

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, June 9, 2020

6:00 PM

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

At 6:00 PM, Mayor Montgomery called the 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 Stern, to approve the agenda and waive full reading of ordinances. The motion carried by the following vote:

Aye: 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember 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 June 9, 2020, City Council Adjourned Regular Meeting.

*Michele Reniche
Vicky Purvis
Erin Fleming
Habib Veera
Julie Muer
Paula and Steve Packwood
Jim Rygg
Gary McAulay
Michael Monaghan
Lauren Gregory
Kate Budlong
Neal Robb
Sam Barr
Lindsey Stone
Scott Becker
Patrick Whitfield
Robert Case
Kim Martin
Jill Lamkin
Gary Osterhout
Ray Joseph
David Epp
Steve Fazzio
Erika Schlarmann
Mike Simms*

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

*Levi
Scott Champagne
Michelle Renich
Mike Michalski
Allison Costa*

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

F. COVID-19

1. Continued Discussion of Outdoor Dining and Retail Options on the Public Right-of-Way (Parking Spaces) for Restaurants and Businesses to Accommodate Social Distancing Measures Required by State and County Protocols to Limit the Spread of COVID-19 (Community Development Director Tai).

Community Development Director Carrie Tai provided the staff presentation.

Community Development Director Tai and Traffic Engineer Erik Zandvliet responded to City Council questions.

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

*Mike Zislis
Mike Simms*

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

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to modify some of the two-hour parkings into short term parking to assist retail businesses and restaurants. The motion carried by the following vote:

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

2. 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).

City Manager Moe and City Attorney Quinn Barrow responded to City Council questions.

3. City Council to Consider Additional Measures to Address COVID-19.

Mayor Pro Tem Hadley requested for consideration to open the Civic Center underground parking lot, where a Downtown merchant can purchase a parking pass and they can continue using the metered parking space near their business, Mayor Montgomery concurred.

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

City Manager Moe responded to City Council questions.

Councilmember Hersman requested for consideration an update on street sweeping.

City Manager Moe responded to City Council questions.

Councilmember Napolitano requested for consideration to re-open the Pier,

Mayor Pro Tem Hadley concurred.

City Manager Moe responded to City Council questions.

G. CONSENT CALENDAR

None.

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

None.

J. GENERAL BUSINESS

5. Fee Waiver Requests Associated with Legacy Special Events Fiscal Year 2021-2025 (Parks and Recreation Director Leyman). [20-0068](#)

DISCUSS AND PROVIDE DIRECTION

This agenda item was presented out of order, per Councilmember Hersman's request, City Council concurred.

Parks and Recreation Director Mark Leyman provided the staff presentation and responded to City Council questions.

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

Joe Marcy

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

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to approve the fee waiver requests associated with legacy special events for Fiscal Years 2021-2025 as the City has traditionally approved and if the legacy event costs go up to 10%, City Council can revisit. The motion carried by the following vote:

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

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

At 8:02 PM City Council recessed and reconvened at 8:11 PM with all Councilmembers present.

Finance Director Steve Charelian provided a brief update on the budget process.

Finance Director Charelian and Parks and Recreation Director Mark Leyman responded to City Council questions.

City Manager Bruce Moe provided an update on the Juvenile Diversion Program with Beach Cities Health District.

Public Works Director Stephanie Katsouleas and City Manager Moe responded to City Council questions regarding street sweeping.

City Attorney Quinn Barrow provided clarification.

City Manager Moe responded to City Council questions regarding the Citywide Contract Management Solution supplemental request.

Police Chief Derrick Abell and Interim Information Technology Director Patrick Griffin responded to City Council questions regarding the supplemental request for PD Backup Solution and Additional Storage.

City Manager Moe and Police Chief Abell responded to City Council questions regarding the four vacancies listed on the Police Department's supplemental request.

Fire Chief Daryn Drum and Finance Director Charelian responded to City Council questions regarding the supplemental request for the MDC Upgrade and Peer Support Program.

City Council direction to approve the supplemental request for the Peer Support Program.

Community Development Director Carrie Tai, City Attorney Quinn Barrow, City Manager Moe and Human Resources Director Lisa Jenkins responded to City Council questions regarding the Supervising Code Enforcement Officer and Telecom Consulting Services supplemental requests.

Public Works Director Stephanie Katsouleas responded to City Council questions regarding the supplemental requests from the Public Works Department.

Interim Information Technology Director Griffin responded to City Council questions regarding the supplemental requests from the Information Technology Department.

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

City Clerk Liza Tamura responded to City Council questions regarding the supplemental request for the Citywide Contract Management Solution.

City Council direction to approve the supplemental requests for the Citywide Contract Management Solution and DocuSign Electronic Signatures license program.

Finance Director Charelian responded to City Council questions regarding the supplemental request for the Online Bidding Portal.

City Council directed to approve the supplemental request for the Online Bidding Portal.

Finance Director Charelian confirmed that the budget discussion will continue to the next City Council meeting.

5. Fee Waiver Requests Associated with Legacy Special Events Fiscal Year 2021-2025 (Parks and Recreation Director Leyman). [20-0068](#)
DISCUSS AND PROVIDE DIRECTION

This agenda item was taken out of order, and moved as the first Agenda Item under General Business.

6. Consider Installation of a Mural and Living Wall and Allocate Public Art Trust Funds (Parks and Recreation Director Leyman). [20-0029](#)
a) DISCUSS AND PROVIDE DIRECTION
b) ALLOCATE PUBLIC ART TRUST FUNDS
c) AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENTS

Parks and Recreation Director Mark Leyman provided the PowerPoint presentation.

At 10:20 PM, Mayor Montgomery requested a motion to extend the meeting.

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to extend the meeting past 11:00 PM. The motion carried by the following vote:

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

Parks and Recreation Director Leyman continued with the PowerPoint presentation and responded to City Council questions.

Mayor Montgomery opened the floor to public comments.

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

Parks and Recreation Director Leyman responded to City Council questions.

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve Mural Option #1, South City Hall Wall "Midnight Blues", Mural Option #2, West Parking Structure Wall, 13th Street "Break the Silence," look at the cost of tearing down the Living Wall Option in the Civic Center Plaza, allocate Public Art Trust Funds and authorize the City Manager to negotiate and execute the required agreements. The motion carried by the following vote:

Aye: 4 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Napolitano and Councilmember Hersman

Nay: 1 - Councilmember Stern

7. Consider the Installation of Public WiFi for the Metlox Plaza (Interim Information Technology Director Griffin).

[20-0128](#)

DISCUSS AND PROVIDE DIRECTION

Interim Information Technology Director Patrick Griffin provided the staff presentation and responded to City Council questions.

A motion was made by Mayor Pro Tem Hadley to approve the installation of public WiFi to the Metlox Plaza and to be included with the current budget. Motion failed for lack of a second.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

L. FUTURE AGENDA ITEMS

Councilmember Stern requested for consideration to discuss a potential Community Forum with the Manhattan Beach Police Chief, Councilmember Hersman concurred.

Councilmember Napolitano requested for consideration for the Manhattan Beach Police Department to adopt the 8-CANTWAIT guidelines, Councilmember Hersman concurred.

Councilmember Hersman requested for consideration once the budget is done after June 30, 2020, that City Council further discuss if there is additional revenue or need for additional cuts, Councilmember Stern concurred.

Councilmember Stern requested for consideration for City Council to revisit a shuttle service like the Downtowner.

City Manager Bruce Moe provided an update that the shuttle service update would return with the Work Plan.

M. CITY MANAGER REPORT

City Manager Bruce Moe requested for clarification regarding the application deadline of June 22, 2020, for outdoor dining.

N. CITY ATTORNEY REPORT

City Attorney Quinn Barrow reported that on June 4, 2020, the City Council amended its eviction urgency ordinance to change the notice period for tenants to notify landlords of inability to pay due to COVID-19 from 30 days to 7 days. However, the City is encouraging renters to notify their landlords as soon as possible.

City Attorney Barrow responded to City Council questions.

O. INFORMATIONAL ITEMS

None.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 11:22 PM Mayor Montgomery adjourned the meeting to 12:00 PM, Thursday, June 11, 2020, in City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk