

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, June 19, 2019

6:00 PM

**Joint City Council/Planning Commission and
Parking and Public Improvements Commission Meeting
Police/Fire Community Room
400/420 15th Street Manhattan Beach, CA 90266**

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 Hersman called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Hersman led the Pledge of Allegiance.

C. ROLL CALL

City Council:

Present - Mayor Hersman, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano

Absent: Mayor Pro Tem Montgomery

Staff:

Present - City Manager Bruce Moe, City Clerk Liza Tamura, Community Development Director Anne McIntosh, Traffic Engineer Erik Zandvliet, Planning Manager Laurie Jester, Senior Deputy City Clerk Martha Alvarez and Senior Management Analyst George Gabriel

Parking and Public Improvements Commission:

Present - Chairman Paralusz, Commissioner Longhurst, Commissioner Delk, Commissioner Murillo and Commissioner Franklin

Chairman Paralusz arrived at 6:16 PM to the meeting.

Planning Commission:

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hersman opened the floor for public comments.

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

E. GENERAL BUSINESS

1. Joint Meeting with City Council, Planning Commission and Parking and Public Improvements Commission to Discuss City Council's Priorities for Land Use, Parking and Public Improvements for the Coming Year (Community Development Director McIntosh). [19-0275](#)

DISCUSS AND PROVIDE DIRECTION

Community Development Director Anne McIntosh provided a brief introduction.

Parking and Public Improvements Commission

Community Development Director McIntosh, Traffic Engineer Erik Zandvliet and Planning Manager Laurie Jester addressed topics that both the Planning Commission and the Parking and Public Improvements Commission are currently discussing.

Traffic Engineer Zandvliet responded to City Council questions.

Chairman Paralusz, Commissioner Delk and Commissioner Franklin provided the Parking and Public Improvements Commission's presentation on the proposed Parking and Public Improvements Commission Work Plan for the upcoming year, as identified in the staff report.

Planning Manager Jester, Traffic Engineer Zandvliet, City Manager Bruce Moe, Chairman Paralusz and Commissioner Delk responded to City Council questions.

City Council requested to remove Work Plan Item No. 2 - Power Emergency Preparedness Policy, identifying that there are other outside companies that have plans and policies related to planned and unplanned outages.

City Council provided suggestions on how the Parking and Public Improvements Commission can move forward with the Work Plan items suggested.

City Council thanked the Parking and Public Improvements Commissioners for their Work Plan update, dedication and service.

At 6:58 PM City Council recessed and reconvened at 7:00 PM with all Councilmembers present.

Planning Commission

Chairman Burkhalter 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.

Commissioner Fournier, Chairman Burkhalter and Community Development Director McIntosh responded to City Council questions.

City Council provided suggestions on how the Planning Commission can move forward with the Work Plan items suggested.

City Council thanked the Planning Commissioners for their Work Plan update, dedication and service.

Mayor Hersman opened the floor for public comments.

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

City Council thanked all the Commissioners for their participation and service.

F. ADJOURNMENT

At 7:30 PM, Mayor Hersman adjourned the meeting to a 5:00 PM Closed Session, on Tuesday, July 2, 2019, in City Council Chambers.

Martha Alvarez
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk