

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, June 18, 2020

11:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

*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 11:09 AM, Councilmember Stern called the meeting to order.

B. ROLL CALL

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

Mayor Montgomery and Mayor Pro Tem Hadley joined the Closed Session at 11:11 AM.

C. CEREMONIAL CALENDAR

None.

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This was continued to later in the meeting.

City Attorney Quinn Barrow provided clarification that at this time it would be proper to open the floor for Public Comments prior to City Council recess into Closed Session.

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Councilmember Stern opened the floor to public comments.

Seeing no requests to speak, Councilmember Stern closed the floor to public comments.

F. CLOSED SESSION

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

City Attorney Quinn Barrow announced the following Closed Session.

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

Manhattan Beach Police Officers Association

Manhattan Beach Police Management Association

Manhattan Beach Mid-Management Employee Association

Manhattan Beach Part-Time Employees' Association

Unrepresented (Executive, Management and Confidential)

Teamsters Local 911

II. RECESS INTO CLOSED SESSION

At 11:11 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 12:25 PM, the City Council reconvened into Open Session with all Councilmembers present.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council went into Closed Session and had a conference with its labor negotiators. The City Council gave direction to its labor negotiators, there was no other reportable action taken.

B. ROLL CALL

At the request of Mayor Montgomery, City Clerk Liza Tamura conducted roll call in open session after closed session.

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

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve the agenda and waive full reading of ordinances. The motion carried by the following vote:

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

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the June 18, 2020, City Council Adjourned Regular Meeting.

<i>Kathy Clark</i>	<i>Debra Cummings</i>
<i>Emily Meyer</i>	<i>Maureen Denitz</i>
<i>James Murray</i>	<i>Maureen Scuteri</i>
<i>Scott</i>	<i>Kimberly Melendez</i>
<i>Terri</i>	<i>Steve Fazzio</i>
<i>Kimberly Solomon</i>	<i>Elaine Sarnoff</i>
<i>Tracee Farrell</i>	<i>Candis Duke</i>
<i>Brett McCampbell</i>	<i>Ken Raguse</i>
<i>Anatol Bragin</i>	<i>Joseph Marron</i>
<i>Wally Miglin</i>	<i>Lyn Fisher</i>
<i>Maroun Aboutanos</i>	<i>Robert Draves</i>
<i>Jimmy Suruki</i>	<i>Edward and Larelle Rutherford</i>
<i>Colleen Donatucci</i>	<i>Pat Weiss</i>
<i>Vera Kahn</i>	<i>Kathy Taylor</i>
<i>Scott Hartman</i>	<i>John Dumond</i>
<i>David Swartzlander</i>	<i>Mike Michalski</i>
<i>Kate and Todd Wright</i>	<i>Jamie Danis</i>
<i>Lynn Nakawatase Honda</i>	<i>Gary Osterhout</i>
<i>James Murray</i>	

Mayor Montgomery opened the floor to public comments.

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

G. COVID-19

1. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.

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.

H. 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 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

3. City Council Minutes:

[20-0132](#)

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

- a) City Council Regular Meeting Minutes of May 5, 2020 (Continued from the June 11, 2020, City Council Meeting)
- b) City Council Adjourned Regular Meeting Minutes of May 7, 2020
- c) City Council Adjourned Regular Meeting Minutes of May 12, 2020 (City Clerk Tamura).

APPROVE

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

I. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

J. PUBLIC HEARINGS

None.

K. GENERAL BUSINESS

4. Fiscal Year 2020-2021 Proposed Budget Discussion (Finance Director Charelian).

Finance Director Steve Charelian provided the PowerPoint presentation.

Finance Director Charelian, Human Resources Director Lisa Jenkins, City Manager Bruce Moe, Community Development Director Carrie Tai and Parks and Recreation Director Mark Leyman responded to City Council questions.

Mayor Montgomery opened the floor to public comments.

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

L. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

5. Discussion of City Hall Parking.

City Manager Bruce Moe provided the staff presentation regarding whether excess parking could be utilized for the Downtown merchant parking and responded to City Council questions.

Mayor Montgomery opened the floor to public comments.

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

City Council directed staff to process the request of excess parking to be utilized as Downtown merchant parking as soon as possible and make 30 parking spots (excess parking) available to be utilized for Downtown merchant parking on a temporary basis.

M. FUTURE AGENDA ITEMS

Councilmember Napolitano inquired about the new updates on Governor Newsom's guidelines regarding mask order and the signage throughout the City about face coverings.

City Manager Bruce Moe responded to City Council questions.

N. CITY MANAGER REPORT

City Manager Bruce Moe reported that the Sand Dune stairs will open immediately.

City Manager Moe responded to City Council questions.

O. CITY ATTORNEY REPORT

None.

P. INFORMATIONAL ITEMS

None.

Q. ADJOURNMENT

At 1:08 PM Mayor Montgomery adjourned the meeting.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk