

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, March 23, 2020

3:00 PM

Closed Session and Open Session

City Council Chambers

City Council Adjourned Regular Meeting

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 3:00 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

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

Teleconference by all Councilmembers.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

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

Mark Cermak

Brian

Jared

Brian Rush

Ryan Crouch

Michael Zislis

Unknown Caller

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

City Attorney Quinn Barrow announced that there would be another opportunity for public comments after closed session.

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

City Attorney Quinn Barrow announced the following Closed Session.

**THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957(a)**

The City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

F. RECESS INTO CLOSED SESSION

At 3:17 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 4:09 PM, Mayor Pro Tem Hadley announced that Closed Session would recess until 4:30 PM.

G. RECONVENE INTO OPEN SESSION

At 4:30 PM, the City Council reconvened into Open Session.

H. 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 and there was no action taken.

I. CITY COUNCIL WILL CONSIDER RESOLUTION OR ORDINANCE TO RATIFY CITY COUNCIL'S ACTION ON MARCH 20, 2020, TO PROHIBIT COMMERCIAL AND RESIDENTIAL CONSTRUCTION WITH THE EXCEPTION OF MAINTENANCE ACTIVITIES.

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

*Max Willis
Clayton Hovivian
Unknown Speaker
Pablo Kudjac
Greg Lutz
Unknown Speaker*

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

Mayor Montgomery clarified for the public the motion on the table.

Motion by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to lift the construction ban and not adopt an urgency ordinance at this time. The motion carried by the following vote:

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

J. THE CITY COUNCIL WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID-19.

Mayor Montgomery opened the floor to public comment.

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

Motion by Councilmember Hersman, seconded by Councilmember Napolitano, to direct the City Attorney to draft social distancing enforcement ordinance for Wednesday, March 25, 2020. The motion carried by the following vote:

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

City Attorney Quinn Barrow and City Manager Bruce Moe provided clarification.

Mayor Montgomery opened the floor to public comment.

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

Motion by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, directed City Manager to close the following parking lots to the general public but reserved for existing permit holders; El Porto parking lot, Bruce's Beach parking lots and the State Pier parking lots. The motion carried by the following vote:

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

K. ADJOURNMENT

At 4:50 PM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting, on Wednesday, March 25, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk