read the title of Urgency Ordinance No. 20-0014-U:

AN URGENCY ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING AND RESTATING URGENCY ORDINANCE NO. 20-0013-U AND INCORPORATING STATE PENALTIES FOR VIOLATIONS OF URGENCY ORDINANCE NOS. 20-0011-U, 20-0012-U, AND THIS ORDINANCE, REQUIRING SOCIAL DISTANCING AND OTHER PUBLIC HEALTH MEASURES IN RESPONSE TO THE SPREAD OF COVID-19, AND DECLARING THE URGENCY THEREOF.

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

City Attorney Quinn Barrow responded to City Council questions.

City Council directed staff to accept the following forms of public comments starting with the March 27, 2020, City Council Adjourned Regular Meeting:

*email
eComments
voicemail messages*

F. ADJOURNMENT

At 8:43 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, March 27, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, March 27, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the City did not receive any eComments, email public comments or voicemail public comments for the March 27, 2020, City Council Adjourned Regular Meeting.

E. OPEN SESSION

a) City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

b) City Council will consider adopting additional measures to address COVID-19. Including potentially revising or amending Urgency Ordinance No. 20-0014-U, adopted on March 25, 2020, regarding social distancing.

City Attorney Quinn Barrow provided a brief presentation and responded to City Council questions.

Motion by Councilmember Hersman, seconded by Councilmember Napolitano, to adopt Urgency Ordinance No. 20-0015-U, amending Urgency Ordinance No. 20-0014-U, to clarify regulations of businesses and social distancing in response to the spread of COVID-19. The motion carried by the following vote:

City Attorney Quinn Barrow read the title of Urgency Ordinance No. 20-0015-U:

AN URGENCY ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING URGENCY ORDINANCE NO. 20-0014-U TO CLARIFY REGULATIONS OF BUSINESSES AND SOCIAL DISTANCING IN RESPONSE TO THE SPREAD OF COVID-19, AND DECLARING THE URGENCY THEREOF

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

City Manager Bruce Moe responded to City Council questions regarding closure and restrictions at The Strand.

F. ADJOURNMENT

At 8:28 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Monday, March 30, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, March 30, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the March 30, 2020, City Council Adjourned Regular Meeting.

*Vicky Purvis
Nicole Andrews*

E. OPEN SESSION

a) City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

Fire Chief Daryn Drum, Police Chief Derrick Abell and Community Development Director Carrie Tai provided a report for the City Council and responded to City Council questions.

b) City Council will consider adopting additional measures to address COVID-19.

City Manager Bruce Moe, City Attorney Quinn Barrow and Community Development Director Carrie Tai responded to City Council questions.

F. ADJOURNMENT

At 8:34 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 1, 2020, in the City Council Chambers.

**Martha Alvarez
Recording Secretary**

**Richard Montgomery
Mayor**

ATTEST:

**Liza Tamura
City Clerk**

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, April 1, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 1, 2020, City Council Adjourned Regular Meeting.

Greg Stearns

Allison Hales

Matt Domyancic

Randall Duncan

E. OPEN SESSION

a) City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

b) City Council will consider adopting additional measures to address COVID-19.

City Manager Bruce Moe and City Attorney Quinn Barrow responded to City Council questions.

City Council directed staff to have more signage on Ocean Avenue regarding social distancing and encourage the public to walk around their own neighborhoods.

City Council cancelled the April 7, 2020, City Council Regular Meeting and directed staff to advertise on social media the cancellation.

F. ADJOURNMENT

At 8:28 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, April 3, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, April 3, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

At 8:03 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 3, 2020, City Council Adjourned Regular Meeting.

*Jen James
Thomas Pruitt
Lory Barra
Brian McLoughlin
Keith
Phyllis Adair
Joseph Fusco*

D. OPEN SESSION

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

2. Consideration of transient occupancy tax deferral.

City Manager Bruce Moe provided a brief staff report.

City Manager Moe and City Attorney Quinn Barrow responded to City Council questions.

A motion was made by Mayor Pro Tem Hadley, to place on hold accounts that owe Transient Occupancy Tax (TOT) revenue to the City by 120 days with no interest accrual.

Motion failed for lack of a second.

Councilmember Stern suggested to placing this discussion on hold until after April 20, 2020, when TOT is due and once more information and data is available to staff.

A motion was made by Councilmember Napolitano, to provide an option for hotels whom wish to participate and if TOT revenue is used during COVID-19 by the hotel the funds should go to employees or for the operations of the hotel itself.

Motion failed for lack of a second.

City Manager Moe and City Attorney Barrow responded to City Council questions.

Mayor Pro Tem Hadley requested that language is included to reflect that the exception is being made due to COVID-19 pandemic.

A motion was made by Councilmember Hersman, seconded by Mayor Montgomery, to consider deferring Transient Occupancy Tax (TOT) revenue for 60-days on a case by case basis. A friendly amendment, accepted by the maker of the motion to include language that failure of payment must be due to COVID-19 pandemic. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

3. City Council to consider additional measures to address COVID-19.

City Manager Bruce Moe, Community Development Department Building Official Ryan Heise and Police Chief Derrick Abell provided a brief staff presentation.

City Manager Moe, Building Official Heise, Police Chief Abell, City Attorney Quinn Barrow and Community Development Director Carrie Tai responded to City Council questions.

City Council directed staff to have more enforcement for construction sites and locations throughout the City that have large public traffic and enforce social distancing with citations.

City Council directed staff to send a letter to Los Angeles County soliciting for the County to adopt additional public health orders similar to the Bay Area Counties.

E. CLOSED SESSION

F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session for Agenda Item Nos. 1 and 2, Agenda Item No. 3 will not be discussed during the 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 Groups:

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 of 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

At 10:00 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 10:28 AM, the City Council reconvened into Open Session.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council gave direction and there was no reportable action taken.

J. ADJOURNMENT

At 10:29 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Monday, April 6, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 6, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENT

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 6, 2020, City Council Adjourned Regular Meeting.

*Monica Myrtle
Jeffrey Stout
Mike Chapman
Samuel Braitman
Kendra Millard
Matt Domyancic
Jeff Yeh
Stephen and Ellen
Terri McCaul
Nancy and Harry Andreas
Jenifer Duffy
Vince Salem*

D. CONSENT CALENDAR

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

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

The recommendation for this item was approved on the Consent Calendar.

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

The recommendation for this item was approved on the Consent Calendar.

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

City Manager Moe and Police Chief Derrick Abell responded to City Council questions.

2. City Council to consider additional measures to address COVID-1

Councilmember Napolitano requested for consideration to direct staff to create notifications and to enforce no door to door solicitations, Mayor Montgomery concurred.

City Attorney Quinn Barrow provided clarification.

Councilmember Hersman requested for consideration to discuss limiting all construction to five days a week during the emergency, Councilmember Napolitano concurred.

Mayor Montgomery requested to include City construction projects to the discussion.

City Manager Bruce Moe stated that the Manhattan Beach Unified School District construction projects will also be included to the discussion.

City Attorney Barrow and City Manager Moe responded to City Council questions.

Councilmember Stern requested for consideration to revisit discussion of Ocean Avenue.

Police Chief Derrick Abell responded to City Council questions.

Councilmember Hersman inquired about enforcement for bicyclist on Ocean Avenue.

Police Chief Abell responded to City Council questions.

Mayor Pro Tem Hadley inquired about the re-opening process for the City.

City Attorney Barrow responded to City Council questions.

City Manager Moe thanked and recognized the efforts of the Police Department, Community Development Director Carrie Tai and Building Official Ryan Heise for continuing with the enforcement.

F. ADJOURNMENT

At 8:57 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 8, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 7, 2020

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

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

The City Council Regular Meeting of April 7, 2020, was cancelled due to COVID-19 emergency.

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, April 8, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 8, 2020, City Council Adjourned Regular Meeting.

Lucas Desmarciel

D. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

City Council directed staff to place more signage at Polliwog Park including the citation fee.

2. City Council to consider additional measures to address COVID-19.

City Manager Bruce Moe responded to City Council questions.

E. ADJOURNMENT

At 8:19 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Monday, April 13, 2020, in the City Council Chambers. There will still be a Special Meeting on Friday, April 10, 2020, at 8:00 AM, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, April 10, 2020

8:00 AM

CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers

City Council Special Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the March 30, 2020, City Council Adjourned Regular Meeting.

Stefan Kampe	Chrissie and Harrison Clay	Sudi Yazdi
Jennifer Cochran	Jessica Vanzura	Vicki Tyler
Michael Matthews	Carrie McKenzie	Jerry Hayward
Lawrence Zimbalist	Isabel Giovati	Don McCarty
Jeremy Shelton	Susan Weintraub	Unknown Caller
Bruce Greenberg	Shannon Sharp	Voicemail Larry
Josh Fein	Tiffany Quick	Murakami
Kerry Dawson	Lara Bender	David Shaw
Robert Bush	Camela Ott	Brian Rush
Karyann Thim	Karyn Eilber	Mark Cermak
Matt Morris	Jennifer Smith	Rachel Judson
Ed Kaminsky	Heather Hogan-Schlehuber	Peter Cutler Tony
Susan Weintraub	Kristin Southey	ORourke Paul
Brandi Greenberg	Kevin	Mullin Steve
Bea Zimbalist	Terence Lem	Miyasaki Joyce
Chris Lombardi	Neil Mishurda	Moller Kevin Pratt
Heather De Roos	Carrie Cook	Kim Komick
Bedi Singh	Peter Cutler	Benjamin Holm
Alliroses	Kris Terrill	Jeff Drandell Ben
Mary Maguire	Dan Stern	Burkhalter Jay
Jeff and Nikki Eick	Milissa Sears	Patrick Rachel
Terri McCaul	Giles Donovan	Judson Drew Giblin
Jamie and Misha Bedner	Edward Sears	Matt Knight
Valerie Mellinger	Denise Hall	Michael Levine
Michele and David Graeler	LuAnn Fabian	Charles Southey
Jennifer Remillard	Suzanne Kretschmer	Brian De Garceau
Jennifer Berlinger	Neil Mishurda	Mariel Waller
Betsey Keely	Christa Lyons	Robert Freedman
Ezra Holland	Susan Anson	Denise Hall Kevin
Jen and Bill Cram	Jim Scott	Neal Robert
Marlene Nicolas	Jim Dillavou	Osborn J.D.
Laura Wallace	Ryan Krauch	Dykstra Gary
Cindy Perelson	Alisa PospekhovaEd	Osterhout Larry
Steven Kern	Kaminsky	Kleinberg Fritz
Candkblinn	Ray Joseph	Marohn Jake Rice
Joshua Fein	Erin Levin	Jason Giannantonio
Matt Morris	Mike and Melissa Chapman	Shannon Sackley
Alice DeMartino	Dennis Komick	Bill Fournell
Chris Pasula	Joanna Cardema	Christian Carlson
Jeff Wilson	Ellen Klein	John Fielder Stacy
Henry Caroselli	Sandesha Singh	Straus Jennifer
Shawn Nelson	Fay Harper	Klawin Tobias
Kimberly Rosenfeld	Andrea McCracken	Turner
Carrie Gilmer	Cindy Smith	
Alex Murphy	Frank Boroch	
Liz Fatone	Quincy Tsai	

D. CONSENT CALENDAR

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

1. Consider Accepting Resignation from Cultural Arts Commissioner Taner, [20-0171](#)
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).
 - a) **ACCEPT RESIGNATION**
 - b) **DECLARE VACANCY**
 - c) **DEFER CULTURAL ARTS COMMISSIONER APPOINTMENT**

The recommendation for this item was approved on the Consent Calendar.

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

The recommendation for this item was approved on the Consent Calendar.

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

Police Chief Derrick Abell provided a report to City Council.

2. Discuss and Consider Limiting All Construction to Five Days a Week (Closing Monday or Saturday) Residential, Commercial, Public Projects, Including School District Projects.

Councilmember Hersman withdrew her request to discuss and consider limiting all construction to five days a week.

3. City Council to consider additional measures to address COVID-1

Councilmember Napolitano requested consideration to discuss the possibility of adopting a measure similar to the City of Los Angeles requiring to wear masks, all Councilmembers concurred.

Councilmember Hadley requested to use "facial coverings" instead of "masks" due to the demand of masks for First Responders.

Mayor Montgomery thanked the public for donation of items to both Police and Fire.

Mayor Pro Tem Hadley thanked the Mira Costa High School Baseball Team Boosters for their \$10,000 to Beach Cities Health District to help fight COVID-19.

F. CLOSED SESSION

City Attorney Quinn Barrow announced the following 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.

At 8:36 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 10:11 AM, the City Council reconvened into Open Session.

City Attorney Quinn Barrow announced that City Council went into Closed Session to discuss the items identified on the agenda, the City Council gave direction to staff and there was no reportable action was taken.

G. ADJOURNMENT

At 10:13 AM, Mayor Montgomery adjourned the meeting in memory of Manhattan Beach Police Department Victim Assistance Team Member Jeanette Wright.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 13, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 13, 2020, City Council Adjourned Regular Meeting.

Matt Domyancic

D. CONSENT CALENDAR

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

1. Financial Report: [20-0152](#)
Schedule of Demands: March 26, 2020 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS

The recommendation for this item was approved on the Consent Calendar.

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

2. City Council to consider additional measures to address COVID-19.

None.

F. CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

**Property to be Discussed:
1400 Parkview Avenue (Westdrift Manhattan Beach)**

**City Negotiators: Bruce Moe, City Manager
Quinn Barrow, City Attorney
Negotiating Party: Nahid Hamzei, Director Asset Management
Under Negotiation: Terms of payment of existing lease.**

At 8:05 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 8:24 AM, the City Council reconvened into Open Session.

City Attorney Quinn Barrow announced that City Council went into Closed Session to discuss the item identified on the agenda, but there was no reportable action taken.

G. ADJOURNMENT

At 8:25 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 15, 2020, in the City Council Chambers.

**Martha Alvarez
Recording Secretary**

ATTEST:

**Richard Montgomery
Mayor**

**Liza Tamura
City Clerk**

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, April 15, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 8:01 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 15, 2020, City Council Adjourned Regular Meeting.

*Gary Osterhout
Mary-Anne Graham
Unknown Caller*

D. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

2. Review of Revised County Safer at Home Order Issued April 10, 2020 Regarding Extension of Order to May 15, 2020, and Requiring Facial Coverings; and Consider Additional Requirements.

City Attorney Quinn Barrow provided a brief staff presentation and responded to City Council questions.

City Council gave direction to staff to include a strong recommendation from the City to wear facial coverings when walking or exercising outside.

3. City Council to consider additional measures to address COVID-19.

None.

E. ADJOURNMENT

At 8:20 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, April 17, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, April 17, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 17, 2020, City Council Adjourned Regular Meeting.

*Dave Espo
Blaine Kuiper
Matt Domyancic
Gary Osterhout*

D. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

2. City Council to consider additional measures to address COVID-19.

Mayor Pro Tem Hadley requested for consideration to discuss anti-eviction urgency ordinance, Mayor Montgomery concurred.

City Attorney Quinn Barrow responded to City Council questions.

Mayor Montgomery requested for consideration to discuss a policy requiring for any private business or individual to notify the City of any COVID-19 related testing taking place on a non-medical building/property, Mayor Pro Tem Hadley concurred.

City Attorney Barrow responded to City Council questions.

Councilmember Napolitano requested for consideration to discuss possibly opening The Strand and parks or other areas in the City while enforcing the use of facial coverings and maintaining social distancing, Mayor Pro Tem Hadley concurred.

City Attorney Barrow and City Manager Bruce Moe responded to City Council questions.

Councilmember Stern inquired about enforcing speed limits on bicyclist on Ocean Avenue.

Police Chief Derrick Abell responded to City Council questions.

E. ADJOURNMENT

At 8:56 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Monday, April 20, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 20, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 20, 2020, City Council Adjourned Regular Meeting.

*Gary Osterhout
Kim Riley
Blaine Kuiper
Matt Domyancic*

D. CONSENT CALENDAR

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

1. Financial Report: [20-0154](#)

Schedule of Demands: April 2, 2020 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

The recommendation for this item was approved on the Consent Calendar.

2. Consider Adopting a Resolution Awarding a Design Services Agreement to SWA Group for the Polliwog Park Playground Replacement Project for \$147,470 (Public Works Director Katsouleas). [20-0085](#)

ADOPT RESOLUTION NO. 20-0046 APPROVING AN AGREEMENT

The recommendation for this item was approved on the Consent Calendar.

3. Accept as Complete the Slurry Seal and ARAM Project for Areas 4, 5, & 6 by American Asphalt South, Inc.; Authorize filing a Notice of Completion with the County Recorder; and Release the Retention Amount of \$57,359 (Public Works Director Katsouleas). [20-0157](#)

APPROVE

The recommendation for this item was approved on the Consent Calendar.

4. Consider Adopting a Resolution Awarding a Professional Design Services Agreement for \$490,725 to Pacific Advanced Civil Engineering, Inc. (PACE) for the Pacific Avenue, Poinsettia Avenue and Voorhees Avenue Wastewater Pump Stations Improvement Project (Public Works Director Katsouleas). [20-0158](#)

ADOPT RESOLUTION NO. 20-0047 APPROVING AN AGREEMENT

The recommendation for this item was approved on the Consent Calendar.

5. Consider Adopting a Resolution Approving an Agreement Between the City of Manhattan Beach and the Beach Cities Health District for a \$150,000 Donation for Construction of the Senior & Scout Community Center (Public Works Director Katsouleas). [20-0082](#)

ADOPT RESOLUTION NO. 20-0042 APPROVING AN AGREEMENT

The recommendation for this item was approved on the Consent Calendar.

6. Consider Adopting a Resolution Awarding a Professional Design Services Agreement to CWE for \$198,286 for the Manhattan Beach Storm Water Infiltration Feasibility Study Project (Public Works Director Katsouleas). [20-0094](#)

ADOPT RESOLUTION NO. 20-0041 APPROVING AN AGREEMENT

The recommendation for this item was approved on the Consent Calendar.

- 7. Consider Adopting a Resolution Adopting a List of Street Repair Projects for Fiscal Year 2020-2021 to be Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Public Works Director Katsouleas).

[20-0176](#)

ADOPT RESOLUTION NO. 20-0048

The recommendation for this item was approved on the Consent Calendar.

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

City Manager Moe and City Attorney Quinn Barrow responded to City Council questions.

2. City Council to consider additional measures to address COVID-19.

City Attorney Quinn Barrow responded to City Council questions.

Councilmember Hildy requested consideration to discuss facial coverings at a future City Council Adjourned Meeting.

Mayor Montgomery requested consideration to discuss re-opening the Farmers Market at a future City Council Adjourned Meeting, Mayor Pro Tem Hadley concurred.

F. ADJOURNMENT

At 8:29 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 22, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 21, 2020

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

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

The City Council Regular Meeting of April 21, 2020, was cancelled due to COVID-19 emergency.

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, April 22, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 22, 2020, City Council Adjourned Regular Meeting.

<i>Gary Osterhout</i>	<i>Sara Grasso</i>
<i>Chris Primm</i>	<i>Nicole Andrews</i>
<i>Rosalie Olson</i>	<i>W. Griffin</i>
<i>Kate Pennino</i>	<i>Vicky Purvis</i>
<i>Neil Gunny</i>	<i>Ginger F.</i>
<i>Carrie Frankel</i>	<i>Karen Roseman</i>
<i>Matthew Frankel</i>	<i>Lori Noltin</i>
<i>Ryan Krauch</i>	<i>Lynn CC</i>
<i>Chris Sznewajs</i>	<i>Will Shepler</i>
<i>Bedi Singh</i>	<i>Stu Johnson</i>
<i>Mike Michalski</i>	<i>Art Grasso</i>
<i>Richard Magnuson</i>	<i>Victoria SM</i>
<i>Domas and Janet Vailokaitis</i>	<i>Candice Witek</i>
<i>Sarah Sheahan</i>	<i>Bob Daviduk</i>
<i>Gianna Ingram</i>	<i>Tom HH</i>
<i>Rachel Judson</i>	<i>Jeanne Draves</i>
<i>PS Howell</i>	<i>Denny Gregory</i>
<i>Heidi Rayden</i>	<i>Erin Fleming</i>
<i>Larry Humphrey</i>	<i>Mr L.G.</i>
<i>Don and Carol McCarty</i>	<i>Kathy Beckwith</i>
<i>Stephen's Gmail</i>	<i>Joseph Fusco</i>
<i>John Beckner</i>	<i>Randy Feldman</i>
<i>Bill Arledge</i>	<i>Laura Parker</i>
<i>Bill von Behren</i>	<i>Stephen Harrington</i>
<i>Matt Domyancic</i>	<i>Albert Roth</i>
<i>Laura Kiely</i>	<i>Rachel Liston</i>
<i>Kim Komick</i>	<i>Laura Mecoy</i>
<i>Stuffs Onsale</i>	<i>Noelle Merritt</i>
<i>Yael Feder</i>	<i>Robert Draves</i>
<i>Charlene Harding</i>	<i>Baker Barrington</i>
<i>Candice Witek</i>	<i>Unknown Caller Voicemail</i>
<i>Mike Michalski</i>	<i>Unknown Caller Voicemail</i>
<i>Laura Kiely</i>	<i>Unknown Caller Voicemail</i>
<i>Erin Fleming</i>	<i>Unknown Caller Voicemail</i>
<i>Olivia Roth</i>	
<i>Kim Riley</i>	
<i>Carisa Ritchey</i>	
<i>Dana Seagars</i>	
<i>Gary McAulay</i>	
<i>Joana Gallo Marsteller</i>	
<i>Patti Thompson</i>	
<i>Rich Weber</i>	
<i>Dina Doill</i>	
<i>Scott Rackett</i>	
<i>Mary Lively</i>	
<i>Allison Saba</i>	
<i>Francis M.</i>	

D. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

2. City Council to consider additional measures to address COVID-19, including Consideration of Required Facial Coverings.

City Manager Bruce Moe provided a brief staff report regarding consideration of re-opening parks.

City Manager Moe and Police Chief Derrick Abell responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to open Polliwog Park on a trial basis, starting Saturday, April 25, 2020, the public must maintain social distancing and wear facial coverings. The motion carried by the following vote:

Aye: 3 - Montgomery, Hadley and Napolitano

Nay: 2 - Stern and Hersman

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to open Bruce's Beach park on a trial basis, starting Saturday, April 25, 2020, the public must maintain social distancing and wear facial coverings. The motion carried by the following vote:

Aye: 2 - Hadley and Napolitano

Nay: 3 - Montgomery, Stern and Hersman

City Attorney Quinn Barrow provided a brief staff report.

City Attorney Barrow and Police Chief Derrick Abell responded to City Council questions.

E. CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

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

**Name of Case: Darby T. Keen (Trustee) v City of Manhattan Beach
Los Angeles County Superior Court**

Case No: 19STCP02984

Number of Cases: 1

At 9:27 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 10:16 AM, the City Council reconvened into Open Session.

City Attorney Quinn Barrow announced that City Council went into Closed Session to discuss an existing piece of litigation, identified on the agenda. City Council gave direction to the City Attorney, there was no reportable action taken.

Future Agenda Items

Mayor Pro Tem Hadley requested for consideration to discuss reopening the Farmers Market, Councilmember Napolitano concurred.

City Manager Bruce Moe provided clarification.

Councilmember Stern requested for consideration to discuss the Transient Occupancy Tax (TOT) and the information that the City has now regarding funds received under the TOT as of its due date of April 20, 2020.

City Manager Moe responded to City Council questions.

F. ADJOURNMENT

At 10:21 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, April 24, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk

