

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, March 3, 2020

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

Mayor Richard Montgomery
Mayor Pro Tem Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano
Councilmember Nancy Hersman

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A. PLEDGE TO THE FLAG

Bella Jacobson, led the Pledge of Allegiance.

B. NATIONAL ANTHEM

Ella Brown, Mira Costa High School Senior, led the National Anthem.

C. CEREMONIAL CALENDAR

1. Presentation of Certificates of Recognition to Bryce Li and Jaden Ip for Providing Musical Accompaniment for the March 3, 2020 Mayoral Reorganization. [20-0124](#)
PRESENT

Mayor Hersman on behalf of the City Council, presented a certificate of recognition to Bryce Li and Jaden Ip for providing musical accompaniment for the March 3, 2020 Mayoral reorganization.

D. ROLL CALL

Present: 5 - Mayor Hersman, Mayor Pro Tem Montgomery, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

2. Presentation by the County of Los Angeles Public Health Department
Providing an Update on the Corona Virus.

Los Angeles County Public Health Department, Area Health Officer Dr. Silvia Prieto provided the PowerPoint presentation and responded to City Council questions.

Mayor Hersman opened the floor to public comment. The following individual(s) spoke:

*Chad Kroeger
JT Parr
Mark Neumann
Jennifer Cochran
Karen Komatinsky*

Seeing no further requests to speak, Mayor Hersman closed the floor to public comments.

F. REORGANIZATION

3. City Council Reorganization: [20-0100](#)
a) Recognition of Outgoing Mayor Hersman
b) Selection of Mayor
c) Selection of Mayor Pro Tem

APPROVE

Mayor Pro Tem Montgomery and Councilmember Hadley recognized outgoing Mayor Hersman for her service during her tenure as Mayor of Manhattan Beach.

City of Hermosa Beach Mayor Campbell and Councilmember Armato presented a plaque of recognition to outgoing Mayor Hersman.

Representative for California's 33rd District, Congressman Ted Lieu presented a certificate of recognition to outgoing Mayor Hersman.

Representative for US Senator Ben Allen presented a certificate of recognition to outgoing Mayor Hersman.

Representative of the Los Angeles County Board of Supervisors from the 4th District, Supervisor Janice Hahn presented a certificate of recognition to outgoing Mayor Hersman.

Outgoing Mayor Hersman made brief comments thanking her family and colleagues.

A motion was made by Mayor Hersman, seconded by Councilmember Napolitano, to nominate Mayor Pro Tem Montgomery as Mayor.

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to nominate Mayor Pro Tem Montgomery as Mayor. The motion carried by the following vote:

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

Mayor Montgomery made opening remarks and thanked his family and friends for their support.

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to nominate Councilmember Hadley as Mayor Pro Tem. The motion carried by the following vote:

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

Mayor Pro Tem Hadley provided brief remarks and thanked her family and colleague for their support.

G. RECESS AND RECONVENE

At 7:11 PM City Council recessed and reconvened at 7:29 PM with all City Councilmembers present.

H. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Stern, to approve the agenda and waive the full reading of ordinances. The motion carried by the following vote:

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

I. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)

None.

J. CONSENT CALENDAR (APPROVE)

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Stern, to approve the Consent Calendar. The motion carried by the following vote:

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

4. Financial Reports:

- a) Schedule of Demands February 13, 2020
- b) Investment Portfolio for the Month Ending January 31, 2020
- c) Month End Report for January 31, 2020
(Finance Director Charelian).

[20-0072](#)

ACCEPT REPORTS AND DEMANDS

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

5. Consider Adopting a Resolution Approving a Memorandum of Understanding Between the City of Manhattan Beach and Manhattan Beach Mid-Management Employees Association (Human Resources Director Jenkins). [20-0098](#)

ADOPT RESOLUTION NO. 20-0023

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

6. Consider Adopting: 1) a Resolution Setting a Date and Time for a Public Hearing to Consider Increasing Commercial and Residential Solid Waste Hauling Fees and City Recovery Costs for 2020 - 2024; and 2) a Resolution Adopting Procedures in Connection with Proposed Solid Waste Hauling Fee Increases (Public Works Director Katsouleas). [20-0096](#)

ADOPT RESOLUTION NOS. 20-0028 AND 20-0029

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

K. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

L. PUBLIC HEARINGS

None.

M. ADJOURN CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION

At 7:31 PM, the City Council recessed to the Capital Improvements Corporation Board Meeting.

I. CALL MEETING TO ORDER

At 7:31 PM, the Capital Improvements Corporation Board Meeting was called to order.

II. ROLL CALL

Present: 5 - President Hersman, Vice President Montgomery, Boardmember Hadley, Boardmember Stern and Boardmember Napolitano

III. PUBLIC COMMENT ON CAPITAL IMPROVEMENT CORPORATION

Vice President Montgomery opened the floor to public comment.

Seeing no requests to speak, Vice President Montgomery closed the floor to public comments.

IV. GENERAL BUSINESS

7. Reorganization of the Manhattan Beach Capital Improvements Corporation (Finance Director/CFO Charelian). [CIC-4](#)

ELECT A NEW PRESIDENT AND VICE PRESIDENT

A motion was made by Boardmember Napolitano, seconded by Boardmember Hadley, to appoint Vice President Montgomery as the new President. The motion carried by the following vote:

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

A motion was made by Boardmember Hadley, seconded by Boardmember Hersman, to appoint Boardmember Hadley as the new Vice President. The motion carried by the following vote:

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

8. Consider Adopting a Conflict of Interest Code for the Manhattan Beach Capital Improvement Corporation (City Manager Moe and City Attorney Barrow). [CIC-5](#)

ADOPT RESOLUTION NO. CIC-9

City Manager Bruce Moe responded to City Council questions.

President Montgomery opened the floor to public comment.

Seeing no requests to speak, Vice President Montgomery closed the floor to public comments.

A motion was made by Boardmember Napolitano, seconded by Vice President Hadley, to adopt Resolution No. CIC-9, adopting the 2020 Conflict of Interest Code of the Manhattan Beach Capital Improvements Corporation. The motion carried by the following vote:

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

N. ADJOURN MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION AND RECONVENE CITY COUNCIL MEETING

At 7:33 PM, President Montgomery adjourned the Capital Improvements Corporation Meeting to the Regular City Council Meeting, with all City Councilmembers present.

O. GENERAL BUSINESS

9. Adopt a Resolution Amending the Conflict of Interest Code for the City of Manhattan Beach; and Adopting a Resolution Ratifying the Conflict of Interest Code for the Manhattan Beach Capital Improvements Corporation (City Attorney Barrow). [20-0025](#)

ADOPT RESOLUTION NOS. 20-0010 AND 20-0011

City Attorney Quinn Barrow responded to City Council questions.

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to adopt Resolution No. 20-0010, adopting the 2020 Conflict of Interest Code of the City of Manhattan Beach; and adopt Resolution No. 20-0011, adopting the 2020 Conflict of Interest Code of the Manhattan Beach Capital Improvements Corporation. The motion carried by the following vote:

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

P. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

10. City Council Reports

Councilmember Stern reported that she attended the Sustainability Summit by Southern California Edison and presented by University of Southern California, School of Price in Palm Spring, California, and provided a brief report on the conference.

Mayor Montgomery reported that he attended the Aviation Noise & Emission Symposium 2020 in San Diego, California from March 1-2, 2020, and provided a brief report on the conference.

11. Consider Request by Mayor Hersman and Councilmember Stern to Revisit the Default Renewable Energy Tier for Power Customers Under the Clean Power Alliance of Southern California (Community Development Director Tai).

[20-0123](#)

DISCUSS AND PROVIDE DIRECTION

Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:

*David Lesser
Amy Howorth
Craig Cadwallader
Kim Siehl*

Seeing no further requests to speak, Mayor Montgomery closed the floor to public comments.

City Attorney Quinn Barrow provided clarification.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to discuss at the March 17, 2020, City Council Regular Meeting, the possibility of increasing the default renewable energy tier for power customers under the Clean Power Alliance of Southern California. The motion carried by the following vote:

Aye: 4 - Montgomery, Stern, Napolitano and Hersman

Nay: 1 - Hadley

Q. FUTURE AGENDA ITEMS

12. Agenda Forecast (City Clerk Tamura).
DISCUSS AND PROVIDE DIRECTION

[20-0102](#)

None.

R. CITY MANAGER REPORT

City Manager Bruce Moe reported that there is an internal city staff task force to address and make contingency plans for continuation of operations for the City regarding the Coronavirus.

S. CITY ATTORNEY REPORT

None.

T. INFORMATIONAL ITEMS

None.

U. CLOSED SESSION

None.

V. ADJOURNMENT

At 7:50 PM, Mayor Montgomery adjourned the meeting to a 5:00 PM, Closed Session meeting, on Tuesday, March 17, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk