

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, April 9, 2019

6:00 PM

CIP Study Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

Recreation Services Manager Jessica Vincent led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Steve Napolitano, Mayor Pro Tem Nancy Hersman, Councilmember Richard Montgomery, Councilmember Suzanne Hadley and Councilmember Hildy Stern

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

The following individuals spoke:

*Steve Packwood
Michael Talbert*

E. GENERAL BUSINESS

1. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2019-2020 Through Fiscal Year 2023-2024 (Public Works Director Katsouleas).

APPROVE

City Manager Bruce Moe introduced the Capital Improvement Program (CIP) and responded to City Council questions.

Public Works Director Stephanie Katsouleas provided a PowerPoint presentation of the five-year CIP and responded to City Council questions.

City Engineer Prem Kumar and Recreation Services Manager Jessica Vincent also responded to City Council questions.

Mayor Napolitano moved, and Councilmember Montgomery seconded, to incorporate the Historic Red House improvements into the facilities improvement fund and directed staff to provide more information regarding the facilities improvement projects at a subsequent CIP presentation

Mayor Napolitano moved, and Councilmember Montgomery seconded, to move forward on the Fire Station Two improvements and the Senior Center/Scout House improvements.

Mayor Pro Tem Hersman moved, and Councilmember Montgomery seconded, to keep the Streetlight LED Retrofit in the five-year CIP Fund.

Mayor Pro Tem Hersman moved, and Councilmember Montgomery seconded, to hold for discussion the Marine Avenue Park Baseball Field Synthetic Turf project.

Traffic Engineer Erik Zandvliet responded to City Council questions.

The City Council reached consensus to keep the following projects in the five-year CIP Fund:

Facility Improvements

Village Field Light Fixtures Replacement

Replacement/Upgrade Fire Station 1 Diesel Exhaust Removal System

Traffic Signal Battery Back-Up Installation

Traffic Signal Preemption Devices

Sepulveda/Oak Neighborhood Intrusion Study

Annual Non-Motorized Transportation Program

Veterans Parkway Pedestrian Access Master Plan

The City Council reached a consensus to hold for discussion the Begg Field Improvements (Lighting, Fencing, etc.) project.

Councilmember Hadley moved, and Councilmember Montgomery seconded, to allocate \$150,000 to the automatic license plate reader program, with more information from the Police Department regarding where facilities may exist to add license plate readers.

Dawnalyn Murakawa-Leopard, Deputy Superintendent for the Manhattan Beach Unified School District, responded to City Council questions.

The City Council reached a consensus to continue a discussion regarding the joint City and School District projects to City Council.

The City Council reached a consensus to allocate \$250,000 for the preservation of the historic documents and bring back for discussion the available funding.

F. ADJOURNMENT

At 8:15 PM Mayor Napolitano adjourned the meeting to a 1:00 PM Closed Session on Wednesday, April 10, 2019, in City Council Chambers.

Alexandria Latragna
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk