

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Wednesday, April 29, 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

#### 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 29, 2020, City Council Adjourned Regular Meeting.*

<i>Robert Bush</i>	<i>Dean Francois</i>	<i>Major Avignon</i>
<i>Larry Zimbalist</i>	<i>Lisa Guidone</i>	<i>Kim Komick Matt</i>
<i>Ryan Krauch</i>	<i>Dave Furano</i>	<i>Domyancic</i>
<i>Eric Swallow</i>	<i>Sana Radville</i>	<i>Edward Gajdicar</i>
<i>Cathy Ramirez</i>	<i>Blaine Kuiper</i>	<i>Karen Tokashiki</i>
<i>Rehana Zamfotis</i>	<i>Nicky Painter</i>	<i>Peggy Curry</i>
<i>Jim Burton</i>	<i>Andrew Wimmer</i>	<i>Michael Keegan</i>
<i>Michael Zislis</i>	<i>Terri Warren</i>	
<i>Steve Nicholson</i>	<i>Robert Draves</i>	

*Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:*

*Cecilia  
Ryan Krauch  
Unknown Caller*

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

## **D. 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. City Council to Consider Additional Measures to Address COVID-19.**

*City Manager Bruce Moe provided a brief report on the Farmer's Market Re-Opening Proposal and responded to City Council questions.*

*Mayor Montgomery opened the floor to public comment.*

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

**A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to approve the proposed Farmer's Market re-opening proposal. The motion carried by the following vote:**

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

*City Manager Bruce Moe provided a brief report on the Los Angeles County Beach Re-Opening Draft Plan and responded to City Council questions.*

*Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:*

*Cecilia*

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

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

### **3. Future Agenda Items.**

*Councilmember Napolitano gave direction to staff to return with a proposed plan for re-opening parks in Manhattan Beach at a future City Council Meeting.*

*City Manager Bruce Moe responded to City Council questions.*

*Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:*

*Cecilia*

*Dean Francois*

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

*City Manager Moe responded to City Council questions.*

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to re-open Polliwog Park with no facial coverings required (encouraged to wear facial coverings but no issuing of citations). The motion carried by the following vote:

**Aye:** 3 - Mayor Pro Tem Hadley, Councilmember Napolitano and Councilmember Hersman

**Nay:** 2 - Mayor Montgomery and Councilmember Stern

*City Manager Bruce Moe, Police Chief Derrick Abell and City Attorney Quinn Barrow responded to City Council questions.*

*Councilmember Napolitano directed staff to return on Tuesday's City Council Adjourned Regular Meeting with a proposed plan on re-opening all parks in the City of Manhattan Beach, Mayor Pro Tem Hadley and Councilmember Stern concurred.*

*Mayor Montgomery opened the floor to public comment. The following individual(s) spoke:*

*Amy Howorth*

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

*Mayor Pro Tem Hadley inquired about the Manhattan Beach Police Officer Mark Vazquez annual blood drive scheduled for May 22, 2020.*

*City Manager Bruce Moe responded to City Council questions.*

*Councilmember Napolitano requested for discussion on a proposed plan by the Downtown Business Association to address recovery efforts for businesses by allowing outdoor dining, Councilmember Hersman concurred.*

## **E. ADJOURNMENT**

*At 10:28 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Friday, May 1, 2020, in the City Council Chambers.*

**ATTEST:**

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**Liza Tamura**  
**City Clerk**

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**Martha Alvarez**  
**Recording Secretary**

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**Richard Montgomery**  
**Mayor**