

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, September 23, 2022

3:00 PM

6th Cycle Housing Element

Zoom Meeting

City Council Special Meeting

ELECTED OFFICIALS

Mayor Steve Napolitano

Mayor Pro Tem Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

Councilmember Hildy Stern

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<https://www.manhattanbeach.gov/government/city-council/city-council-meetings-agendas-and-minutes>

A. CALL MEETING TO ORDER

Mayor Napolitano called the meeting to order.

Mayor Napolitano announced that City Council would go into Closed Session first and then return to discuss the item on the agenda in Open Session.

B. PLEDGE TO THE FLAG

Councilmember Hadley led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present 4 - Mayor Napolitano, Councilmember Franklin, Councilmember Hadley and Councilmember Stern

Absent 1 - Mayor Pro Tem Montgomery

Absent in Open Session during Roll Call. But present in Closed Session.

D. 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 LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))**

Name of Case: Californians for Homeownership v City of Manhattan Beach

**Case No: (Lawsuit Challenging the Housing Element)
Los Angeles County Superior Court
22STCP01417**

II. AFTER PROVIDING AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE CLOSED SESSION, THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION

There were no requests for public comments at this time.

At 3:03 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 3:18 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 the City Council went into Closed Session to discuss the pending litigation item as identified on the agenda. There is no reportable action taken.

Mayor Napolitano announced that Mayor Pro Tem Montgomery was present in Closed Session.

E. PUBLIC HEARING

- 1. Consideration of the 6th Cycle Housing Element, as revised, and Associated Addendum to the Adopted Negative Declaration (Community Development Director Tai).

[22-0391](#)

(Estimated Time: 1 Hr.)

**AFTER CONDUCTING A PUBLIC HEARING ADOPT
RESOLUTION NO. 22-0137**

Community Development Director Carrie Tai provided the PowerPoint presentation.

Mayor Napolitano opened the floor to public comments.

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

City Council discussed the information provided by the Community Development Director Tai.

Mayor Napolitano opened the floor to public comments. The following individual(s) spoke:

Rita Crabtree-Kampe

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

Friendly amendment by Mayor Napolitano to include that the City of Manhattan Beach reserves the right to require discretionary review of any project that is not expressed exempt from such discretionary review under state law.

A motion was made by Mayor Montgomery, seconded by Councilmember Stern, to adopt Resolution No. 22-0137 adopting an addendum to a Negative Declaration pursuant to the California Environmental Quality Act and adopting the 6th Cycle (2021-2029) Housing Element, as revised by the City Council. The motion carried by the following vote:

Aye: 5 - Napolitano, Montgomery, Franklin, Hadley and Stern

F. ADJOURNMENT

Mayor Napolitano reminded the public that the next City Council Meeting will be on Thursday, October 6, 2022 at 6:00 PM.

At 3:37 PM, Mayor Napolitano adjourned the meeting.

Martha Alvarez
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk