

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 27, 2020

8:00 AM

City Council Chambers

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

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 27, 2020, City Council Adjourned Regular Meeting.

Michelle Murdoka	Denny Gregory
Dana Bagdasarian	Robert Draves
Louise Farmer	Stephen Schwartz
Jeanne Draves	Susan McTigue
Hansen Family	Francis M.
Cecilia Agraz	Joe Franklin
Millissa Sears	Laura Kiely
Teddy Sears	Stuffs Onsale
Rachel Judson	Randy Feldman
Lynne Gross	Nicole Andrews
Anne Timmer	Matt Domyancic
M. Pocapalia	
Sana Radville	
Paul Olsen	
Omkar Kulkarni	
Wendy Gilbert	
Lynne Mueller	
Ilene	
Pelin Guo	
Erika Schlarmann	
Monica Jackson	
James Smith	
Amanda Baxter	
Mike Michalski	

D. CONSENT CALENDAR

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

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

2. Financial Reports: [20-0178](#)
- a) Schedule of Demands April 16, 2020
 - b) Investment Portfolio for the Month Ending March 31, 2020
 - c) Month End Report for March 31, 2020
(Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

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

1. City Council Minutes: [20-0112](#)
- This Item Contains Minutes of the Following City Council Meeting(s):
- a) City Council Special Meeting Minutes (Closed Session) of March 13, 2020
 - b) City Council Special Meeting Minutes (Closed Session) of March 16, 2020
 - c) City Council Special Meeting Minutes (Closed Session) of March 17, 2020
 - d) City Council Adjourned Regular Meeting Minutes (Closed Session) of March 17, 2020
 - e) City Council Adjourned Regular Meeting (Closed Session) (Cancelled) of March 20, 2020
(City Clerk Tamura).

APPROVE

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.

2. Consider Farmers Market Proposal to Re-Open on a Limited Basis, Subject to Restrictions.

City Manager Bruce Moe provided a brief report.

City Manager Moe and Downtown Manhattan Beach Business and Professional Association, Executive Director Jill Lamkin responded to City Council questions.

City Council direction for City Manager Moe, Executive Director Lamkin and Councilmember Hersman to discuss the questions and concerns City Council has regarding the proposed re-opening plan for Farmer's Market and return at a future meeting with those answers.

3. City Council to Consider Additional Measures to Address COVID-19.

Mayor Montgomery provided a brief statement regarding the County's plan for a limited re-opening of the beaches and harbors.

City Manager Bruce Moe and Fire Chief Daryn Drum responded to City Council questions.

Mayor Pro Tem Hadley requested consideration to discuss the re-opening of Bruce's Beach this week.

4. Future Agenda Items.

Mayor Pro Tem Hadley requested an update on a plan for re-opening City Hall.

Councilmember Napolitano requested an update on a plan for re-opening all parks in the City.

City Manager Bruce Moe responded to City Council questions.

F. ADJOURNMENT

At 10:05 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 29, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

ATTEST:

Richard Montgomery
Mayor

Liza Tamura
City Clerk