

## City Council Regular Meeting

**Tuesday, May 5, 2020**

**6:00 PM**

**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 (Spectrum), Channel 35 (Frontier), 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). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. 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 Wednesday, April 29, 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. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.****A. ROLL CALL****B. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES**

This is the time for the City Council to: (a) notify the public of any changes to the agenda or (b) rearrange the order of the agenda.

**MOTION TO APPROVE AGENDA AND WAIVE FULL READING**

### C. PUBLIC COMMENTS (3 MINUTES PER PERSON)

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 5:30 PM, May 5, 2020 (the day of the meeting), via:

- 1) eComment at [www.citymb.info/ecomment](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.

If you wish to speak on any item on the agenda, please register in advance by clicking the following link:  
<https://citymb.seamlessdocs.com/f/publiccomment>

- 1) Join Zoom Meeting via the internet:  
Direct URL: <https://zoom.us/j/91513954171>, Meeting ID: 915-1395-4171

During the meeting you will need to use the "raise hand" emoji through Zoom at the time the Mayor invites the public to provide comments.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):  
Phone Number: (669) 900-6833, Meeting ID: 915-1395-4171

During the meeting you will need to enter \*9 on the phone's dial pad at the time the Mayor invites the public to provide comments.

### D. PUBLIC HEARINGS

At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item.

1. Conduct Public Hearing to Consider Adopting New Refuse Rates for Residential and Commercial Solid Waste Collection Services, Effective July 1, 2020, Through June 30, 2025 (Public Works Director Katsouleas).  
**OPEN PUBLIC HEARING AND CONTINUE PUBLIC HEARING TO MAY 12, 2020**

[20-0070](#)

Attachments: [Resolution No. 20-0050 Including Exhibit A \(Prop 218 Notice and Proposed Rates\)](#)

2. Public Hearing to Consider: Application for the Expansion of an Existing Restaurant with Full Alcohol Service (Manhattan Beach Post) Into an Adjacent Vacant Restaurant Space (Formerly Subway) and Expansion of Hours of Operation, at 1142 Manhattan Avenue, and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Simms Restaurant Group/Simms) (Community Development Director Tai).

[20-0177](#)

**a) CONDUCT PUBLIC HEARING DE NOVO**

**b) MAKE AN ENVIRONMENTAL DETERMINATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

**c) CONSIDER DIRECTING STAFF TO DRAFT A RESOLUTION CONDITIONALLY APPROVING THE USE PERMIT AMENDMENT FOR COUNCIL CONSIDERATION AT A SUBSEQUENT COUNCIL MEETING**

**Attachments:** [Proposed Plans](#)  
[Planning Commission Resolution No. PC 20-01](#)  
[Planning Commission Draft Meeting Minutes, March 11, 2020](#)  
[Planning Commission Report, Attachments, and Related Material \(March 11, 2020\)](#)  
[Appellants' Materials](#)  
[ABC Report on 1142 Manhattan Avenue](#)  
[Public Comments \(Received as of April 29, 2020\)](#)

## **E. GENERAL BUSINESS**

*Each speaker may speak for up to 2 minutes on each general business item.*

3. Consideration of Parks Re-Opening Plan.  
**DISCUSS AND PROVIDE DIRECTION**
4. **City Council to Consider Additional Measures to Address COVID-19.**

## **F. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS**

*In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.*

## **G. FUTURE AGENDA ITEMS**

*Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.*

**H. CITY MANAGER REPORT****5. City Manager Report on EOC (Emergency Operations Center).****I. CITY ATTORNEY REPORT****J. ADJOURNMENT****K. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*May 7, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting*  
*May 12, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting*  
*May 14, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting*  
*May 19, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*May 21, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting*  
*May 26, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting*  
*May 28, 2020 - Thursday -- 8:00 AM - Adjourned Regular Meeting*  
*June 2, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*June 16, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 7, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 21, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*August 4, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*August 18, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*September 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*September 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*October 6, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*October 20, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*November 5, 2020 - Wednesday -- 6:00 PM - City Council Meeting*  
*November 17, 2020 - Tuesday -- 6:00 PM - City Council Meeting*  
*December 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)*  
*December 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*May 11, 2020 - Monday - 6:00 PM - Library Commission Meeting (Cancelled)*  
*May 13, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*May 18, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting (Cancelled)*  
*May 25, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting (Cancelled)*  
*May 27, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*May 28, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission (Cancelled)*  
*June 8, 2020 - Monday - 6:00 PM - Library Commission Meeting*  
*June 10, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting*  
*June 15, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting*  
*June 22, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting*

**L. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*May 25, 2020 – Monday – Memorial Day*

*July 4, 2020 - Friday - Independence Day*

*September 7, 2020 - Monday - Labor Day*

*October 12, 2020 – Monday – Columbus Day*

*November 11, 2020 – Wednesday – Veterans Day*

*November 26-27, 2020 - Thursday & Friday - Thanksgiving Holiday*

*December 25, 2020 - Friday - Christmas Day Observed!*

*January 1, 2021 – Friday – New Years Day Observed*

*January 18, 2021 – Monday – Martin Luther King Day*

*February 15, 2021 - Monday - Presidents Day*