

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Wednesday, January 15, 2020

6:00 PM

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

## City Council Adjourned Regular Meeting

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

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**A. CALL MEETING TO ORDER**

*At 6:00 PM, Mayor Pro Tem Montgomery called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Parking and Public Improvements Commissioner Joseph Franklin, led the Pledge of Allegiance.*

**C. ROLL CALL**

**City Council**

**Present - Mayor Pro Tem Montgomery, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano**

**Absent - Mayor Hersman**

**Staff**

**Present - City Manager Bruce Moe, Assistant City Attorney Brendan Kearns, City Clerk Liza Tamura, Community Development Director Carrie Tai, Traffic Engineer Erik Zandvliet, Associate Planner Eric Haaland and Senior Management Analyst George Gabriel**

**Parking and Public Improvements Commission**

**Present - Chairman Longhurst and Commissioner Franklin**

**Absent - Commissioner Delk, Commissioner Murillo and Commissioner Paralusz**

**Planning Commission**

**Present - Chairman Burkhalter, Commissioner Fournier, Commissioner Thompson and Commissioner Ungoco**

**Absent - Commissioner Morton**

## D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

*Mayor Pro Tem Montgomery opened the floor to public comment.*

*Seeing no requests to speak, Mayor Pro Tem Montgomery closed the floor to public comments.*

## E. GENERAL BUSINESS

1. Consider Approving the Annual Commission Work Plans for the Planning Commission and the Parking and Public Improvements Commission (Community Development Director Tai). [20-0058](#)

### DISCUSS AND PROVIDE DIRECTION

*Community Development Director Carrie Tai provided a brief introduction to the Work Plan presentations.*

*Parking and Public Improvements Commission*

*Community Development Department, Traffic Engineer Erik Zandvliet provided the PowerPoint presentation and responded to City Council questions.*

*Chairman Longhurst provided the Parking and Public Improvements Commission's presentation on their proposed Work Plan for the upcoming year, as identified in the staff report.*

*Chairman Longhurst and Commissioner Franklin responded to City Council questions.*

*Mayor Pro Tem Montgomery thanked the Parking and Public Improvements Commission for their Work Plan update, dedication and service.*

*Planning Commission*

*Community Development Director Tai provided the PowerPoint presentation.*

*Chairman Burkhalter, Commissioner Thompson and Commissioner Fournier provided the Planning Commission's presentation on the proposed Planning Commission Work Plan for the upcoming year, as identified in the staff report.*

*Chairman Burkhalter, Commissioner Thompson and Commissioner Fournier responded to City Council questions.*

*Assistant City Attorney Kearns provided clarification.*

*Mayor Pro Tem Montgomery opened the floor to public comment. The following individual(s) spoke:*

*Joe Franklin*

*Seeing no further requests to speak, Mayor Pro Tem Montgomery closed the floor to public comments.*

*Mayor Pro Tem Montgomery thanked the Planning Commission for their Work Plan update, dedication and service.*

**F. ADJOURNMENT**

*At 7:13 PM, Mayor Pro Tem Montgomery, adjourned the meeting to a 5:00 PM Closed Session meeting on Tuesday, January 21, 2020, in the City Council Chambers.*

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**Martha Alvarez**  
**Recording Secretary**

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**Richard Montgomery**  
**Mayor Pro Tem**

**ATTEST:**

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