

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, May 7, 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 Pro Tem Hadley called the meeting to order.

B. ROLL CALL

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

Mayor Montgomery joined the Zoom meeting at 8:08 AM.

C. PUBLIC COMMENTS

City Manager Bruce Moe provided a brief statement regarding the City Council's Proclamation declaring May 3, 2020 to May 9, 2020, as Public Service Recognition, recognizing Government Employees and shared the video, "COVID-19: #TEAMCITYMB In This Together." Furthermore, he also thanked employees whom participated in the video as well as employees that put the video together.

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the May 7, 2020, City Council Adjourned Regular Meeting.

*Tom Skinner
Julia Adema
Scott Weller
Jack Cummings
Jefferson Young
John Ramirez
Yvette Doke*

Mayor Pro Tem Hadley opened the floor to public comment.

Seeing no requests to speak, Mayor Pro Tem Hadley closed the floor to public comments.

D. GENERAL BUSINESS

1. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2020-2021 Through Fiscal Year 2024-2025 (Public Works Director Katsouleas). [20-0088](#)
 - a) **DISCUSS AND PROVIDE DIRECTION**
 - b) **APPROVE**

Public Works Director Stephanie Katsouleas provided the PowerPoint presentation.

City Manager Bruce Moe provided clarification.

Mayor Montgomery opened the floor to public comment.

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

Public Works Director Katsouleas provided clarification.

A motion was made by mayor Pro Tem Hadley, seconded by Mayor Montgomery, to approve the 5-Year CIP (Capital Improvements Program) projects list as presented. The motion carried by the following vote:

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

2. 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.

City Council provided clarification regarding the opening of parks and what areas can be accessed by the public.

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

None.

4. Future Agenda Items.

Mayor Pro Tem Hadley requested an update about the re-opening of the beach.

City Manager Bruce Moe responded to City Council questions.

E. CLOSED SESSION

I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL (INITIATION OF LITIGATION) (Government Code Section 54956.9(d)(4))

**Based upon existing facts and circumstances, the City Council will
consider initiating litigation.**

Number of Cases: 1

2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Groups:

Manhattan Beach Firefighters' Association

Manhattan Beach Fire Management Association

Manhattan Beach Police Officers Association

Manhattan Beach Police Management Association

Manhattan Beach Mid-Management Employee Association

Manhattan Beach Part-Time Employees' Association

Unrepresented (Executive, Management and Confidential)

Teamsters Local 911

II. RECESS INTO CLOSED SESSION

At 8:35 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

II. RECESS INTO CLOSED SESSION

At 10:47 AM, the City Council reconvened into Open Session with all Councilmembers present.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced the following regarding Closed Session:

Agenda Item No. 1 - There was no reportable action taken.

Agenda Item No. 2 - The City Council gave direction to its negotiators.

No other reportable action was taken.

F. INFORMATIONAL ITEMS

1. Recent Planning Commission Quasi-Judicial Decisions: [20-0161](#)
 1. Use Permit and Vesting Tentative Parcel Map No. 82904 for Proposed Construction of Four Residential Condominium Units Located at 617 Aviation Way (Cleland)
 2. Master Use Permits for 1) A New Commercial Building with a Personal Improvement Service Use and a Restaurant with Beer and Wine Service on a 13,168 Square-Foot Lot at 1100 N. Sepulveda Blvd and 2) A New Commercial Building with a Credit Union and a Restaurant with Beer and Wine Service on a 24,494 Square-Foot Lot at 1120 N. Sepulveda Blvd; Both in the CG-D8 zone; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Kinecta Federal Credit Union)
 3. Sign Exception Allowing Off-Premises and Digital Signage at the Manhattan Village Shopping Center Located at 2600 - 3600 North Sepulveda Boulevard and 1180 - 1200 Rosecrans Avenue (RREEF America REIT II Corp. BBB), in the Community Commercial (CC) Zone; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Community Development Director Tai).

This item was received and filed by order of the Chair.

G. ADJOURNMENT

At 10:49 AM, Mayor Montgomery adjourned the meeting to a 6:00 PM, Adjourned Regular Meeting on Tuesday, May 12, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk