

City Council Adjourned Regular Meeting

Thursday, May 7, 2020

8:00 AM

City Council Chambers



Mayor Richard Montgomery
Mayor Pro Tem Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano
Councilmember Nancy Hersman

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

Derrick Abell, Police Chief
Steve Charelian, Finance Director
Daryn Drum, Fire Chief
Patrick Griffin, Interim Information Technology Director
Lisa Jenkins, Human Resources Director

Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks and Recreation Director
Carrie Tai, Community Development Director
Liza Tamura, City Clerk

MISSION STATEMENT:

**Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance the quality of life for our
residents, businesses and visitors.**

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.citymb.info, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Chapter Spectrum), Channel 35 (Frontier Communications), and live streaming via the City's website.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Sunday, May 3, 2020, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.**A. CALL MEETING TO ORDER****B. ROLL CALL**

C. PUBLIC COMMENTS

Pursuant to Governor Newsom's Executive Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 7:30 AM, May 7, 2020 (the day of the meeting), via:

- 1) eComment at <http://www.citymb.info/ecomment>;
- 2) email to cityclerk@citymb.info; or
- 3) telephone message recorded at (310) 802-5030.

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting:

If you wish to speak on any item on the agenda, please register in advance by clicking the following link:
<https://citymb.seamlessdocs.com/f/publiccomment>

- 1) Join Zoom Meeting via the internet:
Direct URL: <https://zoom.us/j/94657076340>, Meeting ID: 946-5707-6340

During the meeting you will need to use the "raise hand" emoji through Zoom at the time the Mayor invites the public to provide comments.

- 2) Join Zoom Meeting via Phone Conference (Voice Only):
Phone Number: (669) 900-6833, Meeting ID: 946-5707-6340

During the meeting you will need to enter *9 on the phone's dial pad at the time the Mayor invites the public to provide comments.

D. GENERAL BUSINESS

1. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2020-2021 Through Fiscal Year 2024-2025 (Public Works Director Katsouleas). [20-0088](#)
 - a) **DISCUSS AND PROVIDE DIRECTION**
 - b) **APPROVE**

Attachments: [Proposed 5-Year CIP Spreadsheet](#)

[CIP Project Summary Sheets](#)

[PowerPoint Presentation](#)

2. City Manager Report on EOC (Emergency Operations Center).

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

4. Future Agenda Items.

E. CLOSED SESSION

I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

**1. CONFERENCE WITH LEGAL COUNSEL (INITIATION OF LITIGATION)
(Government Code Section 54956.9(d)(4))**

Based upon existing facts and circumstances, the City Council will consider initiating litigation.

Number of Cases: 1

**2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Groups:

Manhattan Beach Firefighters' Association

Manhattan Beach Fire Management Association

Manhattan Beach Police Officers Association

Manhattan Beach Police Management Association

Manhattan Beach Mid-Management Employee Association

Manhattan Beach Part-Time Employees' Association

Unrepresented (Executive, Management and Confidential)

Teamsters Local 911

II. RECESS INTO CLOSED SESSION

III. RECONVENE INTO OPEN SESSION

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

F. INFORMATIONAL ITEMS

1. Recent Planning Commission Quasi-Judicial Decisions: [20-0161](#)
1. Use Permit and Vesting Tentative Parcel Map No. 82904 for Proposed Construction of Four Residential Condominium Units Located at 617 Aviation Way (Cleland)
 2. Master Use Permits for 1) A New Commercial Building with a Personal Improvement Service Use and a Restaurant with Beer and Wine Service on a 13,168 Square-Foot Lot at 1100 N. Sepulveda Blvd and 2) A New Commercial Building with a Credit Union and a Restaurant with Beer and Wine Service on a 24,494 Square-Foot Lot at 1120 N. Sepulveda Blvd; Both in the CG-D8 zone; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Kinecta Federal Credit Union)
 3. Sign Exception Allowing Off-Premises and Digital Signage at the Manhattan Village Shopping Center Located at 2600 - 3600 North Sepulveda Boulevard and 1180 - 1200 Rosecrans Avenue (RREEF America REIT II Corp. BBB), in the Community Commercial (CC) Zone; and Make an Environmental Determination in Accordance with the California Environmental Quality Act (Community Development Director Tai).

G. ADJOURNMENT