

**CITY OF MANHATTAN BEACH**

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

# AGENDA

## City Council Adjourned Regular Meeting

**Tuesday, July 14, 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

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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 Wednesday, July 8, 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 5:30 PM, July 14, 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.**

## F. 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. City Council Minutes: [20-0062](#)

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

- a) City Council Special Meeting Minutes of May 21, 2020
  - b) City Council Adjourned Regular Meeting Minutes of May 21, 2020
  - b) City Council Special Meeting Minutes of May 25, 2020
- (City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Special Meeting Minutes of May 21, 2020](#)  
[City Council Adjourned Regular Minutes of May 21, 2020](#)  
[City Council Special Meeting Minutes of May 25, 2020](#)

4. Consider Adoption of a Resolution Appointing Wolfgang M. Knabe as [20-0209](#)

Interim Fire Chief and Approval of an Employment Agreement with Wolfgang Knabe (Human Resources Director Jenkins).

**ADOPT RESOLUTION NO. 20-0085**

**Attachments:** [Resolution No. 20-0085](#)  
[Agreement - Wolfgang M. Knabe](#)

5. Consider Second Reading and Adoption of an Ordinance Establishing an [20-0234](#)

Expedited Permitting Process for Electric Vehicle Charging Stations as Required by California Government Code Section 65850.7; and Making a Finding of Exemption Under the California Environmental Quality Act (Community Development Director Tai).

**ADOPT ORDINANCE NO. 20-0017**

**Attachments:** [Ordinance No. 20-0017](#)  
[Zero-Emission Vehicles in California:Community Readiness Guidebook](#)

6. Consider Authorizing Mayor to Sign a Letter of Support With Climate [20-0243](#)

Mayors Which Calls on Congressional Leadership to Adopt Policies That Address the Compounding Crises of COVID-19, the Severe Economic Downturn, Racial Injustice, and Climate Change (Community Development Director Tai).

**AUTHORIZE LETTER OF SUPPORT**

**Attachments:** [Climate Mayors Support Letter](#)

## G. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

**H. PUBLIC HEARINGS**

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

**I. GENERAL BUSINESS**

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

**J. 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.*

**K. FUTURE AGENDA ITEMS**

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

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

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

**O. CLOSED SESSION****I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION****a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

**Property to be Discussed: 1727 Artesia Boulevard**

**City Negotiators: Bruce Moe, City Manager  
Quinn Barrow, City Attorney**

**Negotiating Party: Angelen Gendian Testamentary Trust (Property Owner)  
Under Negotiation: Price and Terms of Payment.**

**b. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

**Agency Negotiators:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

**Employee Groups:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

**Manhattan Beach Police Officers Association**

**Manhattan Beach Police Management Association**

**Manhattan Beach Mid-Management Employee Association**

**Manhattan Beach Part-Time Employees' Association**

**Unrepresented (Executive, Management and Confidential)**

**Teamsters Local 911**

**II. RECESS INTO CLOSED SESSION**

**III. RECONVENE INTO OPEN SESSION**

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

**P. ADJOURNMENT**

**Q. FUTURE MEETINGS**

**CITY COUNCIL MEETINGS**

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

*July 28, 2020 - Tuesday -- 6:00 PM - City Council 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**

*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*

**R. CITY OFFICES CLOSED****CITY HOLIDAYS**

*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*  
*July 4, 2021 - Sunday - Independence Day*