

CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266
www.citymb.info • (310) 802-5000

AGENDA**City Council Adjourned Regular Meeting**

Thursday, June 18, 2020
11:00 AM
City Council Chambers

**ELECTED OFFICIALS**

Mayor Richard Montgomery
Mayor Pro Tem Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano
Councilmember Nancy Hersman
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

Fire Chief Daryn Drum

Human Resources Director Lisa Jenkins

Interim Information Technology Director Patrick Griffin

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, 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 (Chapter Spectrum), Channel 35 (Frontier Communications), 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). 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 Monday, June 15, 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.**A. CALL MEETING TO ORDER****B. ROLL CALL****C. CEREMONIAL CALENDAR****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 and (b) 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, unless authorized pursuant to Government Code Section 54954.2(b).

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 10:30 AM, Thursday, June 18, 2020 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to 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. CLOSED SESSION**I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN 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**III. RECONVENE INTO OPEN SESSION****IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION****G. COVID-19**

1. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.
2. City Council to Consider Additional Measures to Address COVID-19.

H. CONSENT CALENDAR

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.

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

Attachments: [City Council Regular Meeting Minutes of May 5, 2020](#)

[City Council Adjourned Regular Meeting Minutes of May 7, 2020](#)

[City Council Adjourned Regular Meeting Minutes of May 12, 2020](#)

I. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

J. PUBLIC HEARINGS

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

K. GENERAL BUSINESS

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

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

L. 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.

5. Discussion of City Hall Parking.

M. FUTURE AGENDA ITEMS

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

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

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

Q. ADJOURNMENT**R. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

June 23, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting

June 25, 2020 - Thursday -- 12:00 PM - Adjourned Regular Meeting

June 30, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

June 22, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting (Cancelled)

June 24, 2020 - Wednesday - 3:00 PM - Planning Commission Meeting

June 25, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission

July 8, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting

July 13, 2020 - Monday - 6:00 PM - Library Commission Meeting

July 20, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting

July 22, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting

July 23, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission

July 27, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

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

S. CITY OFFICES CLOSED**CITY HOLIDAYS**

July 4, 2020 - Friday - Independence Day

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

