

CITY OF MANHATTAN BEACH

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

AGENDA**City Council Regular Meeting****Regular Meeting****Tuesday, June 16, 2020****6:00 PM****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 (Spectrum), Channel 35 (Frontier), 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). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. 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 Wednesday, June 10, 2020, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

BETWEEN ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**A. CALL MEETING TO ORDER****B. ROLL CALL****C. CEREMONIAL CALENDAR**

1. Presentation of City Plaques to Outgoing Commissioners and Boardmembers: Outgoing Parks & Recreation Commissioner Jackson; Outgoing Library Commissioner Parikh; Outgoing Cultural Arts Commissioners Bennett and May; Outgoing Parking and Public Improvements Commissioners Delk and Longhurst; and Outgoing Board of Building Appeals Members Adami and Nordberg.
PRESENT

[20-0113](#)

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; (b) remove items from the consent calendar for individual consideration; or (c) 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.

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 5:30 PM, June 16, 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/99951513798>, Meeting ID: 999-5151-3798

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: 999-5151-3798

*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. COVID-19

- 2. Discussion Regarding the Re-Opening of the Pier.**
- 3. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.**
- 4. City Council to Consider Additional Measures to Address COVID-19.**

G. CONSENT CALENDAR (APPROVE)

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.

5. Financial Report: [20-0155](#)
Schedule of Demands: May 28, 2020 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS
Attachments: [Schedule of Demands for May 28, 2020](#)

6. Consider Adopting Resolutions Calling and Giving Notice Pertaining to the November 3, 2020, General Municipal Election to be Conducted by the Los Angeles County Registrar - Recorder/County Clerk (City Clerk Tamura and City Attorney Barrow). [20-0127](#)
ADOPT RESOLUTIONS

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

I. PUBLIC HEARINGS

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

7. Conduct Public Hearing to Consider Adopting a Resolution Providing for Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2020-2021 (Finance Director Charelian). [20-0080](#)
a) **CONDUCT PUBLIC HEARING**
b) **ADOPT RESOLUTION NO. 20-0066 PROVIDING FOR ANNUAL LEVY AND COLLECTION OF FISCAL YEAR 2020-2021 MAINTENANCE ASSESSMENTS**

Attachments: [Resolution No. 20-0066](#)
[Engineers Report Fiscal Year 2020-2021](#)

J. GENERAL BUSINESS

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

8. Consider Adopting a Resolution Approving Memorandum of Understanding with Oceanographic Teaching Stations for a Six-Month Pilot Program Authorizing the Use of the Roundhouse for Fundraising Events (Parks and Recreation Director Leyman). [20-0211](#)
ADOPT RESOLUTION NO. 20-0043

Attachments: [Resolution No. 20-0043](#)
[Memorandum of Understanding - Oceanographic Teaching Stations, Inc.](#)
[Letter from Oceanographic Teaching Stations](#)

K. 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.

9. Request by Councilmember Stern to Conduct a Community Forum.**L. FUTURE AGENDA ITEMS**

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

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

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

P. CLOSED SESSION**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

July 7, 2020 - Tuesday -- 6:00 PM - City Council Meeting

July 21, 2020 - Tuesday -- 6:00 PM - City Council Meeting

August 4, 2020 - Tuesday -- 6:00 PM - City Council Meeting

August 18, 2020 - Tuesday -- 6:00 PM - City Council Meeting

September 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting

September 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting

October 6, 2020 - Tuesday -- 6:00 PM - City Council Meeting

October 20, 2020 - Tuesday -- 6:00 PM - City Council Meeting

November 5, 2020 - Wednesday -- 6:00 PM - City Council Meeting

November 17, 2020 - Tuesday -- 6:00 PM - City Council Meeting

December 1, 2020 - Tuesday -- 6:00 PM - City Council Meeting (Reorganization)

December 15, 2020 - Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

June 15, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting (Cancelled)
June 22, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting (Cancelled)
June 24, 2020 - Wednesday - 3:00 PM - Planning Commission Meeting
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
September 9, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
September 14, 2020 - Monday - 6:00 PM - Library Commission Meeting
September 21, 2020 - Monday - 6:00 PM - Cultural Arts Commission Meeting
September 23, 2020 - Wednesday - 6:00 PM - Planning Commission Meeting
September 24, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission
September 28, 2020 - Monday - 6:00 PM - Parks and Recreation Commission Meeting

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