

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, January 20, 2021

6:00 PM

**Joint City Council/Planning Commission and
Parking and Public Improvements Commission Meeting
City Council Chambers**

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Suzanne Hadley

Mayor Pro Tem Hildy Stern

Councilmember Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

Mayor Hadley called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Hadley led the Pledge of Allegiance.

C. ROLL CALL

City Council

Present - Mayor Hadley, Mayor Pro Tem Stern, Councilmember Napolitano, Councilmember Montgomery and Councilmember Franklin

Staff

Present - City Manager Bruce Moe, Legal Counsel Brendan Kearns, City Clerk Liza Tamura, Community Development Director Carrie Tai, Senior Deputy City Clerk Martha Alvarez, Deputy City Clerk Patricia Matson, Planning Manager Talyn Mirzakhani, Traffic Engineer Erik Zandvliet and Engineering Technician Fel Cortez

Parking and Public Improvements Commission

Present - Chairman Murillo, Vice Chairman Paralusz, Commissioner Kirschenbaum, Commissioner Apostol and Commissioner DaGiau

Planning Commission

Present - Chairman Morton, Vice Chairman Fournier, Commissioner Thompson, Commissioner Ungoco and Commissioner Tokashiki

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the January 20, 2021, City Council Adjourned Regular Meeting.

5 emails

4 eComments

Mayor Hadley opened the floor to public comments. The following individual(s) spoke:

Suzanne Lerner

Seeing no further requests to speak, Mayor Hadley closed the floor to public comments.

E. GENERAL BUSINESS

1. Consider Approving the Annual Commission Work Plans for the Parking and Public Improvements Commission and Planning Commission (Community Development Director Tai). [21-0037](#)

DISCUSS AND PROVIDE DIRECTION

Community Development Director Carrie Tai provided a brief introduction to tonight's Work Plan presentations.

Parking and Public Improvements Commission

Traffic Engineer Erik Zandvliet provided a brief introduction to the Parking and Public Improvements Commission presentation.

Parking and Public Improvements Commissioners introduced themselves.

Chairman Murillo provided the presentation of the proposed Parking and Public Improvements Commission Work Plan for the upcoming year, as identified in the staff report.

City Council provided direction regarding the proposed Parking and Public Improvements Commission Work Plan items as identified on the staff report.

Mayor Hadley opened the floor to public comments. The following individual(s) spoke:

Don McPherson

Seeing no further requests to speak, Mayor Hadley closed the floor to public comments.

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

Planning Commission

Planning Commissioners introduced themselves.

Chairman Morton provided the presentation on the proposed Planning Commission Work Plan for the upcoming year, as identified in the staff report.

City Council provided direction regarding the proposed Planning Commission Work Plan items as identified on the staff report.

Mayor Hadley opened the floor to public comments.

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

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

F. ADJOURNMENT

At 8:13 PM Mayor Hadley adjourned the meeting to a 6:00 PM, Work Plan Meeting on Tuesday, January 26, 2021, in the City Council Chambers.

Martha Alvarez
Recording Secretary

Suzanne Hadley
Mayor

ATTEST:

Liza Tamura
City Clerk