

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Wednesday, January 18, 2023

6:00 PM

Joint City Council and Planning Commission and Parking and  
Public Improvements Commission Meeting

City Council Chambers and Zoom

## City Council Adjourned Regular Meeting

### **ELECTED OFFICIALS**

**Mayor Steve Napolitano**

**Mayor Pro Tem Richard Montgomery**

**Councilmember Joe Franklin**

**Councilmember Amy Howorth**

**Councilmember David Lesser**

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

[www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes](http://www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes)

#### A. CALL MEETING TO ORDER

*Mayor Napolitano called the meeting to order.*

#### B. PLEDGE TO THE FLAG

*Assistant City Clerk Martha Alvarez led the Pledge of Allegiance.*

#### C. ROLL CALL

*City Council roll call led by City Clerk Liza Tamura.*

**Present** 4 - Mayor Napolitano, Councilmember Franklin, Councilmember Howorth and Councilmember Lesser

**Absent** 1 - Mayor Pro Tem Montgomery

##### **Staff**

City Manager Moe, Assistant City Attorney Kearns, Acting Community Development Director Mirzakhonian, City Traffic Engineer Zandvliet, City Clerk Tamura, Assistant City Clerk Alvarez, Assistant to the City Manager Gabriel, Public Works Director Lee

##### **Planning Commission**

*Planning Commission roll call led by Acting Community Development Director Talyn Mirzakhonian.*

**Present** - Commissioner Ungoco, Commissioner Tokashiki, and Commissioner Morton

**Absent** - Commissioner Sistos and Commissioner Dillavou

##### **Parking and Public Improvements Commission (PPIC)**

*PPIC roll call led by City Traffic Engineer Erik Zandvliet.*

**Present** - Commissioner Kirschenbaum, Commissioner Apostol, Commissioner Paralusz (arrived at 6:20 PM), and Commissioner DaGiau

**Absent** - Commissioner D'Amico

#### **D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES**

**A motion was made by Councilmember Lesser, seconded by Councilmember Howorth, to approve the agenda and waive full reading of ordinances. The motion carried by the following vote:**

**Aye:** 4 - Mayor Napolitano, Councilmember Franklin, Councilmember Howorth and Councilmember Lesser

**Absent:** 1 - Mayor Pro Tem Montgomery

#### **E. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Mayor Napolitano opened the floor to public comments.*

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

## F. GENERAL BUSINESS

1. Consider Approving the Annual Work Plans for the Parking and Public Improvements Commission (PPIC) and Planning Commission (Acting Community Development Director Mirzakhaniaan). [23-0036](#)

(Estimated Time: 1 Hr.)

### DISCUSS AND PROVIDE DIRECTION

*Acting Community Development Director Talyn Mirzakhaniaan provided background regarding the Work Plan and introduced City Traffic Engineer Erik Zandvliet.*

*City Traffic Engineer Zandvliet and Acting Community Development Director Mirzakhaniaan provided the PowerPoint presentation and responded to City Council questions.*

***The City Council provided direction to have staff remove the Wireless Telecommunications Program from the Planning Commission Work Plan.***

*City Manager Bruce Moe and Acting Community Development Director Mirzakhaniaan responded to City Council questions.*

*Acting Community Development Director Mirzakhaniaan stated for the record that the Planning Commission and PPIC met prior to the meeting, reviewed the Work Plans, and neither commission wanted to add or change anything on the Work Plans.*

*Acting Community Development Director Mirzakhaniaan responded to questions posed by Commissioner DaGiau.*

*Commissioner Kirschenbaum and Commissioner Paralusz provided comments regarding the PPIC.*

*City Traffic Engineer Zandvliet responded to City Council questions.*

*At 7:12 PM, Commissioner Ungoco left Council Chambers and returned at 7:14 PM.*

*Commissioner Ungoco provided comments regarding the Planning Commission.*

*Commissioner Kirschenbaum provided comments.*

***The City Council approved the Planning Commission and PPIC Work Plans; suggested the idea of looking into innovative parking enhancements, such as parking kiosks; and urged the Commissioners to reach out to City Council with new project ideas instead of waiting for the annual work plan meetings.***

**G. ADJOURNMENT**

*At 7:28 PM, Mayor Napolitano adjourned the meeting to the 6:00 PM Adjourned Regular Meeting on Thursday, January 19, 2023.*

---

**Patricia Matson**  
**Recording Secretary**

---

**Steve Napolitano**  
**Mayor**

**ATTEST:**

---

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