

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, November 17, 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. 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 Alexander and Anne Marie Helou, [20-0214](#)  
Welcoming Manhattan Beach's Newest Resident, Arielle Emma Helou.

### **PRESENT**

*Mayor Montgomery, on behalf of the City Council, presented Alexander and Anne Marie Helou, with a Baby Passport for Manhattan Beach's newest resident, Arielle Emma Helou.*

2. Presentation of a Certificate of Recognition to Charlotte Lesser for [20-0268](#)  
Founding the Neighborhood Watch Program and for her 40 Years of Volunteer Service to the City.

### **PRESENT**

*Mayor Montgomery, on behalf of the City Council, and Police Chief Derrick Abell, presented a Certificate of Recognition to Charlotte Lesser, as Founder of the Neighborhood Watch Program and for her 40 years of volunteer service to the City.*

3. Presentation of a Commendation Recognizing Manhattan Beach [20-0332](#)  
Resident and Founder of the Hyperion Outfall Serenaders, Bob White, on His 93rd Birthday.

### **PRESENT**

*Mayor Montgomery, on behalf of the City Council, presented Manhattan Beach resident and founder of the Hyperion Outfall Serenaders, Bob White, with a Commendation on his 93rd birthday.*

4. Presentation of a Proclamation Declaring the Week of November 30 - December 6, 2020, as United Against Hate Week.

[20-0344](#)

**PRESENT**

*Mayor Montgomery and Councilmember Stern, on behalf of the City Council, declared the week of November 30 - December 6, 2020, as United Against Hate Week.*

**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 November 17, 2020, City Council Regular Meeting.*

*Agenda Item No. 13  
1 eComment*

*Agenda Item No. 14  
2 eComments*

*Agenda Item No. 15  
2 eComments  
1 email*

*Agenda Item No. 16  
6 eComments  
16 emails*

*Other Comments Not on the Agenda  
1 email*

*Parks and Recreation Department, Senior Recreation Manager Jessica Vincent provided an update on the virtual Pier Tree Lighting and showed a video about the event.*

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

*Vince Vaughn  
Jake Scheinberg  
Sam Torres  
Josh Murray  
Evan Cascio  
Billy Billingsley  
Fenton Sanger  
John Cappoccia  
Ryan Kalil  
Genevieve Olson  
Lucca Franz  
Melodie Grubbs*

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

*Mayor Montgomery thanked Parks and Recreation staff for the first ever virtual Pier Tree Lighting. He also spoke about Fisker (eco-friendly electric vehicle company) moving their headquarters from Torrance to Manhattan Beach and thanked the Public Works Director Stephanie Kastouleas and staff for repaving Liberty Village.*

**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.*

*City Council directed the City Manager to expand face covering enforcement specifically on days of increased congestion in the City.*

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

*Councilmember Stern requested an update regarding vandalized signage for face covering.*

*Public Works Director Stephanie Katsouleas provided an update and responded to City Council questions.*

*City Council directed staff to replenish and add more permanent signage regarding the City's face covering requirement.*

*Councilmember Hersman requested an update on businesses looking for options on building permits for outdoor dining.*

*Community Development Director Carrie Tai provided an update and responded to City Council questions.*

*City Council directed staff to hold a meeting with the Long Term Business Solutions Ad Hoc Subcommittee and return to the City Council with options to assist the business community with permit fees and winterizing requirements without compromising safety.*

*City Attorney Quinn Barrow responded to City Council questions and provided clarification.*

*City Council directed staff to revise Emergency Order No. 16 to ensure compliance with the County's latest Health Order requiring businesses to close at 10:00 PM.*

*City Clerk Liza Tamura provided an update regarding the 2020 Elections and pending votes to be counted by the Los Angeles County Registrar-Recorders Office.*

**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

7. City Council Minutes: [20-0269](#)  
This Item Contains the City Council Regular Meeting Minutes of November 4, 2020 (City Clerk Tamura).

**APPROVE**

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

8. Financial Report: [20-0316](#)  
Schedule of Demands: October 29, 2020 (Finance Director Charelian).

**ACCEPT REPORT AND DEMANDS**

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

9. Consideration of a Resolution Amending the Agreement with All City Management Services for Crossing Guard Services to Extend the Term of the Agreement by Two Years at an Estimated Annual Cost of \$300,000 (Police Chief Abell). [20-0306](#)

**ADOPT RESOLUTION NO. 20-0132**

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

10. Alleviation Measures Report Required Prior to the Extension or Expiration of Interim Urgency Ordinances Nos. 19-0021-U and 19-0022-U Regulating Accessory Dwelling Units (ADUs) (Community Development Director Tai). [20-0345](#)

**ISSUE ALLEVIATION MEASURES REPORT**

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

11. Consideration of a Resolution Awarding a Professional Services Agreement to Iteris, Inc. for Engineering Design Services for the Manhattan Beach Boulevard and Peck Avenue Traffic Signal Improvement Project for \$149,802; and Authorize the City Manager to Increase the Compensation by an Amount Not to Exceed \$30,000 if the City Requests Additional Signal Design Services (Public Works Director Katsouleas). [20-0319](#)

**ADOPT RESOLUTION NO. 20-0133**

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

12. Consideration of Waiving Formal Bid Requirements Pursuant to Manhattan Beach Municipal Code Section 2.36.150 and Adopting a Resolution Approving a Three-Year Agreement with Savant Solutions, Inc. for Managed Detection and Response Services and Managed Risk Security Services in the Amount of \$205,041 (Information Technology Director Hackelman). [20-0307](#)
- a) **WAIVE FORMAL BIDDING**
- b) **ADOPT RESOLUTION NO. 20-0134**

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

*At 8:08 PM City Council recessed and reconvened at 8:14 PM with all Councilmembers present.*

13. Consideration of a Resolution of Intention and Introduction of an Ordinance to Amend the City's Contract with CalPERS to Offer Two Years Additional Service Credit ("Golden Handshake") as Part of an Early Retirement and Separation Incentive Program for City Employees (Human Resources Director Jenkins). [20-0343](#)
- a) **ADOPT RESOLUTION NO. 20-0135**
  - b) **INTRODUCE ORDINANCE NO. 20-0023**
  - c) **AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE RELATED DOCUMENTS**

*Human Resources Director Lisa Jenkins provided the staff presentation.*

*Mayor Montgomery opened the floor to public comments.*

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

**A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to adopt Resolution No. 20-0135, a resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of Manhattan Beach; approve the introduction of Ordinance No. 20-0023, authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System; and authorize the City Manager and City Clerk to execute related documents.**

*City Attorney Quinn Barrow read the title of Ordinance No. 20-0023:*

**AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

**The motion carried by the following vote:**

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



14. Review City Hall Mural Design, Approve the Final Rendering and Disburse an Additional \$92,693 from the Public Arts Trust Fund (Parks and Recreation Director Leyman).

[20-0292](#)

**a) APPROVE**

**b) DISBURSE FUNDS**

*Parks and Recreation Department, Cultural Arts Acting Manager Eilen Stewart provided the PowerPoint presentation and 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.*

*Acting Cultural Arts Manager Stewart responded to City Council questions.*

*City Council directed staff to not pursue the proposal any further and return to the City Council with other options.*

15. Receive Update on Climate Ready Manhattan Beach (Community Development Director Tai).

[20-0273](#)

**RECEIVE REPORT**

*Community Development Department, Environmental Sustainability Manager Dana Murray, Environmental Science Associates, Principal Associate and Director of Sustainable Communities Jeff Caton and Environmental Science Associates, Hydrologist and Coastal Engineer Lindsey Sheehan provided the PowerPoint presentation.*

*Environmental Sustainability Manager Murray showed a video regarding Bruce's Beach 360 VR Tour.*

*Environmental Sustainability Manager Murray and The Bay Foundation, Science Director Karina Johnston continued the PowerPoint presentation.*

*Science Director Johnson showed a video regarding Dune Restoration.*

*Mayor Montgomery opened the floor to public comments.*

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

*City Council thanked everyone for the update.*

*Hearing no objections, Mayor Montgomery accepted the report.*

16. Consider Increasing the Default Renewable Energy Tier for Power Customers in the City to 100% Renewable Energy Under the Clean Power Alliance of Southern California (Community Development Director Tai).

[20-0308](#)

**DISCUSS AND PROVIDE DIRECTION**

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

*Environmental Sustainability Manager Murray, Clean Power Alliance of Southern California, Executive Director Ted Bardacke and Community Development Director Carrie Tai responded to City Council questions.*

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

*Phoebe Lyons  
Lila Murphy  
David Lesser  
Robyn Murphy  
Allie Bussjaeger  
Steve DeBaets*

*At 10:21 PM, Mayor Montgomery requested a motion to extend the meeting.*

**A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, 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:*

*Kim Siehl*

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

**A motion was made by Councilmember Hersman, seconded by Councilmember Stern, to increase the default renewable energy tier for power customers in the City from 50% to 100% 'Green Power' under the Clean Power Alliance of Southern California and directed staff to conduct outreach to residents informing them of their ability to change their energy tier in advance of the transition to 100% renewable energy in October 2021. The motion carried by the following vote:**

**Aye:** 4 - Montgomery, Stern, Napolitano and Hersman

**Nay:** 1 - Hadley

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

*None.*

## **L. FUTURE AGENDA ITEMS**

*Councilmember Hersman requested for consideration for staff to agendize a discussion on December 1, 2020 regarding artwork at scrambled crosswalks recently placed in the City, Councilmember Napolitano concurred.*

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

*Councilmember Stern requested for consideration for staff to change the heading on the reorganization item on the December 1, 2020, City Council meeting and provide the process and history on how the Mayor is selected and how is that determined and for City Council to discuss the Mayor rotation process and who the next selection of the Mayor is, Councilmember Hersman concurred.*

## **M. CITY MANAGER REPORT**

*Management Services, Senior Management Analyst George Gabriel announced the Virtual Community Meeting: Introduction to the South Bay Beach Cities Homelessness Partnership on December 10, 2020, from 7:00 PM - 8:30 PM.*

*City Manager Bruce Moe wished everyone a Happy Thanksgiving.*

## **N. CITY ATTORNEY REPORT**

*City Attorney Quinn Barrow wished everyone a Happy Thanksgiving.*

## **O. INFORMATIONAL ITEMS**

*None.*

## **P. CLOSED SESSION**

*None.*

**Q. ADJOURNMENT**

*At 10:57 PM, Mayor Montgomery adjourned the meeting to a 5:00 PM, Adjourned Regular Meeting, on Tuesday, December 1, 2020, in City Council Chambers.*

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

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**Richard Montgomery**  
**Mayor**

**ATTEST:**

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