

**CITY OF MANHATTAN BEACH**

1400 Highland Avenue Manhattan Beach, CA 90266  
[www.citymb.info](http://www.citymb.info) • (310) 802-5000

# AGENDA

## City Council Special Meeting CALL AND NOTICE OF A SPECIAL MEETING

**Monday, May 25, 2020**

**1:30 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.

**CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING**

*TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:*

*NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 1:00 PM on Monday, May 25, 2020, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.*

*/s/ Richard Montgomery*  
Richard Montgomery, Mayor

*/s/ Liza Tamura*  
Liza Tamura, City Clerk

*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 Sunday, May 24, 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. 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**

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

*Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.*

*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 12:30 PM, May 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/95794431091>, Meeting ID: 957-9443-1091

*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: 957-9443-1091

*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.*

**E. GENERAL BUSINESS**

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

1. **Request from L.A. County Supervisor Hahn to Support the Granting of Variances to The County's Health Officer Orders for Individual Cities and Consideration of a Letter to the Los Angeles County Board of Supervisors Advocating for South Bay Businesses and Restaurants to Re-Open Under State and County Phase 3 Guidelines.**  
**DISCUSS AND PROVIDE DIRECTION**

**F. ADJOURNMENT**