

ROUGHLY EDITED COPY
MANHATTAN BEACH CITY COUNCIL
REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, JANUARY 26, 2021

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>> Mayor Hadley: PLEASE, CLERK, CAN YOU DO A ROLL CALL?
>>Clerk: DO YOU WANT TO DO THE PLEDGE FIRST.
>> Mayor Hadley: YES.
I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.
THANK YOU, LIZA.
WE WILL DO A ROLL CALL NOW.
>>Clerk: COUNCILMEMBER NAPOLITANO.
>> I AM MUTED, YES HERE CONFERENCE COUNCILMEMBER MONTGOMERY.
>>Clerk: HERE CONFERENCE COUNCILMEMBER FRANKLIN.
>> HERE CONFERENCE MAYOR PRO TEM STERN.
>> HERE.
>>Clerk: MAYOR HADLEY.
>> Mayor Hadley: I AM HERE.
WE WILL MOVE ON TO MATTER C, WHICH IS PUBLIC COMMENT.
ALL COMMENTS ARE WELCOME AND WE LIMIT YOU TO THREE MINUTES PER PERSON.
DEPUTY CITY CLERK MARTHA ALVAREZ, IS ANYONE HOLDING FOR PUBLIC COMMENT, PLEASE?
>> FOR TONIGHT'S RECORD WE DID RECEIVE ONE EMAIL COMMENT FOR TONIGHT'S MEETING.
WE DID NOT RECEIVE ANY REQUESTS FOR PUBLIC COMMENT AT THIS TIME.
>> Mayor Hadley: THANK YOU SO MUCH.
I WILL CLOSE PUBLIC COMMENT AND MOVE ON TO ITEM D, GENERAL BUSINESS.
OUR CITY MANAGER BRUCE MOE WILL KICK US OFF.
>> TONIGHT IS THE CITY COUNCIL WORK PLAN MEETING.
THIS REALLY HELPS US GET A SENSE OF WHAT THE COUNCIL'S PRIORITIES ARE.
THIS IS YOUR OPPORTUNITY TO GIVE US A ROAD MAP OF THE NEXT 12-18 MONTHS OF WHAT THE PROJECTS ARE YOU WOULD LIKE TO SEE US ACCOMPLISH.
WE WILL HAVE SEVERAL STEPS TO TAKE THIS EVENING STARTING WITH THE DEPARTMENT'S REVIEW OF THEIR CURRENT WORK PLANS.
WE DID PROVIDE YOU IN A PACKET A COMPLETED LIST OF THE WORK PLAN.
WE WON'T GO OVER THOSE, BUT GIVE YOU WHAT THE CURRENT WORK PLAN ITEMS ARE AND GIVE YOU THE STATUS.

COUNCIL WILL GIVE US WHAT YOUR THOUGHTS ARE AND WHAT ITEMS ON THE CURRENT WORK PLAN GET CARRIED FORWARD INTO THE NEXT WORK PLAN.

THERE MAY BE SOME YOU WANT TO CONTINUE AND SOME YOU WANT TO ELIMINATE.

FINALLY, THE DEVELOPMENT OF FISCAL YEAR 21-22 WORK PLAN.

WHEN WE GET TO THE NEW ITEMS, WE WILL SEE WHICH ITEMS COUNCIL IF YOU WOULD LIKE TO TAKE TURNS ADVISING STAFF.

WE WILL ADD IT TO THE EXISTING LIST.

WE WILL GO THROUGH FOR THE BRAND NEW ITEMS, AS LONG AS EACH ITEM COUNCIL OR STAFF MEMBER SUGGESTS GETS AT LEAST THREE NEW VOTES IT WILL BE INCLUDED IN THE DRAFTED WORK PLAN.

IF YOU HAVE AN ITEM THAT DOESN'T GET THE NECESSARY THREE VOTES, IT WON'T BE INCLUDED IN THE COMING WORK PLAN.

OUR GOAL HERE TONIGHT IS NOT TO DRAFT THE WORK PLAN FULLY DETAILED OUT, WHAT WILL HAPPEN BETWEEN NOW AND MARCH 16TH WITH THE DRAFT PLAN FOR YOUR REVIEW AND ADOPTION, WE WILL FLUSH OUT THE DETAILS OF THOSE ITEMS BASED ON THE CONVERSATIONS TONIGHT.

TONIGHT WE WILL LOOK AT MAJOR HEADINGS AND BULLET POINTS OF WHAT COUNCIL WOULD LIKE TO SEE ACCOMPLISHED WITH THE WORK PLAN ITEMS.

WE WILL COME BACK ON MARCH 16TH AND OF COURSE, THE GOAL IS JUNE 15TH, THE WORK PLAN INCORPORATED INTO THE ADOPTED BUDGET FOR FISCAL YEAR 21-22.

YOU WILL SEE HOW THIS FITS TOGETHER AND DOING THE PLANNING TONIGHT AND ROLLOUT THE FISCAL PLAN FOR THIS YEAR AND INTO NEXT YEAR.

THE ONES ON THE EXISTING WORK PLAN IS NOT ALL THAT STAFF IS WORKING ON.

I KNOW YOU KNOW THAT, BUT BEAR THAT IN MIND WHEN YOU PUT THE LIST TOGETHER BECAUSE COUNCIL UNDERSTANDS THE STAFF HAS THEIR REGULAR DUTIES.

INTERMIXED WITH ALL OF THAT, THERE IS STILL THE PANDEMIC THAT ALL THE DEPARTMENTS ARE DEALING WITH.

IT'S A BALANCING ACT TO SAY THE LEAST.

TYPICALLY THINGS ON THE WORK PLAN ARE MAJOR PRIORITIES.

THERE MAY BE LESSER PRIORITIES THAT YOU CAN TELL US AND WE WILL BUILD INTO THE DEPARTMENT'S WORK FLOW.

THESE ARE TYPICALLY THE HIGH PRIORITY, HIGH VISIBILITY TYPES OF ITEMS THAT YOU WANT US TO BE WORKING ON FOR THE NEXT 12-18 MONTHS.

THE DATE TONIGHT AND THEN MARCH 16TH WE WILL BRING BACK THE DRAFT PLAN FOR YOUR REVIEW AND FINAL ADOPTION AND THEN THE

BUDGET IN JUNE.

WITH THIS, AT THIS POINT I WOULD LIKE TO TURN IT OVER TO GEORGE GABRIEL IN MY OFFICE TO TALK ABOUT SPECIFICS OF THE WORK PLAN, THE DOCUMENTS AND AT LEAST START WITH THE MANAGEMENT SERVICES CURRENT WORK PLAN TO EXPLAIN WHERE WE ARE AND THEN EACH OF THE DEPARTMENTS WILL FOLLOW THEREAFTER UNTIL WE GET TO IT AND THEN I WILL COME BACK.

GEORGE, TAKE IT AWAY.

>> MAYOR, MEMBERS OF THE CITY COUNCIL, MY NAME IS GEORGE GABRIEL.

AS CITY MANAGER MOE MENTIONED OUR CITY COUNCIL WORK PLAN IS PRIORITIZED ON PROJECTS THE CITY COUNCIL WOULD LIKE US TO UNDERTAKE.

JUST AS A HEADS UP, WE WANTED TO GIVE YOU A BRIEF SYNOPSIS OF THE WORK PLAN LAYOUT.

IT LOOKS SLIGHTLY MODIFIED, WE INCORPORATED OUR NEW BRANDING THANK YOU TO PARKS AND REC AND THE TEAM OVER THERE FOR INCORPORATING IT INTO OUR NEW WORK PLAN.

IT LOOKS BETTER.

WE HAVE SUMMARY AT THE TOP AND QUICK FACTS WHICH IS TARGET DUE DATE, AKA COMPLETION DATE, FUNDING SOURCE, THE PRIORITY LEVEL, WHICH WE KIND OF BROKEN DOWN IN A VERY SIMPLISTIC WAY, IT'S A, B, C.

A STANDS FOR HIGH, B STANDS FOR CRITICAL AND C STANDS FOR NORMAL.

WE ALSO INDICATE THE DEPARTMENTS INVOLVED WITHIN EACH WORK PLAN ITEM.

THE LAST HALF OF THE WORK PLAN LAYOUT, YOU WILL NOTICE THERE ARE A VARIETY OF ACTIONS THAT HAVE BEEN TAKEN ON THE WORK PLAN ITEM.

SO YOU WILL NOTICE THE COMPLETED ACTIONS ARE THE ONES THAT ARE ROUTINELY UPDATED EVERY WORK PLAN GO AROUND AND ANY ACTIONS PENDING AND NEXT ACTIONS FOR THE CITY COUNCIL AND THE COMMUNITY.

WE HAVE COMPLETED WORK PLAN ITEMS THAT HAVE BEEN BROUGHT FORTH.

THESE ARE NOTABLE ONES.

THERE ARE 14 IN TOTAL.

YOU WILL NOTICE WE COMPLETED THE BODY WORN CAM REPLACEMENT PROJECT.

ANOTHER ONE THAT WAS NOTABILITY SHARED MOBILITY DEVICE REGULATION.

CURRENT WORK PLAN ITEMS, THERE ARE 42 ACTIVE ITEMS ACROSS 9 CITY DEPARTMENTS.

WHAT YOU SAW IN YOUR PACKET WAS A SORT OF DEPARTMENTAL INVOLVEMENT MATRIX.

THE GOAL OF THAT WAS TO SHOWCASE HOW INTERCONNECTED MANY ITEMS ARE ACROSS THE DEPARTMENTS.

WHILE ONE DEPARTMENT MAY QUOTE-UNQUOTE OWN THE CITY COUNCIL ITEM, THERE ARE A LOT OF ITEMS THAT STRETCH ACROSS VARIOUS DEPARTMENTS.

FOR EXAMPLE, ONE THAT WAS REFERENCED EARLIER WAS THE CITYWIDE CONTRACT MANAGEMENT SYSTEM ITEM WHERE THAT NEEDS TO GO ACROSS TO EVERY -- THAT REQUIRES A LOT OF PEOPLE INTERACTION AND COLLABORATION WITH EVERY DEPARTMENT FROM FINANCE TO INFORMATION TECHNOLOGY TO THE POLICE DEPARTMENT AS WELL.

SO WE WILL BEGIN THE CURRENT REVIEW OF WORK PLAN ITEMS FOR EACH DEPARTMENT.

I WILL START IT OFF WITH THE MANAGEMENT SERVICES DEPARTMENT.

AND SO THIS IS -- OUR GOAL IS TO WRITE A HIGH LEVEL OVERVIEW.

IF YOU HAVE QUESTIONS, I BELIEVE -- STOP US OR STOP US AFTER, UP TO YOU MAYOR HADLEY.

FIRST ITEM IS CITY WOULD DOCUMENT IMAGING SYSTEM CONVERTING FILES INTO DIGITIZING THEM.

AND THEN YOU WILL NOTICE THAT WE ALSO PUT SOMETHING IN PARENTHESES THAT SAYS Q4 2022.

THAT'S THE TARGET DUE DATE THAT STAFF IN MIND TO ACCOMPLISH THIS WORK PLAN ITEM.

ANOTHER AS THE CENTRALIZED CITYWIDE CONTRACT MANAGEMENT SYSTEMS WORK PLAN ITEM.

ANOTHER ITEM IS DEVELOPMENT AND EXECUTION OF A PLAN TO ADDRESS HOMELESSNESS, AS YOUR HOMELESS LIAISON WE HAVE ADOPTED A PLAN.

IN DOING SO, THAT PLAN IS ACTIVELY ONGOING.

THERE IS CITY COUNCIL COMMUNICATIONS POLICY THAT'S DUE TO BE COMPLETED IN QUARTER 32021.

WE HAVE IDENTIFIED SIGNIFICANT NON-PERFECT PLAN ITEMS THAT REQUIRE STAFF TIME AS WELL.

ONE SIGNIFICANT ITEM IS MUNICIPAL CODE TRANSPARENCY ENHANCEMENT.

THE ITEMS ADOPTED BY THE CITY COUNCIL IN ORDINANCE THEY ARE ALLOWABLE TO BE SEARCHED ON OUR CITY'S WEBSITE AND TRACED BACK ALL THE WAY TO THE FOUNDING OF THE CITY, HOPEFULLY. MOST OF THEM CAN BE FOUND.

SO WITH THAT IN MIND, I WILL PASS IT ON TO THE NEXT

DEPARTMENT, WHICH IS FINANCE.

I WILL INTRODUCE FINANCE DIRECTOR STEVE CHARELIAN.

>> THANK YOU, GEORGE.

GOOD EVENING.

CURRENT WORK PLAN ITEMS AS YOU CAN SEE UP TOP THERE, UPDATE THE CITY'S PENSION LIKES THE.

WE HAD EIGHT MEETINGS IN THE PAST FIVE MONTHS.

WE ARE CURRENTLY GOING TO A VALIDATION PROCESS FOR OBLIGATION BONDS.

WE WILL COME BACK TO CITY COUNCIL ON MARCH 2ND TO DISCUSS THE POLICY AND STRUCTURING OPTIONS.

SO IF THIS DOES GO THROUGH, IT WILL BE AN OPPORTUNITY TO SAVE APPROXIMATELY \$30 MILLION TAKING ADVANTAGE OF HISTORICALLY LOW RATES.

THE RATES ARE HOLDING STEADY FOR US.

THE NEXT ITEM IS EXPLORING THE OPPORTUNITY TO INCREASE STORMWATER FEES.

OUR STORMWATER FEES WERE SET BACK IN 1986.

THESE CAN'T BE CHANGED WITHOUT GOING THROUGH A PROP 218 PROCESS.

IT WAS ON OUR WORK PLAN LAST YEAR AND WE DID DO A SURVEY OF THE RESIDENTS USING TRUE NORTH RESEARCH TO CONDUCT TO SEE FEASIBILITY AND WHAT THE TEMPERATURE WAS GOING THROUGH A PROP 218 PROCESS.

WE DIDN'T GET ENOUGH TO KIND OF WANT TO GO TO THE NEXT STEP.

WE ARE WORKING THROUGH THE FINANCE SUB-COMMITTEE.

WE DID GET GRADED ON 50%.

I DID WANT TO LEAVE THIS ON HERE BECAUSE EACH YEAR THE RATES ARE TIED TO 1996, WE DO SUBSIDIZE \$1 MILLION TO THE GENERAL STORMWATER FUND WHICH ONLY GETS ABOUT \$400,000 A YEAR.

I WOULD LIKE TO REVISIT IT MAYBE THIRD OR FOURTH QUARTER OF THIS YEAR AND RELAUNCH IT AGAIN WITH A FRESH CAMPAIGN SPRING OF 2022, BUT START IT LATER ON THIS CALENDAR YEAR. SIGNIFICANT NON-WORKING PLAN ITEMS THAT REQUIRE STAFF TIME, WE WOULD LIKE TO UPDATE -- WE ARE WORKING ON UPDATING OUR CITY'S FINANCIAL POLICIES.

THESE WERE LAST UPDATED I BELIEVE IN 2012 OR 2013.

THESE HAVE A LOT OF INTERNAL POLICIES THAT ARE INTO ONE MAIN FINANCIAL POLICY.

AS WE UPDATE OUR POLICIES, THEY DO SUPERCEDE THESE POLICIES SUCH AS OUR DEBT POLICY THAT WE JUST DID WITH OUR UTILITY UNDERGROUND ASSESSMENT DISTRICT OVER THE LAST 12, 14

MONTHS.

THIS HAS ACCOUNTING STANDARDS, ANNUAL AUDITS, FUND BALANCE POLICY, ENTERPRISE FUNDS AND EVERYTHING THAT IS GOVERNED UNDER THE FINANCIAL POLICY AND WE WILL WORK THROUGH THE FINANCE SUB-COMMITTEE TO BRING THAT BACK TO CITY COUNCIL. IT'S IN THE BUDGET BOOK.

WE BRING IT FOR COMPLETE TRANSPARENCY WITH OUR BUDGET EVERY YEAR.

COVID-19 BUSINESS LOAN PROGRAM.

THAT WILL BE LAUNCHED TOMORROW MORNING, SO WE ARE KIND OF -- SO IT'S COVID BUSINESS LOAN EVE.

WE WILL SEE HOW THAT GOES IN THE COMING WEEKS.

SO WE WILL GIVE YOU FREQUENT UPDATES ON THOSE.

WE ARE FEELING OPTIMISTIC THAT WE WILL GET A LOT OF CALLS, SO WE ARE PREPARED FOR THAT.

IT'S ONGOING AND IMPACTS THE STAFF.

THE ASSESSMENT DEFERMENT PROGRAM, THIS ITEM WAS A LOAN PROGRAM FOR WHEN WE DID THE UAD DISTRICTS 12, 14 AND 4, SEEMS LIKE FOREVER AGO NOW, BUT WE HAVE APPROXIMATELY FOUR OR FIVE RESIDENTS THAT QUALIFY FOR THE PROGRAM AND OPTED IN.

COUNCIL DID SET ASIDE UP TO \$250,000 FOR THIS PROGRAM FOR UTILITY UNDERGROUNDING.

FEMA REIMBURSEMENT, THAT'S CONTINUOUS.

WE HAVE SUBMITTED OUR FIRST APPLICATION WHICH WAS FROM MARCH 15TH TO SEPTEMBER 15TH THAT WAS ABOUT \$880,000 AND WE ARE ABLE TO UP TO 75% OF QUALIFYING REIMBURSEMENTS, BUT ONE OF THE PRESIDENTIAL ACTIONS THAT TOOK PLACE ON JANUARY 21ST WAS INSTEAD OF 75%, NOW, WE CAN GET UP TO 100% OF OUR INITIAL REIMBURSEMENT.

BE THAT AS IT MAY, WE ARE CONTINUOUSLY HAVING CONVERSATION WITH OUR FEMA REPRESENTATIVES.

THEY DO COME BACK TO US AND HAVE PUT ASIDE SOME OF THE REIMBURSEMENT ITEMS THAT MAY NOT QUALIFY, BUT WE ARE DOING MORE RESEARCH ON THAT.

WHAT THEY DO IS THEY GO THROUGH AND VET ALL OF THE REIMBURSEMENTS AND PUT THEM ASIDE ON THE ONES THEY NEED MORE INFORMATION ON.

WE CONTINUOUSLY HAVING A DIALOGUE WITH THEM.

SO FAR WE DID CEMENT \$880,000.

POTENTIALLY THE REIMBURSEMENT THAT'S NOW 75% IS UP TO 100%.

LAST ITEM, STATE AND COUNTY PARKING LOTS METER INCREASE.

WE DID INCREASE THE RATES FOR THE STREETS AND CITY-OWNED PARKING LOTS IN SEPTEMBER, BUT WE DID NOT INCREASE THE

STATE AND COUNTY.

WE HAVEN'T DONE THAT IN SOME TIME.

THESE ONES ARE ULTIMATELY FOR THE OPERATION OF THE PIER,
THE STATE LOTS ARE.

THE COUNTY IS 65, 26TH STREET AND EL PORTO, THOSE ARE
COUNTY LOTS.

WE HAVE A SHARED AGREEMENT WITH THE COUNTY ON THOSE.

I BELIEVE IT'S 60/40 WITH THE COUNTY.

THOSE ARE COMING BACK IN MARCH TO GET THOSE DONE.

I DID SAY LAST BUT NOT LEAST, WHAT'S TAKEN UP THE MAJORITY
OF STAFF TIME AND FINANCE IS THE ERP, THE ERP IS OUR
FINANCIAL SYSTEM.

THERE ARE A LOT OF THINGS IN FINANCE THAT DO LAND IN OTHER
DEPARTMENT AS WELL.

THE ERP FINANCIAL SYSTEM WENT LIVE ON JANUARY 4TH.

IT TOOK EVERYTHING WE HAD TO HIT THAT DEADLINE WORKING
REMOTELY TO TRY TO TRAIN END USERS AND ALL OF THAT IS NOT
AN EASY TASK.

WE DID GET THROUGH IT AS A TEAM.

WE WOULD LIKE TO THANK IT FOR ALL OF THEIR SUPPORT ON THAT,
AS WELL AS THIS NEXT YEAR, IT DOESN'T STOP.

WE HAVE TWO MAJOR MODULES GOING LIVE THIS NEXT CALENDAR
YEAR, WHICH IS PAYROLL AND LICENSING.

THOSE WILL HIT ABOUT THE THIRD AND FOURTH QUARTER OF NEXT
YEAR.

WE HAVE A TANDEM GOING AT THE SAME TIME THAT WE WENT LIVE
WITH FINANCIAL.

I WOULD SAY THAT'S IT, BUT THAT'S WHAT WE GOT ON OUR PLATE
IN FINANCE.

HAPPY TO ANSWER ANY QUESTIONS.

THANK YOU.

>> GOOD EVENING, HONORABLE MAYOR AND COUNCILMEMBERS.

I AM IN HUMAN RESOURCES IN OUR WORK PLAN THIS YEAR, WE ARE
WORKING ON UPDATING ALL OF THE INTERNAL PERSONNEL POLICIES
THAT HAVE RULES AND INSTRUCTIONS.

SOME OF THEM ARE VERY OUTDATED, DON'T NECESSARILY APPLY TO
SOME OF THE CURRENT LAWS TODAY, EMPLOYMENT LAWS OR DON'T
MAKE SENSE.

WE HAVE BEEN GOING THROUGH ALL OF THEM.

WE HAVE A TASK FORCE MADE UP OF HR AND ALL OF MANAGEMENT
SERVICES.

WE HAVE BEEN GOING THROUGH EACH OF THE POLICIES TO
DETERMINE THE SIGNIFICANCE, SHOULD WE KEEP THEM OR DELETE
THEM?

CAN THEY BE ROLLED INTO ANOTHER POLICY?
WE ARE DEVELOPING A HANDBOOK.
SOME OF THE BIG ONES THAT WE ARE WORKING ON ARE HARASSMENT
AND DISCRIMINATION.
THAT IS ONE VERY OUTDATED.
THAT'S ON THE TOP OF THE PRIORITY LIST FOR ONE TO BE
REVISE.
ALSO OUR LEAVES, LEAVE LAWS HAVE BEEN CHANGING ESPECIALLY
WITH COVID.
WE HAVE DONE TEMPORARY POLICIES, BUT WE ARE INCORPORATING
THAT INTO A MUCH LARGER LEAVE POLICY.
WE HOPE TO COMPLETE THE POLICIES BY QUARTER FOUR AT THE END
OF THIS YEAR.
NEXT THING ON THE LIST IS OUR COLLECTIVE BARGAINING.
WE ARE GETTING FOR QUARTER ONE TO GO INTO OUR NEGOTIATIONS
WITH FIRE.
WE ARE WORKING ON GETTING THAT SET UP, BUT ALL OF OUR
CONTRACTS ARE EXPIRING THIS YEAR.
AS WE GET INTO THE FALL, WE WILL BE NEGOTIATING WITH ALL
THE OTHER LABOR GROUPS, TEAMSTERS, POA, PMA, ANYBODY IF I
FORGOT YOU SORRY, PART-TIME ONE AS WELL.
WE DO HAVE THAT COMING UP.
THAT'S ONGOING ALL THE TIME, BUT IT DOES TAKE A LOT OF
PREPARATION TO PREPARE FOR THOSE SO WE MAKE SURE WE GET THE
CONTRACTS THE WAY EVERYBODY NEEDS FOR THEM TO BE.
SOME OF THE SIGNIFICANT NON-WORK PLAN ITEMS, COVID HAS
REALLY IMPACTED HR.
OBSOLETELY, WE HAVE RISK MANAGEMENT AND BRCA HAS BEEN
HEADING UP A LOT OF THE SAFETY STUFF IN CONJUNCTION WITH
LIEUTENANT SMALL FROM PD.
THEY DO CONTACT TRACING IF THERE IS POSSIBLE EXPOSURE.
THEY ARE RESPONSIBLE FOR SETTING UP TESTING FOR EMPLOYEES
AND FAMILY MEMBERS, HELPING THEM WITH RESOURCES.
OFTENTIMES PEOPLE MAY BE HAVING SYMPTOMS AND THEY ARE NOT
SURE WHAT TO DO.
BRCA AND THE POLICE DEPARTMENT CAN PUT THEM IN CONTACT WITH
THEIR DOCTOR AND PROVIDE THEM A LIFELINE WHILE THEY ARE
MAYBE QUARANTINING.
SHE WILL MANAGE THE NOTES WHEN THEY COME BACK TO WORK
SAFELY.
THAT HAS BEEN TAKING UP QUITE A BIT TIME ON THE RISK SIDE.
SOMETHING THAT'S NOT LISTED ON HERE BUT ALWAYS TAKES SOME
TIME IS RECRUITMENT.
WE ARE VERY ACTIVE IN RECRUITMENT RIGHT NOW.

WE HAVE BEEN WORKING TO FIND THE MOST TALENTED FROM
MANHATTAN BEACH TO KEEP GOING.
WE HAVE GREAT STAFF AND WE WANT TO KEEP THAT MOMENTUM.
WE HAVE BEEN WORKING HARD ON THAT.
ANY QUESTIONS?
>> Mayor Hadley: THANK YOU, STEPHANIE.
>> THANK YOU.
>> GOOD EVENING, THANK YOU FOR THE OPPORTUNITY TO PRESENT
THE WORK PLAN ITEMS.
I KNOW THE COMMISSION IS EXCITED TO GET DIRECTION ON
THEIRS.
I WILL DIVE RIGHT NOW BEGINNING WITH THE DONATION POLICY.
CURRENTLY THE MILITARY WALL, WE WILL BE RETURNING TO CITY
COUNCIL WITH OPTIONS.
THE AD HOC COMMITTEE IS DEVELOPING CONCEPTUAL DESIGNS AND
COST ESTIMATES FOR YOUR CONSIDERATION.
THE PARK AMENITY CATALOG IS TAKING TIME TO DEVELOP.
SOMEONE WOULD BE ABLE TO DONATE, WE ARE LOOKING AT BACK END
WITH MAKING IT SEAMLESS TO WHERE SOMEONE COULD POINT CLICK,
PURCHASE AN ITEM.
THAT WILL TAKE TIME TO DEVELOP.
BASED ON DIRECTION AT THE JOINT MEETING, WE WILL BE ADDING
ART DONATIONS AND LEGACY DONATIONS TO THE POLICY AND
RETURNING FOR CITY COUNCIL FOR FURTHER DIRECTION.
MOVING TO THE ONLINE RESERVATION SYSTEM.
THIS IS SOMETHING WE CONTINUALLY REVIEW.
WE ARE LOOKING FOR A MORE USER FRIENDLY OPTION.
ACTIVE NET IS GOOD AT CERTAIN THINGS, BUT NOT GREAT AT
CERTAIN THINGS.
WE ARE LOOKING AT A PLATFORM THAT'S EASIER FOR THE END
USER.
WE ARE ADDING RESERVATION FOR OUR RESIDENTS WHICH IS A
GREAT BENEFIT AND LONG-TERM WE ARE LOOKING TO ADD SMALL
OFFICES OR TUFF SHEDS SO PEOPLE CAN CHECK IN AT IS AN DUNE
AND MANHATTAN HEIGHTS AT THOSE SITES.
FOR THE PARK MASTER PLAN, BASED ON THE CITY COUNCIL JOINT
MEETING, THERE ARE LOTS OF PROJECTS.
SO THE COMMISSION LAST NIGHT THEY MET AND THEY ESTABLISHED
A NUMBER OF AD HOC COMMITTEES AND DEVELOPING OPTIONS TO
RETURN TO CITY COUNCIL EVERYTHING FROM PORTO PARK, PARK
TRAILS AND NATURE PLAY AND PAVILION AND FITNESS COURT.
DEVELOPING PARK MASTER PLAN PROJECT COSTS AND MAINTENANCE
ESTIMATES AND FUNDING FOR EVERYTHING FOR QUICK ONES AND
MIDRANGE AND LONG-TERM PROJECTS.

MOVING ON TO THE COMMUNITY ARTS PROGRAM, WE RECEIVED DIRECTION AT THE JOINT MEETING TO FURTHER DEVELOP THIS PROGRAM IN FOLDING IN THE MURAL PROGRAM AND SCULPTURE GARDEN AND BOX WRAPS.

WE ARE UPDATING THIS POLICY TO INCLUDE LESSONS LEARNED AND TO MAKE IT MORE EFFICIENT OVERALL FOR EVERYONE.

PUBLIC ART CONSERVATION ASSESSMENT, WE HAVE DONE AN INITIAL ASSESSMENT IN HOUSE.

THERE IS STILL A LOT OF WORK TO BE DONE.

THE COMMISSION WILL BE WORKING ON RECOMMENDATIONS TO BRING TO COUNCIL.

THE ASSESSMENT OF HISTORICAL ARTIFACTS AND STRUCTURAL REVIEW OF THE HISTORICAL BEACH COTTAGE.

WE HAVE HAD A MOBILE STORAGE UNIT ON-SITE AND CATEGORIZING ALL OF THE MATERIALS.

WE ARE CREATING A DATABASE.

TODAY WE HAVE INPUT OR TOTAL OF APPROXIMATELY 1800 DOCUMENTS AND/OR PIECES.

IT'S TAKING SOME TIME, BUT I AM EXCITED TO SHARE WITH INITIAL DISCUSSIONS WITH THE COUNTY, WE POTENTIALLY COULD USE LIBRARY SURPLUS FUNDS TO DIGITIZE THIS ENTIRE COLLECTION.

SO WE WILL BE EXPLORING THAT WITH THEM AND RETURNING TO COUNCIL FOR FURTHER DIRECTION, BUT IT LOOKS PROMISING.

ONCE COUNCIL MAKES A DETERMINATION OF THE HIGH SCHOOL LIBRARY SERVICE OPTIONS, ANYTHING FROM BOOK MOBILE TO KIOSKS AND THEN LONG-TERM DISCUSSION PROPOSAL WOULD BE A PREFAB BUILDING TO PROVIDE LIBRARY SERVICE AND MUSEUM SPACE AND POSSIBLE PARTNERSHIP WITH THE SCHOOLS AND THE COUNTY.

MORE TO COME IN THAT ARENA.

THE MERCHANDISING, LICENSING AND BRANDING, A LOT OF THIS HAS ALREADY BEEN DONE, NEW LOGO AND TRADEMARK AND BRANDED MB STORE.

NOW, IT'S FOCUSING ON COLLABORATING WITH LOCAL BUSINESSES AND PROVIDING PARTNERSHIPS WITH VARIOUS MERCHANDISE DOWNTOWN.

PLACE PUBLIC ART IN CITY HALL.

ONE IDEA THAT STAFF WANTED ME TO PRESENT COULD POTENTIALLY BE A DIGITAL WALL.

WE HAVE SEEN THIS IN OTHER LOCATIONS THAT'S REALLY EFFECTIVE THAT CAN BE USED AS AN ART WALL FOR LOCAL ARTISTS OR A PORTION OF IT.

DIRECTED STAFF CAN DEVELOP AND EVALUATE OPTIONS AND GATHER PRICING FOR THAT.

ON THE NFC FITNESS COURT, FISCAL COSTS WERE SIGNIFICANTLY OVER BUDGET DUE TO UPGRADES OF THE SURROUNDING AREA, PARKING AND GRADING AND ADA UPGRADES.

WE ARE LOOKING AT AN ALTERNATE SITE WHICH IS POLLIWOG PARK FITNESS AREA.

IT LOOKS REALLY PROMISING.

IT LOOKS LIKE THERE COULD BE SIGNIFICANT COST SAVINGS.

WE JUST MET WITH ENGINEERING.

THE FOOTPRINT IS REALLY IDEAL.

WE WILL BE COME BACK FOR CITY COUNCIL FOR ADDITIONAL OPTIONS FOR THAT PROJECT.

POLLIWOG PLAY PARK EQUIPMENT, THE SURFACING FOR THE UPPER PLAY AREA IS BEING DONE.

THE RAINS HAVE STALLED IT A LITTLE BIT.

WE ARE EXCITED TO GET THAT DONE SHORTLY.

THE POLLIWOG PLAY EQUIPMENT, THE INITIAL COST ESTIMATES CAME IN HIGH.

A LOT OF THAT IS BASED ON ADA IMPROVEMENTS AND GRADING AND A NUMBER OF CONTINGENCIES.

WE WORKED WITH PUBLIC WORKS TO VALUE ENGINEER THE PROJECT. SO THE DESIGN IS COMPLETE FOR THE FIRST ROUNDS.

THE DOCUMENTS WERE SUBMITTED FOR THE FIRST ROUND OF PLAN CHECK.

AS WE RECEIVED THE BIDS, WE ARE RETURNING TO CITY COUNCIL WITH FINAL COSTS AND OPTIONS SUCH AS ADD ALTERNATES.

LAST NON-WORK PLAN ITEM, REQUIRING STAFF TIME, THE CATALINA CLASSIC SCULPTURE AND NORTH END BUSINESS IMPROVEMENT DISTRICT SCULPTURES.

CATALINA CLASSIC, WE WILL BE RETURNING WITH UPDATES TO COUNCIL AFTER THEIR REVIEW.

THE NORTH END BID SCULPTURE, THEY WANT TO DONATE A SURFBOARD SCULPTURE.

THIS IS WILL BE REVIEWED BY THE ART IN PUBLIC PLACES COMMITTEE.

WE WILL BE RETURNING WITH UPDATES ON THAT ITEM AS WELL. THAT CONCLUDES MY WORK PLAN ITEMS.

>> Mayor Hadley: THANK YOU, MARK.

>> THANK YOU.

>> GOOD EVENING, HONORABLE MAYOR AND MEMBERS OF COUNCIL. I AM THE CHIEF OF THE MANHATTAN POLICE DEPARTMENT FOR THOSE WHO ARE WATCHING.

TONIGHT I WILL PROVIDE YOU WITH WORK PLAN ITEMS, FOUR SPECIFICALLY THAT WE WILL ENTAIL AND THEN TALK ABOUT SOME NON-WORK PLAN ITEMS.

FIRST, I WOULD LIKE TO TALK ABOUT OUR RADIO REPLACEMENT PROJECT THAT WAS ANTICIPATED TO BE COMPLETED IT IN QUARTER 4 OF 2021.

THE REPLACEMENT OF POLICE DEPARTMENT PORTABLE AND IN-CAR RADIOS WAS FUNDED THROUGH OUR GENERAL FUND.

COUNCIL APPROVED THE PURCHASE.

THUS FAR THE POLICE DEPARTMENT HAS ACQUIRED AND PROGRAMMED AND INSTALLED THE RADIOS THAT WE DISCUSSED.

WE CONDUCTED TRAINING ON THE ENHANCED CAPABILITIES OF THE INTEROPERABLE RADIOS AND TRANSITIONED RADIOS TO THE NEW ENCRYPTED RADIO NETWORK SOUTH BAY RADIO SYSTEM IN OCTOBER OF 2019.

THE POLICE DEPARTMENT SECURED A \$70,000 HOMELAND SECURITY GRANT, FUNDING FOR THE PURCHASE OF ADDITIONAL PORTAL RADIOS.

THAT'S CURRENTLY IN PROGRESS.

CITY COUNCIL APPROPRIATED FUNDS FOR THE 2021 PROCESS TO PURCHASE RADIO AMPLIFIERS.

INSTALLATION OF PHASE 1 WHICH IS PD STATION BOOSTER IS IN PROGRESS AT THIS TIME AND THE ANTICIPATED COMPLETION WILL BE SOMETIME NEXT MONTH.

PHASE 2, WHICH IS METLOX AND CITY HALL WILL BE ADDRESSED SEPTEMBER 2021.

FISCAL YEAR 2017 AND 18, SOUTH BAY REGIONAL COMMUNICATION AUTHORITY BEGAN PROCESSING AND REPLACING AND/OR UPGRADING THE COMPUTER AIDED DISPATCH SYSTEM AND RECORDS MANAGEMENT SYSTEM.

CITIES ARE SHARING THE COST OF THE UPGRADE.

THE HAWTHORNE POLICE DEPARTMENT SERVES AS OUR PROJECT MANAGEMENT LEAD.

THE RECORDS MANAGEMENT SYSTEM IMPLEMENTATION WAS COMPLETED. I AM HAPPY TO REPORT IT'S WORKING WELL.

THE COMPUTER AIDED DISPATCH WHERE THE POLICE DEPARTMENT AND FIRE IS STILL PENDING WITH THE ANTICIPATED COMPLETION DATE OF DECEMBER OF 2021.

MOVING ON TO 2019-2021 STRATEGIC PLAN.

I WAS EXCITED ABOUT THE IMPLEMENTATION OF THIS PLAN.

WITH COVID AND WHAT'S HAPPENED, WE PUT IT OFF FOR A TIME.

I WILL SAY I AM STILL EXCITED ABOUT THE POSSIBILITIES OF WHAT WE WANT TO COMPLETE.

TOOK EFFECT JANUARY 1ST OF 2019 AND SERVES AS A ROAD MAP TO SERVE THE POLICE DEPARTMENT IN THE SERVICES TO THE MANHATTAN BEACH COMMUNITY.

ORIGINALLY, IT WAS A TWO-YEAR PLAN.

WITH THE PANDEMIC THIS WILL ULTIMATELY BE A THREE-YEAR PLAN IN MY OPINION.

WE CONDUCTED WORKSHOPS, SURVEYS AND MEETINGS WITH SUPERVISORS, CIVILIAN STAFF, SWORN STAFF AND OUR CAN COMMUNITY FOR THAT MATTER TO DEVELOP THIS PLAN.

ONE ASPECT OF THE STRATEGIC PLAN IS TO IMPLEMENT THE COMMUNITY SAFETY COLLABORATION INITIATIVE WHICH AIMS TO STRENGTHEN COMMUNITY ENGAGEMENT.

OTHER GOALS INCLUDE PROACTIVE CRIME FIGHTING STRATEGIES, STAFFING AND RECRUITMENT AND LAST BUT NOT LEAST, EMPLOYEE DEVELOPMENT.

OUR THIRD WORK PLAN ITEM -- PUBLIC SAFETY TECHNOLOGY ASSESSMENT, WHICH IS THE AUTOMATIC LICENSE PLATE READERS, WHICH IS FUNDED THROUGH ASSET FORFEITURE AND GRANT. IN SUMMER OF 2017, THE POLICE DEPARTMENT INSTALLED FIVE LICENSE PLACE READERS.

AT THE REQUEST OF COUNCIL, STAFF RESEARCHED AND IDENTIFIED SEVERAL ADDITIONAL LOCATIONS AND MOST RECENTLY COUNCIL APPROVED A PURCHASE ORDER TO VISUAL SOLUTIONS FOR THREE GRANT FUNDED AUTOMATED MOBILE LICENSE PLATE READERS IN THE AMOUNT NOT TO EXCEED \$68,000.

AT THE MARCH 17TH, 2020 CITY COUNCIL, COUNCIL APPROVED TO PURCHASE AND INSTALL THE ADDITIONAL CAMERAS.

SEVERAL LOCATIONS COMPLETED IN THE INSTALLATION CONCLUDED IN THE SUMMER OF 2020.

ENGINEERING THROUGH OUR PUBLIC WORKS HAS HELPED US OUT AND PLANS WILL BE COMPLETED HOPEFULLY IN THE SUMMER OF 2021. OUR ENGINEERS WORKING FOR THE CITY WORKED EXTREMELY HARD TO HELP US IN THIS EFFORT ALONG WITH THE COUNTY AND CALTRANS TO HELP MAKE THIS EFFORT A SUCCESS.

I WILL TELL YOU A FEW SUCCESSES WITH THE CAMERAS, NOT ONLY FOR OUR COUNCIL TO KNOW BUT OUR COMMUNITY, THE SYSTEM HAS HELPED TO SOLVE IMPORTANT LEADS ON OVER 100 INVESTIGATIONS. WE HAD APPROXIMATELY 100 STOLEN VEHICLES RECOVERED DURING THIS TIME, ONE MISSING PERSON WAS FOUND, OVER 120 FELONY ARRESTS HAVE BEEN MADE, INCLUDING SUSPECTED BURGLARY CREWS, PACKAGE THEFT, ROBBERY ASPECTS AND NUMEROUS SUSPECTED IDENTITY THIEVES.

MOST IMPORTANTLY WE RECOVERED SIX LOADED HANDGUNS OFF THE STREETS.

SOME OF THE NON-WORK PLAN ITEMS REQUIRING STAFF TIME, I WOULD SAY THE COVID-19 MODIFIED TEAM POLICING SCHEDULE HAS BEEN A HUGE UNDERTAKING FOR US TO ENSURE THAT WE HAVE STAFFING AVAILABLE, MOST IMPORTANTLY TO MAKE SURE THAT WE

KEEP STAFF SAFE AND HOPEFULLY, NOT -- OR RATHER AVOID THE COVID INFECTIONS.

THAT SAID, I WILL TELL YOU THAT DURING THIS PERIOD OF TIME, ALL OF THE OTHER RESPONSIBILITIES ALONG WITH FIELD OPERATIONS THAT INCLUDE WORKING THROUGH OUR DETECTIVE BUREAU, COMMUNITY AFFAIRS AND MANY OF OUR OTHER FUNCTIONS WITHIN THE POLICE DEPARTMENT -- WE HAVE BEEN ABLE TO DO IT, BUT IT HAS BEEN A WORK IN PROGRESS TO MAKE SURE THAT WE HAVE HAD STAFFING AVAILABLE TO KEEP THOSE SERVICES GOING AND KEEP THEM AVAILABLE.

WE WILL CONTINUE TO DO THAT.

MANAGEMENT OF CONTRACTED FACIAL COVERING ENFORCEMENT IN THE DOWNTOWN AND THROUGHOUT OUR CITY AND PARTNERING WITH COMMUNITY DEVELOPMENT HAS BEEN AN UNDERTAKING THAT HAS CONTINUED.

WE WILL CONTINUE TO DO THAT AS NECESSARY AND WORK TOWARDS THAT EFFORT TO ENSURE THE SAFETY OF OUR COMMUNITY.

COVID-19 TESTING AND SAFETY AMONGST STAFF, WE CONTRACTED WITH A LOCAL MEDICAL PROVIDER TO OFFER EXPEDITED CORONAVIRUS TESTING, CITY RESULTS FOR CITY PERSONNEL AND CITY POLICE DEPARTMENT ALTOGETHER.

WE MADE EFFORTS TO PROVIDE B12 IMMEDIATE INJECTIONS TO ALL OF OUR STAFFING TO HELP INCREASE THEIR ABILITY TO ADDRESS ANY TYPE OF INFECTIONS, NOT JUST COVID.

UPGRADING THE POLICE STATION VIDEO SECURITY SYSTEM HAS BEEN ANOTHER UNDERTAKING FOR US.

IN LIGHT OF ALL THAT HAS GONE ON IN SOCIETY AND THROUGHOUT, IT'S TIME TO UPGRADE THAT.

WE ARE TRYING TO MAKE SURE WE UPGRADE OUR VIDEO POLICE SYSTEMS.

WE ARE UPGRADING OUR VIDEO IN CARR PATROL SYSTEMS.

UPDATING OF POLICE STATION ACCESS CONTROL SYSTEMS.

THAT'S ANOTHER AREA WE HAVEN'T UPDATED SINCE THE INCEPTION OF OUR POLICE FACILITIES.

A LOT OF UNDERTAKINGS WITH THE NON-WORKING PLAN ITEMS.

I AM HAPPY TO REPORT WE ARE STILL MOVING FORWARD AND LOOKING FORWARD TO THE OPPORTUNITIES TO SERVE AS WE HAVE. WITH THAT, ANY QUESTIONS THAT YOU MAY HAVE, I LOOK FORWARD TO ANSWER.

THANK YOU.

>> CHIEF, ONE QUESTION FOR YOU -- CHIEF ABELL --

>> THE OUTSIDE OF THE FACILITY IS WHAT WE HAVE TAKEN A LOOK AT TO MAKE SURE THAT WE DO HAVE VIDEO UPDATED VIDEO SYSTEMS FOR OUR POLICE LOBBY AS WELL AS THE ACCESS AND EXIT

POINTS OF OUR FACILITY.
THAT'S WHAT THAT ENTAILS.
>> THANK YOU, CHIEF.
I AM A BIG LICENSE PLATE CAMERA FAN, WAY TO GO.
>> YES.
>> THANK YOU.
>> HONORABLE MEMBERS OF COUNCIL, KNABE YOUR FIRE CHIEF
TALKING ABOUT THE WORK PLANS WE HAVE TONIGHT.
FIRST IS ALMOST COMPLETED.
OUR FIRE MARSHAL IS DOING A GREAT JOB TRANSFERRING DATA
FROM THE OLD SYSTEM TO THE NEW SYSTEM.
HOPEFULLY BY THE FIRST QUARTER OF THIS YEAR, WE WILL HAVE
ALL OF THAT INTEGRATED.
WE WILL HAVE ALL THE BUSINESSES AND BUILDINGS IN THE CITY
WITH UP-TO-DATE INFORMATION REGARDING HAZARDOUS MATERIALS
AND BUILDING PLANS SO THAT WE CAN BE OF SERVICE TO THE
COMMUNITY IN THAT REGARD.
IMPROVE OUR AMBULANCE TRANSPORT SERVICES, THAT WAS A
DISCUSSION WE HAD BOTH THE CITY MANAGER AND THE REPORT THAT
I HAVE DONE AND DISCUSSIONS WITH THAT AND JUST WAITING FOR
DIRECTION.
BUT THAT SHOULD BE -- WE SHOULD HAVE A RESOLUTION TO THAT
PENDING DIRECTION BY COUNCIL.
REPLACE DISPATCH SOFTWARE, DATABASE MANAGEMENT AND CAD
INTEGRATION.
THE POLICE CHIEF SPOKE TO THAT A LITTLE BIT.
KUDOS TO RCC AND THE POLICE DEPARTMENT FOR SPEARHEADING
THAT.
THAT SHOULD BE COMING UP SHORTLY AFTER THE CONTRACT IS
SIGNED.
BY ALL INDICATION IT WILL BE SUCCESSFUL MOVING FORWARD AND
WE WILL HAVE A LOT MORE OPPORTUNITY TO BE MORE EFFICIENT
AND EFFECTIVE.
LASTLY, THE EMERGENCY NOTIFICATION SYSTEM, WORKING ON THAT
WITH THE CITY MANAGER'S OFFICE, PIO AND POLICE AND FIRE.
IT'S MORE OR LESS READY TO GO.
WE WILL PROVIDE SOME TRAINING AND GET FINAL DIRECTION FOR
ALL THE STAKEHOLDERS SO THAT WE ARE ABLE TO DO AN INTERNAL
AND EXTERNAL NOTIFICATION SYSTEM.
THAT SHOULD BE DONE HOPEFULLY, BY THE FIRST QUARTER OF THIS
YEAR.
SIGNIFICANT NON-WORK PLAN ITEMS, THESE ARE SOME OF THE
THINGS THAT I CAME UP WITH BEING HERE.
HOPEFULLY, WE WILL GET SOME OF THIS STUFF DONE IN TIME.

MY TIME IS RUNNING SHORT.

THE NEXT FIRE CHIEF WILL DEFINITELY CARRY THE BATON, BUT OUR FULL RMS FUNDRAISING, RMS IS RECORD MANAGEMENT SYSTEM, WE ARE DOING THAT FROM AN OLDER SYSTEM TO A NEWER SYSTEM. THAT WILL INCLUDE A SOFTWARE PROGRAM THAT WILL AUTOMATE ALL OF OUR STAFFING AND OVERTIME AND HIRING PROCEDURES AND MAKE IT ALL AUTOMATED AS OPPOSED TO MANUAL, WHICH WILL HELP TREMENDOUSLY.

OUR BUSINESS INSPECTIONS WILL GET UP AND RUNNING AGAIN, SORT OF BEEN POSTPONED BECAUSE OF THE COVID SITUATION. WE WILL TRY TO GET IT UP AND RUNNING AGAIN AND IMPLEMENT SOME OF THE ADDITIONAL COUNCIL APPROVED PROGRAMS.

THAT SHOULD BE THE BY JULY WE WOULD LIKE TO DO THAT.

UPDATING DEPARTMENT POLICIES AND PROCEDURES, HOPEFULLY IN THE NEXT MONTH I WILL HAVE ALL OF THOSE DONE UP-TO-DATE AND READY TO GO SO EVERYBODY UNDERSTANDING EXPECTATIONS AND POLICIES AND PROCEDURES.

VACCINATION DISTRIBUTION SITE -- AS EVERYONE KNOWS OR IF THEY DON'T KNOW OUR FIRE DEPARTMENT WILL BE COMPLETELY VACCINATED AS OF FRIDAY OF THIS WEEK.

KUDOS TO OUR DEPARTMENT AND OUR CITY, WE ARE THE ONLY FIRE DEPARTMENT IN L.A. COUNTY THAT HAS 100% PARTICIPATION IN OUR VACCINATION PROGRAM.

THAT'S TO ENSURE THE SAFETY OF OUR COMMUNITY AND DOING OUR JOB.

I AM REALLY PROUD OF THE FOLKS THERE.

WE ARE ALSO HELPING OUT REALLY GREAT RELATIONSHIP WITH THE BEACH COUNTY HEALTH DISTRICT FOR THE VACCINATION.

HOPEFULLY TONIGHT, I BELIEVE IT'S TONIGHT, L.A. COUNTY WILL BE APPROVING VENTURE PLEX IS A VACCINATION SITE IF THAT OCCURS.

I AM IN CONTACT WITH THE HEALTH DISTRICT WITH THE HELP OF BRCA AND RISK MANAGEMENT.

WE WILL BE DOING A SITE WALK.

THE GOAL THERE IS TO HAVE AN INTERACTION PLAN FOR OUR CITY TO ASSIST THEM, WHICH WILL INCLUDE OUR VACCINATION PLAN, WHICH WILL INCLUDE OUR SCHOOL DISTRICTS, SENIORS AND EVERYTHING MAKING SURE THROUGH THE NEXT MONTHS AS THE VACCINES BECOME AVAILABLE, I DON'T KNOW IF YOU HEARD, BUT THE PRESIDENT IS BASICALLY SAYING VACCINES WILL BE AVAILABLE FOR 300 MILLION PEOPLE NATIONALLY, SO HOPEFULLY WE WILL GET MOST, IF NOT ALL OF OUR CITY VACCINATED BY THE SUMMERTIME.

WE WILL HAVE A ROLE IN THAT AND ENSURE THAT THAT HAPPENS

FOR OUR COMMUNITY.

THE EMERGENCY MANAGER POSITION RECRUITMENT IN CONSTITUTION WITH CITY MANAGER, FEEL THAT'S IMPORTANT TO CONTINUE THAT. ALONG WITH THAT IS OUR EMERGENCY MANAGEMENT PLAN OR EOC PROCEDURES UPDATE.

HAVE A LOT OF EXPERIENCE, 41 YEARS EMERGENCY AND SERVICE, SO WORKING WITH BRCA AND OTHER FOLKS IN MY STATE DEPARTMENT AND THE POLICE DEPARTMENT AND CITY MANAGEMENT AND MAKING SURE THAT'S ALL UP TO SNUFF, MAKING SURE WE ARE READY TO GO AND THERE FOR THE COMMUNITY.

WITH THAT BEING SAID, IF THERE ARE ANY QUESTIONS, I WILL BE HAPPY TO ANSWER THEM.

>> Mayor Hadley: THANK YOU, CHIEF.

PLEASE STICK AROUND AS LONG AS YOU CAN.

WE NEED EVERY WEEK AND HOUR OF YOUR TIME BETWEEN NOW AND THE END.

YOU HAVE DONE A GREAT JOB.

>> THANK YOU, MA'AM.

>> HAND IT OFF TO CARRIE TAI.

>> THANK YOU.

GOOD EVENING.

HONORABLE MAYOR AND MEMBERS OF CHAMBERED.

I AM YOUR COMMUNITY DEVELOPMENT DIRECTOR.

THE FIRST ON THE LIST IS THE MANHATTAN VILLAGE STOPPING CENTER.

COMMUNITY DEVELOPMENT, SPECIFICALLY PLANNING BUILDING AND TRAFFIC ENGINEERING CONTINUE TO FACILITATE AND SUPPORT THE PROGRESS OF THE MALL, THE MALLS EXPANSION.

IN THE PAST YEAR THE NORTHEAST PARKING DECK WAS COMPLETED, AND STAFF ASSISTED IN THE PREPARATIONS FOR THE BEGINNING OF THE CONSTRUCTION OF THE NORTH PARKING DECK.

THAT NECESSITATED SOME SHIFTING OF PARKING, TRAFFIC FLOW CHANGES AND ALSO TEMPORARY WALKWAYS.

THAT DECK HAS MADE SIGNIFICANT PROGRESS UNDER CONSTRUCTION.

THE DIGITAL MEDIA SIGN PACKAGE WAS APPROVED.

I THINK THAT'S GOING THROUGH A BUILD SIGN CHECK.

THE MACY'S MEN'S SPACE IS UNDER SIGNIFICANT REMODEL RIGHT NOW.

THIS YEAR WE ALSO SAW THE COORDINATION THAT STAFF KEPT THE MALL ABREAST OF THE NEW COUNTY PROTOCOLS.

THE STAFF AS WELL AS THE MALL MANAGEMENT SUPPORT A MONTHLY MALL SUB-COMMITTEE CITY COUNCIL MEETING WITH COUNCILMEMBER MONTGOMERY ON THERE.

I THINK IT'S COUNCILMEMBER FRANKLIN IS THE OTHER PERSON.

THAT'S THE FIRST ITEM.

SECOND ITEM IS THE MODERNIZATION OF PARKING STANDARDS. THIS CAME OUT OF THE SEPULVEDA INITIATIVE FROM A COUPLE OF YEARS AGO.

IT WAS ONE ACTION ITEM TO REVIEW AND MODERNIZE THE CITY'S PARKING STANDARDS TO REFLECT CURRENT LAND USES AND PROVIDE CLARITY FOR TENANTS AND DEVELOPERS.

OUTDATING PARKING REQUIREMENTS CAUSE UNCERTAINTY AND A BIT OF CONFUSION.

THAT WAS ONGOING.

THAT EFFORT WAS PAUSED TEMPORARILY WITH THE PLANNING MANAGER POSITION WAS VACANT MOST OF 2020.

NOW, THAT WE HAVE OUR PLANNING MANAGER ONBOARD, THAT EFFORT HAS BEEN RESTARTED.

WE EXPECT TO DELIVER UPDATED STANDARDS TO THE PLANNING COMMISSIONER AND CITY COUNCIL LATER THIS YEAR.

THIRD ITEM IS THE ENVIRONMENTAL AND SUSTAINABILITY WORK PLAN.

AS CITY COUNCIL KNOWS THE CITY ADOPTED A VERY ROBUST SUSTAINABILITY WORK PLAN IN 2018.

STAFF CONTINUES TO PURSUE A MYRIAD OF MEASURES.

A FEW OF THE HIGHLIGHTS INCLUDE RESIDENTIAL AND COMMERCIAL AND MUNICIPAL CLEAN ENERGY, ALSO THE GREEN BUSINESS PROGRAM, PLASTIC POLLUTION REDUCTION AND THOSE RELATE TO THE SINGLE USE PLASTIC BANS AND ALSO BALLOONS AND INDIRECTLY THE POLYSTYRENE TRAY BAN AS WELL.

THE SUSTAINABILITY PROGRAM IS INVOLVED IN EXTENSIVE COMMUNITY OUTREACH AND EDUCATION AND SUPPORTS THE SUSTAINABILITY TASK FORCE AS WELL AS THE YOUTH TASK FORCE AND THERE ARE A FEW OTHERS SUPPORTING GROUPS THAT REALLY PROVIDE ADVISORY AND COMMUNITY LEVEL ADVICE TO THE CITY SO THAT WE CAN STAY IN TUNE WITH SORT OF THE TREND THAT EVERYTHING IS GOING IN.

THE SUSTAINABILITY TASK FORCE MEETS EVERY ONE TO TWO MONTHS AND PLAYS A REALLY PROMINENT ROLE IN FURTHERING THE CITY'S EFFORTS THERE.

THE OFF SHOOT TO THAT IS THE CLIMATE RESILIENCY PROGRAM, WHICH WE BROKE OUT OF THE SUSTAINABILITY WORK PLAN I THINK LAST YEAR.

THE CITY BECAUSE OF ITS LOCATION ON THE OCEAN, HAS HAD TO TAKE A VERY ACTIVE AND PROGRESSIVE ROLE IN DEALING WITH CLIMATE CHANGE.

SEA LEVEL RISE IS A VERY VISIBLE THREAT TO THE CITY.

YOU KNOW, WE HAVE TO DO EVERYTHING WE CAN TO PREPARE FOR

SEA LEVEL RISE AND LOOK AT HOW CLIMATE CHANGE WILL AFFECT US.

BIG DELIVERABLE -- IS THE CLIMATE ACTION AND ADAPTATION PLAN.

THAT WILL PLAN FOR AND IMPLEMENT MEASURES TO ADDRESS AND ADAPT TO CLIMATE CHANGE.

ALSO PART OF THAT IS UPDATES TO OTHER CITY DOCUMENTS LIKE THE GENERAL PLAN, LOCAL COASTAL PLAN AND LOCAL HAZARD MITIGATION PLAN.

THIS EFFORT IS FUNDED IN PART BY A GRANT FROM THE CALIFORNIA COASTAL COMMISSION.

THERE IS A VIRTUAL REALITY SIMULATION HOW SEA LEVEL RISE COULD AFFECT PARTS OF THE MANHATTAN BEACH COAST.

THOSE OF YOU ON SOCIAL MEDIA, TAKE A LOOK AT YOUR PAGES AND YOU WILL FIND A LINK THERE.

TAKING A LOOK AT HOUSING.

EVERY CITY IN CALIFORNIA IS RESPONDING TO CHANGING HOUSING LEGISLATION FROM THE STATE LEVEL.

THE STATE CONTINUES TO ADOPT NEW REGULATIONS THAT WE HAVE TO RESPOND TO.

EARLIER THE CITY COUNCIL JUST COMPLETED AN UPDATE OF THE ACCESSORY DWELLING ORDINANCE.

CURRENTLY THE STAFF IS EMBARKING ON UPDATING THE CITY'S HOUSING ELEMENT SOON.

IT LAYS OUT HOW THE CITY IS GOING TO PLAN OUT THE CITY -- TO ITS HOUSING NEEDS.

THE CITY WAS AWARDED THIS YEAR \$150,000 FROM THE STATE'S HOUSING AND COMMUNITY DEVELOPMENT TO FUND THIS EFFORT.

WE WILL COMPLETE THE HOUSING ELEMENT BY THE MANDATED DATE OF OCTOBER OF THIS YEAR.

SO WIRELESS TELECOM -- A COUPLE YEARS AGO, THE FEDERAL COMMUNICATIONS COMMISSION CHANGED WIRELESS REGULATIONS IN SEVERAL DIFFERENT WAYS.

THAT RESULTED IN THE CITY TO CHANGE THE WAY AND LIMIT THE WAY IT CAN REGULATE TELECOM COMMUNICATIONS.

THE CITY DID COMPLETE THE UPDATES TO MUNICIPAL CODES.

WE COMPLETED INTERNAL PROCESS IMPROVEMENTS AND STAFF CROSS TRAINING IN ORDER TO IMPLEMENT THESE NEW REGULATIONS.

HOWEVER, THERE WAS AN ACCOMPANYING OUTREACH AND EDUCATIONAL EFFORT THAT WAS PAUSED DUE TO STAFF VACANCIES.

STAFF IS INTENDING ON RESUMING THAT THIS YEAR.

WE WILL BE UPDATING THE CITY'S WEBSITE AND HAVING A LIST OF TELECOMMUNICATION LOCATIONS AS WELL AS A MAP THAT SHOWS WHERE THE EXISTING AND PENDING LOCATIONS, AS WELL AS THE

ONES THAT ARE IN PLANNING.

HOPEFULLY, THAT WILL GIVE THE COMMUNITY A MORE LOOK AHEAD ON WHAT'S COMING DOWN THE PIPELINE SO THEY CAN PLAN ACCORDINGLY OR PROVIDE INPUT.

WE ARE LEARNING THERE ARE MORE STATE LEVEL CHANGES. THAT WILL NECESSITATE TWEAKS TO THE CITY REGULATIONS AND WE WILL BE WORKING ON THOSE AS WELL.

NEXT IS MOBILITY.

SO THE TRANSPORTATIONS OPTION REVIEW HAS TO DO WITH THE CITY'S NEW MOBILITY PLAN WHICH WAS ADOPTED IN 2018. THAT DOCUMENT REALLY CHANGED THE FOCUS OF TRANSPORTATION IN THE CITY FROM BEING VERY CAR CENTRIC TO MULTIMODAL, WHICH MEANS TAKING INTO ACCOUNT DIFFERENT FORMS OF TRANSPORTATION, WHETHER IT BE PEDESTRIAN, BICYCLE AND OTHER KINDS OF SMALL SHUTTING, YOU KNOW THE ELECTRIC VEHICLES FOR EXAMPLE.

SCOOTERS WERE A PART OF THAT CONVERSATION.

AS CITY COUNCIL RECALLS ONE OF THE WORK PLAN ITEMS FROM LAST YEAR WAS TO REVIEW THE ORDINANCE FOR SCOOTERS.

THE CITY COUNCIL ELECTED TO PROHIBIT SCOOTERS PERMANENTLY. THAT'S NO LONGER ON THE TABLE.

FOR THE REST OF THE OPTIONS, STAFF WILL CONTINUE TO GATHER INFORMATION ON THIS ISSUE AND REPORT BACK IN QUARTER FOUR OF THIS YEAR.

THE NEXT ONE IS CODE ENFORCEMENT REVIEW.

THIS WAS ADDED BY THE CITY COUNCIL IN APRIL OF 2019 AT THE WORK PLAN MEETING.

STAFF HAS BEEN WORKING ON THIS ITEM.

WE ACTUALLY HAD IT SCHEDULED TO COME BACK TO CITY COUNCIL THIS FEBRUARY.

SO WE ARE PUTTING THE FINAL TOUCHES ON IT AND IT WILL BE BACK TO YOU VERY SOON.

AS A REMINDER, THE CITY COUNCIL SPECIFICALLY ASKED ABOUT WAYS THAT CITIZENS REPORT COMPLAINTS AND ALSO CLARIFICATION ON THE CITATION AND FINE STRUCTURE, AND THEN GENERAL RESOURCES AND EFFICIENCY.

AND SO THE REPORT THAT STAFF IS PREPARING AND WILL BRING BACK IS A VERY COMPREHENSIVE LEVEL REVIEW.

WHAT WE WILL TAKE A LOOK AT IS, YOU KNOW, NEEDED RESOURCES AND HOW WE CAN BETTER IMPLEMENT SOME PROCESS IMPROVEMENTS.

THAT'S A RUN DOWN ON OUR EXISTING WORK PLAN ITEMS.

AND THEN WE HAVE A LIST OF NON-WORK PLAN ITEMS THAT REQUIRE STAFF TIME.

I WILL TRY TO GIVE A BRIEF RUN DOWN ON THESE ITEMS AS WELL.

THE FIRST BULLET IS FOR OUR PERMITTING SYSTEM, WHICH IS ALSO ON THE IT DEPARTMENTS SYSTEM.
EVERY PROGRAM -- THESE PROGRAMS DON'T COME QUITE AS PLUG AND PLAY AS WE WOULD LIKE THEM TO BE.
THEY REALLY NEED TO REPLICATE OUR WORK FLOWS.
WE NEED TO MAKE ADJUSTMENTS FOR THE PROGRAM TO SERVE US AND AS WELL SERVE OUR CUSTOMERS.
AND SO WE SPEND A LOT OF TIME IMPLEMENTING AND CUSTOMIZING THE PROGRAM TO INTERACT WITH A WAY THAT WE NEED THEM TO.
I WILL POINT OUT OUR INVOLVEMENT IN CUSTOMIZING THE PROGRAM IS WHAT ENABLED COMMUNITY DEVELOPMENT TO PIVOT OUR BUSINESS MODEL AND ADJUST TO A REMOTE OPERATION WHERE WE WERE ABLE TO CONTINUE SERVING OUR CUSTOMERS DURING THIS PANDEMIC.
WE HAD TO PIVOT TO ELECTRONIC PLAN SUBMITTAL.
WE HAD TO PIVOT TO ELECTRONIC PLAN TRANSFER TO OUR CONSULTANTS.
EVERYTHING IS ELECTRONIC NOW.
WE WERE ABLE TO KEEP THE BUSINESS RUNNING, THAT WAS THE VALUE OF OUR INVOLVEMENT IN IMPLEMENTING AND CUSTOMIZING THE PROGRAM TO OUR NEEDS.
SECOND ITEM IS OUR COMPLEX DEVELOPMENT PROJECTS.
AS THE CITY COUNCIL HAS SEEN, THERE IS A LOT OF STAFF TIME FOR THESE APPEALS PROCESSES AS WELL AS PROJECTS WHERE THERE IS LITIGATION.
IN CONJUNCTION WITH THE CITY CLERK DEPARTMENT, CITY ATTORNEY DEPARTMENT AND THE FINANCE DEPARTMENT FOR TRACKING COSTS, THESE PROCESSES TAKE AN EXTRAORDINARY AMOUNT OF STAFF TIME.
AS PROJECTS BECOME MORE COMPLEX, THEY ARE EATING UP A LOT MORE STAFF RESOURCES.
ITEM 3 IS COVID-19 ENFORCEMENT.
AS THE CITY COUNCIL IS WELL AWARE, THE COVID-19 RESPONSE AND RECOVERY PROCESS HAS BEEN ONGOING NOW FOR ALMOST A YEAR.
IT WAS ACTUALLY TEN MONTHS AGO THAT THE CITY DECLARED A STATE OF EMERGENCY FOR COVID, BUT THERE WERE A LOT OF THINGS LEADING UP TO THAT.
OUR DEPARTMENT RESPONDS TO EACH SET OF NEW REGULATIONS, IN PARTICULARLY WITH REGARDS TO BUSINESS PROTOCOLS AND SOCIAL DISTANCING AND CONSTRUCTION SITE PROTOCOLS.
PARTICULARLY OUR CODE ENFORCEMENT STAFF HAS BEEN LARGELY RESPONSIBLE FOR A LOT OF THESE -- THIS NEW ANGLE ON ENFORCEMENT.
THEY HAVE TAKEN THE EDUCATIONAL APPROACH.

WHEN THAT DOESN'T WORK, THE ENFORCEMENT APPROACH.
THAT'S OBVIOUSLY, EATEN UP A LOT OF OUR TIME.
COVID-19 HAS ALSO CREATED A NEW PROGRAM, EXCUSE ME, THE
OUTDOOR DINING PROGRAM IS PRIMARILY LED BY COMMUNITY
DEVELOPMENT.
YOU KNOW, THERE ARE A LOT OF SUPPORTING DEPARTMENTS AS
WELL, BUT PUBLIC WORKS IS DEFINITELY OUR PARTNER THERE.
THE COMMUNITY DEVELOPMENT CREATED AND ADMINISTERS THIS
PROGRAM FOR PERMITTING DINING AREAS IN THE PUBLIC RIGHT OF
WAY.
THAT INCLUDED FORMULATING REGULATIONS OF PERMITTING
ENCROACHMENTS, CHECKING THE PLAN, PERFORMING INSPECTIONS
AND AT THE BACK END PERFORMING ENFORCEMENT AND RESPONDING
TO COMPLAINTS.
WE HAVE BEEN ADMINISTERING THAT PROGRAM AS WELL.
NUMBER 5, I THINK THERE IS A FIFTH BULLET DOWN THERE.
IT'S 5, 6 AND 7, THREE BULLETS, A SERIES OF NEIGHBORHOOD
TRAFFIC MANAGEMENT PLANS THAT BACK UP TO DEVELOPMENT ON
SEPULVEDA, MAJOR THE MALL, WHEN THESE PROJECTS WERE
DEVELOPED, THERE WAS A FUND TO DEVELOPERS PAID INTO TO FUND
CITY STAFF TIME TO ENSURE ANY TRAFFIC IMPACTS WERE MANAGED.
WE TOOK A BEFORE SURVEY AND AFTER SURVEY OF THE TRAFFIC
CONDITIONS.
IF THERE COULD BE FOUND THERE WAS AN IMPACT, MEASURES COULD
BE TAKEN.
STAFF CONTINUES TO MONITOR THAT AND THEN TAKE APPROPRIATE
ACTION THERE.
NUMBER 6 IS WE HAVE OUR CITYWIDE ENGINEERING AND TRAFFIC
SURVEYS.
THESE ARE REGULAR SURVEYS WE DO OF STREETS SO THE SPEED
LIMITS CAN BE ENFORCED.
THESE RECUR EVERY COUPLE OF YEARS.
THIS WILL BE THE FOCUS FOR THE DEPARTMENT THIS YEAR.
WE WILL BE CONCENTRATING ON THAT.
I KNOW IT'S NOT A BULLET ON THERE, BUT OUR DAY-TO-DAY
OPERATIONS, YOU KNOW, CONTINUES.
SO I THINK JUST TO THROW OUT A NUMBER FOR EXAMPLE, OR A FEW
NUMBERS, COMMUNITY DEVELOPMENT DEPARTMENT ISSUED 1600
BUILDING PERMITS AND INSPECTIONS.
OUR DAY-TO-DAY IS FILLED WITH CUSTOMER SERVICE AND
COORDINATING.
THAT WRAPS IT UP FOR COMMUNITY DEVELOPMENT.
>> Mayor Hadley: JUST A LITTLE BIT GOING ON THERE.
>> JUST A LITTLE BIT.

>> Mayor Hadley: THANK YOU DIRECTOR TAI.
>> NOW WE WILL HAND IT OVER TO INTERIM DIRECTOR OF PUBLIC WORKS, CARRIE TAI.
>> THANK YOU, AGAIN.
YES, THIS IS A RECENT ASSIGNMENT FOR ME.
SO THE PUBLIC WORKS DEPARTMENT HAS SEVERAL WORK PLAN ITEMS.
AND THE FIRST IS THE UTILITY UNDERGROUND ASSESSMENT DISTRICTS.
FOR THOSE THAT ARE NOT AWARE, THIS IS A PROGRAM THAT ALLOWS PROPERTY OWNERS TO SELF ASSESS THE COST OF RELOCATING OVERHEAD UTILITIES UNDERGROUND.
THE PARTNER TO PUBLIC WORKS HERE IS DEFINITELY THE FINANCE DEPARTMENT BECAUSE THERE ARE TWO COMPONENTS TO THIS PROGRAM.
FIRST IS THE PHYSICAL CONSTRUCTION, BUT THE SECOND IS ADMINISTERING THE ASSESSMENT, WHICH IS AKIN TO A LOAN. IT HAS A WHOLE MANAGEMENT PROCESS.
STEVE TALKED ABOUT THIS DURING HIS UPDATE.
CURRENTLY THERE ARE CONSTRUCTION PROJECTS IN THE HILL SECTION AND ALSO EL PORTO.
THE UPCOMING MONTHS PUBLIC WORKS WILL START THE OUTREACH FOR TWO NEW DISTRICTS IN THE SAND SECTION.
THE HILL SECTION IS FOUR, EL PORTO IS 12 AND 14, THE SAND SECTION ONES ARE 8 AND 13.
SO THAT'S THE UNDERGROUND UTILITY.
NEXT IS THE DOWNTOWN AND NORTH END BEAUTIFICATION ITEM. PUBLIC WORKS HAS CONTINUED TO UNDERTAKE THIS INITIATIVE AS FUNDING AND OPPORTUNITIES ARISE.
THIS PAST YEAR INCLUDED THE INSTITUTIONAL OF DROUGHT TOLERANT LANDSCAPING AS A PILOT AREA, THE AREA IN FRONT OF STARBUCKS.
THAT WAS VERY WELL RECEIVED AND ALSO REFRESHED CURBS AND REPAINTED ALL THE TRASH CANS THROUGHOUT.
THE SCRAMBLED CROSSWALKS WERE ALSO PART OF THIS EFFORT. COUNCIL KNOWS WE HAVE THE APPROVED LOGO AND THAT'S ON THE DOCKET TO BE INSTALLED AS WELL.
AND RIGHT NOW THE ONGOING ACTIVITY IS THE INSTALLATION OF THE TREES, AND THE GRATES IN THE NORTH END.
THAT SHOULD BE DONE WITHIN A MONTH OR SO.
THERE ARE FUTURE THINGS ON THE LIST.
THE NEXT CITY COUNCIL ACTION ITEM IS YOU KNOW IF THE COUNCIL WANTS TO LOOK AT ADDITIONAL ITEMS, WE CAN TAKE THOSE PACK AND COST THEM OUT AND BRING THEM BACK.
THE THIRD ITEM HERE IS THE SCOUT HOUSE.

THE SCOUT HOUSE INVOLVES REPLACING THE EXISTING SCOUT HOUSE NEXT TO THE JOSLYN CENTER.

THE CITY COUNCIL RECEIVED AN UPDATE ON THIS A COUPLE MONTHS.

BASICALLY THE CITY IS A PARTNER OF THE FRIENDS AND SENIOR SCOUT COMMUNITY CENTER.

CURRENTLY WE ARE WAITING FOR THE FRIENDS TO OBTAIN THEIR ENTITLEMENTS THROUGH THEIR PLANNING DIVISION AND COMPLETE AN ENVIRONMENTAL REVIEW.

THE ULTIMATE DELIVERABLE OTHER THAN THE BUILDING WILL BE A DEVELOPMENT AND AGREEMENT.

CURRENTLY WE ARE WAITING ON THAT.

THAT'S AN ACTIVE PROJECT FOR PUBLIC WORKS.

THE SIGNIFICANT NON-WORK PLAN ITEM, SINGULAR, FOR REQUIRING STAFF TIME HERE, IS THE CAPITAL IMPROVEMENTS PROGRAM, WHICH IS VALUED AT \$130 MILLION.

AND SO THE CITY'S PUBLIC WORKS DEPARTMENT IS ACTIVELY TAKING DOWN IT'S SOMETHING LIKE 45 DIFFERENT PROJECTS AT DIFFERENT PHASES OVER THE COURSE OF THE NEXT THREE OR FOUR YEARS.

ALL OF THESE PROJECTS ARE LINED UP IN DIFFERENT PHASES AS THEY GO THROUGH THEIR PLANNING AND DESIGN PHASE, AND THEN THEIR BIDDING AND AWARD OF CONTRACT PHASE AND CONSTRUCTION AND INSPECTION AND CLOSE OUT.

THAT'S WHAT REALLY KEEPS EVERYONE BUSY IN THE ENGINEERING DIVISION DAY-TO-DAY.

THE OTHER COMPONENT THAT'S NOT MENTIONED HERE ARE THE ONGOING MAINTENANCE OF THE CITY.

PUBLIC WORKS RESPONDS TO CALLS EVERY DAY WHETHER IT'S POTHOLES OR GRAFFITI REMOVAL.

THE NEXT TWO DAYS THE CITY WILL BE OUT CLEARING THE STORM DRAINS TO ENSURE THE CITY IS READY FOR THE RAIN.

MANY OF THOSE ARE NOT WORK PLAN ITEMS BECAUSE THE STAFF IS PRETTY BUSY WITH THEIR DAY-TO-DAY.

THAT WRAPS UP MY PUBLIC WORKS REPORT.

I CAN ANSWER ANY QUESTIONS.

>> Mayor Hadley: THANK YOU DIRECTOR TAI.

>> WE WILL MOVE ON TO TERRY HACKELMAN WHO IS OUR IT DIRECTOR AND HE WILL GO OVER HIS WORK PLAN.

>> NOTHING LIKE AN IT DIRECTOR WHO DOESN'T KNOW HOW TO TURN MUTE OFF.

>> Mayor Hadley: I WASN'T GOING TO SAY IT.

>> GOOD EVENING, HONORABLE MAYOR AND MEMBERS OF THE COUNCIL.

I AM THE IT DIRECTOR WITH THE CITY.
SOME OF THE PROJECTS WE CURRENTLY HAVE ON OUR WORK PLAN ARE PRETTY SIGNIFICANT PROJECTS.
AS YOU HEARD THROUGH SOME OF THE OTHER DEPARTMENT HEADS, IT REQUIRES THE IT DEPARTMENT TO WORK COLLABORATIVELY WITH THE DEPARTMENTS IN IMPLEMENTING THESE TECHNOLOGIES.
FIRST AND FOREMOST IS THE CITY'S ERP, WHICH WAS PURCHASED SEVERAL YEARS AGO.
IT'S ENVISIONED ENCOMPASSED, FINANCE, UTILITY BILLING, LICENSING AND PAYROLL AND ASSET MANAGEMENT.
IT'S A TRUE ENTERPRISE WIDE SOLUTION WE ARE LOOKING AT IMPLEMENTING THERE.
AS STEVE MENTIONED, WE WENT LIVE ON JANUARY 4TH WITH THE FINANCIAL MODULES, WHICH INCLUDES THINGS LIKE GENERAL LEDGER, ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE AND BUDGETING AND SO FORTH.
SOME OF THE AWESOME BENEFITS TO THE USERS OF THIS SYSTEM, IT MOVES IT TO BROWSER-PACED SYSTEM WITH POWERFUL SUPPORT TOOLS THEY CAN USE AND SOLID INTEGRATION.
I AM SURE YOU WILL GET A CHANCE TO SEE MORE OF THAT SYSTEM. IT TOOK QUITE AN EFFORT TO GET IT IMPLEMENTED.
CERTAINLY FROM THE FINANCE DEPARTMENT, THEY HAD TO RELOOK AT ALL OF THEIR FINANCIAL PROCESSES, MUCH LIKE WHAT CARRIE HAD TALKED ABOUT, IT REQUIRED THEM TO RE-ENVISION HOW THEY DID A LOT OF THEIR PROCESSES AND THEN CONFIGURE THE SYSTEM TO SUPPORT THAT.
FROM THE SIDE, THE WORLD HAS ADVANCED A LITTLE BIT IN TERMS OF A SINGLE SERVER BEING AN ENTERPRISE WIDE SOLUTION.
THE TYLER SYSTEM THAT WE TALK ABOUT, IT REALLY CONSISTS OF MORE THAN SEVEN SERVERS JUST ON THE FINANCE SIDE.
IT REQUIRED EXTENSIVE INTEGRATION.
WE HAVE INTEGRATION TO THE LAND MANAGEMENT SYSTEM AND CITYWIDE CASHIERING SYSTEM TO DOCUMENT SYSTEM TO REPORTING SERVICES PLATFORM, WEB SERVICES AND BACK IN FOR AUTHENTICATION FOR ACTIVE DIRECTORY AND SECURITY FOR THE CITY.
THIS PROVIDES THE FOUNDATION FOR THE SUBSEQUENT IMPLEMENTATIONS WE HAVE GOING.
IT'S EXCITING TO SEE WHERE WE ARE ABLE TO GET TO.
NEXT PHASE IS REFERRED TO AS HUMAN CAPITAL MANAGEMENT, MORE TRADITIONALLY HR AND PAYROLL.
WE PLAN TO GO LIVE SEPTEMBER 2021 WITH THAT.
FOLLOWING THAT WE WILL GO LIVE WITH UTILITY BILLING AND BUSINESS LICENSE.

THAT'S IN DECEMBER OF 2022.

TO DATE THE PROJECTS ARE ON BUDGET AND MEETING OUR AMENDED TIMELINES THAT WE ARE REQUIRED WITH COVID.

I COULD CERTAINLY TALK A LOT MORE ABOUT THAT, BUT I THINK IT GIVES YOU THE NUTSHELL OF WHERE WE ARE WITH THAT WORK PLAN ITEM.

ANOTHER WORK PLAN ITEM WE HAVE IS THE WORK ORDER MANAGEMENT.

THE INTENT IS TO LEVERAGE THE ERP SYSTEM, WHICH HAS AN ENTERPRISE ASSET MODULE.

WE ANTICIPATE THAT WILL BE ONE OF THE LATTER MODULES WE WILL IMPLEMENT, PROBABLY IN THE 2022 TIME FRAME.

IT WILL FOLLOW HCM AND UTILITY BILLING AND BUSINESS LICENSING IMPLEMENTATIONS.

THE FIBER FAST PLAN STARTED IN 2016 WITH THE IDEA OF TRYING TO IDENTIFY COULD WE DO A MUNICIPAL BROAD BRAND NETWORK? THE CITY HIRED A CONSULTANT TO COME IN AND DO A FIBER MASTER PLAN.

THAT WAS COMPLETED IN OCTOBER OF 2018.

ONE OF THE RECOMMENDATIONS OUT OF THERE WAS TO GO TO A FULL RETAIL PLAN IN TERMS OF MUNICIPAL BROADBAND FIBER.

OFTENTIMES I THINK YOU HEARD IT REFERRED TO AS FIBER TO THE PREMISE OR FTTP.

THE FIBER MASTER PLAN IDENTIFIED THE PRICE TAG AT \$73.1 MILLION.

IT WAS DECIDED THAT MORE EXPLORATION WAS NEEDED TO REALLY UNDERSTAND WHAT THE TRUE COST OF THAT WAS.

SO WE COMMISSIONED AN EVALUATION OF A PILOT AREA AND HIRED A CONSULTANT TO WRITE AN RFP WITH THE SPECKS TO PUT OUT TO THE PUBLIC.

AFTER GETTING THOSE BIDS, THE PERFORMANCE IT'S BEEN REVISED TO \$55 MILLION.

AT THIS POINT I THINK STAFF IS PREPARED TO PRESENT TO THE CITY COUNCIL WHERE THE PERFORMANCE SITS AT AND RECEIVE FURTHER DIRECTION FROM THE COUNCIL ON THIS PROJECT.

WE HAVE REGISTERED THE MANHATTAN BEACH DOT GOV TO REPLACE THE CITY MB DOT INFO DOMAIN.

I HAD PLANS TO IMPLEMENT THAT UNTIL COVID HIT.

WE PUT IT ON HOLD AT THAT POINT.

WE ARE CERTAINLY PREPARED TO BE ABLE TO MOVE FORWARD WITH THAT.

WE HAVE DONE THE PLANNING AND WE UNDERSTAND THE STEPS WE WILL NEED TO TAKE TO IMPLEMENT THAT EFFORT.

WE HAVE IMPLEMENTED TOOLS TO HELP THE DEPARTMENTS IMPROVE

THE PRESENTATION AND CONTENT AND HOW THEY MANAGE THEIR DEPARTMENT LEVEL WEBSITE AND TRY TO SUPPORT SOME OF THE RE-BRANDING EFFORTS.

ONE OF THE ITEMS WE ARE KICKING OFF IS SOMETHING I HAVE REFERRED TO AS THE WEBSITE IMPROVEMENT TEAM.

WE CERTAINLY HAVE SOME CITY STAFF THAT ARE VERY STRONG WITH WEB-BASED TECHNOLOGIES WITH THE WEBSITE, WITH OUR CURRENT SOLUTION.

SO WHAT WE ARE DOING, WE ARE PUTTING -- THAT INTO REALLY A TEAM THAT WILL SIT THERE AND GO AND BECOME A RESOURCE TO THE DEPARTMENTS.

AND SO WE WILL GO -- WE REALLY AT LOOKING AT DOING THAT OVER THE NEXT 12 MONTHS.

THEY WILL TAKE INPUTS FROM THE STATE DEPARTMENTS AND WORK WITH THE DEPARTMENTS AND COLLABORATE THEM AND MAKE IMPROVEMENTS TO THE WEBSITE UNTIL WE ARE AT THE POINT TO REPLACE THE WEBSITE.

LAST BUT NOT LEAST IS AUTOMATED PERMITTING TO THE SOFTWARE SYSTEM.

I THINK IT'S SOMETHING COMMUNITY DEVELOPMENT SHOULD BE REALLY PROUD OF.

TO DATE THEY HAVE IMPLEMENTED 100% OF THE PERMITS ONLINE. THEY HAVE FIELD MOBILITY OUT THERE WITH INSPECTIONS.

WE HAVE A CUSTOMER PORTAL FOR THE CITIZENS AND BUSINESSES. WE CAN DO ONLINE PAYMENTS, AND REALLY HAVE GOTTEN OURSELVES TO THE POINT WE ARE NO LONGER ACCEPTING PAPER PLANS AND REALLY LOOKING AT DOING THE ELECTRONIC REVIEW.

NEXT PHASE OF THAT PROJECT IS TO IMPLEMENT THE NEWEST VERSION OF INTERGOV THAT BRINGS NEW FEATURES AND FUNCTIONALITY THAT CAN HELP FURTHER AUTOMATE AND IMPROVE WHAT COMMUNITY DEVELOPMENT DOES AND IT WILL ALLOW US TO GET COMPLETELY ELECTRONIC IN THE PLAN REVIEW USING ANOTHER PRODUCT THAT WOULD BE INTEGRATED INTO THE INTERGOV PRODUCT. WE HAVE A LOT GOING ON WITH THE IT DEPARTMENT.

CERTAINLY ALL OF THESE PROJECTS, WE COULDN'T GET THEM DONE IF THE DEPARTMENTS WEREN'T WORKING COLLABORATIVELY WITH US TO GET THEM DONE.

THANK YOU.

>> MAYOR, I HAVE A QUESTION.

>> Mayor Hadley: SURE GO AHEAD.

>> DO WE FAVOR, FOR THOSE LISTENING AND FOR US TO UNDERSTAND IT, ON YOUR CITY WEBSITE UPDATE, NEW URL, WHATEVER THE ADDRESS WOULD BE -- WHAT'S THE DELAY ON COVID HOLDING UP THE CHANGE ITSELF OR IS IT YOUR STAFF TIME TO

MAKE THE CHANGE FROM DOT INFO TO DOT GOV?

>> YEAH, CERTAINLY TO MAKE THAT CLEAR, IT'S JUST A STAFF TIME.

YOU KNOW, AS THAT SLIDE INDICATES THERE ARE SIGNIFICANT NON-WORK PLANS SUPPORTING THE REALTIES OF COVID AND KEEPING THE IT OPERATIONS AND THE USER PRODUCTIVE.

IT'S BEEN A MATTER OF PRIORITY AND GETTING TO IT HAS BEEN A CHALLENGE BECAUSE OF THE PRIORITIES WE ARE DEALING WITH ON THE REMOTE WORKFORCE AND CYBERSECURITY INFRASTRUCTURE PRIORITIES THAT I REALLY WANTED TO GET IN PLACE SINCE JOINING.

>> R.Montgomery: I WILL HAVE MORE QUESTIONS LATER.

>> TERRY DISCUSS YOUR NON-WORK PLAN ITEMS SINCE IT DOES PLAY A ROLE HERE.

>> FOR THE IT DEPARTMENT A SIGNIFICANT IMPACT OVER THE PAST YEAR IS ADDRESSING HOW DO WE GET ALL THE WORKFORCE REMOTE, GETTING THEM TO BE ABLE TO WORK AS PRODUCTIVELY OUT OF THEIR HOMES AS THEY CAN IN THE OFFICE TOOK A LOT OF WORK FROM MY STAFF.

WE HAD TO IMPLEMENT SOME NEW TOOLS.

CANDIDLY, IT TOOK US A WHILE AND I THINK IT TOOK THE USERS A WHILE TO UNDERSTAND HOW TO ALLOW US REMOTELY SUPPORT THEM.

WE CAN'T WALK UP TO SOMEBODY'S OFFICE OR GO INTO SOMEBODY'S CUBE TO TROUBLESHOOT AND FIX.

WE HAVE TO DO ALL OF THAT REMOTELY NOW.

IT'S BEEN AN EVOLVING PROCESS, ONE I THINK WE HAVE GOTTEN VERY EFFECTIVE AT THIS POINT.

CERTAINLY SOME OF THE REMOTENESS ALSO WITH THE COUNCIL BROADCASTING, GET EVERYBODY SET UP ON ZOOM, GETTING EVERYBODY COMFORTABLE WITH HOW TO USE ZOOM, ALL OF THIS IS FOCUSED WITH TRYING TO GET PEOPLE AS PRODUCTIVE AS POSSIBLE IN THE NEW WORK ENVIRONMENT THAT WE ARE HAVING TO BE IN. ONE OF THE OTHER THINGS THAT OUR TEAM DID WAS DO A MAJOR SYSTEM UPGRADE FOR OUR PHONES.

IT WAS A PRETTY SIGNIFICANT EFFORT THAT IMPACTED, YOU KNOW, ESSENTIALLY EVERY STAFF MEMBER AT THE CITY AND ONE THAT JUST HAD TO BE DONE RIGHT BECAUSE THE IMPACT OF NOT HAVING A PHONE SYSTEM AVAILABLE IS CERTAINLY NOT SOMETHING WE CAN ACCEPT.

THE OTHER TWO AREAS THAT WE REALLY PUT A LOT OF FOCUS ON AND CANDIDLY, I PUT A LOT OF FOCUS ON SINCE COMING TO THE CITY, IS THE DISASTER RECOVERY, AND THE CYBERSECURITY. THERE ARE THINGS THAT USERS DON'T TYPICALLY SEE, WHAT WE

HAVE MADE SIGNIFICANT INVESTMENTS IN ALL OF THESE APPLICATIONS.

WE NOW HAVE DEPARTMENTS THAT RELY ON THE APPLICATIONS TO BE ABLE TO DO THESE KIND OF ELECTRONIC AUTOMATED PROCESSES. SO WHAT THAT MEANS IS OUR INFRASTRUCTURE REALLY HAS TO BE PROTECTED AND OUR INFRASTRUCTURE HAS TO BE RE RESILIENT AND RELIABLE FOR THE USERS.

WE DID A LOT OF THINGS BEHIND THE SCENES TO HARD IN OUR INFRASTRUCTURE AND KEEP IT RELIABLE THAT STAFF NEEDS TO DO THEIR BUSINESS.

>> THANK YOU.

>> Mayor Hadley: THANK YOU.

>> AT THIS POINT, AS I MENTIONED EARLIER, UNLESS OTHERWISE DIRECTED, ALL THE ACTIVE WORK PLAN ITEMS THAT WE WENT OVER WILL BE INCLUDED IN YOUR NEXT WORK PLAN BASED ON DIRECTION THAT YOU PROVIDE US.

AT THIS POINT AS WE LAUNCH INTO THE NEW WORK PLAN, WE FIRST LOOK FOR CITY COUNCIL'S SUGGESTIONS, STAFF WILL INTERSPERSE AND PROVIDE OUR THOUGHTS AS APPROPRIATE ON ADDITIONAL WORK PLAN ITEMS.

THE LIST WILL BE COMPILED AND CITY COUNCIL CONSENSUS WILL BE OBTAINED BEFORE THE EVENING IS UP SO WE CAN DETERMINE WHICH ITEMS GO FORWARD.

THE STAFF WILL DEVELOP THE WORK PLAN ITEMS FOR YOUR CONSIDERATION AT THE MARCH 16TH MEETING WHEN WE HAVE THAT REVIEW.

WE WILL FILL THE SHELL TONIGHT, WHATEVER MAKES IT ON THE APPROVED LIST, STAFF WILL GO BACK AND FLUSH IT OUT AND BRING IT BACK TO YOU ON MARCH 16TH.

WITH THAT, MADAM MAYOR, WE ARE HAPPY WITH YOU AND YOUR COLLEAGUES THROWING IDEAS OUT AND SEEING WHAT STICKS AND STAFF IS HERE AS A RESOURCE AND WE ARE HAPPY TO DOCUMENT THAT AND GIVE YOU OUR THOUGHTS AS NEEDED.

>> Mayor Hadley: COLLEAGUES, HOW DO YOU WANT TO DO THIS?

>> R.Montgomery: I WILL THROW SOME THINGS OUT THERE.

WE WILL COME BACK, I WILL GIVE YOU A COUPLE THAT STICK OUT IN MY MIND THAT SHOULDN'T BE A SHOCK, ADDING CODE ENFORCEMENT BODIES.

I WILL MAKE SURE YOU CAN WRITE THOSE DOWN.

>> GEORGE WILL PUT THEM ON THE LIST ON-SCREEN HERE.

>> R.Montgomery: THAT'S ONE.

>> I WILL PULL IT UP RIGHT NOW.

>> R.Montgomery: SECOND ONE IS THE PROJECT ON THE EAST SIDE TO REPAVE.

I THINK PUBLIC WORKS DID A GREAT JOB WITH THE MONEY WE HAVE AND GAS TAX AND LOWER NUMBERS WAS TO REPAVE AROUND THE MEADOWS AREA AROUND THE EAST SIDE.

WE DID A GREAT JOB WITH THE MONEY WE HAD, BUT WE RAN OUT. COULDN'T DO PAVING ON A STREET THAT'S LIKE A BOMB ROUTE IT'S 12TH STREET.

WE COULDN'T REPAVE IT BECAUSE OF MONEY, BUT IT ONE MISSING GAP AS A CONNECTOR GOING EASTBOUND FROM MEADOWS TO PACT. IT'S REPORTING D ON A GRADE LEVEL ON OUR LAST TRAFFIC PLAN THAT WE HAD.

I WOULD ADD 12TH STREET BETWEEN PECK AND MEADOWS AND EAST MANHATTAN BEACH.

THOSE ARE MY TWO FOR NOW.

>> Mayor Hadley: I THINK THE CODE ENFORCEMENT IS WORTH DISCUSSING.

I AM WONDERING CITY MANAGER MOE, GIVEN THE CODE ENFORCEMENT RESTRUCTURING WILL COME TO COUNCIL, COULD WE TABLE THAT ONE UNTIL THE COUNCIL DISCUSSION ON THAT SPECIFIC ITEM?

>> WELL, I THINK THE OTHER THING WITH THAT THERE WAS AN EXISTING WORK PLAN ITEM THAT MAY HAVE ADDRESSED THE STAFFING.

CARRIE, IF YOU CAN CHIME IN HERE, IT MAY HAVE BEEN INCLUDED IN THAT WORK PLAN ITEM.

IF NOT, WE CAN MODIFY THAT WORK PLAN ITEM TO ADDRESS RESOURCES.

YES, I THINK COMING BACK TENTATIVELY SCHEDULED RIGHT NOW FOR THE 2/16 MEETING, MIGHT PROVIDE SOME ANSWERS ON THAT WORK PLAN AND TELL US WHAT DIRECTION WE ARE ALREADY TAKING.

>> Mayor Hadley: WHAT RESOURCES WE HAVE.

>> R.Montgomery: GO AHEAD.

>> Mayor Hadley: I WOULD LIKE TO GIVE DIRECTOR TAI A CHANCE TO SAY WHAT RESOURCES SHE HAS TO THROW AT IT BEFORE WE SAY WE NEED MORE.

I TEND TO AGREE WITH YOU, RICHARD, THAT WE DO NEED MORE. I WOULD LIKE TO HOLD MY FIRE UNTIL I GIVE CARRIE A CHANCE.

>> R.Montgomery: I AM NOT LOOKING FOR SECONDS UP HERE. I AM PUTTING UP MY COMMENTS.

THIS IS MY WISH LIST, I AM NOT LOOKING FOR SECONDS OR THIRDS.

>> Mayor Hadley: ARE YOU TAKING ANYTHING OFF OR ONLY ADDING?

>> R.Montgomery: NO, I AM JUST ADDING MY COMMENTS NOW.

>> Mayor Hadley: , YOU ARE DONE, NO OMISSIONS, JUST ADDITIONS.

>> R.Montgomery: THANK YOU, YES.

>> Mayor Hadley: HILDY, MAYOR PRO TEM.

>> Mayor Pro Tem Stern: I WILL FOLLOW RICHARD IN ADDITIONS, MAYBE THAT'S THE FOCUS OF WHAT WE ARE DOING RIGHT NOW.

WE HAVE TALKED MANY TIMES OR WE HAVE BEEN BROUGHT UP MANY TIMES WHETHER SOME OF OUR FACILITIES CAN SUSTAIN SOLAR PANELS FOR OUR ENVIRONMENTAL CONCERNS AND FOR OUR POWER CONCERNS.

I AM HOPING THAT WE CAN GET AN INVENTORY OF OUR CITY FACILITIES TO UNDERSTAND WHICH OF OUR FACILITIES HAVE SOLAR POSSIBILITIES.

WE HAVE PECK RESERVOIR COMING IN AND HISTORICAL HOUSE, WE HAVE THE SCOUT HOUSE THAT'S COMING IN AND ALL OF OUR OWN EXISTING FACILITIES, THE PARKS AND RECS DEPARTMENT HAS SOME IDEAS FOR STRUCTURES, I THINK IT WOULD BE A GOOD IDEA IF WE HAD AN UNDERSTANDING OF WHICH OF OUR FACILITIES CAN HOUSE SOME, YOU KNOW, SOLAR, THE USE OF SOLAR PANELING.

SO I WOULD LIKE TO ADD THAT.

I THINK THAT'S PROBABLY IN PUBLIC WORKS OR MAYBE IN THE SUSTAINABILITY.

>> Mayor Hadley: ALREADY ON THERE.
HE'S TYPING FAST.

HE'S ENTERING IT WHILE WE'RE TALKING.

>> Mayor Pro Tem Stern: THANK YOU.

THE OTHER ONE THAT I WANTED TO MENTION A CONVERSATION THAT I HAD WITH PUBLIC WORKS.

THIS ADDRESSES OUR STREET LIGHT FUND, WHICH THAT WAS ON THE WORK PLAN LAST YEAR AND IT WAS COMPLETED AS TO WHETHER WE COULD FIND OPTIONS TO ADDRESS THE DEFICIT IN THAT FUND.

AS A REMINDER THE ASSESSMENTS DON'T COVER OUR COSTS.

WE USED GENERAL FUNDS TO COVER THE COSTS OF STREET LIGHTS.

SO I BELIEVE IT'S ABOUT \$60,000 OF THAT ASSESSMENT COMES FROM OUR GAS LAMP DISTRICTS.

SO LAST YEAR PUBLIC WORKS DID SOME PRELIMINARY RESEARCH REPLACING THE GAS LAMPS WITH SOLAR LED LAMPS.

THE GOAL BEING TWOFOLD.

ONE IS TO PROVIDE MORE ENVIRONMENTAL, RESPONSIBLE WAYS TO PROVIDE ENERGY TO THE LAMPS AND THE SECOND IS TO PROVIDE A MORE COST EFFECTIVE WAY TO LIGHT THE LAMPS.

IT WAS REVEALED THAT WE HAVE REPLACED SOME OF THE LAMPS IN THE GAS LAMP DISTRICTS, BUT NOT ALL.

SO I WOULD LIKE TO INCLUDE A WORK PLAN ITEM WHERE WE CONTINUE TO DO THAT RESEARCH IN REPLACING THE GAS LAMPS

WITH SOLAR LAMPS.

THE RESEARCH INDICATED THAT THEY WERE SIGNIFICANTLY -- THERE WERE PRODUCTS THAT WERE SIGNIFICANTLY AESTHETICALLY SIMILAR TO THE EXISTING LAMPS AND THAT THE COST SAVINGS, ONCE THESE WERE IMPLEMENTED WOULD BE SIGNIFICANT WITH RESPECT TO THE STREET LIGHTING FUND.

>> Mayor Hadley: THANK YOU.

THAT'S NUMBER SIX UNDER PUBLIC WORKS NOW.

ANYTHING ELSE, MAYOR PRO TEM?

>> Mayor Pro Tem Stern: THE OTHER ONE IS A SMALL PIECE OF THE DOWNTOWN AND NORTH END BEAUTIFICATION WHICH IS TO LOOK AT THE SIGNAGE FOR OUR SCRAMBLED SIDEWALKS.

I MENTIONED THIS A COUPLE OF TIMES.

ANECDOTALLY I AM NOTICING EVERY TIME I AM DOWNTOWN PEOPLE ARE NOT RESPONDING WHEN THEY SEE A GREEN LIGHT THAT THAT DOESN'T MEAN CROSS.

I WOULD FURTHER EXPLORE HOW TO INDICATE ON SIGNAGE OR SOMETHING TO WAIT FOR THE CROSSWALK IN SOME WAYS.

IT'S JUST A WAY TO IMPROVE THE SAFETY OF THE USE OF THE SCRAMBLED SIDEWALKS.

>> Mayor Hadley: YEAH, THERE HAS GOT TO BE BEST PRACTICES OUT THERE FOR WHAT OTHER COMMUNITIES HAVE DONE.

YOU ARE RIGHT, PRO TEM, I HAVE NOTICED PEOPLE STILL WANTING TO CROSS WITH THE GREEN LIGHT.

ANYTHING ELSE?

>> Mayor Pro Tem Stern: THAT'S IT FOR NOW.

THANK YOU.

>> Mayor Hadley: GREAT.

I CAN'T SEE EVERYBODY ON MY SCREEN.

STEVE, JOE?

>> S.Napolitano: THANK YOU HONOR.

AT THE MOMENT I AM IN A HOLDING PATTERN.

I DON'T KNOW IF IT NEEDS TO BE A WORK PLAN TEMPE FOR THE SIGNAGE OF THE SCRAMBLE CROSSWALKS, IT SEEMS LIKE IT SHOULD BE DONE.

IT LOOKS LIKE IT'S HALF DONE.

HERMOSA, IT'S DONE THERE.

IT'S POORLY EXECUTED AT THIS POINT.

HAVING SAID THAT, I DON'T REALLY WANT TO ADD ANYTHING.

I WOULD RATHER TAKE STUFF AWAY.

I THINK THE CITY NEEDS TO CONTINUALLY DO A REASSESSMENT WITH THE IMPACTS OF COVID AND WE MIGHT NOT BE ABLE OR SHOULD NOT DO AS MUCH AS WE MIGHT WANT TO OR ADD ADDITIONAL BURDENS ON TO STAFF WHO WILL BE THE ONES EXPECTED TO

EXECUTE THESE THINGS AND WE REALLY SHOULD JUST PAIR BACK TO THE EXTENT POSSIBLE, AND THEN DO THE THINGS THAT ARE LEFT OVER BETTER THAN WHAT WE ARE DOING NOW.

SO THAT'S MY POSITION AT THIS POINT.

>> Mayor Hadley: SO WHEN WE GET TO OMISSIONS, YOU HAVE SOME IN MIND?

>> S.Napolitano: I HAVE A COUPLE.

BUT I HAVE TRIED TO DOWNLOAD THE LIST AND I COULDN'T DOWNLOAD IT.

I DON'T HAVE THE FULL SCREEN IN FRONT OF ME.

>> Mayor Hadley: OKAY.

JOE, YOU ARE UP FOR ADDITIONS, IDEALLY.

>> J.Franklin: I AM NEW TO THIS, SO SOME OF WHAT I COMMENT ON, FEEL FREE TO CORRECT ME.

A COUPLE OF THINGS THAT I WOULD LIKE TO SEE IN ADDITION, ALTHOUGH I THINK THE CHIEF HAS IT COVERED IN THE POLICE DEPARTMENT, WE ARE SEEING SO MANY INSTANCES OF BICYCLE INCIDENTS, SPEEDING, RUNNING THROUGH STOP SIGNS.

WE HAVE HAD TWO SERIOUS ACCIDENTS AT MARINE AND SEPULVEDA WITH eBIKES CROSSING.

I DON'T KNOW WHAT THE DETAILS WERE.

IT'S A SCARY SITUATION.

WE HEAR A LOT OF IT.

SOME SORT OF BICYCLE SAFETY TRAINING SOONER RATHER THAN LATER BECAUSE, YOU KNOW, GRATEFULLY, WE ARE BECOMING A BICYCLE CULTURE, WHICH IS TERRIFIC.

THINK OF ALL THE CARBON EMISSIONS THAT ARE NOT GOING OUT BECAUSE FAMILIES ARE BIKING TOGETHER.

CORRESPONDING WITH THAT, MANY PEOPLE, YOUNGER PEOPLE DON'T KNOW THE RULES OF THE ROAD AND IT COULD BE VERY DANGEROUS.

I WOULD LIKE TO SEE AN ADDITION THERE.

CHIEF ABELL HAS DISCUSSED WITH ME THAT THEY HAD A SAFETY RODEO BEFORE.

IF WE CAN BRING THAT BACK, THAT WOULD BE TERRIFIC.

ONE THING I DIDN'T SEE IN THE PARKS & RECREATION ADDRESSED WAS BEGG FIELD.

THIS MAY BE IN THE RESERVOIR PROJECT OR SOMEWHERE IN THERE, BUT WE HAVE DONE A TERRIFIC THING OR OUR DEPARTMENTS HAVE DONE A TERRIFIC THING IN NEGOTIATING WITH THE BUILDER, THE CONTRACTOR OF THE BEGG -- YOU KNOW THE PECK RESERVOIR IS GETTING \$500,000 FROM THEM TO REDO BEGG FIELD.

SO FROM WHAT I UNDERSTAND, A LOT OF THAT MONEY IS GOING TOWARDS THE FENCES AND NEW LIGHTING.

BUT PRESUMABLY WE WANT TO PUT AN ARTIFICIAL TURF FIELD IN

THERE.

THERE IS A PROJECT EVEN THOUGH IT MAY BE A COUPLE YEARS DOWN THE ROAD, YOU WANT TO LINE THOSE THINGS UP.

IF WE WANT TO DO A PUBLIC-PRIVATE PARTNERSHIP, WE SHOULD START THINKING ABOUT THAT AND THEN MAKING THE BEGG FIELD A TERRIFIC FACILITY THAT IT CAN BECOME.

I WAS PLEASED TO SEE THE NEGOTIATION IN THERE FOR THE CONTRACTOR.

I WOULD LIKE TO SEE BEGG, A PRELIMINARY GROUP OR COMMITTEE TO GET THE ADDITIONAL FUNDING FOR THE TURF FIELD.

THE CPA, THE CLEAN POWER ALLIANCE, I WOULD LIKE TO SEE -- I THINK WHEN THE COUNCIL VOTED ON FLIPPING THE SWITCH TO MAKE EVERYBODY 100% PARTICIPANTS INSTEAD OF MAKING IT OPT IN BECAUSE THERE IS ONLY ABOUT 100 PEOPLE THAT SIGNED UP FOR IT, I WAS ONE OF THEM PROUD TO SAY, THAT I THINK IT WAS MENTIONED THAT WE GO OUT TO THE SENIORS SOMEHOW TO TALK TO THEM AND GIVE THEM THE ABILITY IF THEY ARE NOT SO COMPUTER ILLITERATE OR ANY RESIDENT REALLY AND EXPLAIN WHAT'S GOING ON.

IT'S NOT AN INSIGNIFICANT AMOUNT OF MONEY.

NO MORE TALK COST OF STARBUCKS EVERY MONTH OR WEEK OR DAY.

IT'S NOT INSIGNIFICANT.

IT COULD ALMOST EQUAL THE AMOUNT OF THE MBUSD PARCEL TAX.

A LOT OF SENIORS OPTED OUT OF THAT.

I DON'T SEE ANYTHING HERE THAT TALKS SIGNIFICANTLY, PARTICULARLY ABOUT DIRECTING PEOPLE TO AN OPT OUT OPTION.

>> S.Napolitano: THAT WAS PART OF THE APPROVAL.

IT ALREADY GOING TO HAPPEN.

>> J.Franklin: OKAY.

>> S.Napolitano: IT IS NOT A WORK PLAN ITEM.

IT WAS PART OF THE APPROVAL WHEN WE DID THE OPT OUT.

>> J. Franklin: GOOD.

SORRY ABOUT THAT.

SORRY FOR KEEP GOING ON ABOUT IT.

IT'S ALREADY THERE, IF YOU COULD ACCELERATE THE POLLIWOG PLAYGROUND EQUIPMENT.

IT BREAKS MY HEART WHEN I GO TO POLLIWOG -- IT WAS CLOSED DOWN QUITE A BIT, THE OLD EQUIPMENT, BUT THEY ARE PLAYING NOW ON THE OLD EQUIPMENT.

IF THERE IS ANYWAY, Q4 IS SO FAR AWAY, ANYWAY TO ACCELERATE THAT.

I HEARD THE CHALLENGES, BUT SO IF IT COULD JUST BE ACCELERATED, THAT WOULD BE TERRIFIC.

I THINK MANY PEOPLE AND FAMILIES AND CHILDREN WOULD

APPRECIATE IT AND I LOVE THE PIRATE SHIP THEME.

THAT'S WHAT I VOTED FOR.

THAT'S IT.

>> Mayor Hadley: GREAT.

THANK YOU.

HERE'S WHAT WE ARE GOING TO DO.

I WILL DO MY ADDS, THEN WE ARE GOING TO TAKE PUBLIC COMMENT, AND THEN WE WILL HAVE COUNCIL DISCUSSION AND COULD GO TO OMISSIONS OR VOTE AND TRY TO GET OUR SECONDS AND THIRDS THEN.

I AM WITH STEVE.

I AM GENERALLY A TAKE THINGS OFF KIND OF GAL.

I WOULD LIKE CITY STAFF TO BE LESS BURDENED.

I AM A SMALLER GOVERNMENT GAL, LET'S DO LESS BETTER RATHER THAN KEEP ADDING TO IT.

THAT'S GENERALLY MY APPROACH.

I JUST HAVE TO SAY DURING COVID, I THINK STAFF HAS BEEN JUST SUPER STRETCHED, AND WE SAW ALL OF THOSE THINGS UNDER THE WORK PLAN ITEMS, NON-WORK PLAN ITEMS THAT HAVE KEPT US ALL SO BUSY.

ALL DEPARTMENTS HAVE BEEN AFFECTED, BUT THAT IS NOT JUST GOING TO GO AWAY FEBRUARY 1.

I THINK FOR THE NEXT YEAR, I WOULD LOVE MY COLLEAGUES TO CONSIDER DOING LESS, LETTING US CATCH OUR BREATH AND GETTING THE ECONOMY BACK ON TRACK BEFORE WE LOAD IN STUFF. BUT ONE THING THAT I WOULD LIKE TO ADD, BUT I AM WILLING TO FIGURE OUT A WAY FOR STAFF TO JUST TELL US WHAT CAN BE DONE BECAUSE COST IS VERY IMPORTANT TO ME ON THIS, BUT SINCE THE NEW POLICE AND FIRE STATION, WHICH I LOVE, IT DOES BUM ME OUT THAT THE FLAGS THAT HANG RIGHT OUTSIDE THE POLICE AND FIRE FRONT DOOR THAT FACE THE LIBRARY, WHEN THEY ARE AT HALF MAST, WHICH AS WE ALL KNOW IS A LOT OF TIMES THESE DAYS, THE FLAGS HANG ON THE BUILDING.

THEY DRAG ON THE BUILDING.

LIEUTENANT HARRIET HAS BEEN SUPER NICE WHEN I WORK AT THE LIBRARY SOMETIMES AND I SEE THE FLAGS DRAPED ON TOP OF THE BUILDING WHICH IS NOT FLAG PROTOCOL, I HAVE GONE OVER THERE AND THE LIEUTENANT HAS ADJUSTED THEM.

IT'S REALLY JUST BADLY DESIGNED AND THEY SHOULD NEVER HAVE BEEN PUT WHERE THEY WERE.

I DON'T KNOW WHO THE ARCHITECT WAS, THE ENGINEER, NOBODY SHOULD PUT A FLAG POLE THAT CLOSE TO A BUILDING WITHOUT CONSIDERING WHAT IT LOOKS LIKE AT HALF MAST.

I WOULD LIKE STAFF TO LOOK INTO WHAT THE OPTIONS ARE.

I HAVE TALKED ABOUT THIS WITH VETERANS IN TOWN.
IT BUMS PEOPLE OUT.
IT'S NOT WORTH HALF A MILLION TO REPLACE THE FLAG POLES.
MAYBE THERE IS SOMETHING QUICK AND EASY WHERE WE CAN
RELOCATE THOSE OR USE A TALLER POLE OR SOMETHING.
I DON'T KNOW.
THAT'S MY PERSONAL ADD.
AND THEN I HAVE SOME TAKE OFFS, BUT WE WILL WAIT FOR
OMISSIONS.
>> MADAM MAYOR, IF I MAY, I THINK SOME OF YOUR COLLEAGUES
WOULD LIKE TO HAVE A FIVE MINUTE BREAK.
>> Mayor Hadley: SURE.
MAKE IT 10 MINUTES.
WE WILL COME BACK AT 7:45, AND THEN WE WILL COME BACK AT
7:45 AND THEN WE WILL OPEN IT UP TO PUBLIC COMMENT AND THEN
WE WILL GO BACK TO COUNCIL DISCUSSION.
>> GREAT.
>> Mayor Hadley: SEE YOU IN TEN MINUTES.
>> Mayor Hadley: I HAVE GOT 7:45.
ARE WE BACK?
>> BACK, YOUR HONOR.
>> I DON'T SEE COUNCILMEMBER NAPOLITANO YET.
>> Mayor Hadley: YEAH, I DON'T SEE HIM.
I SEE HIM.
WE HAVE BRUCE AND QUINN.
HOW ABOUT IT?
ARE WE READY?
>> I WILL HAVE IT START THE LIVE FEED.
GIVE ME ONE SECOND.
>> Mayor Hadley: OKAY.
CONFERENCE WE ARE LIVE, MADAM MAYOR?
>> Mayor Hadley: WELCOME BACK TO THE WORK PLAN MEETING ON
JANUARY 26TH.
WE WILL CONTINUE WITH ADDITIONS TO THE WORK PLAN ITEMS.
DEPUTY CITY CLERK MARTHA ALVAREZ, IS ANYBODY HOLDING ON ANY
OF THOSE WORK PLAN ITEMS?
>> THERE ISN'T PUBLIC COMMENT ON WORK PLAN ITEMS.
>> Mayor Hadley: THAT MAKES IT EASY.
WE WILL GO TO OMISSIONS NOW.
MAYOR PRO TEM STERN, WAS YOUR HAND UP?
NO.
YOU ARE MUTED?
>> Mayor Pro Tem Stern: I AM TRYING TO CONNECT IN MY AIR
PODS.

>> MADAM MAYOR, IF I COULD SUGGEST, GEORGE HAS PUT TOGETHER THIS SHEET THAT'S UP ON THE SCREEN. IT ENCOMPASSES THE EXISTING WORK PLAN AS WELL AS THE NEW ITEMS.

WE CAN GO THROUGH THIS LIST AND YOU CAN GIVE DIRECTION OFF OF THIS LIST ALL IN ONE FELL SWOOP HERE.

>> Mayor Hadley: YEAH, THAT'S GREAT. IT'S A LITTLE HARD FOR ME TO TOGGLE BACK AND FORTH TO WATCH MY COLLEAGUES AND LOOK AT THE SCREEN. I WILL BE HONEST BECAUSE THE GALLERY VIEW OBSCURES MOST OF GEORGE'S SCREEN. SPEAK UP OR KEEP WAVING. I HAVE ON A SECOND SCREEN OVER HERE, BUT I CAN'T CALL ON YOU.

RICHARD, I DEFINITELY CAN'T SEE YOU. YOU WILL HAVE TO SPEAK UP. LET'S GO ONE BY ONE. DO WE NEED THREE ITEMS ON EVERYTHING TO KEEP IT ON.

>> I THINK AT THIS POINT IT WOULD BE THREE TO TAKE IT OFF. LET'S PROCEED THAT WAY.

>> S.Napolitano: THREE ALREADY VOTED TO PUT IT ON.

>> RIGHT.

>> Mayor Hadley: THEN THE MANAGEMENT SERVICES, WE WILL GO COLOR BY COLOR. PURPLE MANAGEMENT SERVICES. ANY OF THOSE TO TAKE OFF?

>> Mayor Pro Tem Stern: MAYOR, I WANTED TO ASK IF WE COULD GET A BIT OF CLARIFICATION FIRST. I AM SORRY TO BE JUMPING IN HERE KIND OF OUT OF ORDER. BRUCE, CAN YOU EXPLAIN TO US A LITTLE BIT CLOSER THE USE OF THE LETTERS, THE A, B AND C. I ONLY SAW MAYBE TWO WORK PLAN ITEMS WITH THE LETTER C INDICATED. I AM WONDERING HOW THAT PRIORITY IS DECIDED IN ANY ONE DEPARTMENT, AND IF WE PUT SOMETHING ON AND INDICATE THAT IT'S A PRIORITY C, IT WOULD AT LEAST HIT THE WORK PLAN, EVEN IF IT WASN'T GOING TO BE SOMETHING THAT JUMPED INTO OVERWHELMING ANY ONE DEPARTMENT.

>> YES, GEORGE, MAYBE YOU CAN HELP ME HERE. I DON'T RECALL HOW THOSE WERE ASSIGNED AFTER THE FACT OR BASED ON STAFF'S UNDERSTANDING OF COUNCIL'S TREKS. DO YOU RECALL HOW WE FIND THAT.

>> THE PRIORITY LEVEL WAS SOMETHING NEW THAT WAS ESTABLISHED AS WE BEGAN THIS LAYOUT, AND THAT THE INITIAL

STAB OF THE PRIORITY LEVELS STAFF SELF ASSIGNED THESE BASED OFF OF WHAT WAS DETERMINED OR WHAT WAS DONE AT CITY COUNCIL DIRECTION AND THEY WERE INCORPORATED BY CITY COUNCIL APPROVAL OF PRIOR WORK PLANS.

I WANT TO REITERATE THAT THE CITY COUNCIL MAY MOVE UP AND DOWN THE PRIORITY LEVELS.

THEY GIVE SOMEWHAT OF AN INDICATION ON THE URGENCY OF CERTAIN MATTERS.

THERE IS NO DEFINITIVE FORMULA FOR HOW WE DETERMINED THIS. IT'S KIND OF A BEING THE MOST HIGH PRIORITY AND C BEING A LOWER PRIORITY.

SO I THINK WHAT YOU WERE POINTING TO EARLIER IS THAT A C PRIORITY ITEM I THINK WAS A TRANSPORTATION OPTIONS REVIEW, I THINK THAT'S ONE OFF THE TOP OF MY HEAD THAT WAS A C ITEM.

ALTERNATIVELY, I THINK ONE THING LOOKING AT --

>> Mayor Hadley: COMMUNICATIONS POLICY IS A C.

>> YEAH, HOMELESSNESS IS AN A ITEM.

THESE ARE REFLECTIVE OF ANECDOTES THAT WE RECEIVED FROM CITY COUNCIL AND CITY MANAGEMENT AS TO HOW URGENT WE SHOULD GO ABOUT ADDRESSING THESE WORK PLAN ITEMS.

THERE IS NO FORMULA.

YOU ARE FREE TO CHANGE THE PRIORITY LEVELS ON THEM.

OBVIOUSLY, IF THEY ARE C, THEY ARE MORE LIKELY TO COME AT A LATER TARGET DUE DATE.

THAT MAY BE A FAIR WAY TO EXPLAIN THAT.

SORRY.

>> Mayor Pro Tem Stern: THAT IS A GREAT WAY.

>> Mayor Hadley: THANK YOU, HILDY, GREAT QUESTION. ARE THERE ANY REMOVALS?

WE NEED THREE VOTES TO REMOVE FROM ANY OF THESE?

I HAVE NO MOTIONS TO REMOVE ANY FOR MYSELF.

>> S.Napolitano: JUST THE MANAGEMENT SERVICES.

>> Mayor Hadley: JUST MANAGEMENT SERVICES, CORRECT.

WE WILL DO COLOR BY COLOR.

>> S.Napolitano: WHAT'S THE CITY COUNCIL COMMUNICATIONS POLICY AT THIS POINT?

>> Mayor Hadley: THAT'S THE AFFIRMING GOVERNING BY THE WILL OF THE COLLECTIVE COUNCIL TO ESTABLISH GUIDELINES TO OPEN HE ENSURE OPENLY CITY GOVERNMENT TO PROVIDE REQUESTS THROUGH THE CITY COUNCIL FROM THE CITY MANAGER, PRIORITY LEVEL C.

>> S.Napolitano: DO WE NEED TO FULL THAT FORWARD.

BEFORE IT WAS ABOUT EMAIL'S RESPONSIVENESS AND THINGS LIKE

THAT.

IN MY ESTIMATION WE HAVE ADDRESSED A LOT OF THAT.
BUT IF ANYONE FEELS DIFFERENTLY.

>> THIS HAS BEEN ON THE LIST SINCE I BECAME CITY MANAGER.
I STILL BELIEVE WE NEED POLICIES AND DRAFTS OF THEM, BUT
BECAUSE IT'S A C AND OTHER THINGS HAVE BEEN MORE IMPORTANT,
WE HAVEN'T COMPLETED THAT.

I HAVE A SUB-COMMITTEE OF DEPARTMENT HEADS WORKING ON THIS
AS TO THEIR INPUT WHAT THEY THINK THE CHANGES MIGHT BE, BUT
HELP NOT ONLY COMMUNICATIONS, BUT ALSO COMMUNICATIONS WITH
THE PUBLIC.

AS WE KNOW THE EMAILS ARE MANY, MANY EVERY DAY AND THE
APPROPRIATE HANDLING OF THAT NEEDS TO BE DEFINED.

I WOULD STILL LIKE TO DO THIS.

I STILL THINK IT'S IMPORTANT.

IT'S PROBABLY A C STILL, BUT WE ARE MAKING PROGRESS ON IT.

>> S.Napolitano: I AM CAUGHT BETWEEN THE FACT IT'S BEEN ON
THERE SINCE YOU BECAME CITY MANAGER AND THE FACT IT'S STILL
ON THERE NOW.

>>Announcer: IT'S AN EVOLVING DOCUMENT EVERY WEEK.

>> Mayor Hadley: STEVE, THIS IS HOW I THINK OF IT, BRUCE
HAS ALREADY SIGNED HIS NEW CONTRACT.

>> WE DON'T NEED TO COMMUNICATE.

>> Mayor Hadley: WE GOT WHAT WE WANTED.

>> S.Napolitano: ALL RIGHT, MOVING ON.

>> Mayor Hadley: WITH BRUCE MENTIONING HANDLING OF EMAILS
FROM THE PUBLIC, I AM MORE INTERESTED IN THIS ITEM.

I DO FEEL WITHIN COUNCIL, UNLESS BRUCE IS HOLDING OUT ON
ME, I DO FEEL LIKE WE RESOLVED INTERNAL COUNCIL
COMMUNICATIONS THINGS, BUT I AM INTERESTED IN DEPARTMENT
HEAD DISCUSSIONS WITH COUNCIL ABOUT THE PUBLIC EMAILING IN.
I THINK THERE IS WORK TO BE DONE THERE IN CLARIFYING THOSE.
I WOULD LIKE TO LEAVE IT ON THERE.

WE DON'T HAVE THREE VOTES TO REMOVE IT SOUNDS LIKE.

I WILL MOVE TO MY GALLERY SCREEN AND WE WILL GO TO FINANCE.
UPDATE ON CITY PENSION LIABILITY, EXPLORE INCREASING
STORMWATER FEES.

I MOVE TO REMOVE ITEM NUMBER 2, EXPLORE INCREASING
STORMWATER FEES.

>> S.Napolitano: YEAH, I AGREE.

IT'S NOT GOING TO HAPPEN.

>> Mayor Hadley: I DON'T WANT TO SPEND STAFF TIME.

THERE IS NOT A CHANCE IN HECK THE COMMUNITY WILL VOTE
THROUGH A PROP 218 PROCESS TO TAX THEMSELVES FOR STORMWATER

FEES WHEN WE ARE VASTLY EXCEEDING STATE MANDATES BY .02.
TO I HAVE A THIRD TO MOVE.

>> Mayor Pro Tem Stern: HAS THERE BEEN ANY OUTREACH ON
THIS ONE YET, WITH RESPECT TO YOUR COMMENT THERE IS NOT A
CHANCE THAT OUR COMMUNITY WOULD VOTE TO INCREASE THEIR
ASSESSMENT?

HAVE WE DONE ANY OUTREACH ON THIS.

>> Mayor Hadley: WE MAY OR MAY NOT HAVE, BUT ANY OUTREACH
WAS BEFORE COVID.

I HAVE A COVID LENSE ON HOW.

>> S.Napolitano: OUR PREVIOUS SURVEY DID NOT RETURN TOO
MUCH FAVORABLE.

IF YOU DID TIN 2018, YOU COULD HAVE SUPPORT FOR IT IF IT
WAS A MAIL-IN PROTEST BALLOT, BUT THAT'S KIND OF A ROUND
ABOUT TO GET APPROVAL RELYING ON PEOPLE'S WILLINGNESS TO
LICK A STAMP AND MAIL IN A PROTEST VOTE.

IF IT WON'T BE A STRAIGHT UP VOTE, WE CAN BRING IT BACK IN
THE FUTURE, BUT TO HAVE IT ON RIGHT NOW, I DON'T SEE IT
HAPPENING.

>> Mayor Pro Tem Stern: OKAY.

>> Mayor Hadley: DO WE HAVE A THIRD TO REMOVE THIS?

>> J.Franklin: NOT I AM GENERALLY NOT IN FAVOR OF THE
TAXES.

I THINK WE DO A GOOD JOB OF KEEPING THE STREETS CLEAN.
YOU ANSWERED THE QUESTION ABOUT THE RESULTS OF THE SURVEY.

>> S.Napolitano: COUNCILMEMBER FRANKLIN, I HIGHLY
ENCOURAGE YOU TO EXPLORE THIS WITH STAFF, THOUGH BECAUSE WE
ARE RUNNING A DEFICIT IN THIS FUND, QUITE A LARGE ONE.

IT'S GROWING EVERY YEAR.

AT SOME POINT FOLKS ARE GOING TO HAVE TO PAY MORE.

THIS IS A SERVICE.

IT'S A SEPARATE SERVICE, THE PROBLEM WAS THERE WAS NO CPI
INCREASE.

IT GOES UP EVERY YEAR, BUT WE DON'T GO MORE MONEY EVERY
YEAR.

WE ARE TAKING GENERAL FUND MONEY RIGHT NOW THAT COULD GO TO
SERVICES AND SENIOR SCOUT CENTER AND PUTTING IT TO
STORMWATER.

>> Mayor Hadley: YES, PRO TEM.

>> Mayor Pro Tem Stern: YES, MAYOR, I AM WONDERING IF WE
COULD THEN -- BECAUSE THIS IS SOMETHING WE DO WANT TO VISIT
AGAIN.

WE ARE CONCERNED ABOUT THE LARGE AMOUNTS OF MONEY COMING
OUT OF OUR GENERAL FUND TO COVER THIS.

COULD WE CREATE A OPPORTUNITY THAT IS THE ITEMS THAT HAVE BEEN REMOVED, BUT WANT TO REVISIT FOR ANOTHER TIME?
I GUESS I AM ASKING CITY MANAGER MOE, IF THAT'S A PROCESS THAT WE COULD DO SO WE DON'T FORGET ABOUT THESE THINGS THAT ARE PRIORITIES AS WE CHANGE CITY COUNCIL MEMBERS?

>> S.Napolitano: UNFUNDED CPI.

>> Mayor Pro Tem Stern: EXACTLY.

>> S.Napolitano: A WISH LIST OR A TBD LIST?

>> Mayor Hadley: I HAVE CONFIDENCE DIRECTOR CHAIR LEAN WILL NOT FORGET THIS ITEM IN THE FUTURE.

>> NOT ONLY THAT, HE WILL REMIND YOU EVERY BUDGET YEAR.

>> Mayor Pro Tem Stern: THIS MIGHT NOT BE THE ONLY ITEM. THERE COULD BE OTHERS.

>> Mayor Hadley: TRUE.

>> Mayor Pro Tem Stern: WE ARE LOOKING AT A LOT OF THINGS RIGHT NOW.

I DON'T KNOW IF THERE IS A HARM IN CREATING THIS.

>> Mayor Hadley: GEORGE, IF YOU CAN TYPE FOR THE STORMWATER, YOU KNOW, BRING BACK IN SIX MONTHS, NINE MONTHS AND THEN WE CAN THINK ABOUT IT FOR A FUTURE WORK PLAN. NOTHING IS FOREVER, I THINK MY LENS IS THROUGH COVID THAT A LOT HAS CHANGED FOR THE NEXT YEAR.

IN NEXT YEAR, WE COULD BE IN FAT CITY.

HOW ABOUT THAT HILDY, DO YOU LIKE THAT ON THE RIGHT?

>> Mayor Pro Tem Stern: WILL WE SEE THIS DOCUMENT AGAIN AT SOME OTHER --

>> SORRY, MAYOR HADLEY AND MAYOR PRO TEM STERN, WHAT I HAVE DONE IN TERMS OF THE DOCUMENT I HAVE PUT IT IN REMOVAL I PUT A NOTE HERE INCLUDE AS WORK PLAN ITEM FOR CONSIDERATION AT LATER DATE.

MAYBE THAT MIGHT BE -- THESE MIGHT BE ITEMS THAT WE MAY INCLUDE UNDER A DIFFERENT COVER UNDER A FUTURE DATE.

WE CAN DISCUSS HOW WE CAN GO ABOUT DOING THAT LATER ON.

>> Mayor Hadley: GREAT.

>> R.Montgomery: SHARE COUNCILMEMBER NAPOLITANO AND STERN'S COMMENTS, THIS IS A BIG GAP.

EVEN WHEN THE MARKET WAS GREAT, WE WERE HESITANT TO DO IT. NOW, THE MARKET IS DOWN WITH COVID, WE ARE HESITANT TO DO IT.

IT MAY BE NOT THE RIGHT TIME FRAMING, BUT I WOULDN'T KICK IT TOO FAR DOWN.

LIKE HILDY SAID BRING IT BACK UNDER A WORK C CIP IDEA.

>> Mayor Hadley: YES, I AGREE.

EVERYTHING CAN COME BACK.

>> MADAM MAYOR, I WAS REMISS IN HAVING COUNCIL STAFF PUT TWO ITEMS ON THE WORK PLAN.
I WILL GO TO MANAGEMENT SERVICES, LIZA, DO YOU WANT TO DESCRIBE WHAT YOU WANTED TO ADD?
>> YES, AS COUNCIL MAY RECALL, THE GRANICUS CONTRACT EXPIRED DECEMBER LAST YEAR.
WE ASKED COUNCIL FOR A TWO-YEAR EXTENSION TO LOOK AT ALTERNATIVES.
IT'S AN OPPORTUNITY TO DO THE RESEARCH THIS COMING FISCAL YEAR WITH IMPLEMENTATION AND CONTRACT AGREEMENTS BEING EXECUTED THE FOLLOWING FISCAL YEAR.
>> THAT'S NEW AGENDA.
>> Mayor Hadley: THAT'S GRANICUS.
>> IS THAT NEW AGENDA MANAGEMENT SYSTEM?
>> IT'S AN AGENDA MANAGEMENT SOLUTION.
>> OKAY.
GREAT.
>> THANK YOU.
>> THE OTHER ONE WAS IN PARKS & RECREATION, MARK LEYMAN, AQUATIC EXPLORATION COMMITTEE.
>> THIS CAME UP AT THE JOINT PARKS & RECREATION COUNCIL MEETING.
I AM NOT SURE IF YOU WANT IT ON THE COUNCIL WORK PLAN OR KEEP IT ON THE PARKS AND REC COMMISSION WORK PLAN OR EVEN MOVE FORWARD WITH IT AT ALL.
LAST NIGHT CREATING THE AD HOC COMMITTEES, WE HAVE THREE EXCELLENT COMMISSIONERS WHO WARRANT WANT TO WORK ON THIS IF YOU MOVE FORWARD WITH IT.
>> Mayor Hadley: PICK ME.
THANK YOU, MARK.
>> LET'S TALK ABOUT LIZA'S ITEM, ARE THERE THREE VOTES TO MOVE THAT FORWARD ON TO THE WORK PLAN?
>> Mayor Hadley: I THINK THAT'S ABOUT THE ARCHIVING AND THE -- WHAT WAS IT CALLED, THE BOOK MARKING OR SOMETHING --
>> NO, THIS IS TO ACTUALLY PULL THE AGENDA PACKET TOGETHER FOR EACH COUNCIL MEETING.
SO THAT SOLUTION HAS EXPIRED AND WE WERE ABLE TO GET A TWO-YEAR EXTENSION.
WE DESPERATELY NEED TO MOVE FORWARD WITH RESEARCH.
>> Mayor Hadley: HOW MUCH DOES THIS COST, LIZA?
>> THE TWO-YEAR EXTENSION WAS FOR \$156,000 -- ABOUT \$78,000 A YEAR.
>> Mayor Hadley: OKAY.
AND THE STAFF TIME SAVINGS FOR THE JUSTIFICATION, IT SAVES

HOURS OF SORT OF MANUAL STAFF TIME?

>> NOT ONLY STAFF TIME, BUT IT'S ALSO TO LOOK AT THE PUBLIC PORTAL, THE ECOMMENT FEATURE, IT'S AN OVERALL PACKAGE.

>> Mayor Hadley: SO THIS IS LIKE THE EQUIVALENT OF AN ONLINE PERMITTING CITY FOR COMMUNITY DEVELOPMENT, PERHAPS.

>> CORRECT, BUT AGAIN WE HAVE BEEN CONTRACTING WITH GRANICUS ALL OF THESE YEARS AND OUR CONTRACT EXPIRED. WE WERE ABLE TO GET THE TWO-YEAR EXTENSION, BUT WE JUST DON'T KNOW WHAT ELSE IS OUT THERE.

>> Mayor Hadley: I AM GOOD WITH IT FOR \$70,000 A YEAR.

>> Mayor Pro Tem Stern: IT SOUNDS LIKE THIS IS NECESSARY FOR THE FUNCTIONING OF THE CITY CLERKS.

>> Mayor Hadley: YEAH.

>> Mayor Pro Tem Stern: THIS IS SOMETHING THAT WE NEED TO DO.

IF I AM UNDERSTANDING THIS CORRECTLY, LIZA, WHAT YOU ARE ASKING CAN YOU DO SOME RESEARCH TO MAKE SURE THIS IS THE BEST PRODUCT AT THE BEST PRICE.

>> YES.

>> Mayor Pro Tem Stern: I TOTALLY SUPPORT THIS.

I THINK THIS IS ABSOLUTELY NECESSARY, YES.

>> THANK YOU.

>> Mayor Hadley: WE WILL HAVE A CHANCE TO TAKE A BITE AT WHATEVER YOU BRING BACK, TOO.

>> ABSOLUTELY.

>> Mayor Hadley: IT'S NOT LIKE A BLANK CHECK.

>> YEAH.

>> Mayor Hadley: THAT MAKES GOOD SENSE.

I LIKE THE INTEGRATION ASPECT OF EVERYTHING.

>> THANK YOU.

>> I THINK WE ARE BACK ON TRACK THEN.

WE CAN CONTINUE WHERE WE WERE, WERE WE AT HR NOW AND DONE WITH FINANCE?

>> Mayor Hadley: YEAH.

OKAY, HR.

COLLEAGUES, ANYTHING TO REMOVE, INTERNAL POLICIES AND PROCEDURES REVIEW OR COLLECTIVE BARGAINING AND NEGOTIATIONS?

>> Mayor Pro Tem Stern: CAN WE REMOVE NEGOTIATIONS?

I TAKE IT THAT'S A NO.

>> Mayor Hadley: IT'S ON THE WORK PLAN, SO I GUESS WE HAVE INPUT.

WE WILL MOVE ON TO PARKS AND REC.

UPDATE CITY DONATION POLICY, ANYONE FEELS STRONGLY ABOUT THAT.

THE ONLINE RESERVATION SYSTEM, PARK MASTER PLAN, COMMUNITY ARTS GRANT.

PUBLIC ART CONSERVATION ASSESSMENT.

WE WILL DO 1 THROUGH 5 HERE FIRST.

COLLEAGUES, WOULD ANYBODY LIKE TO REMOVE ANYTHING 1 THROUGH 5 FROM PARKS AND REC.

JOE.

>> J.Franklin: I WOULD LIKE TO CLARIFY SOMETHING, WITH THE RESERVATION SYSTEM IT'S BEEN RELEASED AND DOING ADJUSTMENTS AND THINGS LIKE THAT, IT'S TO MAKE SURE THERE IS A PRIORITY FOR RESIDENTS, RESIDENTS OVER NON-RESIDENTS, RESIDENTS OVER, YOU KNOW -- AND IT'S NOT DOMINANCE OVER, BUT A PREFERENCE FOR RESIDENTS OVER, YOU KNOW, CONTRACTORS, PEOPLE LIKE THAT, USING THE FACILITIES.

AND SO IT'S NOT SO MUCH REMOVING THAT, IT'S JUST, YOU KNOW, MAKING SURE THAT THAT GIVES THE PRIORITY TO RESIDENTS.

>> Mayor Hadley: YEAH CITY MANAGER MOE OR DIRECTOR LEYMAN, WOULD THAT BE REFLECTED IN THE WORK PLAN ITEM OR WOULD THAT BE A FUTURE AGENDA ITEM?

>> I THINK IT COULD BE INCLUDED IN THE WORK PLAN ITEM. COUNCILMEMBER FRANKLIN, THIS IS SOMETHING WE ARE ABSOLUTELY LOOKING AT IT HAPPENED THERE ARE SOME RESTRICTIONS AND LIMITED CAPABILITIES WITH ACTIVE.

WE WERE ABLE TO INCLUDE PRIORITY REGISTRATION.

WE ARE LOOKING INTO IT BECAUSE WE BLOCK OUT AT LEAST 50% OF THE COURTS FOR PRIVATE INSTRUCTION.

WE ARE EVALUATING THAT RIGHT NOW AND MAKING IT A PRIORITY.

YES, RESIDENTS WILL HAVE PRIORITY ACROSS THE BOARD FOR REGISTRATIONS IN SPITE OF NOT HAVING THE NEW RESERVATION SYSTEM.

>> J. Franklin: MY POINT IS NOT ONLY THE ACTUAL SYSTEM, BUT ALSO IN POLICY AS WELL.

>> CORRECT, YES.

WE LITERALLY ARE EVALUATING THAT RIGHT NOW.

LAST WEEK WE RECEIVED A SPECIFIC EMAIL FROM A RESIDENT WITH THAT EXACT QUESTION, HOW DOES THE PRIORITY WORK?

WITH THE LIMITATIONS, WE HAD SOME CHALLENGES WITH THAT POLICY.

WE WILL BE UPDATING IT.

I AM HAPPY TO SHARE THAT WITH THE ENTIRE COUNCIL.

>> J. Franklin: THANKS.

>> Mayor Hadley: ON THAT SAME TOPIC, DIRECTOR LEYMAN,

ABOUT SAND DUNE, IN TERMS OF POLICY, I WOULD LIKE TO SEE MORE RESERVATION FOR SAND DUNE HILL.
I LIVE NEAR THERE.
I THINK IT'S UNDER UTILIZED.
I THINK WE CAN AMOUNT MORE PEOPLE.
MAYBE WE DON'T GET INQUIRIES, AND THEN ANOTHER SUGGESTION ABOUT POLICIES ADDING HALF HOUR, BOTTOM OF THE HOUR RESERVATION FOR THE DUNE.
PEOPLE COME AT THE TOP OF THE HOUR AND THEN LIKE ME THEY ARE HUFFING AND PUFFING IN FIVE MINUTES AND THEN THEY LEAVE AND THE HILL IS EMPTY UNTIL THE NEXT BATCH COMES IN AT THE HOUR.
I WOULD LIKE TO HEAR ABOUT THE TECHNICAL CAPABILITIES OF THE NEW SYSTEM.
>> SURE.
>> Mayor Hadley: IS EVERYTHING STAYING 1-5.
>> AS A POINT OF CLARIFICATION, THE WAY I AM HEARING THIS THIS IS NOT NECESSARILY A NEW WORK PLAN ITEM, BUT TO BE INCLUDED IN THE EXISTING WORK PLAN ITEM FOR ONLINE RESERVATION SYSTEM.
I PROPOSE THAT WE ADD THE WORDS AND POLICY TO THE TITLE OF IT TO INCAPSULATE COUNCILMEMBER FRANKLIN'S REMARKS.
IS THAT FINE?
>> Mayor Hadley: SOUNDS GREAT.
>> J. Franklin: THANK YOU, GEORGE.
>> Mayor Pro Tem Stern: IS THERE ANY WAY THAT WE CAN INCREASE THE FONT SIZE OF THIS DOCUMENT.
THANK YOU.
>> ZOOM IN.
>> J. Franklin: HILDY, JUST GET CLOSE.
>> Mayor Pro Tem Stern: OR I NEED A TIME TRAVEL TO GO BACK IN TIME BECAUSE MY EYES CANNOT DO IT.
>> THANK YOU.
>> Mayor Hadley: GEORGE IS YOUNGER THAN SOME OF US ON COUNCIL.
THAT'S PERFECT, GEORGE, WHATEVER YOUR ZOOM IS.
ON PARK MASTER PLAN, HOW ABOUT PUTTING DEADLINES IN THERE, TOO GEORGE, I THINK WE HAD COUNCIL QUESTION PARK MASTER PLAN WITH INTERIM DEADLINES.
>> WE DO HAVE AN EXISTING DEADLINE, I BELIEVE FOR THE PARKS MASTER PLAN.
IT'S FOR QUARTER 4, 2021.
>> Mayor Hadley: OKAY.
PARKS & RECREATION DIRECTOR LEYMAN, PLEASE CORRECT ME IF I

AM INCORRECT.

>> THAT'S CORRECT.

WE HAVE SEVEN AD HOC COMMITTEES.

WE WILL BE WORKING WITH EACH OF THEM TO HAVE SPECIFIC CLEAR GUIDELINES AND TIMELINES.

WE ARE HAPPY TO SHARE THAT WITH COUNCIL AS WE MOVE FORWARD. THERE ARE A LOT OF MOVING PIECES AND MOVING PROJECTS IN THAT ONE WORK PLAN ITEM.

>> Mayor Hadley: YEAH, IT DOES SEEM LIKE AN IDEAL TIME TO DO OUTDOOR CONSTRUCTION.

I WOULD THINK THERE ARE MANY COMMUNITIES NOT INVESTING IN THEIR PLAYGROUNDS DURING COVID.

ONCE WE MAKE THE DECISIONS, WE COULD MOVE THIS FORWARD QUICKLY.

I AM SURE YOU ARE DOING IT AS FAST AS YOU CAN.

GEORGE, WE CAN MOVE ON TO 6 THROUGH 12 PARKS AND REC. COLLEAGUES?

>> S.Napolitano: WHAT WAS 5 AGAIN?

>> Mayor Hadley: GEORGE, 5.

>> S.Napolitano: HONESTLY, UNLESS THAT'S IN MOTION RIGHT NOW, I WOULD DEFER THAT TO A YEAR.

FOR A YEAR, RATHER.

>> Mayor Hadley: THIS IS AN ASSESSMENT, NOT A TAX, NOT A FINANCIAL ASSESSMENT, CORRECT.

>> J. Franklin: EVALUATION.

>> Mayor Hadley: EVALUATION OKAY.

YEAH, I WOULD SECOND THAT.

WE CAN WAIT ON THAT FOR A YEAR.

WE CAN PUT IT ON THE BRING BACK IN A YEAR RATHER THAN REMOVE IT COMPLETELY.

IS THERE A THIRD?

>> R.Montgomery: QUESTION ON THAT ONE.

MARK, IS THIS WHERE WE ARE FINDING OUT WHAT THE CONDITION OUR ART IS IN.

>> CORRECT.

>> R.Montgomery: IT'S A PHYSICAL NEEDS ASSESSMENT, NOT A CONSERVATION.

I CALL IT A PHYSICAL NEEDS OR MAINTENANCE ASSESSMENT, HOW MANY ARE FALLING APART AND WHAT DO THEY NEED AND ARE THEY A DANGER TO THE PUBLIC?

WHAT'S GOING ON WITH THEM?

THAT'S THE QUESTION I PUT TO IT.

CONSERVATION NOT SO MUCH, BUT MAINTENANCE OKAY.

>> S.Napolitano: IT'S CONSERVATION.

>> R.Montgomery: LIKE THE POLLIWOG PARK SCULPTURES, ARE THEY A DANGER.
IS IT HANGING DOWN WHERE A CHILD COULD INJURE HIMSELF OR HERSELF.
THAT'S MY QUESTION ABOUT NUMBER 5.
WE LOOKED AT THEM -- THE ONES THAT MAY BE IN BAD SHAPE AND WE CAN HOLD OFF ON THE REST AND I AM OKAY WITH THAT.
I DON'T WANT TO GIVE A WHITEBOARD, THEY ARE ALL OKAY.
>> S.Napolitano: IT'S NOT OKAY.
THIS IS NOT A SAFETY ISSUE.
THIS IS A CONSERVATION ISSUE WHETHER WE WILL SPEND THE TIME OR MONEY TO DO IT.
THERE ARE OTHER THINGS ON THE PLATE IT CAN BE DEFERRED FOR A YEAR.
IT'S OBVIOUSLY, BEEN DEFERRED FOR YEARS BEFORE.
NO ONE IDENTIFIED, I THINK IN PARTICULAR THE MONARCH BUTTERFLY ONE ALONG THE VETERANS PARKWAY IS IN NEED IN HELP.
ANY SAFETY ISSUE IS ABOVE AND BEYOND, OUTSIDE OF THIS.
>> Mayor Hadley: YEAH.
>> S.Napolitano: WE WOULD ADDRESS THAT IMMEDIATELY.
ARE THE COLORS FADING?
IS THERE RUST ON IT?
THAT KIND OF STUFF.
>> R.Montgomery: , AND NOT CONSIDERED A DANGER.
THAT'S FINE.
I AM OKAY WITH THAT.
>> Mayor Hadley: THERE ARE THREE VOTES TO TABLE FOR A YEAR LIKE STORMWATER.
>> RIGHT.
GEORGE HAS GOT THAT.
>> Mayor Hadley: OKAY.
SO NOW WE ARE BACK TO 6 THROUGH 12 OR 6 IS THROUGH 11.
YES, COUNCILMEMBER FRANKLIN.
>> J.Franklin: I WANTED TO ASK A QUESTION ON THE MERCHANDISING AND LICENSING AND BRANDING FOR THE CITY AND THE STORE.
TO WE HAVE AN IDEA WHAT THE DOLLAR VOLUME IS OF THE SALES?
>> I DON'T HAVE THAT OFF THE TOP OF MY HEAD.
I CAN GET THAT FOR YOU.
IT'S NOT A SIGNIFICANT NUMBER.
WE PROVIDE IT MORE AS CUSTOMER SERVICE FOR THE LOCAL COMMUNITY.
WE HAVEN'T PUSHED IT OUT LARGER COMMUNITY AND SALES

DOWNTOWN.

I CAN GET YOU THAT NUMBER.

>> J.Franklin: BECAUSE I FEEL IT'S BEST SERVED BY OUR RETAILERS.

YOU KNOW, ALLOW THEM TO LICENSE.

STUFF LOOKS GREAT, BUT OUR RETAILERS ARE HURTING IF IT'S SOMETHING THEY COULD GO AHEAD AND LICENSE, HOWEVER THEY GO ABOUT IT OR BUY IT FROM THE DIRECT SOURCE THAT WE ARE SOURCING IT FROM AND SELL IT FOR A PROFIT, I WOULD RATHER SEE THAT, AT LEAST, YOU KNOW, YOU KNOW, FOR THE TIME BEING. LET THEM MAKE THE MONEY ON IT.

>> S.Napolitano: WE COULD DO BOTH.

THE QUESTION IS HAS WE BEEN APPROACHED OR ASKED ANYBODY WHETHER THEY WANT TO CARRYING ANYTHING?

>> Mayor Hadley: I HAVE SPOKEN TO JILL LAMPKIN, A YEAR OR TWO AGO WHEN THIS CAME UP, I KNOW THE UPTOWN WAS ITCHING TO GET THOSE LICENSES AND PUT IT ON THEIR OWN PRODUCTS.

MY HUSBAND IS PRETTY FAMILIAR WITH LICENSING AND THE CITY CAN RETAIN ALL THE RIGHTS AND MAKE A LITTLE BIT OF MONEY, SKIM OFF THE TOP.

USC CONTROLS ITS LICENSE, BUT IT DOESN'T MAKE A SHIRT AND WATER BOTTLE.

>> S.Napolitano: I UNDERSTAND LICENSING.

WHO HAS APPROACHED US TO DO IT?

>> Mayor Hadley: DOWNTOWN IS VERY INTERESTED.

I WOULD PREFER WE RETAIN THE LICENSE.

WE HAVE SOME ITEM IN CITY HALL.

I WANT TO PRIVATE SECTOR TO TAKE IT OVER SO WE HAVE 1,000 TIMES MORE THESE THINGS BEING SOLD IN THE COMMUNITY.

>> J. Franklin: AND VISIBILITY.

>> Mayor Hadley: YEAH, THE LOGO IS AMAZING. LET'S GET IT OUT THERE.

>> J. Franklin: IT LOOKS TERRIFIC.

>> S.Napolitano: RIGHT.

I AM ASKING WHO IS BEATING DOWN OUR DO TO DO THIS.

>> Mayor Hadley: IT'S MY UNDERSTANDING THE DOWNTOWN HAS BEEN WAITING TO GET A HOLD OF THIS.

OBVIOUSLY, THEY HAD A FEW THINGS ON THEIR MIND THE LAST YEAR.

>> S.Napolitano: THE DOWNTOWN IS VAGUE.

IF THERE IS A PARTICULAR NAME.

UNTIL NEXT TIME TELL JILL TO HAVE THOSE PEOPLE CONTACT PARKS AND REC AND THEY CAN TALK ABOUT IT.

>> Mayor Hadley: WHAT DO WE TO ABOUT NUMBER 6 UNTIL THEN.

>> S.Napolitano: LEAVE IT.
>> Mayor Hadley: HILDY, HOW ABOUT YOU?
>> S.Napolitano: YOU ARE MUTED.
>> Mayor Pro Tem Stern: I PERSONALLY I FREEWAY AND WAIT AND SEE.
>> Mayor Hadley: SOUNDS LIKE THREE VOTES TO LEAVE IT ON.
>> MADAM MAYOR, I AM NOT SURE IF WE COVERED WHAT MAY BE NUMBER 5 ASSESSMENT OF HISTORICAL ARTIFACTS.
>> Mayor Hadley: IT WAS ON 1 THROUGH 5 AND THERE WERE NO REQUESTS TO REMOVE IT.
STEVE --
>> S.Napolitano: IT'S BETTER THAN EVER TO KEEP IT HERE, IF WE PUT IT INTO A CULTURAL DEPOSITORY APPROACH, WE ARE TALKING ABOUT THE POSSIBILITY OF HAVING THIS AS A LIBRARY FUNCTION AND HAVING IT PAID FOR THROUGH THE LIBRARY FUNDS. IT'S BETTER THAN EVER TO KEEP IT HERE.
>> Mayor Hadley: YOU ARE TALKING ABOUT NUMBER 5, STEVE?
>> S.Napolitano: YES.
>> Mayor Hadley: YEAH, I AM GOOD WITH 5.
HILDY.
>> S.Napolitano: YOU ARE MUTED.
>> Mayor Pro Tem Stern: TOGGLING TOO MUCH.
I WANTED TO BRING UP THE NEXT ONE WHENEVER WE ARE READY TO MOVE ON.
>> Mayor Hadley: SOUNDS LIKE WE ARE LEAVING NUMBER 5. HILDY YOU ARE UP FOR NUMBER 6 AGAIN OR NUMBER 7?
>> Mayor Pro Tem Stern: I AM SQUINTING -- NUMBER 7.
>> Mayor Hadley: GO AHEAD.
>> Mayor Pro Tem Stern: I THINK THERE IS A WAY TO MOVE THIS ONE FORWARD.
AND WHAT WE ARE NOTING ON HERE, NOTING ON THE COMPLETED ACTIONS WAS THAT ON OCTOBER 18TH CITY COUNCIL AWARDED THE PROJECT TO AN ARTIST AND DISPERSED THE MANAGER AND DIRECTED STAFF TO RETURN WITH FINAL DESIGN AND BUDGET AND THE COMMENTS WERE THAT WE SHOULDN'T MOVE FORWARD DUE TO CITY HALL CLOSURE.
I THINK THIS IS THE PERFECT THING.
WE HAD A VOTE OF 4-1 TO THE IT.
CITY HALL IS CLOSED AND IT'S THE PERFECT TIME TO INSTALL. THIS COULD BE MOVED FORWARD MUCH QUICKER IF WE FOLLOWED OUR VOTE AND MOVED IT FORWARD.
>> Mayor Hadley: BUT WE REJECTED THE DESIGN, I THOUGHT.
>> Mayor Pro Tem Stern: WE DIDN'T REJECT THE DESIGN.
IT CAME BEFORE US TO VOTE ON THE INSTALLATION OF THE -- OF

THE ANCILLARY PARTS TO THE LOBBY.
BUT WE DID VOTE TO MOVE IT FORWARD 4-1 AND AWARDED THE CONTRACT TO THE ARTIST.
>> Mayor Hadley: STEVE, YOUR INTERPRETATION.
>> S.Napolitano: I WILL DEFER TO THE MINUTES.
WE VOTED TO KILL IT.
I WILL PROPOSE AN ALTERNATIVE TO IT.
AND ONE THAT I THINK WOULD SERVE THE CITY WELL GOING FORWARD AND IF YOU HAVE SEEN THE NEW CITY HALL IN LONG BEACH, THEY HAVE AN INCREDIBLE WALL THAT'S COMPLETELY MADE OF A VIDEO TV SCREEN, IT'S ONE SOLID SCREEN.
WE COULD HAVE ROTATING ART, PICTURES OF MANHATTAN BEACH AND INFORMATION ON THAT THING.
>> Mayor Hadley: THAT'S A GOOD IDEA.
>> S.Napolitano: RATHER THAN GO DOWN THE RABBIT HOLE OF DO WE LIKE THIS OR TO WE LIKE THAT AT \$350,000.
I THINK WE HAVE TOO MUCH.
FOCUS ON ART, THERE HAS BEEN TOO MUCH ON THE CIVIC CENTER.
I WOULD RATHER PUSH THAT MONEY OUT.
DIRECTOR LEYMAN, CITY MANAGER MOE, AS FAR AS I RECALL WE KILLED THAT PROJECT.
THE ARTISTS KNOW THAT, TOO AND THEY KEPT ASKING FOR IT TO COME BACK.
WE DECIDED NOT TO GO FORWARD ON IT.
>> THAT'S CORRECT.
THAT'S WHERE STAFF STANDS WITH IT, WE WERE NOT PROCEEDING BASED ON LAST COUNCIL DIRECTION.
>> Mayor Pro Tem Stern: IT WAS A VOTE, RIGHT.
IT WAS JUST COUNCIL DIRECTION TO NOT MOVE FORWARD DUE TO CITY HALL CLOSURE, RIGHT?
I AM JUST PROPOSING THE FACT THAT CITY HALL IS CLOSED IS PROBABLY A GREAT REASON TO MOVE FORWARD WITH THIS.
>> Mayor Hadley: I REMEMBER KILLING IT.
>> S.Napolitano: WE TOOK A VOTE.
YOU WERE IN FAVOR OF IT.
>> Mayor Hadley: IT WAS 4-1.
>> S.Napolitano: WE TOOK A VOTE.
>> Mayor Hadley: YEAH.
>> OKAY.
>> Mayor Hadley: IT CAN BEGUN BEFORE COVID AND COVID SCRAMBLED EVERYTHING.
AND THEN WE DID GET THE --
>> Mayor Pro Tem Stern: AUGUST 18TH WE VOTED 4-1 TO MOVE FORWARD WITH IT.

THAT WAS JUST A COUPLE MONTHS AGO.

>> S.Napolitano: WHEN THE CONTRACT COME BACK, WE VOTED IT DOWN.

>> Mayor Hadley: OTHERWISE, THE ARTIST WOULD BE UNDERWAY IF WE HADN'T KILLED IT.

JOE --

>> J. Franklin: MAYOR HADLEY, I AM IN FAVOR WITH THE TV IDEA, FACEBOOK AND NEXTDOOR, LOOK THE WONDERFUL PHOTOS PEOPLE HAVE BEEN TAKING OF SUNSETS AND SUNRISES AND FLORA AND FAUNA OF SEA ANIMALS AND BIRDS AND EVERYTHING.

THAT'S PARTICULARLY RELATIVE TO MANHATTAN BEACH.

I AM IN FAVOR OF THAT.

>> R.Montgomery: [INDISCERNIBLE] RIGHT OUTSIDE OF MARK'S OFFICE THERE IS A GREAT MULTIMEDIA SCREEN, HE'S GOT SQUARES ON HIS BACK WALL THERE THAT WOULD SHOW YOU WHAT IT WOULD LOOK LIKE.

IT'S CREATIVE AND DOABLE AND WE CONTROL THE CONTENT.

>> Mayor Hadley: I LIKE THAT AS LONG AS IT ISN'T JANGLY AND CONSTANTLY ROTATING.

I DON'T WANT A FRENETIC HALL IN THE CITY LOBBY.

>> S.Napolitano: THE LONG BEACH ONE IS AMAZING.

>> Mayor Hadley: IS IT SLOWLY MOVING AND MORPHING.

>> S.Napolitano: YEAH, YOU CAN SET IT FOR WHATEVER YOU WANT.

>> R.Montgomery: SHE COULD DEVELOP A STROBE LIGHT SYNDROME.

>> S.Napolitano: WE WILL PUT A BIG PICTURE OF MARY ON THERE.

>> Mayor Hadley: AN EASTER EGG.

SHE WILL HAVE TO LOOK FOR HERSELF.

WHAT WE WILL TO REPLACE PUBLIC ART IN CITY HALL, WE WILL KEEP IT AND LOOK FOR DIFFERENT OPTIONS.

>> R.Montgomery: YES.

>> Mayor Hadley: THREE VOTES TO MOVE IT ON.

NFC FITNESS COURT, I VOTE TO KEEP IT.

STEVE, YOU WANT TO KILL THE NFC FITNESS COURT.

>> S.Napolitano: I WAS IN SUPPORT OF THIS TO BEGIN WITH. THE PRICE TAG TO APPROVE THE ONE OUT THERE WAS FOR THE SURFACE.

>> Mayor Hadley: YEAH, ADA.

>> S.Napolitano: WE HAVE A HIGHLY USED VERY ACTIVE ONE ACROSS ON THE STRAND FROM THE LIFEGUARD STATION THERE THAT HAS A DECOMPOSED GRANITE SURFACE THERE.

WE COULD DO THE SAME THING THERE AND MAINTAIN IT AS IS.

PEOPLE LOVE IT AS IS RIGHT NOW.
WHAT I FEARED WAS THE WALL AND THE ADVERTISING ON THAT
WALL, THE LARGE WALL THAT WOULD THEN SEPARATE THE VISUAL
OPENNESS OF THAT AREA.

THAT IS WHAT I WAS OPPOSED TO.
I REMAIN OPPOSED TO, BUT I THINK IT WAS 4-1.
ENJOY.

>> WE ARE RESTORING THE EQUIPMENT BECAUSE WE RECEIVED A
\$30,000 GRANT FOR GETTING IT DELIVERED.
WE HAVE IT AT THE CITY YARD.
AT POLLIWOG, THE EQUIPMENT THERE IS WELL BEYOND ITS USEFUL
LIFE.

AGAIN, THE FOOTPRINT IS IDEAL FOR THE FITNESS COURT.
THE BACK OF THE WALL IS NEUTRAL GREEN.
WE COULD DO ANYTHING THE RESIDENTS IN THE SURROUNDING AREA
WOULD LIKE TO SEE THERE.

IT WOULD BE AN ENHANCEMENT TO THE EXISTING FITNESS AREA.

>> R.Montgomery: TO ECHO DR. LEYMAN'S COMMENTS, PEOPLE ARE
EXERCISING NOW MORE THAN EVER.

BIKE RIDERS AND FITNESS STATIONS.

YOU HAVE \$30,000 DEDICATED TOWARD THIS PROJECT, WHERE YOU
CHANGE THE WALL OR NOT IS FINE TO ME, TO CHANGE IT AFTER WE
GOT THE GRANT, THAT'S BAD PRECEDENT FOR US.

>> Mayor Hadley: YOU ARE IN FAVOR OF KEEPING THIS ON THE
WORK PLAN.

>> R.Montgomery: ABSOLUTELY.

>> Mayor Hadley: MOVING IT TO POLLIWOG?

>> R.Montgomery: NFC FITNESS COURT OR POLLIWOG PLAY
EQUIPMENT.

>> Mayor Hadley: NFC FITNESS COURT.

>> R.Montgomery: MARK WANTS TO MOVE IT OVER OR GET RID OF
THE OLD NFC STATION.

>> S.Napolitano: I AM CONFUSED.

>> THE EQUIPMENT WHENEVER WE GOT THE COST ESTIMATES TO PUT
THE FITNESS COURT WHERE THE EXISTING EQUIPMENT IS COST
PROHIBITIVE.

IF WE MOVE IT TO POLLIWOG, IT LOOKS LIKE THERE WILL BE
SIGNIFICANT COST SAVINGS.

WITH REGARDS TO THE EXISTING EQUIPMENT IF WE REPLACE IT
LIKE FOR LIKE, WHICH IS WHAT WE LIKE TO DO WITH PULL-UP
BARS AND BASIC STRUCTURE, IT HAS TO COMPLY WITH ADA.

THE IDEA COULD BE REMOVE THAT EQUIPMENT, YOU KNOW, YOU JUST
NEED A PULL-UP BAR AND LOOK FOR PLACES ALONG VETERANS
PARKWAY WHERE YOU COULD PUT UP A PULL-UP BAR OR BASIC

HORSES UP AND DOWN VETERANS PARKWAY THAT'S ADA ACCESSIBLE THAT'S THE CONCEPT WE ARE MOVING FORWARD WITH.

>> Mayor Hadley: STEVE.

>> S.Napolitano: MY CONFUSION COMES FROM WE LOOKED AT THIS A COUPLE YEARS AGO.

WHY NOW DO WE THINK OR KNOW IT'S COST PROHIBITIVE THAT WE DIDN'T KNOW THEN?

>> BECAUSE OF ALL OF THE ADA ENHANCEMENTS AT THE SITE, IT WAS MUCH MORE SIGNIFICANT THEN WE INITIALLY ANTICIPATED WHEN WE LOOK AT COST ESTIMATES WHEN WE WALKED THE SITE. WHEN THE DESIGNS AND BIDS CAME IN IT WAS DOUBLE WHAT WE HAD SEEN IN OTHER MUNICIPALITIES.

>> S.Napolitano: I AM AMAZED THAT WE DIDN'T KIND OF SENSE THAT GOING IN.

OKAY.

>> Mayor Hadley: DIRECTOR LEYMAN, IF WE MOVE IT OVER TO POLLIWOG, WHAT HAPPENS TO THE SPORTS EQUIPMENT OUTSIDE VAUGHN'S?

DO WE REMOVE IT?

DO WE RUN IT OUT FOR ITS USEFUL LIFE.

>> IT'S DEFINITELY AT THE END OF ITS USEFUL LIFE.

IF IT'S SAFE, IT WOULD REMAIN IN PLACE.

WE WOULD LOOK AT ALTERNATE LOCATIONS OR ABLE TO WITHOUT TRIGGER ADA, REPLACING IT IN KIND.

>> Mayor Hadley: I LIKE THE IDEA OF ADDING THINGS TO POLLIWOG AND GIVING LOVE TO THE EAST SIDE AS ONE OF MY COLLEAGUES SAID.

>> S.Napolitano: EXACTLY.

>> J. Franklin: WHERE IS IT IN POLLIWOG?

>> ALONG REDONDO AVENUE, SOUTH OF THE MILLIMETERS PARKING LOT, THERE IS A GREEN SHADE COVER.

>> J.Franklin: YES.

>> AGAIN, IT'S A SIGNIFICANT UPGRADE.

WE JUST WALKED THE SITE.

>> J. Franklin: YES.

>> Mayor Hadley: I AM GOOD WITH IT.

WE WILL KEEP IT ON.

RICHARD AND I, HILDY, YOU ARE GOOD WITH IT.

>> S.Napolitano: DOES THE COMMUNITY OVER THERE KNOW ABOUT IT.

>> WE WOULD DEFINITELY DO PUBLIC OUTREACH.

AGAIN, IF I LIVED THERE, I WOULD ABSOLUTELY LOVE THIS.

WE WALKED THE SITE AND BEFORE AND AFTER AND WHAT IT WOULD BRING IN TERMS OF FUNCTIONALITY OF WORKOUT OPTIONS.

>> S.Napolitano: I DON'T KNOW THERE IS A VERY ACTIVE CONTINGENCY OVER THERE.
>> TRUE.
>> Mayor Hadley: MOVING ON.
NUMBER 9, POLLIWOG PARK PLAY EQUIPMENT.
SOONER IS BETTER.
WE ARE WORKING AS A TEAM, I KNOW WITH COMMUNITY DEVELOPMENT PLAN CHECK AND PROJECT ENGINEER.
WE MEET AT LEAST WEEKLY TO TALK ABOUT THIS TIMELINE AND PUSH IT.
PUBLIC WORKS AND COMMUNITY DEVELOPMENT HAVE BEEN SPECTACULAR IN PUSHING THIS ALONG AND SHORTEN THE TIMELINE AS MUCH AS POSSIBLE.
IT TAKES TIME IN DESIGN IT RACES AND WORKING WITH THE ARCHITECT.
>> Mayor Hadley: THERE ARE RESIDENTS WHO SAY A YEAR OF COVID OUTSIDE, IT'S A SHAME TO NOT HAVE IT READY WHEN THE COUNTY OPENS UP THE PLAYGROUNDS, THEY HAVE THIS BRAND NEW EQUIPMENT TO PLAY ON.
IT WOULD BE GREAT TO MOVE THIS ALONG BECAUSE IT'S CONSTRUCTED OUTSIDE, WHICH IS THE SAFEST PLACE TO BE.
WE WILL LEAVE THAT ON THERE.
BEGG FIELD IMPROVEMENTS.
>> SORRY.
I WANT TO MENTION THAT WE DID BEGIN REACHING OUT TO THE USER GROUPS.
WE WILL LOOK AT THAT AND HAVE THE USER GROUPS CONTRIBUTING TO THIS PROJECT.
I KNOW WE HEARD FROM THE SCHOOL DISTRICT TO POTENTIALLY LOOK AT SPEAKING TO THE USER GROUPS ABOUT LA DARRA, THE UNOFFICIAL DOG PARK.
THEY HAVE THE BUDGET FOR NATURAL TURF, BUT THEY WOULD LIKE TO LOOK AT OPTIONS WITH THE USER GROUPS.
WE WILL APPROACH THEM WITH BOTH OF THOSE OPTIONS TO SEE IF THEY CAN CONTRIBUTE TO THE PROJECT.
>> R.Montgomery: IS THIS AN IMMEDIATE ONE NOW OR TALKING ABOUT LOOKING AT NEXT YEAR.
>> Mayor Hadley: JOE FRANKLIN ADDED IT TO THE AGENDA.
>> Mayor Pro Tem Stern: FOLLOWING UP WITH THAT QUESTION, ISN'T THIS ALREADY ON THE COMMISSION'S WORK PLAN?
>> YES.
>> Mayor Pro Tem Stern: DOES IT NEED TO APPEAR ON THIS WORK PLAN?
>> AT COUNCIL'S DISCRETION, BUT WE WILL BE MOVING FORWARD

WITH IT.

>> Mayor Pro Tem Stern: I THINK WE CAN WAIT FOR THEIR REPORT, IT SEEMS TO ME.

IT KEEPS THIS MORE SIMPLE.

WE DON'T NEED A DUPLICATIVE EFFORT.

>> S.Napolitano: I AGREE.

IT DOESN'T NEED TO COME FROM COUNCIL DIRECTION.

IT'S BEING WORKED ON.

>> Mayor Hadley: WE WILL MOVE IT TO THE SIDE AND CUT AND PASTE.

>> R.Montgomery: WE WILL REMOVE THIS.

>> Mayor Pro Tem Stern: WE WILL REMOVE IT.

>> Mayor Hadley: AQUATIC CENTER EXPLORATION.

>> Mayor Pro Tem Stern: I AM SORRY.

RAISE MY HAND.

>> Mayor Hadley: A LOT OF THESE ARE ON THE COMMISSION.

>> Mayor Pro Tem Stern: RIGHT, I THINK THIS IS TRUE OF THIS ONE AND DIRECTOR LEYMAN CAN CONFIRM THAT WOULD BE THE SAME DISPOSITION.

>> Mayor Hadley: A LOT OF THESE ARE ON THE COMMISSION WORK PLANS.

>> Mayor Pro Tem Stern: THIS ONE IS ACTIVE. THEY HAVE THEIR SUB-COMMITTEE, YOU HAVE IT IN THE PRESENTATION.

>> WE BROUGHT THIS TO COUNCIL'S ATTENTION BECAUSE IT'S A LARGE BIG TICKET ITEM.

WE CAN ABSOLUTELY MOVE IT INTO THE PARKS AND RECS WORK PLAN.

>> S.Napolitano: KEEP IT IN THE PARKS AND REC WORK PLAN.

>> R.Montgomery: AGREED.

>> S.Napolitano: WHEN WE SEE A PATH FORWARD, THEN IT'S TIME.

EXPLORE AND FIND OUT.

>> Mayor Hadley: YEAH, IT'S EARLY.

>> S.Napolitano: FIND OUT HOW INCREDIBLY EXPENSIVE IT IS TO DO AND WE WILL KILL IT LATER.

>> Mayor Pro Tem Stern: THAT'S OPTIMISTIC.

>> Mayor Hadley: POLICE THEN. WE WILL MOVE ON TO POLICE, BLUE.

RADIO REPLACEMENT PROJECT.

>> Mayor Pro Tem Stern: CAN WE HAVE A BIT MORE DESCRIPTION OF THE BICYCLE SAFETY TRAINING, WHAT THAT IS ANTICIPATING, ESPECIALLY DURING COVID?

>> R.Montgomery: WHAT HAPPENED WAS YEARS AGO PD WOULD HAVE

A BICYCLE SAFETY FAIR IN THE BACK OF THE PD STATION.
WAS THIS YEARLY?
>> J.Franklin: RIGHT.
>> R.Montgomery: I WOULD BRING THE KIDS UP THERE AND DO
IT.
IT WAS GREAT.
I DON'T KNOW HOW WE WOULD DO IT WITH COVID.
I WILL DEFER TO CHIEF ON THAT ONE.
>> THIS IS A TOUGH ONE.
>> S.Napolitano: THE PROBLEM ISN'T RIGHT NOW THAT NOBODY
KNOWS HOW TO RIDE A BIKE SAFELY, THE PROBLEM IS THAT THEY
USE ELECTRIC BIKES UNSAFELY.
IT'S AN ENFORCEMENT ISSUE.
WHATEVER THE FINE WE ARE CHARGING NOW ISN'T ENOUGH TO GET
ANYONE'S ATTENTION, THE CITATIONS PROBABLY ARE NOT ENOUGH.
LIKE WE DO STINGS FOR CROSSWALKS, WE SHOULD PROBABLY DO A
STING FOR ONE DAY.
WHEN I DRIVE THROUGH TOWN OR DOWNTOWN, I SEE A NUMBER OF
KIDS WITHOUT HELMETS ON TO START WITH.
I SEE A BUNCH OF BIKE RIDERS ON THE STRAND TODAY BUT THEY
ARE STAYING ON THE BIKE PATH.
KIDS ON ELECTRIC BIKES ON THE STRAND WITH THE THROTTLE
GOING AS FAST AS THEY CAN AND SOMEONE IS INCHES AWAY FROM
HAVING A SERIOUS INJURY.
HAVING A \$500 TICKET NOTHING GETS YOUR ATTENTION MORE THAN
GOING HOME TO MOM AND DAD AND SAYING I GOT A TICKET FOR
\$500.
>> Mayor Hadley: THANK YOU BOOMER STEVE INFERENCE I AM NOT
A PEOPLER.
>> Mayor Hadley: I ASKED CITY MANAGER MOE IF WE CAN BRING
THIS UP ON FEBRUARY 2ND, CHIEF, TELL US HOW BICYCLE CODE
ENFORCEMENT WORKS.
HOW DOES A UNIFORMED OFFICER GET A CHILD SPEEDING BY ON A
BIKE TO ACTUALLY STOP.
IS IT A MOTOR OFFICER OR BIKE OFFICER?
WHAT IF SHE OR SHE DOESN'T STOP OR GIVE YOU THEIR NAME,
WHAT DO YOU DO?
>> THIS IS LIKE ANY VIOLATION OUT THERE.
AS MUCH AS WE THINK KIDS MAY OR MAY NOT ABIDE BY LAW
ENFORCEMENT STOPPING THEM, FOR THE MOST PART THE KIDS WILL
STOP.
COUNCILMEMBER NAPOLITANO IS RIGHT IN THE RESPECT YOU HAVE
TEENAGERS WHERE THEIR MINDS ARE ON OTHER THINGS AND
TEACHING THEM THE FUNDAMENTALS OF THE RULES OF THE ROAD MAY

NOT BE THE BEST ASPECT IN THE TRAINING ASPECT OF IT.
WHAT HE'S RIGHT GETTING THEIR ATTENTION WITH THE
POCKETBOOK.

OUR TRAFFIC UNIT WILL DO THAT BESIDES A WORK PLAN ITEM.
I CAN HAVE MY TRAFFIC TEAM GO OUT AND CONDUCT STINGS WITH
REGARDS TO KIDS UTILIZING THE ELECTRIC BICYCLES AND
VIOLATING STOPLIGHTS AND HAND SIGNALS.

THERE HAVE BEEN A COUPLE ACCIDENTS INVOLVED KIDS WHO WERE
SECONDARY CAUSAL FACTORS OF NOT STOPPING AND NOT DOING WHAT
THEY ARE SUPPOSED TO DO.

IN PARENTS IN GENERAL IF YOU ARE BUYING BIKES GENERAL
HAVING A CONVERSATION AND TALKING ABOUT THE RULES OF THE
ROAD.

I WILL TELL YOU GUYS COMING TO WORK EVERY DAY, THERE ARE
AVID CYCLIST RIDERS OUT THERE IN SOME CASES THEY ARE NOT
ADHERING TO THE RULES OF THE ROAD.

YOU MENTIONED IT SOMETIME BACK, MAYOR, ABOUT HAVING AN
EDUCATIONAL OR INFORMATIVE SOCIAL MEDIA IN THE AREA.

I THINK SHARING INFORMATION WITH THE PARENTS WILL HELP WITH
THAT AREA.

I DO AGREE, HAVING ENFORCEMENT EFFORT OUT THERE AND
BRINGING ATTENTION TO THE MATTER.

WE UNDERSTAND THE NEED AS WELL AND IT'S FRUSTRATING NOT
ONLY THAT WITH SKATEBOARDERS AS WELL.

I KNOW PART OF IT IS KIDS NOT BEING IN SCHOOL AND
FRUSTRATION AND PARENTS KICKING THEM OUT OF THE HOUSE TO BE
ON THE STREETS TO DO WHAT THEY WANT TO DO.

WE WILL BRING BACK SOME SEMBLANCE OF RESPECTING THE ROADS
THROUGH SOME TYPE OF STING OPERATION.

I THINK IN THE SPRING IS WHEN WE CAN ACCOMPLISH THAT.

>> S.Napolitano: IS THERE A POSSIBILITY TO HIRE SHERIFF'S
ON A PART-TIME BASIS?

>> WE CAN LOOK AT THAT AND SEE IF WE NEED THAT AT SOME
POINT.

I THINK WE CAN USE THAT AS AN OPTION.

I WILL SAY THAT COUNCILMEMBER.

>> S.Napolitano: THANK YOU.

>> Mayor Hadley: ARE YOU SAYING DO IT SOONER OR AUGMENT
STAFFING?

>> S.Napolitano: SOONER.

>> Mayor Hadley: SOONER, CHIEF WOULD BE GOOD BECAUSE THE
PROBLEM IS NOW.

THE SPORTS ARE NOT OPEN AND SCHOOLS ARE NOT OPEN AND THEY
ARE ON THE BIKES.

WE DO GOT LUCKY WITH THE TWO YOUTH ACCIDENTS AT THE SAME INTERSECTION WE GOT LUCKY WITH THE MINOR INJURIES THEY SUSTAINED.

ONE OF THEM WAS BROKEN BONES.

I DON'T WANT TO WAIT UNTIL THE END OF JUNE.

SOONER IS BETTER.

I THINK THE CLOCK IS TICKING.

>> WE HAVEN'T EVEN PARTICIPATED IN THE VACCINATIONS.

THAT'S ANOTHER ISSUE ALTOGETHER.

I WILL TALK TO THE TRAFFIC TEAM AND MAYBE CHP CAN HELP US IN THAT EFFORT.

>> J.Franklin: I AM REMISS TO POPULATE MORE SIGNS OUT THERE, BUT DEDICATED SIGNS THAT YOU MIGHT PUT ON A STOP SIGN FOR EXAMPLE, TEMPORARILY, WHO KNOWS, BUT SPECIFIC TO BIKES.

BIKES MUST STOP.

I WAS LOOKING AT A SITE JUST NOW LOOKING AT THAT.

THERE MIGHT BE SOME SIGNAGE.

AGAIN, I AM REMISS I AM VERY SENSITIVE TO SIGN POLLUTION, BUT IT IS CRITICAL.

REMINDING THE PARENTS, TOO JUST SOMETHING LIKE THAT WHERE WE MIGHT BE ABLE TO HELP OUT.

NOT AT EVERY STOP SIGN.

>> Mayor Hadley: YEAH, I THINK SIGNAGE IS PART OF IT.

CHIEF, IS THERE AN ORDINANCE ON THE BOOKS ABOUT E-BIKES OR IN THE COUNTY OR CITY OR STATE?

I THOUGHT YOU HAD TO BE 16 TO RIDE AN EBIKE, BUT MAYBE I AM WRONG.

>> ACTUALLY, I JUST TALKED TO OUR TRAFFIC LIEUTENANT ABOUT THAT, I DON'T THINK OUR MUNICIPAL CODE, WE INCLUDED THE ELECTRIC BIKES.

OBVIOUSLY, THAT'S SOMETHING WE NEED TO UPDATE.

AS FAR AS THE STATE IS CONCERNED, THE VEHICLE CODE, AS IT IS RIGHT NOW, THERE IS NOTHING THAT IS IN THERE BESIDES THE MECHANICAL BIKES AND THAT HAS TO DO MORE WITH MOTORIZED VEHICLES OR BIKES I SHOULD SAY, BUT E-BIKES IS SOMETHING NEW AND OBVIOUSLY THERE WILL BE SOME NEW VERBIAGE COMING VERY SOON, I THINK, ACROSS THE STATE IF NOT THE COUNTRY WITH THE ISSUE OF E-BIKES.

>> Mayor Hadley: THAT WOULD BE GREAT.

I HEARD FROM A RESIDENT WHO WAS VERY CONCERNED WITH THE eBIKES.

SHE WAS SAYING IS AN CLEMENTE DOES A GREAT JOB WITH THEIR KIDS AND EBIKES AND HELMETS.

THEY HAVE A HIGH COMPLIANCE RATE.
IF ANYONE HAS A CONTACT CITY MANAGER MOE, MAYBE YOU CAN REACH OUT AND SAY SAN CLEMENTE, WHAT ARE YOU DOING RIGHT?
>> S.Napolitano: THEY ARE MOTORIZED BIKES.
THE VEHICLE CODE SHOULD APPLY TO THEM.
SIGNAGE AND THINGS LIKE THAT, NICETIES, YOU KNOW, THAT WE ARE SPENDING OVER BACKWARDS, THAT'S LIKE PUTTING A SIGN OUT AND SAYING DON'T BE DUMB.
AT A CERTAIN POINT THERE HAS TO BE A POSSIBILITY, IF YOU ARE BUYING YOUR CHILD AN E-BIKE, IT'S TO YOU.
MAYOR, YOU ARE THE ONE WHO IS ALWAYS SAYING WE CAN'T BUBBLE WRAP EVERYBODY AND CAN'T DO EVERYTHING FOR PEOPLE.
HOW MUCH CAN WE DO TO TEACH PEOPLE TO PUT ON A HELMET.
IT'S A LAW.
>> Mayor Hadley: MY POINT IS WHAT ARE THE STINGS?
WHAT'S THE ENFORCEMENT MECHANISM IN SAN CLEMENTE BECAUSE CLEARLY THE KIDS HAVE GOTTEN THE MESSAGE.
>> S.Napolitano: CITATIONS.
NOTHING GETS ATTENTION LIKE A PUBLIC EXECUTION.
>> R.Montgomery: WHAT HAPPENS WITH ITEM 5?
>> Mayor Pro Tem Stern: FOR THE TRAINING?
>> Mayor Hadley: WE ARE TALKING ABOUT ENFORCEMENT -- I VOTE TO SHELVE THE TRAINING AND FOCUS -- STEVE, BY THE WAY, I WOULD BE HAPPY IF THESE KIDS WERE TEENAGERS.
THESE ARE NINE AND TEN YEAR OLDS RIDING E-BIKES.
THAT'S PART OF THE PROBLEM.
>> S.Napolitano: WHOSE PROBLEM IS THAT?
IT SOUNDS LIKE A PARENTAL PROBLEM.
>> Mayor Hadley: YEAH, THERE IS NO ONE DISPUTING THE ENFORCEMENT, I DON'T THINK, STEVE.
I THINK THE CHIEF NEEDS SOME SUPPORT FROM US AND SOME CONSENSUS.
>> S.Napolitano: I DON'T THINK THAT WE SHOULD STEP INTO THE SHOES OUT OF THE PARENTS TO TEACH KIDS HOW TO USE -- NOT BE UNSAFE ON AN ELECTRIC BIKE.
YOU ARE BUYING YOUR KID AN ELECTRIC BIKE, YOU ARE GOING FASTER THAN WHAT YOU NORMALLY COULD DO WITH PEDDLE POWER.
>> Mayor Pro Tem Stern: WITH RESPECT TO WHETHER WE WILL KEEP THE TRAINING ON THE LIST.
CHIEF, WHAT WAS YOUR EXPERIENCES WHEN YOU HAD THE TRAINING IN THE PAST.
THERE IS INDICATION THE YOUNG KIDS COME.
IS THERE ANY REAL VALUE TO THE TRAINING OTHER THAN IT'S A NICE COMMUNITY EFFORT?

>> YEAH, THIS IS MORE WITH YOUNGER CHILDREN. THIS IS BEGINNING STAGES OF NOT ONLY TEACHING THEM RULES OF THE ROAD, BUT HAVING RELATIONSHIPS WITH THE POLICE DEPARTMENT.

SO THERE IS VALUE IN IT AND I THINK GOING OUT THERE AND TALKING ABOUT SPECIFICS WITH THE PARENTS ON-SITE REALLY BRINGS TO LIGHT HOW IMPORTANT IT IS TO MAKE SURE THEIR CHILDREN ARE WEARING THEIR HELMETS, ARE USING SIGNALS AND DOING THE LITTLE THINGS THAT WE TEACH OUT THERE, BUT THESE ARE TEENAGERS.

I AGREE, A LOT OF THESE THINGS THE KIDS ARE DOING OUT THERE ARE JUST NEGLIGENCE FOR LACK OF A BETTER WORDS, BEING HARD HEADED.

I THINK PARENTS AS COUNCILMEMBER NAPOLITANO SAID, THIS IS WHERE PARENTING -- I WILL BE REAL HERE BECAUSE I AM A PARENT AS WELL, THIS IS WHERE I THINK WE NEED HELP FROM OUR PARENTS OUT THERE.

IT'S EASY FOR PD AND OTHERS TO STEP IN AND DO ENFORCEMENT. THAT'S THE END RESULT.

I AM HAPPY TO DO THAT.

I THINK THE BEGINNING PORTION OF THAT IS HAVING THAT CONVERSATION WITH PARENTS THROUGH INFORMATION SHARING IF YOU WILL AND THE SCHOOL DISTRICT TO HELP IN THIS EFFORT BECAUSE PARENTS SHOULD REALLY BE STEPPING UP.

IF YOU ARE GOING TO BUY YOUR KIDS THESE DANGEROUS VEHICLES, WHY AREN'T THEY HELPING IN THIS EFFORT?

I KNOW I AM PREACHING RIGHT NOW.

IT FRUSTRATES ME ON THE LATTER END WE ARE TALKING ABOUT ENFORCEMENT, BUT PARENTS NEED TO STEP IN AN THIS EFFORT.

>> Mayor Hadley: JOE.

>> J. Franklin: WE CAN GO TO THE POINT OF PURCHASE. WE CAN WORK OUT SOMETHING WITH THE STORES EITHER, YOU KNOW -- WHERE THEIR STAFF CAUTIONS TO PARENTS BECAUSE THE PARENT IS PAYING FOR IT AND SAYING LISTEN, THIS THING IS GOING 20 MILES-PER-HOUR AND THAT TREE IS STATIONARY. IF YOUR KID HITS IT EVEN WITH THE HELMET, HEAVEN FOR BID WITHOUT A HELMET, YOU KNOW, THAT WILL BE TROUBLE. SOMETHING WITH OUR RETAILERS AND GET THEM IN THE PICTURE. THEY ARE DOING GREAT, YOU KNOW, SO LET'S THEM BE PART OF THE SOLUTION AS WELL.

>> Mayor Hadley: I HAVE ASKED THE SUB-COMMITTEE OR AD HOC SUB-COMMITTEE, I DO THINK, CHIEF, THIS IS SOMETHING BOTH STUDENTS AFFECTED AT THAT INTERSECTION HIT BY CARS ARE MBUSD STUDENTS AND IF WE HAD TWO SUICIDES OF THE STUDENTS,

THE SCHOOL DISTRICT WOULD BE TALKING ABOUT IT.
I WOULD LIKE THE AD HOC COMMITTEE, COUNCILMEMBERS
NAPOLITANO AND FRANKLIN, IF YOU WOULD BRING IT UP AS WELL.
THE SCHOOL DISTRICT WITH ONE CLICK CAN REACH EVERY SINGLE
PARENT IN THE DISTRICT.
PARENTS DON'T PAY ATTENTION TO CITY COUNCIL.
THEY PAY ATTENTION TO CITATIONS, BUT LIKE CHIEF SAID, WE
NEED TO GET TO THE PARENTS.
AS A COMMUNITY, PARENTS NEED TO GET THE WORD.
DECISION ON THE BICYCLE SAFETY TRAINING, NOW OR LATER.
LATER BECAUSE OF COVID.
WE HAVE THREE TO REMOVE IT OFF THE PLAN.
MOVING ON TO FIRE.
>> S.Napolitano: APPLE PIE AND PUBLIC SAFETY.
WE DON'T TOUCH THESE.
MOVE ON.
>> Mayor Hadley:
I DON'T UNDERSTAND IMPROVE AMBULANCE TRANSPORT SERVICES.
I AM FINE WITH IT.
WHAT DOES IMPROVE MEAN?
MADAM MAYOR, MEMBERS OF COUNCIL, I BELIEVE THAT WAS
ORIGINALLY BUT ON THERE SPEAK TO COUNCILMEMBER NAPOLITANO'S
POINT TO SEE IF THERE WAS ADDITIONAL AMBULANCE SERVICE THAT
WE CAN USE TO REDUCE THE AMBULANCE RESPONSE TIME AND
INCREASE THE NUMBER OF AMBULANCES, BUT IT WAS ALSO PART OF
THE STUDY THAT WE DID.
RIGHT NOW WHAT WE HAVE DONE I JUST -- RCC IS ADDING AN
AMBULANCE WITH EVERY ONE OF OUR RESOURCES NOW TO GET THEM
ON SCENE SOONER SO WE HAVE GONE FORWARD AND IMPROVED THE
SERVICE SOMEWHAT.
NOW, IT'S JUST THE -- IF WE WANT TO DO MORE AND THAT WOULD
BE AN ADDITIONAL CONTRACT WITH McCORMICK.
>> Mayor Hadley: THAT'S GREAT.
CHIEF, AND GEORGE, THAT WAS REALLY HELPFUL, BUT ON THIS
WORK PLAN -- TWO THINGS, GEORGE, PAGE NUMBERS WOULD HAVE
BEEN REALLY HELPFUL ON THE WORK PLAN THINGS BECAUSE IT IS
HARD TO JUMP AROUND.
>> YEAH.
>> Mayor Hadley: BUT WHAT THE CHIEF SAID IS SO MUCH BETTER
THAN REVIEWING CURRENT PROGRAM TO IDENTIFY AND RECOMMEND
DELIVERY MODEL ENHANCEMENTS.
THAT LITERALLY SAYS NOTHING.
ALSO, GEORGE, THE TOP PART IS WRONG.
IT'S THE WRONG BOX FOR AMBULANCE.

BUT YEAH, THAT ALL SOUNDS FINE.
HILDY, I HAVE A QUESTION, WHY IS THE CAD INTEGRATION TAKEN SO LONG WITH THE RCC.
YOU ARE THE COUNCIL REP.
HAS THAT COME UP AT ALL?
>> Mayor Pro Tem Stern: IT COMES UP AT EVERY BOARD MEETING.
I MIGHT DEFER AND APOLOGIZE TO BRUCE WHO EXPLAIN THIS A LITTLE BIT BETTER BECAUSE HE HAS THE LANGUAGE FOR THIS.
BUT HE HAS AN INADEQUACY IN THE PRODUCT AND THEY ARE WORKING ON IT ACTIVELY.
BRUCE, CAN YOU EXPLAIN THAT A LITTLE BIT BETTER.
>> SURE.
THE CHIEFS CAN CHIME IN AS WELL.
THE USING CAD SYSTEM, WHICH IS COMPUTER AIDED DISPATCH AT RCC IS WAY OUTDATED AND END OF LIFE.
IT NOT EVEN SUPPORTED EXAMINE BY THE ORIGINAL VENDOR.
SEVERAL YEARS BACK THE COMMITTEES WENT IN SEARCH OF A NEW CAD SYSTEM AND FOUND ONE FROM A COMPANY CALLED MARK 43 THAT FRANKLY, THEY HADN'T DEVELOPED A CAD SYSTEM PREVIOUSLY, BUT THEY HAD THE COMPATIBILITY OF DEVELOPING IT TO SPECIFICATION WHEREAS THE OTHER VENDORS OUT THERE WANTED A LOT OF MONEY FOR THEIR PRODUCT THAT DIDN'T NECESSARILY FIT OUR NEEDS.
THE CAD SYSTEM IS SLOWER TO BE DEVELOPED AND THEY ARE IN THE PROCESS OF THAT.
IT'S TAKEN TIME AND I KNOW IT'S TAKEN A LOT OF ENERGY ON RCC'S SIDE AND OUR FIRE CHIEF HAS BEEN INVOLVED AS WELL AS OUR CONTRACTING FIRE AGENCY CHIEFS WITHIN THE RCC.
THIS IS BEING DEVELOPED FROM THE GROUND UP TO MEET OUR NEEDS.
WHEN YOU DO THAT, IT TAKES A FAIR AMOUNT OF TIME TO DEVELOP THAT.
FRANKLY, MARK 23 HAS HIT SNAGS ALONG THE WAY AND HIT CHALLENGES AND COVID NOT WITHSTANDING.
IT'S BEEN A MONUMENTAL EFFORT TO DEVELOP THIS.
AS THE CHIEF SAYS I THINK WE ARE LOOKING AT END OF THIS CALENDAR YEAR FOR THE FIRE DISPATCH SYSTEM TO BE IN PLACE.
RCC HAS DONE A GOOD JOB ON PUTTING PRESSURE ON THEM TO DELIVER THE PROJECT, BUT IT'S CUSTOMIZED.
>> THE ONLY THING I WOULD ADD WITH REGARD TO THE CONTRACT THAT HAS BEEN PROPOSED, THERE HAVE BEEN SOME TAKE BACKS AS A RESULT OF THEM NOT MEETING THE ORIGINAL OBLIGATIONS OF THIS.

THERE IS SOME COST SAVINGS.

>> Mayor Hadley: THANK YOU GOODNESS.

>> THAT DIDN'T PLACATE THE FACT THEY DIDN'T COMPLETE WHAT THEY WERE SUPPOSED TO, BUT IT DOES HELP IN SOME RESPECTS. THEY WANT TO MAKE THIS RIGHT.

WE ARE REALLY PUSHING THEM.

WE ARE ALL FRUSTRATED, BUT THE FACT THEY WANT TO HELP DOES.

>> Mayor Hadley: THE WHOLE TIME I HAVE BEEN ON COUNCIL, I HAVE BEEN HEARING ABOUT THE CAD INTEGRATION.

>> Mayor Pro Tem Stern: IT WAS GOING ON BEFORE I WAS THERE.

>> IF THE INFORMATION IS STILL UP-TO-DATE, MY UNDERSTANDING RCC HASN'T GIVEN THEM A DIME TOWARDS THIS PROJECT AT THIS POINT.

THEY HAVE TO HAVE FULL DELIVERY.

UNLESS THE CHIEFS KNOW SOMETHING DIFFERENT, THAT'S THE LAST INFORMATION I HAD.

>> THAT'S VERY ACCURATE.

THAT'S SPOT ON.

>> Mayor Hadley: OKAY.

THANK YOU.

SO YES, WE WILL MOVE ON TO COMMUNITY DEVELOPMENT THEN, YELLOW.

GEORGE, CAN YOU SCROLL UP A LITTLE BIT FOR US.

THANK YOU.

THAT'S ALL 9.

WE ARE ALL ON THE SAME PAGE.

COLLEAGUES --

I WOULD REMOVE NUMBER 7.

I THINK IT'S UNLIKELY IN THE COVID ECONOMY CHANNELING STEVE'S COMMENTS IN THE PAST.

WITHOUT MONEY, WE CAN'T DO THE MICRO TRANSIT.

WE HAD SOME TURNOVER IN PERSONNEL WHO WERE GOOD AT CHASING DOWN AT COUNTY MONEY.

I AM RELUCTANT TO SPEND SCARCE STAFF TIME ON THAT.

I AM HAPPY THAT WE SHUTDOWN THE BIRD SCOOTERS THAT WERE BEING DROPPED IN THE BEACH CITIES, BUT I DON'T SEE ANY MOVEMENT IN THE COVID ECONOMY ON THIS AT THE COUNTY LEVEL MYSELF.

WE HAVE COG AND NATIONAL LEAGUE OF CITIES AND STUFF THAT WILL TELL US WHAT GOOD OPTIONS ARE.

>> I AGREE WITH THAT.

>> I AGREE.

>> Mayor Hadley: WE WILL REMOVE NUMBER 7.

THE CODE ENFORCEMENT REVIEW IS COMING TO COUNCIL SPECIFICALLY.

SO BRUCE, WOULD WE KEEP THAT HERE EVEN THOUGH IT'S COMING TO AN AGENDA IN FEBRUARY OR MARCH.

>> S.Napolitano: I HAVE A QUESTION ON THAT FIRST. CAN WE FOLD 8 INTO 7?

>> Mayor Hadley: I PROPOSE THAT.

>> R.Montgomery: IF YOU WANT TO FOLD 7 AND 8 TOGETHER, I AM FINE WITH THAT AS LONG AS THERE IS A ROBUST DISCUSSION ABOUT ADDITIONAL CODE ENFORCEMENT.

>> THAT MAY HAVE BEEN INCLUDED IN YOUR ORIGINAL WORK PLAN ITEM, BUT SCHEDULED IN CARRIE'S PRESENTATION.

>> R.Montgomery: MAYBE THE COMMENT THERE WOULD BE INCLUDING ADDITIONAL PERSONNEL.

THERE YOU GO.

THANK YOU, GEORGE.

I AM FINE WITH IT THAT.

>> Mayor Hadley: OKAY.

COUNCIL, ANYTHING ELSE ON COMMUNITY DEVELOPMENT 1 THROUGH 7?

WE GOT RID OF TWO ITEMS THERE.

GEORGE, MOVING ON?

PUBLIC WORKS --

>> S.Napolitano: I WILL TAKE NUMBER 6 AND NUMBER 4, YOUR HONOR, THAT'S THE BOMB TRACK BETWEEN MANHATTAN AND PECK.

WE DON'T CONTROL THE ECONOMY.

WE DON'T CONTROL POTHOLES AND OUR OWN STREETS.

WHEN THEY ARE IN DISREPAIR, IT'S OUR DUTY TO REPAIR THEM.

GAS TAX MONEY AND MEASURE R MONEY, WE DIDN'T HAVE ENOUGH.

THIS IS ONE STREET CONNECTOR WE COULDN'T GET IN THE LAST CYCLE THAT WE TRIED TO GET IN.

IT'S A THREE-WAY BETWEEN MEADOWS AND PECK.

>> Mayor Hadley: IT'S HOW MANY BLOCKS LONG.

>> S.Napolitano: ONE BLOCK FROM MEADOWS TO ROW AND ROW TO PECK.

TWO LONG BLOCKS ALONG THE SIDE OF MEADOW SCHOOL.

>> S.Napolitano: I CAN VERIFY IT'S IN TERRIBLE SHAPE.

>> Mayor Hadley: NOW, WITH THE SCHOOLS CLOSED, ISN'T THIS THE PERFECT TIME TO DO IT.

>> S.Napolitano: IT WOULDN'T BE DONE NOW.

WE NEED A CONTRACT AND RFP ON IT.

>> R.Montgomery: YOU ARE RIGHT.

WE DIDN'T HAVE THE MONEY AND THE CYCLE WE WANTED TO GET IT IN WITH EXCEL PAVING AND HAVE THEM KNOCK IT OUT AT THE SAME

TIME.

WE DIDN'T HAVE ENOUGH OF OUR GAS TAX AND MEASURE R MONEY TO GET IT IN THAT CYCLE.

WE DIDN'T KNOW WE WOULD STILL BE DEALING WITH COVID A YEAR LATER.

WE ARE NOW HERE AND NOW IS THE TIME TO GET IT BACK IN THERE AND GET IT CYCLE.

THANK GOD, IT'S ONLY TWO LONG BLOCKS.

IT'S ON THE SIDE OF MEADOWS WHERE STAFF PARKING AND PARENT DROP-OFF IS.

>> Mayor Hadley: RIGHT.

>> MADAM MAYOR, I KNOW CARRIE WANTS TO JUMP IN HERE.

TYPICALLY IF WE DON'T HAVE THE SUFFICIENT FUNDS FOR SOMETHING THAT'S SCHEDULED, IT'S ADDED TO THE NEXT ONE AT THE FRONT END.

>> THANK YOU HONORABLE MAYOR AND MEMBERS OF COUNCIL, I CAN SEE THE STRETCH OF STREET THAT COUNCILMEMBER MONTGOMERY IS SPEAKING ABOUT.

ACTUALLY, ON THE CIP MAP, IT'S CALLED OUT TWO THINGS ARE GOING ON ON THAT STREET.

IT LOOKS LIKE -- I DON'T KNOW WHAT IS BLUE HERE.

BLUE IS A WATER PROJECT OF SOME SORT.

I DON'T HAVE ALL THE DETAILS.

THERE IS A STREET RESURFACING IN FISCAL YEAR 19 AND 20 THAT'S MARKED OFF FOR THAT STREET.

IT'S LIKELY THAT'S ALREADY SLATED FOR SOME KIND OF MAINTENANCE OR SOMETHING.

I KNOW PRIM IS ON THE LINE.

I DON'T KNOW IF HE HAS ADDITIONAL DETAIL.

WE CAN ALWAYS GET THAT BACK TO YOU.

DO YOU HAVE ANY DETAILS ON THAT.

>> YES, JUST TO ADDRESS THE ISSUE ON 12TH STREET, IT REQUIRES A WATER LINE TO BE INSTALLED BEFORE WE PAVE THE STREET.

WE ACTUALLY ARE THE PLANS READY TO GO.

WE ARE GOING TO GO OUT TO BID IN MARCH AND AN AWARD WILL BE IN JULY BECAUSE THE FUNDS ARE AVAILABLE IN JULY TO CONSTRUCT IT.

WE WILL BE GOING OUT TO BID IN MARCH.

SO YOU WILL SEE A CONTRACT COME BEFORE YOU IN JULY TO AWARD THE WATER LINE PROJECT AND THE WAVING PROJECT FOR THE TWO BLOCKS THAT COUNCILMEMBER MONTGOMERY MENTIONED.

>> R.Montgomery: YEA, THANK YOU, PRIM.

>> Mayor Hadley: THANK YOU.

WHEN DID YOU ANTICIPATE THE PAVING WOULD BE START?
IT WOULD BE UNFORTUNATE IF IT STARTS IN SEPTEMBER WHEN
SCHOOL STARTS UP AGAIN.
THAT DRIVES THE COMMUNITY NUTS WHEN THIS STUFF HAPPENS
AROUND SCHOOLS, DURING THE SCHOOL YEAR WHEN IT WHOLE SUMMER
IT JUST SITS THERE EMPTY.
>> CORRECT.
AND THE FUNDING IS CURRENTLY -- YOU KNOW, WE ACTUALLY HAD
TO REDIRECT THE WATER MONIES TO PAY FOR PECK RESERVOIR
WHICH WE WERE AWARDED.
THE NEW AMOUNT OF MONEY WOULD BE COMING IN JULY.
IT'S COMING FORWARD IN JULY.
WHEN WE ARE AWARDED IN JULY, WE WILL START CONSTRUCTION IN
AUGUST, UNFORTUNATELY.
>> Mayor Hadley: HOW LONG WOULD THAT TAKE?
>> I WANT TO SAY USUALLY BECAUSE WE ARE GROUPING A BUNCH
OF WATER PROJECTS SO WE GET EFFICIENCY IN THE PRICING OF
THE BIDS, WE CAN PROBABLY START IN AUGUST AND DEPENDING ON
HOW IT WORKS OUT, THE ENTIRE PROJECT WILL PROBABLY BE ABOUT
FIVE OR SIX MONTHS, BUT IT WILL REQUIRE SEVERAL STREETS TO
BE DONE.
WHAT WE CAN DO IT JUGGLE THE PROJECT SCHEDULES SO THAT WE
CAN FIND A GOOD TIME, YOU KNOW, DURING THE SCHOOL BREAKS TO
FINISH THE WORK.
>> Mayor Hadley: WOW, THAT'S A LONG TIME FOR TWO BLOCKS.
>> IT'S MORE THAN JUST THE TWO BLOCKS.
THAT'S SEVERAL STREET SEGMENTS THAT ARE ALL GROUPED
TOGETHER UNDER THAT WATER PROJECT.
>> Mayor Hadley: OKAY.
>> S.Napolitano: IF PRIM SAYS IT NEEDS TO BE DONE.
I AM WITH PRIM.
YOU ARE OUT OF THIS WORLD MINUTES I WILL FOLLOW PRIM'S
ADVICE.
>> Mayor Hadley: WE ARE REMOVING IT BECAUSE IT'S ALREADY
BEING TAKEN CARE OF.
CORRECT.
HILDY, I LIVE IN THE GAS LAMPS.
I HAVE NO APPETITE FOR THAT RIGHT NOW.
I THINK WE CAN GO BROKE SAVING MONEY.
I AM FINE WITH REPLACING THEM AS THEY GO DOWN OVER TIME,
BUT PEOPLE WHO HAVE A PERFECTLY SERVICEABLE VEHICLE AND
THEN THEY, YOU KNOW, BUY A NEW MORE FUEL EFFICIENT ONE ARE
REALLY JUST ADDING TO THE NUMBER OF VEHICLES CREATED IN THE
WORLD.

I DON'T SEE THAT MY PRIORITY IN A COVID ECONOMY.
I WOULD LOVE THE IDEA OF ROLLING THEM OUT ONE BY ONE BUT
NOT TAKING DOWN SERVICEABLE LAMPS AND PUTTING IN NEW LAMPS
IS KIND OF HOW I SEE IT.
I WOULD VOTE TO REMOVE NUMBER 5.
>> Mayor Pro Tem Stern: I WILL REITERATE --
>> R.Montgomery: 4 OR 5?
>> Mayor Hadley: 5.
>> R.Montgomery: GOOD, 5.
>> Mayor Pro Tem Stern: I WOULD JUST REITERATE THE
RESEARCH HAS BEEN DONE AND THE COST SOUNDS -- AT LEAST THE
PRELIMINARY RESEARCH, THE COST SOUNDED VERY DOABLE AND
RECOVERABLE.
>> S.Napolitano: WHAT IS THE COST.
>> Mayor Pro Tem Stern: I DON'T KNOW.
>> S.Napolitano: WHAT -- [INDISCERNIBLE]
>> Mayor Pro Tem Stern: PUBLIC WORKS DID THE RESEARCH ON
THIS ONE.
>> Mayor Hadley: IT TAKES YEARS TO RECOUP THE COST OF NEW.
IT'S A TEN YEAR COST RECOVERY.
I AM NOT DOUBTING WE SAVE EVERY YEAR ON THE ENERGY, BUT YOU
STILL NEED TO BUY THE LAMPS AND PUT THE STAFF TIME TO
INSTALL THEM.
>> S.Napolitano: CAN WE GET STAFF TO EMAIL US WHAT THE
COST WOULD BE AND WE CAN BRING IT BACK LATER IF WE CHOOSE.
>> Mayor Pro Tem Stern: YEAH, I THINK THAT WOULD BE A GOOD
IDEA.
THE RESEARCH HAS BEEN DONE.
>> S.Napolitano: I DON'T WANT TO MAKE A DECISION WITHOUT
KNOWING WHAT THE COSTS ARE.
>> YEAH, WE CAN LOOK AT -- THERE HAS BEEN A COUPLE OF
DIFFERENT STUDIES ABOUT LED LIGHT REPLACEMENTS.
WE CAN LOOK AT THE SCOPE OF THE STUDIES AND THE COSTS.
>> Mayor Hadley: I WANT THE COST OF THE LAMPS AND THE
HOURS AND MANPOWER IT REQUIRES TO INSTALL THOSE LAMPS ONE
BY ONE AND HOW MANY LAMPS WE ARE TALKING ABOUT.
>> IF I CAN SUGGEST THIS IS THE NATURE OF THE WORK PLAN
ITEM.
YOU ARE ASKING STAFF TO GO BACK AND GET THE RESEARCH AND
PROVIDE INFORMATION.
I SUGGEST YOU LEAVE IT ON HERE.
IT'S NOT A MAJOR ITEM, BUT YOU ARE DIRECTING -- DIRECTING
STAFF TO GO DO THE RESEARCH AND COME BACK TO YOU INFERENCE
I WAS UNDER THE IMPRESSION THE RESEARCH HAD BEEN DONE WHAT

MAYOR PRO TEM SAID.
IT WAS WRITTEN DOWN ALREADY.
>> I HAVE NOT SEEN IT.
>> S.Napolitano: I WAS UNDER THE IMPRESSION A STUDY HAD BEEN DONE.
IN TERMS OF PRIORITIES, HILDY, MAYOR PRO TEM STERN, IT'S A NICETY, BUT IT'S NOT A NEED RIGHT NOW.
I AM TRYING TO PAIR BACK THINGS SO WE CAN FOCUS ON THE THINGS WE ARE ALREADY DOING.
I WOULD TAKE IT OFF AT THIS POINT.
>> Mayor Pro Tem Stern: OKAY.
>> S.Napolitano: WE DON'T KNOW WHAT THE COST IS ALREADY, I DON'T WANT TO RESEARCH IT.
>> Mayor Hadley: THREE PEOPLE TO KEEP IT ON, STEVE AND I TO TAKE IT OFF.
>> Mayor Pro Tem Stern: KEEP IT ON.
>> R.Montgomery: I WANT TO KEEP 4 ON AND LET GO OF 5 FOR NOW.
>> Mayor Hadley: SO 5 GOES.
DO WE HAVE THREE VOTES TO KEEP 4 ON?
>> S.Napolitano: I AM --
>> R.Montgomery: I AM A ONE VOTE FOR NUMBER 4.
>> Mayor Pro Tem Stern: ONE VOTE FOR NUMBER 4.
>> Mayor Hadley: WE WILL KEEP IT ON AND REMOVE NUMBER 5. SIGNAGE FOR SCRAMBLED CROSSWALKS, WE WILL DO THAT.
DIRECTOR TAI.
>> S.Napolitano: THAT SHOULDN'T BE A WORK PLAN.
THAT'S A SAFETY NECESSITY.
>> RIGHT.
THAT'S IN THE WORKS PRIOR TO THIS EVENING.
>> THAT CROSSWALK IN ITS TOTALITY IS NOT ENTIRELY COMPLETED.
WE WILL LOOK AT WHAT OTHER PARTS NEED TO BE PUT IN AND WHETHER SIGNAGE IS PART OF THAT.
>> S.Napolitano: I HEAR YOU.
I HEARD THAT FOR, YOU KNOW, A FEW WEEKS NOW, IF NOT MONTHS SINCE IT WAS FIRST INSTALLED.
AGAIN, IT SEEMS HALF SOMETHING BECAUSE WE PUT IT UP AND PEOPLE ARE ALREADY USING IT AS A SCRAMBLE YET WE HAVEN'T COMPLETED THE OTHER SIDE OF SAFETY AND SIGNAGE, WHICH IS EXTREMELY IMPORTANT.
>> J.Franklin: HAVE THE MASK ENFORCEMENT PEOPLE YELL AT PEOPLE AND SAY GO, NOW, CROSS.
THEY ARE THERE.

>> Mayor Hadley: LEAVE 4.
NUMBER 5.

>> S.Napolitano: I DON'T SEE THIS AS A PRIORITY.

>> J.Franklin: GET SMALLER FLAGS.

>> S.Napolitano: I LIKE IT.

>> Mayor Hadley: THAT'S NOT A BAD IDEA.
I AM NOT THE MOST CREATIVE PERSON IN THE WORLD.

>> S.Napolitano: I AM OKAY WITH THAT.

>> S.Napolitano: I AM NOT GETTING HEART BURN OVER THIS.

>> Mayor Hadley: WE ARE TAKING OFF 5.
YOU KNOW IT WILL BE \$500,000 TO MOVE THE FLAG POLES.

>> MADAM MAYOR, I DON'T THINK WE COVERED THE FIRST THREE
ITEMS WHETHER THOSE ARE CONTINUING.
IF THERE ARE NO VOTES TO REMOVE, I WANT TO BE CLEAR THEY
ARE STAYING ON.

>> S.Napolitano: NO ONE SAYS ANYTHING ABOUT THEM, THEY
STAY.

>> Mayor Hadley: YEAH, I AM FOCUSING ON THE RED ONES
BECAUSE WE NEED THREE VOTES TO KEEP THEM ON.
THERE WERE THREE VOTES TO KEEP THEM ON IN THE PAST, THE
NON-RED ONES.

>> S.Napolitano: LET'S GET TO NUMBER 3.

>> Mayor Hadley: SO WE ARE READY FOR IT ENTERPRISE
RESOURCE PLANNING, WORK RECORD MANAGEMENT.
YEAH, 3 HAS GOT TO GO.
UPDATE ON CITY WEBSITE AND NEW CITY URL, THAT WOULD BE
GREAT.

>> S.Napolitano: HOLD ON, LET'S TALK ABOUT IT.

>> J.Franklin: TAKE OUT 3.

>> S.Napolitano: WE CAN READ IT.
FIBER MASTER PLAN, WHO WANTS TO KEEP IT?
WHAT'S THE STATUS OF IT.
IF WE WON'T GO FORWARD WITH IT, THERE IS NO POINT IN HAVING
A BIG PRESENTATION ON IT.
WE WILL HAVE OUR OWN FIBER MASTER SYSTEM THAT PEOPLE ARE
GOING TO BE SIGNING UP FOR AND CHARGED AND THE LAST TIME WE
LOOKED AT IT WAS \$85 FOR INTERNET ONLY WHERE YOU CAN GET A
BUNDLED PACKAGE, INCLUDING, INTERNET, PHONE AND TELEVISION
FOR A LOT LESS THAN THAT OR THE SAME.

>> Mayor Hadley: YEAH, WE ARE COMPETING WITH THE PRIVATE
SECTOR.
DO WE HAVE THREE VOTES TO KEEP IT ON.
I VOTE TO REMOVE IT.

>> J.Franklin: REMOVE.

>> Mayor Hadley: AND RICHARD, WHAT IS THUMBS UP MEAN?
>> MUTED.
>> REMOVED.
>> Mayor Hadley: IT'S COMING OFF.
I AGREE WITH THAT.
WHAT ARE WE LEAVING IN LIMBO TO CITY MANAGER?
ARE WE LOSING SOMETHING OUT ON THE MONEY OR COMPLETION OF
THE PROJECT THAT WE WERE DOING TO TEST?
>> Mayor Hadley: THE PILOT PROJECT.
>> J.Franklin: IS THERE ANYTHING IN THE GROUND?
>> I WILL DEFER TO PRIM OR CARRIE ON THIS.
>> S.Napolitano: DIRECTOR TAI IS RAISING HER HAND.
>> YEAH, THE CITY COUNCIL, THERE HAD BEEN -- I THINK IT
WAS \$150,000 OF PREPARATION OF A FIBER MASTER PLAN THAT'S
COMPLETED.
THERE WAS ANOTHER AMOUNT IN THE AMOUNT OF 250 OR 260 OR
SOMETHING THAT WAS BASICALLY TO PREPARE SORT OF PRELIMINARY
DESIGN DRAWINGS FOR A PILOT AREA IN ORDER TO GET BIDS.
THE BIDS HAVE BEEN RECEIVED.
AT THIS POINT THAT WAS THE INFORMATION THAT WAS BEING USED
TO ADDRESS A CITYWIDE FIBER PREMISES TO THE NETWORK.
AT THIS POINT THERE IS NOTHING IN THE GROUND.
THERE IS NOTHING OUTSTANDING AND NOTHING HANGING OUT THERE.
THERE HAS BEEN A LITTLE BIT OF INVESTMENT.
IT WAS --
>> Mayor Hadley: \$73 MILLION.
>> THAT'S A VERY SMALL PERCENTAGE, BUT THAT'S BEEN
EXTENDED.
>> S.Napolitano: SO WE HAVE A STUDY AND WE CAN HAVE THAT
ON THE BACK BURNER IF ANYONE WANTS TO REVISIT IT IN THE
FUTURE.
>> Mayor Hadley: CAN I CONFIRM THE PROJECT BETWEEN CITY
HALL AND THE YARD IS COMPLETE.
CORRECT?
THERE IS NO NEW FIBER CONNECTING THE CITY FACILITIES, I
BELIEVE?
>> R.Montgomery: THAT WAS A COG PROJECT.
IT WASN'T OUR PROJECT.
>> Mayor Hadley: NO, THAT WAS NOT COG.
>> S.Napolitano: WE NEVER EMBARKED ON THAT PROJECT.
>> Mayor Hadley: SO WE HAVE NEVER CONNECTED THE YARD TO
CITY HALL WITH FIBER?
DIRECTOR HACKELMAN, IS THAT CORRECT?
>> WE HAVE FIBER, BUT IT'S PART OF THE DARK FIBER WE ARE

LEASING FROM SPECTRUM.

>> Mayor Hadley: SO WE SPENT \$500,000 ON THIS AND THERE IS NOT AN INCH OF FIBER IN THE GROUND IN MB, CORRECT? \$500,000 THAT COULD HAVE GONE TO THE SCOUT HOUSE OR AQUATIC CENTER?

IT WAS MY UNDERSTANDING THAT CITY HALL AND THE YARD --

>> S.Napolitano: 500.

>> Mayor Hadley: WERE THE FIRST STEP AND THAT WAS ACTUALLY COMPLETED.

>> S.Napolitano: HOW MUCH HAVE WE SPENT ON THIS?

>> Mayor Hadley: ON THIS PAGE IT SAYS 263 AND 150.

>> S.Napolitano: IT WAS THE 150 TO DO THE STUDY.

263 WAS TO DO THE PILOT, I THOUGHT.

>> THIS IS PRIM BY THE WAY JUMPING IN, YES, THE PILOT ENGINEERING WAS DONE.

I BELIEVE WAS A ABOUT 260 TO DO A COMPLETE PILOT ENGINEERING OF THE PAYMENT PILOT AREA TO PUT IT OUT TO BID TO UNDERSTAND WHAT'S THE REAL MAGNITUDE OF THE COST OF THE PILOT AREA AND THEN TO SCALE IT UP TO CITYWIDE. WHAT THE BENEFIT WAS INSTEAD OF WHAT THE FIBER MASTERS PLAN SAID WAS A \$3 MILLION COST WAS MORE IN THE \$50 MILLION COST RANGE.

THAT WAS THE BENEFIT WE GOT FROM THAT.

>> Mayor Hadley: WE SPENT 263 ON THAT.

THAT MONEY IS GONE.

>> CORRECT.

WHAT WE DID IS WE NEEDED TO DO THAT IN ORDER TO FIELD TEST.

>> Mayor Hadley: I GET IT.

WE SPENT 263 AND \$150,000 -- THIS IS FOR THE PUBLIC RECORD, THERE IS NOT AN INCH OF FIBER.

>> S.Napolitano: I DIDN'T VOTE FOR IT.

>> Mayor Hadley: YEAH, THIS IS THE BIGGEST WASTE OF \$500,000.

I WASN'T ON THE PREVIOUS COUNCIL.

I WILL NEVER LET THIS GO-TO COMPETE WITH THE PRIVATE SECTOR.

>> S.Napolitano: WE KILLED IT.

>> Mayor Hadley: OKAY.

>> S.Napolitano: WILL YOU TELL EVERYBODY WHAT WE ARE TALKING ABOUT WITH THE SOUTH BAY, WHAT THE SOUTH BAY COG DID FOR THE FIBER RING THAT WE DO HAVE IN THE GROUND?

>> Mayor Pro Tem Stern: RIGHT.

MAYBE PRIM, YOU CAN DO THIS BETTER THAN I CAN.

THE SOUTH BAY COG DID CREATE A RING AND WE -- I BELIEVE WE

HAVE TWO ACCOUNTS ON THE RING.
WE HAVE CONNECTED TWO OF OUR CITY FACILITIES TO THE RING.
WE DO HAVE SOME FIBER THANKS TO THE COG'S EFFORT.
>> IF I MAY, THIS IS DIRECTOR HACKELMAN, ONE OF THOSE IS
LIVE TODAY AT THE YARD AND WE ARE USING THAT.
THE OTHER ONE IS SLATED, I THINK I SAW THEY ARE PLANNING BY
THE THIRD WEEK OF MARCH AND THAT'S THE ONE THAT WILL BE
COMING TO CITY HALL.
IT WILL BE ATTACHED IN TWO PLACES.
YES, AT THAT POINT WE DO HAVE SOME FLEXIBILITY AND DESIGN
AS FAR AS A RING FOR OURSELVES FOR REDUNDANCY.
>> R.Montgomery: DO YOU REMEMBER HOW MUCH THAT COST US?
I WANT TO SAY ZERO.
>> Mayor Pro Tem Stern: AND THE MONTHLY COST IS LESS THAN
THE COST THAT WE ARE PAYING CURRENTLY.
>> PAYING OUR CURRENT VENDOR TODAY, YES.
>> Mayor Hadley: THE FIBER MASTER PLAN HAS BEEN ON WORK
PLAN SINCE 2016.
I JUST --
>> Mayor Pro Tem Stern: OKAY.
>> Mayor Hadley: MOVING ON.
>> J.Franklin: WE CAN SELL THE CONSULTANT REPORTS TO
SPECTRUM AND TO --
>> Mayor Hadley: THEY ARE DOOR STOPS IS WHAT THEY ARE.
>> J.Franklin: THEY CAN USE THEM TO IMPROVE SERVICE.
>> Mayor Hadley: SELL THEM TO THE PRIVATE SECTOR.
GOTCHA.
>> R.Montgomery: ADD THEM TO THE DOWNTOWN CIVIC PLAN, TOO.
>> Mayor Hadley: EXACTLY.
UPDATE ON THE CITY WEBSITE.
WORK ORDER MANAGEMENT -- AUTOMATED SOFTWARE SOLUTION.
ANYBODY?
I THINK THAT'S IT.
DO ANY OF THE DIRECTORS HAVE ANY QUESTIONS?
GEORGE, DO YOU HAVE ANY QUESTIONS?
>> NOTHING FROM ME.
I THINK WE ARE ALL CLEAR IN TERMS OF WHAT HAS BEEN ADDED.
I CAN TRY TO DO A QUICK ASSESSMENT OF THAT IF YOU PREFER.
>> Mayor Hadley: WHAT'S AN ASSESSMENT, A TAX.
JUST KIDDING.
>> IF IT PLEASES THE COUNCIL, OUR NEXT STEP WOULD BE TO
COME BACK WITH THIS ON THE MARCH 16TH AGENDA WITH ANYTHING
THAT NEEDS TO BE FLUSHED OUT AND IF WE HAVE QUESTIONS THEN,
WE CAN TOUCH BASES WITH YOU.

IT SEEMS LIKE IT'S A PRETTY SIMPLE UPDATE AT THIS POINT AND YOU KNOW, MAYBE I WILL BE ABLE TO GET BACK TO YOU BEFORE THE 16TH.

>> Mayor Hadley: YEAH, I WOULD LOVE AN EMAIL.

I LOVE THE COLOR CODING AND ORGANIZATION.

I WOULD LOVE THIS EMAILED TO ME AND I WILL HANG ON TO IT, EVEN FOR NEXT YEAR IT WILL HELP ME.

>> YOU GOT IT.

>> J.Franklin: MADAM MAYOR, MAY I MAKE A SUGGESTION, TOO, I DON'T KNOW WHERE THIS WOULD FALL, IN THE INTEREST OF TRANSPARENCY THERE HAS BEEN A LOT OF MONEY GONE TOWARDS THE SYSTEMS AND SOFTWARE AND IMPLEMENTATION AND EVERYTHING, CAN THERE BE SOME SORT OF PRODUCTIVITY ANALYSIS DONE TO SHOW THE RESIDENTS THIS INVESTMENT BROUGHT THIS MUCH IN COST SAVINGS?

IT SAVED PERSONNEL.

IT IMPROVED THE PASS THROUGH OF INFORMATION, CUT DOWN ON PAPER TO BE PRINTED.

ALL OF THIS MONEY WAS SPENT ON THIS BUT OUR ULTIMATE GOAL IS TO DO IT BETTER, FASTER, CHEAPER, CAN WE GET AN ANALYSIS TO THAT ON EACH OF THOSE SYSTEMS.

>> S.Napolitano: ADD THAT TO THE WORK PLAN, THE ANALYSIS.

>> J. Franklin: I AM NOT SURE WHERE IT BELONGS, BUT I WOULD LOVE TO SEE IT.

>> Mayor Hadley: STEVE AND HILDY.

>> S.Napolitano: IT'S INTERESTING, BUT AT THE SAME TIME THESE ARE BROUGHT FORWARD WITH PROJECTIONS AND SAVINGS. AS FAR AS AN ANALYSIS AS TO WHAT THEY ACTUALLY SAVED, WE FIND OUT ALONG THE WAY WHETHER THEY DID OR DIDN'T.

I DON'T KNOW.

IT'S A GREAT IDEA IN CONCEPT.

I AM RELUCTANT TO SPEND STAFF TIME ON IT.

WE ARE TALKING ABOUT HOW THIN THEY ARE STRETCHED.

IT'S NICE TO KNOW BUT WHAT DIFFERENCE WILL IT MAKE IN THE END?

WE HAVE EFFICIENCIES.

WE CERTAINLY DO THINGS THAT WE WANT TO -- FOR THE REASON OF IMPROVING EFFICIENCIES.

IF WE DON'T, WE KNOW ABOUT IT, IT SEEMS FAIRLY SOON.

I DON'T KNOW, IF THIS COULD BE DONE WITHOUT TAKING STAFF AWAY FROM ALL OF THESE OTHER THINGS WE WANT THEM TO DO, THAT'S FINE.

>> IF I CAN INTERJECT HERE.

OFTENTIMES THE SYSTEMS THAT WE BUY ARE BECAUSE THE LAST ONE

HIT END OF LIFE.

>> J.Franklin: SURE.

>> WE DO GET EFFICIENCIES.

IT WOULD BE EASY FOR STAFF TO SAY THE NEW SYSTEMS HAVE DONE X, Y AND Z FOR US, TO DO AN ANALYSIS, THAT WOULD BE -- I DON'T WANT TO SAY A SIZABLE UNDERTAKING, BUT A FAIR AMOUNT OF STAFF TIME TO QUANTIFY ALL OF THAT.

WE WANT TO SEE WHAT PROCESSES HAVE BEEN AUTOMATED AND MAKES THE CUSTOMERS SERVICE BETTER ON THE OTHER END.

THAT'S SOMETHING WE COULD DO WITHOUT MUCH EFFORT, I THINK.

>> Mayor Hadley: HILDY, HOLD THAT THOUGHT.

JOE, I THINK HILDY WANTED TO JUMP IN AND I WILL COME BACK TO YOU.

>> Mayor Pro Tem Stern: I WANT TO ECHO WHAT STEVE SAID, ALL OF THESE THINGS HAVE COME FROM THE DEPARTMENT HEADS AND THEY COME TO COUNCIL AND WE MAKE THE DECISION.

IT'S ALL COMPLETELY TRANSPARENT AND IT COMES WITH THE REPORT AND ATTACHED TO THE AGENDA.

I AM NOT FAMILIAR WITH A CHALLENGE TO ANY OF THESE ITEMS, NECESSARILY.

I WOULD LOVER TO HEAR IF THERE HAS BEEN.

IT SOUNDS LIKE AN UNDERTAKING AND IN THE INTEREST OF NOT IMPOSING ANYMORE TIME THIS MIGHT NOT BE NECESSARY AT THIS TIME, BUT MAYBE WE CAN CONSIDER THAT WHEN WE ARE PULLING THINGS OUT OF A STAFF REPORT WHEN WE APPROVE OF SOMETHING WHEN IT COMES BEFORE COUNCIL AT ANY OTHER TIME.

>> R.Montgomery: AGREE.

>> J. Franklin: JUST ANOTHER POINT.

THERE IS ALWAYS A DIFFERENCE BETWEEN PROJECTED AND ACTUAL. THAT'S ALL I AM TRYING TO FIND IS THE ACTUAL.

IT'S GOT VALUE IN THE SENSE OF WHEN YOU HAVE TO MAKE A DECISION AGAIN YOU CAN ANALYZE THE PERFORMANCE OF A VENDOR.

I SEE THE NAME TYLER -- IS IT TYLER KEEPS COME UP?

YOU KNOW, SO THAT EITHER FOR FUTURE COUNCILS OR WHATEVER, BECAUSE WE ALWAYS SAY WHERE IS THE DATA?

WHAT SUPPORTS THIS?

HOW DO WE KNOW THIS NEEDS TO BE REPLACED AND THIS THAT AND THE OTHER?

>> S.Napolitano: YOU BRING UP AN EXCELLENT POINT.

THIS IS WHAT WE ARE CAUGHT BETWEEN TYPICALLY AS A CITY IS PEOPLE YOU CAN'T MANAGE WHAT YOU CAN'T MEASURE.

WHERE IS THE DATA.

WE WOULD LOVE TO HAVE DATA POINTS.

NOBODY WANTS US TO HIRE ANYBODY ELSE.

THIS IS A FULL-TIME JOB TO MEASURE THESE THINGS.
WE SPEND HALF OUR TIME IMPLEMENTING AND THEN THE OTHER HALF
MEASURING THEM AND THEN WHAT DOES THE EMPLOYEE DOING TO
PROVIDE SERVICE FOR THE COMMUNITY EXCEPT TO MEASURE.
I WOULD LOVE TO DO IT, BUT WE NEED MORE STAFF TO DO IT
FRANKLY, OR WE HIRE A CONTRACTOR TO COME IN AND ANALYZE
EVERYTHING FOR US.

>> Mayor Hadley: IF I CAN JUMP IN HERE, I WOULD SUPPORT
COUNCILMEMBER FRANKLIN ON THIS, WHAT STUCK IN MY CRAW WITH
PUBLIC WORKS WAS THE AUTOMATED WATER METERING, I THINK, AND
THAT FREED UP STAFF TIME, THERE IS SOME EMPLOYEE WHO ISN'T
DRIVING AROUND READING THE METERS.

THAT'S LITERALLY LIKE THE PHONE COMPANY, YOU KNOW, GIVING
UP THE OPERATORS STICKING THE WIRES IN WHEN THAT BECAME
AUTOMATED.

I DON'T KNOW TO KNOW WHAT IS THAT EMPLOYEE WHO ISN'T
DRIVING AROUND DOING?

THAT IS WHAT I THINK JOE IS TALKING ABOUT MEASURING.

>> S.Napolitano: THAT'S A SIMPLE ANSWER, THOUGH, FROM THE
DIRECTOR SAYING WHAT IS THIS PERSON DOING.

>> Mayor Hadley: IT'S MORE COMPLICATED BECAUSE IT TOUCHES
MORE ASPECTS.

>> J. Franklin: I WOULD LIKE TO SEE IT DOCUMENTED.

>> Mayor Hadley: I DO THINK IT MATTERS.

WHEN YOU PUT IN TECHNOLOGY YOU HAVE TO HAVE PRODUCTIVITY
IMPROVEMENTS OR IT DOESN'T PAY OFF.

>> S.Napolitano: IT'S ALSO A SERVICE THOUGH.

A LOT OF THESE ARE NOT PRODUCTIVITY SAVERS.

THEY GENERATE MORE WORK, BUT THEY ARE A PUBLIC FACING
SERVICE.

WE DIDN'T IMPLEMENT ONLINE PERMITTING TO SAVE US TROUBLE.
WE MADE IT -- TO MAKE IT EASIER FOR THE PUBLIC.

>> R.Montgomery: THAT'S AN EASY WAY TO PROVE IT BECAUSE
YOU CAN SAY WE ARE HANDLING MORE PERMITS IN LESS TIME.
THAT'S JUST COUNTING THE DATA.

I DO THINK LOOKING BACKWARD AFTER TECHNOLOGY INVESTMENTS IS
ABSOLUTELY WARNED.

I WOULD LIKE COUNCIL TO ALWAYS REMEMBER THESE THINGS WHEN
WE BUY TECHNOLOGY.

RICHARD --

>> S.Napolitano: MAYOR PRO TEM IS FIRST.

>> Mayor Hadley: HILDY.

>> Mayor Pro Tem Stern: I WANTED TO RESTATE MANY OF YOUR
CONCERNS DID COME UP IN OUR DISCUSSIONS WHEN WE WERE

AUTHORIZING THESE.

YOU KNOW, I JUST WANT TO REMIND US WE DO THINK OF ALL OF THOSE THINGS.

WHEN SOMETHING NEEDS TO BE UPDATED, IT COMES TO YOU BEFORE AND COMES IN A REPORT AND IT IS AT THAT TIME THAT WE DO GET A LOT OF THE INFORMATION THAT'S BEING SOUGHT.

I WILL GO BACK TO MAYBE WHAT WE ARE -- WHAT WE WOULD LIKE TO KNOW IS WHEN THESE THINGS COME BACK UP FOR EITHER UPDATING OR REPLACING, THAT WE MAKE SURE THAT IN THE STAFF REPORT WE UNDERSTAND WHAT THE VALUE WAS OF THE ONE THAT WE ARE REPLACING OR UPDATING AT THAT TIME.

>> Mayor Hadley: RICHARD.

>> R.Montgomery: I AM WITH STEVE ON THIS ONE.

I DON'T WANT TO CREATE A WORK PLAN EITHER TO GO BACK. IS ANYBODY ELSE CONCERNED WHAT WAS THE THINKING AT THAT POINT AND WHERE WE ARE TODAY, I WOULD ASK THE DIRECTORS FIRST.

TALK TO THE DIRECTORS ABOUT EACH ONE OF THE CONCERNS YOU HAVE AND THEN ADD A WORK PLAN ITEM.

I DON'T WANT TO ADD ANYTHING ELSE TO THE WORK PLAN NOW.

>> Mayor Hadley: ARE WE WRAPPING UP.

>> J. Franklin: I DIDN'T KNOW IF IT BELONGED IN THE WORK PLAN, BUT I WOULD LIKE TO SEE THAT KIND OF DATA TO DO ANALYSIS TO SEE AT THE BEGINNING WHEN IT WAS ACQUIRED IF WE ACHIEVED, YOU KNOW, THOSE GOALS, THOSE COST SAVING GOALS OR MAYBE IT DOESN'T SAVE MONEY, BUT IT HAS INCREASED CUSTOMER SERVICE.

>> Mayor Hadley: YEAH.

IT SHOULDN'T BE DIFFICULT.

I AM WITH JOE ON THAT, BUT THERE IS JUST -- THERE IS JUST TWO OF US.

I THINK WE HAVE DONE EVERYTHING.

CITY MANAGER MOE, HAVE WE WRAPPED UP?

>> YEP, I THINK WE HAD A SUCCESSFUL EVENING IN PUTTING TOGETHER THE NEXT WORK PLAN.

CONGRATULATIONS.

WE WILL COME BACK WITH THE DRAFT FOR YOUR FINAL REVISIONS AND ADOPTION AND TAKE IT FROM THERE.

THANK YOU FOR YOUR TIME.

>> Mayor Hadley: YEAH, THANK YOU.

THANK YOU STAFF FOR ALL THE WONDERFUL IDEAS, BOTH PRIOR AND YOUR WILLINGNESS TO ENTERTAIN NEW IDEAS.

WE WILL MOVE TO LETTER E IN THE AGENDA, WHICH IS ADJOURNMENT.

I WILL ADJOURN THIS MEETING TO OUR CLOSED SESSION ON
TUESDAY FEBRUARY 2ND 2021 AT 4:30 P.M.
IS A GOOD EVENING.
THANK YOU, STAFF.