

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, August 18, 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. CALL MEETING TO ORDER

At 6:01 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

1. Presentation of a Baby Passport, to Charlene and Todd Dipaola, [20-0142](#)
Welcoming Manhattan Beach's Newest Resident, Theodore "Teddy" Dipaola.
PRESENT

Mayor Montgomery, on behalf of the City Council presented Charlene and Todd Dipaola, with a Baby Passport for Manhattan Beach's newest resident, Theodore "Teddy" Dipaola.

2. Presentation of Certificates of Commendation Recognizing Police Officer Dave Caveney as Police Officer of the Year and Fire Captain Tyler Wade as Firefighter of the Year. [20-0141](#)
PRESENT

Mayor Montgomery and Police Chief Derrick Abell, on behalf of the City Council, presented Police Officer of the Year, Dave Caveney and Firefighter of the Year, Tyler Wade with a certificate of commendation.

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

Mayor Montgomery requested to move out of order Agenda Item No. 16 - Bruce's Beach to be discussed as first Agenda Item under General Business.

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Stern, to approve the agenda, waive full reading of ordinances and move Agenda Item No. 16 as first item under General Business. The motion carried by the following vote:

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

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed the following public comments were received by the City for the August 18, 2020, City Council Regular Meeting.

Bruce's Beach Agenda Item

16 emails

32 eComments

Art at City Hall Agenda Item

1 email

1 eComment

Facial Coverings

5 emails

Extension of Parking Meters

3 emails

Increase of Police Foot Patrol

3 emails

Covid-19 Topics

3 emails

Gas Powered Agenda Item

1 eComment

Annual Collection Assessments Agenda Item

1 eComment

100th Anniversary of Women's Suffrage Agenda Item

3 eComments

Agreement for Manhattan Beach Blvd and Sepulveda Blvd. Agenda Item

1 eComment

Other Miscellaneous Topics

14 emails

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

Erin Al-Awar

Christopher O'Brien

Lorcan Kilmartin

Patricia Lundy

Lenora Marouani

Alison Chavez

Kat Galich

Luc Kleiner

Blanca Zepeda

Nicholas Arquette

*Kelly Stroman
Kelsey Maloney*

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

F. COVID-19

3. 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) and responded to City Council questions.

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

Mayor Pro Tem Hadley requested for consideration to waive the \$13.00 fee for outdoor classes for the three existing businesses, including any other applicants and anyone who applies during the current State of Emergency. Councilmember Napolitano and Councilmember Hersman concurred.

City Attorney Quinn Barrow provided clarification.

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

Mayor Montgomery requested for consideration to add a Police Officer or two to do foot patrol. Mayor Pro Tem Hadley concurred.

Police Chief Derrick Abell and City Manager Bruce Moe responded to City Council questions.

G. CONSENT CALENDAR (APPROVE)

Mayor Montgomery requested a brief update from Public Works Director Stephanie Katsouleas regarding Agenda Item Nos. 9 and 10.

A motion was made by Councilmember Hersman, seconded by Mayor Montgomery, to approve the Consent Calendar, including Agenda Item Nos. 9 and 10.

City Attorney Quinn Barrow read the title of Ordinance No. 20-0019:

AN ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING MUNICIPAL CODE CHAPTERS 2.36 AND 2.37 OF TITLE 2 TO AUTHORIZE ELECTRONIC FILING OF BIDS, AND MODIFYING THE AUTHORITY TO APPROVE CHANGES ORDERS AND PROCURE PROFESSIONAL SERVICES IN CHAPTER 2.36

The motion carried by the following vote:

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

5. City Council Minutes: [20-0144](#)
This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Adjourned Regular Meeting Minutes of May 26, 2020
b) City Council Adjourned Regular Meeting Minutes of May 28, 2020
c) City Council Adjourned Regular Meeting Minutes (Boards and Commissions Interviews) of May 28, 2020
d) City Council Regular Meeting Minutes of August 4, 2020 (City Clerk Tamura).

APPROVE

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

6. Financial Report: [20-0256](#)
Schedule of Demands: July 23, 2020 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

7. Consider Introducing an Ordinance Amending Chapters 2.36 (Purchasing) and 2.37 (Public Projects) of the Manhattan Beach Municipal Code to Allow Electronic Filing of Bids and Modifying the Authority to Approve Changes Orders and Procure Professional Services (Finance Director Charelian). [20-0197](#)

INTRODUCE ORDINANCE NO. 20-0019

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

8. Consideration of City Council's Intention to Provide for Annual Levy and Collection of Assessments for the Downtown Business Improvement District and Setting September 15, 2020, for a Public Hearing (Finance Director Charelian). [20-0218](#)

a) ADOPT RESOLUTION NO. 20-0095

b) SET PUBLIC HEARING DATE TO SEPTEMBER 15, 2020

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

9. Approve a Transfer Agreement Between the City of Manhattan Beach and the Los Angeles County Flood Control District for the Disbursement of Local Return Funds from the County's Safe, Clean Water Program, Also Known as Measure W (Public Works Director Katsouleas) [20-0263](#)
ADOPT RESOLUTION NO. 20-0097

Public Works Director Stephanie Katsouleas provided an update on this Agenda Item.

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

David Slay

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

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

10. Consideration of Amendment No. 1 to the Professional Services Agreement with Onward Engineering for Additional Design Services for the Manhattan Beach Boulevard and Sepulveda Boulevard Intersection Improvement Project at a Cost Not-to-Exceed \$77,035 (Public Works Director Katsouleas) [20-0266](#)
ADOPT RESOLUTION NO. 20-0098

Public Works Director Stephanie Katsouleas provided an update on this Agenda Item.

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

None.

J. GENERAL BUSINESS

16. Consider Request by Councilmember Hersman and Councilmember Stern to Discuss the History of Bruce's Beach (City Manager Moe).

[20-0254](#)

RECEIVE REPORT

Councilmember Hersman provided a statement regarding the Agenda Item.

Management Services, Management Analyst Alexandria Latragna provided the PowerPoint presentation.

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

*Kim Isaacs
Kathleen Galich
Jennifer Marer
Monique Bolsajian
Allison Hales
Kaitlyn McQuown
Shelbi Thompson
Mich Lean Levy
Kavon Ward
Anthony Lee*

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

City Council directed staff to return at a future City Council Meeting with updates from the Bruce's Beach Task Force.

City Manager Bruce Moe provided clarification.

Councilmember Napolitano and Councilmember Stern will be assisting staff with the options brought back to City Council.

At 9:21 PM City Council recessed and reconvened at 9:31 PM with all Councilmembers present.

11. Selection and Approval of Artist for the City Hall Lobby Public Art Project and Disbursement of Funds from the Public Art Trust Fund (Parks and Recreation Director Mark Leyman). [20-0064](#)
- a) **APPROVE**
 - b) **AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT**
 - c) **DISBURSE FUNDS**

Parks and Recreation Director Mark Leyman provided a brief introduction.

Parks and Recreation Department, Cultural Arts Acting Manager Eilen Stewart provided the PowerPoint presentation and 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.

Cultural Arts Acting Manager Stewart and City Attorney Quinn Barrow responded to City Council questions.

A motion was made by Councilmember Stern, seconded by Councilmember Hersman, to approve the proposal from Nancy Hou and Josh de Sousa, authorize the City Manager to execute the contract and disburse funds. Motion carried by the following vote:

Aye: 4 - Montgomery, Hadley, Stern and Hersman

Nay: 1 - Napolitano

12. Receive Update on Gas-Powered Landscape Equipment and Recommendations from the Sustainability Task Force (Community Development Director Tai). [20-0236](#)
- DISCUSS AND PROVIDE DIRECTION**

City Council requested to move this Agenda Item to September 1, 2020.

13. Receive Update on Clean Power Alliance 100% Green Power Renewable Energy Rates for Municipal Facilities (Community Development Director Tai).

[20-0235](#)

RECEIVE REPORT

Community Development Director Carrie Tai introduced the Agenda Item.

Environmental Sustainability Manager Dana Murray provided the PowerPoint presentation and responded to City Council questions.

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

Craig Cadwallader

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

Environmental Sustainability Manager Murray, Clean Power Alliance Chief of Operations Matthew Langer and City Attorney Quinn Barrow responded to City Council questions.

This item was received and filed by order of the Chair.

14. Consideration of the Following Actions for the \$39 Million Peck Reservoir Replacement Project: [20-0258](#)
- A. Awarding a Construction Agreement to Pacific Hydrotech Corporation, Inc. for the 8 Million Gallon (MG) Peck Reservoir Replacement Project for \$31,104,400; Authorizing the City Manager to Approve Additional Work if Necessary, for up to \$3,106,480; and Approving the Plans and Specifications for the Project;
 - B. Awarding a Construction Management Services Agreement with Butier Engineering, Inc. for the Project for \$2,555,229;
 - C. Approving Amendment No. 6 to the Professional Design Services Agreement with Stantec Consulting, Inc. for the Project for \$994,988;
 - D. Waiver of formal bidding per Manhattan Beach Municipal Code Section 2.36.140 and Adopting a Resolution Approving an Agreement with Control Automation Design, Inc. for the Purchase an Installation of the Peck Reservoir Control Integration System for \$438,903;
 - E. Payment of up to \$400,000 to Los Angeles County Sanitation District for a new discharge connection to the County's sanitary sewer system;
 - F. Payment of up to \$300,000 to Southern California Edison for the installation of a new ground level transformer, and;
 - G. Appropriation of \$2,500,000 from the Water Fund Balance to the project.

(Public Works Director Katsouleas)

a) ADOPT RESOLUTION NOS. 20-0100, 20-0101, 20-0102 AND 20-0103

b) APPROPRIATE FUNDS

At 10:46 PM, Mayor Montgomery requested a motion to extend the meeting.

City Attorney Quinn Barrow provided clarification

A motion was made by Councilmember Hersman, seconded by Mayor Montgomery, to extend the meeting past 11:00 PM. The motion carried by the following vote:

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

Public Works Director Stephanie Katsouleas provided the PowerPoint presentation.

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

*Chaz Flemmings
Craig Cadwallader*

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

City Attorney Quinn Barrow provided clarification.

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to a) adopt Resolution No. 20-0100, awarding a construction agreement to Pacific Hydrotech Corporation for the 8 million gallon (MG) Peck Reservoir replacement project; authorizing the City Manager to approve additional work, if necessary; and approving the plans and specifications for 8 MG Peck Reservoir replacement project; b) adopt Resolution No. 20-0101, approving an agreement with Butier Engineering, Inc. for construction management and inspection services for the 8 MG Peck Reservoir replacement project; c) adopt Resolution No. 20-0102, approving amendment no. 6 to the design services agreement with Stantec Consulting, Inc. for the 8 MG Peck Reservoir replacement project; d) adopt Resolution No. 20-0103, approving an agreement with Control Automation Design, Inc. for control system integration services for the 8 MG Peck Reservoir replacement project; and e) appropriate funds. The motion carried by the following vote:

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

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

- 15. Consider Request by Councilmember Hersman and Councilmember Napolitano to Discuss the History and 100th Anniversary of the 19th Amendment and Women’s Constitutional Right to Vote (City Clerk Tamura). [20-0143](#)

DISCUSS AND PROVIDE DIRECTION

Councilmember Hersman announced the following in Celebration of the 100th Anniversary of the 19th Amendment and Women's Constitutional Right to Vote:

From August 26, 2020 - November 3, 2020, City Hall will be lit up in purple and gold lights in the colors of the women's suffragettes'.

There will be a banner in the Downtown area on Manhattan Avenue celebrating, "Women's Equality Day and the 100th Anniversary of the Women's Amendment."

Restaurants and shops will be lit up in purple and gold lights.

Pages store will be handing out "Constitution Books" that were going to be previously provided at the Hometown Fair.

City Council approved a proclamation recognizing Women's Equality Day.

- 16. Consider Request by Councilmember Hersman and Councilmember Stern to Discuss the History of Bruce’s Beach (City Manager Moe). [20-0254](#)

RECEIVE REPORT

This agenda item was presented out of order.

L. FUTURE AGENDA ITEMS

None.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

City Attorney Quinn Barrow inquired about City Council's availability on September 1, 2020, at 4:30 PM, for a Public Hearing appeal and Closed Session.

O. INFORMATIONAL ITEMS

None.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 11:15 PM, Mayor Montgomery adjourned the meeting in memory of Long Beach Mayor Robert Garcia's stepfather, Greg O'Donnell.

Meeting was adjourned to 4:30 PM, on Tuesday, September 1, 2020, in City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk