

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, June 16, 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 6:00 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

1. Presentation of City Plaques to Outgoing Commissioners and Boardmembers: Outgoing Parks & Recreation Commissioner Jackson; Outgoing Library Commissioner Parikh; Outgoing Cultural Arts Commissioners Bennett and May; Outgoing Parking and Public Improvements Commissioners Delk and Longhurst; and Outgoing Board of Building Appeals Members Adami and Nordberg.

[20-0113](#)

PRESENT

Mayor Montgomery, on behalf of the City Council, presented plaques to outgoing Commissioners and Boardmembers: Parks and Recreation Commissioner Genevieve Jackson; Library Commissioner Karina Parikh; Cultural Arts Commissioner Georgia Bennett; Cultural Arts Commissioner Jacquelyne May; Parking and Public Improvements Commissioner Steven Delk; Parking and Public Improvements Commissioner Scott Longhurst; Board of Building Appeals Member Dr. Cyrus Adami; and Board of Building Appeals Member Thomas Nordberg.

D. 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 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 June 16, 2020, City Council Regular Meeting.

<i>Bill Fournell</i>	<i>Heather Kim</i>
<i>Raquel Ha</i>	<i>Michael Monaghan</i>
<i>Craig Cadwallader</i>	<i>Dennis Duke Noor</i>
<i>Edward Gajdicar</i>	<i>Joseph Franklin Patricia</i>
<i>Nicole Andrews</i>	<i>Sievers Ambrose Beverly</i>
<i>Lucas Kleiner</i>	<i>Wein</i>
<i>Mike Michlaski</i>	<i>Robert Ambrose Robert</i>
<i>Dayle Eisenhauer</i>	<i>Bush</i>
<i>Vicky Purvis</i>	<i>Joan Engelhaupt</i>
<i>Emily Eisen</i>	<i>Julie Muer</i>
<i>Lauren Fournell</i>	<i>Janet Gundel</i>
<i>Nattie Olivares</i>	<i>Bonnie Scali</i>
<i>Michele Reniche</i>	<i>Christy Barnes Kathleen</i>
<i>Laura Kiley</i>	<i>Barker Phillips Lee</i>
<i>Kathleen Goldman</i>	<i>Gary Osterhaut Kamela</i>
<i>Laura Dotson</i>	<i>Horwitz</i>
<i>Lee Phillips</i>	<i>Shely Phillips Weinstein</i>
<i>Daniel Gonzales</i>	<i>Clarie Worch Marisusan</i>
<i>Gordon Louttit</i>	<i>Trout</i>
<i>Christie Novell</i>	<i>Kate Bergin</i>
<i>IsaBella Kim</i>	<i>Rochelle Alley</i>

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

*Catherine Cross
Michelle Reniche
Erik Garfield
Morgan Garfield
Emily Icen*

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

Mayor Montgomery requested for Agenda Item No. 10 to be moved before Agenda Item No. 9, City Council concurred.

F. COVID-19**2. Discussion Regarding the Re-Opening of the Pier.**

Mayor Montgomery reported that the City received the approval from the Los Angeles County Health Department on Friday, June 12, 2020, to re-open the Pier. The Pier officially opened on Monday, June 15, 2020 to the public.

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).

Community Development Department Carrie Tai provided a report on re-opening City Hall.

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

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

Councilmember Napolitano inquired about additional banners reminding the public about wearing facial coverings and social distancing in conjunction with the Los Angeles County guidelines, Mayor Pro Tem Hadley concurred.

Mayor Pro Tem Hadley requested to have the "Home is Your Safe Space..." banners removed due to partial re-openings approved by the Los Angeles County.

City Manager Bruce Moe responded to City Council questions.

City Council directed staff to replace the banners with a new message that is more consistent with the current guidelines of being a good neighbor by wearing facial coverings and social distancing.

Councilmember Hersman requested for consideration to hold City Council meetings once a week on Tuesday evenings at 6:00 PM.

City Manager Moe responded to City Council questions.

City Council directed staff to hold City Council meetings once a week on Tuesday's at 6:00 PM, starting July 7, 2020.

G. CONSENT CALENDAR (APPROVE)

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

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

5. Financial Report: [20-0155](#)
Schedule of Demands: May 28, 2020 (Finance Director Charelian).
ACCEPT REPORT AND DEMANDS

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

6. Consider Adopting Resolutions Calling and Giving Notice Pertaining to [20-0127](#)
the November 3, 2020, General Municipal Election to be Conducted by
the Los Angeles County Registrar - Recorder/County Clerk (City Clerk
Tamura and City Attorney Barrow).
ADOPT RESOLUTION NOS. 20-0061, 20-0062 AND 20-0063

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

7. Conduct Public Hearing to Consider Adopting a Resolution Providing for Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2020-2021 (Finance Director Charelian).

[20-0080](#)

a) CONDUCT PUBLIC HEARING

b) ADOPT RESOLUTION NO. 20-0066 PROVIDING FOR ANNUAL LEVY AND COLLECTION OF FISCAL YEAR 2020-2021 MAINTENANCE ASSESSMENTS

Mayor Montgomery opened the public hearing.

Finance Director Steve Charelian provided the staff presentation.

Finance Director Charelian, City Manager Bruce Moe and Public Works Director Stephanie Katsouleas responded to City Council questions.

Mayor Montgomery opened the floor to public comments.

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

Mayor Montgomery closed the public hearing.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to adopt Resolution No. 20-0066, confirming a diagram and assessment for the 2020-2021 Fiscal Year, and ordering the improvements in connection with Manhattan Beach Landscaping and Street Lighting Maintenance District No. 99 pursuant to the provisions of Part 2 of Division 15 of the Streets and Highways Code. The motion carried by the following vote:

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

J. GENERAL BUSINESS

8. Consider Adopting a Resolution Approving Memorandum of Understanding with Oceanographic Teaching Stations for a Six-Month Pilot Program Authorizing the Use of the Roundhouse for Fundraising Events (Parks and Recreation Director Leyman).

[20-0211](#)

ADOPT RESOLUTION NO. 20-0043

Parks and Recreation Director Mark Leyman provided the staff presentation and responded to City Council questions.

Mayor Montgomery 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.

Roundhouse Aquarium Teaching Center, Board Member, Michael Greenberg and Roundhouse Aquarium Teaching Center, Board Member Hillel "Hal" Cohen responded to City Council questions.

Parks and Recreation Director Leyman, City Attorney Quinn Barrow and City Manager Bruce Moe responded to City Council questions.

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to adopt Resolution No. 20-0043, adopting the Memorandum of Understanding with Oceanographic Teaching Stations, Inc. for a six-month pilot program authorizing the use of the Roundhouse for fundraising events; and approve the Memorandum of Understanding as amended: a) adding specific months to the MOU instead of seasons; b) compliancy of Chapter 5.80; and c) give the City notice of the License Agreement to the City no later than seven days prior to the event. 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

At 7:47 PM City Council recessed and reconvened at 7:58 PM with all Councilmembers present.

10. Request by Councilmember Napolitano to Discuss Response Regarding Responsible Policing and Use of Force Reform.

Councilmember Napolitano provided a brief statement regarding the agenda item and asked for the item to be continued due to the possibility of a Community Forum with the Manhattan Beach Police Department.

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

Lucia De Ames

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

City Council directed staff to continue the discussion to a future date.

9. Request by Councilmember Stern to Conduct a Community Forum.

Councilmember Stern provided a brief statement regarding the agenda item.

Police Chief Derrick Abell responded to City Council questions.

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

Emily

Michelle Reniche

Lee Phillips

Amy Howorth

Greg De Ames

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

A motion was made by Councilmember Stern, seconded by Councilmember Napolitano, for staff to conduct a Special Meeting for the Community Forum via Zoom for the item and to return to City Council with details on the format of the Community Forum. The motion carried by the following vote:

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

10. Request by Councilmember Napolitano to Discuss Response Regarding Responsible Policing and Use of Force Reform.

This Agenda Item was presented out of order, before Agenda Item No. 9.

L. FUTURE AGENDA ITEMS

None.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

None.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 8:59 PM, Mayor Montgomery adjourned the meeting in memory of Manhattan Beach Police Department, Police Records/Technician Theresa Gaitan.

Meeting adjourned to 11:00 AM, on Thursday, June 18, 2020, in City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk