

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, July 14, 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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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

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

None.

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 (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the July 14, 2020, City Council Adjourned Regular Meeting.

<i>Maureen Gillespie</i>	<i>George Reppucci</i>	<i>Madhu Chatwani</i>
<i>Kimberly Marasco</i>	<i>Debra Geist</i>	<i>Priya Chatwani</i>
<i>Laura Santos</i>	<i>Nicole Andrews Vicky</i>	<i>Steve Fazzio</i>
<i>Kate Wright</i>	<i>Purvis</i>	<i>Matt Domyancic</i>
<i>Priya Ravi</i>	<i>Thomas Chang Nicole</i>	<i>Stephanie Monash</i>
<i>Terri Warren</i>	<i>Burke</i>	<i>Erika Schlarmann</i>
<i>Jeff Davis</i>	<i>Blanca Zepeda George</i>	<i>Natalie Olivares</i>
<i>Maureen Denitz</i>	<i>Rudkin Kathy Taylor</i>	<i>Laura Kiely</i>
<i>Laura Santos</i>	<i>Lyn Fisher</i>	<i>Marilyn Scott</i>
<i>Allison Saba</i>	<i>Terri Premeaux James</i>	<i>Kim Komick</i>
<i>Heather Reznier</i>	<i>Smith</i>	<i>Emily Eisen</i>
<i>Candice Witek</i>	<i>Emily Eisen</i>	
<i>Natalie Olivares</i>	<i>Judy Peng</i>	
<i>James & Connie Smith</i>	<i>Jonathan Chapman</i>	
<i>Lorarie Ogden</i>	<i>Edward Gajdicar</i>	
<i>Martin Dirks</i>	<i>Joe Franklin</i>	
<i>Robert Bush</i>	<i>Lee Phillips</i>	
<i>Erika Schlarmann</i>	<i>Laura Kiely</i>	

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

*Kelly Stroman
Justin Randolph
Caitlyn McCune
Monique Bolsajiar
Kim Mueller
Joe Franklin
Brittany Hochevar
Natalie Olivares
Pat Quibble
Stacy Vargas
Craig Cadwallader
Luke Kleiner
Therese Trebaol*

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

F. COVID-19

1. 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).

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

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

Councilmember Napolitano inquired about facial coverings enforcement with administrative citations.

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

A motion was made by Mayor Montgomery, seconded by Councilmember Hersman, to enforce Citywide facial coverings as mandatory and for administrative citation fees to be \$100 (first offense), \$200 (second offense) and \$350 (third offense). Enforcement to begin the weekend of July 18, 2020. The motion carried by the following vote:

Aye: 4 - Mayor Montgomery, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Nay: 1 - Mayor Pro Tem Hadley

Councilmember Hersman inquired about changes to the opening of City Hall.

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

Councilmember Napolitano spoke about allowing the City Manager to work with businesses to use City property where possible to conduct business, City Council concurred.

Mayor Montgomery announced that the public email Councilmember Hersman and Councilmember Napolitano with long-term and short-term ideas regarding solutions during COVID-19.

Mayor Montgomery announced that he would be reaching out to the Los Angeles County Health Department regarding the contract tracing report when its complete.

F. CONSENT CALENDAR

Mayor Montgomery provided a brief statement regarding Agenda Item No. 4 - Appointing Wolfgang M. Knabe as Interim Fire Chief, including the amount of compensation that the City will pay Wolfgang M. Knabe as Interim Fire Chief.

Mayor Montgomery requested to remove from the Consent Calendar, Agenda Item No. 6 - Authorizing Mayor to Sign a Letter of Support with Climate Mayors.

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to approve the Consent Calendar, with the exception of Agenda Item No. 6, which was individually considered under Section H - Items Removed from 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

3. City Council Minutes: [20-0062](#)
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Special Meeting Minutes of May 21, 2020
b) City Council Adjourned Regular Meeting Minutes of May 21, 2020
c) City Council Special Meeting Minutes of May 25, 2020
(City Clerk Tamura).

APPROVE

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

4. Consider Adoption of a Resolution Appointing Wolfgang M. Knabe as Interim Fire Chief and Approval of an Employment Agreement with Wolfgang Knabe (Human Resources Director Jenkins). [20-0209](#)

ADOPT RESOLUTION NO. 20-0085

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

5. Consider Second Reading and Adoption of an Ordinance Establishing an Expedited Permitting Process for Electric Vehicle Charging Stations as Required by California Government Code Section 65850.7; and Making a Finding of Exemption Under the California Environmental Quality Act (Community Development Director Tai). [20-0234](#)

ADOPT ORDINANCE NO. 20-0017

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

6. Consider Authorizing Mayor to Sign a Letter of Support With Climate Mayors Which Calls on Congressional Leadership to Adopt Policies That Address the Compounding Crises of COVID-19, the Severe Economic Downturn, Racial Injustice, and Climate Change (Community Development Director Tai).

[20-0243](#)

AUTHORIZE LETTER OF SUPPORT

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

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

6. Consider Authorizing Mayor to Sign a Letter of Support With Climate Mayors Which Calls on Congressional Leadership to Adopt Policies That Address the Compounding Crises of COVID-19, the Severe Economic Downturn, Racial Injustice, and Climate Change (Community Development Director Tai).

[20-0243](#)

AUTHORIZE LETTER OF SUPPORT

Community Development Department, Environmental Sustainability Manager Dana Murray 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 Councilmember Hersman, to authorize Mayor Montgomery to sign a letter of support with Climate Mayors, calling on Congressional leadership to adopt policies that address the compounding crises of COVID-19, the severe economic downturn, racial injustice and climate change. The motion carried by the following vote:

Aye: 4 - Mayor Montgomery, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Nay: 1 - Mayor Pro Tem Hadley

H. PUBLIC HEARINGS

None.

I. GENERAL BUSINESS

None.

J. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

K. FUTURE AGENDA ITEMS

Councilmember Hersman requested to discuss Bruce's Beach history, Councilmember Stern concurred.

City Attorney Quinn Barrow provided clarification.

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

Mayor Montgomery spoke about City Council meetings moving back to the first and third Tuesday of the month starting with August and cancel the July 28, 2020, Adjourned Regular Meeting due to a lack of agenda items currently scheduled, City Council concurred.

City Manager Moe responded to City Council questions.

Mayor Pro Tem Hadley inquired about streaming on Frontier and Spectrum.

Human Resources Director Lisa Jenkins provided a brief update.

Human Resources Director Jenkins and City Manager Moe responded to City Council questions.

L. CITY MANAGER REPORT

City Manager Bruce Moe introduced Information Technology Director Terry Hackelman.

M. CITY ATTORNEY REPORT

None.

N. INFORMATIONAL ITEMS

None.

O. CLOSED SESSION

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

City Attorney Quinn Barrow announced the following Closed Session and reported that only Agenda Item No. 1a will be discussed by City Council during Closed Session.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property to be Discussed: 1727 Artesia Boulevard

City Negotiators: Bruce Moe, City Manager
Quinn Barrow, City Attorney

Negotiating Party: Angelen Gendian Testamentary Trust (Property
Owner)

Under Negotiation: Price and Terms of Payment.

b. 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 8:25 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 8:48 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 City Council went into Closed Session to receive a status report on the proposed real property acquisition at 1727 Artesia Boulevard, there was no action taken and this item will be on the July 21, 2020, City Council meeting agenda.

P. ADJOURNMENT

At 8:49 PM, Mayor Montgomery adjourned the meeting to a 6:00 PM, Regular Meeting on Tuesday, July 21, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk