

Agenda

December 28, 2020, 6:00 PM - 7:30 PM Location: Virtual - Instructions within Agenda

CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266 www.citymb.info brucesbeachtaskforce@citymb.info (310) 802-5000

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.
- 2. Roll Call.
- 3. Approval of Agenda.

This is the time for the Task Force to notify the public of any changes to the agenda.

4. Public Comments. (3 Minutes Per Person)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the Task Force, including items on the agenda. The Co-Chairs may determine whether an item is within the subject matter jurisdiction of the Task Force. While all comments are welcome, the Brown Act does not allow the Task Force to take action on any item not on the agenda.

- 5. Approval of Minutes from the December 7, 2020, Task Force Meeting.
- 6. Introduction and Recap from Co-Chairs.
- 7. Committee Reports:
 - a. <u>Resolution of Apology Subcommittee Report</u>. Discuss and Provide Direction. (15 Minutes)
 - b. History Subcommittee Report. Discuss and Provide Direction. (15 Minutes)
 - i. Report
 - ii. Recommendations
 - c. Community Forum Subcommittee Update. Discuss and Provide Direction. (15 Minutes)
- 8. <u>Presentation by Chair and Staff of Cultural Arts Commission</u>. Discussion and Questions Regarding Process for Bruce's Beach Artwork and formation of Arts in Public Places Committee. (20 Minutes)

9. Final Report Discussion:

- a. Content of Final Report.
- b. Discuss Creating Final Report Subcommittee and Members.
- c. Timing of Final Report.

10. Proposals.

- 11. Future Agenda Items.
- 12. Future Meetings.
- 13. Adjournment.

If you are unable to attend the meeting via Zoom and wish to comment on agenda items or other subject matter within the jurisdiction of the Bruce's Beach Task Force, please do the following: submit comments via email to <u>brucesbeachtaskforce@citymb.info</u> or call (310) 802-5040 and leave a message before 4:00 p.m. the day of the meeting specifically stating that it is for the Bruce's Beach Task Force meeting.

All comments provided by the deadlines above will be available to the Task Force and public prior to the meeting.

In addition, you may participate by joining Zoom during the meeting:

- 1. Join Zoom Meeting via the internet:
- 2. <u>Direct URL</u>: https://citymb-info.zoom.us/j/94331565098
 During the meeting you will need to use the "raise hand" button through Zoom at the time the Co-Chairs invite the public to provide comments.
- 3. Join Zoom Meeting via Phone Conference (Voice Only): Phone Number: (669) 900-6833; Meeting ID: 943 3156 5098 During the meeting you will need to enter *9 on the phone's dial pad at the time the Co-Chairs invite the public to provide comments.