

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, March 16, 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 12-Year-Old Ryan Beaupain for Combating Climate Change and Beautifying the City of Manhattan Beach by Fundraising and Planting Trees in Polliwog Park and Pacific Elementary School. [21-0083](#)

PRESENT

Mayor Hadley, on behalf of the City Council, presented a Certificate of Recognition to Ryan Beaupain for combating climate change and beautifying the City of Manhattan Beach by fundraising and planting trees in Polliwog Park and Pacific Elementary School.

2. Presentation of Proclamation Declaring March 2021, as American Red Cross Month. [21-0066](#)

PRESENT

Mayor Hadley, on behalf of the City Council, presented a Proclamation to Branden Phillips, declaring March 2021, as American Red Cross month.

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

A motion was made by Mayor Pro Tem Stern, seconded by Councilmember Montgomery, 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 COMMENTS (2 MINUTES PER PERSON)

Police Chief Derrick Abell announced that on March 17, 2021, St. Patrick's Day, the Manhattan Beach Police Department will be conducting DUI checkpoints by the DUI Enforcement Team.

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the March 16, 2021, City Council Regular Meeting.

*Agenda Item No. 12
78 eComments
Over 350 emails*

*Agenda Item No. 13
2 eComments*

*Agenda Item No. 14
1 eComment
1 email*

*COVID
10 emails*

*Other Items Not On the Agenda
5 emails*

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

<i>Carol Champagne</i>	<i>Jason Boxer</i>	<i>Eileen O'Connor</i>
<i>John Chaykowski</i>	<i>Marcia Bouvier</i>	<i>Rahul Diwan (Prior Connection Issues)</i>
<i>Carol McCarlan</i>	<i>Joseph Fusco</i>	<i>Anthony Bruce (Connection Issues)</i>
<i>Jeremy Stern</i>	<i>Emma Broussard-Wilson</i>	<i>Rita Crabtree-Kampe</i>
<i>Lucia La Rosa Ames</i>	<i>Priya Chatwani</i>	<i>James Orland</i>
<i>Fred Taylor</i>	<i>Reggie Wong</i>	<i>Nancy Shrodes</i>
<i>Leslie Oxner</i>	<i>Amy Crum</i>	<i>Emilia Delgado Heinz</i>
<i>Betty Frietag</i>	<i>Sharon</i>	<i>Quintin Mims</i>
<i>Josh Murray</i>	<i>Bobby Sillman</i>	<i>Rory O'Brien</i>
<i>Craig Davis</i>	<i>Emily Parker</i>	<i>Clarence Wooten</i>
<i>Emily Vargas</i>	<i>Kavon Ward</i>	<i>Rajeev Attam</i>
<i>Roy</i>	<i>Rahul Diwan (Call Dropped)</i>	<i>Chris Katronio</i>
<i>David Skaar</i>	<i>Vicky Edwards</i>	<i>Crisa Castro-Naoe</i>
<i>Victor Zhu</i>	<i>Angela Nelson</i>	<i>Anthony Bruce (Prior Connection Issues)</i>
<i>Christopher Ryan Jayme</i>	<i>Amy Howorth</i>	<i>Pamela Davidson</i>
<i>Tona Broussard-Wilson</i>	<i>Emma Olsen</i>	<i>Rick Silverman</i>

At 8:12 PM City Council recessed and reconvened at 8:25 PM with all Councilmembers present.

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

*Lydia Ponce
Justin Brickhouse
Tiffany Wright
Heather Kim
Ava
Estefany Castaneda*

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

G. COVID-19

3. City Manager Report on EOC (Emergency Operations Center), Update on COVID-19 Response and Outdoor Dining.

City Manager Bruce Moe reported on the EOC (Emergency Operations Center).

Community Development Director Carrie Tai provided an update on the Los Angeles County guidelines from red tier to purple tier.

Parks and Recreation Director Mark Leyman responded to City Council questions regarding basketball hoops.

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

Councilmember Napolitano requested for City Council consideration to change the face covering enforcement to warnings and not administrative citations.

City Attorney Quinn Barrow provided clarification.

H. CONSENT CALENDAR (APPROVE)

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

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

5. City Council Minutes:

[21-0073](#)

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

- a) City Council Adjourned Regular Meeting Minutes of March 2, 20
 - b) City Council Regular Meeting Minutes of March 2, 20
- (City Clerk Tamura).

APPROVE

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

6. Financial Reports: [21-0057](#)
a) Schedule of Demands February 4, 2021 and February 18, 2021
b) Investment Portfolio for the Month Ending January 31, 2021
c) Month End Report for January 31, 2021
(Finance Director Charelian).

ACCEPT REPORTS AND DEMANDS

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

7. Consideration of a Resignation from Cultural Arts Commissioner Davis, [21-0094](#)
Declare Vacant Cultural Arts Commission Member-At-Large Seat No. 4
(Davis), and Defer Cultural Arts Commissioner Appointment Until the
Annual Boards and Commissions Interview and Appointment Process
(City Clerk Tamura).
a) **ACCEPT RESIGNATION**
b) **DECLARE VACANCY**
c) **DEFER CULTURAL ARTS COMMISSIONER APPOINTMENT**

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

8. Consideration of a Resolution Awarding RFP No. 1252-21 for a [21-0030](#)
Three-Year eProcurement Solution to Govlist Inc. for the Total Amount of
\$72,000 (Finance Director Charelian).
ADOPT RESOLUTION NO. 21-0023

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

9. Report on Police and Fire Software Updates and Solutions (Computer [21-0081](#)
Aided Dispatch and Emergency Notification System) (Police Chief
Abell).
RECEIVE REPORT

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

10. Receive and File the 2020 Housing Element Annual Progress Report as [21-0085](#)
Required by the California Department of Housing and Community
Development (Community Development Director Tai).
RECEIVE AND FILE

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

11. Second Reading and Adoption of Ordinance 21-0003 Amending [21-0090](#)
Chapter 9.78 of the Manhattan Beach Municipal Code - Flood Plain
Management Regulations - Areas of Special Flood Hazards (Acting
Public Works Director Tai).
ADOPT ORDINANCE NO. 21-0003

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

I. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

J. GENERAL BUSINESS

12. Consideration of Recommendations from Bruce's Beach Task Force (City Manager Moe).

[21-0092](#)

DISCUSS AND PROVIDE DIRECTION

Management Services, Management Analyst Alexandria Latragna provided the staff presentation.

Councilmember Napolitano and Mayor Pro Tem Stern the Co-Chairs of the Bruce's Beach Task Force provided an update on the taskmembers work.

City Attorney Quinn Barrow responded to City Council questions.

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

Jennifer Marer	Leanne Meyers	Susan Lim
Andrea Leon Grossman	Mike Michalski	Estefany Castaneda
Ray Joseph	David Webster	Heather Kim
Jenna Ahmed	Michelle Tran	Lee Phillips
Kara Lee	Nate Sievers	Jenna Ahmed
Ed Gadjicar	Lydia Ponce	
Phoebe Lyons	Lana Rizika	
Christi Hogin	Charlene Harding	
John Ranaudo	Llenn	
Anothny Lee	Shelley Luce	
Mike Jenkins	Allison Hales	
Edward Lear	Alison Chavez	

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

Councilmember Napolitano and Mayor Pro Tem Stern provided a brief statement on their views regarding the item.

At 10:19 PM, Mayor Hadley requested a motion to extend the meeting.

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

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

Councilmember Franklin, Councilmember Montgomery and Mayor Hadley provided a brief statement on their views regarding the item.

Discussion of Bruce's Beach Task Force Recommendations:

1.1 - Support the creation, through the Arts Commission, of artwork memorializing the history of Bruce's Beach.

Parks and Recreation Department, Cultural Arts Acting Manager Eilen Stewart and Management Analyst Latragna responded to City Council questions.

Management Analyst Latragna confirmed the four Bruce's Beach Task Force Members that will be participating in the selection process; Anthony Lee, Amanda Park, Taylor Gamble and Kristi Ramirez-Knowles.

A motion was made by Mayor Pro Tem Stern, seconded by Councilmember Montgomery, to support the creation (through the Cultural Arts Commission and Arts in Public Places Committee) of artwork memorializing the history of Bruce's Beach; authorizing expenditures for the artwork not to exceed \$350,000 from the Public Arts Trust Fund. The motion carried by the following vote:

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

1.2 - Creation of a new plaque at Bruce's Beach and allocate funding to allow installation of a new plaque by December 31, 2021.

A motion was made by Mayor Hadley, seconded by Councilmember Franklin, to create two new plaques at Bruce's Beach (one at the lifeguard tower and one at the Park) and allocate funding to allow installation of a new plaque by December 31, 2021. Direct the History Subcommittee to return to a future City Council meeting within 30-days with suggested language. The motion carried by the following vote:

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

1.3 - Authorize the continuation of the Bruce's Beach webpage to host the History Subcommittee document (as it may be modified from time to time), share the continued work product of the Task Force, announce upcoming community events, and provide information about other City efforts to combat racial injustice.

City Council directed City Attorney Quinn Barrow for Richards, Watson and Gershon to assist the History Subcommittee in obtaining the documentation regarding Bruce's Beach.

City Attorney Barrow responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Councilmember Franklin, to authorize the continuation of the Bruce's Beach webpage on the City website to host the Bruce's Beach history. Allow for an additional four months to complete work on the history and other issues. The motion carried by the following vote:

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

1.4 - Adopt the Resolution of Apology.

Councilmember Franklin suggested for City Council consideration to continue discussion regarding a Resolution of Apology to a future City Council meeting, Councilmember Montgomery and Mayor Hadley concurred.

1.5 - Authorize a minimum of one additional community forum in the Spring of 2021.

A motion made by Councilmember Montgomery, seconded by Mayor Hadley, to disband the Bruce's Beach Task Force with the exception of the specific duties of the History Subcommittee and the participation in recommending art for the site. The motion carried by the following vote:

Aye: 4 - Hadley, Napolitano, Montgomery and Franklin

Nay: 1 - Stern

A motion was made by Mayor Pro Tem Stern, to authorize Bruce's Beach Task Force, Community Forum Subcommittee to host an additional Community Forum, as described in Appendix 6. Motion failed for lack of a second.

City Council thanked Management Analyst Alexandria Latragna for her work with the Bruce's Beach Task Force.

City Manager Bruce Moe thanked the following staff members for their work and support of the Bruce's Beach Task Force: Parks and Recreation Director Mark Leyman, Acting Cultural Arts Manager Eilen Stewart, City Clerk Liza Tamura, Senior Deputy City Clerk Martha Alvarez, Administrative Clerk Caroline Choi and Deputy City Clerk Patricia Matson.

K. PUBLIC HEARINGS

13. Conduct Public Hearing to Consider Coastal Development Permit Increasing Parking Meter Rates at Beach Parking Lots (Pier, 26th Street and El Porto) from \$2.00/Hour to \$2.50/Hour in the Appealable Coastal Zone (Finance Director Charelian). [21-0012](#)
a) CONDUCT PUBLIC HEARING
b) ADOPT RESOLUTION NO. 21-0025

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

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

*Estefany Casteneda
Oliver Callaghan
Heather Kim*

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

City Attorney Quinn Barrow provided clarification.

A motion was made by Councilmember Montgomery, seconded by Councilmember Napolitano, to adopt Resolution No. 21-0025, approving a Coastal Development Permit to increase beach public parking lot rates by fifty cents within the appealable portion of the City's Coastal Zone - CA 20-15. The motion carried by the following vote:

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

L. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS

14. Consider Request by Mayor Hadley and Mayor Pro Tem Stern to Explore the Use of Homeless Court Services and Funding Sources for Homeless Services (City Manager Moe). [21-0099](#)
DISCUSS AND PROVIDE DIRECTION

Mayor Hadley requested for City Council consideration to direct staff to explore the use of homeless court services and funding sources for homeless services, Mayor Pro Tem Stern and Councilmember Franklin concurred.

City Attorney Quinn Barrow provided clarification.

M. FUTURE AGENDA ITEMS

Councilmember Franklin requested for City Council consideration to discuss dog and electric bikes enforcement.

City Manager Bruce Moe responded to City Council questions regarding the dog and electric bikes enforcement.

N. CITY MANAGER REPORT

City Clerk Liza Tamura and Senior Deputy City Clerk Martha Alvarez provided a brief update on the In-Person City Council Meetings.

O. CITY ATTORNEY REPORT

None.

P. INFORMATIONAL ITEMS

- 15.** Recent Planning Commission Quasi-Judicial Decisions: [21-0098](#)
Proposed Use Permit and Vesting Tentative Parcel Map No. 83261 for
Three New Condominium Units at 1421 15th Street, and Adoption of an
Environmental Determination in Accordance with the California
Environmental Quality Act (1421 15th Street MB, LLC) (Community
Development Director Tai).

INFORMATION ITEM ONLY

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

Q. CLOSED SESSION

None.

R. ADJOURNMENT

*At 12:18 AM, Mayor Hadley adjourned the meeting to an 4:30 PM, Adjourned
Regular Meeting on Tuesday, April 6, 2021, in the City Council Chambers.*

Martha Alvarez
Recording Secretary

Suzanne Hadley
Mayor

ATTEST:

Liza Tamura
City Clerk