

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Thursday, May 28, 2020

8:00 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**

**B. ROLL CALL**

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

**C. CEREMONIAL CALENDAR**

*None.*

**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. The motion carried by the following vote:**

**Aye:** 5 - Montgomery, Hadley, Stern, Napolitano and 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 May 28, 2020, City Council Adjourned Regular Meeting.*

*Shelly Huber  
Megan Barnes  
Holly McPeak  
Pamela James  
Tristan Patterson  
The Yoga Center  
Launi Nathan  
Lee Tunila  
Heath Gregory*

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

*Hillary McMahan*

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

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

1. Resolution Nunc Pro Tunc No. 20-0059 Ratifying the Correction of a Clerical Error in Resolution Number 20-0049, Which Amended a Use Permit to Allow the Expansion of an Existing Restaurant and Expansion of Hours of Operation at 1142 and 1144 Manhattan Avenue. [20-0204](#)

### **ADOPT RESOLUTION NO. 20-0059**

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

## G. ITEMS REMOVED FROM THE CONSENT CALENDAR

*None.*

## H. PUBLIC HEARINGS

*None.*

## I. GENERAL BUSINESS

### 2. City Council to Consider Additional Measures to Address COVID-19.

*City Manager Bruce Moe announced that at the next meeting, The Parks and Recreation Department will be providing an update on the pre-opening plan for parks.*

*City Manager Moe responded to City Council questions.*

*Councilmember Hersman inquired about re-opening the pools.*

*City Manager Moe responded to City Council questions.*

*Councilmember Hersman inquired about outdoor dining.*

*Community Development Director Carrie Tai responded to City Council questions.*

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

*Finance Director Steve Charelian provided the PowerPoint presentation.*

*Public Works Director Stephanie Katsouleas provided the PowerPoint presentation for the Public Works Department's budget.*

*Finance Director Charelian and Public Works Director Katsouleas responded to City Council questions.*

*Fire Chief Daryn Drum provided the staff presentation for the Fire Department's budget and responded to City Council questions.*

*Parks and Recreation Director Mark Leyman provided the staff presentation for the Parks and Recreation Department's budget and responded to City Council questions.*

*Police Chief Derrick Abell provided the staff presentation for the Police Department's budget.*

*Police Chief Abell and Finance Director Charelian responded to City Council questions.*

*City Manager Bruce Moe and Finance Director Charelian responded to City Council questions.*

*Councilmember Napolitano requested a report back on how many City issued devices of the following there are; cell phones, iPads, laptops and other electronic devices.*

## J. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

*None.*

## K. FUTURE AGENDA ITEMS

*Mayor Montgomery inquired about the Emergency Ordinance considering commercial tenants in the City.*

*City Attorney Quinn Barrow responded to City Council questions.*

*Councilmember Napolitano inquired about the current allowances that the Downtown Business Association has asked for and anything additional for businesses through the City, and what additional options City Council can approve, Mayor Pro Tem Hadley concurred.*

*Councilmember Hersman inquired about proposed bollards on the Strand.*

*Public Works Director Stephanie Katsouleas provided an update and responded to City Council questions.*

*City Manager Bruce Moe asked for clarification regarding outdoor dining for Tuesday, July 2, 2020, discussion.*

*Community Development Director Carrie Tai provided a brief update on the information that has been gathered thus far regarding outdoor dining.*

*Councilmember Stern inquired how the City is going to address advocating on behalf of the City to the County and then to the State.*

*City Manager Moe responded to City Council questions.*

*Mayor Pro Tem Hadley inquired about a letter sent from the Downtown Business Association to Community Development Director Tai regarding sidewalk restrictions.*

*Community Development Director Tai responded to City Council questions.*

## L. CITY MANAGER REPORT

### 4. 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).*

## M. CITY ATTORNEY REPORT

*None.*

## N. INFORMATIONAL ITEMS

*None.*

**O. CLOSED SESSION**

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

*City Attorney Quinn Barrow announced the following Closed Session.*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)**

**Title: City Manager**

**II. RECESS INTO CLOSED SESSION**

*At 10:20 AM, Mayor Montgomery announced that City Council would recess into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 11:50 AM, the City Council reconvened into Open Session with all Councilmembers present.*

**IV. 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, there was no reportable action taken.*

**P. ADJOURNMENT**

*At 11:21 AM, Mayor Montgomery adjourned the meeting to 1:00 PM, Adjourned Regular Meeting on Thursday, May 28, 2020, in the City Council Chambers.*

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**Martha Alvarez  
Recording Secretary**

**ATTEST:**

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**Richard Montgomery  
Mayor**

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**Liza Tamura  
City Clerk**