

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 20, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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 8:00 AM, 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

Teleconference by all Councilmembers.

C. PUBLIC COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 20, 2020, City Council Adjourned Regular Meeting.

*Gary Osterhout
Kim Riley
Blaine Kuiper
Matt Domyancic*

D. CONSENT CALENDAR

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

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

1. Financial Report: [20-0154](#)

Schedule of Demands: April 2, 2020 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

2. Consider Adopting a Resolution Awarding a Design Services Agreement to SWA Group for the Polliwog Park Playground Replacement Project for \$147,470 (Public Works Director Katsouleas). [20-0085](#)

ADOPT RESOLUTION NO. 20-0046 APPROVING AN AGREEMENT

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

3. Accept as Complete the Slurry Seal and ARAM Project for Areas 4, 5, & 6 by American Asphalt South, Inc.; Authorize filing a Notice of Completion with the County Recorder; and Release the Retention Amount of \$57,359 (Public Works Director Katsouleas). [20-0157](#)

APPROVE

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

4. Consider Adopting a Resolution Awarding a Professional Design Services Agreement for \$490,725 to Pacific Advanced Civil Engineering, Inc. (PACE) for the Pacific Avenue, Poinsettia Avenue and Voorhees Avenue Wastewater Pump Stations Improvement Project (Public Works Director Katsouleas). [20-0158](#)

ADOPT RESOLUTION NO. 20-0047 APPROVING AN AGREEMENT

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

5. Consider Adopting a Resolution Approving an Agreement Between the City of Manhattan Beach and the Beach Cities Health District for a \$150,000 Donation for Construction of the Senior & Scout Community Center (Public Works Director Katsouleas). [20-0082](#)

ADOPT RESOLUTION NO. 20-0042 APPROVING AN AGREEMENT

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

6. Consider Adopting a Resolution Awarding a Professional Design Services Agreement to CWE for \$198,286 for the Manhattan Beach Storm Water Infiltration Feasibility Study Project (Public Works Director Katsouleas). [20-0094](#)

ADOPT RESOLUTION NO. 20-0041 APPROVING AN AGREEMENT

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

7. Consider Adopting a Resolution Adopting a List of Street Repair Projects for Fiscal Year 2020-2021 to be Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Public Works Director Katsouleas). [20-0176](#)

ADOPT RESOLUTION NO. 20-0048

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

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

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

2. City Council to consider additional measures to address COVID-19.

City Attorney Quinn Barrow responded to City Council questions.

Councilmember Hildy requested consideration to discuss facial coverings at a future City Council Adjourned Meeting.

Mayor Montgomery requested consideration to discuss re-opening the Farmers Market at a future City Council Adjourned Meeting, Mayor Pro Tem Hadley concurred.

F. ADJOURNMENT

At 8:29 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 22, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk