

**CITY OF MANHATTAN BEACH**

1400 Highland Avenue Manhattan Beach, CA 90266  
[www.citymb.info](http://www.citymb.info) • (310) 802-5000

**AGENDA****City Council Regular Meeting****Regular Meeting****Tuesday, August 4, 2020****6:00 PM****City Council Chambers****ELECTED OFFICIALS****Mayor** Richard Montgomery**Mayor Pro Tem** Suzanne Hadley**Councilmember** Hildy Stern**Councilmember** Steve Napolitano**Councilmember** Nancy Hersman**City 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**Interim Fire Chief** Wolfgang Knobe**Human Resources Director** Lisa Jenkins**Information Technology Director** Terry Hackleman**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](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, July 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. CALL MEETING TO ORDER****B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of Certificates of Recognition to the Mira Costa High School Students for Receiving the 2020 Circle Award for Excellence in Poetry Composition.  
**PRESENT**

[20-0246](#)

Attachments: [Circle Award for Excellence in Poetry Certificates](#)

**D. 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; (b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.*

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

**E. 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.*

*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, August 4, 2020 (the day of the meeting), via:*

- 1) eComment at <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://comb.zoom.us/j/98365682559>, Meeting ID: 983-6568-2559*

*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: 983-6568-2559*

*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.*

**F. COVID-19****2. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.****a) Review of Modifications to Emergency Order No. 13 on Facial Coverings.****b) Update on Outdoor Business Accommodations Including Outdoor Dining, and Recommendations by the City Council COVID-19 Long-Term Business Solutions Ad-Hoc Committee.****3. City Council to Consider Additional Measures to Address COVID-19.**

**G. CONSENT CALENDAR (APPROVE)**

*Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.*

4. City Council Minutes: [20-0133](#)

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

- a) City Council Regular Meeting Minutes of July 14, 2020
- b) City Council Adjourned Regular Meeting Minutes of July 21, 2020  
(City Clerk Tamura).

**APPROVE**

Attachments: [City Council Regular Meeting Minutes of July 14, 2020](#)

[City Council Adjourned Regular Meeting Minutes of July 21, 2020](#)

5. Financial Reports: [20-0249](#)

- a) Schedule of Demands July 16, 2020
- b) Investment Portfolio for the Month Ending June 30, 2020
- c) Preliminary Month End Report for June 30, 2020  
(Finance Director Charelian).

**ACCEPT REPORTS AND DEMANDS**

Attachments: [Schedule of Demands for July 16, 2020](#)

[Investment Portfolio for the Month Ending June 30, 2020](#)

[Preliminary Month End Report for June 30, 2020](#)

6. Consider Adopting a Resolution Confirming Emergency Order Nos. 8 [20-0135](#)

Through 15 Issued by the Director of Emergency Services During the Local Emergency Proclaimed to Address COVID-19 (City Attorney Barrow).

**ADOPT RESOLUTION NO. 20-0094**

Attachments: [Resolution No. 20-0094](#)

7. Consider Approving City Council Assignment Revisions to the Delegate [20-0260](#)

and Alternate Appointments to the Manhattan Beach Chamber of Commerce as well as the Appointment of an Alternate to the Downtown Manhattan Beach Business & Professional Association (City Clerk Tamura).

**APPROVE**

8. Consider: a) Awarding a Construction Agreement to All American Asphalt for the Rosecrans Avenue Street Resurfacing Project for \$648,858; Approving the Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$141,870; b) Awarding an Inspection Services Agreement to Onward Engineering for the Project for \$60,490; and c) Appropriating \$569,748 from The Streets and Highways Funds for the Project (Public Works Director Katsouleas).

[20-0251](#)

**a) ADOPT RESOLUTION NOS. 20-0092 AND 20-0093 APPROVING**

**AGREEMENTS**

**b) APPROPRIATE FUNDS**

**Attachments:** [Resolution No. 20-0092](#)

[Agreement - All American Asphalt](#)

[Bid Proposal](#)

[Resolution No. 20-0093](#)

[Agreement - Onward Engineering](#)

[Plans and Specifications](#)

[Budget and Expenditures Summary](#)

## **H. ITEMS REMOVED FROM THE CONSENT CALENDAR**

*Each speaker may speak for up to 2 minutes on each item pulled from the agenda.*

## **I. PUBLIC HEARINGS**

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

## **J. GENERAL BUSINESS**

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

9. Receive an Update on Homelessness Initiatives and Consider Adopting a Resolution Approving a Memorandum of Understanding Between the City of Manhattan Beach, the City of Redondo Beach and the City of Hermosa Beach Regarding the Implementation of the South Bay Beach Cities Homelessness Project (City Manager Moe).

[20-0118](#)

**a) RECEIVE REPORT**

**b) ADOPT RESOLUTION NO. 20-0031**

**Attachments:** [Resolution No. 20-0031](#)

[Memorandum of Understanding - South Bay Beach Cities](#)

[Homelessness Project](#)

[South Bay Beach Cities Program Report \(November 2019 - June 2020\)](#)

10. Update on Fiscal Year 2020-2021 City Council Work Plan Report (City Manager Moe).

[20-0255](#)

**RECEIVE REPORT**

**Attachments:** [City Council Work Plan](#)  
[Work Plan Summary](#)  
[Completed Work Plan Items](#)

**K. 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.*

11. **Request by Mayor Montgomery to the Oppose the Following Housing Bills Currently Under Consideration by the California State Legislature:**

**Assembly Bills**

**AB 725 (Wicks) General Plans: Housing Element: Moderate-Income and Above Moderate-Income Housing: Suburban and Metropolitan Jurisdictions.**

**AB 1851 (Wicks) Religious Institution Affiliated Housing Development Projects: Parking Requirements.**

**AB 2168 (McCarty) Planning and Zoning: Electric Vehicle Charging Stations: Permit Application: Approval.**

**AB 2345 (Gonzalez) Planning and Zoning: Density Bonuses: Annual Report: Affordable Housing.**

**AB 3107 (Bloom) Planning and Zoning: General Plan: Housing Development.**

**Senate Bills**

**SB 902 (Weiner) Planning and Zoning: Housing Development: Density.**

**SB 995 (Atkins) Environmental Quality: Jobs and Economic Improvement Through Environmental Leadership Act of 2011: Housing Projects.**

**SB 1085 (Skinner) Density Bonus Law: Qualifications for Incentives or Concessions: Student Housing for Lower Income Students: Moderate-Income Persons and Families: Local Government Constraints.**

**SB 1120 (Atkins) Subdivisions: Tentative Maps.**

**SB 1138 (Weiner) Housing Element: Emergency Shelters: Rezoning of Sites.**

**DISCUSS AND PROVIDE DIRECTION**

**L. FUTURE AGENDA ITEMS**

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

**M. CITY MANAGER REPORT****N. CITY ATTORNEY REPORT****O. INFORMATIONAL ITEMS**

*This section is for items that do not require City Council action.*

12. This Item Contains Minutes of the Cultural Arts Commission Meeting  
Minutes of February 19, 2020 (Parks and Recreation Director Leyman). [20-0136](#)

**INFORMATION ITEM ONLY**

Attachments: [Cultural Arts Commission Meeting Minutes February 19, 2020](#)

**P. CLOSED SESSION****Q. ADJOURNMENT**

*Adjournment in memory of Gaby O'Donnell, Mother of Long Beach Mayor Robert Garcia.*

**R. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

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**

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  
September 9, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
September 14, 2020 - Monday - 6:00 PM - Library Commission Meeting  
September 21, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting  
September 23, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting  
September 24, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission  
September 28, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

**S. CITY OFFICES CLOSED**

**CITY HOLIDAYS:**

*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*

*July 4, 2021 - Sunday - Independence Day*