

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Thursday, May 21, 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 WAIVE OF FULL READING OF ORDINANCES**

**A motion was made by Councilmember Hersman, seconded by Councilmember Stern, 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

*At 8:02 AM, Mayor Montgomery announced that City Council would recess into a Special Meeting.*

*At 8:58 AM, the City Council reconvened into the Adjourned Regular Meeting with all Councilmembers present.*

## 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 21, 2020, City Council Adjourned Regular Meeting.*

*Gary Osterhout  
Paul Miller  
Patricia Lane  
Bob Daviduk  
Rachel Judson  
Adrienne Slaughter  
Luis Serrano  
Suzanne Wiener  
Laurie Eddleston  
Edward Gajdicar  
Allison Saba*

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

*John Argostogy  
Michael Zislis  
Matt  
Steve Groves  
Maureen  
James Orland  
Linda Chin  
Jessica Jordan  
Barnes  
Michael Monaghan  
Carlos Gonzalez  
Stacy Clark  
Heather Kents*

*Seeing no further requests to speak, Mayor Montgomery 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. City Council Minutes: [20-0104](#)

This Item Contains Minutes of the Following City Council Meetings:

- a) City Council Adjourned Regular Meeting Minutes of April 24, 2020
- b) City Council Adjourned Regular Meeting Minutes of April 27, 2020  
(City Clerk Tamura).

**APPROVE**

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

2. Consideration of Approving Assessment Engineer's Report for Annual [20-0078](#)

Levy of Street Lighting Assessments for Fiscal Year 2020-2021 (Finance Director Charelian).

**ADOPT RESOLUTION NO. 20-0053**

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

3. Declaration of Intention to Provide for Annual Levy and Collection of [20-0079](#)

Assessments for Street Lighting Maintenance and Setting of Public Hearing for June 16, 2020 (Finance Director Charelian).

a) **ADOPT RESOLUTION NO. 20-0054**

b) **SET PUBLIC HEARING DATE FOR JUNE 16, 2020**

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

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

*None.*

**H. PUBLIC HEARING**

*None.*

## I. GENERAL BUSINESS

4. Consider Adopting a Resolution Approving Memorandum of Understanding with Oceanographic Teaching Stations for a Six-Month Pilot Program Authorizing the Use of the Roundhouse for Fundraising Events (Parks and Recreation Director Leyman). [20-0163](#)

*Parks and Recreation Director Mark Leyman provided the staff presentation.*

*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.*

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

*City Council directed staff to return at a future City Council Meeting with additional information regarding this agenda item.*

*By order of the Chair, this item was continued.*

5. Proposed Review and Notification Protocol for COVID-19 Testing Events (Community Development Director Tai). [20-0196](#)  
**DISCUSS AND PROVIDE DIRECTION**

*Community Development Director Carrie Tai provided the staff presentation.*

*City Attorney Quinn Barrow 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 Mayor Montgomery, seconded by Mayor Pro Tem Hadley, for the City to be notified of any COVID-19 testing events. The motion carried by the following vote:**

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

6. **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).*

7. **City Council to Consider Additional Measures to Address COVID-19 and Update on COVID-19 Response.**

**a) Consider Advocating for Businesses to Re-Open.**

*Councilmember Hersman read into the record the letter from the Los Angeles County, Supervisor Janice Hahn.*

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

*Trilogy Spa  
Michael Zislis*

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

**A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, for the City of Manhattan Beach to support the elimination of the curbside only restriction for retail businesses immediately, and thus make enforcement a non-issue. The motion carried by the following vote:**

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

**b) Consider Directing Staff to Change Parking Regulations on a Temporary Basis.**

*Community Development Director Carrie Tai provided the staff presentation.*

*Community Development Director Tai, City Attorney Quinn Barrow and City Manager Bruce Moe responded to City Council questions.*

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

*Jill Lamkin  
Joe Franklin  
Heather Kim  
Michael Monaghan*

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

*Community Development Director Tai, City Manager Moe and Police Chief Derrick Abell responded to City Council questions.*

*City Council directed staff to reopen public parking lots near Shellback and the Strand and keep the El Porto Lot and Bruce's Beach parking lot closed.*

**c) Additional Measures.**

*None.*

**8. Future Agenda Items.**

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

*City Council directed staff to only schedule City Council meetings every Tuesday at 6:00 PM and every Thursday at 12:00 PM, starting in June.*

**J. CLOSED SESSION**

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

*City Attorney Quinn Barrow announced the following Closed Session.*

**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 10:54 AM, Mayor Montgomery announced that City Council would recess into Closed Session.*

### III. RECONVENE INTO OPEN SESSION

*At 12:05 PM, the City Council reconvened into Open Session with all Councilmembers present.*

### IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

*City Attorney Quinn Barrow announced that the City Council went into Closed Session and gave direction to its negotiators, there was no other reportable action taken.*

### K. ADJOURNMENT

*At 12:07 PM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Tuesday, May 26, 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**