

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, June 21, 2017

6:00 PM

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

City Council Adjourned Regular Meeting

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BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.

A. CALL MEETING TO ORDER

At 6:02 PM, Mayor Lesser called the meeting to order

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

City Council

Present - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Napolitano (arrived at 6:27 PM), Councilmember Hersman, and Councilmember Montgomery

Planning Commission

Present - Commissioner Apostol, Commissioner Seville-Jones, Commissioner Burkhalter, and Commissioner Morton.

Absent - Commissioner Ortmann

Parking and Public Improvements Commission

Present - Commissioner Longhurst, Commissioner Delk, Commissioner Paralusz, and Commissioner Lipps

Absent - Commissioner Nicholson

Staff

Present - City Manager Mark Danaj, Assistant City Manager Nadine Nader, Assistant City Attorney Andrew Contreiras, Community Development Director Anne McIntosh, City Clerk Liza Tamura, Senior Deputy City Clerk Martha Alvarez, Senior Management Analyst Nhung Madrid, Management Analyst Kendra Davis, and Management Analyst George Gabriel.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

E. GENERAL BUSINESS

1. Joint Meeting with City Council, Planning Commission and Parking and Public Improvements Commission to Discuss City Council Priorities for Proposed Work Plan Items (Community Development Director McIntosh).

[17-0271](#)

DISCUSS AND PROVIDE DIRECTION

Mayor Lesser convened the Joint Meeting with the Planning Commission and Parking and Public Improvements Commission.

Community Development Director Anne McIntosh introduced the Work Plan discussion for City Council consideration.

Community Development Director Anne McIntosh and Senior Management Analyst Madrid provided a presentation to City Council on the proposed Work Plans for the upcoming year, as identified in the staff report.

Planning Commissioners, Parking and Public Improvement Commissioners, Community Development Director McIntosh, and Senior Management Analyst Madrid discussed and responded to City Council questions.

City Council provided direction regarding the proposed Planning Commission Work Plan to discuss and in some cases conduct public hearings, and provide direction to the City Council on the General Plan Circulation Element (Mobility Plan), Land Uses, Zoning Regulations, Project Review Procedures for the Sepulveda Corridor, and an evaluation of the Historic Preservation Program. The City Council also provided direction regarding the proposed Parking and Public Improvements Commission Work Plan to review petitions brought by the community and matters brought forward by the Traffic Engineer. In addition, the Parking and Public Improvements Commission can discuss and make recommendations regarding the General Plan Circulation Element (Mobility Plan) and Bicycle Master Plan projects.

F. ADJOURNMENT

At 8:05 PM Mayor Lesser adjourned the meeting.

George Gabriel
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk