

**CITY OF MANHATTAN BEACH**

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

# AGENDA

## City Council Adjourned Regular Meeting

**Thursday, June 25, 2020**

**12:00 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

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### **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](http://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 (Chapter Spectrum), Channel 35 (Frontier Communications), 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). 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 Monday, June 22, 2020, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.****A. CALL MEETING TO ORDER****B. ROLL CALL****C. CEREMONIAL CALENDAR****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 and (b) 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 11:30 AM, June 25, 2020 (the day of the meeting), via:*

- 1) eComment at <http://www.citymb.info/ecomment>;*
- 2) email to [cityclerk@citymb.info](mailto: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/98365682559>, Meeting ID: 983-6568-2559*

*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: 983-6568-2559*

*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**

- 1. City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.**
- 2. City Council to Consider Additional Measures to Address COVID-19.**

## G. CONSENT CALENDAR

*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.*

3. Consider Adopting a Resolution Approving a Three-Year Agreement with Race Telecommunications, Inc. for Internet Services Through South Bay Cities Council of Governments' (SBCCOG) South Bay Fiber Network with a Total Estimated Value of \$73,080 (Interim Information Technology Director Griffin). [20-0199](#)

**ADOPT RESOLUTION NO. 20-0064**

**Attachments:** [Resolution No. 20-0064](#)  
[Agreement - Race Communications, Inc.](#)

## 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.*

4. Public Hearing and Adoption of the Fiscal Year 2020-2021 Operating Budget, Including the Gann Appropriation Limit (Finance Director Charelian). [20-0147](#)

**a) CONDUCT PUBLIC HEARING**

**b) ADOPT RESOLUTION NO. 20-0075 AND 20-0076**

**Attachments:** [Resolution No. 20-0075 \(Budget Adoption and Exhibit A\)](#)  
[Resolution No. 20-0076 \(Gann Appropriations Limit\)](#)  
[Proposed Budget for Fiscal Year 2020-2021](#)  
[Summary of Budget Reductions and Enhancements](#)  
[FY 2020-2021 Gann Appropriation Limit Calculation](#)

5. Conduct Public Hearing Regarding the Proposed 5-Year Capital Improvement Plan for Fiscal Years (FY) 2020-2021 Through FY 2024-2025 (Public Works Director Katsouleas). [20-0223](#)

**a) CONDUCT PUBLIC HEARING**

**b) ADOPT RESOLUTION NO. 20-0077**

**Attachments:** [Resolution No. 20-0077](#)  
[5-Year Capital Improvements Projects](#)  
[5-Year CIP Plan \(FY 2020-2021 Through FY 2024-2025\)](#)

**J. GENERAL BUSINESS**

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

6. Receive a Presentation and Consider Amending Proposed Fiscal Year 2020-2021 Storm Water Budget Expenditures (Public Works Director Katsouleas).

[20-0221](#)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [Itemized Storm Water Expenditures](#)

**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.*

**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 30, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting  
July 7, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
July 14, 2020 - Tuesday -- 6:00 PM - Adjourned Regular Meeting  
July 21, 2020 - Tuesday -- 6:00 PM - City Council Meeting  
July 28, 2020 - Tuesday -- 6:00 PM - Adjourned Regular 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 25, 2020 - Thursday - 6:00 PM - Parking and Public Improvements Commission (Cancelled)  
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

**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