

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Thursday, June 11, 2020

12:00 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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**A. CALL MEETING TO ORDER**

*At 12:00 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 Councilmember Stern, to approve the agenda and waive full reading of ordinances. 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)**

*Mayor Montgomery thanked the Chinese Friendship Association for their donations of facial coverings and hand sanitizers to City staff.*

*Senior Deputy City Clerk Martha Alvarez confirmed that the City did not receive any eComments, email public comments or voicemail public comments for the June 11, 2020, City Council Adjourned Regular Meeting.*

*Mayor Montgomery opened the floor to public comments.*

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

*Mayor Pro Tem Hadley sent a shout-out to the Leadership Manhattan Beach Class of 2019, for their donation of defibrillators for Manhattan Beach Police vehicles. She reported that on May 19, 2020, a local dad had a heart attack on the street, Manhattan Beach Police Officer Jesse Garcia was the first on scene, used the defibrillators until the Manhattan Beach Fire Department arrived at the scene. The victim is now recovering.*

## **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) and responded to City Council questions.*

*City Manager Moe responded to City Council questions regarding Los Angeles County guidelines for activity requirements on the beach.*

*Parks and Recreation Director Mark Leyman and City Manager Moe responded to City Council questions regarding reservations at Sand Dune Park and the dog park at Polliwog Park.*

*Parks and Recreation Director Leyman responded to City Council questions regarding the Aquatics Camp.*

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

*Public Works Director Stephanie Katsouleas responded to City Council questions regarding street sweeping.*

*City Attorney Quinn Barrow provided clarification.*

## **F. CONSENT CALENDAR**

*City Manager Bruce Moe asked to continue the minutes to the City Council meeting of June 18, 2020, City Council concurred.*

3. City Council Minutes: [20-0111](#)  
This Item Contains Minutes for the City Council Regular Meeting Minutes  
of May 5, 2020 (City Clerk Tamura).  
**APPROVE**

**City Council to Consider Additional Measures to Address COVID-19 (Continued).**

**A motion was made by Councilmember Napolitano, seconded by Mayor Pro Tem Hadley, to open the Pier today. The motion failed by the following vote:**

**Aye:** 2 - Mayor Pro Tem Hadley and Councilmember Napolitano

**Nay:** 3 - Mayor Montgomery, Councilmember Stern and Councilmember Hersman

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

*None.*

**H. PUBLIC HEARINGS**

*None.*

## I. GENERAL BUSINESS

### 4. Fiscal Year 2020-2021 Proposed Budget Discussion (Finance Director Charelian).

*Finance Director Steve Charelian provided a brief introduction regarding the agenda item.*

*Police Chief Derrick Abell responded to City Council questions regarding parking enforcement and parking meters.*

*City Council gave the following direction: anything below \$5,000 under Minor Budget Cuts Citywide will be automatically removed unless there is City Council consensus to keep the item on the budget.*

*Parks and Recreation Director Mark Leyman responded to City Council questions regarding advertising budget.*

*City Manager Bruce Moe provided clarification regarding City Council conferences and memberships.*

*Fire Chief Daryn Drum responded to City Council questions regarding overtime for special events.*

*Police Chief Abell responded to City Council questions regarding reduction in specialized training for SWAT.*

*Community Development Director Carrie Tai responded to City Council questions regarding permitting and inspection.*

*Public Works Director Stephanie Katsouleas responded to City Council questions regarding reduction in concrete material and asphalt supplies.*

*Police Chief Abell and Finance Director Charelian responded to City Council questions regarding Public Safety's Annual Open House.*

*City Clerk Liza Tamura responded to City Council questions regarding training for the City Clerk's Office.*

*City Manager Moe responded to City Council questions regarding the Annual Beach Cities Toy Drive.*

*Community Development Director Tai responded to City Council questions regarding plastic bags.*

*Mayor Montgomery opened the floor to public comment.*

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

*City Manager Moe responded to City Council questions.*

*Public Works Director Katsouleas provided a brief update on stormwater. City Manager Moe responded to City Council questions regarding the budget process and the expectation for next Thursday's meeting regarding the continued budget discussion.*

## **J. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS**

*None.*

## **K. FUTURE AGENDA ITEMS**

*Mayor Montgomery requested for consideration to discuss overnight parking in the City and enforcement of overnight parking, Mayor Pro Tem Hadley concurred.*

*City Attorney Quinn Barrow responded to City Council questions.*

## **L. CITY MANAGER REPORT**

*None.*

## **M. CITY ATTORNEY REPORT**

*City Attorney Quinn Barrow reminded City Council that due to some technical difficulties during this meeting it would be appropriate to re-open the floor to public comments.*

*City Clerk Liza Tamura provided clarification regarding the technical difficulties.*

## **PUBLIC COMMENTS (CONTINUED)**

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

*Craig Cadwallader*

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

## **N. INFORMATIONAL ITEMS**

*None.*

## **O. CLOSED SESSION**

*None.*

## **P. ADJOURNMENT**

*At 3:17 PM, Mayor Montgomery adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Richard Montgomery**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**