

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, April 22, 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 COMMENTS

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 22, 2020, City Council Adjourned Regular Meeting.

Gary Osterhout	Sara Grasso
Chris Primm	Nicole Andrews
Rosalie Olson	W. Griffin
Kate Pennino	Vicky Purvis
Neil Gunny	Ginger F.
Carrie Frankel	Karen Roseman
Matthew Frankel	Lori Noltin
Ryan Krauch	Lynn CC
Chris Sznewajs	Will Shepler
Bedi Singh	Stu Johnson
Mike Michalski	Art Grasso
Richard Magnuson	Victoria SM
Domas and Janet Vailokaitis	Candice Witek
Sarah Sheahan	Bob Daviduk
Gianna Ingram	Tom HH
Rachel Judson	Jeanne Draves
PS Howell	Denny Gregory
Heidi Rayden	Erin Fleming
Larry Humphrey	Mr L.G.
Don and Carol McCarty	Kathy Beckwith
Stephen's Gmail	Joseph Fusco
John Beckner	Randy Feldman
Bill Arledge	Laura Parker
Bill von Behren	Stephen Harrington
Matt Domyancic	Albert Roth
Laura Kiely	Rachel Liston
Kim Komick	Laura Mecoy
Stuffs Onsale	Noelle Merritt
Yael Feder	Robert Draves
Charlene Harding	Baker Barrington
Candice Witek	Unknown Caller Voicemail
Mike Michalski	Unknown Caller Voicemail
Laura Kiely	Unknown Caller Voicemail
Erin Fleming	Unknown Caller Voicemail
Olivia Roth	
Kim Riley	
Carisa Ritchey	
Dana Seagars	
Gary McAulay	
Joana Gallo Marsteller	
Patti Thompson	
Rich Weber	
Dina Doill	
Scott Rackett	
Mary Lively	
Allison Saba	
Francis M.	

D. GENERAL BUSINESS

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

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

2. City Council to consider additional measures to address COVID-19, including Consideration of Required Facial Coverings.

City Manager Bruce Moe provided a brief staff report regarding consideration of re-opening parks.

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

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to open Polliwog Park on a trial basis, starting Saturday, April 25, 2020, the public must maintain social distancing and wear facial coverings. The motion carried by the following vote:

Aye: 3 - Montgomery, Hadley and Napolitano

Nay: 2 - Stern and Hersman

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to open Bruce's Beach park on a trial basis, starting Saturday, April 25, 2020, the public must maintain social distancing and wear facial coverings. The motion carried by the following vote:

Aye: 2 - Hadley and Napolitano

Nay: 3 - Montgomery, Stern and Hersman

City Attorney Quinn Barrow provided a brief staff report.

City Attorney Barrow and Police Chief Derrick Abell responded to City Council questions.

E. CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION) (Government Code Section 54956.9(d)(1))

Name of Case: Darby T. Keen (Trustee) v City of Manhattan Beach
Los Angeles County Superior Court

Case No: 19STCP02984

Number of Cases: 1

At 9:27 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 10:16 AM, the City Council reconvened into Open Session.

City Attorney Quinn Barrow announced that City Council went into Closed Session to discuss an existing piece of litigation, identified on the agenda. City Council gave direction to the City Attorney, there was no reportable action taken.

Future Agenda Items

Mayor Pro Tem Hadley requested for consideration to discuss reopening the Farmers Market, Councilmember Napolitano concurred.

City Manager Bruce Moe provided clarification.

Councilmember Stern requested for consideration to discuss the Transient Occupancy Tax (TOT) and the information that the City has now regarding funds received under the TOT as of its due date of April 20, 2020.

City Manager Moe responded to City Council questions.

F. ADJOURNMENT

At 10:21 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, April 24, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk