

Minutes

December 7, 2020, 6:00 PM - 8:34 PM

CITY OF MANHATTAN BEACH

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CO-CHAIRS

Councilmember Hildy Stern
Councilmember Steve Napolitano

TASK FORCE MEMBERS

Allison Hales

Anthony Lee

Isla Garraway

Lindsey Fox

Taylor Gamble

Amanda Park

Stephanie Caridad

Kristin Long Drew

Tyler St. Bernard

Lana Rizika

Kristi Ramirez-Knowles

Michael Jenkins

Jarett Margolis

ALTERNATES

Eyana Carballo

Laura Kainsinger

1. Call Meeting to Order.

Co-Chair Stern welcomed everyone to the 4th task force meeting.

Called meeting to order at 6:00 PM.

2. Roll Call.

Roll Call:

Allison Hales

Anthony Lee

Isla Garraway

Lindsay Fox

Taylor Gamble

Amanda Park

Stephanie Caridad

Kristin Long Drew

Tyler St. Bernard

Lana Rizika

Kristi Ramirez-Knowles

Michael Jenkins

Jarett Margolis

Eyana Carballo

Laura Kainsinger

Steve Napolitano, Co-Chair

Hildy Stern, Co-Chair

3. Approval of Agenda.

Jarett Margolis requested to switch Item No. 6 with Item No. 5 to accommodate the guest presenters. There were no objections and the agenda was approved.

- 4. Public Comments. None.
- 5. Presentation by Shannon Daut, Manager of Cultural Affairs and Naomi Okuyama, Public Art Supervisor, City of Santa Monica.

Shannon Daut, Manager of Cultural Affairs for the City of Santa Monica and Naomi Okuyama, Public Art Supervisor for the City of Santa Monica, provided a video presentation, "Belmar History + Art" and responded to questions.

Co-Chair Stern thanked Shannon and Naomi for their presentation. She opened the floor for public comments. Hearing none, public comments were closed.

5. COMMITTEE REPORTS:

- a. History of Bruce's Beach
- b. Community Forum
- c. Resolution of Apology

The History sub-committee shared a presentation on the Bruce's Beach time line, history of the park and land, Bruce's Beach misconception vs. facts-and proposal. The following individuals spoke: Kristin Long Drew, Lindsay Fox, Tyler St. Bernard, Isla Garraway, and Allison Hales.

Kristi Ramirez-Knowles, on behalf of the Committee Forum sub-committee shared a presentation on what they have learned, their goals, the need for online presence, their proposed budget, and upcoming discussions.

Lana Rizika, on behalf of the Resolution of Apology sub-committee, provided an update stating that they are still finalizing their presentation

and proposal and will present at the next task force meeting. They further recommended addressing the art piece and plaque as a whole group and not by the sub-committee.

7. Proposals.

Co-Chair Stern opened discussion for the proposals. A request was made to move forward in presenting the History sub-committee proposal to the City Council. The following individuals spoke: Allison Hales, Anthony Lee, Mike Jenkins, Hildy Stern, Steve Napolitano, Kristi Ramirez-Knowles, Amanda Park, Stephanie Caridad.

Mike Jenkins made a motion to present City Council with a packaged set of recommendations and proposals, instead of piecemeal proposals. Co-Chair Napolitano made a friendly amendment to include that it be presented by February. Mike Jenkins accepted the friendly amendment and Stephanie Caridad seconded the motion. Motion carried by the following vote:

Aye: 13 – Garraway, Fox, Gamble, Park, Caridad, Drew, St. Bernard, Rizika, Ramirez-Knowles, Jenkins, Margolis, Napolitano, Stern

Nay: 2 - Hales, Lee

8. Future Agenda Items.

Mike Jenkins made a request to City Manager Moe, Co-Chair Stern and Co-Chair Napolitano to appeal to Police Chief Abell and Community Development Director Tai to respond to the Resolution of Apology subcommittee for a meeting. City Manager Moe stated that he will speak to staff.

9. Future Meetings.

The task force discussed when the next meeting will be held. Co-Chairs Stern and Napolitano stated that Allie Latragna will send out an email survey.

10. Adjournment.

Meeting Adjourned at 8:34 PM