

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, February 2, 2021

6:00 PM

Regular Meeting

City Council Chambers

City Council Regular Meeting

ELECTED OFFICIALS

Mayor Suzanne Hadley

Mayor Pro Tem Hildy Stern

Councilmember Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

Mayor Hadley called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Hadley led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - Mayor Hadley, Mayor Pro Tem Stern, Councilmember Napolitano, Councilmember Montgomery and Councilmember Franklin

D. CEREMONIAL CALENDAR

1. Presentation of a Certificate of Recognition to Katherine Jester, Teen Entrepreneur and Owner of Kat's Cookies.

[21-0059](#)

PRESENT

Mayor Hadley, on behalf of the City Council, presented a Certificate of Recognition to Katherine Jester as Teen Entrepreneur and Owner of Kat's Cookies.

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

Mayor Hadley announced for City Council consideration to continue Agenda Item No. 2 to April 6, 2021, per the Applicant's request received in order to submit revised plans. If the motion passes to continue the Public Hearing, there will be no further public notices. Furthermore, that members of the public can provide public comment tonight, wait until April 6, 2021, to provide public comments or provide public comments both tonight and at the April 6, 2021, meeting.

A motion was made by Councilmember Napolitano, seconded by Councilmember Montgomery, to continue Agenda Item No. 2 - Public Hearing De Novo Regarding a Master Use Permit for MB Hotel Partners, LLC, to the April 6, 2021, City Council Regular Meeting. The motion carried by the following vote:

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

City Attorney Quinn Barrow provided clarification.

Mayor Hadley announced that the correct title for Agenda Item No. 4a is "Business License Tax Renewals for Fiscal Year 2021."

A motion was made by Mayor Pro Tem Stern, seconded by Councilmember Franklin, to approve the agenda and waive full reading of ordinances. The motion carried by the following vote:

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

F. PUBLIC HEARINGS

2. Continued Public Hearing *De Novo* to Consider: (1) a Master Use Permit for a New 162-Room, 81,775 Square-Foot Hotel with Full Alcohol Service for Hotel Patrons and A New 16,268 Square-Foot Retail and Office Building with a Reduction in Parking to 152 Parking Spaces at 600 S. Sepulveda Boulevard; and (2) Environmental Determination in Accordance with the California Environmental Quality Act (MB Hotel Partners, LLC) (Continued from the January 19, 2021 City Council Meeting) (Community Development Director Tai).

[21-0061](#)

- a) RESUME PUBLIC HEARING DE NOVO**
- b) CONSIDER DIRECTING STAFF TO DRAFT A RESOLUTION MAKING AN ENVIRONMENTAL DETERMINATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND CONDITIONALLY APPROVING THE MASTER USE PERMIT FOR CITY COUNCIL CONSIDERATION AT A SUBSEQUENT COUNCIL MEETING**

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

*Kim Herrera
Jonah Breslau
Victoria Plexico
Robert Clarke
Dylan Clarke
Henry Clarke
Avan Franklin
Rick McQuillin
Boryana Zamanoff
Kathy Clarke
Angelica Fernandez
Kelly Stroman (Community Announcement)
Dean Francois*

*Luis Acosta (City Staff Translator Wil Pereira)
Diane Wiseman
Devin Murray
James Williams
Emily White
Donald McPherson
Luca Cortez
Lolly Doyle
Rahid
Suzanne Best
Nancy Best
Jim Marser
Christine Marser*

Seeing no further requests to speak, Mayor Hadley reminded the public that the public hearing has been continued to April 6, 2021, and there would be another opportunity for public comments during the continued Public Hearing on April 6, 2021.

G. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Councilmember Montgomery announced that the Los Angeles County reported that all M Pods distributions of COVID-19 vaccine has been placed on hold. No date has been provided by the Los Angeles County.

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

*Nicolas Tell, Jr.
Ruairidh Kerr
Michael Kerr
Josh Murray*

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

H. COVID-19**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) and responded to City Council questions.

City Council inquired about closing Manhattan Avenue for further expansion of the restaurant parkletts.

Councilmember Napolitano provided an update.

4. City Council to Consider Additional Measures to Address COVID-19.**a) Business License Past Renewals for Fiscal Year 2021.**

Finance Director Steve Charelian provided the staff presentation and responded to City Council questions.

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

Jill Lamkin

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

Finance Director Charelian responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Councilmember Montgomery, to extend the deadline for the annual Business License Tax Submittals to July 1, 2021. Motion carried by the following vote:

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

b) City Council to Consider Any Additional Measures.

None.

I. CONSENT CALENDAR (APPROVE)

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

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

5. City Council Minutes: [21-0010](#)

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

- a) City Council Adjourned Regular Meeting Minutes (Joint City Council/Parks and Recreation Commission, Cultural Arts Commission and Library Commission) of January 4, 2021
- b) City Council Adjourned Regular Meeting Minutes of January 19, 2021
- c) City Council Regular Meeting Minutes of January 19, 2021
- d) City Council Adjourned Regular Meeting Minutes (Joint City Council/Planning Commission and Parking and Public Improvements Commission) of January 20, 2021
(City Clerk Tamura).

APPROVE

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

6. Financial Report: [21-0046](#)

Schedule of Demands: January 7, 2021 (Finance Director Charelian).

ACCEPT REPORT AND DEMANDS

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

7. Confirmation that the Mayor Shall be the Delegate and the Mayor Pro [21-0060](#)

Tem Shall be the Alternate for the Los Angeles County City Selection Committee (City Clerk Tamura).

APPROVE

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

8. Consideration of a Resolution Approving Amendment No. 2 to the [21-0035](#)

Professional Services Agreement with IDS Group, Inc. for Additional Design Services for the Kiln Project at Live Oak Park at a Cost Not-to-Exceed \$15,000 (Interim Public Works Director Tai and Parks and Recreation Director Leyman).

APPROVE RESOLUTION 21-0013

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

9. Consideration of a Resolution to Approve a Funding Agreement Between the Los Angeles County Metropolitan Transportation Authority and City of Manhattan Beach for the Recently Awarded \$900,000 Measure R Highway Program Grant for the Marine Ave at Cedar Ave Intersection Improvements Project, and Amend Budgeted Revenues for the Grant Award (Interim Public Works Director Tai).

[21-0042](#)

a) **ADOPT RESOLUTION NO. 21-0014**

b) **APPROVE REVENUE BUDGET AMENDMENT**

Councilmember Montgomery thanked Public Works staff for fixing the traffic congestion at Marine Avenue and Cedar.

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

10. Enterprise Project Implementation Quarterly Update of Munis Enterprise Resource Planning (ERP) and EnerGov Land Management System (LMS) Solutions; Consideration of a Resolution Approving Amendment No.4 to the Munis ERP Contract with Tyler Technologies for Executime Time and Attendance Module with an Estimated Prorated Total Value of \$54,088 (Information Technology Director Hackelman).

[21-0014](#)

a) **RECEIVE REPORT**

b) **ADOPT RESOLUTION NOS. 21-0015**

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

J. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

K. GENERAL BUSINESS

None.

L. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

Councilmember Montgomery reported that he is the City Council delegate for both the "Los Angeles World Airports LAX/Community Noise Roundtable" and "Hawthorne Municipal Airport Communities Network Committee" and that there is a new flight plan in place to increase airport time and flights and cut back on gasoline usage.

M. FUTURE AGENDA ITEMS

None.

N. CITY MANAGER REPORT

City Manager Bruce Moe announced that there will be a Budget Survey that will be posted by Wednesday, February 3, 2021, for residents to provide input on the priorities for how the City spends money.

City Manager Moe announced that the Bruce's Beach Task Force report that was scheduled for March 6, 2021, has been postponed for additional time for the Task Force to finalize their report for City Council consideration.

City Manager Moe reported that during the Work Plan Meeting of January 26, 2021, City Council discussed the new scrambled crosswalks in the Downtown area and that staff is rolling out the signage. City Manager Moe displayed an image of the current progress.

Community Development Director Carrie Tai responded to City Council questions regarding the scrambled crosswalks in the Downtown area.

O. CITY ATTORNEY REPORT

None.

P. INFORMATIONAL ITEMS**11. Commission Minutes:**[21-0063](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Parks and Recreation Commission Meeting Minutes of December 6, 2020 (Parks and Recreation Director Leyman)
- b) Finance Subcommittee Meeting Action Minutes of January 7, 2021 (Finance Director Charelian)

INFORMATION ITEM ONLY

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

Q. CLOSED SESSION

None.

R. ADJOURNMENT

At 8:11 PM, Mayor Hadley adjourned the meeting to a 4:30 PM, Adjourned Regular Meeting on Tuesday, February 16, 2021 in the City Council Chambers.

Martha Alvarez
Recording Secretary

Suzanne Hadley
Mayor

ATTEST:

Liza Tamura
City Clerk