

CITY OF MANHATTAN BEACH
PARKING AND PUBLIC IMPROVEMENTS COMMISSION
DRAFT MINUTES OF A REGULAR MEETING
April 22, 2021

A. CALL TO ORDER:

The regular meeting of the Parking and Public Improvements Commission of the City of Manhattan Beach, California was held on April 22, 2021 at the hour of 6:03pm., via Zoom Call.

B. PLEDGE TO FLAG

C. ROLL CALL

Present: Commissioners DaGiau, Kirschenbaum, Paralusz, Apostol, and Chair Murillo
Absent: None
Staff Present: Traffic Engineer Erik Zandvliet, City Engineer Prem Kumar, Senior Civil Engineer Anastasia Seims, Acting Public Works Director Carrie Tai
Clerks: Fel Cortez

D. APPROVAL OF MINUTES

04/22/21-1 Regular Meeting – January 28, 2021

MOTION: It was moved and seconded (**Paralusz/Apostol**) to approve the minutes without corrections.

AYES: DaGiau, Paralusz, Kirschenbaum, Apostol, and Chair Murillo
NOES: None
ABSTAIN: None
ABSENT: None

E. AUDIENCE PARTICIPATION (3-minute Limit)

Chair Murillo opened Audience Participation.

No Audience Participation.

Chair Murillo closed audience participation.

F. GENERAL BUSINESS

04/22/21-2 Review of Proposed Fiscal Year (FY) 2021-2022 through 2025-2026 Five-Year Capital Improvement Plan (CIP)

City Engineer Kumar summarized the staff report and gave an update on the Fiscal Year 2021 – 2022 through 2025 – 2026 Capital Improvements Plan (CIP). **City Engineer Kumar** explained that because of the pandemic, there has been a significant impact on the revenue the City receives in terms of funding Capital Improvement Projects. After discussion with the Finance Department, the plan is to maintain the current list of projects, move them forward with additional funding that is needed to keep the projects moving, and not to add any new projects. **City Engineer Kumar** stated that staff presented the projects and the budget to the City Council on April 6, 2021, which was approved with funding changes.

City Engineer Kumar summarized the CIP funding plan, allocations, and funding sources.

City Engineer Kumar went into further detail on the following CIP Projects:

- (17) Street, sidewalks, and Right-of-Way Projects. (Budget: \$41,638,790)
- (13) Water Fund Projects (Budget: \$59,218,700)
- (6) Stormwater Fund Projects (Budget: \$6,344,500)
- (9) Wastewater Fund Projects (Budget: \$21,785,609)
- (3) Parking Fund Projects (Budget: \$1,887,950)
- (1) State Pier and Lot Fund Project (Budget: \$1,753,000)
- (16) CIP Fund Projects (Budget: \$11,971,790)

City Engineer Kumar updated the Commission on completed projects and projects that should be completed in Fiscal Year 2020 – 2021.

Commissioner DaGiau asked for clarification that this presentation of the CIP Projects was just informational, as it had already been approved by the City Council. **City Engineer Kumar** confirmed. **Commissioner DaGiau** asked how the projects were prioritized. **City Engineer Kumar** explained that staff receives feedback from the City Council and from the public. Many of the projects are infrastructure-related and require regular maintenance.

Chair Murillo asked what materials would be used for the Pier railings. **City Engineer Kumar** stated aluminum. The coating on the railings need to match the current color of the existing railings.

Commissioner Kirschenbaum asked if the \$259,000 was for moving the ceramics studio or designing it and relocating it. **City Engineer Kumar** stated the \$259,000 is currently being used to enhance the outer portion of the ceramics studio to accommodate future kilns. **Commissioner Kirschenbaum** asked for clarification that the current budget is for work at the existing building. **City Engineer Kumar** confirmed.

Commissioner Paralusz asked about the scope of the project at Manhattan Beach Boulevard and Peck Avenue. **City Engineer Kumar** stated the project City is upgrading the entire traffic signal at the intersection in consultation with **Traffic Engineer Zandvliet**. **Traffic Engineer Zandvliet** summarized the current issues at that intersection and the improvements to help address those issues.

Commissioner DaGiau asked for clarification on the citywide fiber network. **City Engineer Kumar** stated the traffic signal project would connect all the traffic signals to a fiber network. **Traffic Engineer Zandvliet** also added more information on how the citywide fiber network would help future projects. Discussion followed.

Chair Murillo asked if the City would maintain ownership of the Senior and Scout House and lease to seniors and scouts. **City Engineer Kumar** stated that the City would contribute \$1,000,000 (financially or in-kind services) and that the Scouts would fundraise the remainder of the project to replace the building. The City will build the shell of the building and the scouts would be responsible for the interior tenant improvements. **Chair Murillo** asked if the seniors will be sharing the building with the scouts. **City Engineer Kumar** confirmed.

Traffic Engineer Zandvliet stated the CIP will go to the Planning Commission for certification of the environmental document.

G. OTHER ITEMS

04/22/21-3 Staff Updates

Traffic Engineer Zandvliet gave updates on the following items:

- 45th Street Parking Update – City Council May 18th Public Hearing and Coastal Commission
- Hotel, Sepulveda Boulevard
- Outdoor Dining – Continuing

04/22/21-4 Commissioner Items

Chair Murillo asked for an update on the in-road pavement lights at the crosswalk at 12th Street and Highland Avenue. **Traffic Engineer Zandvliet** responded that the City is still waiting for updates on the grant that was applied for.

H. ADJOURNMENT

The meeting was adjourned at 6:46p.m. to the regular Parking and Public Improvements Commission Meeting on May 27, 2021 at 6:00p.m. via ZOOM Call.

STEVEN MURILLO
Chair

FEL CORTEZ
Recording Secretary

ATTEST:

ERIK ZANDVLIET
Traffic Engineer