

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, June 2, 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. PLEDGE TO THE FLAG

None.

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 - Montgomery, Hadley, Stern, Napolitano and Hersman

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Police Chief Derrick Abell provided an update on the current events and how the Police Department is working with the various groups to conduct peaceful protests in Manhattan Beach.

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the June 2, 2020, City Council Regular Meeting.

*Gary McAulay
Sarah Gurbach
Jenna Reiss
Kyle Swets
Robert Bush
Bob Beverly
Lauricella Family
Lauren Fournell
Daniela McNamara
Natalie Olivares
Erin Fleming
Gary Osterhout
Jamie Danis
Candace Cameron
Priya Chatwani
Towers Smythe*

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

*Kelly Stroman
Duke Saunders*

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) and responded to City Council questions.

Parks and Recreation Director Mark Leyman provided the PowerPoint presentation regarding the Parks re-opening plan that was attached to the agenda and responded to City Council questions.

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

Joseph Busto

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

Parks and Recreation Director Leyman responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to re-open parks per the current phase the City is in.

The motion carried by the following vote:

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

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

Councilmember Napolitano inquired about an update regarding additional items from the Downtown Business Association.

City Manager Bruce Moe reported that there is a scheduled update for the June 4, 2020, City Council Adjourned Regular Meeting and responded to further questions from City Council.

G. CONSENT CALENDAR (APPROVE)

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

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

3. Exchanging Delegate Positions to the Downtown Manhattan Beach Business & Professional Association and the Manhattan Beach Hometown Fair Association (City Clerk Tamura).

[20-0205](#)

APPROVE

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

4. Consider Adopting a Resolution Acknowledging Compliance with Senate Bill 1205 and California Health & Safety Code Section 13146.4 - Mandated Fire Inspections of Apartments, Hotels, Motels, Day Cares and Schools (Fire Chief Drum). [20-0182](#)

ADOPT RESOLUTION NO. 20-0052

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

5. Annual Appointments to City Boards and Commissions (City Clerk Tamura).

[20-0109](#)

APPOINT

City Clerk Liza Tamura provided a brief presentation regarding the Board and Commission Seats.

The following appointments were approved unanimously.

Planning Commission:

Seat No. 4 (Member At-Large) - Benjamin Burkhalter

Seat No. 5 (Member At-Large) - Gerry Morton

Parking and Public Improvements:

Seat No. 1 (Member At-Large) - Allen Kirschenbaum

Seat No. 2 (Business Community) - George Apostol

Seat No. 3 (Member At-Large) - Kathleen Paralusz

Parks and Recreation Commission:

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to ratify the appointment of Bruce Greenberg to the Parks and Recreation Commission, Seat No. 2 (Manhattan Beach Unified School District Nominee). The motion carried by the following vote:

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

Seat No. 2 (M.B. Unified School District Nominee) - Bruce Greenberg

Seat No. 3 (Member At-Large) - Ken Wiener

Seat No. 7 (Student Representative) - Matthew Cullen

Cultural Arts Commission:

Seat No. 1 (Art Experience) - Joe Marcy

Seat No. 4 (Member At-Large) - Chris Davis

Seat No. 5 (Member At-Large) - Elizabeth Rubino

Seat No. 6 (Student Representative) - Juliana Ibaraki

Library Commission:

Seat No. 4 (Member At-Large) - Roberta Schreiner

Seat No. 6 (Student Representative) - Jordan Bailey

Board of Building Appeals:

Seat No. 1 (Member At-Large) - Mike Kling

Seat No. 2 (Member At-Large) - Richard Ackerman

Seat No. 3 (Member At-Large) - Margaret Napier

Seat No. 4 (Member At-Large) - Thomas Freitag

Seat No. 6 (Member At-Large) - Jim Yang

At 7:30 PM City Council recessed and reconvened at 7:40 PM with all Councilmembers present.

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

Finance Director Steve Charelian provided the PowerPoint presentation.

Community Development Director Carrie Tai provided the PowerPoint presentation for Community Development and responded to City Council questions.

Interim Information Technology Director Patrick Griffin provided the PowerPoint presentation for the Information Technology Department and responded to City Council questions.

Finance Director Steve Charelian provided the PowerPoint presentation for the Finance Department and responded to City Council questions.

Human Resources Director Lisa Jenkins provided the PowerPoint presentation for the Human Resources Department.

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

Management Services, Senior Management Analyst George Gabriel, provided the PowerPoint presentation for Management Services.

Senior Management Analyst Gabriel, City Manager Moe and City Clerk Liza Tamura responded to City Council questions.

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

*Kelly Stroman
Ali Steward*

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

Mayor Montgomery announced that the budget discussion is being continued to the next City Council meeting.

Finance Director Charelian responded to City Council questions.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

L. FUTURE AGENDA ITEMS

Mayor Pro Tem Hadley inquired about a press release put out by the City of Redondo Beach's City Attorney regarding the County's "no bail" process for renters.

City Attorney Quinn Barrow provided clarification and informed the City Council that the issue would be discussed with the Police Chief .

M. CITY MANAGER REPORT

City Manager Bruce Moe thanked the Manhattan Beach Police Department for all the work done regarding the civil protests and thanked the Public Works crew for securing City Hall.

City Manager Moe further reminded the public that there is an Emergency Order that was issued on Monday, June 1, 2020, regarding the set curfew for the City.

Mayor Montgomery requested for updates to be sent out to the public as well as reminders regarding the City's curfew.

City Attorney Quinn Barrow provided clarification.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

None.

P. CLOSED SESSION

None.

Q. ADJOURNMENT

At 9:37 PM, Mayor Montgomery adjourned the meeting to 12:00 PM, on Thursday, June 4, 2020, in City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk