**CITY OF MANHATTAN BEACH**
1400 Highland Avenue Manhattan Beach, CA 90266
**www.citymb.info • (310) 802-5000**

# AGENDA

# City Council Adjourned Regular Meeting

**Friday, January 21, 2022**
**2:00 PM**
**Zoom Meeting**

**ELECTED OFFICIALS**

**Mayor** Hildy Stern
**Mayor Pro Tem** Steve Napolitano
**Councilmember** Richard Montgomery
**Councilmember** Joe Franklin
**Councilmember** Suzanne Hadley
**City 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** Michael Lang
**Human Resources Director** Lisa Jenkins
**Information Technology Director** Terry Hackelman
**Parks and Recreation Director** Mark Leyman
**Police Chief** Derrick Abell
**Public Works Director** Erick Lee

**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!

*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.*

*The City continues to offer an opportunity to participate in Council meetings via Zoom. 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 1:30 PM, January 21, 2022 (the day of the meeting), via:*

*1) eComment at http://www.manhattanbeach.gov/ecomment or*
*2) Email to cityclerk@manhattanbeach.gov 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. Instructions are provided on item D (Public Comments).*

*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.manhattanbeach.gov, 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.*

*Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom website.*

*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 Sunday, January 16, 2022, 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. PLEDGE TO THE FLAG

## C. ROLL CALL

## D. 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.*

*The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 1:30 PM, January 21, 2022 (the day of the meeting), via:*

*1) eComment at http://www.manhattanbeach.gov/ecomment or*
*2) Email to cityclerk@manhattanbeach.gov 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.*

*ZOOM PUBLIC PARTICIPATION*

*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, even when submitting this request you will need to use the "raise hand" feature via Zoom during the presentation of that Agenda Item in order to confirm with the City Clerk's Office that you wish to provide comments.*

*1) Join Zoom Meeting via the internet:*

*Direct URL: https://citymb-info.zoom.us/j/93376200363, Meeting ID: 933 7620 0363*

*During the meeting you will need to use the "raise hand" button through Zoom at the time the Agenda Item is being presented for City Council consideration.*

*2) Join Zoom Meeting via Phone Conference (Voice Only):*

*Phone Number: (669) 900-6833, Meeting ID: 933 7620 0363*

*During the meeting you will need to enter *9 on the phone's dial pad at the time the Agenda Item is being presented for City Council consideration.*

*Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom website.*

*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.*

## E. CLOSED SESSION

## I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

**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

## F. ADJOURNMENT