

# 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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#### **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.*

*Kathy Clark  
Emily Meyer  
James Murray  
Scott  
Terri  
Kimberly Solomon  
Tracee Farrell  
Brett McCampbell  
Anatol Bragin  
Wally Miglin  
Maroun Aboutanos  
Jimmy Suruki  
Colleen Donatucci  
Vera Kahn  
Scott Hartman  
David Swartzlander  
Kate and Todd Wright  
Lynn Nakawatase Honda  
James Murray*

*Debra Cummings  
Maureen Denitz  
Maureen Scuteri  
Kimberly Melendez  
Steve Fazzio  
Elaine Sarnoff  
Candis Duke  
Ken Raguse  
Joseph Marron  
Lyn Fisher  
Robert Draves  
Edward and Larelle Rutherford  
Pat Weiss  
Kathy Taylor  
John Dumond  
Mike Michalski  
Jamie Danis  
Gary Osterhout*

*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.*

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**Martha Alvarez**  
**Recording Secretary**

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**Richard Montgomery**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**