

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, May 12, 2020

6:00 PM

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 6:00 PM, 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. CEREMONIAL CALENDAR

Due to technical difficulties at the May 7, 2020, City Council Adjourned Meeting, 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."

City Manager Moe provided a brief statement regarding the Parks and Recreation programs during COVID-19.

Parks and Recreation Department, Senior Recreation Manager, Jessica Vincent provided the staff presentation regarding the department's program during COVID-19 and displayed the City's website with more information.

Parks and Recreation Department, Recreation Manager, Jan Buike provided a brief statement regarding the seniors and the help line available to the public.

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

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

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

E. PUBLIC COMMENTS

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.

*Emily Meyer
Sana Radville
Lynn CC
Mike Michalski
Richard Magnuson
Mike McKeever
Jill Lamkin
Erin Lamont
Gary Osterhout
Frank Stepczyk
Catherine Strauss
Michael Monaghan
John Whitaker
Gary McAulay
Ally Bowdoin
Andrea Miller
Robert Bush
Theresa Fatino
Bob Beverly
Jeanne Draves
Unknown Caller Voicemail
Unknown Caller Voicemail*

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.

F. 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

1. Financial Report: [20-0185](#)
Schedule of Demands: April 30, 2020 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

2. Consider Adopting a Resolution Confirming the Director of Emergency Services Orders Issued During the Local Emergency Proclaimed to Address COVID-19 (City Attorney Barrow). [20-0193](#)
ADOPT RESOLUTION NO. 20-0051

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

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

H. PUBLIC HEARING

3. Conduct Continued Public Hearing to Consider Adopting New Refuse Rates for Residential and Commercial Solid Waste Collection Services, Effective July 1, 2020, Through June 30, 2025 (Public Works Director Katsouleas). [20-0188](#)
a) CONDUCT PUBLIC HEARING
b) ADOPT RESOLUTION NO. 20-0050

Mayor Montgomery introduced the item and continued the public hearing from May 5, 2020, regarding refuse rates for residential and commercial solid waste collection services.

Public Works Director Stephanie Katsouleas provided the PowerPoint presentation.

Mayor Montgomery opened the floor to public comment.

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

Management Services, Senior Deputy City Clerk, Martha Alvarez confirmed that the City Clerk's Office has received 24 protest letters for Prop 218 as of May 12, 2020.

Mayor Montgomery closed the public hearing.

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to adopt Resolution No. 20-0050, adopting residential and commercial refuse collection rates and the City cost recovery fee for the period of July 1, 2020 - June 30, 2025. The motion carried by the following vote:

City Attorney Quinn Barrow provided clarification, that the City Council was rejecting the protest to a lack of majority of protests.

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

I. GENERAL BUSINESS

4. Request by Councilmember Napolitano to Discuss Potential Temporary Use of Public Right-of-Way for Outdoor Dining Purposes During COVID-19 Health Emergency (Community Development Director Tai). [20-0191](#)
DISCUSS AND PROVIDE DIRECTION

Community Development Director Carrie Tai provided the staff presentation.

City Manager Bruce Moe responded to City Council questions.

Councilmember Hersman directed staff to work with the downtown businesses and the north end and see if they could benefit from a temporary use of public right-of way for outdoor dining purposes, Councilmember Napolitano concurred.

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

*Michael Zislis
Mike Simms*

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

City Council concurred and directed staff to work with the various areas in the City regarding a temporary use of public right-of way for outdoor dining purposes.

5. **City Manager Report on EOC (Emergency Operations Center) and Update on COVID-19 Response.**

City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.

Community Development Director Carrie Tai provided a PowerPoint presentation on City Hall and City Facilities re-opening plan.

Community Development Director Tai and City Manager Moe responded to City Council questions.

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

Councilmember Hersman wanted to remind City of Manhattan Beach residents and businesses that there is some relief being provided by Clean Power Alliance for a possible reduction on electricity bills.

City Manager Bruce Moe, Parks and Recreation Director Mark Leyman and Police Chief Derrick Abell responded to City Council questions.

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, for staff to provide benchmarks for the City as the re-opening takes place throughout the City of Manhattan Beach that match the County's re-opening phase plan. 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, Parks and Recreation Director Mark Leyman and Police Chief Derrick Abell responded to City Council questions.

Councilmember Napolitano requested to direct the City Manager to reach out to the City's neighboring Cities, regarding the possibility of re-opening the Strand, Mayor Pro Tem Hadley concurred.

7. Future Agenda Items

None.

J. CLOSED SESSION (IF NECESSARY)

None.

K. ADJOURNMENT

At 7:58 PM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Thursday, May 14, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

ATTEST:

Liza Tamura
City Clerk

Richard Montgomery
Mayor