

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, January 19, 2022

6:00 PM

**Joint City Council/Planning Commission and Parking and
Public Improvements Commission Meeting
Zoom Meeting**

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

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A. CALL MEETING TO ORDER

Mayor Stern called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Stern led the Pledge of Allegiance.

C. ROLL CALL

City Council

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

Staff

Present - City Manager Moe, City Attorney Barrow, Community Development Director Tai, City Traffic Engineer Zandvliet, Planning Manager Mirzakhian, Public Works Director Lee, City Clerk Tamura, Assistant City Clerk Alvarez, Deputy City Clerk Matson, Assistant to the City Manager Gabriel, Engineering Technician Cortez

Planning Commission

Present - Commissioner Sistos, Commissioner Dillavou, Vice-Chair Ungoco, Commissioner Tokashiki, Chair Morton

Parking and Public Improvements Commissions

Present - Commissioner Kirschenbaum, Commissioner Apostol, Vice-Chair Paralusz, Chair Murillo, Commissioner DaGiau

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Assistant City Clerk Martha Alvarez provided that the City received 1 email comment prior to the January 19, 2022 Adjourned Regular Meeting and that it was available online.

Mayor Stern opened the floor to public comments.

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

E. GENERAL BUSINESS

1. Consider Approving the Annual Work Plans for the Parking and Public Improvements Commission (PPIC) and Planning Commission (Community Development Director Tai).

[22-0065](#)

DISCUSS AND PROVIDE DIRECTION

Community Development Director Carrie Tai provided a brief background regarding the commissions.

City Traffic Engineer Erik Zandvliet introduced the Parking and Public Improvements Commission (PPIC) and the commissioners briefly spoke about themselves.

PPIC Chair Murillo and City Traffic Engineer Zandvliet provided the portion of the PowerPoint presentation pertaining to the "Downtown and North End Beautification" section of the Work Plan.

City Traffic Engineer Zandvliet responded to City Council questions.

Community Development Director Tai introduced Planning Manager Talyn Mirzakhania.

Planning Manager Mirzakhania introduced the Planning Commission (PC) and the commissioners briefly spoke about themselves.

PPIC Chair Murillo, City Traffic Engineer Zandvliet, and Community Development Director Tai provided the portion of the PowerPoint pertaining to the "Long Term Outdoor Dining/Business Use" section of the Work Plan.

Community Development Director Tai and City Traffic Engineer Zandvliet responded to City Council questions.

PC Chair Morton provided the portion of the PowerPoint pertaining to the "Modernize Parking Standards" section of the Work Plan.

PC Commissioner Dillavou and City Traffic Engineer Zandvliet responded to City Council questions.

PC Chair Morton presented the portion of the PowerPoint presentation pertaining to the "Update Housing Laws/Policies" section of the Work Plan.

PC Chair Morton and Planning Manager Mirzakhania responded to City Council questions.

PC Chair Morton presented the portions of the PowerPoint pertaining to the "Climate Resiliency Program" and "Wireless Telecommunications Program" sections of the Work Plan.

PC Chair Morton responded to City Council questions.

PC Chair Morton presented the portion of the PowerPoint pertaining to the "Zoning Code "Clean-Up" Activity" section of the Work Plan.

Community Development Director Tai and Planning Manager Mirzakhonian responded to City Council questions.

Planning Manager Mirzakhonian commended the Planning Commissioners for their patience throughout the housing element process.

F. ADJOURNMENT

At 7:15 PM, Mayor Stern began to adjourn the meeting to the 2:00 PM Adjourned Regular Meeting on January 21, 2022.

Mayor Stern reopened the floor to accommodate additional public comments. The following individual(s) spoke:

*Dan Finnerty
Marc Venegas*

Community Development Director Tai gave a status update on the Highrose El Porto project process and responded to City Council questions.

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

The meeting officially adjourned at 7:24 PM.

Patricia Matson
Recording Secretary

Hildy Stern
Mayor

ATTEST:

Liza Tamura
City Clerk