

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, May 14, 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. CEREMONIAL CALENDAR

None.

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

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, 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

Mayor Montgomery opened the floor to public comment.

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

F. CONSENT CALENDAR

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, 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. Expansion of an Existing Restaurant with Full Alcohol Service (Manhattan Beach Post) Into an Adjacent Vacant Restaurant Space (Formerly Subway) and Expansion of Hours of Operation, at 1142 and 1144 Manhattan Avenue (Community Development Director Tai). [20-0195](#)

**ADOPT RESOLUTION NO. 20-0049 CONDITIONALLY
APPROVING A USE PERMIT AMENDMENT AND MAKING AN
ENVIRONMENTAL DETERMINATION IN ACCORDANCE WITH
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

H. GENERAL BUSINESS

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

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

City Manager Moe and City Attorney Quinn Barrow responded to City Council questions.

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

- a) **Consideration of Re-Opening the Paved Public Right-of-Way Known as the Strand.**

City Manager Bruce Moe provided a brief update.

City Attorney Quinn Barrow and City Manager Bruce Moe 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, to open the Strand.

A substitute motion was made by Councilmember Hersman, seconded by Councilmember Stern, to open the Strand, and wait on additional openings for 14 days while monitoring data provided by the County before re-opening anything further in the City. The motion failed by the following vote:

Prior to the vote, City Attorney Barrow stated that the City Clerk's Office received over 30 public comments regarding this topic.

Aye: 2 - Councilmember Stern and Councilmember Hersman

Nay: 3 - Mayor Montgomery, Mayor Pro Tem Hadley and Councilmember Napolitano

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to open the Strand. The motion carried by the following vote:

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

Nay: 2 - Councilmember Stern and Councilmember Hersman

b) Discuss and Provide Direction Regarding Medical Testing Related to the COVID-19 Emergency Held on Private Property.

Mayor Montgomery provided a brief statement regarding this topic, Mayor Pro Tem Hadley concurred.

Community Development Director Carrie Tai provided a brief staff presentation.

Community Development Director Tai and City Attorney Quinn Barrow responded to City Council questions.

Mayor Montgomery requested for the item to be agendaized and return with a full report, Mayor Pro Tem Hadley concurred.

c) Additional Measures.

Parks and Recreation Director Mark Leyman provided an update regarding the re-opening of the tennis courts.

Parks and Recreation Director Leyman and City Manager Bruce Moe responded to City Council questions.

4. Future Agenda Items.

None.

City Attorney Quinn Barrow suggested that the names of members of the public whom submitted public comments for the May 14, 2020, meeting be read into the record.

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 14, 2020, City Council Adjourned Regular Meeting.

<i>Paul Sullivan</i>	<i>Kimberly Katsuyama</i>	<i>Tom Hanrahan</i>
<i>Unknown Voicemail</i>	<i>Michael Monaghan</i>	<i>Kathy Beckwith</i>
<i>Unknown Voicemail</i>	<i>Eric Swallow</i>	<i>Robert Draves</i>
<i>James Stuart</i>	<i>Gary Osterhout</i>	<i>Michelle Ehrlich</i>
<i>Robert Pomahac</i>	<i>Dana McFarland</i>	<i>Adam O'Neill</i>
<i>Renee Patriarca</i>	<i>Alex Beinfield</i>	<i>Yael Feder</i>
<i>Linda Chen</i>	<i>Kristen Fune</i>	<i>Glenn Cunningham</i>
<i>Christopher Bollinger</i>	<i>Julia Adema Debra</i>	<i>Katie Galley</i>
<i>Sheri Yeargin</i>	<i>Cummings Rochelle</i>	<i>W. Griffin</i>
<i>Aimee Lopez Gallego Cochran</i>	<i>Cistone James</i>	
<i>Erin Freeman</i>	<i>LaMantia Rachel</i>	
<i>Alison Becker</i>	<i>Judson Ray Joseph</i>	
<i>Cassie McCarter</i>	<i>Lynne Gross</i>	
<i>Jeff Bailey</i>	<i>Gary McAulay</i>	
<i>Susan Boettner</i>	<i>Jon Swidler</i>	
<i>Amy Hashimoto</i>	<i>Dean Francois Greg</i>	
<i>Dana Lindley</i>	<i>Davis</i>	
<i>Kristen Lukas</i>	<i>Peter Erling</i>	

Mayor Montgomery provided the following contact information for the Governor's Office:

*Phone Number: 916-445-2841
Fax: 916-558-3160*

City Manager Bruce Moe and City Attorney Quinn Barrow confirmed that they had no other updates.

I. ADJOURNMENT

At 9:02 AM, Mayor Montgomery adjourned the meeting to a 6:00 PM, Regular Meeting on Tuesday, May 19, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk