# **City of Manhattan Beach**

1400 Highland Avenue Manhattan Beach, CA 90266



## **Meeting Minutes - Draft**

Wednesday, March 25, 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 8:03 AM, Mayor Montgomery called the meeting to order.

#### **B. PLEDGE TO THE FLAG**

None.

#### C. ROLL CALL

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

Teleconference by all Councilmembers.

## D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment.

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

#### **E. OPEN SESSION**

## a) 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.

# b) City Council will consider adopting additional measures to address COVID-19, including a social distancing enforcement urgency ordinance.

City Attorney Quinn Barrow provided a brief presentation and responded to City Council questions.

City Manager Bruce Moe provided clarification.

Motion by Councilmember Hersman, seconded by Councilmember Stern, to adopt Urgency Ordinance No. 20-0014-U, amending and restating Urgency Ordinance No. 20-0013-U and incorporating State penalties for violations of Urgency Ordinance Nos. 20-0011-U, 20-0012-U, and this Urgency Ordinance, requiring social distancing and other public health measures in response to the spread of COVID-19 as amended. a) Section 3-A, second sentence add social distancing; b) A-2, will be changed to say "no retail business shall sell any self-service unwrapped food items such as buffets."; c) Section B, addition of essential workers including construction workers as defined by the State as the fourth exception.; d) Section 6, remove "(with exception of family outings)" and include gathering definition language that includes gathering shall be two or more people not living in the same household. The motion carried by the following vote:

City Attorney Quinn Barrow read the title of Urgency Ordinance No. 20-0014-U:

AN URGENCY ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING AND RESTATING URGENCY ORDINANCE NO. 20-0013-U AND INCORPORATING STATE PENALTIES FOR VIOLATIONS OF URGENCY ORDINANCE NOS. 20-0011-U, 20-0012-U, AND THIS ORDINANCE, REQUIRING SOCIAL DISTANCING AND OTHER PUBLIC HEALTH MEASURES IN RESPONSE TO THE SPREAD OF COVID-19, AND DECLARING THE URGENCY THEREOF.

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

City Attorney Quinn Barrow responded to City Council questions.

City Council directed staff to accept the following forms of public comments starting with the March 27, 2020, City Council Adjourned Regular Meeting:

email eComments voicemail messages

#### F. ADJOURNMENT

At 8:43 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, March 27, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary
Richard Montgomery
Mayor