

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, August 4, 2020

6:00 PM

Regular Meeting

City Council Chambers

City Council 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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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

At 6:03 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

1. Presentation of Certificates of Recognition to the Mira Costa High School Students for Receiving the 2020 Circle Award for Excellence in Poetry Composition. [20-0246](#)

PRESENT

Mayor Montgomery, on behalf of the City Council, presented the Parks and Recreation Department, Manhattan Beach Poetry Circle, Member Bob Perkins with certificates of recognition to Mira Costa High School students: Will Dobak, Alex Filszar, Piper Nerri and Zoe Prodromides for receiving the 2020 Circle Award for excellence in poetry composition.

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

City Manager Bruce Moe announced that the discussion regarding Bruce's Beach had to be rescheduled to a future City Council Meeting due to arrangement difficulties with the speaker selected.

Councilmember Hersman provided further details regarding the rescheduling of Bruce's Beach discussion.

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve the agenda. The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and 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 August 4, 2020, City Council Regular Meeting.

Alison Chavez	Thomas Chang	Bob Beverly
Madhu Chatwani	Nicole Andrews	Rachel Clinton
Jaya Loharuka	Andi Svenneby	Sabrina Harris
Rodney Polk	Vicky Purvis	Robert Bush
Katherine Elias	Edward Gajdicar	Jordan Markland
Cecilia Allen	Anthony Accosta	Hailey Dahl
Jonathan Chapman	Mike Michalski	Rebecca Dahl
Monique Bolsajian	Gabby Kula	Camila Zagarzazu
Lola Heffernan	Jamie Danis Carole	Marina Williams
Matthew DuMont	Cooper Kim Muller	Patricia Lundy
Danielle Tyukody	Ann Boreson	Daphna Oyserman
Josh Lesser	Lee Phillips	Clara Mangali
Alex Davis	Sylvie Gabriele Mark	Terry Constant
Elizabeth Keller	Nelson Estefany	John Dumond
Sarah Keneipp	Castaneda Cherish	Mary Ellen
Joobia Jilani	Marina	Steven Annis
Lily Kohler	Dajour	Jacqueline Zuanich-Ferrell
James Smith	Alfredo Gama	Sarah Leonard Sheahan
Natalie Olivares	Chase Davis	David Brown
Klaude Kimura	Tiara	Ian Wolley
Justin Verbiest	Michelle Gibson	Christine Brugman
Carrington Walsh	Alexis	Heather Kim
Kelsey Maloney	Delpha Flad	
Sarah Ahmed	Jeri Dearden	

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

Carol Cooper
 Monique Bolsajian
 Mike Simms
 Caitlyn
 Mike Michalski
 Lee Phillips
 Max
 Estefany Castaneda
 Cecilia Allen
 Luke Kleiner
 Jill Lamkin
 Allison Hales
 Jennifer Chan
 Sylvia Gabriel
 Sage Roebuck
 Calvin

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

F. COVID-19**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) and responded to City Council questions.

a) Review of Modifications to Emergency Order No. 13 on Facial Coverings.

City Manager Bruce Moe provided a brief presentation regarding the agenda item and responded to City Council questions.

b) Update on Outdoor Business Accommodations Including Outdoor Dining, and Recommendations by the City Council COVID-19 Long-Term Business Solutions Ad-Hoc Committee.

Community Development Director Carrie Tai provided an update on outdoor business accommodations and responded to City Council questions.

Parks and Recreation Director Mark Leyman provided an update on accommodations for outdoor fitness and responded to City Council questions.

City Attorney Quinn Barrow provided clarification.

City Council gave direction adding an extra hour to outdoor dining.

City Manager Bruce Moe responded to City Council questions.

Public Works Director Stephanie Katsouleas provided an update on the Downtown areas and responded to City Council questions.

Finance Director Steve Charelian provided the PowerPoint presentation on the impact on revenue and responded to City Council questions.

A motion was made by Mayor Pro Tem Hadley, to waive the \$50,000 cost of the parklet lost revenue and waive retroactively. Motion failed for lack of a second.

Finance Director Charelian responded to City Council questions.

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Hersman, to waive the \$50,000 that the City accrued in the past. The motion carried by the following vote:

Aye: 3 - Hadley, Stern and Hersman

Nay: 2 - Montgomery and Napolitano

City Manager Bruce Moe and Public Works Director Katsouleas responded to City Council questions.

Community Development Director Tai provided the PowerPoint presentation regarding apropos to the outdoor dining and responded to City Council questions.

City Attorney Barrow provided clarification.

City Council gave direction to staff regarding guidelines for outdoor dining regarding penalties.

Councilmember Napolitano inquired about business license extensions.

Finance Director Charelian responded to City Council questions.

City Council gave direction to extend the deadline and waive late payments until August 31, 2020.

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

G. CONSENT CALENDAR (APPROVE)

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to approve the Consent Calendar. The motion carried by the following vote:

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

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

The recommendation for this item was approved on the Consent Calendar.

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

The recommendation for this item was approved on the Consent Calendar.

6. Consider Adopting a Resolution Confirming Emergency Order Nos. 8 Through 15 Issued by the Director of Emergency Services During the Local Emergency Proclaimed to Address COVID-19 (City Attorney Barrow). [20-0135](#)

ADOPT RESOLUTION NO. 20-0094

The recommendation for this item was approved on the Consent Calendar.

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

APPROVE

The recommendation for this item was approved on the Consent Calendar.

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

The recommendation for this item was approved on the Consent Calendar.

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

None.

J. GENERAL BUSINESS

At 8:36 PM City Council recessed and reconvened at 8:50 PM with all Councilmembers present.

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

Management Services, Senior Management Analyst George Gabriel provided the PowerPoint presentation.

Harbor Interfaith Services, Regional Coordinator for Adults Breanna Jajairam provided the presentation.

Senior Management Analyst Gabriel and Harbor Interface Services Jajairam responded to City Council questions.

Mayor Montgomery opened the floor to public comment.

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

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to adopt Resolution No. 20-0031, approving a Memorandum of Understanding with the City of Redondo Beach and the City of Hermosa Beach for implementation of the South Bay Beach Cities Homelessness Project. The motion carried by the following vote:

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

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

[20-0255](#)

RECEIVE REPORT

City Manager Bruce Moe provided a brief statement regarding this agenda item.

Public Works Director Stephanie Katsouleas responded to City Council questions.

Mayor Montgomery opened the floor to public comment.

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

This item was received and filed by order of the Chair.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

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

Mayor Montgomery provided a brief report on the Assembly Bills and Senate Bills currently for discussion.

A motion was made by Mayor Montgomery, seconded by Councilmember Hersman, to adopt a Resolution opposing the assembly bills and senate bills listed on the agenda item with the exception of AB 2168. The motion carried by the following vote:

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

L. FUTURE AGENDA ITEMS

Councilmember Hersman requested for City Council consideration to bring a proclamation/resolution regarding Women's Equality Day, Councilmember Napolitano concurred.

M. CITY MANAGER REPORT

City Manager Bruce Moe thanked City Council for their appreciation of staffs work during COVID-19.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

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

This item was received and filed by order of the Chair.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 9:57 PM, Mayor Montgomery adjourned the meeting in memory of Long Beach Mayor Robert Garcia's mother, Gabby O'Donnell.

Meeting was adjourned to 4:30 PM, on Tuesday, August 18, 2020, in City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk