

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, May 19, 2020

6:00 PM

Regular Meeting

City Council Chambers

## City Council 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. ROLL CALL**

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

#### **B. CEREMONIAL CALENDAR**

*None.*

#### **C. 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 - Montgomery, Hadley, Stern, Napolitano and Hersman

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the City received over 241 public comments that includes eComments, email public comments or voicemail public comments for the May 19, 2020, City Council Meeting.*

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

*Jeff Serota  
Julie  
Mike Zislis  
Rita Mormon  
Eric Cardenas  
Linda McLaughlin  
Stacy Vargas  
Heather  
Bill Vaughn  
Nancy McFarland  
Kelly Stroman*

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

*Mayor Montgomery announced that Supervisor Hahn reported that the bike path would be open soon for public access.*

**E. CONSENT CALENDAR (APPROVE)**

*Mayor Pro Tem Hadley requested to remove from the Consent Calendar, Agenda Item No. 4 - Approving Participation in the Los Angeles Urban County Community Development Block Grant (CDBG).*

**A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to approve the Consent Calendar, with the exception of Agenda Item No. 4, which was individually considered under Section H - Items Removed from the Consent Calendar. The motion carried by the following vote:**

**Aye:** 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

1. Consider Ratification of One Replacement Police Vehicle Purchase from Wondries Fleet Group in the Amount of \$44,500.24 and Appropriate \$64,131.55 from Fund Balance (Finance Director Charelian). [20-0180](#)
  - a) APPROVE RATIFICATION**
  - b) APPROPRIATE FUNDS**

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

2. Consider Adopting a Resolution to Approve a Funding Agreement [20-0175](#)  
Between the Los Angeles County Metropolitan Transportation Authority  
(LACMTA) and City of Manhattan Beach for the Recently Awarded  
Measure M Manhattan Beach Advanced Traffic Signal (MBATS) System  
Project for \$5,440,000 (Public Works Director Katsouleas).

**ADOPT RESOLUTION NO. 20-0055**

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

3. Formally Accept as Complete the City Hall Restrooms Improvements [20-0137](#)  
Project; Authorize Filing a Notice of Completion with the County  
Recorder; and Release Retention of \$15,518 (Public Works Director  
Katsouleas).

**APPROVE**

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

4. Consider Adopting a Resolution Approving Participation in the Los [20-0187](#)  
Angeles Urban County Community Development Block Grant (CDBG)  
Program by Entering Into a Three-Year Participating City Cooperation  
Agreement with the County of Los Angeles (Public Works Director  
Katsouleas).

**ADOPT RESOLUTION NO. 20-0056**

This item was removed from the Consent Calendar and heard under Section H  
- Items Removed from the Consent Calendar.

5. Consider Waiving Formal Bidding per Manhattan Beach Municipal Code [20-0189](#)  
Section 2.36.140 and Adopting a Resolution Approving an Agreement  
with DDL Traffic, Inc. for the Purchase and Installation of the Emergency  
Vehicle Preemption System (Phase II) for \$148,903; Authorizing the City  
Manager to Execute the Agreement; and Authorizing the City Manager to  
Approve Additional Work, if Necessary, for up to \$9,000 (Public Works  
Director Katsouleas).

**a) WAIVE FORMAL BIDDING**

**b) ADOPT RESOLUTION NO. 20-0057 APPROVING AN AGREEMENT**

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

6. Consider: [20-0190](#)
- a) Accepting \$126,000 in Additional Highway Safety Improvement Program (HSIP) Grant Funding for the Sepulveda Boulevard (SR-1) at 8th Street Traffic Signal Upgrade Project and Appropriating Those Funds in the Streets and Highways Fund; and
  - b) Authorizing Change Order No. 1 in the Amount of \$55,922 (Public Works Director Katsouleas).

**ADOPT RESOLUTION NO. 20-0058 APPROVING AN APPROPRIATION AND CHANGE ORDER**

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

**F. ITEMS REMOVED FROM THE CONSENT CALENDAR**

4. Consider Adopting a Resolution Approving Participation in the Los Angeles Urban County Community Development Block Grant (CDBG) Program by Entering Into a Three-Year Participating City Cooperation Agreement with the County of Los Angeles (Public Works Director Katsouleas). [20-0187](#)

**ADOPT RESOLUTION NO. 20-0056**

*Public Works Director Stephanie Katsouleas 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 Hersman, seconded by Councilmember Napolitano, to adopt Resolution No. 20-0056, approving participation in the Los Angeles Urban County Community Development Block Grant program by entering into a three-year cooperation agreement with the County of Los Angeles. The motion carried by the following vote:**

**Aye:** 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

**G. PUBLIC HEARINGS**

*None.*

**H. GENERAL BUSINESS**

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

**a) Discuss and Consider Sending a Letter to Governor Newsom and the Los Angeles County Board of Supervisors Regarding Re-Opening of Manhattan Beach Businesses.**

**DISCUSS AND PROVIDE DIRECTION**

*Community Development Director Carrie Tai provided a brief update and responded to City Council questions.*

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

*Jill Lamkin  
Joe Franklin  
Mike Zislis  
Max McFarland  
Mike Simms  
Unknown Caller  
Trilogy Spa  
Maureen*

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

*City Attorney Quinn Barrow responded to City Council questions.*

**A motion was made by Councilmember Napolitano, to continue this item to Thursday for City Council discussion.**

**A substitute motion was made by Mayor Pro Tem Hadley, to have the discussion tonight regarding the re-opening of businesses in the City.**

*Mayor Pro Tem Hadley withdrew her motion.*

*City Attorney Barrow responded to City Council questions.*

**A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to send a letter on Wednesday, May 20, 2020, to Los Angeles County Supervisor Janice Hanh, asking to have the City of Manhattan Beach businesses, retail businesses excluded from the order, which also includes receiving a response from the Los Angeles County by Friday, May 22, 2020. The motion carried by the following vote:**

**Aye:** 4 - Montgomery, Stern, Napolitano and Hersman

**Nay:** 1 - Hadley

*City Council consensus was for Councilmember Napolitano and Councilmember Hersman to oversee the letter that will be sent to Los Angeles County Supervisor Janice Hahn.*

**b) Consider Additional Measures.**

*Mayor Montgomery requested to discuss the replacement of bollards on the Strand, Councilmember Hersman concurred.*

*Mayor Montgomery requested to discuss Urgency Ordinance 20-0012-U, regarding evictions, Councilmember Hersman concurred.*

*Councilmember Stern requested to review the current City Council meeting schedule, Councilmember Hersman concurred.*

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

**I. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS**

*None.*

**J. FUTURE AGENDA ITEMS**

*City Attorney Quinn Barrow confirmed that Agenda Item No. 7A is being continued to Thursday, May 21, 2020.*

**K. CITY MANAGER REPORT**

*Police Chief Derrick Abell provided an update on the bioluminescence in Manhattan Beach.*

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

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

**M. CITY ATTORNEY REPORT**

*None.*

**N. INFORMATIONAL ITEMS**

*None.*

**O. CLOSED SESSION**

*None.*

**P. ADJOURNMENT**

*At 7:02 PM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Thursday, May 21, 2020, in the City Council Chambers.*

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

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**Richard Montgomery**  
**Mayor**

**ATTEST:**

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