CITY OF MANHATTAN BEACH 1400 Highland Avenue Manhattan Beach, CA 90266 www.citymb.info • (310) 802-5000

# AGENDA

# **City Council Adjourned Regular Meeting**

## **Boards and Commissions Interviews**

Thursday, May 28, 2020 1:00 PM City Council Chambers



#### **ELECTED OFFICIALS**

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

#### **EXECUTIVE TEAM**

City Manager Bruce Moe City Attorney Quinn Barrow

**City Clerk** Liza Tamura **Community Development Director** Carrie Tai **Finance Director** Steve Charelian **Fire Chief** Daryn Drum **Human Resources Director** Lisa Jenkins Interim Information Technology Director Patrick Griffin Parks and Recreation Director Mark Leyman Police Chief Derrick Abell Public Works Director Stephanie Katsouleas

#### **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 Sunday, May 24, 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. 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 and (b) rearrange the order of the agenda.

MOTION TO APPROVE AGENDA AND WAIVE FULL READING

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

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda.

Each speaker may speak for up to 3 minutes.

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 12:30 PM, May 28, 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:

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://comb.zoom.us/j/99589920035 , Meeting ID: 995-8992-0035

During the meeting you will need to use the "raise hand" button 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: 995-8992-0035

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.

### E. BOARDS AND COMMISSIONS INTERVIEWS

### F. ADJOURNMENT

#### G. FUTURE MEETINGS

#### **CITY COUNCIL MEETINGS**

June 2, 2020 - Tuesday -- 6:00 PM - City Council Meeting June 4, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting June 9, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting June 11, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting June 16, 2020 - Tuesday -- 6:00 PM - City Council Meeting June 18, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting June 23, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting June 25, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting June 30, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting

Final

### **BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

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 June 24, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting June 25, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission July 8, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting July 13, 2020 - Monday - 6:00 PM - Library Commission Meeting July 20, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting July 22, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting July 23, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission July 27, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting August 10, 2020 - Monday - 6:00 PM - Library Commission Meeting August 12, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting August 17, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting August 24, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting August 26, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting August 27, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission

### H. CITY OFFICES CLOSED

### CITY HOLIDAYS

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 May 31, 2021 - Monday - Memorial Day