

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Friday, April 10, 2020

8:00 AM

CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers

City Council Special Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

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 March 30, 2020, City Council Adjourned Regular Meeting.

Stefan Kampe	Chrissie and Harrison Clay	Sudi Yazdi
Jennifer Cochran	Jessica Vanzura	Vicki Tyler
Michael Matthews	Carrie McKenzie	Jerry Hayward
Lawrence Zimbalist	Isabel Giovati	Don McCarty
Jeremy Shelton	Susan Weintraub	Unknown Caller
Bruce Greenberg	Shannon Sharp	Voicemail Larry
Josh Fein	Tiffany Quick	Murakami
Kerry Dawson	Lara Bender	David Shaw
Robert Bush	Camela Ott	Brian Rush
Karyann Thim	Karyn Eilber	Mark Cermak
Matt Morris	Jennifer Smith	Rachel Judson
Ed Kaminsky	Heather Hogan-Schlehuber	Peter Cutler Tony
Susan Weintraub	Kristin Southey	ORourke Paul
Brandi Greenberg	Kevin	Mullin Steve
Bea Zimbalist	Terence Lem	Miyasaki Joyce
Chris Lombardi	Neil Mishurda	Moller Kevin Pratt
Heather De Roos	Carrie Cook	Kim Komick
Bedi Singh	Peter Cutler	Benjamin Holm
Allirosses	Kris Terrill	Jeff Drandell Ben
Mary Maguire	Dan Stern	Burkhalter Jay
Jeff and Nikki Eick	Milissa Sears	Patrick Rachel
Terri McCaul	Giles Donovan	Judson Drew Giblin
Jamie and Misha Bedner	Edward Sears	Matt Knight
Valerie Mellinger	Denise Hall	Michael Levine
Michele and David Graeler	LuAnn Fabian	Charles Southey
Jennifer Remillard	Suzanne Kretschmer	Brian De Garceau
Jennifer Berlinger	Neil Mishurda	Mariel Waller
Betsey Keely	Christa Lyons	Robert Freedman
Ezra Holland	Susan Anson	Denise Hall Kevin
Jen and Bill Cram	Jim Scott	Neal Robert
Marlene Nicolas	Jim Dillavou	Osborn J.D.
Laura Wallace	Ryan Krauch	Dykstra Gary
Cindy Perelson	Alisa PospekhovaEd	Osterhout Larry
Steven Kern	Kaminsky	Kleinberg Fritz
Candkblinn	Ray Joseph	Marohn Jake Rice
Joshua Fein	Erin Levin	Jason Giannantonio
Matt Morris	Mike and Melissa Chapman	Shannon Sackley
Alice DeMartino	Dennis Komick	Bill Fournell
Chris Pasula	Joanna Cardema	Christian Carlson
Jeff Wilson	Ellen Klein	John Fielder Stacy
Henry Caroselli	Sandesha Singh	Straus Jennifer
Shawn Nelson	Fay Harper	Klawin Tobias
Kimberly Rosenfeld	Andrea McCracken	Turner
Carrie Gilmer	Cindy Smith	
Alex Murphy	Frank Boroch	
Liz Fatone	Quincy Tsai	

D. CONSENT CALENDAR

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

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

1. Consider Accepting Resignation from Cultural Arts Commissioner Taner, [20-0171](#)
Declare Vacant Cultural Arts Commission Seat No. 4 (Taner), and Defer Cultural Arts Commissioner Appointment Until the Annual Boards and Commissions Interview and Appointment Process (City Clerk Tamura).
 - a) **ACCEPT RESIGNATION**
 - b) **DECLARE VACANCY**
 - c) **DEFER CULTURAL ARTS COMMISSIONER APPOINTMENT**

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

2. Consider Ordering Plans, Specifications, Cost Estimates, and [20-0077](#)
Engineer's Report for Annual Street Lighting and Landscaping Assessments (Finance Director Charelian).
ADOPT RESOLUTION NO. 20-0045

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) and responded to City Council questions.

Police Chief Derrick Abell provided a report to City Council.

2. Discuss and Consider Limiting All Construction to Five Days a Week (Closing Monday or Saturday) Residential, Commercial, Public Projects, Including School District Projects.

Councilmember Hersman withdrew her request to discuss and consider limiting all construction to five days a week.

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

Councilmember Napolitano requested consideration to discuss the possibility of adopting a measure similar to the City of Los Angeles requiring to wear masks, all Councilmembers concurred.

Councilmember Hadley requested to use "facial coverings" instead of "masks" due to the demand of masks for First Responders.

Mayor Montgomery thanked the public for donation of items to both Police and Fire.

Mayor Pro Tem Hadley thanked the Mira Costa High School Baseball Team Boosters for their \$10,000 to Beach Cities Health District to help fight COVID-19.

F. CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(2)(1))

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Cases: 1

2. THREAT TO PUBLIC SERVICES OR FACILITIES Government Code Section 54957(a)

The City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

At 8:36 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

At 10:11 AM, the City Council reconvened into Open Session.

City Attorney Quinn Barrow announced that City Council went into Closed Session to discuss the items identified on the agenda, the City Council gave direction to staff and there was no reportable action was taken.

G. ADJOURNMENT

At 10:13 AM, Mayor Montgomery adjourned the meeting in memory of Manhattan Beach Police Department Victim Assistance Team Member Jeanette Wright.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk