

**CITY OF MANHATTAN BEACH
PARKING AND PUBLIC IMPROVEMENTS COMMISSION
MINUTES OF A REGULAR MEETING
September 24, 2015**

A. CALL TO ORDER

The regular meeting of the Parking and Public Improvements Commission of the City of Manhattan Beach, California, was held on the 24th day of September 2015, at the hour of 6:30 p.m., in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

B. ROLL CALL

Present: Lipps, Fournier, Nicholson and King.
Absent: Silverman.
Staff Present: Traffic Engineer Zandvliet.
Clerk: Absent.

C. APPROVAL OF MINUTES

09/24/15-1 August 27, 2015

Approved with no corrections.

D. AUDIENCE PARTICIPATION

Chair Nicholson opened the Audience Participation (3-Minute Limit).

Stephanie Resley, Valley Drive Resident commented on the Downtown Residential Override Parking Program permit issue. She suggested that the permits should be for only one side of the street to allow parking on the other side of the street for residents and visitors who do not have parking permits.

Traffic Engineer Zandvliet explained that Stephanie Resley's suggestion could be discussed in the parking management section of the Downtown Specific Plan.

Chair Nicholson closed the Audience Participation.

E. GENERAL BUSINESS

09/24/15-2 Recognition of Outgoing Chair and Rotation of New Chair and Vice Chair

Chair Nicholson called for the nomination to appoint Commissioner Lipps as the Chair of the Parking and Public Improvements Commission. It was seconded by Commissioner Fournier.

Ayes: Lipps, Fournier, Nicholson and King.
Noes: None.
Abstain: None.
Absent: Silverman.

Chair Nicholson called for the nomination to appoint Commissioner King as the Vice Chair of the Parking and Public Improvements Commission. It was seconded by Commissioner Lipps.

Ayes: Lipps, Fournier, Nicholson and King.
Noes: None.
Abstain: None.
Absent: Silverman.

09/24/15-3 Consider a Request for Resident Permit Parking Restrictions on 500-600 Blocks of 18th Street (Withdrawn)

Traffic Engineer Zandvliet explained the request had been withdrawn by the petitioners and there was no further action required by the Commission at this time.

F. OTHER ITEMS

09/24/15-4 Monthly Revenue and Expenditure Reports: Receive and File

Received and Filed.

09/24/15-5 Commission Items

Commissioner King commented that people are washing their feet in the water fountain that is located on the Strand and Manhattan Beach Blvd. He said the water flow for the lower fountain needs adjusting so it won't waste water and asked if some type of signage could be placed on the fountain that would direct people to use the foot shower that is nearby.

Traffic Engineer Zandvliet said he would inform the Public Works Department.

Chair Nicholson asked about the status of the bike lane on Rosecrans Avenue.

Traffic Engineer Zandvliet explained that the proposed bikeway on the north side of Rosecrans Avenue had been approved by both the City of El Segundo and Chevron, and the City if proceeding with design engineering.

Commissioner Fournier asked when the white lines were going to be painted on Ocean Drive to help with parking on that street.

Traffic Engineer Zandvliet answered that he has to lay out the exact placement of the painted lines.

Commissioner Fournier asked about the status of the pedestrian island that is going to be constructed at the southbound left hand turn lane on Highland Avenue onto eastbound Rosecrans Avenue.

Traffic Engineer Zandvliet said the item had been approved as a capital project and would be designed by an engineering consultant. He explained the design phase of the project would be completed by the end of the year, with the construction beginning next spring.

09/24/15-6 Staff Follow-up Items

Traffic Engineer Zandvliet reported that he had traveled to Eureka to attend a Coastal Commission meeting and oppose an appeal to stop the expansion of the Downtown Valet Parking Program. He said he would keep the Commissioners posted on the progress of the issue.

G. ADJOURNMENT

The meeting was adjourned at **7:17 p.m.** to the regular Parking and Public Improvements Commission Meeting on Thursday, October 22, 2015, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.