

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 1, 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

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:
www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

At 6:06 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 Arcie and Steve Charelian, [20-0168](#)
Welcoming Manhattan Beach's Newest Resident, Knox Stone Charelian.
PRESENT

Mayor Montgomery, on behalf of the City Council, presented Arcie and Steve Charelian with a Baby Passport for Manhattan Beach's newest resident, Knox Stone Charelian.

2. Presentation of a Commendation Recognizing Chevron's Policy, [20-0276](#)
Government and Public Affairs Manager, Rod Spackman for his 30 Plus
Years of Dedicated Service.
PRESENT

Mayor Montgomery, on behalf of the City Council, presented a Commendation to Chevron's Policy, Government and Public Affairs Manager, Rod Spackman on his retirement with 30 plus years of dedicated service for the community.

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

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to approve the agenda and waive full reading of ordinances. 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 that the following public comments were received by the City for the September 1, 2020, City Council Regular Meeting.

*Covid-19 Topics
8 emails*

*Agenda Item No. 9 - CSC Agreement
1 eComment*

*Agenda Item No. 11 - Bruce's Beach
24 emails
2 eComments*

*Agenda Item No. 12 - Gas-Powered Landscape Equipment
1 email
2 eComments*

*Other Comments Not on the Agenda
16 emails*

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

*Heather De Roos
Josh Murray
Grettel Fournell
Mike Simms*

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

Mayor Montgomery spoke about the protests over the weekend.

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).

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

Councilmember Napolitano requested for consideration the request from the Downtown Business Association regarding an extension past the September 30, 2020, deadline for outdoor dining permits.

City Attorney Quinn Barrow responded to City Council questions.

City Council directed staff to extend the deadline to amend Emergency Order No. 11 to January 15, 2021, for outdoor dining permits and to include parking permits.

Councilmember Hersman inquired about the County allowing no facial coverings while playing single's tennis.

City Attorney Barrow provided clarification.

City Council directed staff to allow for singles tennis and pickleball with no facial coverings to coincide with the County Order.

Councilmember Napolitano inquired about the current eviction urgency ordinance.

City Attorney Barrow responded to City Council questions.

City Council directed staff to agendize back any changes and updates regarding the eviction urgency ordinance.

Mayor Pro Tem Hadley requested for consideration to waive the \$63 City Hall parking fee for merchants.

Finance Director Steve Charelian responded to City Council questions.

City Council directed staff to bring this item for discussion with the Finance Subcommittee.

Mayor Pro Tem Hadley requested for consideration to open the picnic tables at the park for Labor Day weekend.

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

City Council directed staff to open non-enclosed picnic tables at the parks after Labor weekend.

Mayor Montgomery requested for consideration for the Mayor to work with other South Bay City. Mayors on a letter to ask Governor Newsom to exempt the City of Manhattan Beach and other Cities, from the Los Angeles County regulations during COVID-19.

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

Charlene Harding

Joe Franklin

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

Mayor Montgomery stated that he would move forward in his individual capacity with other South Bay Cities regarding the letter to Governor Newsom.

G. CONSENT CALENDAR (APPROVE)

A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve the Consent Calendar. The motion carried by the following vote:

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

5. City Council Minutes: [20-0146](#)

This Item Contains Minutes of the Following City Council Meeting(s):

a) City Council Adjourned Regular Meeting Minutes of August 18, 2020

b) City Council Regular Meeting Minutes of August 18, 2020

(City Clerk Tamura).

APPROVE

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

6. Financial Reports: [20-0252](#)

a) Schedule of Demands August 6, 2020

b) Investment Portfolio for the Month Ending July 31, 2020

c) Month End Report for July 31, 2020

(Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

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

7. Adoption of Annual Investment Policy for Fiscal Year 2020-2021 and [20-0183](#)

Delegation of Responsibility for Investing Funds to the City Treasurer

(Finance Director Charelian).

ADOPT

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

8. Second Reading and Adoption of an Ordinance Amending Chapters [20-0227](#)

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 Change Orders and Procure Professional Services

(Finance Director Charelian).

ADOPT ORDINANCE NO. 20-0019

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

9. Consideration of a Three-Year Unarmed Security Services Contract to Contemporary Services Corporation with an Estimated Annual Value of \$250,000 and Approve Ratification of a Contract Extension Amendment (Police Chief Abell). [20-0212](#)
- a) **ADOPT RESOLUTION NO. 20-0091**
 - b) **RATIFY AMENDMENT NO. 1 FOR ENFORCEMENT SERVICES REQUIRED FOR THE COVID-19 PANDEMIC**

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

10. Consideration of Accepting the State of California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$80,000 (Police Chief Abell). [20-0264](#)
- a) **ADOPT RESOLUTION NO. 20-0104**
 - b) **APPROPRIATE FUNDS**

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

Police Chief Derrick Abell provided an update on the protests over the weekend and the amplified equipment used by these organizations and responded to City Council questions.

11. Update on Formation of a Bruce's Beach Task Force (Verbal Report) (City Manager Moe).

City Manager Bruce Moe provided a brief update.

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

Mayor Montgomery opened the floor to public comment.

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

Councilmember Napolitano gave a statement regarding the purpose of Bruce's Beach Task Force.

City Council directed staff to post the application for the Task Force online for thirty-days, City Council will conduct interviews and appoint the members of the Task Force, edit the mission statement and there will be an update in four months from Bruce's Beach Task Force.

12. Receive Update on Gas-Powered Landscape Equipment and Recommendations from the Sustainability Task Force (Continued from the August 18, 2020, City Council Meeting) (Community Development Director Tai).[20-0236](#)**DISCUSS AND PROVIDE DIRECTION**

Community Development Director Carrie Tai provided a brief update.

Community Development Department, Environmental Sustainability Manager Dana Murray provided the PowerPoint presentation.

Environmental Sustainability Manager Murray and Public Works Director Stephanie Katsouleas responded to City Council questions.

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

*Charlene Harding
Faith Backus Lyons
Craig Cadwallader*

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

Public Works Director Katsouleas and City Manager Bruce Moe responded to City Council questions.

City Council directed staff to provide public outreach and educate homeowners about the current ordinance regarding gas-powered landscape equipment.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

Councilmember Hersman displayed two photos and reported the various events throughout the City of Manhattan Beach in celebration of "Women's Equality Day and the 100th Anniversary of the Women's Amendment."

L. FUTURE AGENDA ITEMS

Mayor Montgomery inquired about quiet areas, such as the Joslyn Community Center, where kids can go and have a quiet space to study if there is construction going on next door.

City Manager Bruce Moe stated he would follow up with Parks and Recreation Director Mark Leyman and report back to City Council.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

- 13. Commission Minutes: [20-0153](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Cultural Arts Commission Meeting Minutes (Cancelled Due to COVID-19) of March 16, 2020; April 20, 2020; May 18, 2020 and June 15, 2020 (Parks and Recreation Director Leyman)
- b) Parks and Recreation Commission Meeting Minutes (Cancelled Due to COVID-19) of March 23, 2020; April 27, 2020; May 25, 2020 and June 22, 2020 (Parks and Recreation Director Leyman)
- c) Library Commission Meeting Minutes (Cancelled Due to COVID-19) of April 13, 2020; May 11, 2020 and June 8, 2020 (Parks and Recreation Director Leyman)
- d) Finance Subcommittee Action Meeting Minutes of July 22, 2020 (Finance Director Charelian)
- e) Parks and Recreation Commission Special Meeting Minutes of July 22, 2020 (Parks and Recreation Director Leyman)
- f) Parks and Recreation Commission Meeting Minutes of July 27, 2020 (Parks and Recreation Director Leyman).

INFORMATION ITEM ONLY

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

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 9:20 PM, Mayor Montgomery adjourned the meeting to the 10:00 AM, Adjourned Regular Meeting on Friday, September 11, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk