

ROUGHLY EDITED COPY  
MANHATTAN BEACH CITY COUNCIL  
REGULAR MEETING  
REMOTE BROADCAST CAPTIONING  
TUESDAY, MARCH 2, 2021

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>> GOOD EVENING, EVERYONE, WELCOME TO THE 6 P.M. CITY COUNCIL MEETING ON MARCH 2ND, 2021.

WE'LL RECONVENE IN OPEN SESSION FROM THE EARLIER CLOSED SESSION. WE HAVE A CLOSED SESSION ANNOUNCEMENTS AND OPEN SESSION FROM THE CITY ATTORNEY QUINN BARROW.

>> THANK YOU.

THE CITY COUNCIL ENDED CLOSE SESSION TO CONDUCT LABOR NEGOTIATIONS PURSUANT TO THE BROWN ACT.

THE CITY COUNCIL GAVE REACTIONS TO NEGOTIATORS, NO ACTION WAS TAKEN.

>> THANK YOU.

WE'LL CONVENE THE CITY COUNCIL REGULAR MEETING AT 6 P.M. AND I WOULD LIKE TO CALL THIS MEETING TO ORDER AND THE PLEDGE TO THE FLAG.

I'M GOING TO MUTE MY CAMERA.

[PLEDGE OF ALLEGIANCE].

>> THANK YOU, EVERYONE, THAT WAS LETTER B.

CITY CLERK CAN YOU CONDUCT A ROLL CALL VOTE?

[ROLL CALLED].

>> WE'LL MOVE ON TO LETTER D WHICH IS THE CEREMONIAL CALENDAR. FIRST UP IS THE PRESENTATION OF A PROCLAMATION DECLARING MARCH 5TH, THIS FRIDAY AS NATIONAL EMPLOYEE APPRECIATION DAY.

WE HAVE MANY STAFF HERE WITH THE CITY, WE APPRECIATE OUR EMPLOYEES. AND IS STEPHANIE CRAWFORD OUR ACTING HR DIRECTOR IN THE ROOM TO TAKE THIS ITEM AWAY?

>> HI, MAYOR HADLEY AND COUNCIL MEMBERS.

ER LIKE TO THANK ON BEHALF OF THE EMPLOYEES FOR RECOGNIZING THIS DAY

AS EMPLOYEE APPRECIATION DAY.

OUR STAFF IS VERY TALENTED AND VERY DEDICATED.

I THINK IT IS AN HONOR FOR EVERYBODY TO BE RECOGNIZED ON THIS DAY.

THANK YOU.

>> TERRIFIC, THANK YOU.

>> THANK YOU FOR FILLING IN STEPHANIE, AS WELL.

>> MY PLEASURE.

THE PROCLAMATION IS NATIONAL EMPLOYEE APPRECIATION DAY, WAS CREATED IN 1995 AS A DAY FOR MANAGEMENT TO HONOR WORKERS.

THEY INCREASE JOB SATISFACTION AS WELL.

IT IS OFTEN EASY TO FORGET HOW IMPORTANT EMPLOYEES ARE AS THEY PLAY A CRITICAL ROLE IN RETENTION.

DUE TO THE PANDEMIC OUR EMPLOYEES HAVE PROVIDED OUTSTANDING SERVICE TO THE COMMUNITY.

HERE BE IT RESOLVED THAT I AS THE MAYOR OF THE CITY AND ON BEHALF OF EMPLOYEES ANNOUNCE THIS NATIONAL EMPLOYEE APPRECIATION DAY.

THANK YOU.

CONGRATULATIONS.

>> THANK YOU.

TERRIFIC.

THAT WAS ITEM NUMBER ONE.

I'M DELIGHTED TO HAVE ITEM TWO POP UP HERE.

IT IS A CERTIFICATE OF RECOGNITION TO CAITLYN O'HARA.

>> I CAN HEAR YOU.

>> WE CAN HEAR YOU.

TELL US HOW OLD YOU ARE, WHAT PART OF TOWN YOU LIVE IN AND SCHOOL YOU GO TO.

>> I'M 14 YEARS OLD AND I'M IN EIGHTH GRADE AT MANHATTAN BEACH MIDDLE SCHOOL.

>> ARE YOU BACK IN SCHOOL?

>> NO, WE'RE STILL ON DISTANCE LEARNING BUT THE SIX GRADERS GET TO GO BACK SOON, I THINK, FOR A LITTLE BIT OF THE DAY.

>> WELL, YOU HAVE MORE TIME TO DEVOTE TO YOUR BUSINESS WHEN YOU'RE AT HOME AND NOT -- NOT DOING DISTANCE LEARNING.

TELL US ABOUT CAITLYN'S CAKES AND COOKIES.

HOW DID YOU DO IT?

>> I LOVE BAKING.

I WOULD BAKE COOKIES CUP CAKES JUST FOR MY FAMILY AND FRIENDS. WHEN MY MOM'S FRIEND WANTED TO GET A CAKE, BAKE A CAKE FOR HER DAUGHTER'S BIRTHDAY, THREE OR FOUR YEARS AGO AND THEN I MADE AN INSTAGRAM ACCOUNT AND PEOPLE STARTED TO ASK TO PURCHASE CAKES AND OTHER GOODS AND IT JUST TOOK OFF.

>> HOW LONG AGO WAS THAT?

>> I THINK I MADE MY FIRST CAKE, THE ONE THAT WAS BOUGHT IN DECEMBER 2017, I THINK.

I DON'T THINK I GOT ANOTHER ORDER FOR TWO MONTHS BUT KEPT GETTING THEM.

>> WHAT DID YOU LEARN?

DID YOU TELL ME A STORY ABOUT A CAKE THAT YOU MADE THAT TOOK EXTRA TIME?

COULD YOU TELL US ABOUT THAT?

>> I THINK THAT A LOT OF MY CAKES SOMETIMES I -- IT IS JUST A LITTLE PART AND I THINK -- IN THE BEGINNING, I WAS -- I WOULD FREAK OUT IF IT WASN'T PERFECT.

I ALWAYS CALL MY MOM TO HELP ME.

I FINALLY LEARNED TO FIX PROBLEMS BY MYSELF, EVEN IF IT DOESN'T LOOK PERFECT, LIKE IT LOOKS PERFECT EITHER WAY, I LEARNED HOW TO FIX IT. I LEARNED PROBLEM SOLVING IN MY BUSINESS.

>> ALSO PRICING.

ARE YOU CHARGING MORE NOW FOR CERTAIN CAKES THAT WOULD TAKE LONGER THAN IN THE BEGINNING YOU WERE FINDING THAT -- THAT SOME PEOPLE WOULD ASK FOR SOMETHING THAT TOOK LONGER AND YOU WEREN'T AS HAPPY WITH THE PRICE POINT.

>> YEAH, IN THE BEGINNING I DON'T THINK I CHARGED MY BAKED GOODS FOR AS MUCH AS THEY WERE WORTH.

OR I WOULD OVERCHARGE.

I DIDN'T KNOW HOW TO CHARGE.

I FOUND OUT, AND I KEPT RECEIPTS FOR THE INGREDIENTS AND I KNOW HOW MUCH TIME IT TAKES BASED OFF THE DESIGN BECAUSE I'VE MADE A LOT OF CAKES.

SO NOW, I CAN FIGURE OUT HOW TO PRICE IT THE RIGHT WAY.

YEAH.

I JUST KNOW HOW TO PRICE IT NOW RATHER THAN THREE YEARS AGO.

>> I THINK THAT'S FANTASTIC.

SOUNDS LIKE YOU LEARNED A LOT IN THE LAST THREE YEARS.

HOW CAN PEOPLE FIND YOU IF THEY WANT CAITLYN'S CAKES AND COOKIES.

I HAVE INSTAGRAM ACCOUNT AND I HAVE A MENU.

I THINK I STILL HAVE A MENU ON MY INSTAGRAM.

I MIGHT NOT.

I MAY HAVE TO POST IT AGAIN.

ALL THINGS ARE FOR SALE AND THERE'S A POST, LIKE I JUST MADE THESE COOKIES.

YOU CAN IM IF YOU WANT TO PURCHASE IT.

I DON'T DO SAME DAY OR NEXT DAY ORDERS.

YOU NEED TO CONTACT ME AT LEAST A WEEK IN ADVANCE SO I HAVE TIME TO BAKE HIM.

>> WHAT TAKES UP YOUR TIME?

>> I DO DANCE AT THE CIVIC DANCE CENTER SEVEN DAYS A WEEK AND WE GO BACK IN STUDIO RIGHT NOW SO I'M REALLY HAPPY ABOUT THAT, BUT I'M GLAD I DON'T HAVE SCHOOL IN PERSON, BECAUSE I COULD BAKE AFTER SCHOOL AND DON'T HAVE AS MUCH UP HOME WORK.

I DANCE AT THE DANCE CENTER.

BAKING AND DANCE ARE MY TWO PASSIONS.

I LOVE DOING THOSE.

>> FANTASTIC.

YOU SOUND LIKE YOU'RE GREAT WITH TIME MANAGEMENT.

CONGRATULATIONS, IT IS MY PLEASURE AS MAYOR AND ON BEHALF OF MY COLLEAGUES TO RECOGNIZE YOU.

WE HOPE YOU GET BUSINESS OUT OF THIS AND ENJOY AND KEEP LEARNING WHEN IT IS TIME TO WRAP IT UP, YOU DON'T HAVE TO DO THAT THE REST OF YOUR

LIFE BUT THE LEARNING YOU CREATED WILL CARRY FORWARD IN YOUR NEXT VENTURE.

>> THANK YOU.

>> THANK YOU.

WE'RE SUPER PROUD OF YOU AND IMPRESSED.

CONGRATULATIONS FROM MY COLLEAGUES.

ANYBODY HAVE A SPECIFIC QUESTION FOR CAITLYN, GO FOR IT.

>> SHOW US THE COOKIES.

>> I WISH WE WERE IN OPEN SESSION, MAYBE WE WOULD ASK HER TO BRING SOME SNACKS.

THANK YOU SO MUCH.

THANK YOU FOR JOINING US TONIGHT.

CONGRATULATIONS.

>> TERRIFIC.

THAT'S A FUN PART OF THE MEETING EVERY MEETING.

THANK YOU, WE'LL MOVE ON TO APPROVAL OF THE AGENDA AND WAIVER OF FULL READING OF ORDINANCES.

DO I HAVE A MOTION TO APPROVE?

>> MAYOR PRO TEM MOVES TO APPROVE.

AND SECOND BY MONTGOMERY.

THANK YOU.

[ROLL CALLED].

MOTION PASSES 5-0.

>> WE'LL MOVE TON LETTER F WHICH IS PUBLIC COMMENTS, THREE MINUTES PER PERSON.

THEY CAN SPEAK ON ANY MATTER THAT IS IN THE JURISDICTION OF THE CITY COUNCIL INCLUDING ITEMS ON THE AGENDA.

RIGHT NOW YOU HAVE THREE MINUTES YOU MAY SPEAK ON ANY TOPIC.

WHEN IT COMES TO THE AGENDA, THE FOUR ITEMS UNDER GENERAL BUSINESS,

IF YOU WISH TO SPEAK THEN ON THOSE ITEMS YOU WILL GET TWO MINUTES.

YOU CHOOSE SPEAKING NOW FOR THREE OR LATER FOR TWO BUT NOT BOTH.

MARTHA ALVAREZ WHO DO WE HAVE TEED UP FOR PUBLIC COMMENT.

>> WE HAVE CLAIR MOORE.

>> I KNOW CLAIR MOORE.

>> HI.

IF YOU COULD PLEASE STATE YOUR NAME FOR THE RECORD AND YOUR CITY OF RESIDENCE FOR THE RECORD.

>> GOOD EVENING, MAYOR HADLEY AND COUNCIL MEMBERS, I'M CLAIR MOORE AND I'M HERE ON BEHALF OF MANHATTAN BEACH LIBRARY.

I WANTED TO SHARE TWO BRIEF ITEMS.

THE LIBRARY IS CONTINUING THEIR COLLABORATION WITH LATM WHICH IS L.A. COUNTY MUSEUM OF ART.

THEY'RE HOSTING TWO CREATIVE STORIES TELLING SESSIONS FOR KIDS.

DURING THE MONTH OF MARCH, ON FRIDAYS, THEY'RE ON MARCH 5TH AS WELL

AS MARCH 19TH, BOTH AT 4 P.M. AND THEY FEATURE TEACHING ARTISTS, THE

FOCUS THIS MONTH BECAUSE IT IS WOMEN'S HISTORY MONTH IS ON CALIFORNIA FEMALE ARTISTS.

SO IF PARENTS, CARE GIVERS KNOW OF KIDS THAT ARE ARE INTERESTED THEY CAN SIGN UP.

IT IS A VIRTUAL PROGRAM.



THEY COULD GO TO L.A. COUNTY LIBRARY.ORG JUST TO REGISTER.  
THE SECOND ITEM I LIKE TO MENTION IS NOW AT MANHATTAN BEACH LIBRARY,  
WE'RE OFFERING READ TOGETHER KITS AND THIS WAS SOMETHING WE LAUNCHED  
JUST TO SUPPORT FAMILIES DURING COVID AND IN LIEU OF STORY TIME.  
SO WE'RE OFFERING KITS THAT INCLUDE BOOKS, ACTIVITY SHEET, AS WELL  
AS A TOY, JUST TO ENCOURAGE READING TOGETHER.  
THIS IS SPECIFICALLY FOR FAMILIES WITH TODDLERS AND PRESCHOOLERS.  
I ENCOURAGE FAMILIES THAT ARE INTERESTED TO CALL THE LIBRARY, RESERVE  
A KIT OR JUST COME AND PICK THEM UP.  
THEY'RE OFFERED AT ALL SIDEWALK SERVICE LOCATIONS.  
WE HOPE THAT MANHATTAN BEACH TAKES PART.

>> GOOD TO SEE YOU.

>> THE KITS ARE REALLY CUTE.

I THINK THIS MONTH IS A CORAL REEF ACIVITY IT.

IT IS REALLY CUTE LITTLE BOOKS.

>> NO FURTHER REQUESTS FOR PUBLIC COMMENTS AT THIS TIME.

>> WE'LL CLOSE PUBLIC COMMENT AND MOVE ON TO --

>> SORRY, ONE MINUTE LAST RAISED HAND FROM KATHY TAYLOR FOR  
PUBLIC COMMENT.

>> GOOD.

>> HI, IF YOU COULD PLEASE STATE YOUR NAME FOR THE RECORD AND CITY  
OF RESIDENCE.

>> I'M BRENT TAYLOR.

WE LIVE IN MANHATTAN BEACH.

>> YOU HAVE THREE MINUTES.

>> I MOVED TO MANHATTAN BEACH AFTER I GRADUATED FROM COLLEGE.  
I BROUGHT MY WIFE HERE AND WE RAISED OUR FAMILY HERE.  
I WOULD HAVE LIVED HERE AS ADULT FOR 50 YEARS.  
THAT'S A LONG TIME.  
I CAN'T TELL YOU HOW UPSET I AM TO HAVE READ RECENT MY HAS A SMALL  
COMMITTEE OF OUR CITY HAS DECLARED US A RACIST CITY, SO RACIST IN  
FACT THAT WE'RE REQUIRED TO GIVE A PUBLIC APOLOGY IN WRITING.  
I THINK THAT'S TERRIBLE.  
NOT ONLY THAT THEY WANT A COMMITTEE TO OVERSEE AND TAKE CHARGE OF -- OF  
VIRTUALLY EVERYTHING THAT WE DO AS A CIVIC ORGANIZATION.  
WE DESERVE BETTER.  
THIS IS SOMETHING THAT SHOULD NOT HAPPEN.  
I HAVE LIVED HERE FOR 50 YEARS, SO I'VE SEEN LOT OF STUFF GO ON.  
I CAN'T BEGIN TO TELL YOU THAT I DO NOT THINK WE'RE RACIST.  
IT IS TERRIBLE THAT PEOPLE THINK WE ARE.  
I WOULD ASK THE CITY COUNCIL TO REMEMBER THAT WE VOTE FOR YOU WE WANT  
YOU TO UNDERSTAND THAT WE LISTEN TO WHAT YOU SAY, WE LOOK AT WHERE  
YOUR STANDS ARE.  
WE TRUST THAT YOU'LL ALWAYS HAVE OUR BEST INTERESTS AT HEART.  
HOPEFULLY YOU WILL NOT THROW US UNDER THE BUS AND DECLARE US A RACIST  
CITY.  
IN CLOSING, I LIKE TO ASK TWO THINGS, ONE THAT YOU NOT BE MISLED AND  
KOWTOW TO OUR L.A. COUNTY SUPERVISORS WHO WOULD NOT HESITATE TO THROW  
MANHATTAN BEACH UNDER THE BUS IF SHE THOUGHT IT WOULD ADVANCE HER  
CAREER.

REMEMBER, YOU SERVE MANHATTAN BEACH NOT MISS HAHN.

SECONDLY, I THINK IT IS IMPORTANT THAT WE STOP IMMEDIATELY THIS CONSIDERATION OF MANHATTAN BEACH AS A RACIST CITY.

IT IS SOMETHING WE CANNOT HAVE.

WE NEED YOU TO TAKE A STAND, PUT THIS TO BED AND GO ON TO OTHER THINGS.

THERE'S SO MANY THINGS THAT ARE FAR MORE IMPORTANT THAN THIS.

WE HAVE TO KEEP THE CITY GOING.

WE CAN'T WITH -- WE CAN'T TAKE THINGS AND DRIVE THEM INTO COMMITTEES AND HAVE COMMITTEES CONTROL OUR CITY.

THAT'S WHY WE HAVE YOU THE COUNCIL.

WE HOPE YOU LISTEN TO EVERYBODY'S OPINION AND THAT WHILE YOU LISTEN TO THE OPINION'S OF THE SMALL NUMBER OF PEOPLE ON THE TASK FORCE, PLEASE DON'T FORGET TO ALSO LISTEN TO THE OPINIONS AND CERTAINLY DON'T IGNORE THE OPINIONS OF THE MANY OTHER PEOPLE WHO HAVE GIVEN YOU THEIR OPINIONS.

MANHATTAN BEACH IS A WONDERFUL TOWN.

WE WANT IT TO STAY THIS WAY AND WE NEED YOUR HELP IN DOING SO.

THANK YOU.

>> THANK YOU, MR. TAYLOR.

>> MARTHA ANY MORE PUBLIC COMMENTS?

>> NO ADDITIONAL REQUESTS AT THIS TIME.

>> OKAY.

TERRIFIC.

WE'LL MOVE TO AGENDA ITEM NUMBER 3.

THANK YOU FOR EVERYONE THAT CALLED IN.

WHICH IS A PRESENTATION BY LOS ANGELES WORLD AIRPORT REGARDING THE LAX AIRFIELD AND TERMINAL MODERNIZATION PROJECT, OTHERWISE KNOWN AS THE PEOPLE MOVER.

>> I'M SAMANTHA, I'M THE CHIEF OF SUSTAINABILITY AT THE AIRPORT. REALLY APPRECIATE THIS OPPORTUNITY TO DO A BRIEF PRESENTATION ON AN UPCOMING PROJECT, THE AIRFIELD AND TERMINAL MODERNIZATION PROJECT OR EPMT.

IF THAT'S OKAY, I'M GOING TO SHARE MY SCREEN.

WE HAVE A -- WE HAVE A BRIEF PRESENTATION.

EVERYONE ABLE TO SEE THAT OKAY?

>> YES.

>> TERRIFIC.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO ASK THEM ALONG THE WAY OR I'LL TAKE ANY QUESTIONS AT THE END.

AGAIN BRIEF OVERVIEW OF WHAT THIS PROJECT IS.

IT STARTS OFF HERE IN THE NORTH AIRFIELD WHERE WE ARE MAKING SOME AIRFIELD IMPROVEMENT TO OUR TAXI WAY EXIT.

THESE TAXI WAY EXITS ARE IN THE HIGH ENERGY ZONE WHERE PLANES ARE TAKING OFF AND WE'LL RELOCATE THOSE FOR SAFETY AND EFFICIENCY ON OUR AIRFIELD.

WE'RE ALSO LOOKING AT EXTENDING WHAT WE CALL TAXI WAY D, AGAIN TO ALLOW FOR MORE OPERATIONAL EFFICIENCY ON THE AIRFIELD.

IT TAKES OUT SOME WEST REMOTE GATES.

THESE ARE ARE GATES THAT ARE -- NEED TO BE BUSSED TO.

THEY DON'T HAVE ANY PROCESSING.

THEY DON'T HAVE RETAIL OR CONCESSIONS.

THEY'RE BASICALLY NOT THE GREATEST PASSENGER EXPERIENCE SO BY TAKING OUT THE GATES WE'RE ABLE TO RELOCATE THEM ON CONCORD ZERO AND HERE TO TERMINAL 9 WHICH WILL PROVIDE FOR A BETTER PASSENGER EXPERIENCE. THIS WILL PROVIDE BETTER ACCESS INTO AND OUT OF THE AIRPORT.

THOSE ARE THE MAJOR PROVISIONS OF THE PROJECT.

JUST A BIT OF BACKGROUND ON WHY WE'RE EMBARKING ON THIS PROJECT.

IT REALLY STARTED OFF WITH IMPROVEMENTS AS I MENTIONED TO THE NORTH AIRFIELD.

WE WANTED TO BRING THAT AREA UP TO FAA STANDARD.

THERE WAS SAFETY ISSUES IN TERMS OF THE TAXI WAY EXITS.

WE NEEDED IMPROVED MANAGEMENT OF OUR AIRFIELD OPERATIONS.

THE TERMINAL CAME ABOUT WHEN WE REQUIRED REMOVAL OF SOME WESTERN GATES.

WE'RE ALSO ANTICIPATING FUTURE GROWTH.

WE WANTED TO MAKE SURE THAT THE PASSENGER EXPERIENCE THAT WE THINK WOULD BE BETTER WITH THE CONTACT GATES AT ZERO AND NINE HAVE FULL-SERVICE FACILITIES.

THEY'RE BETTER INTEGRATED INTO THE TERMINAL AREA AND THEY WILL WITH BE REACHABLE BY OUR AUTOMATED PEOPLE MOVER.

YOU TAKE THE TRAIN TO THE AIRPORT AND REACH THESE FACILITIES.

THEY WILL BETTER BE ABLE TO HANDLE INCREASED PASSENGER LEVELS IN THE YEARS AHEAD.

AND THEN THE ROADWAY IMPROVEMENTS ARE ARE OBVIOUSLY A FACTOR.

ANYONE WHO HAS BEEN TO THE AIRPORT KNOWS THAT THEY'RE -- THERE HAS

GOT TO BE A BETTER WAY TO GET IN AND OUT OF THE AIRPORT.

WE KNEW ESPECIALLY THAT TUNNEL WAS -- WAS GETTING QUITE CONGESTED AND REALLY WE WITH WANTED TO TAKE THIS AS AN OPPORTUNITY TO NOT ONLY PROVIDE ACCESS TO HAD IT NEW TERMINAL NINE BUT SHAPE AND CHANGE THE WAY PEOPLE ACCESS THE AIRPORT.

WE WITH WANTED TO MAKE SURE THESE IMPROVEMENTS WERE IN PLACE BY 2021. WE TOOK A LOT LOT OF PLANNING TIME TO LOOK AT PASSENGER LEVELS AT LAX.

WE WORKED CLOSELY WITH SKAGG AND THEIR REGIONAL TRANSPORTATION PLAN TO LOOK AT THE DEMAND FORECAST.

THEIR FORECAST GOES THROUGH 2045.

WE WORKED WITH THEM ON THOSE PROJECTIONS AND BOTH PROJECTS WERE DONE REALLY INDEPENDENT OF THE PROJECT, MEANING WE LOOKED AT PASSENGER DEMAND WITHOUT THIS PROJECT.

WE CAME UP WITH THE SAME NUMBERS AS SKAGG.

THROUGH 2045 IT WAS ANTICIPATED ABOUT 127 MILLION ANNUAL PASSENGERS WOULD BE COMING TO LAX AND THIS IS ACTUALLY A SMALLER SHARE OF WHAT WILL BE DISTRIBUTED THROUGHOUT THE REGION.

SO RIGHT NOW WE'RE AT ROUGHLY 75, 78 PERCENT OF THE REGIONAL TRAFFIC.

THAT GOES DOWN TO ABOUT 64 PERCENT.

THAT MEANS THE OTHER AIRPORTS ARE TAKING ON THEIR SHARE OF THE GROWTH.

WE ALSO PROJECTED ACTIVITY LEVELS OF ABOUT 800,000 ANNUAL AIRCRAFT OPERATIONS AND BECAUSE THIS PROJECT OPENS IN 2028 OUR -- OUR PASSENGER COUNT WAS ABOUT 110 MILLION ANNUAL PASSENGERS.

AGAIN THIS WAS DONE WITHOUT CONSIDERING THE PROJECTS.

THESE ARE THE NUMBERS WITH WITH OR WITHOUT THIS PROJECT.

SO A LITTLE BIT MORE ABOUT CONCORD ZERO.

IT IS AT THE CURRENT SITE OF THE L.A. CONCORD.

THERE WILL BE NINE NEW PASSENGER GATES AND CONNECTED TO THE CENTRAL TERMINAL AREA AND PEDESTRIAN CONNECTION TO THE NEW AUTOMATED PEOPLE WHO ARE UNDER CONSTRUCTION.

TERMINAL NINE WILL HAVE GATES, 12 GATES FOR WIDE BODY AIRCRAFT.

IT WILL HAVE THIS -- THIS CORRIDOR THAT WILL LINK TERMINAL 9 WITH WITH 8.

IT IS ANTICIPATED THAT STAR ALLIANCE WILL BE OPERATING TERMINAL 9.

THEY'RE A PARTNER WITH UNITED SO THE IDEAS THAT WE WOULD HAVE THIS CAMPUS PEEL SO THAT DOMESTIC AND INTERNATIONAL PASSENGERS HAVE GREATER CONNECTIVITY AND CAN GO FROM ONE TERMINAL TO THE OTHER.

IT WILL ALSO HAVE ACCESS TO THE AUTOMATED PEOPLE MOVE STATION.

THIS GIVES YOU A SNAPSHOT OF THE ROADWAYS.

WE'RE LOOKING AT -- AT THIS -- THIS SOUTHBOUND ON SEPULVA.

IF YOU'RE GOING SOUTHBOUND, YOU TAKE THE SKYWAY BRIDGE AND GOES TO THE RIGHT AND COMES INTO THE TERMINAL AREA.

WE KNOW THAT REALLY THIS COULD BE TRAFFIC BACKUP ALL THE WAY UP SEPULVA IF TRAFFIC IN THE CENTRAL AREA IS CONGESTED.

WE'RE PROPOSING TO BUILD THIS ELEVATED ROADWAY SYSTEM.

IT COMES IN AND OUT OF THE AIRPORT AND THAT WILL SEPARATE OUT AIRPORT TRAFFIC FROM LOCAL TRAFFIC.

THIS WILL HELP BOTH NORTH BOUND TRAFFIC AND SOUTHBOUND TRAFFIC.

IT WILL ALLOW FOR MORE QUEUEING CAPACITY ON THIS ROADWAY NETWORK AND

WILL ALLOW FREE FLOW OF TRAFFIC ON SEPULVA.

WE MODELED THIS AND IT IS BETTER THAN THE CURRENT ACCESS AND BY RELIEVE CONGESTION ON LOCAL STREETS.

SO THE OUTCOMES OF OUR MANNING.

AGAIN, IMPROVING THE PASSENGER EXPERIENCE, REDUCING BUFFING FROM THE GATES.

PROVIDING A BETTER PASSENGER EXPERIENCE OF CONTACT GATES.

WE WANTED TO IMPROVE THE COMMUNITY EXPERIENCE BY REDUCING TRAFFIC CONGESTION ON LOCAL STREETS.

WE HAVE A LOT OF SUSTAINABILITY ELEMENTS AND IMPROVING THE AIRFIELD AND GETTING RID OF BUSES HELPS AIR QUALITY.

WE WANT TO MOVE TO THE PEOPLE MOVER TRAIN.

THE HELP TO ENHANCE SAFETY AND THE OPERATIONS EXPERIENCE, AGAIN BY EXPENDING THAT TAXI WAY D HELPS WITH A MORE EFFICIENT AIRFIELD.

IT HELPS TO REDUCE AIRFIELD WAIT TIMES AND IMPROVES TAXIWAYS FOR SAFETY.

LASTLY WE LOOKED AT LOOKING AT INCREASING BUSINESS ACTIVITIES BOTH DURING CONSTRUCTION AND THE OPERATIONS.

THESE ARE SOME OF THE PLANNING OUTCOMES FOR OUR PROJECT.

THEN I QUICKLY WANT TO TALK ABOUT THE SQA PROCESS.

WE HAVE A DRAFT OUT ON THE STREET.

PUBLIC COMMENT CLOSES ON MARCH 15TH.

WE LOOKED THROUGH THESE RESOURCE AREAS AND YOU COULD SEE HERE THE AREA THAT HAD SIGNIFICANT IMPACT AND EVEN HAVING SIGNIFICANT IMPACTS AFTER MITIGATION.



AND SO WE INCLUDED A LOT OF MITIGATION MEASURES IN THE EAR.

AND AS I MENTIONED PREVIOUSLY A LOT -- WE WERE ABLE TO FORECAST PASSENGER GROWTH WITH AND WITHOUT THE PROJECT.

WHAT WE FOUND THAT A LOT OF THE -- OF THE -- OF THE IMPACTS WERE COMING FROM INCREASED OPERATIONS.

UNFORTUNATELY WE HAVE NO CONTROL AND WE CAN'T REGULATE AIRCRAFT, SO WE FOCUSED ON EATS THAT WE CAN CONTROL.

SO THAT INCLUDES FROM THE TYPE OF EQUIPMENT WE USE TO RECYCLING TO ROCK CRUSHING FACILITIES ONSITE TO ELIMINATE TRUCK TRAFFIC AND USING THINGS LIKE SOLAR ENERGY.

THAT HAS BEEN BUILT IN THE PROJECT.

FOR CONSTRUCTION NOISE WE WERE ABLE TO MITIGATE THAT TO A LEVEL LESS THAN SIGNIFICANT BASED ON A LOT OF OTHER PLANS THAT WE USED FOR SIMILAR PROJECTS.

AND FOR AIRCRAFT NOISE WE ARE PROPOSING TO UPDATE OUR NOISE EXPOSURE MAP BEFORE THE PROJECT IS OPERATIONAL.

THIS MAP SHOWS THE CONTOURS OF WHAT RESIDENCES ARE ARE IMPACTED BY NOISE FROM AIRCRAFT AND WE WOULD COMMIT TO PROVIDE SOUND INSULATION FOR ANY RESIDENT THAT WOULD BE PART OF THE CONTOURS.

LASTLY, OUR PROGRAM HAS A VERY COMPREHENSIVE VEHICLE MILES TRAVEL PRODUCTION PROGRAM.

THIS IS THE NEW MEASURE FOR HOW TO REDUCE TRANSPORTATION IMPACTS. YOU HAVE TO REDUCE THE VEHICLE MILES TRAVELED.

SO WE HAVE A COMPREHENSIVE PROGRAM INCLUDED IN OUR MITIGATION MEASURES THAT AIM TO GET PEOPLE OUT OF THEIR CARS AND INTO OTHER

ALTERNATIVES.

WE HAVE THINGS LIKE ON DEMAND MICRO TRANSIT, OUR SERVICE, EXPANDING OUR RIDE SHARE PROGRAM TO THE ENTIRE L.A.X. CAMPUS AND EVEN CONDUCTING CONGESTION PRICING STUDY THAT WOULD MOVE PEOPLE TO OUR AUTOMATED PEOPLE MOVER AND TO THOSE FACILITIES.

SO THIS IS THE TIMELINE FOR THE PROJECT.

THE DRAFT AS I MENTIONED THE DR. E.I.R. WAS RELEASED IN OCTOBER AND COMMENTS WILL BE ACCEPTED UNTIL MARCH 13TH.

WE WILL COMPLETE IT IN QUARTER 2 OR 3 OF THIS YEAR AND HAVE THE PROJECT APPROVED AROUND THAT SAME TIME.

AND I HAVE OUR WEBSITE LISTED HERE WHERE WE HAVE DETAILED INFORMATION ON ALL OF THE RESOURCE AREAS.

WE HAVE A VIRTUAL OPEN HOUSE AND WE HAVE A VIRTUAL OPEN -- OPEN MEETING PRESENTATION FROM OUR MEETING THAT WE DID IN THE SUMMER.

SO IF ANYONE IS INTERESTED IN MORE INFORMATION ON THE PROJECT, THEY CAN TOUCH -- THEY CAN GO TO OUR WEBSITE WHERE THEY GET MORE INFORMATION.

AND WITH THAT I'M HAPPY TO ANSWER ANY QUESTIONS.

>> THANK YOU.

TERRIFIC PROJECT.

I APPRECIATED YOUR TIME EARLIER WITH SOME OF US IN THE PREMEETING.

I GOT TO KNOW A FEW ACRONYMS.

THE ROCK CRUSHER AND SOLAR POWER ON SITE ARE MY TWO FAVORITES.

THE FACT THAT YOU'RE MOVING THE TRAFFIC AWAY, YOU'RE NORTH AND SOUTH AND BUILDING NEW RAMPS SO THAT THE TUNNEL WON'T JUST CONTINUE TO GET

IMPACTED.

I LIKE YOU TO HANG ON.

I THINK THE CITY MANAGER HAS A FEW QUESTIONS OR COMMENTS AND THEN I HIKE TO CALL ON COUNCIL MEMBER MONTGOMERY WHO IS THE COUNCIL REP. SO HOLD ON.

>> WE HAVE ITEM NUMBER 9 WHICH IS DISCUSSING ANY COMMENTS THAT COUNCIL MAY WISH TO PROVIDE RELATIVE TO THE PROJECT.

WE HAVE A DISCUSSION WITH WITH OUR COMMUNITY DEVELOPMENT DIRECTOR AND TALK ABOUT HOW WE WANT TO PROCEED.

SOMEWHAT PART AND PARCEL ON THIS AND LATER WITH THE AGENDA.

THANK YOU.

>> WELCOME.

COLLEAGUES, DO YOU HAVE SPECIFIC QUESTIONS ABOUT THE PROJECT THAT DOESN'T HAVE TO DO WITH MANHATTAN BEACH'S PROJECT?

YES, JOE.

>> HI.

I NOTICED A COMMENT ON THERE, IF YOU WANT TO TAKE TRAFFIC AWAY.

LET'S BE SELFISH, HOW ARE OUR RESIDENTS GOING TO GET TO THE AIRPORT AFTER THIS?

WHAT WOULD YOU RECOMMEND IN MATERIALS OF GETTING THERE, PARKING, PUBLIC TRANSPORT.

>> IT IS A GREAT QUESTION.

WHAT WE'RE HOPING TO DO BY IMPLEMENTING THIS ELEVATED NETWORK IS TO ALLOW A LITTLE BIT MORE FREE FLOW ON SEPULVA, IF YOU'RE NORTH BOUND AND YOU HIT THE TUNNEL AND EVERYBODY IS TRYING TO GET IN THE RIGHT

LANE TO GET OFF IN THE AIRPORT AND IT CREATES A LOT OF TRAFFIC AND CONGESTION AS EVERYONE TRIES TO CHANGE LANES IN A CONSTRAINED AREA AND THERE'S BACKUP FROM -- FROM YOU MOW, THOSE ROADWAYS INTO THE AIRPORT.

WHAT WE'VE DONE INSTEAD OF DOWN HERE WHERE THAT POINT IS, WE'VE MOVED IT UP INTO THIS -- INTO THIS IT ACCESS AREA.

YOU CAN SEE HERE, THERE'S -- THERE'S -- THERE'S THIS RAMP THAT COMES INTO THE AIRPORT, IF YOU'RE GOING TO THE SOUTH AND AGAIN IF YOU'RE GOING SOUTHBOUND YOU COME IN HERE.

AND WHAT THAT DOES IS IT ALLOWS FOR ALL OF THIS AREA TO BE STACKING AND HUING.

YOU COULD STILL ACCESS THE AIRPORT BUT YOU'RE NOT DOING CONSTRAINTS. YOU'RE DOING IT AT THE WIDEST PART.

THE BACKUP WON'T BACK UP DOWN HERE BECAUSE YOU HAVE ABOUT FIVE LANE MILES OF QUEUEING HERE.

WE THINK THAT WILL REALLY HELP.

WE ARE ENCOURAGING PEOPLE TO USE ITF.

THIS IS A GARAGE.

WE WILL HAVE PICKUP AND DROP-OFFS AT THAT LOCATION.

IF YOU DON'T WANT TO DEAL WITH WITH THIS ROADWAY NETWORK, YOU COULD COME DOWN HERE TO A LITTLE OFF THE SCREEN AND THIS WILL BE A 4600 SPACE GARAGE.

A TRAIN STATION THERE AND FIVE-MINUTE RIDE TO THE AIRPORT.

THERE'S THREE STOPS IN THE AIRPORT WITH MOVING WALKWAYS THAT TAKE YOU TO THE RIGHT TERMINAL.

IF DON'T WANT TO DO THAT YOU HAVE ANOTHER OPTION.

IF YOU WANT TO GO TO THE EAST, YOU HAVE ANOTHER OPTION.

THERE'S PICKUP AND DROP-OFF THERE AS WELL AS ANOTHER TRAIN STATION.

YOU NEED TO GET TO THE AIRPORT AND USE THESE OTHER OPTIONS.

WE'RE TRYING TO CREATE THESE OPTIONS FOR PASSENGERS SO THEY'RE NOT ON ONE STREET AND DISPERSE THE TRAFFIC SO WE'RE NOT OVERCROWDING AND MAKING IT SO THERE'S ONLY ONE WAY IN AND OUT.

IT MIGHT BE GOOD IDEA TO MENTION THAT WE HAVE THREE OPERATOR STOPS OUTSIDE OF THE AIRPORT.

THERE'S THREE STOPS IN THE AIRPORT THAT LEADS TO THE TERMINAL.

WE'RE REALLY -- THAT WILL BE OPEN IN 2023.

I THINK WILL PROVIDE A LOT OF OPTIONS FOR PEOPLE TO COME TO THE AIRPORT.

>> THANK YOU.

>> HOLD TIGHT, JUST IN CASE, I LIKE TO CALL ON COUNCIL MEMBER COLLEAGUE RICHARD MONTGOMERY.

HE'S OUR COUNCIL REP.

DO YOU HAVE SOME COMMENTS, QUESTIONS FOR SAMANTHA OR ANY UPDATES FOR THE COUNCIL AS OUR COUNCIL REP?

>> THANK YOU.

SAMANTHA, I'M GOING TO ALLOW THIS, THE ROUNDTABLES.

IT IS THE AIRPORT CHANGE.

SO THE ONLY QUESTION.

I SEE THE PRESENTATION THREE TIMES.

THIS IS ONE QUESTION I MISSED.

THAT WAS HOW LONG IS THE PROJECT CONSTRUCTION TIME?

>> RIGHT NOW WE'RE ANTICIPATING THAT CONSTRUCTION WOULD START AROUND 2022.

IT WOULD BE COMPLETED BY 2028.

>> SIX YEARS IN CONSTRUCTION.

>> IT IS LIKELY, WE WOULD START WITH THE AIRFIELD IMPROVEMENTS AND SO THOSE ARE THOSE IMPROVEMENTS ON THE NORTH PART OF THE CAMPUS AND THEN WE WOULD MOVE INTO THE OTHER AREAS.

SO I DON'T THINK WE'LL BE DOING ALL OF THE PROJECT ELEMENTS FOR ALL SIX YEARS.

WE TO HAVE VERY SPECIFIC TIME PERIOD WHERE WE NEED TO DO THE AIRFIELD WORK BECAUSE IT CAN ONLY CLOSE ARE THE RUNWAYS FOR CERTAIN AMOUNTS OF TIME SO THAT IS SORT OF A HIGH PRIORITY WORK TO GET DONE.

THEN THE REST OF IT WILL COME AFTER THAT.

RIGHT NOW WE'RE ESTIMATING SOME WORK STARTING IN 22 AND GOING THROUGH 28.

>> I JUST -- TALKING ABOUT OUR CONCERNS AND HOW IT IMPACTS OUR CITY'S TRAFFIC AND PEOPLE DRIVE TO THE CITY AND GET TO THE AIRPORT AND COME BIT AIRPORT TO GET HOME.

I'LL SAVE MOST OF MY COMMENTS FOR THAT AND I APPRECIATE YOUR REVIEW. YOU AND TONY BOTH.

>> THANK YOU FOR THE OPPORTUNITY, WE APPRECIATE IT.

>> THANK YOU.

GREAT PRESENTATION.

WE LOOK FORWARD TO IT.

WE'LL GO TO G COVID-19, CITY MANAGER REPORT AND COVID-19 RESPONSE.

>> I'LL START WITH THE USUAL STATISTICS STARTING WITH MANHATTAN BEACH, AS OF TODAY, WE HAD 1,216 CONFIRMED CASES SINCE THE PANDEMIC STARTED.

THE DIFFERENCE BETWEEN LAST WEEK AND THIS WEEK WAS 24 NEW CASES, AS HAS BEEN REPORTED THERE HAS BEEN 17 DEATHS.

THREE IN THE LAST COUPLE OF WEEKS HERE THAT THEY WERE REPORTED, HOWEVER, IN REALITY, THOSE DEATHS LIKELY HAPPENED DURING THE SURGE IN FEBRUARY AND RESULTED IN FURTHER INVESTIGATION BY THE COUNTY.

THOSE WERE NOT NECESSARILY RECENT DEATHS.

THE AVERAGE CASES PER WEEK WERE 3.4.

THE LAST UPDATE WE GAVE YOU AVERAGING ALMOST SIX AND THE GOOD NEWS ON THE COUNTY HOSPITALIZATION AND SOUTHERN CALIFORNIA

HOSPITALIZATION ICU AVAILABILITY IS THAT THEY PROJECTED THAT TO BE ABOUT WITH 40.1 PERCENT FOR THE NEXT FOUR WEEKS WHICH TWO WEEKS AGO WAS AT 14.8 PERCENT.

THINGS MOVING IN THE RIGHT DIRECTION FOR US.

AND THE SECOND PART OF THE PRESENTATION TONIGHT OF COURSE IS TOM BACKLY AND L.A. STEWART FROM THE HEALTH DISTRICT AND THEY COULD ADD ON TO THE TREND AND THE NUMBERS WE'RE SEEING.

MOSTLY I WANTED TO GIVE THEM THE OPPORTUNITY TO TALK ABOUT THE VACCINATION CENTER THAT IS OPENING TOMORROW FOR EDUCATION PERSONNEL AND ANY OTHER INFORMATION YOU CAN PROVIDE US ON THE VACCINATION.

TOM, TAKE IT AWAY.

YOU'RE MUTED TOM.

>> THERE WE GO.

>> THAT'S NICE TOOL, RIGHT?

MAYOR AND COUNCIL, GOOD TO SEE YOU TONIGHT.

HAVE ALY STEWART WITH ME.

WE HAVE A PRESENTATION, WE WANT TO TALK A LITTLE BIT ABOUT VACCINES AND THE DATA THAT BRUCE WAS GIVING.

WE SEE ENCOURAGING DATA ON THE DAILY NUMBER OF CASES.

PEOPLE CAN CHECK ON OUR DASHBOARD IF THEY LIKE TO SEE WHERE WE ARE AS FAR AS REARE OPENING, WE HOPE TO -- TO -- DEPENDING ON HOW TRENDS GO AND WHAT WE DO WITH EVERYTHING THAT WE KNOW HOW TO DO WITH MASKS AND DISTANCING AND EVERYTHING ELSE, HOPEFULLY WE COULD START TO MOVE THROUGH THAT -- THAT MATRIX THERE FROM THE STATE AND GET OUT OF THE PURPLE HERE BEFORE TOO LONG AND START TO SEE ADDITIONAL OPENINGS AND SO THAT'S ENCOURAGING NEWS AS WELL.

WE WANT TO TALK A LOT ABOUT VACCINATIONS TONIGHT, MAKE THAT THE PRINCIPAL SUBJECT.

ALY WILL START AND TALK ABOUT WHAT WE'RE DOING AND OUR STRATEGY AND TALK ABOUT AS BRUCE MENTIONED WHAT WE'RE DOING WITH EDUCATORS TOMORROW AND I LIKE TO TALK ABOUT SPECIFICALLY WHAT WE'RE DOING WITH OLDER ADULTS.

BEFORE ALY STARTS, I WANT TO START WITH YOU AND MAYOR AND COUNCIL AND YOUR STAFF.

FIRE CHIEF, POLICE CHIEF.

IT HAS BEEN A GREAT PARTNERSHIP.

WITH THAT I TURN IT OVER TO IT ALLY WHO WILL TALK ABOUT VACCINATIONS.



>> ALL RIGHT.

THANK YOU.

GOOD EVENING.

HAPPY TO BE HERE TO SHARE AN EXCITING UPDATE TODAY AS WE'VE BEEN TALKING FOR -- FOR MANY WEEKS IF NOT MANY MONTHS ABOUT BRINGING MORE VACCINE ACCESS TO THE SOUTH BAY AND TO THE BEACH CITIES AND RIGHT HERE IN MANHATTAN BEACH WE'LL BE OPENING UP OUR FIRST CLOSED CLINIC FOR EDUCATORS TOMORROW.

WE WANTED TO SHARE ABOUT THE EDUCATION EFFORT THAT WE'VE BEEN DOING OVER THE PAST SEVERAL MONTHS.

WE DID 15 EDUCATION PRESENTATIONS AT SCHOOLS, CITY PARTNERS.

I KNOW WE PARTNERED WITH THE CITY FOR THE SOUTH BAY SERIES.

THAT'S IMPORTANT PART OF OUR EFFORTS AS WE PREPARED OUR COMMUNITY TO BE READY FOR VACCINES.

WE'RE CERTAINLY READY TO GET GOING.

OPPORTUNITY WE'LL LAUNCH THIS WEEK WILL BE A CLOSED POINT OF DEFENSING SPECIFICALLY FOR EDUCATORS.

THE SCHOOL DISTRICTS WE'RE PARTNERING WITH, WE CONFORMED A SOUTH BAY CONSORTIUM WITH SCHOOL VACCINES.

WE'VE BEEN WORKING WITH ABOUT 11 SCHOOL DISTRICTS.

THESE ARE IN SERVICE MANNING AREA 8, THAT'S HOW THE DEPARTMENT OF PUBLIC HEALTH ORGANIZES THEIR SERVICE PLANNING AREAS.

WE'LL PARTNER WITH THEM TO BRING THEM HERE TO MANHATTAN BEACH, TO ADVENTURE FLEX.

WE WERE ASSIGNED FOR EACH OF THESE SCHOOL DISTRICTS BASED WITH ON

MATRIX THAT THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE OFFICE OF EDUCATION PUT TOGETHER BASED ON THE PERCENTAGE OF STUDENTS THAT ARE BACK ON CAMPUS AND -- AND EQUITY MATRIX THAT ALSO INCLUDED THE IMPACT OF COVID IF THE COMMUNITY.

SO WITH THAT, WE HAVE ALLOCATION FOR EACH OF THESE SCHOOL DISTRICTS AND THAT'S THE VACCINE THAT WOULD BE PROVIDING THIS WEEK.

1,284 VACCINES THAT WE'RE MANNING TO ADMINISTER OVER THE NEXT FOUR DAYS.

HE'LL HAVE CLINICS TOMORROW, THURSDAY IT, AS WELL AS SATURDAY FOR EDUCATORS.

WE'RE WORKING CLOSELY WITH OUR SCHOOL DISTRICT PARTNERS, EACH HAD THE VACCINE LIAISON WHO IS WORKING WITH US TO GET THOSE APPOINTMENTS FILLED AND IT IS AT THE DISCRETION OF EACH SCHOOL DISTRICT YOU HO THEY PRIORITIZE THEIR EMPLOYEES.

WE ASKED THEM TO SEND THEM THE LIST, WHO ARE THE STAFF THAT HAVE BEEN ON THE FRONT LINE AND MAYBE IN THE CLASSROOM WORKING WITH STUDENTS, INTERACTING WITH OTHERS ON CAMPUS AND THEN THEY WERE ALLOWED TO PRIORITIZE FROM THERE.

FOR OTHER EDUCATORS, THE OTHER SECTORS ELIGIBLE AS OF THIS WEEK, THAT DOES INCLUDE EARLY CHILDCARE EDUCATION, ALL EDUCATORS INCLUDING THOSE PRIVATE INDEPENDENT SCHOOLS COLLEGES ALL ELIGIBLE AS OF MARCH 1ST.

FOOD AND FOOD SERVICE ELIGIBLE THIS WEEK AS WELL AS EMERGENCY SERVICES.

THERE ARE MORE THAN 400 VACCINE LOCATIONS ACROSS L.A. COUNTY AND THEY

HAVE ALSO SHARED HAS THEY WILL BE DOING SOME DEDICATED CLINICS FOR THOSE SPECIFIC POPULATION.

THE EARLY CHILDCARE EDUCATION SECTOR WILL BE ABLE TO GO TO THE COUNTY MEGAPODS CURRENTLY OPERATED BY THE DEPARTMENT OF PUBLIC HEALTH ON SATURDAY TO RECEIVE AN APPOINTMENT AND THEN THE OTHERS IN THE EDUCATION SECTOR THAT ARE NOT ACCESSING THROUGH ONE OF THESE CLOSED POD OPPORTUNITIES WILL BE ABLE TO ACCESS THE MEGAPOD SITE ON SUNDAY MARCH 7TH.

WITH THAT I TURN IT BACK OVER TO TOM.

I HAVE A LITTLE BIT ABOUT HOW WE'RE HELPING OLDER ADULTS GET VACCINES IN THE COMMUNITY.

>> TO TAKE ONE MINUTE WHAT WE'RE DOING WITH EDUCATORS.

THIS IS SOMETHING TO CELEBRATE THAT WE PULLED TOGETHER PARTNERSHIP OF 11 SCHOOL DISTRICTS AND COME TOGETHER AND COLLABORATE AND GET OUR TEACHERS VACCINATED.

WE'RE PLEASED.

IT HASN'T BEEN EASY.

AS YOU KNOW, COORDINATING 11 DIFFERENT GROUPS IS -- IS TRICKY, BUT IT IS WORKING WELL.

AND WE'RE REALLY PLEASED TO GET STARTED TOMORROW.

WE ARE AT -- AT SORT OF THE -- OF THE MERCY IF YOU WILL OF L.A. COUNTY AS FAR AS WHAT VACCINES WE GET.

WHILE WE REQUESTED VACCINES FOR OUR PRIVATE SCHOOLS IF THE BEACH CITIES WE DID NOT RECEIVE AN ALLOCATION FROM L.A. COUNTY FOR THOSE PRIVATE SCHOOLS.

SO THEY'RE PART OF THE CONSORTIUM.

WE'VE BEEN GOING TO BAT FOR THEM BUT L.A. COUNTY RELEASED VACCINES FOR THOSE SCHOOLS.

WE'VE BEEN REQUESTING VACCINES FOR GENERAL DISTRIBUTION FOR A MONTH NOW.

WE'RE A CERTIFIED PROVIDER.

WE HAD THE ADVENTURE PARKS WITH YOUR HELP READY TO GO.

WE JUST HAVEN'T RECEIVED VACCINES.

THESE ARE THE FIRST VACCINES WE RECEIVED FOR A SPECIFIC GROUP OF TEACHERS.

WE HOPE THAT OTHER VACCINES WILL -- WILL BE COMING.

IN THE MEANTIME, WE HAVE BEEN FOCUSING ON THE HEALTH PROMOTION AND EDUCATION.

YOU COULD SEE WHAT WE'VE DONE WITH OUR OLDER ADULT CLIENTS THAT WE HELP WITH.

I THINK AS MOST PEOPLE KNOW, THESE CITIES HEALTH DISTRICT, WE HAVE ABOUT FIVE SOCIAL WORKERS, WE WORK WITH 350 OLDER ADULT CLIENTS TO PROVIDE THEM ASSISTANCE IN THE THREE BEACH CITIES.

SO WE'RE OBVIOUSLY WORKING CLOSELY WITH THAT LIST, ABOUT HALF OF THOSE PEOPLE ON THAT LIST HAVE RECEIVED THEIR VACCINES.

WE'RE WORKING WITH OLDER ADULTS.

THAT'S AN AREA THAT WE'VE SEEN A GAP HERE SINCE VACCINES STARTED WHERE OLDER ADULTS WHO ARE NOT WILLING TO GO TO THE FORUM OR DODGER STADIUM OR MAYBE HAVE DIFFICULTY NAVIGATING THE INTERNET ARE ARE ONES THAT ARE MAYBE NOT GETTING VACCINES.

WHAT WE'RE DOING IS WE'RE GOING TO THEIR HOMES AND BOOKING THEM -- BOOKING APPOINTMENTS FOR THEM SO YOU COULD SEE THERE WHERE WE'VE DONE THAT FOR 28 OF OUR CLIENTS AND SEVEN OTHER OLDER ADULTS. THAT'S SOMETHING WE'RE ASSISTING WITH.

WE'RE ASSISTING WITH WITH TRANSPORTATION IN GETTING PEOPLE TO THE SITES AND SUPPORTING HOMEBOUND OLDER ADULTS.

YOU CAN SEE IT IS CLOSER TO 68 PERCENT THAT RECEIVED THE FIRST DOSE OF OUR CARE MANAGEMENT CLIENTS.

WE'RE ALSO CONTINUING TO -- TO TRY TO DO A CLOSED CLINIC SIMILAR TO WHAT WE'RING TO WITH EDUCATORS WHERE WE WOULD PERHAPS GO TO APARTMENT COMPLEX OR WE WOULD HAVE FOLKS COME TO US HERE AT THE ADVENTURE PLEX AND WE'RE ALL SET UP AND READY TO GO.

THAT'S WHAT WE HOPE TO DO WITH OLDER ADULTS.

WE HOPE THAT CHANGES.

WE'RE TAKING WHAT THEY'RE GIVING US WHICH ARE THE VACCINES FOR EDUCATORS AND THEN WE HOPE THAT WE'LL GET PORE.

WE URGE PEOPLE TO CALL OUR HOTLINE.

CALL US WITH ANY QUESTIONS AND BEEN AN ACTIVE HOTLINE.

WE HOPE PEOPLE WILL CALL THAT.

IF YOU'RE OLDER ADULT AND NEED HELP, PLEASE CALL THAT NUMBER AND WE'LL TO OUR BEST TO HELP YOU GET A VACCINE AND HOPEFULLY SOON WE'LL BE DOING VACCINES HERE IN THE SOUTH BAY.

THIS IS LOTS MORE LOCATIONS HERE SINCE -- SINCE MARCH 1ST AND A LOT MORE PEOPLE THAT ARE ARE ELIGIBLE.

THIS IS JUST SOME OF WHAT WE'RE HEARING FROM SOME OF OUR -- OUR OLDER

ADULTS THAT HAVE BEEN ABLE TO WORK WITH US TO GET A VACCINE.

THIS IS ONE OF OUR STATS, ACTUALLY FOR A TICKET BECAUSE THEY DID NOT HAVE A PRIMARY COMPUTER.

THIS IS AN EXAMPLE OF THE TYPES OF THINGS THAT WE'RE DOING FOR OUR -- FOR OUR OLDER ADULTS AND 196 HAVE BEEN VACCINATED.

SO WE'RE PLEASED WITH THAT.

OVER TWO-THIRDS THROUGH OUR CARE MANAGEMENT LIST.

I THINK THAT COVERS WHAT WE WANT TO TALK TO YOU ABOUT.

HAPPY TO ANSWER QUESTIONS.

I KNOW THERE'S LOTS OF QUESTIONS AND WE WANTED TO BE AVAILABLE TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE AS WE WE GET READY TO OPEN THE CLOSED CLINIC TOMORROW.

I SEE COUNCIL MEMBER MONTGOMERY HAS A QUESTION.

>> I KNOW YOU KNOW THIS AND MY COLLEAGUES KNOW THIS, RESIDENTS UNDERSTAND THAT YOU'RE DOING TOMORROW IS FANTASTIC.

GREAT IDEA.

WE GET 1200 TO HELP EDUCATORS.

65 AND OLDER, THEY DON'T MOW WHAT IT DOESN'T MEAN, I, WE THE CITY HAVE GIVEN UP ON FEMA'S PLEDGE THAT WE'RE AN M POD.

MANHATTAN BEACH IS M POD.

WE'RE SELECTED AND WENT THROUGH ALL OF THE GROUPS.

WE WENT THROUGH THE JOBS THEY PROMISED US, 14,000.

THIS WAS A GREAT FIRST STEP.

DON'T GET ME WRONG.

I'M NOT STOPPING.

I'M STILL PUSHING THEM EVERY CHANCE I GET.

I THINK WHEN YOU'RE HAVING YOUR SUCCESSFUL EVENT THE NEXT DAY OR TWO DAYS, WHATEVER IT TAKES, IT GIVES YOU MORE, I SHOULD SAY FLEXIBILITY TO GO AFTER THEM AND SAY THANKS FOR BEING OUR PARTNER.

YOU'VE DONE A FANTASTIC VACCINATION CENTER.

WITHOUT A HITCH.

THAT'S MORE REASON TO SEND US IN THE SOUTH BAY THE VACCINES WE WERE PROMISED ORIGINALLY.

I'M NOT GIVING UP ON THAT COMMENT OR THE PLEDGE.

I'M GOING AFTER THEM, AND JOHNSON & JOHNSON, THEY SHOW UP, WHETHER THE STATE AND MORE DOWN HERE, WHATEVER IT IS GOING TO BE, I'M GOING TO HOLD THEM TO THEIR PLEDGE TO US, THAT SOMETIMES WHETHER A WEEK TWO MONTHS OR WHATEVER IT IS, THAT THEY SHOW UP HERE AND WE WITH USE IT TO MAKE IT HAPPEN.

>> WE'RE READY.

>> I HEARD BIDEN SAY THAT THERE WILL BE ENOUGH FOR EVERY ADULT BY THE BEGINNING OF MAY.

THAT'S PRETTY EXCITING.

>> JUST -- SO THANK YOU SO MUCH FOR DOING THIS.

WE APPRECIATE IT.

WILL THE EDUCATIONAL STAFF PEOPLE, WILL THEY GET AN APPOINTMENT FOR THE SECOND SHOT AT THE SAME TIME?

DO WE KNOW?

>> THE VACCINE WILL BE PFIZER, SO THREE WEEKS FROM THE APPOINTMENT TIME THEY WILL RETURN TO GET THEIR SECOND DOSE.

THAT'S WHAT WE'RE TELLING ALL OF THE EMPLOYEES AS THEY REGISTER FOR THEIR APPOINTMENTS THAT THEY SHOULD PLAN TO COME BACK SAME DAY OF THE WEEK, SAME TIME SO WE JUST WILL REPEAT THE SAME CLINIC THREE WEEKS FROM NOW.

THAT'S TERRIFIC.

>> 1200 DOSES BUT MANY SCHOOL DISTRICTS.

SO WHAT PERCENTAGE OF THE EDUCATORS IN THE SCHOOL DISTRICTS ARE YOU THINKING YOU CAN GIVE VACCINES TO SOME

>> TO CLARIFY THAT QUESTION, IS THAT THE TOTAL STAFF OR THE PERCENTAGE BY DISTRICT THAT YOU WERE --

>> WELL THE NUMBER OF EDUCATORS AND MAYBE I MISSED IT. I APOLOGIZE BUT WITH ALL -- 1200 DOSES IS 1200 EDUCATORS? RIGHT?

2400 SHOTS AND 1200 AT A TIME.

>> YES.

ABOUT 8,000 TOTAL EMPLOYEES IN THE BEACH CITIES AND HERMOSA AND MANHATTAN AND REDONDO THERE'S 120 EMPLOYEES.

WE'RE HEARING FROM THE PARTNERS NOW THAT ELIGIBILITY HAS BEEN OPENED FOR THAT SECTOR, THEY'RE GOING TO GET SHOTS WHERE THEY CAN.

I THINK FOR SOME STAFF THAT ARE MAYBE LOWER ON THE PRIORITY LIST BECAUSE THEY MAY NOT BE IN THE CLASSROOM, THEY HAVE THE ABILITY TO GET A VACCINATION.

THAT'S SOMETHING WORKING CLOSELY WITH THE SCHOOL DISTRICTS ON AS THEIR EMPLOYEES MIGHT GET VACCINES ELSEWHERE, SO WE CAN CHIP AWAY AT THE TOTAL NUMBERS.



>> AROUND 15 PERCENT, SUSANNE AND THEN HOPEFULLY THERE WILL WITH BE MORE NEXT WEEK.

WE'LL SEE IF WE GET MORE ALLOCATED HERE LATER THIS WEEK.

>> YOU CAN SCALE IT UP AS YOU GET MORE SUPPLIES?

>> THE RESPONSE FROM THE COMMUNITY WILL -- I HAVE TO MENTION HERE HAS BEEN OVERWHELMING.

PEOPLE, THE VOLUNTEERS HAVE REALLY IN TRUE SOUTH BAY FASHION HAVE TURNED OUT.

WE HAVE 35 VOLUNTEERS EACH DAY ASSISTING FROM DOCTORS AND NURSES AND EVERYBODY PITCHED IN.

WE CAN SCALE UP AND -- AND TO MORE THAN WE ARE ARE DOING AND HOPEFULLY WE'LL BE ABLE TO DO THAT.

>> TERRIFIC.

THANK YOU.

YOU'LL BE BRINGING PEACE OF MIND TO 50 PERCENT OF OUR EDUCATORS AND THEN OTHERS HAVE ACCESS ELSEWHERE TO VACCINES.

THANK YOU.

>> MARK, TAKE IT AWAY.

THE ORDER PERMITS ADDITIONAL OUTDOOR SPORTS ACTIVITIES IN MODERATE AND HIGH CONTACT CATEGORY.

BASEBALL, SOCCER, HAS CROSS, FOOTBALL, TENNIS AND BASKETBALL WITH RESTRICTIONS.

ALL OF THESE, THE PROTOCOLS WILL CONTINUE WITH THE FACE COVERING AND THE SOCIAL DISTANCING.

WITH THE YOUTH SPORTS GROUPS IT WILL WITH INCLUDE GAMES IN ADDITION

TO PRACTICES.

HOWEVER, NO TOURNAMENTS AT THIS TIME.

WE'RE WORKING WITH OUR YOUTH SPORTS GROUPS, ALL OF THE CLUB GROUPS TO ALLOCATE THE FIELD SPACE, ALSO OF COURSE REACHING OUT TO OUR ADULT SPORTS GROUPS.

WORKING WITH THE SCHOOL DISTRICT ON FIELD SCHEDULING TO MAKE SURE WE HAVE ADEQUATE SPACE FOR THE GAMES.

AND THEN PICKING LEAGUES WHICH IS NOW PERMISSIBLE.

IN ADDITION AQUATIC PROTOCOLS WERE UPDATED.

THIS WEEK WE BEGAN OUR WEBEX PROGRAM WHICH WAS PACKED HOUSE OUT OF THE GATES WHICH WE'RE EXCITED TO BE PROVIDING.

THEN THE SWIM TEAM AND JUNIOR GUARD THOSE PROGRAMS WILL BE RESUMING THE WEEK OF APRIL 12TH.

REGARDING BASKETBALL, SO THAT'S WHY IT IS PERMISSIBLE BUT AT THIS TIME ONLY FOR INDIVIDUALS OR MEMBERS OF THE SAME HOUSE HOLD UNIT. WE WERE CONCERNED ABOUT OPENING THE COURTS AND TALKED TO MY COUNTER PARTS.

AT THIS POINT WITH ALL OF THEM REMAIN CLOSED WITH THE EXCEPTION OF EL SEGUNDO WHICH IS FENCED IN.

WE'RE LOOKING FOR A SIMILAR SYSTEM.

A RESERVATION BASED SYSTEM.

THIS WILL TAKE USES TWO OR THREE WEEKS TO ROLL OUT AND GET SET UP AND AFTER THAT, PRIMARILY JUST TO BRING THE STAFF ON BOARD TO MAN THE STATION SO WE'LL ROLL IT OUT STARTING AT LIVE OAK AND MOVE TO MANHATTAN HEIGHTS AND THEN AGAIN AS WE PILOT THE PROGRAMS AND BRING

STAFF ON BOARD.

THE OTHER SPORT WE GET QUESTIONS ON CONTINUOUSLY IS VOLLEYBALL.  
AT THIS POINT IT IS PERMISSIBLE.

THEY'RE WORKING WITH THE COUNTY AND SPEAKING TO THEM ALMOST DAILY.  
WHEN THAT OPENS UP, WE PASS THAT ALONG AS SOON AS POSSIBLE.

AND THEN JUST A GENERAL REMINDER, WE'RE CONTINUING OUR PROGRAMMING  
AND MOST BOOKED TO CAPACITY FROM OTHER RESERVATIONS THAT I I  
MENTIONED, CHILDCARE, LEARNING CENTER, AFTERSCHOOL REC AND FITNESS  
PERMITS AND THE CLASSROOMS HAPPENING.

IF I COULD FINISH TO SAVE THE DATE FOR ALL OF THOSE CLASSES THROUGH  
THE DEPARTMENT, SPRING WILL BE ON MARCH 22ND FOR RESIDENTS AND OUR  
SUMMER CLASS AT OUR SUMMER CAMP REGISTRATION WILL BEGIN ON MAY 3RD.  
THANK YOU SO MUCH FOR THE OPPORTUNITY.

>> THANK YOU.

APPRECIATE THE UPDATE.

>> I'M HEARING NOISE IN THE MEETING.

IF SOMEBODY COULD MUTE.

I'M HEARING A RUSTLING.

>> THINGS YOU SHAKE.

>> SOMEBODY MAY BE ABLE TO MUTE THAT WOULD BE HELPFUL.

>> MADAM MAYOR, FINALLY UPDATE ON THE STIMULUS BILL WHICH I KNOW  
WE'VE BEEN WATCHING.

THE HOUSE PASSED IT THIS LAST WEEKEND, IT IS IN THE SENATE NOW AND  
IF IT CANDIDATES IN ITS CURRENT FORM, THERE'S 350 BILLION FOR STATE  
AND LOCAL GOVERNMENTS IN THAT.

MANHATTAN BEACH IS SLATED FOR 6.6 MILLION DOLLARS.

THERE MAY BE STRINGS ATTACHED.

I'VE HEARD IT CALLED REVENUE REPLACEMENT AND WE'LL LOOK FOR DETAILS ON THAT.

EVER WE ASKED ABOUT SCHOOL DISTRICTS AND 330 BILLION NATIONALLY, WE'RE NOT SURE HOW MUCH WOULD END UP IN MANHATTAN BEACH.

I THINK THE THOUGHT IS HOPEFULLY THE NEXT WEEK OR SO THE SENATE WILL VOTE ON IT AND WE'LL HAVE DEFINITION AND KNOW WHAT KIND OF FUNDING WE'LL GET FOR MANHATTAN BEACH.

THAT CONCLUDES MY REPORT.

I'M HAPPY TO ANSWER ANY OTHER QUESTIONS.

>> THANK YOU.

NO QUESTIONS, WE MOVE TO NUMBER FIVE, CITY COUNCIL TO CONSIDER ADDITIONAL MEASURES TO ADDRESS COVID-19.

I HIKE TO THANK MY TWO COLLEAGUES, MONTGOMERY AND STEVE NAPOLITANO WHO WERE THE COUNCIL REPS ON THE LONG-TERM COVID SUBCOMMITTEE, ESPECIALLY FOR DOWNTOWN.

AND YOU GUYS WERE GETTING IT EVERY WHICH WAY WITH THE RECENT STREET CLOSURE.

I AM REALLY GLAD WE TRIED IT AND I'M REALLY GLAD IT IS OVER.

I MOW IT IS -- IT IS -- IT IS DIFFICULT AND YOU GUYS WEREN'T BORN YESTERDAY.

IT IS DIFFICULT IF NOT IMPOSSIBLE TO MAKE EVERYBODY HAPPY IN LIFE LET ALONE ON COUNCIL.

I KNOW YOU KNOW THAT BUT THE AMOUNT OF TIME YOU PUT IN AS WELL AS

CITY MANAGER MOE AND DIRECTOR TAI AND TRAFFIC ENGINEER, ALL OF YOU GUYS REALLY STEPPED UP DURING THE ENTIRE PANDEMIC.

BUT THAT STREET CLOSURE ITSELF WAS REALLY INTENSE.

I WAS CERTAINLY HEARING A LOT OF IT.

THAT WAS A FRACTION OF WHAT YOU WERE.

MY APPRECIATION FOR MY COLLEAGUES FOR HOURS OF THANKLESS WORK AND INCLUDE THE CITY STAFF BECAUSE THE PRAISE CONTINUES TO ROLL IN FOR KERRY AND ERIC AND JUST A NUMBER OF OTHER STAFF.

FOR NATIONAL EMPLOYEE APPRECIATION DAY, I APPRECIATE OUR CITY STAFF AND MY TWO COLLEAGUES FOR INVESTMENT IN THAT COMMUNITY.

THAT COMMITTEE.

OKAY.

STEVE.

>> THANK YOU.

I APPRECIATE THOSE WORDS.

I'LL LET RICHARD SPEAK FOR HELMS ON THAT AS WELL.

I'M SURE WE APPRECIATE THAT STAFF HAS DONE INCREDIBLE JOB WITH THIS -- THIS SUBCOMMITTEE.

YOU KNOW, THEY LEAD THE CHARGE IN GETTING DATA TO MAKE DECISIONS.

I WANT TO THANK MY BUSINESS PARTNERS AND RESIDENT PARTNERS ARE PART OF THE SUBCOMMITTEE AND THE AD HOC COMMITTEE THAT WE PUT TOGETHER FOR THIS IT TOO.

EVERYONE WORKS TOGETHER, EVEN WHEN THERE'S DISAGREEMENTS, THEY'RE IN THE DISAGREEABLE, YOU YOU KNOW, IT WAS UNDERSTOOD THAT WE WERE GOING TO TRY SOMETHING UNDER THE GUISE OF GOOD LIVING.

WE NOW KNOW THINGS -- THINGS -- THAT WAS SAID.

I DIDN'T FAIL, I FOUND 10,000 WAYS NOT TO BUILD A LIGHT BULB.

IN THIS INSTANCE, WE UNDERSTAND THERE'S TWO MAIN THOROUGHFARES IN THE NORTHWEST, NORTH TO SOUTH IN -- IN DOWNTOWN MANHATTAN BEACH.

WE PICKED THE AREA THAT -- THAT WAS PROBABLY THE LEAST TRAVELED AND LEAST IMPACT AND STILL HAD A MAJOR IMPACT.

WE DID IT ON A HOLIDAY WEEKEND AND SAID LET'S TRY IT ONE MORE WEEK, WEEKEND WHERE IT WASN'T A HOLIDAY.

WE FOUND WHAT DIDN'T WORK.

BUT WE ALSO I THINK FOUND WHAT DOES.

THAT'S THE -- THE STREET DINING, THE PARK LIT DINING AND WE EXPANDED ON THAT.

WE'RE WORKING FOR -- FOR EVERYONE'S KNOWLEDGE JUST KEEP EVERYONE UP TO DATE, WE'RE WORKING ON PARITY WITH THE NUMBER OF SEATS AVAILABLE THAT -- THAT -- PEOPLE GET ARE SHOOTING FOR A GOAL OF 60 PERCENT INDOOR CAPACITY.

WE'RE SEEING THAT ALSO WITH ACKNOWLEDGEMENT AND HOPE THAT THE INDOOR CAPACITY AT SOME POINT SOON WILL RETURN INCREMENTALLY AS WELL.

SO THERE'S STILL MORE TO DO.

WE'RE STILL WORKING ON THINGS.

YOU MOW, AGAIN, WE KNOW THAT THE STREET CLOSURE DIDN'T WORK.

AND SOME PEOPLE CERTAINLY ENJOYED IT, IT WAS NICE TO BE ABLE TO DO.

WE KNOW THERE'S LIMITATIONS.

WE APPRECIATE EVERYONE'S PATIENCE.

THE OTHER THING I WAS GOING TO MENTION, YOUR HONOR, IS SEPARATELY,

I THINK MAYBE IT IS TIME TO DECIDE ON A TIMELINE OR JUST DECIDE NOW ON WHETHER OR NOT WE'RE GOING TO CONTINUE ON WITH THE -- WITH THE ENFORCEMENT EFFORT ON THE FACE MASKS.

I'M NOT ASKING THAT WE DIAL BACK THE USE OF FACE MASKS, WE CAN CONSIDER WHETHER THE FALLBACK WOULD BE THE COUNTY STANDARDS THAT WE TALKED ABOUT BEFORE.

BUT AS FAR AS SPENDING MONEY, THE ENFORCEMENT REALLY GOT PEOPLE TO DO WHAT THEY WERE SUPPOSED TO DO.

NOW THEY'RE SUPPOSED TO DO THAT AND THE VARIANCE AND EVERYTHING, MAYBE IT IS TIME TO DIAL BACK ON ENFORCEMENT.

WE'VE SEEN A CHANGE.

A LOT OF PEOPLE ARE MASKED UP.

PEOPLE DEFY THAT.

WE MADE GREAT STRIDES AND TIME TO REEVALUATE.

DID YOU WANT TO PIGGYBACK ON THAT.

>> LET ME START WITH THE AD HOC COMMITTEE.

THESE WERE MADE IN A GROUP.

IT WASN'T A VACUUM, IT WASN'T A COIN FLIP TO DECIDE.

IT WAS THE CHAMBER, IT WAS THE DOWN TO BUSINESS GROUP.

IT WAS THE STOREOWNERS, RESIDENTS THEMSELVES.

COMMENTS WERE CORRECT, WE WEREN'T SCARED TO TRY IT.

LAST TIME I TRIED IT.

WE'RE IN PANDEMIC.

WE WANT TO BE CREATIVE.

THEY SAID WHY CAN'T WE BE LIKE THEM AND SEE WHAT HAPPENS?

STEVE IS RIGHT.

IT WAS UNIQUE TO US.

WE DON'T HAVE THE SAME GEOGRAPHY.

OVERALL YOU SAW THE ENERGY THERE.

IN THE MIDDLE OF THE WEEK I SAW THE DIFFERENCE.

RESIDENTS WANTED TO GET OUTSIDE AND SEE IT, BREATH OF FRESH AIR.

WE LEARNED A LESSON.

I WOULD HAVE TO TRY IT AGAIN.

WE'LL SEE WHAT HAPPENS DOWN THE ROAD.

I'M CAREFUL AND RELUCTANT.

I UNDERSTAND THE CONCERN THAT MAYBE WE COULD DIAL THAT EXPENSE PART OF IT, BUT I'M NOT THERE YET WHEN I STILL SEE OTHERS TELLING US HEY, LOOK, WE'RE STILL GOT OTHER STRINGS HERE.

WE'VE DONE A GREAT JOB AT THIS POINT.

OUR INFECTION RATE IN THE CITY IS DROPPING CONSIDERABLY.

I'M NOT THERE YET TO SAY LET'S PULL THE PIN.

I'M NOT THERE.

BUT IN TIME I'LL BE THERE.

BUT AS OF TODAY, I'M NOT THERE CREATE.

THANK YOU.

>> THANK YOU.

THANK YOU.

HUNDREDS OF HOURS.

>> DOWNTOWN?

>> YES.



FINANCE DIRECTOR, MANY CITY EMPLOYEES I LEFT OUT.

ALSO THANK YOU STEVE FOR BEING NIMBLE AND QUICK.

THIS IS SHORT-TERM BUSINESS LOANS.

IT HAS BEEN A TREMENDOUS OUTPOURING.

SOME OF YOU ON THE CALL KNOW WE HAD THE STATE OF THE CITY LAST WEEK WITH THE CHAMBER.

WE HEARD FROM THE CHAMBER HOW RESPONSIVE AND NIMBLE THE CITY OF MANHATTAN BEACH HAS BEEN WITH THE CITYWIDE BUSINESSES AS WELL AS OUR DOWNTOWN.

SO I GUESS I HAVE NATIONAL EMPLOYEES RECOGNITION DAY.

COUNCIL MEMBER FRANKLIN, DID YOU HAVE A REQUEST?

>> TO COUNCIL MEMBER NAPOLITANO'S COMMENTS ABOUT PULLING BACK ON THE MASK ENFORCEMENT, DO WE HAVE NUMBERS ON -- YOU KNOW, IS THE TREND ON CITATIONS GOING UP OR DOWN?

HOW IS THAT?

I WANT TO ECHO GREAT GRATITUDE FOR THEIR HARD WORK.

I WAS TOWN THERE A LOT AS I THINK MOST OF US WERE.

AND YOU KNOW, IT WAS VERY EXCITING.

IT -- IT -- IT WAS A WONDERFUL IDEA.

IT WAS A SHAME IT DIDN'T WORK.

WE LISTENED TO THAT AS WELL.

WE DIDN'T PROLONG IT.

CONGRATULATIONS TO -- TO -- TO -- TO COUNCIL MEMBER MONTGOMERY AND NAPOLITANO.

>> JOE, SIT TIGHT ON YOUR QUESTION ABOUT FACE MASK ENFORCEMENT

AND IF WE WANTED TO ADD THIS TO A FUTURE AGENDA, A DISCUSSION ABOUT -- ABOUT DIALING BACK ENPORESMENT OF THE WEARING OF MASKS, WHAT WOULD YOU RECOMMEND?

>> WANT A MOTION, ASK BRUCE TO PLACE ON THE AGENDA.  
I DON'T KNOW HOW LONG IT WILL TAKE TO GET THE NUMBERS.  
YOU CAN ASK THE CITY MANAGER.

>> OKAY.

THEN WE CAN ANSWER JOE'S QUESTION ABOUT --

>> IF I MAY, THE QUESTION REGARDING FUTURE AGENDA, THIS IS WHY WE PUT THIS ONE ON HERE SO WE COULD TAKE ACTION.

I'M NOT SAYING EVER TO.

I'M SAYING WE HAVE THIS ITEM ON THE AGENDA TO GIVE DIRECTION TO THE CITY MANAGER.

>> CITY ATTORNEY QUINN BARROW, IS THAT KOSHER AS FAR AS YOU'RE CONCERNED OR A NEED TO COME BACK?

>> IT SHOULD COME BACK.

I THINK YOU NEED TO LOOK AT THE NUMBERS.

GIVE BRUCE AN OPPORTUNITY TO PROVIDE THE -- THE NUMBER OF TICKETS.  
WE GET A REPORT EVERY MONDAY.

>> YEAH.

>> OR TUESDAY.

IT WOULD BE GOOD TO ASSEMBLE THAT INFORMATION AND PROVIDE IT TO THE CITY COUNCIL.

>> MAYOR.

>> YES.

MANAGER MOE.

>> SO TWO MORE PEOPLE TO RECOGNIZE INCLUDE JESSICA VINCENT AND  
GEORGE GABRIEL.

I MENTIONED GEORGE BECAUSE HE TEXTED ME THE NUMBERS.  
HE'S A GREAT GUY.

>> GEORGE THANK YOU.  
IN THE WINDY CITY.

>> SO 37 CITE TAKINGSSES WITHER ISSUED THIS LAST WEEK BRINGING THE  
TOTAL TO 1411.

I WOULD SAY THE NUMBER OF CITATIONS HAVE BEEN TRENDING LOWER CERTAINLY  
AFTER SUMMER WHICH IS WHAT YOU WOULD EXPECT.

IT FLUCTUATES BUT IT IS LOWER THAN IT HAS BEEN.  
STILL BE AN ISSUE.

>> THANK YOU VERY MUCH.  
COUNCIL MEMBER NAPOLITANO, MADE IT A POINT, AND MAYBE I'M ANNOYING  
DOWNTOWN BUT I INTRODUCE MYSELF TO THE PEOPLE I SEE AND THE BLUE VEST  
AND CELL LOW VESTS AND THEY'RE NICE.

I INTRODUCE MYSELF AND SAY I'M ON COUNCIL AND ASK THEM HOW THEY'RE  
DOING.

LITERALLY EVERY TEAM HAS TOLD ME THAT THAT THEY DO ENFORCEMENT IN  
A NUMBER OF AREAS.

EVERY SINGLE ONE HAS SAID YOU DON'T HAVE A PROBLEM WITH MASK  
ENFORCEMENT.

PEOPLE GET IT.

THEY USE WORDS LIKE EVERYONE IS WEARING A MASK.

IT PLEASED ME.

I DON'T DEBATE THEM.

>> THAT'S SECURITY.

>> THEY TALKED THEMSELVES OUT OF A JOB.

>> I KNOW THAT'S WHY I DON'T DEBATE THEM.

THEY SAY THIS COMMUNITY REALLY UNDERSTANDS THE NEED FOR MASKS.

ONE TIME I SPOKE WITH THE MANAGER, HE SAID I'M FOR THE SURE IF YOU NEED US THIS MANY HOURS, WE JUST DON'T FIND THAT MANY RESIDENTS WITHOUT A MASK.

I SHARE THAT TO SUPPORT NAPOLITANO'S POINT THAT MAYBE IT IS TIME TO DIAL BACK.

MAYBE PEOPLE TO HAVE THE MESSAGE.

COUNCIL MEMBER STERN, MAYOR PRO TEM STERN, DID YOU HAVE YOUR HAND UP?

>> I WAS GOING TO ASK ABOUT THE NUMBERS.

THAT USED TO BE A LARGE NUMBER IN PROPORTION TO THE NUMBER OF CITATIONS HAS YOU GAVE.

>> I WOULD ADD TOO THAT 37 -- WE'RE STILL NO THE GETTING. EVERYONE HERE IS PERFECT, THEY COULDN'T HAVE -- THEY WOULDN'T HAVE 37 CITATIONS BEING GIVEN OUT.

THERE'S A DISCONNECT THERE SOMEWHERE.

IF ALL OF US ARE WEARING A MASK THAT WOULD BE ZERO CITATIONS.

THE FACT THAT WE'RE NOT TELLS ME WE'RE NOT ALL WEARING IT.

>> I THINK YOU KNOW ZERO IS NEVER.

A GOAL IN LAW ENFORCEMENT OR ANY ENFORCEMENT BUT IT IS RARELY

ACHIEVED.

I'M NOT SURE ZERO IS REALISTIC.

>> IT WAS A BUSY WEEKEND TOO.

>> GEORGE ANSWERED ME.

>> WE SHOW 328 THIS PAST WEEK AND THAT BRINGS A TOTAL TO NEARLY 11,000 SINCE THE BEGINNING.

>> OKAY.

WE'LL BRING THIS BACK ACCORDING TO CITY ATTORNEY BARROW SO WE CAN PROBABLY LEAVE IT THIS.

MAYOR PRO TEM, DID YOU HAVE A QUESTION?

>> NO, TO SEE THE TREND IS PROBABLY THE MORE SIGNIFICANT PIECE SO WE KNOW HOW -- HOW TO.

>> COUNCIL MEMBER NAPOLITANO, YOU SATISFIED?

>> YEAH.

>> OKAY.

ANY OTHER ISSUES OR DISCUSSION POINTS, ADDITIONAL MEASURES TO ADDRESS COVID-19?

HEARING NONE, WE MOVE TO THE CONSENT CALENDAR.

DO I HAVE A MOTION TO APPROVE?

I'M GOING TO ASK FOR MOTION AND SECOND AND ASK THE CITY ATTORNEY FOR A BRIEF STATEMENT?

MOTION TO APPROVE THE CONSENT CALENDAR?

MOVE TO APPROVE.

PRO TEM IS APPROVING AND SECOND BY MONTGOMERY.

AND NOW STEVE, DID YOU HAVE A STATEMENT?

>> YES, NEED TO READ THE TITLE OF THE ORDINANCE WHICH IS ITEM 7.

ORDINANCE NUMBER 21-0003, ORDINANCE OF THE CITY OF MANHATTAN BEACH, AMENDING 9.7 AND OF TITLE NINE OF THE MUNICIPAL CODE TO BE IN COMPLIANCE WITH THE WITH NATIONAL FLOOD INSURANCE PROGRAM TO MAKE A DETERMINATION UNDER SQA.

>> THAT WAS CONSENT ITEM 7.

WE HAVE THREE ITEMS ON CONSENT, A FIRST AND SECOND.

SO MAY WE HAVE A ROLL CALL VOTE.

[ROLL CALLED].

>> MOTION PASSES 5-0.

>> NO ITEMS REMOVED.

LETTER J. IS PUBLIC HEARING, IN PUBLIC HEARING.

AGENDA ITEM NUMBER 9.

THIS IS THE SECOND DISCUSSION OF THE AIRPORT PROJECT.

WE'LL TURN TO THE COMMUNITY DEVELOPMENT DIRECTOR TAI.

>> MADAM MAYOR, WE'RE GOING TO HAVE GEORGE GABRIEL GIVE A BRIEF INTRODUCTION.

>> MEMBERS OF THE CITY COUNCIL, GEORGE GABRIEL WITH THE MANAGEMENT SERVICES DEPARTMENT AND JUST ON A QUICK NOTE THOSE CITATIONS ARE GATHERED, THOSE ARE GATHERED BY ANDY HERREN, I'M JUST READING THE REPORT.

I APPRECIATE THEIR EFFORTS MORE SO THAN MINE.

ON THAT NOTE THIS IS TO DISCUSS COMMENTS ON THE LOS ANGELES AIRPORT PROPOSED AIRFIELD AND TERMINAL MODERNIZATION PROJECT AT LOS ANGELES

INTERNATIONAL AIRPORT.

THIS IS COMING BEFORE YOU AS A RESULT OF A REQUEST BY THREE CITY COUNCIL MEMBERS AS OF FEBRUARY 16, 2021 MEETING TO DISCUSS THE PROJECT AS -- AS INDICATED IN THE -- IN THE -- IN THE EARLIER PORTION OF THE MEETING.

THERE'S SIGNIFICANT PROJECT UNDER WAY, A PROPOSED PROJECT UNDER WAY FOR DISCUSSION.

PURSUANT TO THE PROJECT, CALIFORNIA ENVIRONMENTAL QUALITY ACT AN SQA DOCUMENT DRAFTED BY THE REPORT IS BEING PREPARED ABOUT THE ENVIRONMENTAL IMPACTS.

THE DEADLINE FOR THE COMMENTS IS MARCH 15TH.

AS REGULAR COURSE OF STAFF RESPONSIBILITY BY REVIEW AND DOCUMENTS INCLUDING A.I.R.S IN THE ADJACENT CITIES OR REGION TO DETERMINE WHETHER THERE'S ENVIRONMENTAL IMPACTS FOR THE COMMUNITY.

THIS IS A COURSE OF OUR COMMUNE I IT DEVELOPMENT DEPARTMENT AND SPECIFICALLY IN DEVELOPMENT DIRECTOR KERRY TAI.

THEY'RE VIEWING THE DRAFT EIR AND ARE LOOKING AT -- AT -- AT SPECIFIC AND SUBSTANTIVE EFFICIENCIES AND INADEQUACIES OF THE EIR AND MAY -- MAY SUGGEST OBJECTIONS TO THE PROJECT DEPENDING ON COUNCIL DIRECTION OR DEPENDING ON HER MODEL.

THAT BEING SAID, SEVERAL CITIES HAVE BEEN DISCUSSING THIS PROJECT. THE CITY OF EL SEGUNDA AND OTHERS.

THEY DEVELOPED A POLICY LETTER THAT THEY DISCUSSED GOING INTO FOUR DIFFERENT AREAS, GOING INTO THERE, ENHANCED RESERVATIONS, PROTECTIONS AND TRAFFIC IMPACTS AND SPECIFICALLY TERMINAL NINE.

THAT BEING SAID, JUST TO FRAME THIS ALL, REALLY OUR COUNCIL DISCUSSION TODAY IS MORE GEARED TOWARDS TWO THINGS.

ONE DOES THE CITY WANT TO SEND A POLICY ORIENTED LETTER REGARDING THEIR -- THEIR THOUGHTS ON THE PROJECT AND FROM TIME TO TIME THE CITY TAKES POSITIONS ON PROJECTS SUPPORTING AND OPPOSING AND -- OR -- OR STATING THOUGHTS, POTENTIAL OBJECTIONS AND USUALLY THE CITY COUNCIL AUTHORIZES THE MAYOR TO SIGN ON BEHALF OF THE CITY.

SO THAT'S ONE WAY WE CAN GO ABOUT -- ABOUT ADDRESSING THIS PROJECT. THE OTHER WAY IS STAFF'S RESPONSIBILITIES IN TERMS OF REVIEWING EIRS WHICH KERRY AND HER TEAM IS ALREADY DOING.

SO THAT BEING SAID THE CITY COUNCIL COULD REQUEST FOCUSING ON CITY TOPICS AND CONCERNS IN THE EIR AND THE STAFF IS PLANNING TO SEND THE LETTER TO COUNCIL PRIOR TO SUBMITTAL.

THEREFORE TONIGHT STAFF IS ASKING FOR DIRECTION WHETHER TO SIGN A POLICY LETTER SIMILAR TO WHAT WAS DRAFTED WITH COMMENTS AND CONCERNS ASSOCIATED WITH THE PROJECT.

THAT BEING SAID, KERRY AND HER TEAM WILL REVIEW THE DRAFT EIR AND THEY WILL -- THEY WILL CONTINUE THEIR REVIEW OF THAT AND WORK WITH THE CITY ATTORNEY'S OFFICE AS WELL.

HAS CONCLUDES MY REPORT.

THANK YOU.

>> THANK YOU.

WE'LL SEE YOU FOR THE NEXT AGENDA ITEM.

SO DON'T GO FAR.

DIRECTOR TAI, YOU PICK IT UP FROM HERE?



>> EVERYBODY CAN HEAR ME?

>> YES.

>> THANKS GEORGE FOR THAT SUMMARY.

I WANT TO CREDIT GEORGE FOR PUTTING TOGETHER THAT ADDENDUM REPORT AND I WANTED TO INTRODUCE, I HAVE OUR PLANNING MANAGER ONLINE AS WELL. SHE'S WORKING ON REVIEWING THAT EIR ALONGSIDE ME AND WE'RE KIND OF DOING IT TOGETHER BECAUSE IT IS A BIG PROJECT AND WE -- WE YOU KNOW RECENTLY JUST RECEIVED DIRECTION THAT THE CITY WAS INTERESTED IN US DOING THIS.

AS GEORGE MENTIONED, WE'RE REVIEWING THE EIR AND WOULD APPRECIATE IF THE CITY COUNCIL HAS ANY SPECIFIC QUESTIONS OR CONCERNS ABOUT -- ABOUT ONE OF THOSE ENVIRONMENTAL TOPICS THAT IS GENERALLY COVERED IN AN EIR, EXAMPLES INCLUDE TRAFFIC, AIR QUALITY, NOISE AND THAT'S REALLY THE TECHNICAL ANALYSIS.

HOWEVER, IN TERMS OF A POLICY LETTER, POLICY LETTERS FOR EXAMPLE IF THE CITY COUNCIL WERE TO WISH TO STATE A POSITION ON WHETHER AIRPORT GROWTH IS A GOOD OR BAD THING, WHETHER IT IS GOOD FOR THE REGION AND WE'RE CONCERNED ABOUT CERTAIN EFFECTS OF AIRPORT GROWTH SO CLOSE TO US.

IF -- THAT'S OUTSIDE OF THE SCOPE OF THE ENVIRONMENTAL ANALYSIS HAS WOULD BE A POLICY LETTER AND WOULD -- WOULD BE -- WOULD BE SIGNED BY THE MAYOR ON BEHALF OF THE CITY COUNCIL.

THE WHO ROUTES ARE NOT EXCLUSIVE.

WE CAN DO BOTH.

WE'RE GOING TO DO AN EIR LETTER AND WE WANTED TO HAVE THE DISCUSSION

SINCE THE CITY COUNCIL PUT IT ON.

WITH THAT MAYOR, I DON'T -- I GUESS I'LL START WITH YOU IN TERMS OF HOW YOU WANT TO FACILITATE THE QUESTION AMONG THE COUNCIL MEMBERS.

>> YEAH.

JUST OPEN IT UP.

I SEE COUNCIL MEMBER MONTGOMERY TAKING HIMSELF OFF MUTE.

YOU WANT TO START.

STERN AND NAPOLITANO AFTER THAT.

>> THANK YOU.

I DIDN'T SAY MUCH ABOUT IT DURING THE FIRST PRESENTATION ON SCENE AND ALSO AT COG.

I'M NOT GOING TO STEP OVER HER COMMENTS AND WHAT SHE'LL TALK ABOUT. WHAT I'VE SEEN AND WHAT I'VE SEEN CONSISTENTLY FOR PEOPLE HAS DRIVER THROUGH THE AIRPORT.

THE TRAFFIC IMPACT OF JUST THE AREA AROUND IT SURROUNDED L.A.X. AND RIGHTLY SO.

IT IS JUST AROUND THE AREA OF THE BOULEVARD WESTCHESTER.

IT IS GOING TO AFFECT TRAFFIC FLOW FROM HERMOSA AND GOING UP THROUGH.

IF YOU LOOK AT THE PLAN, THERE'S A PLAN TO -- TO -- AT THE BOULEVARD TO TAKE A TEMPORARY ACCESS ROUTE WHICH TERMINAL 9, BIG MISTAKE.

TRAFFIC IS BAD NOW, THAT'S ONE OPTION.

BUT SO MUCH MORE GOING ON.

FOR US WE'LL SEE AVIATION, DEFINITELY.

FINALLY, I ADD, TALK ABOUT TERMINAL NINE, EVEN WITH THE MILES TRAVELED TOTALLY SEPARATE BUT OFF THE BAT YOU'RE TALKING ABOUT TRAFFIC THROUGH

THE TUNNEL.

EVERYONE THAT HAS GONE TO LAX KNOWS WHAT WE'RE TALKING ABOUT.

THE TRAFFIC BACKUP PROBLEM ALL THE WAY TO US.

AND ONCE YOU CROSS GOING NORTH, YOU'RE IN AIRPORT DRIVE AREA.

TRYING TO GET TO IT THE BACK WAY, I THINK WE'LL SEE MORE.

SHE SAID SIX YEARS OF CONSTRUCTION.

SIX YEARS.

UNDERSTAND THE IMPACT TO US AND WHAT IT COULD BE.

WE NEED TO ADDRESS IT NOT JUST TO A LETTER IN MY MIND.

I'M LOOKING TO TIE IN WITH HERMOSA AND HAVE A CONSULTANT LOOK AT THIS FOR US.

CONTRACTOR CONSULTANT.

THEY CAN HELP US GET TO THE NEXT STEP AND GO FROM THIS.

THANK YOU.

>> THANK YOU.

MAYOR PRO TEM STERN.

>> FIRST I HAVE A QUESTION WHICH IS -- IS DIRECTOR TAI, CAN YOU TELL US TO CONFIRM THE TIMING OF ALL OF THIS?

WHETHER THE COMMENTS AND THE EIR AND HOW THE TIMING FOR A LETTER, WHAT WOULD BE THE STRATEGY FOR THE LETTER AND THE TIMING OR IS THERE, HOW IT GOES TO COINCIDE A LETTER VERSUS THE COMMENTS TO THE EIR?

>> SURE.

ABSOLUTELY.

THIS DRAFT EIR HAD A COMMENT DUE DATE I THINK OF -- SOMETIME IN DECEMBER.

IT HAS BEEN EXTENDED A COUPLE OF TIMES.

THE COMMENTS ARE DUE ON MARCH 15TH.

WHEN WE TALK ABOUT THE LETTER, IT IS REALLY A LETTER INCAPSULATING THE COMMENTS.

AT THIS POINT THAT'S THE ONLY DELIVERABLE THAT WE ARE ABLE TO PRODUCE. AS PART OF THE ENVIRONMENTAL IMPACT REPORT REVIEW PROCESS I MEAN THE -- THE AHEAD AGENCY IN THIS CASE CITY OF L.A. THEY CAN ACCEPT COMMENTS VIA WRITING OR ORALLY OR -- BUT THEY ARE, THAT'S THE TRADITIONAL DELIVERABLE IS A LETTER.

AND THAT'S MARCH 15TH AND THAT'S THE TIMING.

THAT'S ALL WE HAVE.

>> ISN'T -- ISN'T THE COMMENTS TO THE EIR COULD BE DIFFERENT THAN SOME OTHER CONCERNS WE HAVE LIKE THE REGIONALIZATION OF THE AIRPORT WHICH IS IN THE NECESSARILY PART OF AN EIR DISCUSSION.

>> CORRECT.

YES.

ANYONE IN THE COMMUNITY, AN INDIVIDUAL, IS ABLE TO ENGAGE WITH IT THROUGH THE ENTIRE PLANNING PROCESS AND THAT'S NOT LIMITED TO THE IER.

UNTIL THE L.A. CITY COUNCIL APPROVES THE PROJECT ITSELF AND IN A MANNER SIMILAR TO THE WAY THIS CITY COUNCIL WOULD APPROVE A MAJOR DEVELOPMENT PROJECT, UNTIL THAT HAPPENS ANY PUBLIC INPUT IS ABLE TO BE RECEIVED.

LAST PART OF THE TRADITIONAL DEVELOPMENT REVIEW PROCESS AND SO YES, IF IT IS OUTSIDE THE SCOPE OF THE EIR IT CAN BE UNDERTAKEN UNDER A

PARALLEL TRACK.

>> JOE, GO AHEAD.

>> GO AHEAD, STEVE.

>> NO COMMENT?

>> GO AHEAD.

>> NAPOLITANO, PLEASE.

>> NO, GO AHEAD.

>> ALL RIGHT.

REALLY FIVE DIFFERENT CONCERNS, MOST OF THIS IS THE WAY THAT  
THE -- THAT THE LAX IMPACTS US NOW.

AND THEN EITHER THOSE ARE GOING TO BE AMPLIFIED.

I DON'T SEE THEM BEING MINIMIZED.

ONE IS STREET PARKING IN MANHATTAN BEACH.

ALL NEIGHBORHOODS HAVE SEEN THIS WHERE PEOPLE FROM ORANGE COUNTY OR  
VENTURA, EVERYWHERE JUST COME UP AND THEY'LL PARK ON THE STREETS AND  
THEY'LL TAKE A -- TAKE A -- A SHARE -- A VEHICLE TO THE AIRPORT BECAUSE  
THE ONSITE PARKING JUST COSTS SO MUCH.

SO I APPRECIATE THE FACT THAT THEY'RE PROVIDING, I DIDN'T GET A CHANCE  
TO WRITE DOWN THE NUMBER BUT HAS ONE THAT I ASKED ABOUT FROM MANHATTAN  
BEACH COMING IN, THEY COULD BE RATHER TO THIS OFF SITE PARKING AREA  
AND THEN TAKE A BUS.

REMEMBER THAT EVERY TIME YOU DO THAT, WE SEE PEOPLE STRUGGLING.

PEOPLE THAT COME HERE, STRUGGLING WITH TWO OR THREE BAGS EVERY TIME  
THEY GET TO THE CAR AND GO ON TO A PEOPLE MOVER AND THINGS LIKE THAT,  
IT IS GOING TO BE INCONVENIENT.

YOU'RE GOING TO SEE A LOT OF PEOPLE WANTING TO PASS AND DRIVE UP -- TO DRIVE PEOPLE TO THE TERMINAL AGAIN.

BUT THE PARKING -- THE PARKING RATES ARE TOO HIGH, IT IS GOING TO IMPACT THE STREET PARKING IN MANHATTAN BEACH.

NOTHING IRRITATES OUR RESIDENTS MORE THAN A CAR TAKING UP -- VERY VALUABLE PARKING SPACE.

WE'RE GOING TO SEE IMPACT ON SEPULVA.

NO DOUBT ABOUT IT.

WHERE THESE CONSTRUCTION VEHICLES, HOW THEY GOING TO GET THERE?

SOME WILL COME THROUGH HERE.

WORKERS WILL COME THROUGH HERE.

SO -- AND THAT WOULD BE -- THAT WOULD BE TO CUT THROUGH TRAFFIC AS WELL.

WE DEFINITELY HAVE IMPACT THERE BOTH DURING CONSTRUCTION AND AFTERWARD.

THE DROP-OFF POINTS LIKE I MENTIONED BEFORE, WHERE ARE THEY GOING TO BE AND HOW EASY ARE THEY GOING TO BE TO ACCESS AND HOW DO THEY TAKE PEOPLE TO THE FINAL TERMINAL AND GATE.

THIS IS EL MAR, I THINK IS USED AS A PASS THROUGH TO THE AIRPORT.

I DO.

I WENT TO PINE AVENUE.

I'LL THINK ABOUT IT.

IT IS EASIER FOR ME TO GET A PILOT.

THIS IS EL MAR AND ALL THE WAY DOWN TO -- TO -- TO -- TO IMPERIAL HIGHWAY, THAT WAY.

WE HAVE TO CONSIDER THAT.

FOR ADDITIONAL TRAFFIC.

DURING THE CONSTRUCTION PHASE, THE FLY-OVER NOISE ARE THEY GOING TO ALTER THE RUNWAY TRAFFIC AND HOW WELL THAT EM PACT US.

COUNCIL MEMBER MONTGOMERY MENTIONED HIRING A CONSULTANT.

YOU KNOW, THAT NEEDS TO BE ANALYZED.

AND IT IS SOMETHING THAT I THINK IS BEYOND OUR ABILITY TO DO.

SO WE CAN -- IF WE COULD SHARE THAT WITH EL SEGUNDO AS WELL.

>> STEVE, YOU'RE UP.

>> THANK YOU.

THE ISSUES THAT COUNCIL MEMBER FRANKLIN BROUGHT UP, BOTH PRESENT AND FUTURE ARE ARE ABSOLUTELY CORRECT AND THEN SOME.

THERE'S GOING TO BE A LOT MORE OF THEM.

I'VE SEEN THIS DOG AND PONY SHOW BEFORE.

CAME KNOCKING ON OUR DOOR IN THE 90S WANTING TO EXPAND THE AIRPORT.

AND MIKE GORDON, HOUSE MEMBER MAYOR OF EL SEGUNDO AT THE TIME MADE A COALITION FOR A REGIONAL AIRPORT.

HE WAS APPOINTEE FOR THE REGIONAL EFFORT.

I WORKED ON IT FOR A NUMBER OF YEARS.

LEFT BY THE WAY SIDE.

THERE'S NEVER REGIONAL.

THEY'VE ABANDONED REGIONALIZATION SO I'LL GIVE THEM CREDIT FOR THIS, THEY USED TO SAY, THEY'RE TRYING TO DO ON 3500 ACRES AT LAX WHAT TOOK 35,000 ACRES AT DENVER.

THE PASSENGER CAPACITY THAT THEY HAVE OUT THERE IN THIS SMALL TINY

SPACE AND IT IS GOING TO BE A HUGE IMPACT, MAKE NO MISTAKE ABOUT IT.  
IT IS BIG IMPACT TO THE AREA AS A REGION, WHATEVER.  
THE REASON, CONSULTANT, MO CONSULTANT, THE REALITY IS IT IS NOT GOING  
TO DO A BIT OF GOOD.  
WE'RE GOING TO FOSTER REMEDIES BY FILING COMMENTS IN THE EIR.  
THE ONLY THING THEY LISTEN TO IS A LAWSUIT.  
THAT'S HOW EVERYTHING HAS BEEN SETTLED BEFORE.  
THE RESIDENTS GET INVOLVED IN IT AS WELL.  
I DON'T HAVE A LOT OF HOPE HERE THAT THEY'RE GOING TO LISTEN TO US.  
THEY GOT NO REASON TO BASED ON YEARS OF FRUSTRATION.  
EVERYTHING WE'RE GOING TO DO IS GOING TO HAVE TO BE A STRONG MESSAGE  
ALONG WITH EVERYTHING ELSE WE DO.  
THANK YOU.

>> LETTER TO FOLLOW.

OKAY.

STEVE, WHAT ABOUT SUPERVISOR HAHN THEN?

IS SHE THEN FOR THIS?

IF SUPERVISOR CANABI WAS FIGHTING THIS?

>> IF YOU'RE ASKING ME, I DON'T KNOW, SUPERVISOR HAHN WORKS IN  
L.A. CITY AND ARE DIFFERENT THAN CANABI'S WHERE I DON'T KNOW AND IN  
FACT THE BOARD OF SUPERVISORS AT THE TIME ALL TOGETHER VOTED TO SUE  
LAWA OVER THE EXPANSION.

THAT'S REALLY WHAT -- WHAT BROUGHT THINGS TO A HALT AND PUT A -- PUT  
A -- A TEMPORARY, A TEMPORARY HALT FOR A NUMBER OF YEARS IN A  
SETTLEMENT AGREEMENT THAT IS BY THE WAYSIDE.



I'M SURE IT IS EXPIRED BY NOW.

THAT'S WHY THEY'RE BACK AT IT NOW.

THERE WAS A SETTLEMENT AGREEMENT AND THAT'S PROBABLY EXHAUSTED AT THIS POINT.

>> IS IT YOUR POSITION THAT THIS IS A DIFFERENT BOARD OF SUPERVISORS THAT ARE -- NUMBER ONE NOT SUING AND NOT FIVE ZERO?

>> I HOPE NOT.

I HEARD NOTHING THAT SHOWS THE SUPPORT AT THIS MOMENT FOR -- POT CONCERNS OF THE -- OF THE -- OF THE REGIONAL CITIES.

I WOULD LOVE TO HEAR THAT.

I'VE NOT HEARD ANYTHING ON THAT.

I HAVEN'T HEARD A POSITION OF ANY SUPERVISOR AT THIS POINT ON THIS MATTER.

>> COMMUNITY DEVELOPMENT DIRECTOR TAI WAS THERE OUTREACH TO THE DISTRICT FOUR SUPERVISOR IN ADVANCE OF THIS MEETING?

IT SOUNDS LIKE THE CLOCK IS TICKING ON THE EIR SO WE WITH WON'T HAVE ANOTHER COUNCIL MEETING BEFORE WE SEND THE COMMENTS ON THE EIR?

CAN WE GET INPUT ON SUPERVISOR HAHN BEFORE WE WRITE THIS LETTER FROM COUNCIL OPPOSING OR IS TONIGHT OUR ONLY SHOT TO DECIDE ANYTHING AT THE COUNCIL?

>> YOU COULD GIVE US DIRECTION TO CONTACT THE SUPERVISOR'S OFFICE AND WE CAN INCLUDE ANY INPUT FROM THE OFFICE IN THE LETTER THAT WE WRITE.

AND IF WE WITH HADN'T PLANNED ON BRINGING BACK THE DRAFT EIR RESPONSE, WE WOULD PROVIDE A COPY TO COUNCIL BUT DUE TO THE TIMING ON THAT WE'RE

GOING TO RESPOND AS KERRY POINTED OUT A TECHNICAL RESPONSE AND WE'LL DO THAT AND COPY YOU ON THE LETTER THAT GOES OUT WITH THE DRAFT EIR. WE'RE HAPPY TO CONTACT THE SUPERVISOR'S OFFICE.

>> CALL HER OUT.

I SEE JENNIFER ON THE PARTICIPANT LIST RIGHT NOW.

>> WELL, IN THE ZOOM MEETING.

WELL, IS THAT APPROPRIATE CITY ATTORNEY QUINN, CAN JENNIFER AND SUPERVISOR HAHN'S DEPUTY FOR THE SOUTH BAY, CAN SHE SPEAK ON THIS ITEM?

>> DEFINITELY, YES.

>> OKAY, JENNIFER, RAISE YOU'RE HAND IF YOU'RE UP FOR IT.

YOU DON'T HAVE TO COME ON CAMERA IF YOU DON'T WANT TO.

>> SHE'S GOING TO BE UNHAPPY WITH ME.

>> THERE SHE IS.

>> HI.

>> I DON'T BELIEVE THE SUPERVISOR [INAUDIBLE].

>> JENNIFER, TAKE VIDEO AND JUST DO VOICE.

>> HEAR ME?

>> YES.

THAT'S BETTER, THANK YOU.

>> I DIDN'T REALIZE I WAS ON VIDEO.

I WAS JUST SAYING THAT MY UNDERSTANDING IS THAT SHE HAS NOT TAKEN AN OFFICIAL POSITION ON THIS PROJECT AT THIS TIME BUT I WILL LOOK INTO THIS AND REPORT BACK TO THE COUNCIL.

>> GREAT.

THANK YOU.

COLLEAGUES ANY SPECIFIC QUESTIONS FOR JENNIFER BEFORE WE LET HER GO?  
OR JUST WAIT TO HEAR THE SUPERVISOR'S OFFICIAL POSITION.

GREAT.

THANK YOU, JENNIFER.

I'M SORRY.

HILDY, YOU HAVE A QUESTION FOR JENNIFER?

>> NO, I DON'T FOR JENNIFER.

>> JENNIFER, YOU'RE OFF THE LINE.

THANK YOU.

>> GO AHEAD, MAYOR PRO TEM STERN.

WE'LL OPEN IT UP FOR PUBLIC COMMENTS.

I'M WONDERING IF WE HAD CONVERSATIONS WITH THE NEIGHBORS THAT WOULD  
BE IMPACTED IN THIS AREA.

CERTAINLY EL SEGUNDO OR HERMOSA OR OTHER AREAS.

>> I'VE BEEN IN TOUCH WITH SCOTT WHO IS THE CITY MANAGER IN EL  
SEGUNDO AND HE PROVIDED ADDITIONAL INFORMATION THAT WE PROVIDED TO  
COUNCIL IN THE SUPPLEMENTAL ISSUE.

THE TALKING POINT IS EL SEGUNDO PROVIDED AND THEY ACTUALLY OFFERED  
TO GIVE US ACCESS TO THEIR CONSULTANT THAT THEY'RE USING WHEN IT COMES  
TO WRITING A LETTER AND COLLABORATING WITH THEM.

HERMOSA, I HAD CONTACT WITH THROUGH E-MAIL.

WE'RE COORDINATING THIS AND AS YOU KNOW THE -- THEY HAVE SENT A LETTER  
AND INCORPORATED MANY OF THE SAME TALKING POINTS.

IT IS DEFINITELY A JOINT EFFORT WITH THE NEIGHBORS.

OPEN FOR PUBLIC COMMENT AND DISCUSS THE POSSIBILITY OF A POLICY LETTER.

MARTHA, ANY PUBLIC COMMENT?

>> I'M NOT SHOWING ANY REQUESTS FOR PUBLIC COMMENTS REGARDING THE ITEM.

>> THANK YOU.

I'LL CLOSE PUBLIC COMMENT FOR AGENDA ITEM 9 AND COUNCIL WILL DISCUSS AND PROVIDE DIRECTION.

I'M ASSUMING WE'LL LET DIRECTOR TAI GO THROUGH WITH THE TECHNICAL COMMENTS.

CORRECT?

ANYBODY HAVE OBJECTION TO THAT?

OKAY.

SEEING NONE, DIRECTOR TAI YOU HAVE DIRECTION ON THAT.

YES.

>> I WANTED TO ADD ON, YOU KNOW, THANK YOU ALL OF THE COUNCIL MEMBERS FOR YOUR COMMENTS.

THERE ARE EXTENSIVE TECHNICAL STUDIES THAT ARE -- ARE IN THE EIR. THEY TELL US A LOT ABOUT THE EXISTING NOISE FROM -- FROM WHETHER IT IS ROADWAY NOISE OR AIRCRAFT NOISE AS WELL AS THE POST DEVELOPMENT NOISE THAT THEY ANTICIPATE.

I MEAN, IN GENERAL BECAUSE HERE DOING EAST WEST CHANGES THERE'S NEW NOISE IMPACTS FOR EXAMPLE DIRECTLY TO THE EAST OF THE AIRPORT.

YOU KNOW, WE IN LOOKING AT THE DOCUMENT COLLEEN AND I HAVE ACTUALLY YOU KNOW, WE HAVER A PRELIMINARY ASSESSMENT OF A LOT OF THESE IN TERMS

OF IMPACTS AND I MEAN THIS ARE REGIONAL TRAFFIC CONGESTION ISSUES ALREADY AND YOU KNOW BASED ON OUR REVIEW OF THAT THIS WILL BE REGIONAL TRAFFIC CONGESTION ISSUES WHETHER THE AIRPORT EXPANDS OR OTHERWISE. ASSUMING YOUR 2 PERCENT TRADITIONAL GROWTH WAIT.

I WANT TO SAY THIS -- IN TERMS OF AN EIR COMMENT LETTER ARE, WE CAN COMMENT -- I DON'T WANT TO BE TOO DRAMATIC ABOUT THIS, WE CAN WRITE VERY DETAILED COMMENTS AND ASK QUESTIONS SO AT THE END OF THE DAY, THERE'S VERY THOROUGH TECHNICAL ANALYSIS TO SUPPORT THE POSITION, THE CITY OF MANHATTAN BEACH OTHER THAN EXISTING ISSUES THAT FRANKLIN MENTIONED WE WON'T SEE TOO MUCH ADDITIONAL IMPACT OF THIS.

WE'LL GET INTO THE LETTER AND THE DETAILS, THAT'S WHAT WE'RE SEEING IN OUR PRELIMINARY ASSESSMENT.

WITH REGARD TO THINGS LIKE WHAT PEOPLE DO BEFORE THEY GO TO LAX AND PARKING ON RESIDENTIAL STREETS OR YOU KNOW, DRIVING THROUGH THEIR CHOSE OF WHICH STREET IT IS TO GET THERE, THERE'S VERY LITTLE CONTROL THAT ANYBODY.

WE CAN'T CONTROL WHERE PEOPLE CHOOSE TO TURN.

SO WITH WITH THE STREET PARKING ISSUE, I'VE SEEN NEIGHBORHOODS AROUND AIRPORTS PUT UP RESTRICTIVE PARKING SIGNS.

48-HOUR LIMIT OR WHATEVER.

IF THAT'S A CONCENTRATED ISSUE, MAYBE A CONVERSATION WITH LAX.

WE COULD LOOK AT THINGS LIKE THAT.

THE EIR DOCUMENT DOES IDENTIFY CONSTRUCTION HALL ROUTES AND IF THE COUNCIL WANTED WE COULD CERTAINLY PROVIDE THAT INFORMATION.

BUT I JUST YOU KNOW, REALLY WANT TO SAY A LOT OF THAT IS ANALYZED

AND SO IF WE WERE TO MOVE FORWARD WITH CONSULTANT AT THE COST OF THE CITY, IT WOULD BE IMPERATIVE THAT WE IDENTIFY THE PURPOSE, WHAT DO YOU EXPECT THEM TO DO IN ADDITION TO THE TECHNICAL ANALYSIS THAT ARE ALREADY AVAILABLE FOR PUBLIC REVIEW.

I WANTED TO PROVIDE A LITTLE MORE INFORMATION.

THANK YOU.

>> HILDY?

>> I JUST WANTED TO POINT OUT ANOTHER CONCERN IS SOMETHING WE LEARNED IN THE PRESENTATION.

THERE'S A NET INCREASE IN THE NUMBER OF TERMINALS AND GATES THAT THIS PROJECT WILL PRODUCE.

IT IS AN ABSOLUTE EXPANSION.

IT IS NOT JUST A REDISTRIBUTION OF THE CURRENT USE OF THE AIRPORT. AND YOU KNOW, THAT HAS IMPLICATIONS THAT ARE ARE LASTING FOR OUR COMMUNITY, FOR SURE, BECAUSE IT WILL ABSOLUTELY INCREASE THE USE OF THE AIRPORT.

AT SOME POINT WHEN YOU EXPAND SOMETHING HAS IS -- THAT IS -- IS -- YOU KNOW, IT IS NOT JUST FOR PASSENGER USE BUT -- BUT THEY'RE CREATING THE TERMINAL.

IT WILL INCREASE THE USE OF THE AIRPORT BY -- BY AIRLINES.

THAT INCREASED TRAFFIC WILL HAVE A POSITION AS WELL.

THAT MAY NOT BE SOMETHING HAS IS SPECIFIC TO -- TO THE COMMENTS THAT YOU MAKE IN THE EIR BUT THEY WOULD BE COMMENTS THAT COULD BE ADDRESSED IN A LETTER WHICH IS A LASTING CONCERN FOR THE COMMUNITY.

>> THANK YOU.

OKAY.

THEN I THINK THE DIRECTION, IT DOESN'T SOUND LIKE WE NEED A MOTION, QUINN, IS THAT RIGHT?

WE CAN PROVIDE DIRECTION FOR KERRY TO SUBMIT THE EIR COMMENTS AND THEN WE'VE ALREADY ASKED THAT WE LIKE INPUT FROM HAHN FOR THE FUTURE AND WE'LL POSTPONE THE DISCUSSION OF ANOTHER LETTER AND STARTING A LAWSUIT.

FOR THE FUTURE.

HANDS UP.

YES.

>> I WOULD SAY THE NEXT STEP, OUR DIRECTION TO HAVE HER HAVE THE ABILITY TO WORK WITH THEM ON THE CONSULTANT WHETHER IT IS A JOINT OPERATION OR HERMOSA MANHATTAN BEACH, WHATEVER IT TAKES, WHATEVER IS APPROPRIATE AND I WANT TO MAKE SURE THAT'S AN OPTION AVAILABLE TO HER AND WE GO FROM THERE.

>> ARE YOU SAYING YOU WANT TO COMMIT MONEY FROM CITY COUNCIL OR INVESTIGATE THE HIRING OF THE CONSULTANT?

>> THE LATTER.

>> I WANT TO TALK TO HAHN BEFORE I CONSIDER HIRING CONSULTANT. IF HAHN IS IN FAVOR OF THIS, I THINK WE CAN GO AHEAD.

>> IT IS ALLOW THAT FOR THE CITY.  
NOT FOR THE SUPERVISOR, IT IS FOR OUR OWN BENEFIT.  
LIKE OTHERS HAVE DONE.

>> I UNDERSTAND.

WE'VE ALSO HEARD FROM STEVE THAT -- THAT -- THAT IN THE 90S THE BOARD

OF SUPERVISORS WERE SO OPPOSED THEY SUED AND THAT SENT A MESSAGE TO  
LAWA.

I DON'T SEE OR HEAR THAT OPPOSITION NOW.

FOR JENNIFER TO SAY SUPERVISOR HAHN HAS NOT TAKEN A POSITION I THINK  
IS TELLING US SHE'S AT LEAST NOT STRIDENTLY OPPOSED OR I THINK WE  
WOULD ALREADY KNOW.

I'M SKEPTICAL WE'LL BE ABLE -- I'M RELUCTANT TO SPEND CITY FUNDS ON  
SOMETHING I DON'T THINK WILL ULTIMATELY BE SUCCESSFUL.

IF THE PROJECT GOES FORWARD WE'LL NIP AROUND THE EDGES.

WE'LL SEE HOW MUCH IT COSTS.

I AGREE WITH YOU.

WE INVESTIGATE THE HIRING OF CONSULTANT AND AND IT SOUND LIKE WE AGREE  
THAT WAS AFTER WE CHECK IN WITH SUPERVISOR HAHN.

>> EITHER BEFORE OR AFTER THAT.

IT WOULDN'T MATTER WHETHER THE SUPERVISOR IS IN OR NOT.

THAT'S A SEPARATE ISSUE, DIFFERENT TIME.

AT LEAST IT HIRES THEM TO REACH OUT TO EL SEGUNDO.

SAME CONSULTANT, FIND OUT WHAT IT WOULD COST.

WE MAKE OUR OWN DISCUSSION AND THAT WILL GO FORWARD OR NOT.

>> YES.

YES.

I'M IN FAVOR OF FINDING OUT HOW MUCH IT WOULD COST AND WHETHER THE  
MORE CITIES THAT JOIN IN, WHETHER THAT COST IS DIVIDED OR MULTIPLIED  
IF EVERY CITY PAYS THE SAME AMOUNT OR WE GET MORE CITIES MAYBE WE  
SAVE MONEY.



COUNCIL MEMBER FRANKLIN, DID YOU HAVE YOUR HAND UP?

>> YES.

HOW ABOUT OTHER POLITICAL OFFICIALS LIKE ON THE FEDERAL LEVEL,  
REPRESENTATIVE, SENATORS.

THIS IS A BIG PROJECT AND THIS IMPACTS A -- THERE'S FEDERAL FUNDING  
I'M SURE AS PART OF THIS AND LAWA IS LOS ANGELES CITY.

SO YOU KNOW JUST FOR OTHER VOICES IN HERE TO HELP US GET IMPACT.  
ADDITIONAL IMPACT.

>> STEVE YOU WANT TO WEIGH IN?

>> IT IS A GOOD IDEA THAT -- THAT -- THE QUESTION IS AGAIN YEARS  
AGO WE DID A REGIONAL -- WHAT IS THAT, WE DID A REGIONAL EFFORT THAT  
PUT TOGETHER THE LOCAL ELECTEDS.

I THINK IF THERE'S GOING TO BE, IF WE GO DOWN THE ROAD FOR INSTANCE  
OF HIRING OR JOINING OUR NEIGHBORING CITIES THEN THERE SHOULD BE SOME  
SORT OF SUBCOMMITTEE TO WORK TOGETHER.

TO WORK TOGETHER TO SOLICIT THAT KIND OF SUPPORT FROM OTHER ELECTEDS.  
THESE -- THESE ELECTEDS THAT WE'RE LOOKING AT HAS WE WANT THE SUPPORT  
TO BE ON OUR SIDE ARE ARE THE SAME ONES GOING TO BE LOOKING FOR SUPPORT  
FROM THESE L.A. CITY COUNCIL MEMBERS THE NEXT TIME THEY IT RUN TOO.  
IT IS SOMETHING TO BE MINDFUL OF.

NOT EVERY CITY COUNCIL MEMBER MIGHT BE IN FAVOR.

TO THEM, IT IS BRINGING DOLLARS TO THE CITY OF LOS ANGELES.

SO -- AND THAT -- THERE WAS IMPACT, THERE'S DOLLARS THAT REACH COUNTY  
WIDE AND REGION WIDE.

THERE'S TIPPING POINTS WHERE HOW MUCH IS TOO MUCH.

>> OKAY.

DO WE HAVE DIRECTION FOR DIRECTOR TAI?

SHE'S GOING TO SEND THE LETTER AND THEN SHE'S GOING TO INVESTIGATE CONTRACTING ON POSSIBLE CONSULTANT AND FIND OUT WHO WHAT WHY AND HOW MUCH AND WHEN AND THEN WE'LL HEAR AND STAFF WILL REACH OUT TO SUPERVISOR HAHN ABOUT HER OFFICIAL POSITION BEFORE A FUTURE DATE. THAT SOUND GOOD?

IS THAT DIRECTION ENOUGH.

>> I THINK SO.

>> DIRECTOR TAI.

>> YES.

ONE LAST QUESTION, GIVEN THE TIME CONSTRAINT OF THE COMMENT LETTER BEING DUE I'M GOING TO ASSUME THAT THIS INVESTIGATION ABOUT HIRING THE CONSULTANT, THE SCOPE OF WHAT THEY WILL BE DOING AND WHAT -- YOU KNOW WHAT ULTIMATE GOAL THEY'RE WORKING TOWARD, HAS WILL BE TOWARD THE PAROLES PROCESS.

WE SIMPLY DON'T HAVE ENOUGH TIME.

GREAT.

THANK YOU FOR THAT CLARIFICATION.

>> YES.

>> THANK YOU.

WE'RE GOING TO TAKE A BREAK IN CONSULTATION WITH THE CITY MANAGER.

WE'LL TAKE A BREAK NOW AND RETURN FOR AGENDA TEN REPORT ON HOMELESSNESS EFFORTS.

CITY MANAGER MOE, I GOT 8:55, I THINK.

7:55.

8:05, TEN MINUTES?

>> SOUNDS FINE.

[BREAK TAKEN].

>> WE GOT QUINN, JOE.

HOW WE DOING WITH THE LIVE FEED?

>> IF YOU YOU ARE READY I COULD HAVE I.T. START THE LIVE FEED.

>> I THINK WE'RE READY.

>> WE'RE LIVE.

>> GOOD EVENING, WELCOME BACK TO THE CITY COUNCIL REGULAR MEETING.

WE'RE AT AGENDA ITEM NUMBER 10, REPORT ON THE CITY'S HOMELESSNESS EFFORTS FROM FEBRUARY 16, 2021 CITY COUNCIL MEETING.

WE HAD CITY MANAGER MOE AND I BELIEVE GEORGE GABRIEL WITH US TONIGHT.

WHO WOULD LIKE TO START?

>> GEORGE WILL JUMP IN.

I'M WITH THE MANAGEMENT SERVICES DEPARTMENT.

I'LL SHARE MY SCREEN AND THE POWERPOINT PRESENTATION.

THE POWERPOINT PRESENTATION TO PREPARE FOR THE CITY COUNCIL, I LIKE TO GO OVER.

GIVE ME ONE MOMENT.

>> OKAY.

CAN EVERYONE SEE MY SCREEN?

>> YES, WE CAN.

>> ALL RIGHT.

TODAY WE'RE CONDUCTING OUR HOMELESSNESS UPDATE.

WE TRY TO DO THIS QUARTERLY BASIS.

SO THIS IS ANOTHER ONE OF THOSE HOMELESSNESS INITIATIVES.

I BELIEVE THE LAST REPORT WAS IN AUGUST.

SO WE'RE GOING TO GO INTO A VARIETY OF TOPICS.

FIRST WE'RE GOING TO GO INTO -- INTO OUR METRICS, SUBCONTRACTOR INTERFACE SERVICER PROVIDES.

WE'RE GOING TO DELVE INTO THE FUTURE OF THE LOS ANGELES COUNTY GRANT AND ROUNDTABLE DISCUSSION ON DECEMBER 10TH, UPDATE ON THE HOMELESSNESS COUNT AND MEOW POLICE DEPARTMENT INITIATIVE AND ABLE TO INCLUDE IN THE STAFF REPORT BUT IT IS EXCITING NEWS AND I CAN'T WAIT TO SHARE IT TODAY.

REDONDO BEACH ACTION OF INTEREST TO THE COMMUNITY AND COUNCIL, AS WELL AS COLLABORATION.

SO WITH THAT BEING SAID, HARBOR INTERFACE HAS BEEN UNDER CONTRACT FOR ONE ENTIRE YEAR.

THAT BEING JANUARY OF 2020.

YOU'LL RECALL THAT WE ENTERED INTO A CONTRACT WITH THEM, NOVEMBER OF 2019 THEN AFTER THEY WERE -- UP AND RUNNING AND THEY BEGAN DOING OUTREACH TO OUR HOMELESS COMMUNITY.

THIS IS THE REPORT THAT REVIEW MONTHLY WITH THE OTHER BEACH CITIES IN CONJUNCTION WITH REDONDO BEACH AND HERMOSA BEACH.

WHAT WE'VE DONE HERE, WE MEASURE ASSESSMENTS.

WE MEASURE INTERACTIONS AND CLIENT CASE MANAGERS.

WE MEASURE AND WE DIVIDE IT UP BY HERMOSA AND REDONDO AND MANHATTAN BEACH.

WHAT I'M UTILIZING IS CONTRACT START METRICS.

YOU RECALL WE HAD 35 CLIENTS.

223 INTERACTIONS.

THE REASON WE'RE DIFFERENTIATING BETWEEN CLIENTS IS THERE ARE PEOPLE THAT ARE DUPLICATES, PEOPLE THAT WE HAVE SUCCESSIVE INTERACTIONS WITH AND ONE CLIENT HAS IS DEDICATED TOWARD THAT.

THAT OF WE DIFFERENTIATE BETWEEN WHAT IS A ONE UP INTERACTION AND PEOPLE THAT ARE CASE MANAGERS, PEOPLE ACTIVELY INVOLVED IN SERVICES.

MANHATTAN BEACH RECALLS THAT -- THAT -- THAT -- AN IT IS 12 INDIVIDUALS THAT HAVE BEEN CASE MANAGED ON A YEARLY BASIS BUT WITHIN THE BEACH CITIES, IT IS 76.

YOU KNOW, I DON'T MEAN TO -- TO -- THROUGH THE REPORT, YOU'LL SEE HAS WE DIVIDED THE DATA BY EACH CITY.

THE REASON WHY THAT IS -- IS -- IS DIVIDED, THE ONE WAY WE DIFFERENTIATE BETWEEN EACH CITY IS WHAT -- WHAT WOULD BE LOCATION AND WHICH THE INDIVIDUAL WOULD INITIALLY IDENTIFY BY.

THE ORIGINAL LOCATION THAT THE INDIVIDUAL WOULD IDENTIFY AT.

WHAT WE'VE BEEN DOING IS SAYING WE'RE CREATING A REGIONAL RESPONSE, HOWEVER, THE WAY WE LOOK AT IT, IT IS A WIN FOR REDONDO IS WIN FOR HERMOSA AND WIN FOR HERMOSA IS WIN FOR MANHATTAN.

WE'RE ALL WORKING TOGETHER.

HERE'S ADDITIONAL, SOME ADDITIONAL METRICS.

UP WE GOT THE 82 PEOPLE TOTAL DOCUMENT READY, THE PEOPLE WHO HAVE ALL OF THE NECESSARY DOCUMENTS ENROLLED IN THE PROPER BENEFITS.

OUR GOAL IS 120.

IN TERMS OF HOUSING REFERRALS, OUR GOAL WAS 28 SO WE SHOT PAST THAT. WHILE THE GOAL IN THE BEGINNING ARE, WE WANT TO TRACK THAT UNTIL WE HAVE 14 PEOPLE TOTAL THAT -- THAT WE'RE PLACED IN INTERFACE SERVICES. WE HAVE 11, OUR GOAL IS 50.

WE'RE SHORT OF THAT BUT WE HAVE TO RECOGNIZE, THAT IS A COVID DIRECT IMPACT.

A LOT OF THESE FACILITIES WILL CLOSE DOWN.

YOU CAN'T ACCESS THEM MOST OF THE TIME.

THEN THE GREAT GOAL THAT WE'RE EXTREMELY PROUD ABOUT IS STABLE HOUSING REFERRALS.

THE DIFFERENCE YOU'LL SEE, STABLE HOUSING REFERRAL.

STABLE HOUSING REFERRAL IS FOR LONG-TERM, NOT NECESSARILY ON ONE MONTH, TWO MONTH, THREE MONTH LEASES.

WE MADE HOUSING PLACEMENTS ACROSS THE SIX CITIES, SIX BEING IN MANHATTAN BEACH.

OUR GOAL IS 22 FOR THE CONTRACT START DATE FROM MOVE TO MARCH.

SO I'LL TALK ABOUT HOW THAT CONTRACT IS EXTENDED NOW.

SO CERTAINLY, A GREAT -- A GREAT PLACE -- A GREAT NUMBER OF PLACEMENTS MADE AND WE'RE HAPPY ABOUT THAT.

THERE'S STILL PROGRESS TO BE MADE.

SO THE FUTURE OF LOS ANGELES COUNTY GRANT.

THE CITY IS AWARDED 330,000 IN THE GRANT.

THE COUNTY RECOGNIZED THAT A LOT OF THESE HOMELESS SERVICES WERE IMPACTED BY COVID-19 AND THEY ACTUALLY EXTEND THE GRANT PERIOD FROM MARCH 2021 TO DECEMBER 2021.

SO THEY -- THE COUNTY HAS A NO COST EXTENSION.

THE FUNDING DOES NOT INCREASE BUT TIME TO ACCOMPLISH GOALS INCREASED.

WE HAVE CONTRACT SAVINGS AS A RESULT OF THAT.

THE CONTRACT HAS BEEN UNDER BUDGET.

SO THEREFORE WE'RE JUST EXTENDING THOSE -- THOSE BUDGET SAVINGS AND UTILIZING IT TOWARD THE END OF DECEMBER 2021 OR SOONER.

RIGHT NOW WE'RE PROJECTING FUNDS TO LAST UNTIL OCTOBER 2021 AND POSSIBLY SOONER MAY BE EXHAUSTED.

I'VE HAD PRELIMINARY CONVERSATIONS WITH THE COUNTY BECAUSE WE RECOGNIZE THAT THE CITY AND THE COMMUNITY DRASTICALLY IS APPRECIATIVE OF THIS SERVICE.

AND WE'RE IN CONVERSATIONS TO SEE HOW WE CAN FILL THAT GAP BECAUSE THE NEXT ROUND OF GRANT FUNDING THAT THE COUNTY HAS WILL BE JANUARY 2022.

SO WE'RE WORKING ON A PROVIDE UPDATE TO THE CITY COUNCIL TO LET THEM KNOW HOW THE SERVICES WILL CONTINUE TO BE FUNDED.

THAT'S SOMETHING THAT IS JUST BY WAY OF UPDATE FOR THE CITY COUNCIL. YOU'LL RECALL THAT WE DID -- SINCE THE LAST UPDATE WE HAD A ROUNDTABLE DISCUSSION.

THE CITIES HELD A VIRTUAL COMMUNITY MEETING.

I THINK AT THE HEIGHT OF THE MEETING IT HAD ABOUT 120 VIEWERS ON THE ZOOM AND ACROSS THE YOUTUBE.

RIGHT NOW IT IS 63 VIEWS.

I THINK THE LAST TIME I CHECKED THEY HAD 80 VIEWS ON THERE.

I THINK WHERE YOU VIEW ON YOUTUBE IS INDIVIDUAL WATCHES SOMETHING

FOR LONGER THAN 30 SECONDS.

IT IS LONGER THAN FIVE TO TEN SECONDS.

EVERY METRIC IS DIFFERENT.

HOMELESS COUNT, WE DID NOT HAVE A HOMELESS COUNT THIS YEAR.

THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HAD A POINT IN TIME COUNT WHILE THIS WASN'T THE BEST NEWS IT WAS UNDERSTANDABLE GIVEN THE PANDEMIC.

OBVIOUSLY HOMELESS COUNTS REQUIRE A GOOD AMOUNT OF INDIVIDUALS TO GATHER.

THEY ALSO IS SOMETHING THEY'VE DONE UTILIZING VOLUNTEERS

TRADITIONALLY MANHATTAN BEACH HAS 30 VOLUNTEERS AT THE COMMUNITY CENTER, GIVEN THE CIRCUMSTANCES IT PROBABLY WOULD HAVE BEEN VERY DIFFICULT TO CONDUCT THE HOMELESS COUNT.

SO UNFORTUNATELY, THE CITY WON'T HAVE THAT ON THE CITY'S HOMELESS COUNT FOR THE YEAR UNTIL 2021.

ONE THING THAT WAS RECENTLY ROLLED OUT BY THE CITY'S POLICE DEPARTMENT IS -- IS THE ESTABLISHMENT OF HOMELESS LIAISONS WITHIN THE PATROL DIVISION.

THIS WAS DONE BY -- BY BOSQUE PARTICULARLY AND IS GEARED TO UNIFYING OUR HOMELESS RESPONSE.

YOU NOTICE WE HAVE OFFICERS AND THE POLICE THAT OBVIOUSLY A FIFTH OF EFFORTS AND WE'RE REALLY DEDICATING INDIVIDUALS TO REALLY BE THE POINT PERSON FOR HANDLING HOMELESSNESS AND WE'RE SPREADING THAT OUT TO INDIVIDUALS IN THE DAYTIME SHIFT AS WELL AS NIGHTTIME SHIFT AND SO WE COULD UNIFY AND COORDINATE OUR EFFORTS.



OFTENTIMES THERE MAY BE INDIVIDUALS THAT -- THAT A CALL FOR SERVICE CAME IN OR ONE POLICE OFFICER GOES OUT AND MAKES THE CALL FOR SERVICE AND THE OTHER POLICE OFFICER IS UNAWARE OF HAS CALL FOR SERVICE. WE'RE TRYING TO UNIFY OUR RESPONSE AND TRY TO SHARE INFORMATION INTERNALLY.

THESE LIAISONS WILL INTERACT WITH THE MENTAL HEALTH COMMISSION AND THE CASE MANAGER AS WELL AS THE HOMELESS LIAISON.

WITH THAT BEING SAID, THE CITY OF REDONDO BEACH IS TAKING A VARIETY OF ACTIONS THAT ARE OF INTEREST, ONE BEING THE SHELTER, THAT POWER SHELTER IS CONSTRUCTED.

IT WAS CONSTRUCTED WHEN WAS IT UTILIZED AND CARES ACT FUNDING.

IT COMES AT VALUE OF 72,000 DOLLARS.

THEY CHOOSE THE LOCATION NEXT ON THE GALLERIA.

THAT LOCATION, THE SHELTER IS CURRENTLY ACTIVELY HOUSING PEOPLE RIGHT NOW.

THEY ONLY HAVE FUNDING AND AN AGREEMENT AND DIRECTION BY CITY COUNCIL TO -- TO HAVE THAT LOCATION APPROVE BY JUNE OF 2021.

WE DON'T KNOW HOW LONG THAT LOCATION IS GOING TO BE IN EXISTENCE OR IF IT IS GOING TO BE MOVED OR IF THE PROGRAM WILL CONTINUE.

AS OF RIGHT NOW, THAT'S THE SHELTER.

I'VE BEEN TOLD IT IS A SUCCESS.

BUT I HAVE NOT SEEN ANY NUMBERS ON IT PER SE.

HOMELESS COUNT, REDONDO BEACH HIRES AN OUTSIDE CONTRACTOR TO DO THEIR COUNT.

I THINK IT CAME OUT ABOUT A COST OF 20,000 DOLLARS.

THEY'RE REALLY INTERESTED TO KNOW HOW THEIR HOMELESS POPULATION WAS DIFFERENT FOLLOWING THE PILOT SHELTER AS WELL AS OTHER INITIATIVES THAT THEY'VE BEEN TAKING AND ALSO THEY WANTED TO REVISE -- THEY WANTED TO EXPLORE HOW THEIR COUNT MAY DIFFER FROM LOTS OF COUNTS BECAUSE THEY HAVE DIFFERENT DEFINITIONS.

AND THEN HOMELESS COURT HAS GOT ATTENTION.

IT IS AN OPPORTUNITY FOR HOMELESS INDIVIDUALS THAT MAY COMMIT CRIMES TO -- TO -- TO OFFER REPRIEVE TO DISMISS CERTAIN CRIMES AGAINST THEM AS LONG AS THEY FOLLOW UP WITH THE HOMELESS CASE MANAGER.

OVERALL IT IS A SUCCESSFUL PROGRAM.

THAT BEING SAID, IT IS A PRICEY PROGRAM.

IT IS FUNDED BY MEASURE H FUNDING GRANTED BY THE SOUTH BAY CITY COUNCIL OF GOVERNMENTS.

IT CAME OUT OF ANNUAL COSTS OF ABOUT 250,000 DOLLARS.

THAT PROGRAM IS -- IS FUNDED -- MOST OF THOSE COSTS GO TO THE PROSECUTION OF SERVICES.

THERE'S MORE TO BE TOLD ON THAT.

I WOULD REQUIRE IN-DEPTH STAFF ANALYSIS BECAUSE IT HAS TO DO PROSECUTION AND THERE'S FUNDING QUESTIONS, ESPECIALLY SINCE THE CORE IS ONLY FUNDED UNTIL JUNE AND WE'RE NOT AWARE IF THEY'RE GOING TO CONTINUE FUNDING THAT AND THE PROGRAM WILL CONTINUE.

LEASE AGREEMENT FOR HOMELESS INDIVIDUALS.

THEY FOUND UNITS IN WILMINGTON AND THAT AREA AND THEY LEASE THOSE OUT TO HOMELESS INDIVIDUALS AND THEY FOLLOW-UP WITH CASE MANAGEMENT.

IT IS SOMEWHAT CONTROVERSIAL.

I THINK CITY COUNCIL MEMBER FROM L.A. FROWNED ON IT A BIT IN THE MEDIA.  
I THINK THEY'VE -- SO FAR HAVE GOTTEN FOUR -- THEY GOT FOUR UNITS  
APPROVED AND I'M NOT QUITE SURE HOW LONG THAT PROGRAM IS GOING TO  
LAST BUT I THINK IT CAME AT A COST OF 15,000.

DOUBLE-CHECK MY NUMBERS ON THAT.

SO WITH THAT BEING SAID, I WANTED TO INFORM THE COMMUNITY IT OF SUCCESS  
STORY AND COLLABORATION.

THIS IS INTERFAITH SERVICES, THERE WAS A CLIENT THAT WAS TRANSITIONAL  
AGED YOUTH, SO YOUNG TEEN AND HAD BEEN SLEEPING NEAR A GROCERY STORE  
IN MANHATTAN BEACH THROUGH HI COLLABORATION ALONG WITH LOCAL  
COMMUNITY GROUP, OUTREACH WORKER WAS ABLE TO CONNECT THE CLIENT AND  
LOCATE A SILVER LIVING PLACE WHERE THE CLIENT REQUESTED.

THE CLIENT AND OUTREACH WORKER WENT TO THE GROCERY STORE AND THE  
CLIENT WAS OFFERED A JOB ON THE SPOT.

THEY IMMEDIATELY WENT TO THE COMMUNITY GROUP.

THEY DONATED A WORK UNIFORM SO THE CLIENT COULD BECOME  
SELF-SUFFICIENT.

SAY THIS STORY BECAUSE HOMELESSNESS IS A -- IS A -- IS A -- IT IS  
A COMPLEX ISSUE AS WE ALL KNOW AND IT REALLY REQUIRES ALL OF US TO  
PITCH IN.

IT REQUIRES OUR PATIENCE.

IT REQUIRES OUR COMPASSION.

IT REQUIRES OUR ABILITY TO UNITE AS A COMMUNITY TO ASSIST OUR  
NEIGHBORS.

SO WITH THAT BEING SAID, THEY SHOULD BE COMMENDED FOR THEIR EFFORTS

AND THEIR GENEROUS DONATIONS PARTICULARLY LUCIA AND LISA CRABTREE. THEY'VE BEEN INSTRUMENTAL IN OUTREACH EFFORTS AND HE TRY TO WORK AS CLOSELY AS POSSIBLE WITH OUR SERVICES TEAM TO PROVIDE REFERENCES AND TO LET THEM KNOW OF ANYTHING ONGOING IN THE CITY.

WITH THAT BEING SAID, I WANTED TO HAVE CONCLUDING REMARKS.

THE CITY CONTINUES TO REMAIN DILIGENT.

STILL THINGS NEED TO BE DONE IN THE REGION IN TERMS OF THE MOU EFFORT AND WE PROVIDE QUARTER MY REPORTS TO THE SAY COUNCIL.

THERE'S A BEACH CITY REGIONAL RESPONSE REPORT THAT HARBOR FAITH SERVICES IS WORKING ON TO COORDINATE OUR EFFORTS AS PACKAGED UNDER THE MOU AND THAT'S BEING DRAFTED RIGHT NOW AS WELL AS TRAINING.

I TALKED ABOUT TRAINING FOR A WHILE.

I'M SORRY, IT IS DELAYED A COUPLE OF TIMES.

WITH EVERYTHING GOING ON AND THE BENEFIT SERVICES AS PART OF THE SUBCONTRACT IS WORKING ON THAT ALONG WITH THE COUNTY AND WE'RE TRYING TO MAKE SURE THAT THE TRAINING IS PROVIDED TO THE APPROPRIATE STAFF. SO WITH HAS BEING SAID, THE STAFF RECOMMENDS THAT CITY COUNCIL RECEIVE THE REPORT ON THOSE ISSUES AND PROVIDE ANY DIRECTION NECESSARY.

THAT CONCLUDES MY REPORT.

THANK YOU.

>> THANK YOU SO MUCH.

THAT WAS AMAZING.

YOU'VE DONE SO MUCH.

I CAN'T BELIEVE WE ONLY HAD THE CONTRACTOR FOR ONE FULL YEAR.

THAT'S TERRIFIC.

A LOT OF WINS THERE.

OKAY.

COLLEAGUES, ANY QUESTIONS FOR ANALYST GEORGE?

RICHARD?

>> THANK YOU.

GEORGE, GOOD JOB.

ONE QUESTION.

TELL US ABOUT THIS HOMELESS COURT THAT WE HEAR SO MUCH ABOUT.

WHEN YOU TELL ME ABOUT IT, IF YOU WANT TO GO THAT WAY, JOIN THEM,

CAN WE JOIN THEM?

>> SO A LOT OF THIS -- THE SCREEN KEEPS POPPING UP.

THE LIGHT.

>> GALLERY VIEW HERE.

>> OKAY.

SO WITH RESPECT TO REDONDO, THERE'S A LOT OF PARTICULARS WITH REDONDO WHO LIKELY REQUIRE AND COUNCIL REQUESTS FOR STAFF TO CONDUCT AN ANALYSIS.

WE'RE UNAWARE IF THEY HAVE INTEREST IN JOINING IN ON THE EFFORTS AT THIS POINT BUT IF WE RECEIVE CITY COUNCIL DIRECTION TO FURTHER EXPLORE IT, WE WOULD DEFINITELY DO SO.

WITH THAT SAID HOMELESS COURT IS A PROGRAM THAT THE CITY OF REDONDO BEACH LAUNCHED BECAUSE THEY HAD HOMELESS INDIVIDUALS THAT WERE COMMITTING CRIMES AND A SIGNIFICANT QUALITY OF LIFE NUISANCE ISSUES THAT THEY WERE TRYING TO ADDRESS.

SO WITH THAT PROGRAM THEY WERE -- THEY DECIDED THAT WE'RE REALLY GOING

TO ADOPT A CARROT AND STICK APPROACH IN THE SENSE THAT THEY'RE TRYING TO PROSECUTE HOMELESS INDIVIDUALS AND AT THE SAME TOKEN THEY'RE GIVING THEM THE PROSECUTION AS LONG AS THEY FOLLOW-UP WITH THE CASE MANAGER.

CONDUCTING ASSESSMENT.

REGULAR INTERACTIONS WITH THE CASE MANAGER.

GOING TO A SOBER LIVING FACILITY AND SO FORTH.

>> THE HOMELESS COURT, THOSE PEOPLE HAVE BEEN -- COMMITTED A CRIME AND THEY'RE APPREHENDED, INSTEAD OF GOING TO L.A. OR WHATEVER, THIS HOMELESS COURT MANAGES THE ON SCENE SENTENCING OR CASE MANAGEMENT FROM THAT POINT FORWARD?

>> THEY HAVE CRIMES THAT ARE -- CITATIONS USUALLY THAT -- THAT THEY'RE ACCUSED OF.

THAT'S -- THAT'S -- IN A SENSE THEY ARE -- IT IS A HOMELESS COURT HAS IS ESTABLISHED IN THE CITY OF REDONDO BEACH.

TRADITIONALLY THEY WOULD GO TO SUPERIOR COURT BUT GIVEN COVID PANDEMIC THEY ESTABLISHED AN OUTDOOR HOMELESS COURT.

>> ONE MORE QUESTION.

WHICH IS THE FOLLOW-UP, THE HOMELESS HAD PROBLEMS OR CITATIONS, THEY VOLUNTARILY SHOW UP AT THIS COURT?

>> YES.

BUT THEY'RE UNDER COURT ORDER TO REPORT.

>> THANK YOU.

NOTHING FURTHER.

>> THANK YOU.

STEVE, JOE, HILDY?

JOE?

YOU'RE UP.

>> QUESTIONS.

>> YES.

THANK YOU SO MUCH SENIOR ANALYST GABRIEL, THAT'S TERRIFIC WORK THERE.

I PARTICIPATED TWICE IN THE HOMELESS COUNT.

I THINK IT WAS MOSTLY VOLUNTEERS THAT I SAW.

I SEE HERE THERE'S A PRICE HERE OF LIKE 28,321 DOLLARS.

THAT WAS THE CITY OF REDONDO BEACH.

THAT'S WHAT THEY'RE GOING TO BE PAYING.

SO I ASKED TWO QUESTIONS.

ONE IS -- IS THE -- DO YOU THINK IT IS WORSE OR DO YOU THINK THE DATA IS WORTH IT FOR THAT POINT IN TIME A THEN DO YOU -- IS IT FEASIBLE THAT MANHATTAN BEACH BECAUSE ALL OF MANHATTAN BEACH VOLUNTEERS COULD DO IT FOR A FRACTION OF THAT.

WE DON'T HAVE A SPECIAL AREA AS REDONDO BEACH.

>> IN ESSENCE, THE DATA IS VALUABLE.

YES.

IT DEPENDS ON WHAT YOU DID WITH IT.

WE REFER TO IT AS A SECOND POINT AND WE ACHIEVE SOME SUCCESS BUT -- BUT WE -- OR WE HAVE NOT ACHIEVED SUCCESS.

THAT BEING SAID, WE'RE FORTUNATE TO NOT HAVE A LARGE NUMBER OF HOMELESS INDIVIDUALS COMPARATIVELY I SAY THAT.

BECAUSE OF THAT, USUALLY THE NUMBER OF PEOPLE THAT WE CAN -- WE CAN

SELF-IDENTIFY THOSE INDIVIDUALS.

IF I ASK HOW MANY PEOPLE YOU REGULARLY SEE IN THE CITY LIMITS THEY  
COULD PROBABLY SELF-IDENTIFY.

VOLUNTEERS CAN CONDUCT A HOMELESS COUNT.

UNDER THESE CIRCUMSTANCES WITH THE PANDEMIC, IT PRESENTS A LOT OF  
DIFFICULTY DOING SO, OBVIOUSLY SAFETY PRECAUTIONS CONSIDERED, MASKS  
SOCIAL DISTANCING.

CREATING AN EVENT THAT IS PROPERLY SPACED OUT.

THIS IS A LOT OF CONSIDERATIONS THAT NEED TO BE MADE.

REDONDO BEACH, THEY BASICALLY HIRED A CONTRACTOR SO THEY DON'T HAVE  
TO THINK ABOUT THOSE SORTS OF THINGS.

>> OKAY.

ALL RIGHT.

THE OTHER QUESTION IS -- ANOTHER PROGRAM I DON'T THINK WAS MENTIONED  
HERE WAS SAFES.

CAN YOU EXPLAIN THAT ONE?

>> CAN YOU REPEAT THAT?

>> SAFES WHERE THEY GO TO A PRIVATE HOME --

>> THE CARE.

>> I'M SORRY.

YOU'RE RIGHT, IT IS SHARE.

>> SHARE IS A PROGRAM IN ESSENCE THAT ALLOWS -- THAT ALLOWS  
HOMELESS INDIVIDUALS TO ROOM TOGETHER AND IN ROOMING TOGETHER,  
THEY -- THERE'S A CONTRACTOR OR PROPERTY OWNER OF SOME SORT  
THAT -- THAT THEY DIRECT THE INDIVIDUALS INTO THESE PLACES SO YOU



DON'T HAVE TO -- DON'T HAVE TO PULL SOME OF THE SHELTERS TO -- TO HOUSE THESE INDIVIDUALS.

THAT BEING SAID, SHARE IS ACTUALLY A PROGRAM THAT HARBOR INTERSPACE SERVICES UTILIZES.

THEREFORE, THERE'S NOT A DIRECT NEED TO ENTER INTO A CONTRACT WITH SHARE.

FROM WHAT I'VE BEEN TOLD THAT PROGRAM IS ALREADY OFFERED TO THEM. SO WHENEVER THEY NEED IT, OBVIOUSLY YOU HAVE TO GO THROUGH A LITTLE MORE OF A PROCESS.

YOU MAY WANT TO CONDUCT CES ASSESSMENT AND REGULAR INTERACTION AND SERVICES AND REACH OUT AND DETERMINE THE AVAILABILITY AND THEREAFTER PUT THEM IN THE SHARE COLLABORATIVE HOUSING PROGRAM.

>> SOMETHING THAT THE CITY DIRECT THEM TO.

HAVE WE HAD SUCCESSES WITH THIS PROGRAM?

>> I DON'T KNOW THAT THE -- THAT THEY WOULD FOLLOW UNDER OUR INTERIM HOUSING REFERRALS OBTAINED.

I DON'T KNOW HOW MUCH OF THOSE INTERIM HOUSING REFERRALS ARE AS A RESULT OF THE SHARE COLLABORATIVE HOUSING.

MAYBE SOME DAY I CAN PROVIDE TO YOU HOW THOSE HOUSING WERING TO BY THE COLLABORATIVE HOUSING PROGRAM.

>> BECAUSE THESE HOMES ARE LOCATED -- ARE LOCATED FOR L.A. COUNTY, CORRECT?

>> THEY'RE IN L.A. COUNTY.

>> FURTHER QUESTIONS.

GEORGE, I HAVE ONE.

WHAT WAS THE CONTROVERSY WITH CITY COUNCILMAN GEORGE ABOUT THE HOUSING IN WILMINGTON.

WAS IT SIMILAR TO THE BELL SHELTER CONVERSATION?

>> IN ESSENCE, YOU KNOW, I THINK THERE'S BEEN SOME CONTROVERSY FROM HOMAL INDIVIDUALS IN ONE CITY BEING PLACED INTO ANOTHER CITY AND ONE, I THINK THE BEACH REPORTER COVERED THIS THAT THERE'S THAT THAT WAS OUT OF REDONDO BEACH IN HIS DISTRICT.

>> OKAY.

THANK YOU.

WE WILL GO TO PUBLIC COMMENT NOW.

THANK YOU, GEORGE.

SIT TIGHT IF YOU DON'T MIND.

EXCELLENT REPORT.

WE'LL SEE IF THE PUBLIC WANTS TO WEIGH IN HERE.

MARTHA?

ANYONE?

>> YES, WE HAVE SOMEONE WITH THE USER NAME OF L.P.

>> HELLO.

CAN YOU HEAR ME?

>> WE CAN HEAR YOU.

>> GOOD EVENING CITY COUNCIL.

MY NAME IS LISA.

I'M -- [INDISCERNIBLE] GEORGE ACKNOWLEDGING THE GREAT WORK OF THE HOMELESS COMMUNITY.

GEORGE DID A GREAT JOB.

IT IS NOT -- NOT EVERY OTHER DAY HE GETS AN E-MAIL FROM MYSELF OR ONE OF THE [INDISCERNIBLE] ABOUT A HOMELESS PERSON THAT NEED HELP AND HE'S VERY RESPONSIVE AND HE -- HE ALWAYS FIND A SOLUTION.

I WANT TO THANK GEORGE GABRIEL FOR THE WORK HE'S DONE OVER THE LAST FEW YEARS.

I ALSO WANT TO GIVE A SHOUT OUT TO SHARE COLLABORATIVE HOUSING. IT IS A HOUSE IN A MIDDLE CLASS NEIGHBORHOOD AND HOMELESS GET TO MOVE IN THERE AND WORK TOGETHER AND SUPPORT EACH OTHER AND BECOME A FAMILY. WE'VE HAD GREAT SUCCESS WITH IT.

I HOPE THE CITY TAKES TIME AND -- AND INVESTIGATES AND CONSIDERS IT A VIABLE OPTION FOR MANHATTAN BEACH.

THANK YOU FOR YOUR TIME.

>> THANK YOU DR. PHILLIPS.

THANK YOU FOR THE KIND WORDS FOR GEORGE, WE AGREE.

>> THERE'S NO FURTHER REQUESTS FOR PUBLIC COMMENT AT THIS TIME.

>> OKAY.

GREAT.

OUR DIRECTION IN THE AGENDA IS TO RECEIVE THE REPORT.

I WOULD LIKE MAYOR -- MAYOR TO JUMP IN HERE.

I DIDN'T HAVE QUESTIONS.

WOW.

GEORGE, IF YOU'RE EARS HAVE BEEN BURNING, YOU KNOW THE STATE OF THE CITY YOU WERE CALLED OUT AND PRAISED THE DOWNTOWN BUSINESS GROUP THAT JOE IS THE COUNCIL REP ON AND I'M THE ALTERNATE SO I HAVE SOME ACCESS TO THEIR DELIBERATIONS.

THEY LOVE YOU.

YOU'VE BEEN AMAZINGLY RESPONSIVE ON THIS ISSUE.

I REALLY CAN'T OVERSTATE HOW MUCH I APPRECIATE IT AS MAYOR.

I KNOW MY COLLEAGUES DO AS WELL.

THE RESIDENTIAL COMMUNITY AS WELL.

THIS WAS AN ISSUE I RAN ON WHEN I JOINED COUNCIL.

I WORK AT THE LIBRARY.

MY QUALITY OF LIFE WAS DETERIORATING.

THE CUSTOMERS IN THE LIBRARY, WE HAD BIG ISSUES A FEW YEARS AGO.

THE STATE DOES TOO AND THE COUNTY AND THERE'S STILL A LOT OF  
WORK -- WORK LEFT TO BE DONE.

I KNOW MANHATTAN BEACH AND THE SOUTH BAY HAS REALLY MADE GREAT STRIDES  
ON THIS.

AND APPOINTING YOU AS HOMELESS LIAISON AND SENIOR ANALYST, WE GOT  
THE INTERIM CITY MANAGER AND THE ANALYST POSITION AND YOU'VE BEEN  
AMAZING.

WE'RE GRATEFUL.

THAT'S NUMBER ONE, NUMBER TWO, WHAT AN AMAZING STORY ABOUT BE SAFE.

I KNOW THE LADIES THAT STARTED HAS.

THESE WOMEN DON'T JUST WANT TO GET RID OF THE HOMELESS.

HE HAVE A HEART FOR THE HOMELESS.

HERE INTO RESTORATIVE JUSTICE, A HAND UP AND NOT HAND OUT.

THEY LOVE THESE PEOPLE AS HUMAN BEINGS AND WANT WHAT IS BEST FOR THEM.

I'M GRATEFUL GEORGE, THAT YOU GAVE THEM A SHOUT-OUT, THAT SUCCESS  
STORY IS JUST ONE OF MANY.

I KNOW THEY DON'T WANT THOSE STORIES TO BE TOLD.

LOST OTHER ONES.

AMAZING TO KNOW THE PRIVATE INITIATIVE OF A HANDFUL OF RESIDENTS CAN MAKE SUCH A DIFFERENCE.

MY HAT IS OFF TO THOSE LADIES.

I'M GOING TO MAKE A MOTION AT THE END OF THE COUNCIL MEETING AND I WOULD LIKE STAFF TO FURTHER LOOK INTO HOMELESS COURT AND SEE IF WE CAN CONTRACT WITH REDONDO BEACH.

THANK YOU FOR FILLING MY HEART WITH THE GREAT STORY ABOUT COLLABORATION.

I THINK GEORGE, I WANT TO CIRCLE BACK, I THINK THE DAILY BRIEF SAID THAT THE SHELTER AT REDONDO IS ALREADY FULL.

IT WAS FULL QUICKLY.

THAT'S A DATA POINT.

I DON'T KNOW WHEN THEIR FUNDING RUNS OUT.

IT IS PRICEY, THOUSANDS OF DOLLARS PER BED.

BIG AMOUNT.

OKAY.

COLLEAGUES ANY OTHER QUESTIONS?

COMMENTS?

KUDOS TO GEORGE.

AMAZING JOB.

KEEP UP THE GREAT WORK.

>> IF I COULD SAY ONE QUICK THING.

I'M CERTAINLY NOT GOOD WHEN IT COMES TO TAKING COMPLIMENTS.

I THINK I'M -- THERE'S ANOTHER INDICATION BECAUSE I WANT TO THANK THE POLICE DEPARTMENT STAFF AND THE OUTREACH MANAGERS AND THEY ARE THE ONES THAT -- THAT REALLY DO -- TO THE TOUGH WORK.

YOU KNOW, I'M ADMINISTRATIVE ARM OF THE CITY AND -- AND I'M HAPPY TO HELP OUT BUT I REALLY DO HAVE TO ACKNOWLEDGE THEIR EFFORTS IN TERMS OF THEIR RESPONSIVENESS IN TERMS OF GOING OUT AND ASSISTING THE HOMELESS INDIVIDUAL AND REALLY GOING OUT AND MAKING INTERACTIONS.

I DIDN'T HAVE DIRECT ACTION WITH THE HOMELESS INDIVIDUAL BUT I CERTAINLY -- I DON'T DO IT ON A DAILY BASIS LIKE THEY DO.

I'M THANKFUL OF THEIR EFFORTS IN MANHATTAN BEACH AND THANK YOU TO THE CITY COUNCIL.

>> THANK YOU.

GREAT POINT ABOUT OUR MBPD AND THEY ARE ON THE FRONT LINE.

YOUR REPORT IS ABOUT PROGRESS MADE IN 2020.

I LIKE TO REMIND EVERYONE, THE POLICE HAVE CONTINUED TO BE ON THE FRONT LINES, THEY'RE FIGHTING REAL CRIME AS WELL AS DEALING WITH ISSUES WITH HOPELESSNESS AND THEY DO IT PROFESSIONALLY AND COURTEOUSLY AND THEY TREAT THESE INDIVIDUALS AS REAL PEOPLE WHICH WE EXPECT AND WE WANT.

I'M GRATEFUL TO -- TO THE LIEUTENANT FOR PICKING UP THE BATON AND RUNNING WITH IT.

EVERY INTERACTION AND I SEE MANY FROM THE LIBRARY AND WALKING THROUGH TOWN, EVERY INTERACTION IS COURTEOUS AND PROFESSIONAL.

YOU WOULD BE PROUD OF THE INTERACTIONS ESPECIALLY DURING A PANDEMIC.

IT IS PRETTY REMARKABLE.

IT IS A PARTNERSHIP WITH THE SOUTH BAY AS WELL.

GREAT FOLKS THAT ARE CITY PARTNERS.

I'M HAPPY GEORGE, THAT YOU'RE COLLABORATING WITH REDONDO AND APPRECIATE YOUR UPDATES AND FILLING US IN.

ESPECIALLY REDONDO BEING SUCH A LEADER ON THIS ISSUE.

THANK YOU FOR KEEPING US INFORMED AND SAVING US HOURS OF GOING THROUGH THEIR MEETINGS.

>> IT IS POSSIBLE THROUGH MEASURE H AND THE GRANT FUNDING, THIS IS A -- THIS IS APPROVED BY VOTERS AND BEING DISTRIBUTED BY THE COUNTY OF LOS ANGELES.

THEY'RE INSTRUMENTAL IN THIS AS WELL.

WANT TO MENTION THAT.

>> YOU'RE GREAT ABOUT DEFLECTING THE PRAISE AND GIVE IT TO EVERYONE ELSE.

KUDOS TO YOU TOO.

I THINK KUDOS IS A GREEK WORD AND YOU'RE GREEK, HAS SEEMS APPROPRIATE. JOE.

>> YES.

I WANT TO ECHO YOUR COMMENTS ABOUT BE SAFE.

IT IS A TERRIFIC EXAMPLE OF A PUBLIC PRIVATE PARTNERSHIP HAS IS SOLVING A UNIVERSAL PROBLEM.

THEY DO HUMANELY AND WITH WITH CARE AND LOVE.

I THINK YOU USUALLY LOVE THE SERVICE OR SOMETHING LIKE THAT.

SO I ENCOURAGE, WE ALL -- WE ALL FEEL FOR OUR HOMELESS POPULATION.

YOU KNOW YOU SEE THEM BEING DANGER TO THEMSELVES OR DANGER IN THE

COMMUNITY, CALL THE POLICE DEPARTMENT.

YOU CAN CALL THE NONEMERGENCY LINE.

REPORT THE BEHAVIOR.

THERE'S PROBABLY SOMETHING WRONG HAD.

AND THESE PEOPLE AND OUR CITY STAFF LIKE GEORGE AND HIS TEAM, THEY WILL HELP.

YOU'RE DOING A HUMANE THING BY CALLING IT IN.

DON'T FEEL BADLY ABOUT IT.

FOR THEIR HEALTH AND PROTECTION WE NEED TO DO HAD.

WE'RE THE REASON WHY WE CAN PROBABLY COUNT JUST BY YOU KNOW, ON -- ON OUR TWO HANDS THE NUMBER OF HOMELESS THAT WE'RE WORKING WITH ON A REGULAR BASIS.

SO HELP THEM WITH KINDNESS AND -- AND YOU'RE DOING THE RIGHT THING.

AND HELP MANHATTAN BEACH AND BE SAFE.

THE CONTACT NUMBER FOR THEM AND FIND IT.

DONATE MONEY.

THERE'S PRIVATE ORGANIZATION.

EVEN TODAY THEY FRONT THE CLOTHING, THE HOMELESS INDIVIDUAL.

THEY GAVE -- THEY GAVE MONEY FOR RENT AND BUYING THEIR WORK CLOTHES AND THINGS LIKE THAT.

THAT'S COMING OUT OF THEIR POCKETS.

PLEASE DONATE AND YOU'LL BE DOING A GOOD THING.

>> GREAT POINT.

THEY'RE REGISTERED 501(C)(3) OFFICIAL NONPROFIT.

WE ADDED HIM TO OUR LIST OF CHARITABLE DONATIONS AT END OF 2020.



THEY'RE LEGIT AND GOT THEIR PAPERWORK IN ORDER.

YOU CAN TRUST THEM.

NOW YOU KNOW WHERE THE DONATIONS TWO.

THEY GO DIRECTLY TO CLIENT SERVICES.

WELL DONE, GEORGE, THANK YOU SO MUCH.

I THINK YOU MIGHT BE OFF FOR THE REST OF THE NIGHT.

YOU MAY WANT TO TUNE IN, IT IS PRETTY EXCITING AROUND HERE.

THANK YOU.

WE'LL MOVE TO 11.

MOVING ON TO PENSION OBLIGATION BONDS FINANCING STRUCTURE OPTIONS  
AND PENSION POLICY.

FINANCE DIRECTOR, ANOTHER WONDERFUL EMPLOYEE THIS MONTH.

>> THANK YOU.

>> GOOD EVENING.

TONIGHT IS ISSUANCE OF OUR PENSION OBLIGATION BONDS.

AS I START, I WANT TO GO THROUGH THE BOND TIMELINE COMMENCING ON  
DECEMBER 15TH, CITY COUNCIL, APPROVED A RESOLUTION AUTHORIZING THE  
ISSUANCE OF BONDS AND THE BOND PURCHASE AGREEMENT.

THE JUDICIAL VALIDATION PERIOD OF 60 DAYS COMMENCED ON DECEMBER 18TH  
TO FEBRUARY 22ND.

A SINCE THEY FILED ACTION BY THE DEADLINE, COUNCIL SEEKED DEFAULT  
JUDGMENT IN THE INITIAL ONE WHICH IS US.

FOLLOWING -- FOLLOWED BY STATUTORY APPEAL PERIOD THAT STARTS THIS  
WEEK.

IN ADDITION TO THE VALIDATION THE CITY COMPLETED A SUMMONS FOR LEE

CONSECUTIVE WEEKS IN JANUARY.

THAT BRINGS US TO TONIGHT.

WE HAVE IN FRONT OF COUNCIL THE FINANCIAL STRUCTURES IN THE PENSION POLICY.

AT TONIGHT'S COUNCIL MEETING WILL BE THE FINAL REVIEW OF THE PRELIMINARY OFFERING STATEMENT.

THEN OUR CREDIT RATING FROM STANDARD AND POOR AND WE'LL BRING BACK TO CITY COUNCIL THE APPROVAL OF THE POI AND HAS WILL BE IN APRIL 20TH AND IN MID TO LATE MAY BOND PRICING AND CLOSING.

THESE FINANCING OPTIONS WERE PRESENTED, ALL THREE OPTIONS ON FEBRUARY 19, 2021.

AND TO GIVE A LITTLE BACKGROUND, WE HAVE CURRENTLY THREE GROUPS. WE HAVE THE POLICE DEPARTMENT, FIRE DEPARTMENT, AND THE MISCELLANEOUS GROUP.

CASE OPTION NUMBER ONE IS OUR BEST CASE WHICH IS OUR CURRENT AMORTIZATION SCHEDULE WHICH CURRENTLY RUNS 24 YEARS FOR POLICE AND FIRE AND 22 YEARS FOR MISCELLANEOUS.

THE POTENTIAL SAVINGS FROM THIS CASE WOULD BE 1.3 MILLION TO 4.6 MILLION OVER THE NEXT TEN YEARS AND THEN 23.8 MILLION OVER THE TERM OF THE AMORTIZATION PERIOD WHICH IS 24 YEARS FOR POLICE AND FIRE AND 22 YEARS FOR MISCELLANEOUS.

OPTION NUMBER TWO WOULD BE TO -- 22-YEAR AMORTIZATION PERIOD AND WE'LL END THE POLICE AND FIRE SAVING ON THE -- ON THE LATTER TWO YEARS TO MATURE THE SAME TIME AS THE MISCELLANEOUS AND ALIGN THE PLANS WITH ONE AMORTIZATION SCHEDULE AND THE POTENTIAL IT ANNUAL BUDGETARY

SAVINGS WOULD RANGE FROM 1.1 MILLION TO 4.4 MILLION OVER THE NEXT TEN YEARS IN ABOUT 34 MILLION OVER THE TERM.

OPTION THREE WOULD BE FOR -- FOR MATURITY TO END ON 2021 AND SHORTEN IT TO 20 YEARS.

IT REDUCES AMORTIZATION SCHEDULE FOR ALL PLANS.

IT DROPS TO 800,000 TO 4 MILLION OVER THE NEXT TEN YEARS AND THEN 35 OVER THE TERM OF THE AMORTIZATION.

OUR RECOMMENDATION TONIGHT AS WELL AS THE FINANCE HOUSE RULES AT THE FINANCE SUBCOMMITTEE WAS OPTION NUMBER TWO, KIND OF STILL GIVES US THAT FLEXIBILITY THAT WE'RE LOOKING FOR, SHORTENS THE TRAIL OF THE AMORTIZATION PERIOD FROM 24 YEARS TO 22 YEARS AND GIVES US THAT SAVINGS THAT WE'RE LOOKING FOR.

THIS KIND OF GIVES YOU A CHART TO SEE -- TO SEE THE DIFFERENT MATURITIES FOR THE BEST CASE ON THE FAR LEFT.

THIS IS FOR THE CURRENT, THIS IS OUR CURRENT AMORTIZATION PERIOD AND THEN THE MATURITY, THIS IS -- THIS IS THE ONE THAT -- THAT STAFF RECOMMENDS IS TO HAVE 22-YEAR AMORTIZATION AND THEN 2041 WHICH WOULD BE A 20-YEAR AMORTIZATION PERIOD.

THESE ARE THE DIFFERENT RATES.

AGAIN WE WANT TO REMIND THAT INTEREST RATES ARE FLEXIBLE.

THESE WERE PRESENTED.

THESE INTEREST RATES WERE -- WERE PRESENTED AT THE FEBRUARY 19TH FINANCE SUBCOMMITTEE MEETING.

SO THEY ARE LIKELY TO CHANGE.

ALL OF THE POTENTIAL SAVINGS, ALL OF THE SAVINGS YOU SEE ARE

POTENTIAL -- ARE POTENTIAL SAVINGS.

>> TO LOOKING FORWARD TO THE PENSION LIABILITY POLICY.

THIS PROVIDES GUIDANCE ON DEVELOPMENT AND ADOPTION OF FUNDING PLAN FOR ANY UNFUNDED PENSION LIABILITIES.

WE ARE -- WE ARE REINFORCING THE CITY'S COMMITMENT AND TAKING ADVANTAGE OF THE MARKET RATES AND THIS ALSO -- THIS ALSO HAVING A POLICY IN PLACE SIGNALS RATING AGENCIES THAT THE CITY IS WELL MANAGED AND FINANCIALLY DISCIPLINED.

AFTER THE PENSION OBLIGATION BOND PROCEEDS TO CALIPERS, BY THAT TIME THE CITY WILL HAVE NEW UNFUNDED LIABILITY IN THE FUTURE, TO OFF SET THAT THEY'RE CREATING A FUNDING PLAN IN ACCORDANCE WITH OUR POLICY AND AS WELL AS PUTTING FUNDS IN SECTION 113 FOR FUTURE RESERVES. AROUND THE POLICY, WE RECOMMEND ALLOCATIONS OF POTENTIAL BUDGETARY SAVINGS.

ALLOCATING APPROXIMATELY 60 PERCENT TO FUTURE URL AND THESE FUND MAY BE DEPOSITED IN THE CITY'S TRUST UNTIL THE DECISION TO USE THE FUTURE PAYMENTS.

THEN TAKING 40 PERCENT OF THE CAPITAL, FOR CAPITAL IMPROVEMENTS, INFRASTRUCTURE NEEDS OR DEBT SERVICE AND FURTHER RECOMMENDATIONS FOR THE NEXT ITEM WHICH IS USING PART OF HAD 40 PERCENT SAVINGS IF FIRE STATION TO DEBT SERVICE FOR THE NEXT ITEM.

WITH THAT I'LL CONCLUDE FOR DISCUSSION.

WE HAVE ALSO MARK YOUNG, OUR CITY'S MUNICIPAL ADVISOR AND KEVIN AS BOND COUNSEL TO ANSWER ANY QUESTIONS.

>> THANK YOU.

>> ANY COUNCIL QUESTIONS?

DIRECTOR OR MARK YOUNG OR KEVIN, OUR BOND COUNSEL.

DIRECTOR PRESENTED THREE POSITION OS FOR FUNDING, OPTION ONE, OPTION TWO IS WHAT THE SUBCOMMITTEE IS RECOMMENDING.

SHORTER AMORTIZATION, SLIGHTLY GREATER SAVINGS BUT OPTION ONE AND OPTION THREE WOULD BE THE QUICKEST AMORTIZATION WITH THE GREATEST SAVINGS.

WE FIGURED OPTION TWO.

>> SHOULD WE OPEN UP FOR PUBLIC COMMENT?

OKAY.

MARTHA, ANYONE QUEUED UP FOR PUBLIC COMMENT?

>> NOT SHOWING REQUESTS FOR PUBLIC COMMENTS REGARDING THIS ITEM.

>> RETURNING TO AGENDA ITEM 11.

FINANCING STRUCTURE, OPTIONS AND PENSION POLICY.

DO I HAVE A MOTION?

>> MARK DID A GOOD JOB OF EXPLAINING.

WHAT IT IS, WHAT WE'RE BRINGING TO IT FOR AND WHY IT WILL BE SUCCESSFUL.

I THINK HE PICKED THE MOST DIRECT OPTION.

SO I MAKE A MOTION TO APPROVE OPTION TWO FOR THE POV FINANCING STRUCTURE AND ALL PLANS AND UNFUND THE PENSION LIABILITY POLICY.

IS THERE A SECOND?

>> FRANKLIN IS A SECOND.

THE DISCUSSION.

LISA, WE'RE READY FOR ROLL CALL VOTE.

[ROLL CALLED].

MOTION PASSES 5-0.

>> THANK YOU.

STAYING ON FOR AGENDA NUMBER 12.

THANK YOU MARK AND KEVIN FOR BEING ON HAND AND YOU'RE OFF FOR THE EVENING.

THANK YOU, EVERYONE.

WE WILL SEGUE.

THIS GOES INTO AGENDA ITEM 12, THE FINAL DESIGN POT CONSTRUCTION TO REPLACE FIRE STATION NUMBER TWO AND RESOLUTION FOR TAX-EXEMPT COPS AND WE WILL CALL UP DIRECTOR TAI AND THE DIRECTOR FOR THIS ITEM.

>> GOOD EVENING.

TO PRESENT THE STAFF REPORT FOR THIS ITEM, I WOULD LIKE TO INTRODUCE SENIOR CIVIL ENGINEER MO ESTEPA.

GO AHEAD.

>> CAN EVERYBODY HEAR ME?

>> YES.

>> SOMEBODY ELSE HAVE THEIR SCREEN SHARING?

OKAY.

I'M SENIOR CIVIL ENGINEER WITH THE PUBLIC WORKS DEPARTMENT.

TONIGHT I'M JOINED BY KELLY AND CHIEF AND CAPTAIN FROM THE MANHATTAN BEACH FIRE DEPARTMENT.

TONIGHT THE FINAL DESIGN TO REPLACE FIRE STATION NUMBER TWO AND THE RESOLUTION APPROVING THE ATTENTION TOISH TAX-EXEMPT CERTIFICATES FOR PARTICIPATION TO RUN THE CONSTRUCTION.

IT REPLACES OUTDATED FACILITY THAT IS INADEQUATE FOR OPERATING AND

RUNNING A MODERN FIRE DEPARTMENT.

THE EXISTING FACILITY, WE KNOW THAT THE FACILITY IS OVER 66 YEARS OLD.

IT IS AROUND 3300 SQUARE FEET AND IT HAS REACHED THE END OF ITS USEFUL LIFE.

AN INDEPENDENT ARCHITECTURAL FIRM IDENTIFIED STATION NUMBER WHO WITH A NUMBER OF DEFICIENCIES.

A LITTLE HISTORY, SEPTEMBER 2017 COUNCIL PRIORITIZED STATION TWO FOR COMPLETE REPLACEMENT AND IN MAY 2018 COUNCIL FUNDED AND AWARDED A CONTRACT TO WAC ARCHITECTS FOR DESIGN AND CONSTRUCTION SUPPORT AND THEN IN OCTOBER AND DECEMBER OF 2018 THE CITY HELD HAD PUBLIC MEETINGS TO -- TO RECEIVE FEEDBACK ON THE PROJECT.

IN DECEMBER OF 2018 COUNCIL APPROVED THE SITE AND FLOOR PLANS AND PROVIDED DIRECTION ON THE EXTERIOR OF THE BUILDING AND AUGUST 2019 IT WAS PRESENTED TO THE PLANNING COMMISSION FOR REVIEW.

THE CONSTRUCTION WAS PREPARED AND SUBMITTED FOR REVIEW AND SUBSEQUENTLY RECEIVED APPROVAL FROM THE -- FROM THE CITY BUILDING SAFETY DEPARTMENT IN JANUARY OF 2021.

MOST NOTABLE DEFICIENCY THAT WAS IDENTIFIED IN THE FACILITY WAS THE EXISTING SYSTEM, THE BUILDING'S ABILITY TO RESIST EARTHQUAKES.

THIS CAN COMPROMISE THE FACILITY DURING SEISMIC EVENT WHICH WOULD MAKE IT INADEQUATE TO FUNCTION AS AN ESSENTIAL FACILITY.

NOW LEARN OTHER DEFICIENCIES THAT WERE IDENTIFIED STATION A FOUND IN THE APPARATUS AND SHOP AREA AND THE ADMINISTRATIVE OFFICES AND THE REST ROOMS AND LOCKER AREAS AND VENTILATION SYSTEM AND THE TURNOUT

ROOM.

IF WE CONSIDER THE APPARATUS, IT IS CURRENTLY TOO SMALL TO ACCOMMODATE FIRE AGENTS.

YOU SEE CLEARANCE AROUND THE FIRE ENGINE WHEN IT IS PARKED INSIDE THE STATION.

ALL FIRE ENGINES THAT ARE HOUSED IN STATION TWO MUST BE CUSTOM BUILT AND THEY MUST BE CUSTOM BUILT AT A SIZE SMALLER THAN YOU WOULD EXPECT A TYPICAL FIRE ENGINE TO BE CONSTRUCTED AT.

IT LIMITS THE CONFIGURATION OF THE APPARATUS.

TWO PLEDGES ARE USED IN THE FIRE.

AND NOW IN ADDITION THE FIRE ENGINE MAINTENANCE CAN'T BE PERFORMED IN THE APPARATUS AND MUST BE PERFORMED OUTSIDE.

THE REASON THIS IS A CONCERN IS THE ABILITY TO CONTAIN THE POTENTIALLY CARCINOGENIC PARTICLES ON THE APPARATUS AND IT COULD BLOCK PEDESTRIAN SIDEWALK IN FRONT OF THE STATION.

THE DEFICIENCY AREA WAS LOCATED IN THE SHOP AREA.

THIS LACKS A DEDICATED SHOP AREA.

GOING TOO FAST, TO MAINTAIN ITS TOOLS.

NOW THE EXISTING SHOP AREA IS LOCATED IN THE NARROW CORRIDOR THAT IS SMALL.

IT HAS FIRE EQUIPMENT AND SUPPLIES IN THE STATION AND WATER LOCATED IN THE CABINETS THERE.

BECAUSE IT IS A SPACE CONSTRAINED AREA AND A LOT OF TIMES FIREFIGHTERS WILL SPEND EXTENDED AMOUNT OF TIME TO MAINTAIN THEIR TOOLS.

EACH FIREFIGHTER HAS A NUMBER OF ADMINISTRATIVE TASKS WHEN THEY'RE



NOT ON CALLS.

THIS IS THREE FIREFIGHTERS ON SHIFT, BUT YOU SEE THERE'S ONLY SPACE FOR TWO FIREFIGHTERS TO PERFORM ANY OF THEIR ADMINISTRATIVE DUTIES AT ONE TIME.

NOW THE EXISTING RESTROOM AND CHANGING AREAS ARE NOT PRIVATE.

THEY HAVE NO SEPARATE FACILITIES.

AND THERE ARE BUILDING ELEMENTS THAT ARE NOT ADA COMPLIANT, INCLUDING ENTRANCES TO THE BUILDINGS AND THE SHOWER STALLS.

NOW THERE ARE A NUMBER OF KEY FEATURES IN MODERN FIRE STATIONS WHICH PROTECT THE LONG-TERM HEALTH OF THE FIREFIGHTERS.

IT INCLUDES VENTILATION SYSTEM AND PRESENCE OF EXTRACTOR.

NOW THE FIRE STATION THERE SHOULD BE A SEPARATION OF THE ATMOSPHERE PRESENT IN THE APPARATUS AND IN THE LIVING QUARTERS.

THE MIXING OF THOSE TWO AREAS WILL PROLONG THE FIREFIGHTERS EXPOSURE AND CARCINOGENIC PARTICLES.

THOSE PARTICLES WILL COLLECT ON THE TURNOUT AND THE PERSONAL PROTECTIVE EQUIPMENT.

THOSE ARE A SPECIAL DEVICE KNOWN AS EXTRACTOR.

STATION TWO BECAUSE IT IS CONSTRAINED DOES NOT HAVE AN EXTRACTOR SO FIREFIGHTERS MUST USE EXTRACTOR AT STATION ONE TO CLEAN THEIR GEAR.

SO IN CONTRAST, A REPLACING FIRE STATION NUMBER TWO WILL ADDRESS THE DEFICIENCIES PREVIOUSLY IDENTIFIED WHICH WILL PREPARE NOT ONLY THE MANHATTAN BEACH FIRE DEPARTMENT BUT ALSO THE CITY FOR THE NEXT 50 YEARS.

NOW THE NEW STATION WILL MEET MODERN BUILDING STANDARDS.

HAVE AN APPARATUS THAT WILL BE ADEQUATELY SIZED FOR MODERN FIRE FIGHTING EQUIPMENT.

THEY'LL FIT TWO ENGINES AND PARAMEDIC TRUCK.

THERE WILL BE A DEDICATED SHOP AREA.

THERE WILL BE DEDICATED ADMINISTRATIVE AREAS TO ACCOMMODATE THE FIREFIGHTERS.

THERE WILL BE PRIVATE CHANGING ROOMS.

THERE WILL BE INDIVIDUAL DORMS FOR EACH OF THE FIREFIGHTERS.

THERE WILL BE SEPARATION OF THE ATMOSPHERE BETWEEN THE APPARATUS SHOWN HERE IN PINK AND THE LIVING QUARTERS SHOWN HERE IN BLUE SEPARATED BY THE VESTIBULE.

THERE WILL BE AN EXTRACTOR AT STATION TWO.

NOW IN ADDITION TO THE WORK, OUTSIDE IMPROVEMENTS, ONE REPLACES THE BEACON OR THE PREEMPTION DEVICE.

CURRENTLY THERE'S A FLASHING BEACON PRESENT THAT PULLS AND THAT SET UP IS OUTDATED AND WOULD BE MODERNIZED.

CURRENTLY THAT WOULD BE FLASHING WHETHER OR NOT THIS IS A CALL, ACTIVE CALL OR NOT.

THE WAY THE FEW SYSTEM WOULD WORK IS THAT THE PREEMPTION DEVICE WOULD BE ACTIVATED.

IT WOULD FLASH AND GIVE THE ATTENTION TO THE MOTORIST SO THEY CAN STOP AND SLOW DOWN AND PROVIDE ACCESS FOR THE FIRE ENGINES TO EXIT THE STATION AND GO IN WHICHEVER DIRECTION IT NEEDS TO GO AND AFTER IT LEAVES THE PREEMPTION DEVICE WOULD BE TURNED OFF.

NOW ONE OF THE QUALITY CONTROLS AND CONTRACT COMPLIANCE MEASURES THAT

THE CITY PLANS TO DO IS TO INSURE THE QUALITY AND CONSTRUCTION OF THE PROJECT AND THE CONTRACTOR'S COMPLIANCE WITH THE PROJECT'S SPECIFICATIONS.

THE CITY WILL PROCURE SERVICES FOR MATERIAL TESTING DURING CONSTRUCTION AS WELL AS PROCURE FULL-TIME CONSTRUCTION OVERSIGHT. WHEN STATION TWO IS CONSTRUCTED WHERE THE FIREFIGHTERS GO.

ONE OF THE CANDIDATES IDENTIFIED WOULD BE CONSTRUCT A TEMPORARY FIRE STATION LOCATED AT 1501 NORTH PAT AVENUE WHICH IS ON MBUSB SCHOOL DISTRICT PROPERTY.

THIS SITE WAS PREVIOUSLY USED DURING THE CONSTRUCTION OF FIRE STATION ONE AND THE POLICE FACILITY AT THE CIVIC CENTER.

IT IS NO LONGER INHABITABLE.

AND THIS SITE BECAUSE IT IS A QUARTER MILE AWAY FROM THE EXISTING STATION, THE FIRE DEPARTMENT CAN MAINTAIN ITS FIVE MINUTE RESPONSE TIME ON EMERGENCY CALLS.

SO THIS IS AN EXAMPLE OF WHAT THE STATION, THE TEMPORARY STATION COULD LOOK LIKE, EFFECTIVELY AS A MODULAR, MODULAR TRAILER WHICH WOULD HOUSE THE THREE FIREFIGHTERS WITH ONE FIRE ENGINE BEING PARKED ADJACENT TO IT OUTSIDE.

WE TALK ABOUT THE COST OF THE STATION.

THE COST FOR FIRE STATION NUMBER TWO, THE BUILDING CONSTRUCTION AND DEMOLITION ON THE SITE IS ON THE ORDER OF 7.35 MILLION DOLLARS.

NOW IF WE COMPARE THAT TO THE FIGURE ESTIMATED IN -- IN 20 -- 2017 THAT WAS -- THAT WAS ESTIMATED TO BE -- I'LL PULL THAT UP.

ON THE ORDINARY OF SEVEN --

>> 87.

>> 7.78 MILLION DOLLARS.

THE CURRENT ESTIMATE IS NEARLY HALF A MILLION LESS THAN ORIGINALLY ESTIMATED.

THE PREEMPTION DEVICE IS 125,000.

CONSTRUCTION MATERIAL AND MATERIAL TESTING WHICH AMOUNTS TO 1 PERCENT OF THE CONTRACT IS -- IS ABOUT 100,000 DOLLARS.

CONSTRUCTION OVERSIGHT WHICH AMOUNTS TO ABOUT 5.8 PERCENT OF THE TOTAL CONTRACT COST IS 550,000 DOLLARS.

THE TEMPORARY FIRE STATION WILL COME IN AT 275,000.

IF WE ADD A CONSTRUCTION CONTINGENCY OF ABOUT 16 PERCENT THAT -- FOR ANY UNKNOWN SCENARIOS THAT WOULD BE 1.1 MILLION.

THE TOTAL COST OF THE ENTIRE PROJECT DEMOLISH THE EXISTING STATION AND CONSTRUCT THE NEW STATION AND PROVIDE TEMPORARY FACILITIES DURING CONSTRUCTION IS 9.5 MILLION DOLLARS.

FOR THE TIMELINE, ESTIMATED TIMELINE AND FOR THE NEXT STEP PROVIDED WE CAN PROCEED WITH THIS PROJECT.

THE PLAN WOULD BE TO FINALIZE THE PLAN AND PREPARE FOR BIDS.

AND THEN COUNTY AUTHORIZE FINANCING AND AWARD THE PROJECT IN THE MIDDLE OF THE SUMMER AND FUNDING BY THE END OF THE SUMMER.

WE ANTICIPATE GIVING THEM LIST TO PROCEED BEFORE PRECONSTRUCTION REQUIREMENTS AND PULLING THE PERMITS IN SEPTEMBER SO THAT GROUNDBREAKING CAN HAPPEN AS EARLY AS OCTOBER OF 2021.

THIS PROJECT WILL TAKE APPROXIMATELY 21 MONTHS TO COMPLETE, SO IT IS ANTICIPATED THAT CONSTRUCTION WILL MOVE INTO THE NEW STATION AND

COULD HAPPEN AROUND JULY OF 2023.

STAFF IS RECOMMENDING THAT CITY COUNCIL ADOPT A RESOLUTION APPROVING THE INTENTION CERTIFICATES OF PARTICIPATION TO FUND THE CONSTRUCTION PROJECT TO REPLACE FIRE STATION NUMBER TWO.

GIVEN THAT, I WILL FIELD ANY QUESTIONS THAT YOU HAVE REGARDING THIS PROJECT.

>> THANK YOU, SENIOR ENGINEER MOE.

I APPRECIATE IT.

>> THANK YOU.

>> DIRECTOR TAI, DID YOU HAVE -- DID YOU HAVE -- DID YOU HAVE ANYTHING TO ADD?

OR DO WE WANT TO GO TO DIRECTOR OR WHAT IS OUR NEXT STEP.

>> MAYOR, IT IS AT COUNCIL'S PLEASURE.

QUESTIONS FOR STAFF WOULD BE APPROPRIATE.

ANY ADDITIONAL QUESTIONS WE'RE HAPPY TO ANSWER THEM.

>> THANK YOU, QUESTIONS, COUNCIL?

>> NO QUESTIONS.

WE TALKED ABOUT THIS BEFORE.

AT LEAST MOST OF US.

I KNOW COUNCIL MEMBER FRANKLIN IS CATCHING UP ON THIS.

I DON'T HAVE ANY THAT WE HAVEN'T TALKED ABOUT BEFORE.

>> SO I JUST WANT -- WANT TO DOUBLE-CHECK ON THE COSTS.

THE 500 AND -- I'M TRYING TO FIND, UP FORTUNATELY I DON'T HAVE A COPY OF THE PRESENTATION BUT WHAT WAS THE PRICE FOR THE CONSTRUCTION OVERSIGHT.

>> A THOUSAND DOLLARS.

>> SAY THAT AGAIN.

>> 550,000 DOLLARS.

>> 550,000.

THAT'S AN OUTSIDE FIRM?

>> YES OUTSIDE FIRM, THE NATURE OF THAT WORK IS FOR THE CONSTRUCTION OVERSIGHT IS A FULL-TIME ENDEAVOR WHERE HE WOULD INSPECT THE PROJECT AND COORDINATE UTILITIES AND DISRUPTIONS AND UPDATES FOR COMPLIANCE AND THAT SORT OF THING.

WE WOULD ENGAGE AN OUTSIDE FIRM AND REFLECT THE PREVAILING WAGE. AND LUCKILY THE RANGE OF COSTS THAT WE WOULD EXPECT FOR THE COURSE OF THE WORK OVER 21 MONTHS.

>> WHAT WOULD BE THE LIFE ARE SPAN OF THE NEW FACILITY?  
50 YEARS?

>> THE STATION IS TO EXTEND OVER THE NEXT 50 YEARS.

>> GREAT, THANK YOU.

>> ENGINEER, I HAVE A QUESTION, DURING MY TOUR OF THE SECOND FIRIZATION NUMBER TWO, CAN I CONFIRM THIS IS THE OLDEST CITY BUILDING NOW IN MANHATTAN BEACH?

THE FIRE STATION TWO?

>> THE OLDEST IT IS THE OLDEST CITY BUILDING.

>> TO MY KNOWLEDGE, I'M NOT AWARE OF ANYTHING OLDER THAN THAT.

>> WANTED TO -- THE ONE WHERE THE TENNIS COURT IS AND THE ONE ON THE CORNER AT 15TH AND VALLEY WHERE THE CHAMBER, THOSE ARE ARE WTA BUILDINGS FROM THE 30S.

>> THAT HOUSE.

>> YEAH.

>> YEAH.

>> I TOOK A TOUR OF FIRE STATION TWO, IT SEEMED LIKE WAS THE OLDEST BUILDING.

IT DEFINITELY SEEMS TO BE NEAR THE END OF ITS USEFUL LIFE.

THAT WAS MY ONLY QUESTION.

ANYBODY ELSE HAVE A QUESTION?

OKAY, THEN DIRECTOR TAI, TO WE WANT TO GO TO DIRECTOR OR WE ADOPT THE RESOLUTION WITH THE FINANCIAL FIT WITH STEVE HERE OR NO?

>> SURE IF THE CITY COUNCIL WOULD LIKE A RUNDOWN OF THE -- OF THE -- BASICALLY THE APPROACH TO FUNDING THE PROJECT, DIRECTOR CHRELIAN WOULD BE APPROPRIATE PERSON FOR THAT.

WE HAVE KUMAR STANDING BY FOR QUESTIONS AS WELL.

UP TO YOU.

WOULD YOU LIKE THAT?

>> I'M LOOKING AT MY COLLEAGUES.

RUBBERNECKING HERE.

EVERYBODY GOOD?

>> I HAVE A COUPLE OF QUESTIONS BUT YOU -- ABOUT THE FINANCES. REVIEW THE NUMBERS.

IF ANYBODY ELSE NEEDS THE FULL PRESENTATION, JUST ANSWER A COUPLE OF QUESTIONS.

>> SURE, NOW IS A GOOD TIME.

>> THE PLAN IS TO -- TO -- TO -- TO CERTIFICATES OF PARTICIPATION,

CORRECT, VERSUS A -- VERSUS A -- A -- VERSUS A MUNICIPAL BOND?

>> THE PARTICIPATION IS FINANCED AND USED, USED IN THE PAST IN THE SPORTS FIELD AND IT IS SOMETHING THAT IS RECOMMENDED BY OUR MUNICIPAL ADVISOR AS WELL.

JUST TO GIVE A QUICK BRIEF OVERVIEW ON THE FISCAL IMPLICATIONS. WE DID PREVIOUS TO THIS ITEM, WE TALKED ABOUT THE POTENTIAL SAVINGS GOING TO DEBT SERVICE AND POTENTIAL PAY FOR THE DEBT SERVICE FOR THIS PROJECT.

SO THE SAME MEETING OCTOBER 19TH WE -- WE DID TAKE THIS TO THE FINANCE SUBCOMMITTEE TO DISCUSS THESE OPTIONS AND THE RECOMMENDATION AND ITEMS WE PROVIDED, THIS WAS -- THAT CHANGED AND THAT WAS THE SAVINGS FROM THE BRB TO BE ABLE 0 TO UTILIZE FOR DEBT SERVICE ON THOSE PROJECTS.

THE OTHER OPTIONS WERE INCREASING OCCUPANCY TAX THROUGH MEASURE A WHICH WOULD CHANGE THE TAX TO 14 PERCENT NEXT SPRING, SPRING OF 22 WAS THE OTHER OPTION, THE THIRD OPTION WAS USE GENERAL FUND UNDESIGNATED RESERVES TO PAY FOR THE DEBT SERVICE.

WE'RE COMFORTABLE WITH THIS RECOMMENDATION.

AND WE HAVE THE OBLIGATION BOND AND WORRY PEOPLE.

ANY OTHER INFORMATION ON THIS, THEN WE CAN -- THEN WE CAN ASK OUR FINANCIAL ADVISOR.

>> IF I COULD ADD TO THAT, THIS ESTATES YOUR INTENTION FOR CERTIFICATE OF PARTICIPATION AT SOME POINT IN THE FUTURE, WHAT IS IMPORTANT NOW IS THAT WITH WITH PASSAGE OF THE RESOLUTION ANY MONEY WE SPEND FOR THIS PROJECT CAN THEN BE -- BE PART OF THOSE CERTIFICATES



OF PARTICIPATION SO THE CITY COULD GET REIMBURSED AND ANY MONEY WE'RE ADVANCING ON THE PROJECT.

IT IS A PARTICIPATION OR THERE'S A FORM OF A BOND BUT IT IS A COMPLICATED LEASE BACK INSTRUMENT THAT THE STATE PERMITS FOR US TO ISSUE LONG-TERM DEBT FOR SOMETHING WE'RE PAYING FOR OUT OF OUR OWN REVENUE SOURCE, TYPICALLY BOND OR SOMETHING LIKE STEVE MENTIONED, GENERAL OBLIGATION WHERE THE TAXPAYERS ARE VOTING TO PUT THAT UNDER A PROPERTY TAX BILL.

THAT'S NOT WHAT THIS IS.

THIS IS BASICALLY SAYING WE'RE USING OUR OWN REVENUE TO PAY FOR IT THROUGH CERTIFICATE OF PARTICIPATE.

>> THE AMOUNT IS 454,000 A YEAR FOR THE 9.5 MILLION?

>> THAT'S CORRECT OVER 30 YEAR PERIOD.

>> THE PAYMENT, WE'RE TALKING ABOUT THE POTENTIAL SOURCES AND THE SAVINGS ON THE PENSION OBLIGATION BONDS WHICH IS -- IS ESTIMATED BETWEEN 1.1 AND 4.4 MILLION AND A -- AND A -- AND A STIPULATED OCCUPANCY TAX OF 12 TO 14 PERCENT.

HAS PROJECTED INCREASE IN REVENUE WE SPOKE EARLIER WOULD BE -- IF WE DID THAT, WOULD BE ADDITIONAL 750,000.

RIGHT?

>> ON A NORMAL KIND OF -- KIND OF -- NONPANDEMIC.

>> YEAH.

>> YOU WOULD BE LOOKING AT 750,000 DOLLAR INCREASE.

THAT MEASURE WAS APPROVED AND THAT WENT INTO EFFECT IN THE -- WHEN THAT WENT INTO EFFECT, THE OCCUPANCY TAX FROM 10 TO 12 PERCENT BUT

WHEN WE TOOK IT TO VOTE OVER 70 PERCENT APPROVAL IT WAS UP TO 14 PERCENT BUT WE COULDN'T CHANGE IT FROM 12 TO 14 PERCENT UNTIL IT WAS APRIL OF 2022 WOULD BE THE FIRST TIME WE COULD DO THAT.

SO THAT'S WHERE THAT CAME IN.

OUR MEASURE A WAS TO FUND CERTAIN THINGS, LIKE FIRE AND POLICE SAFETY AND THOSE THINGS.

IT WOULD HAVE BEEN -- THE TIMING WAS PROPER IT WOULD HAVE BEEN SOMETHING THAT WOULD BE A GOOD USE FOR -- FOR A FIRE STATION.

>> I REMEMBER THERE WAS A PUBLIC SAFETY ASPECT OF IT.

>> CORRECT.

>> IN REALITY DO WE SORT OF TAKE, DO WE HAVE TO MAKE A DECISION, HIKE ONE OR THE OTHER OF THOSE POTENTIAL FUNDS OR A MIX?

>> AS BRUCE MENTIONED TONIGHT IS JUST, AGAIN JUST KIND OF THE INTENTION SO THE PROCESS WE TOOK AGAIN, WE TOOK -- WE PROVIDED THESE OPTIONS TO -- TO A SUBCOMMITTEE AND THE RECOMMENDATION WAS TO -- AT THIS TIME TO UTILIZE THE -- THE SAVINGS FROM THE PENSION OBLIGATION BONDS AND NOT TO INCREASE THE TRANSIT OCCUPANCY TAX OR FUND THROUGH UNDESIGNATED RESERVES WHICH IS STILL CHALLENGED THROUGH CERTAIN FINANCIAL TEAMS.

THE CLIMATE HASN'T CHANGED.

WE HAVE TO GET OUR FOOTING BEFORE WE GET INTO OUR ECONOMIC UNCERTAINTY.

>> RIGHT.

MY CONCERN WITH THE T.O.T. INCREASE IS THAT -- IS THAT OUR HOTEL BUSINESS -- OUR HOTELS MAY NEED SOME ASSISTANCE BEING COMPETITIVE

AS POSSIBLE, TO GET THEM BACK TO FINANCIAL YOU KNOW -- TO GET -- TO  
GET -- TO GET TO GET TO BE HEALTHY FINANCIAL CONDITION, ESPECIALLY  
AFTER THE PANDEMIC.

>> THEY HAVE.

THAT'S OUR RECOMMENDATION ALONG WITH THE FINANCE SUBCOMMITTEE.  
WE'RE NOT RECOMMENDING THE -- THE TRANSIT OCCUPANCY TAX OR  
DESIGNATED.

WE'RE RECOMMENDING UTILIZING THE SAVINGS.

>> THANK YOU SO MUCH.

APPRECIATE THAT.

>> VERY WELCOME.

>> ALSO THANK YOU TO CHIEF AND CAPTAIN DESMOND FOR OUR TOUR THIS  
WEEKEND, THIS PAST FRIDAY, APPRECIATED THAT.

I PASS BY THAT FIRE STATION SO MANY TIMES.

IT WAS REALLY GOOD TO GET INSIDE AND WE SEE THE NEED TO HAVE IT  
REPLACED.

THANK YOU.

>> I'LL GO TO PUBLIC COMMENT ON THIS ITEM.

MARTHA?

ANYONE HOLDING?

>> THERE'S NO REQUESTS FOR PUBLIC COMMENTS AT THIS TIME.

>> OKAY.

I WILL CLOSE PUBLIC COMMENT AND I WILL LOOK TO MY COLLEAGUES FOR A  
MOTION OR FURTHER DISCUSSION.

YES, RICHARD.

>> COUNCIL NAPOLITANO FIRST AND I'LL GO SECOND.

>> YES, THANK YOU, THIS IS SOMETHING WE TALKED ABOUT IN THE SUBCOMMITTEE.

THIS IS ONE OF THE UNSEXY THINGS THAT OUR -- ARE VERY NECESSARY AND WE SEISMIC ISSUES AND LOTS OF ISSUES WITH THAT FIRE STATION WHO. THEY'VE BEEN A MATTER OF RECORD FOR SOME TIME NOW. FOR YEARS ACTUALLY.

THIS HAS BEEN DEFERRED AND DELAYED.

THE LONGER WE DELAY IT WILL GET MORE EXPENSIVE AND THE NEED IS GOING TO BE JUST AS GREAT AS IT EVER WAS.

I THINK WE SHOULD PULL THE TRIGGER ON IT AND MOVE FORWARD ON IT AND APPRECIATE ALL OF THE HARD WORK STAFF HAS PUT INTO IT.

THANK YOU, YOUR HONOR.

>> OKAY.

STEVE, MOTION OR RICHARD DID YOU WANT TO MOVE?

>> I'LL FOLLOW NAPOLITANO'S MOTION.

I SECOND.

I WOULD ADD, THIS IS A LONG TIME COMING.

ONE OF THE REASONS WHY WE NEED TO DO THIS THE RIGHT WAY.

THEY SAID, THESE ARE THE MEN AND MAYBE WOMEN IN THE FUTURE THAT KEEP US ALL SAFE.

WHY WOULDN'T WE KEEP THEM SAFE.

I SECOND THE MOTION.

>> I'M GOOD WITH THAT.

>> COUNCIL MEMBER NAPOLITANO MAKES THE MOTION.

>> TO ADOPT THE RESOLUTION AND EVERYTHING ELSE THAT NEEDS TO BE DONE, RESOLUTION 21.

>> SECONDED BY MONTGOMERY.  
AND NO FURTHER DISCUSSION.

>> JUST WANTED TO POINT OUT A REVISED RESOLUTION WAS DISTRIBUTED TO THE CITY COUNCIL AND PUBLIC.  
IT ADDS 9.5 MILLION TO SECTION TWO.  
SO THAT'S THE RESOLUTION THAT WILL BE ADOPTED TONIGHT ABOUT THIS MOTION PASSES.

>> 9.5 MILLION IS THE ENGINEER'S ESTIMATE FOR THE WHOLE PROJECT, CORRECT?

>> CORRECT.

>> NOT ADDITIONAL 9.5 MILLION?

>> CORRECT.

THE RESOLUTION HAD A BLANK AND WE'RE INSERTING THE NUMBER.

>> OKAY.

[ROLL CALLED].

>> PASSES 5-0.

>> THANK YOU.

GREAT JOB.

DIRECTOR TAI.

I APPRECIATE YOUR EFFORTS.

YOU'VE BEEN IN THE HOT SEAT TONIGHT.

WE'LL MOVE ON TO LETTER L.

CITY COUNCIL REQUEST AND REPORTS.

I HAVE ONE, ANYBODY ELSE HAVE ONE?

YOU CAN GO BEFORE ME?

>> I HAD THE PRIVILEGE OF ATTENDING ORIENTATION FOR THE SOUTH BAY WORKFORCE INVESTMENT BOARD WHICH I NEVER HEARD OF BEFORE MY COLLEAGUES MENTIONED IT ABOUT A YEAR AGO WHEN I WAS NEW TO COUNCIL. JAN THE EXECUTIVE DIRECTOR, I WAS IMPRESSED WITH WHAT THEY TO IN ASSISTING WITH JOB TRAINING, RETOOLING THE SOUTH BAY WORKFORCE TO HELP PEOPLE OUT OF WORK, TO HELP WITH DOWNSIZING, TO HELP -- SOME TERM FOR HELPING A CURRENT WORKFORCE UPGRADE THEIR SKILLS IN ADVANCE OF A BIG TECHNOLOGICAL CHANGE WITHIN A COMPANY TO PREVENT LAYOFFS BASICALLY.

THEY HAD A REALLY NIFTY PROGRAM WITH FACEBOOK.

FACEBOOK REACHED OUT TO A BUNCH OF PEOPLE AND SAID HE WOULD TRAIN YOUNG PEOPLE BETWEEN THE AGES OF 18 AND 25, I THINK, 15 DOLLARS AN HOUR ON SOCIAL MEDIA, OBVIOUSLY FACEBOOK AND THEN THEY WOULD DONATE THEIR TIME TO LOCAL BUSINESSES, SMALL MOM AND POPS THAT DON'T HAVE TIME TO MAKE SOCIAL MEDIA PLATFORM OR PROFILE TO HELP THEIR BUSINESSES DURING COVID.

THEY WERE STILL LOOKING FOR A COUPLE OF STUDENTS I BELIEVE.

BUT THE BUSINESSES THAT WANTED TO -- TO -- TO USE THE FREE SOCIAL MEDIA MARKETING WERE MAXED OUT ALMOST IMMEDIATELY.

THAT WAS EXCITING.

IT SOUND LIKE GREAT TRAINING FOR THE YOUNG PEOPLE.

THEY LEARNED HOW TO BE AN INFLUENCER, SOCIAL MEDIA GURU IN THE PRIVATE SECTOR RATHER THAN THEIR OWN PERSONAL LIFE.

THAT SEEMED LIKE A WIN WIN.

I WANT TO CHALLENGE MY COLLEAGUES.

I WANT TO SCHEDULE A TIME WITH JAN TO DISCOVER HOW THIS COULD HELP  
MANHATTAN BEACH.

MAYBE RESUMES OR OTHER IDEAS IN TERMS OF SOME WAY TO HELP OUR SMALL  
BUSINESS.

VERY PROFESSIONAL, VERY ORGANIZED.

THE MONEY SEEMS TO GO RIGHT WHERE YOU NEED IT.

IT IS NOT ONE OF THESE WHITE COLLAR JOB CREATORS THAT BUG ME SOMETIMES.  
IT SEEMS LIKE THE MONEY GOES TO BUSINESSES AND EMPLOYEES WHO BENEFIT  
FROM THE TRAINING.

>> YOU NAILED IT.

HE DO GREAT WORK THERE.

VERY BENEFICIAL TO THE PEOPLE IT HELPS, EMPLOYERS AND EMPLOYEES.

THEY GOT A PROGRAM OF PLACEMENT WHERE THEY PAY UP TO 80, 90 PERCENT  
OF THE SALARY.

>> RIGHT.

>> YOU'RE GETTING THIS PERSON AND GIVE THEM TRAINING AND GET THEM  
ON THEIR FEET FOR FUTURE EMPLOYMENT.

IT WORKS OUT GREAT.

I THINK WE HAD INTERNS IN THE PAST.

BUT USUALLY WE GET A REPORT BY CHRIS KAGAL ON A QUARTERLY BASIS.

HE SHOULD BE COMING UP FOR A REPORT.

>> CHRIS, ITEMIZES BY CITY WHO GOES WHERE, YOU'RE SAYING, IS THAT  
WHY THE REPORT IS BENEFICIAL?

>> HE JUST GIVES US THE REPORT.

I'M SAYING WE COULD MAYBE TALK TO HIM NEXT TIME HE'S HERE.

>> HE GIVES THE REPORT TO US.

>> CHRIS ALREADY COMES.

GIVES UPDATE.

>> I WOULD REACH OUT SEPARATELY TO JAN FOGEL AND SAY HOW CAN  
MANHATTAN BEACH, WHAT CAN YOU DO FOR US?

I DIDN'T WANT TO TAKE TIME IN THE ORIENTATION FOR MANHATTAN BEACH.

I'M GLAD YOU THINK IT WAS WORTH WHILE.

CITY MANAGER MOE DO YOU REMEMBER THE LAST TIME WE HAD A WEB INTERN  
OR A WEB EMPLOYEE PERHAPS PLACED IN THE CITY?

>> I DON'T KNOW THE LAST TIME.

WE CAN CERTAINLY LOOK INTO THAT.

I'M SURE STEPHANIE IS ON THE LINE.

>> I KNOW THE CHAMBER HAD ONE A WHILE BACK.

THE CHAMBER DEFINITELY TOOK ADVANTAGE OF THAT.

>> IT SEEMED WORTH WHILE AND I FORGOT WHAT STEVE MENTIONED.

THE COUNTY PAID 75 PERCENT OF THE BUDGET FOR THE SOUTH BAY AND THERE'S  
REIMBURSEMENT FUNDS.

SO SHE SAID, WE COULD HIRE SOMEBODY FOR A CERTAIN PERIOD OF TIME AND  
THE WEB PICKS UP THE TAB WHILE THE EMPLOYEE IS LEARNING THEN IF WE  
DECIDE TO KEEP THE EMPLOYEE THEN AFTER THAT THEY PICK UP THE TAB FOR  
A WHILE AND EVENTUALLY WE PAY ON OUR OWN.

ALSO, IF IT DOESN'T WORK OUT AND THE EMPLOYEE DOESN'T LIKE IT OR THE  
CITY CHANGES ITS MIND WE CAN -- WE CAN END THE ASSIGNMENT.



IT IS NICE PROBATION PERIOD FOR BOTH SIDES.

I'M IMPRESSED WITH THE EMPLOYEES.

THIS WAS ABOUT GETTING PEOPLE JOBS AND GETTING THEM BACK IN THE WORKFORCE AND VALUING WORK, NOT HAND OATHS.

I WAS REALLY IMPRESSED.

THAT'S MY AB1234 REPORT.

ANYONE LIKE TO CHIME IN?

>> ARE THEY AVAILABLE FOR PRIVATE INDUSTRY?

>> THAT'S MOST OF WHAT THEY DO.

YEAH.

I'LL TALK TO YOU OFF LINE ABOUT THAT.

OKAY.

WE'RE GOING TO JEN THAT ITEM 13, COUNCIL MEMBER FRANKLIN AND HADLEY TO RETURNING TO CITY COUNCIL CHAMBERS TO HOLD CITY COUNCIL MEETINGS AND SAFETY PRECAUTIONS.

WE WOULD BE LOOKING FOR A THIRD VOTE HERE?

>> WE'RE LOOKING FOR A THIRD VOTE SO WE CAN RETURN WITH A PLAN.

>> RICHARD.

>> VOTE TO OPEN UP CITY HALL IN SOME CAPACITY.

>> INCLUDING JOCELYN CENTER?

>> INCLUDING JOCELYN CENTER.

I LIKE TO HEAR A PLAN THAT TALKS ABOUT BOTH AND KEEPING SAFETY IN MIND.

>> HEY, THAT'S GREAT.

WHAT I ASK IN THE STAFF REPORT, BRUCE, IS FOR STAFF TO REACH OUT

TO -- TO -- TO THE BEST PRACTICES OF WHAT OUR NEIGHBORS ARE DOING AS WELL AS PASADENA WHICH I KNOW IS OPERATING WITHIN THEIR CITY COUNCIL CHAMBERS ALREADY.

NOT JUST WHAT ARE WE GOING TO DO BUT I LIKE TO FIND OUT WHAT OTHER CITIES ARE DOING, SO WE CAN COMPARE AND CONTRAST. ESPECIALLY ABOUT PUBLIC COMMENT.

TO THEY HAVE PEOPLE QUEUEING UP OUTSIDE.

DO THEY OFFER ZOOM PUBLIC COMMENT.

THAT'S THE PIECE.

I THINK IT WOULD BE STRAIGHTFORWARD FOR US TO MEET IN PERSON AND WITH STAFF THE PIECE OF IT I'M CONFUSED ABOUT WOULD BE THE PUBLIC COMMENT.

>> YES.

I MENTIONED THAT LAST TIME.

HOW WE RUN CONCURRENTLY A ZOOM MEETING FOR THOSE THAT DON'T WANT TO BE IN PERSONAL ATTENDANCE AND THOSE HAS DO WANT TO BE IN ATTENDANCE.

>> OKAY.

>> GO AHEAD.

>> IT IS NOT SIMPLY THE COUNCIL CHAMBERS AS WE TALKED ABOUT LAST TIME, IT IS AN ENTIRE PLAN FOR THE CITY FACILITIES.

>> MY COMMENT IS REALLY LOOK AT CITY HALL AND JOCELYN.

I DON'T THINK WE'RE TALKING ABOUT [INDISCERNIBLE] YET.

WE'RE TALKING ABOUT CITY HALL AND POSSIBLY JOCELYN.

IF IT CAN BE DONE SAFELY.

LET'S SEE THE PLAN.

>> JOCELYN WAS AN OPTION FOR THE CITY COUNCIL MEETING.

>> THAT'S CORRECT.

I PERSONALLY DON'T THINK THE CITY COUNCIL CHAMBERS ARE CONDUCIVE TO SOCIAL DISTANCING.

HOWEVER, JOCELYN HAS THE ABILITY TO BROADCAST LIVE FROM THERE AND WE CAN USE THE MAIN HALL TO SPREAD PEOPLE OUT.

>> RIGHT.

OKAY.

WE HAVE THREE VOTES THERE.

>> CAN I -- EXCUSE ME.

I'M JUST TRYING TO CLARIFY, IT SEEMS LIKE THERE'S BEEN A COUPLE OF DIFFERENT CONVERSATIONS.

IS THIS A MOTION JUST WITH RESPECT TO CITY COUNCIL MEETINGS OR IS THIS OPENING CITY HALL AND OR JOCELYN?

>> I THINK -- I'M READING WHAT IT SAYS HERE, TO HOLD CITY COUNCIL MEETINGS.

I'M FOLLOWING EXACTLY WHAT IT SAYS ON THE SCREEN.

>> OKAY.

>> RIGHT.

>> OKAY.

>> THIS IS NOT ABOUT BRINGING THE SENIORS BACK TO THE JOCELYN CENTER?

>> PROBABLY LOVE THAT IDEA BUT NO.

>> I THOUGHT THAT WAS A COMMENT MADE.

I WANTED TO BE SURE THIS WAS ABOUT A CITY COUNCIL MEETING.

>> JOE, DID YOU HAVE A SIMILAR QUESTION?

>> I WAS THINKING MAYBE ABOUT WE COULD SET UP A PRIORITY, YOU

KNOW, PLAN.

I THOUGHT IT WAS GOING TO BE MORE THAN JUST CITY COUNCIL CHAMBERS.  
LIKE COMMUNITY DEVELOPMENT PLANS AND PERMITS AND EVERYTHING HIKE  
THAT.

THERE ARE ARE -- THIS ARE PROJECTS BEING HELD UP AND -- AND -- AND  
THINGS LIKE THAT.

SO JUST -- JUST -- IT I THINK THAT SHOULD BE ON THE PLANNING SCOPE.  
I SAW THE GLASSES PUT IN PLACE AND THINGS LIKE THAT.

THERE'S BEEN SOME THOUGHT TO THAT.

MANY DEVELOP A FIRST PHASE, SECOND PHASE, THAT KIND OF THING.

>> A SECOND AGENDA ITEM THEN, BRUCE?

>> STEVE?

>> I THINK BRUCE WANTS TO JUMP IN HERE.

I DON'T WANT TO THROW CITY HALL UNDER THE BUS BECAUSE EXCEPT FOR COUPLE  
OF INSTANCES AND WE GOT E-MAILS AND FIGURED THINGS OUT, I HAVEN'T  
RECEIVED COMPLAINTS ABOUT PROJECTS BEING HELD UP OR ANYTHING LIKE  
THAT.

ONE OR TWO INSTANCES THAT WERE ADDRESSED.

THIS IS COUNTY PROTOCOLS IN PLACE AND WE'RE LOOKING RIGHT NOW  
HOPEFULLY ENTERING THE RED TIER OUT OF THE PURPLE TIER.

I THINK AS WE HIT THE TIERS THOSE THINGS ARE ARE GOING TO ADDRESS  
THEMSELVES AS WELL.

>> BRUCE.

>> JUST THAT -- THAT I THINK -- I THINK COUNCIL MEMBER NAPOLITANO  
HIT WHAT I WANTED TO SAY.

WE HAVE PROTOCOLS IN PLACE WITH THE COUNTY AND STATE IF PEOPLE CAN CONTINUE TO WORK FROM HOME THEY SHOULD.

WE'VE DONE THAT.

I'M NOT AWARE OF ANY SYSTEMATIC DELAYS AND CARRIE COULD JUMP IN BUT I THINK WE'VE BEEN PROVIDING THE SERVICE.

ON THE OTHER HAND, WE HAVE A WORKING DOCUMENT, A PLAN, THE CITY DEPARTMENT HEADS HAVE BEEN WORKING ON FOR THE EVENTUAL REOPENING. COUNCIL SAW AN EARLY VERSION OF THAT LAST YEAR WHEN WE THOUGHT THIS WAS GOING TO BE A QUICK PANDEMIC.

I'M TAKING THE DIRECTION, COUNCIL MEETINGS WHETHER AT JOCELYN OR CITY HALL AND NOTHING MORE THAN THAT.

THE LARGER PLAN IS STILL IN DEVELOPMENT.

WE'RE SCHEDULED TO TALK ABOUT IT NEXT WEEK.

>> HOW ABOUT THIS, WHEN YOU BRING BACK THE CITY COUNCIL MEETINGS, MAYBE YOU YOU APPEND THE CURRENT VERSION OF THAT STAFF FOR HIM. JOE IS NEW.

HE MAY NEVER HAVE SEEN THE PLAN FOR REOPENING OTHER THINGS.

DON'T DO EXTRA WORK LIKE STEVE SAID BUT SHOW US WHAT WITH YOU HAVE FOR THE REOPENING PLAN.

HOW ABOUT THAT?

>> I DON'T KNOW THAT THE TIMING WILL WORK OUT ON THAT BECAUSE THE PLAN WE CREATED ORIGINALLY HAS CERTAIN MY -- NEEDS TO BE UPDATED FAIRLY SUBSTANTIAL MY BASED ON THE INFORMATION WE HAVE NOW. SO WE COULD PROBABLY COME BACK WITH A CITY COUNCIL CHAMBERS DISCUSSION BEFORE WE -- WE HAVE THE WHOLE LARGER DISCUSSION.

WE'LL TO OUR BEST TO BRING THEM BACK AS QUICKLY AS POSSIBLE.

>> OKAY.

>> SOUNDS GOOD.

WE'LL MOVE ON TO LETTER M, FUTURE AGENDA ITEMS.

I WOULD LIKE TO MOVE -- I'M LOOKING FOR A SECOND TO ASK JACK TO LOOK INTO THE HOMELESS COURT WITH REDONDO, WHETHER IT IS POSSIBLE, HOW MUCH IT COSTS, WHAT ARE THE PROS AND CONS.

THIS MAY BE CONS.

I DON'T KNOW ABOUT THE PROSECUTION PIECE.

IT SOUNDS LIKE A GREAT EXAMPLE OF RESTORATIVE JUSTICE FOR THESE PEOPLE IF AND WHEN THEY COMMIT CRIMES IN THE CITY OF MANHATTAN BEACH WHICH WE DON'T GENERALLY HAVE A PROBLEM WITH -- WITH OUR HOMELESS ACCORDING TO GEORGE.

SEEMS LIKE A GOOD OPTION.

>> HILDY.

>> I WONDER IF WE NEED ANOTHER MOTION.

I'M GOING TO ASK ATTORNEY BARROW.

IS THIS SOMETHING WE CAN DIRECT STAFF TO LOOK INTO?

>> YES.

THERE'S TWO COUNCIL MEMBERS THAT WANTED US TO LOOK AT THIS.

WE WOULD DO THE THREE-STEP PROCESS AND COME BACK TO THE NEXT COUNCIL MEETING.

THIS IS THREE THAT WOULD AUTHORIZE THE RESEARCH.

>> GREAT.

>> IS THIS A SECOND COUNCIL MEMBER THAT WANTS THIS PLACED ON THE

AGENDA.

>> I'LL SECOND.

>> STEVE?

>> THREE STEP PROCESS?

ARE YOU ARE YOU THE THIRD?

>> I CAN BE.

I GUESS I WAS GOING TO EITHER SEE IF WE COULD ADD TO THAT OR TO A SEPARATE ONE DEPENDING ON WHAT THE -- WHAT THE ADVICE IS AND WILLINGNESS.

AT SOME POINT TOO WE REALLY NEED TO TALK ABOUT WHAT IS GOING TO HAPPEN AS THESE FUNDS DRY UP.

BECAUSE WE HEARD THAT -- THAT THERE'S -- THERE'S A LIFE SPAN TO THE FUNDS FOR THE -- FOR THE -- FOR THE PALLET SHELTERS AND A LIFE SPAN TO THE FUNDS FOR THE HOMELESS COURT.

BY THE TIME WE GET UP AND GOING THEY MAY BE OUT OF FUND AND OUR OWN FUNDING IS ENDING FOR OUR OWN HOMELESS EFFORTS.

CAN WE GET REPORT BACK ON NEXT STEPS FOR THAT?

IS THE COUNTY GOING TO REISSUE THESE MONIES?

IS IT GOING TO BE NEW KIND OF BID PROCESS THAT WE HAVE TO GO THROUGH?

TO ME THAT'S THE MAJOR ISSUE FOR US.

I LOVE THE IDEA BUT TO ADD ON WHERE WE LOSE MONEY AND WE'RE GOING TO LOSE MONEY AND BY OCTOBER IT SOUNDS LIKE.

WE NEED TO FIGURE OUT WHAT OUR NEXT STEPS ARE MONEY WISE.

>> GREAT POINT.

I WOULD ADD HAS TO -- TO -- IF MAYOR PRO TEM WOULD CONTINUE TO BE

THE SECOND, VOTE TO MOVE THAT ON FUTURE AGENDA.

I WOULD ADD THAT AS WELL.

GEORGE, DID YOU HAVE ANYTHING TO ADD?

>> I JUST WANTED TO ADD TO NAPOLITANO, HE BRINGS UP A GREAT POINT,  
WE DON'T KNOW HOW LONG THESE FUNDS WILL LAST FOR.

WITH THAT BEING SAID, THE ONLY INDICATION TO THE COUNTY IS THIS WILL  
BE A NEW GRANT FUNDING PERIOD.

IT WILL BEGIN NEXT YEAR.

BUT OBVIOUSLY IN TERMS OF A LONG-TERM GOALS AND PROVIDING HOMELESS  
SERVICES, EVEN BEYOND GRANT FUNDING AND -- AND -- AND THIS IS  
CERTAINLY A CONVERSATION TO BE HAD AT THE COUNCIL LEVEL ABOUT GOING  
ON IN THE FUTURE.

>> THAT PRESENTS A THREE MONTH GAP OF FUNDING IF WE RUN OUT BY  
OCTOBER.

>> WE -- WE WOULD -- IF WE USE THE HOMELESS COURT, WE'RE GOING  
TO PAY BY THE HOUR, I BELIEVE.

RIGHT?

>> I HEARD IT IS A FEW HUNDRED DOLLARS AN HOUR.

>> AT THIS TIME.

THIS WILL BE PLACED ON THE NEXT AGENDA AND WE'LL SEE IF THIS IS A  
THIRD VOTE TO PURSUE ANYTHING FURTHER.

>> IT WILL BE HOMELESS COURT PLUS COUNCIL MEMBER NAPOLITANO'S  
SUGGESTION ABOUT FUNDING?

>> YES.

>> BIGGER TOPIC THAN I STARTED.



HILDY YOU'RE GOOD WITH THAT AS WELL.

OKAY.

YES, GREAT.

THANK YOU STEVE.

TIMELY.

OKAY LETTER N, CITY MANAGER REPORT.

>> YES, ACTUALLY I WAS GOING TO GIVE YOU A REPORT ON THE BICYCLE ENFORCEMENT BUT I CAN'T FIND MY PAPERWORK HERE.

I WILL SEND YOU A NOTE ON IT AND THEN WE'LL POST IT TO THE WEBSITE, BY WAY OF SHORT REPORT, THE POLICE DEPARTMENT CONTINUES TO ENFORCE THE E-BIKE PROGRAM THAT THEY STARTED A COUPLE OF WEEKS BACK.

THEY ISSUED A NUMBER OF CITATIONS AND CONTINUE TO COUNSEL KIDS NOT ONLY ON THAT BUT SKATEBOARDING PARTICULARLY IN THE MET LOCKS PLAZA. I MISPLACED IT HERE.

>> IT IS GREAT.

PLEASE THANK THE PD.

I THINK ALL BIKING AND WHEELED VEHICLES, YOU KNOW, JUST IMMEDIATE TO BE PART OF OUR -- OF OUR EFFORT.

HERMOSA BEACH JUST DID A BIG STRAND AND I SENT IT OUT LIKE A DUI CHECKPOINT.

THEY WERE GOING TO BE ENFORCING BIKES ON THE STRAND.

I WOULD LOVE US TO DO THAT FROM TIME TO TIME AND MOVE ENFORCEMENT STAYING AROUND THE CITY.

WE HAVE AN E BIKE SHOP IN NORTH MANHATTAN BUT THEY'RE HERE TO STAY. EVERYONE IS RIDING E BIKES AND SCOOTERS.

ALSO, THERE'S TONS OF SKATEBOARD AND SCOOTERS OUTSIDE THE LIBRARY  
ALL THE TIME IN THE BACK OF THE LIBRARY.

IT HAS BEEN LITTLE TOUGH WITH PATRONS COMING AND GOING.

THE KIDS AND THE SCHOOLS ARE ARE CLOSED.

BLAH BLAH BLAH.

>> THROUGH THE MAGIC OF AN IPHONE I HAVE MY NOTES IN FRONT OF ME  
NOW.

I'LL TELL YOU THAT -- THAT FOR E BIKES THEY HAD THREE STOP SIGN  
VIOLATIONS, ONE FOR RIDING ON THE SIDEWALK, NINE FOR RUNNING STOP  
SIGNS.

THREE FOR GOING THE WROTE THINK DIRECTION.

FOUR FOR RIDERS ON THE STRAND.

AND THEN ANOTHER FOUR FOR BIKERS NOT WALKING THEIR BIKE ON THE RED  
LIGHT FLASHING AT THE PIER.

THEY ISSUED 24 CITATIONS AND -- AN E BIKES WERE 14.

ALL OTHER CITATIONS WERE 25.

THEY SAY THE POLICE AT THE POINT CONTINUES TO MONITOR THAT AND  
ENFORCE.

>> THANK YOU.

WHAT IS THE TIME FRAME FOR THOSE 39 CITATIONS?

>> I BELIEVE IT WAS OVER TWO-WEEK PERIOD.

>> HOW DOES THAT COMPARE TO THE MASS CITATIONS?

>> FEWER THAN THE MASS CITATIONS BUT I DON'T SEE THAT WE CAUGHT  
ANYBODY NOT WEARING A MASK WHILE WITH SKATEBOARDING.

THAT'S GOOD NEWS HERE.

>> I POINT HAS IS AS MUCH OF A PROBLEM AND IT IS HONESTLY JUST AS DANGEROUS AS COVID.

YOU'RE GOING TO HIT SOMEBODY WITH YOUR E BIKE OR YOUR SCOOTER OR SKATEBOARD.

I THINK ENFORCEMENT AND EDUCATION ARE IMPORTANT.

>> WHICH LEVEL OFFICER WAS ASSIGNED THAT DUTY?

CSO?

>> WAS IT A TRAFFIC OFFICER.

WOULD HAVE BEEN A SWORN OFFICER.

>> OKAY.

GOOD.

>> GREAT.

THAT'S GREAT INTERACTION BETWEEN OUR P.D. AND THE YOUNG PEOPLE AS WELL.

I LOVE OUR P.D. AND AS MUCH ACCESS AS THEY HAVE TO THE YOUTH, I THINK THAT'S POSITIVE.

>> I'M SURE THE KIDS LOVED IT.

>> I TALKED TO ONE AND SAID, THIS IS A SKATEPARK THAT WAS BUILT FOR YOU AT GREAT COST AND EFFORT.

THEY SAID NO NO.

>> THE OTHER REASON I -- KROON IF THIS NEEDS TO COME TO AGENDA BUT THE SKATEBOARDERS ARE WRECKING THE FRIENDS OF THE LIBRARY BENCHES THAT -- THAT HAVE NOW BEEN LOCKED UP BECAUSE THEY'VE BEEN USING THOSE AS ELEVATION AND I THINK THEY MIGHT HAVE BEEN -- MY COLLEAGUES EL IT ME THEY'RE SKATEBOARDING ON THOSE WOODEN BENCHES AND MOVING THEM

FROM THE POLICE STATION TOWN TO THE LIBRARY PLAZA, TURNING THEM OVER AND DOING JUMPS AND STUFF AND THAT WAS WHY THERE WAS THAT WRECKED ONE IN THE ALLEY BRUCE THAT I TEXTED YOU TO REMOVE.

THERE'S -- I'M NOT AGAINST SKATEBOARDING.

I'M SYMPATHETIC WITH THE KIDS BUT THEY SHOULDN'T BE DAMAGING PROPERTY PAID FOR BY THE FRIENDS OF THE LIBRARY OR THE TAXPAYERS.

>> BRUCE IS GOING TO COMPLAINT THE ENFORCEMENT EFFORT?

>> YES.

>> GREAT.

>> OKAY.

THANK THEM FOR US.

GREAT.

>> AGENDA LETTER O.

CITY ATTORNEY REPORT?

>> ING FOR TONIGHT.

>> GREAT.

LETTER P INFORMATIONAL ITEMS?

LETTER Q CLOSED SESSION.

WE DID THAT AND LETTER R ADJOURNMENT.

LAST IT.

EARLY EVENING, SEE RICHARD I'M ALREADY DOING BETTER.

THANK YOU EVERYBODY WE WILL ADJOURN TO -- TO -- TO MARCH 16TH, TUESDAY AT 6 P.M. OR DO WE HAVE A CLOSED SESSION ON MARCH 16TH?

>> I THINK JUST TO BE SAFE.

>> YEAH.

>> HOW ABOUT 4:30.

>> ADJOURNED UNTIL 4:30 P.M. ON TUESDAY MARCH 16TH.

THANK YOU EVERYBODY.

HAVE A GREAT NIGHT.