CITY OF MANHATTAN BEACH PARKING AND PUBLIC IMPROVEMENTS COMMISSION DRAFT MINUTES OF A REGULAR MEETING June 26, 2025

A. <u>CALL TO ORDER:</u>

The regular meeting of the Parking and Public Improvements Commission (Commission) of the City of Manhattan Beach, California was held in hybrid format (Zoom Call and in person at City Hall, 1400 Highland Avenue. Manhattan Beach, CA 90266) on June 26, 2025 at the hour of 4:00pm.

B. PLEDGE TO FLAG

C. ROLL CALL

Present: Commissioners O'Neill, Kirschenbaum, Vice-Chair Marcy, Chair DaGiau

Absent: Balla

Staff Present: Michael Codron, Interim Community Development Director

Erik Zandvliet, Traffic Engineer

Clerks: Martha Alvarez, Agenda Host

D. APPROVAL OF MINUTES

06/26/25-1 Regular Meeting – April 24, 2025

MOTION: It was moved and seconded (Kirschenbaum/Marcy) to approve the minutes without

corrections.

AYES: O'Neill, Kirshenbaum, Vice-Chair Marcy, Chair DaGiau

NOES: None ABSTAIN: None ABSENT: Balla

E. AUDIENCE PARTICIPATION (3-minute Limit)

Chair GaGiau opened Audience Participation.

There were no speakers.

Chair DaGiau closed Audience Participation.

F. GENERAL BUSINESS

06/26/25-2 Election of Chair and Vice-Chair

MOTION: It was moved and seconded **(O'Neill/Kirschenbaum)** to nominate Vice-Chair Marcy as Chair and Commissioner Balla as Vice-Chair.

AYES: O'Neill, Kirshenbaum, Vice-Chair Marcy, Chair DaGiau

NOES: None ABSTAIN: None Balla

OTHER ITEMS

06/26/2025-3 Staff Updates

Traffic Engineer Zandvliet provided staff updates on the following items:

- Left turn extension on Manhattan Beach Boulevard at Aviation Boulevard
- Storm drain project along Rowell Avenue, Peck Avenue, and 2nd Street
- Road reconstruction on Marine Avenue from Valley Drive to Blanche Road
- Parking Lot 3

- Opened the week after Memorial Day
- o 69 spaces plus one street parking space; 145 spaces previously
- o New trash enclosure to be leased to four restaurants
- Project Pulse Lot 3 and US Bank Lot Long Term Redevelopment Plan
- Pacific Avenue Sewer Project between Valley Drive and Ardmore Avenue

06/26/25-4 Commissioner Items

G. <u>ADJOURNMENT</u>

The meeting was adjourned at 5:00p.m. to the Parking and Public Improvements Commission Regular Meeting on July 24, 2025 at 4:00p.m. at the City Hall Council Chambers (1400 Highland Ave. Manhattan Beach, CA 90266) and via ZOOM Call.

JOE MARCY	MARTHA ALVAREZ	
Chair	Recording Secretary	
ATTEST:		
ERIK ZANDVLIET		
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Traffic Engineer