

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, May 25, 2020

1:30 PM

CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers

City Council Special 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 1:30 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. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the City received the following eComments, email public comments or voicemail public comments for the March 25, 2020, City Council Special Meeting.

<i>Jennifer Vollbrecht</i>	<i>Kristen Richardson-Lukas</i>	<i>Michelle Erickson</i>
<i>Brandy Mosteller</i>	<i>Krista Clifton</i>	<i>Matt & Jeanette VanAmburgh</i>
<i>Dona Gialketsis</i>	<i>Adam Goldberg</i>	<i>Emily Meyer</i>
<i>Diane Hembacher</i>	<i>Bob Beverly</i>	<i>Olivia Roth</i>
<i>Laura Kiely</i>	<i>JU</i>	<i>Linda Avignon</i>
<i>Chris Cutroneo</i>	<i>Olga Reisler</i>	<i>Robert Bush</i>
<i>Nicole Andrews</i>	<i>Kristine Kawalec</i>	<i>Julia Adema</i>
<i>Rita Crabtree-Kampe</i>	<i>Cindy Tacone</i>	<i>Ray William</i>
<i>Lisa Welch</i>	<i>Janet Tournat</i>	<i>Maureen</i>
<i>Edward Cajdicar</i>	<i>Lauren Rossman</i>	<i>Chandra Shaw</i>
<i>Pam Dzierzanowski</i>	<i>Debbie Goldberg</i>	<i>Dana McFarland</i>
<i>Rachel Judson</i>	<i>Carol Beck</i>	<i>Francey Marzicola Cynthia</i>
<i>Mike Michalski</i>	<i>Katherine Chambers</i>	<i>Stokes</i>
<i>Joe Franklin</i>	<i>Shannon Sharp</i>	<i>Melissa & Mike Chapman Bob</i>
<i>Cynthia Stokes</i>	<i>Ryan Fulton</i>	<i>Beverly</i>
<i>Christine Daviduk</i>	<i>Barbara Dillon</i>	<i>Ally Bowdoin</i>
<i>Melissa and Mike Chapman</i>	<i>Hayley Fulton</i>	<i>Shannon Sharp</i>
<i>Hal Berger</i>	<i>Carol Busch</i>	<i>Betsy Calkins</i>
<i>JT Parr</i>	<i>Chad Kroeger</i>	<i>Rik</i>

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

*Michael Sizlis
Maureen McBride
Kristen
Ron Newman
Tony D'Errico*

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

E. GENERAL BUSINESS

- 1. Request from L.A. County Supervisor Hahn to Support the Granting of Variances to The County's Health Officer Orders for Individual Cities and Consideration of a Letter to the Los Angeles County Board of Supervisors Advocating for South Bay Businesses and Restaurants to Re-Open Under State and County Phase 3 Guidelines.
DISCUSS AND PROVIDE DIRECTION**

Mayor Montgomery provided a brief statement on the proposed letters.

Management Services, Senior Deputy City Clerk Martha Alvarez, confirmed that the draft letters were available to the public with the agenda and agenda packet.

A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to send a letter in support to Los Angeles County Supervisor Janice Hahn granting variances to the County's Health Officer Orders for individual Cities, and a letter in support to the Los Angeles County Board of Supervisors advocating for South Bay businesses and restaurants to re-open under State and County phase 3 guidelines.

A substitute motion was made by Councilmember Hersman, seconded by Councilmember Stern, to send a letter of support to the Los Angeles County Board of Supervisors advocating for South Bay businesses and restaurants to re-open under State and County phase 3 guidelines.

Mayor Montgomery provided a second opportunity for the public to comment, Dennis Garvis spoke.

The motion carried by the following vote:

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

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Napolitano, to send a letter in support to Los Angeles County Supervisor Janice Hahn granting variances to the County's Health Officer Orders for individual Cities, with modifications to the letter to reflect the correct phase or stage concurrent with Manhattan Beach.

Mayor Montgomery provided a third opportunity for public comments.

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

The motion carried by the following vote:

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

F. ADJOURNMENT

At 2:20 PM Mayor Montgomery adjourned the meeting.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk