

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, January 18, 2022**

**6:00 PM**

**Regular Meeting**

**Zoom Meeting**

## **City Council Regular Meeting**

### ***ELECTED OFFICIALS***

***Mayor Hildy Stern***

***Mayor Pro Tem Steve Napolitano***

***Councilmember Richard Montgomery***

***Councilmember Joe Franklin***

***Councilmember Suzanne Hadley***

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

[www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes](http://www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes)

#### **A. CALL MEETING TO ORDER**

*Mayor Stern called the meeting to order.*

#### **B. PLEDGE TO THE FLAG**

*Mayor Stern led the Pledge of Allegiance.*

#### **C. ROLL CALL**

*Roll Call by City Clerk Tamura.*

**Present:** 5 - Mayor Stern, Mayor Pro Tem Napolitano, Councilmember Montgomery, Councilmember Franklin and Councilmember Hadley

#### **D. CEREMONIAL CALENDAR**

1. Presentation of a Plaque Recognizing Janice Hahn, Los Angeles County Supervisor for District 4, for Her Contributions to the City of Manhattan Beach. [22-0002](#)

##### **PRESENT**

*Mayor Stern, on behalf of the City Council, presented a Plaque to Los Angeles County District 4 Supervisor, Janice Hahn, for her contributions to the City of Manhattan Beach.*

*Councilmember Montgomery and Mayor Pro Tem Napolitano thanked Supervisor Hahn for her contributions as well.*

2. Presentation of Recognition Awards for Longstanding Local Businesses  
(Finance Director Charelian).

[22-0001](#)

**PRESENT**

*Finance Director Steve Charelian provided a PowerPoint presentation showcasing the following longstanding local businesses:*

*Celebrating 50 years in business:*

*Taco Bell #33626*

*Union Bank*

*Celebrating 40 years in business:*

*Howard Stein, OD*

*The Electrolysis Clinic*

*Trinity Lutheran Church Preschool*

*Celebrating 30 years in business:*

*Bristol Farms*

*Steven Elder, DDS*

*Subway Sandwiches #579*

*Thai Dishes Restaurant*

*Celebrating 25 years in business:*

*Auto Werkstatt*

*Beach Babies LLC*

*Dynamic Performance*

*Elan Vital*

*Hair By Kathleen*

*John Post Gallery*

*Judy Doeppel Skin Care & Nutrition*

*Manhattan Dental Care*

*Martial Thirsk, Accountant*

*Panda Express Inc. #356*

*Rubio's Fresh Mexican Grill #24*

*Celebrating 20 years in business:*

*Ablon Skin Institute*

*Aga Design Group*

*Beach Cities Volleyball Club*

*Big Wok Bar-B-Q Inc.*

*Chameleon*

*GrowingGreat*

*Jack M Hsieh, DDS & Jenny C Au, DDS*

*Jan Davidson Skin Care*

*Manhattan Postal Center*

*Pilates Institute of So Cal LLC*

*S B H Marketing Inc.*

*The Loft Salon Inc.*

*Celebrating 15 years in business:*

Angelworks  
Aqua Salon  
Coldwell Banker Residential Brokerage  
CVS/Pharmacy #9496  
De Forest Search  
Excelsus Capital Management, Inc.  
Gentle Transitions Of Ca Inc.  
Grow The Produce Shop Inc.  
In The Wee Hours LLC  
La Dolce Vita Salon  
Look! Optometry  
Manhattan Beach Farmers Market  
Mk Business Center LLC  
Pitchess & Pitchess LLP  
Tr Farnham Construction Inc.  
Trilogy Spa  
Waterleaf

*Celebrating 10 years in business:*

Afsaneh Matin, DDS  
Aquatic Life Service Co  
Aviator Nation Inc.  
Caplinked, Inc.  
Chevron Station #2016  
Circle K  
Coastal Vacation Estates LLC  
Cohen Mainzer LLP  
Commercial Pool & Spa Service  
Contrologie  
Erenbaum Legal Strategies, Inc.  
European Wax Center  
Fishbar  
Goodwill  
Human Touch Palliative and Hospice Care, Inc.  
Kristin Egan MD, Inc.  
Law Offices Of Decio Rangel Jr., A Professional Corporation  
Manhattan Beach Post  
Manhattan Dermatology  
New Era Escrow, Inc.  
Pancreatic Cancer Action Network Inc.  
Pier Escrow, Inc.  
South Bay Gold  
Surgery Center Manhattan Beach LLC  
The Strand House  
Theresa Fatino Design  
Tri Linc Global, LLC  
Urban Beach Cafe  
Vantage Property Investors  
Zislis Group

*Celebrating 5 years in business:*

A Graphics Place, Inc.  
Alyce's Art Studio  
Amwins Insurance Brokerage of Ca LLC  
Andrea Mendoza, MA, LMFT, LPCC  
Blue Star Donuts  
Cassandra Giorali Sorrell  
Clear Recovery Center  
Dave Richards Photography  
Fasola Architects Inc.  
Fortis LLC  
Gum Tree  
Healthy Spot Manhattan Beach  
Hush Hair Inc  
J C Designed  
Jane K. Euler, Family Law - A Professional Law Corporation  
Jefferey D. Suh, M.D.  
Justin Yaros, MA, LMFT  
Kosmont & Associates, Inc.  
Macie, Inc.  
Manhattan Beach Studios  
Manhattan Beach Wine Company  
Manhattan Sushi Inc.  
Mary E. Work, A Professional Corporation  
Mattertree Inc  
Medi Orthodontic Lab  
Metal & Mane  
Mind Insights  
Mountain To Sea Physical Therapy  
Optimism Entertainment  
Pachanga Mexican Grill  
Pacific Marriage & Family Therapy Network  
Property Tax Advisors  
Richmont Consulting Inc.  
Rick Farnham Dev., Inc.  
Right Tribe LLC  
Robert Michael Davis  
Siena Healthcare Solutions LLC  
Southern California Permanente Medical Group  
Spyder Surf Company  
Sunlife Organics  
Transaction Legal Services Inc.  
Ty Engineering & Design, Inc.  
Vista Sotheby's International Realty Inc.

Mayor Stern, on behalf of the City Council, presented Certificates or Plaques of Recognition to the longstanding businesses in the City of Manhattan Beach.

3. Presentation of a Certificate of Recognition in Honor of Mayor Stern's Kindness Initiative to Sylvie Gabriele for Co-Founding "Regarding Her," A Non-Profit Organization Devoted to the Advancement and Empowerment of Women Restaurateurs.

[22-0003](#)

**PRESENT**

*Mayor Stern, on behalf of the City Council, presented a Certificate of Recognition to Sylvie Gabriele for Co-Founding "Regarding Her," a non-profit organization devoted to the advancement and empowerment of women restaurateurs.*

**E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES**

A motion was made by Councilmember Hadley, seconded by Councilmember Franklin, to approve the agenda and waive full reading of ordinances. The motion carried by the following vote:

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

**F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)**

*Watershed Program Manager for the Bay Foundation, Chris Enyart, made an announcement regarding the Manhattan Beach Dune Restoration Project.*

*Library Manager, Josh Murray, announced that the library has many virtual offerings available including: The Heart & Hand Book Talk Series on January 19th at 5:30 pm. Interested parties can sign up via [lacountylibrary.org](http://lacountylibrary.org).*

*Mayor Stern announced that the proponents of the cannabis initiative, that was previously submitted to the City on October 13, 2021, have begun their signature collection process and that there was concern over their tactics. Mayor Stern provided information regarding the process for residents to withdraw their signatures: According to the California Elections Code, members of the public who sign the cannabis petition may withdraw their signature. A voter that has signed a petition, may withdraw their signature by filing a written request with the Elections Official before the petition is filed. The written request for the withdraw should be submitted to the City Clerk and include the voter's name, residential address, and signature. The request can either be delivered to the City Clerk's Office at City Hall or sent electronically to [cityclerk@manhattanbeach.gov](mailto:cityclerk@manhattanbeach.gov).*

**G. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Assistant City Clerk Martha Alvarez confirmed that the City received the following public comments for the January 18, 2022 City Council Regular Meeting:*

*Ceremonial  
1 eComment*

*Agenda Item No. 1  
1 eComment*

*Agenda Item No. 11  
1 eComment*

*Agenda Item No. 20  
14 eComments  
4 emails*

*Agenda Item No. 21  
5 eComments*

*Agenda Item No. 23  
4 emails*

*Agenda Item No. 27  
2 eComments  
1 email*

*Other Items Not on the Agenda  
37 eComments  
4 emails*

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

*Nina Tarnay  
Jen Dohner  
Sean Neel  
Amy Howorth  
Peter Kim  
Lucia La Rosa Ames  
Don McPherson  
Fred Taylor  
Elyse Gura  
Holly Osborne  
Diana Skaar  
Kim Brant-Lucich  
Maureen Dennis  
Rita Crabtree-Kampe  
Marc Venegas  
Ray Joseph  
Garrett Nose*

*Mike Michalski  
Chad Zani  
Dan Finnerty  
Tiffany Wright  
Madeline Kaplan  
Angelina Giancana  
Alison  
Laura Kastner  
Kent Allen  
Lee Phillips  
Heather  
John Chaykowski  
Julie Birkel  
Heidi Rayden Tobias  
Jeremy Shelton*

*Community Development Director Carrie Tai provided information regarding the Highrose El Porto Project that is under ministerial review and responded to City Council questions.*

*Mayor Stern voiced her concern regarding Councilmember Hadley's actions at a recent Manhattan Beach Unified School Board Meeting.*

*Councilmember Franklin spoke regarding parental rights as well as Councilmember Hadley's rights as a resident in Manhattan Beach.*

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

*At 8:26 PM, the City Council recessed and reconvened at 8:36 PM with all Councilmembers present.*

## **H. COVID-19**

### **4. City Manager Update on COVID-19 Response.**

*City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.*

***The City Council provided direction to hold the February 1, 2022 Regular City Council Meeting via Zoom.***



**I. CONSENT CALENDAR (APPROVE)**

A motion was made by Councilmember Franklin, seconded by Mayor Pro Tem Napolitano, to approve the Consent Calendar. The motion carried by the following vote:

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

**5.** City Council Minutes: [22-0004](#)

This Item Contains Minutes of the Following City Council Meeting(s):

- a) City Council Adjourned Regular Meeting Minutes of December 21, 2021
- b) City Council Regular Meeting Minutes of December 21, 2021
- c) City Council Regular Meeting Minutes of January 4, 2022 (Cancelled)  
(City Clerk Tamura).

**APPROVE**

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

**6.** Financial Reports: [22-0040](#)

- a) Schedule of Demands December 9, 2021, December 16, 2021, and December 23, 2021
- b) Investment Portfolio for the Month Ending November 30, 2021
- c) Month End Report for November 30, 2021  
(Finance Director Charelian).

**ACCEPT REPORTS AND DEMANDS**

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

**7.** City Council Reconsideration of the Circumstances of the Declared [22-0005](#)

COVID-19 Emergency to Facilitate Remote Attendance at Public Meetings by Councilmembers and Other City Legislators Pursuant to AB 361's Special Teleconferencing Requirements (City Attorney Barrow).

**ACCEPT STAFF RECOMMENDATION**

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

**8.** Consideration of Adopting Ordinance No. 22-0001 Amending Urgency [22-0042](#)

Ordinance No. 20-0012-U, as Subsequently Amended, to Rescind Residential Eviction Regulations (City Attorney Barrow).

**ADOPT ORDINANCE NO. 22-0001**

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

9. Consideration of a Resolution Declaring an Intention to Provide for Annual Levy and Collection of Assessments for the North Manhattan Beach Business Improvement District and Setting February 15, 2022, for a Public Hearing (Finance Director Charelian). [22-0006](#)

**ADOPT RESOLUTION NO. 22-0001**

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

10. Award of Bid #1267-22 to Courtesy Chevrolet Center for the Purchase of Three Budgeted Electric Cars in the Total Amount of \$94,053.30 (Finance Director Charelian). [22-0007](#)

**APPROVE**

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

11. Fiscal Year 2020-2021 Annual Comprehensive Financial Report (Finance Director Charelian). [22-0008](#)

**RECEIVE AND FILE**

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

12. Consideration of a Resolution Formally Authorizing Blanket Authority to File Application for Grant Funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding for Projects and Programs (Parks and Recreation Director Leyman). [22-0009](#)

**ADOPT RESOLUTION NO. 22-0002**

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

13. Alleviation Report for Senate Bill (SB) 9 Interim Zoning Ordinance (Community Development Director Tai). [22-0052](#)

**ISSUE ALLEVIATION MEASURES REPORT**

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

14. Consideration of 2021 Pavement Management Program Final Report (Public Works Director Lee). [22-0010](#)

**RECEIVE AND FILE**

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

15. Consideration to Approve the Preliminary Design Concept for the Marine Avenue at Cedar Avenue Traffic Signal and Intersection Improvements Project (Public Works Director Lee). [22-0012](#)

**APPROVE**

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

16. Consideration of a Resolution Approving Amendment No. 1 to the Professional Services Agreement with Control Automation Design, Inc. for Upgrading, Providing Maintenance, and Troubleshooting of the Supervisory Control and Data Acquisition System for the City's Water, Stormwater & Sewer System at a Cost Not-to-Exceed \$173,078 (Public Works Director Lee). [22-0016](#)
- A) WAIVE FORMAL BIDDING**
- B) ADOPT RESOLUTION NO. 22-0008**

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

17. Consideration of a Resolution Approving a Design Services Agreement with Glenn A. Rick Engineering and Development Company, DBA Rick Engineering Company, for the Aviation Boulevard Missing Sidewalk Project for \$179,149; and Authorize the City Manager to Execute the Agreement (Public Works Director Lee). [22-0017](#)
- ADOPT RESOLUTION NO. 22-0009**

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

18. Consideration of a Resolution Awarding a Construction Agreement to CT&T Concrete Paving, Inc. for the Citywide Concrete Repairs Cycle 1 (Fiscal Year 2021-2022) Project for \$208,250; Approving the Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, If Necessary, Not-to-Exceed \$41,750 (Public Works Director Lee). [22-0018](#)
- ADOPT RESOLUTION NO. 22-0010**

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

## **J. ITEMS REMOVED FROM THE CONSENT CALENDAR**

*None.*

**K. PUBLIC HEARINGS**

19. Consideration of a Resolution Declaring a Stage 1 Water Shortage and Imposing Drought Restrictions in Accordance with Municipal Code Section 7.44 to Preserve State and Local Water Supplies (Public Works Director Lee). [22-0020](#)

**ADOPT RESOLUTION NO. 22-0011**

*Public Works Director Erick Lee provided the PowerPoint presentation and responded to City Council questions.*

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

*Ray Joseph*

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

**A motion was made by Councilmember Montgomery, seconded by Councilmember Franklin, to adopt Resolution No. 22-0011, approving the implementation of drought restrictions in accordance with Municipal Code Section 7.44.030. The motion carried by the following vote:**

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

*Public Works Director Lee responded to City Council questions.*

*Mayor Stern provided that a presentation from West Basin would be beneficial regarding the future of the reliability of water and the decisions of the desalination project, and that more information would be provided at a future City Council meeting.*

**L. GENERAL BUSINESS**

20. Consideration of a Draft One Year Agreement with the City of Redondo Beach for Prosecution and Homeless Court Services in the Amount of \$300,000 (City Manager Moe).

[22-0021](#)**DISCUSS AND PROVIDE DIRECTION**

*City Attorney Quinn Barrow provided that he would not be able to participate in the discussion of the proposed contract with Redondo Beach or provide legal advice on the contract because his law firm provides special counsel legal services on certain civil matters to the City of Redondo Beach. He stated that he would be available for general procedural questions on the other issues.*

*City Manager Bruce Moe provided a brief background on the item and Assistant to the City Manager George Gabriel provided the PowerPoint presentation.*

*Assistant to the City Manager Gabriel and City Manager Moe responded to City Council questions.*

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

*Lucia La Rosa Ames*

*City Attorney Barrow, Assistant to the City Manager Gabriel, Special Counsel from Woodruff, Spradlin & Smart Jason McEwen, and City Manager Moe responded to City Council questions.*

*Public comment continued with the following individual(s):*

*Rita Crabtree-Kampe*

*Matt McCool*

*Lucia La Rose Ames*

*Debbie Van Ness*

*Lee Phillips*

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

*City Attorney Barrow responded to City Council questions.*

*A motion was made by Councilmember Hadley to accept the draft agreement with the City of Redondo Beach and continue to pursue consent from the District Attorney's office that allows the City to prosecute misdemeanor crimes.*

*Councilmember Montgomery inquired if Councilmember Hadley would consider having staff continue to look at outside prosecution services while pursuing the contract with the City of Redondo Beach.*

*City Attorney Barrow clarified the proposed motion and responded to City Council questions.*

*City Manager Moe received clarification regarding the proposed motion.*

A motion was made by Councilmember Hadley, seconded by Councilmember Montgomery, to: 1) accept the draft concept agreement with the City of Redondo Beach for prosecution and homeless court services, subject to approval by Redondo Beach and Manhattan Beach City Councils; 2) continue to pursue consent from the District Attorney's Office to allow City prosecution of state misdemeanors; and 3) have staff conduct due diligence to research other private firms and cities that may provide prosecution services. The motion carried by the following vote:

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

*Councilmember Hadley formally requested that Councilmember Montgomery attend the meeting with the District Attorney's office along with Mayor Stern and City staff. Councilmember Montgomery accepted the request.*

*At 10:32 PM, Mayor Stern requested a motion to extend the meeting.*

*City Manager Bruce Moe provided that Agenda Item Nos. 21, 22, and 24 should still be considered during the meeting and that Agenda Item Nos. 23, 25, and 27 could be postponed to a future agenda.*

**A motion was made by Councilmember Hadley, seconded by Mayor Pro Tem Napolitano to extend the meeting until 11:30 PM. The motion carried by the following vote:**

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

- 21.** Provide Direction on Leadership Manhattan Beach's (LMB) Proposed 2021-2022 Class Project (Parks and Recreation Director Leyman).

[22-0062](#)

**DISCUSS AND PROVIDE DIRECTION**

*Parks and Recreation Director Mark Leyman introduced the item and the Leadership Manhattan Beach Class of 2021-2022 Co-Chairs, Betsy Rubino and Rita Crabtree-Kampe.*

*Co-Chairs Rubino and Crabtree-Kampe provided the PowerPoint presentation and responded to City Council questions.*

*Mayor Stern opened the floor to public comments.*

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

**A motion was made by Mayor Pro Tem Napolitano, seconded by Councilmember Franklin, to approve Leadership Manhattan Beach's 2021-2022 class project . The motion carried by the following vote:**

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

*Mayor Stern and City Manager Bruce Moe clarified that Agenda Item Nos. 23, 25, and 27 would be postponed to a future City Council meeting.*

22. Consideration of an Urgency Interim Zoning Ordinance to Clarify Provisions for the Preservation of Historic Resources in the City's Existing Historical Preservation Ordinance (Community Development Director Tai). [22-0054](#)

**ADOPT URGENCY ORDINANCE NO. 22-0002-U**

*Community Development Director Carrie Tai provided the PowerPoint presentation.*

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

*Ray Joseph*

*Community Development Director Tai responded to City Council questions.*

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

*Community Development Director Tai responded to City Council questions.*

**A motion was made by Councilmember Montgomery, seconded by Councilmember Franklin, to adopt Urgency Ordinance No. 22-0002-U.**

**City Attorney Quinn Barrow read the title of the urgency ordinance into the record:**

**AN ITERIM ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING THE MANHATTAN BEACH MUNICIPAL CODE TO CLARIFY PROVISIONS FOR THE PRESERVATION OF HISTORIC RESOURCES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA**

**The motion carried by the following vote:**

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

*City Attorney Barrow clarified that the urgency ordinance would be effective immediately and that an ordinance to extend the urgency ordinance would return within 45 days.*

23. Review of the Community Development Department Work Plan and Priority for the Long-Term Outdoor Dining and Business Use Work Plan Item (Community Development Director Tai). [22-0057](#)

**DISCUSS AND PROVIDE DIRECTION**

**This item was postponed to a future City Council Meeting.**

**24.** Consideration of the Following Regarding Slurry Seal Project: [22-0014](#)

- a) Adopting a Resolution Awarding a Construction Agreement to All American Asphalt, for the Slurry Seal Project Encompassing the Central Area of the Sand Section (Area 7) (Project) for \$673,275; Approving the Final Plans and Specifications for the Project; and Authorizing the City Manager to Approve Additional Work, if Necessary, for up to \$134,655;
- b) Adopting a Resolution Awarding an Inspection Services Agreement to Quantum Quality Consulting, Inc. for \$50,830; and
- c) Appropriating an Additional \$75,470 from the Unreserved Pier Fund Balance for the Project (Public Works Director Lee).

**A) ADOPT RESOLUTION NOS. 22-0005 AND 22-0006****B) APPROPRIATE FUNDS**

*Public Works Director Erick Lee provided the staff presentation and responded to City Council questions.*

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

*Mike Simms  
Carol Perrin  
Don McPherson*

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

*Public Works Director Lee responded to City Council questions.*

**A motion was made by Councilmember Franklin, seconded by Councilmember Hadley, to adopt Resolution No. 22-0005 awarding a construction contract to All American Asphalt for the Slurry Seal Project encompassing the central area of the sand section (area 7); authorizing the City Manager to approve additional work, if necessary; approving the final plans and specifications for the Slurry Seal Project encompassing the sand section (area 7); and appropriating \$75,470.00 from the unreserved pier fund balance for the project; and to adopt Resolution No. 22-0006, approving an inspection services agreement with Quantum Quality Consulting, Inc. for the Slurry Seal Project encompassing the central area of the sand section (area 7). The motion carried by the following vote:**

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

**25.** Consideration of Fees Paid for Long-Term Commercial Usage of City Property (Finance Director Charelian). [22-0064](#)**DISCUSS AND PROVIDE DIRECTION**

**This item was postponed to a future City Council Meeting.**



**M. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS****26. City Council Reports.**

*None.*

- 27.** Consider Request by Councilmember Montgomery and Mayor Stern Regarding Lights Placed Above Walk Streets (Community Development Director Tai).

[22-0023](#)

**DISCUSS AND PROVIDE DIRECTION**

**This item was postponed to a future City Council Meeting.**

**N. FUTURE AGENDA ITEMS**

*Councilmember Franklin requested to proceed with the Bruce's Beach plaque and to get the project completed as soon as possible. Councilmember Montgomery seconded the item to have a discussion placed on a future agenda.*

*Mayor Pro Tem Napolitano requested that staff bring back a list of commercial areas in town that may also allow for residential development. Councilmember Montgomery seconded the item to have a discussion placed on a future agenda.*

**O. CITY MANAGER REPORT**

*None.*

**P. CITY ATTORNEY REPORT**

*None.*

**Q. INFORMATIONAL ITEMS**

- 28.** Agenda Forecast (City Clerk Tamura).  
**INFORMATION ITEM ONLY**

[22-0024](#)

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

- 29.** Commission Minutes:  
This Item Contains Minutes of the following City Commission Meetings:  
a) Parking and Public Improvements Commission Meeting Minutes of July 22, 2021(Community Development Director Tai)  
b) Finance Subcommittee Meeting Minutes of January 6, 2022(Finance Director Charelian).

[22-0051](#)

**INFORMATION ITEM ONLY**

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

**R. CLOSED SESSION**

*None.*

**S. ADJOURNMENT**

*At 11:14 PM, Mayor Stern adjourned the meeting to the 6:00 PM Adjourned Regular Meeting on January 19, 2022.*

---

**Patricia Matson**  
**Recording Secretary**

---

**Hildy Stern**  
**Mayor**

**ATTEST:**

---

**Liza Tamura**  
**City Clerk**