

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, October 20, 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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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 6:05 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 Callan and Karen Flowers, Welcoming Manhattan Beach's Newest Resident, Daisy Ramona Flowers.

[20-0203](#)

PRESENT

Mayor Montgomery, on behalf of the City Council, presented Callan and Karen Flowers, with a Baby Passport for Manhattan Beach's newest resident, Daisy Ramona Flowers.

2. Presentation of Certificates of Recognition to the Founders and the Inaugural Members of the Soroptimist International Manhattan Beach S Club Juniors.

[20-0277](#)

PRESENT

Mayor Montgomery, on behalf of the City Council, presented the following certificates of recognition to the Founders and the Inaugural Members of the Soroptimist International Manhattan Beach S Club Juniors.

Founders and Inaugural Members

Sam Brodnax

Bailey Brown

Mary Magovern

Inaugural Members

Lizzy Apirian

Skylar Apirian

Annabelle Brewer

Lisa Brewer

Trish Brodnax

Elissa Brown

Grace Carlson

Theresa Carlson

Ashley Magovern

Heidi O'Brien

Shane O'Brien

Amanda Spagnolli

Chloe Spagnolli

3. Presentation of Certificates of Recognition to the Manhattan Beach's Certified Green Businesses.

[20-0207](#)

PRESENT

Mayor Montgomery, on behalf of the City Council, along with Community Development Department, Environmental Sustainability Manager Dana Murray, presented the following businesses with a certificate of recognition for attaining certification as a Green Business as Part of the California Green Business Network.

Environmental Sustainability Manager Murray played a video regarding Green Business in Manhattan Beach.

BCG Digital Ventures

Evelina Eco Events

Executive Pools Inc.

The Healing Collective

Lori J. Clark, O.D.

M+ LOVE Café

One Heart Counseling Center

Over the Moon Massage

Pilates Institute of Southern California

The Source Café

Tabula Rasa

The Wasteless Shop

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 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)

Deputy City Clerk Patricia Matson provided the staff presentation on, "Ways to Vote for the November 3, 2020, Elections."

4. Presentation of the Manhattan Beach Police Department's "Pink Patch Project."

Police Sgt. Tim Zins provided a presentation on the Manhattan Beach Police Departments, "Pink Patch Project" and responded to City Council questions.

E. PUBLIC COMMENTS (CONTINUED)

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the October 20, 2020, City Council Regular Meeting.

*Agenda Item No. 10
8 emails*

*Agenda Item No. 11
2 eComments
1 email*

*Agenda Item No. 12
1 eComment
1 email*

*Agenda Item No. 13
2 emails*

*Other Comments Not on the Agenda
1 eComments
13 emails*

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

Gonzalez
Chaz Flemmings
Josh Murray
Joe Franklin
Deirdra Dunca

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

Mayor Montgomery stated that earlier the Supervisor's office confirmed that the voting boxes and ballots will remain protected at all times. Anyone can call the City Clerk's Office regarding campaign signs in the public right-of-way and reminded the public that they should be respectful of others opinions and not steal or vandalize campaign signs.

F. COVID-19

5. 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.

Management Services, Senior Management Analyst George Gabriel provided an update on COVID notifications sent to the public and responded to City Council questions.

City Manager Moe provided an update on the Halloween notification that will be sent to the public with the Los Angeles County guidelines.

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

Mayor Montgomery requested for consideration the request from "Blankets of Love," for the City to provide a location for the participants to meet 2 hours, once a week, indoors, Mayor Pro Tem Hadley concurred.

City Manager Bruce Moe responded to City Council questions.

Mayor Montgomery directed staff to look at possible locations for "Blankets of Love" members to meet indoors within the Public Health Order guidelines.

Mayor Montgomery requested an update on the re-opening of the fields.

City Manager Moe provided an update and responded to City Council questions.

Councilmember Napolitano requested a review of the County's Public Health Order to ensure consistency and compliance with what public facilities are allowed to re-open.

City Manager Moe stated that staff would return with an update at a future City Council meeting.

G. CONSENT CALENDAR (APPROVE)

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

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

7. City Council Minutes: [20-0208](#)

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

- a) City Council Adjourned Regular Meeting Minutes June 18, 2020
- b) City Council Special Meeting Minutes June 23, 2020
- c) City Council Adjourned Regular Meeting Minutes June 23, 2020
- d) City Council Adjourned Regular Meeting Minutes June 25, 2020
- e) City Council Adjourned Regular Meeting Minutes October 6, 2020
- f) City Council Regular Meeting Minutes of October 6, 2020
(City Clerk Tamura).

APPROVE

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

8. Financial Report: [20-0311](#)

Schedule of Demands: October 1, 2020 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

9. Consider Second Reading to Adopt Ordinance Nos. 20-0020, 20-0021 [20-0304](#)

and 20-0022 Amending Manhattan Beach Municipal Code Chapter 7.16 - Excavations - Street, Alleys, Sidewalks and Public Places; Chapter 7.40 - Construction Site Temporary Encroachment Permit; and Chapter 9.72 - Street Improvements, respectively (Public Works Director Katsouleas).

- a) **ADOPT ORDINANCE No. 20-0020 AMENDING 7.16**
- b) **ADOPT ORDINANCE No. 20-0021 AMENDING 7.40**
- c) **ADOPT ORDINANCE No. 20-0022 AMENDING 9.72**

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

H. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

I. PUBLIC HEARINGS

10. Public Hearing to Consider A Master Use Permit Amendment to Allow Full Liquor Service in Conjunction with Food Service at an Existing Restaurant with Beer and Wine at 1131 Manhattan Avenue, Part of a Multi-Tenant Building at 1125-1131 Manhattan Avenue and 133 Manhattan Beach Boulevard, and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Nando Milano LA, LLC/Vullo) (Community Development Director Tai). [20-0303](#)
- a) CONDUCT PUBLIC HEARING DE NOVO**
- b) MAKE ENVIRONMENTAL DETERMINATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**
- c) CONSIDER DIRECTING STAFF TO DRAFT A RESOLUTION CONDITIONALLY APPROVING THE MASTER USE PERMIT AMENDMENT FOR CITY COUNCIL CONSIDERATION AT A SUBSEQUENT COUNCIL MEETING**

Mayor Montgomery introduced the item and opened the Public Hearing.

Community Development Director Carrie Tai provided a brief introduction.

Community Development Department, Assistant Planner Ted Faturos, provided the PowerPoint presentation.

Assistant Planner Faturos and Community Development Director Tai responded to City Council questions.

City Attorney Quinn Barrow stated for the record that the two emails from the appellant received by the City and a supplemental report from staff are entered into the record and were made available earlier to the public.

Applicant, Dario Vullo provided a presentation.

Appellant, Don McPherson provided a presentation.

Applicant Vullo was permitted a rebuttal.

Assistant Planner Faturos and Community Development Director Tai responded to City Council questions.

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

*Peter Hartshorn
Mike Simms
James Quilliam
Neil Leventhal
Edward Laurance
Steve Rogers
Jill Lamkin*

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

Assistant Planner Fatuross, Community Development Director Tai and City Attorney Barrow responded to City Council questions.

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Hersman, to approve the categorical environmental determination in accordance with the California Environmental Quality Act (CEQA). The motion carried by the following vote:

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

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Hersman, to direct staff to draft a resolution, for City Council consideration at a future Council Meeting, conditionally approving the Master Use Permit Amendment with the conditions imposed by the Planning Commission. A friendly amendment, accepted by the maker of the motion to impose a condition to require a full menu. The motion carried by the following vote:

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

At 8:27 PM City Council recessed and reconvened at 8:38 PM with all Councilmembers present.

J. GENERAL BUSINESS

- 11. Appoint Members to the Bruce's Beach Task Force (City Manager Moe). [20-0305](#)**
APPOINT

City Clerk Liza Tamura provided a brief presentation regarding the appointing process for Bruce's Beach Task Force.

City Clerk Tamura and Management Services, Management Analyst Alexandria Latragna responded to City Council questions.

A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to appoint 13 members to the Bruce's Beach Task Force with an additional 2 alternate appointees whom will attend all meetings but will not have a vote. The motion carried by the following

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

The following appointments were approved unanimously.

Seat No. 1 - Allison Hales

Seat No. 2 - Anthony Lee

Seat No. 3 - Isla Garraway

Seat No. 4 - Lindsey Fox

Seat No. 5 - Taylor Gamble

Seat No. 6 - Amanda Park

Seat No. 7 - Stephanie Caridad

Seat No. 8 - Kristin Long Drew

Seat No. 9 - Tyler St. Bernard

Seat No. 10 - Lana Rizika

Seat No. 11 - Kristi Ramirez-Knowles

Seat No. 12 - Michael Jenkins

Seat No. 13 - Jarett Margolis

Alternate Seat No. 1 - Eyana Carballo

Alternate Seat No. 2 - Laura Kainsinger

City Manager Bruce Moe provided clarification regarding the two alternate seats.

12. Review of Conditional Use Permit, as Amended, for Residence Inn by Marriott, Located at 1700 N. Sepulveda Boulevard (Community Development Director Tai).

[20-0301](#)

REVIEW AND PROVIDE DIRECTION

Community Development Director Carrie Tai provided the staff presentation.

Community Development Director Tai and Police Captain Christian Eichenlaub responded to City Council questions.

Residence Inn, Vice-President David Millard responded to City Council questions.

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

*JR Curley
Kenny Arena
Samantha Pacsun*

At 10:08 PM, Mayor Montgomery requested a motion to extend the meeting.

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

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

Mayor Montgomery continued public comments. The following individual(s) spoke:

*Chris Pasula
Ian Zieger
Jeremy Cramer*

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

City Attorney Quinn Barrow and Community Development Director Tai responded to City Council questions.

City Council directed staff to return in 30-days with a report summarizing measures taken by the Residence Inn mitigating existing public safety concerns.

A motion was made by Mayor Pro Tem Hadley, seconded by Councilmember Stern, to direct staff to scheduled a public hearing to consider modification of the Use Permit to incorporate additional operational measures as conditions of approval. The motion carried by the following vote:

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

13. Consider the Issuance of Pension Obligation Bonds for Long-Term CalPERS Pension Liabilities and Adopt a Pension Policy (Finance Director Charelian).

[20-0313](#)

APPROVE

Finance Director Steve Charelian provided the PowerPoint presentation.

Finance Director Charelian and KNN, Managing Director Mark Young responded to City Council questions.

Mayor Pro Tem Hadley inquired if the City Clerk's Office had anyone on hold for public comments.

Senior Deputy City Clerk Martha Alvarez confirmed that there were no requests for public comments.

Finance Director Charelian, KNN, Managing Director Mark Young and City Manager Bruce Moe responded to City Council questions.

City Council directed staff to receive public input prior to the agenda item returning to City Council for consideration.

By order of the Chair, this item was continued to the next City Council meeting of November 4, 2020, as the first Agenda Item under General Business.

K. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

None.

L. FUTURE AGENDA ITEMS

None.

M. CITY MANAGER REPORT

None.

N. CITY ATTORNEY REPORT

None.

O. INFORMATIONAL ITEMS

14. Recent Planning Commission Quasi-Judicial Decisions: [20-0315](#)
Proposed Master Use Permit for A New 162-room, 81,755 Square-Foot Hotel with Full Alcohol Service for Hotel Patrons and a New 16,348 Square-Foot Retail and Office Building; and Reduced Parking with 158 Parking Spaces at 600 South Sepulveda Boulevard; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (MB Hotel Partners, LLC) (Community Development Director Tai).
MATTER CONTINUED BY PLANNING COMMISSION, INFORMATION ITEM ONLY

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

15. Commission Minutes: [20-0213](#)
This Item Contains Minutes of the following City Commission Meetings:
a) Library Commission Meeting Minutes of July 13, 2020 (Parks and Recreation Director Leyman)
b) Cultural Arts Commission Meeting Minutes of August 17, 2020 (Parks and Recreation Director Leyman)
c) Library Commission Meeting Minutes of September 14, 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 11:40 PM, Mayor Montgomery adjourned the meeting in memory of Danika Audrey Allmon.

The meeting was adjourned to a 5:00 PM, Adjourned Regular Meeting on Wednesday, November 4, 2020, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk