

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, April 6, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Montgomery called the meeting to order.

B. ROLL CALL

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

Teleconference by all Councilmembers.

C. PUBLIC COMMENT

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 6, 2020, City Council Adjourned Regular Meeting.

*Monica Myrtle
Jeffrey Stout
Mike Chapman
Samuel Braitman
Kendra Millard
Matt Domyancic
Jeff Yeh
Stephen and Ellen
Terri McCaul
Nancy and Harry Andreas
Jenifer Duffy
Vince Salem*

D. CONSENT CALENDAR

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to approve the Consent Calendar. The motion carried by the following vote:

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

1. Financial Reports: [20-0151](#)
 - a) Schedule of Demands March 12, 2020
 - b) Investment Portfolio for the Month Ending February 29, 2020
 - c) Month End Report for February 29, 2020
(Finance Director Charelian).**ACCEPT REPORTS AND DEMANDS**

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

2. Consider Adopting a Resolution Authorizing City Representatives to [20-0172](#)
Apply for and Obtain Disaster Assistance Funding from State and
Federal Agencies (Finance Director Charelian).
ADOPT RESOLUTION NO. 20-0044

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

E. GENERAL BUSINESS

1. City Manager Report on EOC (Emergency Operations Center).

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

City Manager Moe and Police Chief Derrick Abell responded to City Council questions.

2. City Council to consider additional measures to address COVID-1

Councilmember Napolitano requested for consideration to direct staff to create notifications and to enforce no door to door solicitations, Mayor Montgomery concurred.

City Attorney Quinn Barrow provided clarification.

Councilmember Hersman requested for consideration to discuss limiting all construction to five days a week during the emergency, Councilmember Napolitano concurred.

Mayor Montgomery requested to include City construction projects to the discussion.

City Manager Bruce Moe stated that the Manhattan Beach Unified School District construction projects will also be included to the discussion.

City Attorney Barrow and City Manager Moe responded to City Council questions.

Councilmember Stern requested for consideration to revisit discussion of Ocean Avenue.

Police Chief Derrick Abell responded to City Council questions.

Councilmember Hersman inquired about enforcement for bicyclist on Ocean Avenue.

Police Chief Abell responded to City Council questions.

Mayor Pro Tem Hadley inquired about the re-opening process for the City.

City Attorney Barrow responded to City Council questions.

City Manager Moe thanked and recognized the efforts of the Police Department, Community Development Director Carrie Tai and Building Official Ryan Heise for continuing with the enforcement.

F. ADJOURNMENT

At 8:57 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 8, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk