

ROUGHLY EDITED COPY
MANHATTAN BEACH CITY COUNCIL
REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, AUGUST 3, 2021

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>> WE'RE LIVE, MADAM MAYOR.
>> GOOD EVENING, EVERYONE.
WELCOME TO OPEN SESSION, WE'RE RECONVENING BACK IN OPEN SESSION FROM
TUESDAY AUGUST 3RD FROM OUR 4 P.M. ADJOURNED REGULAR MEETING.
WE'LL RECONVENE AND TURN TO OUR CITY ATTORNEY QUINN BARROW FOR THE
ANNOUNCEMENT IN OPEN SESSION.
>> 54957.6.
DAILY CONFERENCE.
THE NEGOTIATORS.
I ADVISE A ZERO VOTE.
AND DIRECTION.
THE WAIVER NEGOTIATORS.
IN ADDITION, BY A 4-1 VOTE AND MAYOR HADLEY VOTING NO, COUNCIL
DIRECTED THE NEGOTIATORS TO PROVIDE AN OPPORTUNITY TO ITS EMPLOYEE
GROWTH TO BARGAIN THE EFFECTS OF THE FOLLOWING DECISION PRIOR TO
IMPLEMENTATION, TO NUMBER ONE REQUIRE MANDATORY WEEKLY TESTING FOR
ALL EMPLOYEES THAT HAVE NOT BEEN VACCINATED FOR COVID-19 AND TO TRACK
VACCINATIONS.
AT THIS TIME IT IS APPROPRIATE TO ADJOURN THE 4:00 MEETING.
>> THANK YOU, CITY ATTORNEY, BARROW, I WILL ADJOURN THE 4 P.M. CLOSED
SESSION MEETING AND WELCOME EVERYONE TO OUR CITY COUNCIL REGULAR
MEETING.
ALSO TUESDAY AUGUST 3RD, 2021 AT 6 P.M., THIS IS A ZOOM ONLY MEETING.
YOU'RE NOT MISSING ANYTHING IN THE CHAMBER.
I LIKE TO WELCOME EVERYONE TO THE MEETING.
CALL THE MEETING TO ORDER.
OUR NEXT ORDER OF BUSINESS WILL BE THE PLEDGE TO THE FLAG.
PLEASE STAND WITH ME.
[PLEDGE OF ALLEGIANCE].
THANK YOU.
AND NOW CITY CLERK, WE'RE READY FOR OUR ROLL CALL.
[ROLL CALLED].
>> CITY CLERK, WE'RE HAVING A LITTLE DIFFICULTY HEARING YOU, AT LEAST
I AM.
IT MAY BE ON MY END.
BUT IF THERE'S ANY WAY TO TURN UP YOUR VOLUME OR GET CLOSER THAT WOULD
BE GREAT.
WE'RE SCATTERED TO THE FOUR WINDS TONIGHT.
>> THANK YOU.
>> MUCH BETTER.
WE DON'T WANT TO MISS ANYTHING YOU HAVE TO SAY TONIGHT.
THANK YOU.
FAVORITE PART OF THE CALENDAR IS THE CEREMONIAL CALENDAR.
TONIGHT AS YOU KNOW, I WILL LOCATE OUT OF THE MAYOR'S SEAT ON THURSDAY
SEPTEMBER 9TH.
SO I HAVE THIS MEETING AND THE 24TH, BASICALLY ARE MY FINAL TWO
MEETINGS.
I'M WRAPPING UP IN THIS CHAIR.
IT IS MY PLEASURE AND PRIVILEGE TO HONOR AN ENTREPRENEUR.
THESE ARE TWO WOMEN THAT REALLY DESERVE A TON OF THANKS.
THEY'RE PAID AND THESE ARE THEIR JOBS.
THEY HAVE GONE ABOVE AND BEYOND.
NUMBER ONE.
NUMBER TWO, EVEN PEOPLE WITH JOBS DESERVE TO BE CALLED OUT FOR SPECIAL

RECOGNITION.

WE HAVE EVERY MONTH SOME CEREMONIAL ITEMS FOR PEOPLE THAT DO AN EXCELLENT, THEIR OWN PROFESSION IN AN EXEMPLARY MANNER AND IT HAS BEEN A CRAZY YEAR AND YEAR OF COVID.

MOVED TO MANHATTAN BEACH FOR THE WEATHER, THE CLIMATE, THE LOCAL CONTROL, THE FIRE, PUBLIC SCHOOLS, THE PARADES.

CERAMIC CLASSES.

BUT OUR SMALL BUSINESS CLIMATE IS PART OF IT.

YOU LIKE TO WALK TO LOCAL BUSINESSES AND BIKE RIDE AND GO BY FOR COFFEE AND MEET WITH PEOPLE.

OUR BUSINESS COMMUNITY IS PART OF WHY WE LIVE HERE AND LOVE IT.

THEY STARTED TO PROTECT OUR COMMUNITY.

I START FIRST WITH JILL LAMKIN.

EXECUTIVE DIRECTOR OF THE DOWNTOWN BUSINESS AND PROFESSIONAL ASSOCIATION.

WE CALL IT DBPA.

THEY HAVE THREE CHILDREN COLLEGE AGE AND YOUNGER.

THEY HAD CHILDREN IN THE DOWNTOWN NEAR THE BOOKSTORE.

THE BUSINESS NAME WAS KRAUT WHICH WAS DARLING FOR KIDS.

AND AS A FORMER RETAILER, I RESPECT THAT JILL WALKED OR TALKED.

SHE SUPPORTS THE DOWNTOWN BUSINESSES LIKE A MOTHER HEN WATCHES HER CHICKS.

SHE LOVES RETAIL AND SERVICE AND RESTAURANTS.

SHE'S A GREAT ADVOCATE FOR DOWNTOWN BUSINESS AND A FABULOUS LIAISON WITH THE CITY STAFF.

SHE TOOK THE HELM AT THE SAME TIME I WAS ELECTED TO CITY COUNCIL, ABOUT 2 1/2 YEARS AGO.

SHE MADE A TREMENDOUS DIFFERENCE IN A SHORT TIME.

IN SPEAKING ABOUT THIS AWARD.

IT IS HARD FOR LADY TO TOOT THEIR OWN HORNS.

THEY, LIKE I SAY, THIS IS THEIR PROFESSION AND THEY'RE NOT LOOKING FOR THE SPOTLIGHT.

I AM GRATEFUL AND OUR RESIDENTS AND CITY COUNCIL ARE GRATEFUL FOR EVERYTHING THEY'VE DONE.

I WENT TO THEM.

THEY DIDN'T COME TO ME.

JILL WORKS COLLABORATIVELY WITH CITY STAFF IN THE AD HOC COMMITTEE TO SET UP DINING IN THE PANDEMIC FROM A DEAD STOP.

THERE WAS NO OUTDOOR DINING IN MANHATTAN BEACH.

OUR STAFF WAS WONDERFUL IN PICKING UP THE BATON WITH THEM.

WE CAN'T IMAGINE THIS.

IT BROUGHT MANY SHOPPERS AND BUSINESSES DOWNTOWN.

PEOPLE CAME TO AVAIL THEMSELVES OF OUR SERVICES.

WE ALL AGREE WITH THE OUTDOOR DINING IN DOWNTOWN HAS BEEN AN MB HOME RUN.

SECONDLY, A WONDERFUL NONPROFIT AIDED OUR BUSINESSES DURING A PANDEMIC WITH 125,000 IN DONATIONS AND ALLOWED MANY EMPLOYEES TO KEEP THEIR JOBS.

RESTAURANTS QUICKLY DELIVERED MEALS TO CLINICIANS AT FLORENCE MEMORIAL.

EFFORT WAS AMAZING.

TIMELINE IS MORE IMPRESSIVE.

ON MONDAY MARCH 16TH RESTAURANTS WERE REDUCED TO DELIVER A TAKEOUT ONLY, THIS IS 2020, BY MARCH 19TH, THERE WAS A 10,000 DOLLAR DONATION

TO KICK START THE DOWNTOWN.
VOLUNTEERS WERE OFF TO THE RACES AND ULTIMATELY THIS PROGRAM DELIVERED 10,000 MEALS TO OUR HOSPITALS AND ROADS.
THIRD, WHAT I AM GRATEFUL FOR IS THAT JILL AND BTA WORKED WITH THE CITY OF MANHATTAN BEACH IN L.A. COUNTY TO REOPEN OUR DOWNTOWN FARMER'S MARKET WITH A SAFE PROTOCOL AND REDUCED FOOTPRINT AS SOON AS IT WAS LITERALLY LEGAL TO DO SO.
IT PROVIDED LOCAL RESIDENTS WITH SHOPPING AND BUYING HEALTHY PRODUCE.
LASTLY, OUR GRATITUDE FROM THE CITY AND STAFF AND THE VISITORS IN THE MIDST OF THE PANDEMIC, DBTA SET UP A FORUM AND THE COUNCIL ELECTION THAT TOOK PLACE IN THE FALL OF 2020 THAT CANDIDATES WANTED TO PLACE IN THE FALL.
THE ELECTION WAS IN NOVEMBER.
AND THIS WAS THE FIRST I BELIEVE ALL ZOOM CANDIDATES FORUM THAT WAS HELD DURING THE CAMPAIGN.
IT WAS A HUGE HIT.
THERE WAS SEVERAL HUNDRED PEOPLE IN THE ZOOM ROOM AND THEN OF COURSE WE KNOW THE ELECTION WENT OFF WITHOUT A HITCH AS WELL.
JOE, I WOULD LOVE TO -- FOR YOU TO HOP UP HERE AND RECOGNIZE YOU AND THANK YOU FOR YOUR EFFORTS ON BEHALF OF DOWNTOWN.
THE PROFESSIONAL GROUP.
ALL OF OUR LOCAL BUSINESSES AND EVERYTHING YOU'VE DONE FOR US AS RESIDENTS AND BEACHES.
WELCOME.
>> THANK YOU, MAYOR HADLEY.
ALL OF THAT SOUNDED SO NICE.
AFTER SUCH A LONG YEAR, KELLY AND I ARE LIKE WOW, WE DID ACCOMPLISH THINGS.
THANK YOU FOR THE RECOGNITION AND THANK YOU TO THE REST OF CITY COUNCIL AND ALL OF CITY STAFF, EVERYONE WORKED TIRELESSLY, IT WASN'T KELLY AND ME.
THE WHOLE GROUP WAS WONDERFUL TOGETHER.
MANAGING THROUGH A PANDEMIC IS SOMETHING NONE OF US HAD DONE BEFORE.
IT IS A LABOR OF LOVE.
WE DO IT BECAUSE WE'RE PASSIONATE ABOUT IT.
SAVING THE BUSINESS BECAME OUR PASSION.
IT REALLY WAS AMAZING.
I'M SO THANKFUL FOR THE BOARD'S SUPPORT.
THEY GAVE ME THE AUTONOMY TO TRY THINGS AND GO OUT AND DO THINGS.
IT WAS AMAZING.
BUSINESS OWNERS WERE SO RESILIENT AND CREATIVE AND WORKED SO HARD TO SAVE THEMSELVES.
MOST OF ALL, I'M PROUD OF OUR RESIDENTS.
THERE'S LOTS OF CITIES THAT DON'T LOOK LIKE MANHATTAN BEACH.
THEY KNEW HOW TO SAVE THE COMMUNITY.
I THANK THEM.
WE'RE NOT OUT OF THE WOOD YET.
WE ASK YOU TO CONTINUE TO SHOP LOCAL AND SUPPORT YOUR SMALL BUSINESSES.
AND KNOW THAT I -- KELLY AND I BOTH ARE LOOKING FORWARD TO THE UP COMING CONVERSATION ABOUT THE RESCUE PLAN ACT.
WE HOPE TO BRAINSTORM IDEAS THAT WILL SUPPORT ECONOMIC SUCCESS FOR THE CITY AND THE RESIDENTS AND OUR BUSINESSES.

THANK YOU SO MUCH, MAYOR HADLEY FOR THE RECOGNITION AND FOR ALL THAT YOU AND COUNCIL AND CITY STAFF HAS DONE TO SUPPORT OUR BUSINESSES.
>> THANK YOU.

WELL DONE.

WE APPRECIATE YOU.

IT IS SO LIKE YOU TO TURN THAT INTO A LOBBYING EFFORT.

CONGRATULATIONS.

WE REALLY APPRECIATE AN OPPORTUNITY TO HONOR THIS.

NEXT UP IS KELLY STROMAN, FROM SMALLER BUSINESSES TO STROMAN WHO IS THE EXECUTIVE -- THE CEO AND PRESIDENT OF MANHATTAN BEACH CHAMBER. THAT ENCOMPASSES ALL FOUR-SQUARE MILES OF MANHATTAN BEACH AND SMALL SHOTS.

MAYBE ONE OF OUR RETAILERS CALLED MANHATTAN BEACH.

AND NORTH MANHATTAN BEACH ALL THE WAY TO CONNECTED AND WEST STRIP AND TARGET AND MANHATTAN BEACH AND SKETCHERS AND ALL OF THE BIG BOYS AS WELL AS THE CHANGE.

WHAT I'M PROUD ABOUT WITH KELLY AND JOE IS THAT WORK TOGETHER SO WELL. KELLY HAD JILL'S JOB UNTIL SHE WAS TAPPED FOR BIGGER AND BETTER THINGS AND THE CHAMBER WHICH HAS BEEN A GREAT FIT FOR HER.

AND KELLY WORKS FOR JILL AS THE REPLACEMENT.

NOT ONLY HAS JILL BEEN A HOME RUN IN THAT POSITION FOR WHICH WE'RE GRATEFUL TO KELLY AS RECRUITER.

IT FOSTERED A GREAT RELATIONSHIP BETWEEN THE CHAMBER AND DBCA.

IT IS A SUBSET OF THE LARGER CHAMBER.

AND I LOVE THAT KELLY AND JILL ARE REACHING OUT NOW TO FELICIA, THE NEW HIRE FROM NORTH MANHATTAN BEACH AND WOMEN FOR ALL OF THE FOUR CORNERS OF MANHATTAN BEACH ARE REALLY WORKING AND COLLABORATING TOGETHER.

BECAUSE THE RISING TIDE BENEFITS ALL BUSINESSES, LARGE AND SMALL. KELLY HAS A GOOD TOUCH.

I INTERVIEWED KELLY AND TALKED TO HER ABOUT WHAT SHE'S TICKLED ABOUT AND WHAT I'M PROUD ABOUT.

SHE WON'T TOOT HER OWN HORN.

I'LL READ THIS.

FIRST THING KELLY MENTIONED AND THAT SPEAKS TO HER DEVOTION TO THE COMMUNITY AND HER BUSINESSES IS THAT SHE AND CAROLINE, THE TWO EMPLOYEES AT THE CHAMBER KEPT THE CHAMBER OFFICE OPEN THROUGHOUT THE PANDEMIC.

THAT'S REALLY AMAZING.

I HAD NOT REALIZED THAT AS WELL.

THOSE IN THE CALL WHO MAYBE DON'T KNOW WHERE THE CHAMBER OFFICE IS, IT IS RIGHT BY THE POST OFFICE ACROSS FROM STATION NUMBER ONE, RIGHT AT 15TH STREET AND VALLEY.

AS SHE SAID SEVERAL TIMES DURING THE COUNCIL MEETING, MEMBERS WOULD WALK IN AND THINK IT WAS CITY HALL.

IT WAS OPEN, IT HAD CHAIRS.

IT HAS A CLOCK.

THEY WERE ALL SOCIAL DISTANCING AND WEARING MASKS BUT WHEN IT WAS LEGAL TO BE OPEN THE CHAMBER WAS OPEN.

KELLY WAS PARTICULARLY PROUD OF THAT.

I'M IMPRESSED BY THAT AS WELL.

SHE'S ABLE TO ANSWER QUESTIONS AND LISTEN AND PROVIDE COUNSELING LITERALLY TO RESIDENTS AND BUSINESSES.

SHE HAD RUGGED TEARFUL DIFFICULT CONVERSATIONS.

SHE'S A MOTHER HEN.
SHE PROTECTS HER CHICKS AND IS LOOKING OUT FOR THEM 24/7.
SHE WAS ON THE JOB DAILY DURING THE PANDEMIC.
IMPRESSED WITH KELLY FROM WEEK ONE.
SHE WAS DECIPHERING BUSINESSES AND COVID RELATED RESOURCES AND LOANS
AND COUNTY ORDINANCES, EVERYTHING FROM THE CITY TO THE COUNTY AND
THE STATE AND EVEN THE FEDERAL GOVERNMENT.
I REMEMBER HOW INSTRUMENTAL SHE WAS WHEN CONNECTED STEPPED UP SO
GENEROUSLY TO OFFER NEW BANKING RELATIONSHIPS TO ALLOW ANY BUSINESS
WHETHER A CHAMBER MEMBER OR CONNECTED MEMBER TO APPLY FOR THE VERY
INSCRUTABLE DIFFICULT TO APPLY FOR PPC LOANS THE FIRST ROUND.
THE SECOND ROUND, THEY HAD THEIR FEET WET.
KELLY WAS GROUND ZERO.
I REMEMBER E-MAILING WITH HER LATE AT NIGHT.
THE RULES ARE POSTED.
SHE SAID I'M ON IT.
>> KELLY WAS A NEXUS FOR THE RESOURCES FOR THE ENTIRE BUSINESS
COMMUNITY BIG AND SMALL.
ALSO PART OF THAT WAS THE MALL DEVELOPED IN THE PANDEMIC.
HATS OFF FOR NAVIGATING THE REDEVELOPMENT OF THE MALL EVEN IN THE
MIDST OF THE PANDEMIC.
SHE HAD RIBBON CUTTINGS.
IT WAS BUSINESS AS USUAL WITH THE CHAMBER THROUGHOUT.
LASTLY KELLY IS WORKING WITH THE DISTRICT AND THE NEIGHBORING
CHAMBERS OF COMMERCE AND TO CREATE AND LAUNCH THE SOUTH PAY WHICH
WAS A RESOURCE AND A PLEDGE THAT THE BUSINESSES WERE SHOWING THEY
HAD PROPER PROTOCOL.
IT RESULTED IN THE LOGOS THE BUSINESSES COULD POST.
IT WAS A FAITH BASE FOR VISITORS AND SHOPPERS AND DINERS.
KNOWING THAT THIS BUSINESS HAD TAKEN THE PLEDGE TO KEEP THEIR
CUSTOMERS SAFE.
WE'RE GRATEFUL FOR KELLY FOR ALL OF THOSE THINGS.
GRATEFUL FOR ALL THINGS.
AND SHE'S A MOM AND GOT TWO AMAZINGLY TALL AND HANDSOME BOYS.
ONE USED TO DRIVE THE DOWN TOWNER.
WELCOME KELLY.
WE'RE IMPRESSED WITH ALL YOU'VE DOPE.
THANK YOU FOR YOUR LOVE OF THE PRIVATE SECTOR.
THANK YOU FOR HELPING THE BUSINESSES STAY AFLOAT AND TAKE SALES TAXES
AND HELP US PAY FOR CITY SERVICES.
YOUR LOVE SHINES THROUGHOUT EVERYTHING YOU'VE DONE.
KUDOS AND GREAT JOB.
>> WOW.
>> THANK YOU, MAYOR HADLEY FOR ALL OF THOSE WORDS THOSE KIND WORDS.
YOU KNOW SHARING SO MANY REALLY INTIMATE PARTS OF WHAT WE'VE DONE
OVER THE LAST.
BY THE WAY, IT HAS BEEN 18 MONTHS, NOT A YEAR EVERYBODY.
WE'RE STILL IN THIS.
IT IS HARD TO BELIEVE THAT IT HAS BEEN 18 MONTHS.
BUT IT IS.
THE FIRST WEEK OF THE PANDEMIC WHEN EVERYTHING WENT HAYWIRE AND WE
KNEW THE BUSINESSES WITH SHUT DOWN TEMPORARILY, I SAT DOWN WITH MY
STAFF OF ONE, CAROLINE AS YOU MENTIONED, THANK YOU FOR MENTIONING
HER NAME, MAYOR.

WE SAID, YOU KNOW, WHAT IS GOING TO BE OUR ROLE IN THIS PROCESS? THERE'S NO RULE BOOK OR HANDBOOK FOR GUIDE FOR ANY OF US IN THIS SITUATION.

WE QUICKLY DECIDED OUR ROLE AT THE CHAMBER WOULD BE TO WANT TO HELP BUSINESSES SURVIVE, FOR US TO SURVIVE SO WE COULD HELP THE BUSINESSES SURVIVE AND TO REALLY SPEND COUNTLESS HOURS AND DAYS EVERY DAY DISSEMINATING ALL OF THE INFORMATION FROM THE CITY, THE REGIONAL, THE STATE LEVEL AND THE CHAMBER AND BE ABLE TO OFFER IMPORTANT, CONCISE, FACTUAL INFORMATION THAT WOULD HELP THE BUSINESSES NAVIGATE THE PANDEMIC.

AND EVERYTHING FROM THE PPP LOANS AS YOU MENTIONED TO THE EVER-CHANGING PROTOCOLS, EVER CHANGING. TO THE CREATION OF THE SOUTH BAY PROGRAM WHICH WAS A CONFIDENCE BOOSTING PROGRAM FOR THE BUSINESSES AS THEY REOPENED AND SO FORTH. THAT WAS OUR ROLE.

I THINK WE DID IT REALLY WELL.

WHO KNEW 18 MONTHS LATER WE WOULD BE STILLING TO THAT?

WE KEPT OUR DOORS OPEN AND WORE A MASK.

A PERSON BROUGHT US AN AIR SCRUBBER FOR THE OFFICE.

IT WASN'T EASY.

BUT WE ACTED AS A GATHERING PLACE FOR PEOPLE.

NOT GATHERING BUT PEOPLE WOULD STOP BY, RESIDENTS AND VISITORS AND WONDERING WHAT IN THE HECK TO DO.

WHERE TO GO, WHERE TO GET THE RESOURCES AND HOW TO DO SOMETHING.

THE BUSINESSES THAT WERE ABLE TO OPEN DURING THE PANDEMIC AND NOW TOO HELPING THEM.

THE PHONES RING OFF THE HOOK.

EVERY GAMUT OF CALL AND E-MAIL CAME INTO THE CHAMBER OFFICE PARTICULARLY IN THE FIRST SIX MONTHS AND THEN HELPING TO CREATE A LOCAL FUND WHICH IS THE FUND THAT HELPED THE BUSINESSES RIGHT BEFORE THE LOAN DISBURSEMENTS HIT.

WE'RE REALLY PROUD OF WHAT THE CHAMBER HAS BEEN ABLE TO OFFER TO THE BUSINESS COMMUNITY AND THE RESIDENTIAL COMMUNITY AND WORKING WITH ALL OF YOU, AND THE COUNCIL AND WORKING WITH STAFF.

WHAT CAN I SAY?

IT HAS BEEN JUST -- IT IS -- WE'RE ALL IN THIS TOGETHER.

WE STILL ARE.

AS JILL SAID, WE NEED TO CONTINUE TO SUPPORT EVERYBODY AND HOLD EVERYBODY UP.

I REALLY APPRECIATE YOUR WORDS.

I KNOW THE CHAMBER OF COMMERCE, BOARD OF DIRECTORS STOOD BESIDE ME EVERY STEP OF THE WAY AND REALLY APPRECIATES THE SUPPORT OF THE CITY, THE CITY COUNCIL AND ALL OF THE STAFF AND IT IS ALL ABOUT BALANCE. AND AT TIMES WE FELT LIKE WE WERE RUNNING A CONSTANT MARATHON OF TRIATHLONS.

SOMETIMES RUNNING, SOMETIMES RIDING OUR BIKE.

WE COULDN'T FIGURE OUT WHO IS ON FIRST.

WE SURVIVED AND WE'RE HERE AND I THINK WE'RE STILL IN THE MARATHON BUT WE HAVE FIGURED IT OUT.

WE'RE AN ADAPTABLE SPECIES.

IT IS OUR PLEASURE TO HELP THE COMMUNITY.

I GREATLY APPRECIATE WHAT THE CHAMBER HAS DONE.

>> TREMENDOUS JOB.

ALL I ASK IS THAT YOU AND JILL HELP FELICIA IN THE SAME WAY.

YOU HAVE GREAT CHEMISTRY.
I THINK MANHATTAN BEACH CAN CAPTURE THAT.
I KNOW THEY'RE READY TO TAKE OFF.
FELICIA IS LOVELY.
YOU'LL HAVE OUR GRATITUDE.
CONGRATULATIONS AND THANK YOU SO MUCH, KELLY.
>> THANK YOU.
>> BYE-BYE.
THANK YOU EVERYBODY FOR THAT.
THAT'S FOR ME BEING A 20-YEAR BUSINESS OWNER.
THIS IS GREAT TO HAVE ADVOCATES AND PEOPLE LIKE JILL AND KELLY.
WE WILL NOW MOVE ON TO PUBLIC COMMENTS WHERE EVERYONE CAN GIVE THREE
MINUTES ON ANY SUBJECT MATTER.
YES?
>> APPROVAL OF THE AGENDA WOULD BE PRIOR.
>> YOU'RE RIGHT.
THANK YOU.
I TURNED THE PAGE QUICKLY.
APPROVAL OF AGENDA.
MOTION?
>> IF I COULD POINT OUT WE DID POSTPONE ITEMS 11 AND 12 ON TONIGHT'S
AGENDA.
WE DID SEND OUT AMENDMENT AND WE NOTIFICATION TO THAT EFFECT.
BUT ITEMS 11 WHICH DEALS WITH THE POTENTIAL WATER MEASURES AND ITEM
12 WHICH WAS REGULATORY ACTIONS ON ENERGY EFFICIENCY OF BUILDINGS
HAS BOTH BEEN POSTPONED FOR A FUTURE DATE.
>> THANK YOU SO MUCH.
WE NEED APPROVAL OF THE AGENDA, MINUS ITEMS 11 AND 12 AND WAIVER OF
FULL READING OF ORDINANCES.
>> I'LL MAKE THAT MOTION TO APPROVE THE AGENDA AND WAIVER OF APPROVAL
OF ORDINANCES WITH EXCEPTION OF ITEM OF 11 AND 12.
>> THANK YOU.
A SECOND?
>> SECOND.
>> SECOND BY COUNCIL MEMBER FRANKLIN.
AND LET'S SEE, ROLL CALL VOTE.
[ROLL CALLED].
MOTION PASSES 5-0.
>> THANK YOU.
THANK YOU CITY MANAGER MOE.
THOSE IN THE WAITING ROOM, IF YOU MISSED THAT, 11 AND 12 WON'T BE
DISCUSSED TONIGHT.
YOU'RE WELCOME TO STAY ON WITH THE MEETING AND WEIGH IN ON SOMETHING
ELSE.
YOU WILL GET ANOTHER CHANCE IF AND WHEN IT RETURNS.
YOU'RE ALSO WELCOME TO MAKE YOUR PUBLIC COMMENT HERE IF YOU'RE HERE.
I WOULD LIKE TO START OFF PUBLIC COMMENTS WITH THE FOUR MANHATTAN
BEACH LOCAL FOUR OLYMPIANS.
HOW PROUD ARE WE WITH A TOWN OF 35,000 TO HAVE FOUR OLYMPIC ATHLETES?
THE GAMES ARE GOING OFF WELL.
WE'RE PROUD OF MAKING IT THERE.
IT DOESN'T MATTER WHAT HAPPENS.
MAKING IT THERE IS INCREDIBLE ACHIEVEMENT.
YOU'LL TELL YOUR GRANDKID ABOUT SOMEDAY.

KUDOS TO THEM.
MOVING ON I'VE BEEN ASKED BY THE POLICE DEPARTMENT TO MAKE AN ANNOUNCEMENT.
TONIGHT IS NATIONAL NIGHT OUT.
WE'LL GO TO THE BLOCK PARTY WITH THE BLOCK CAPTAIN AT 7:00.
I USED TO HOST THE NATIONAL NIGHT OUT AS BLOCK CAPTAIN UNTIL I JOINED COUNCIL AND IT IS ALWAYS ON A TUESDAY UNFORTUNATELY.
NEIGHBORHOOD WATCH WOULD LIKE YOU, IF YOU'RE HOME THIS EVENING TO TURN ON YOUR PORCH LIGHT BETWEEN 7 AND 9 P.M. TONIGHT AS THE SHOW OF SUPPORT WITH NEIGHBORHOOD WATCH AND ON MANHATTAN BEACH POLICE DEPARTMENT AND IF YOU'RE LUCKY ENOUGH TO ATTEND THE NATIONAL NIGHT OUT BLOCK PARTY, IT IS FUN.
BECAUSE SEVERAL OF OUR OFFICERS COME AND SOMETIMES THEY COME ON THE MOTORCYCLES AND THE PATROL CARS.
IT IS EXCITING FOR THE KID ON THE BLOCK AND THEN GREAT OPPORTUNITY FOR YOUR NEIGHBORS, FOR YOU AND YOUR NEIGHBORS TO ASK UNIFORMED OFFICERS A QUESTION ABOUT CRIME AND TRENDS AND MAYBE GETTING A VIDEO DOORBELL.
IF YOU'RE INVITED YOU STILL HAVE TIME TO GO.
YOU CAN START AT 7:00.
SECONDLY OR THIRDLY, I SHOULD SAY THERE'S GOING TO BE A SHREDDING EVENT WITH WASTE MANAGEMENT.
CITY MANAGER MOE, WE HAVE SOMEONE TO SPEAK ABOUT THE SHREDDING EVENT?
>> YES.
IT IS SHARON GIVING THE PRESENTATION.
>> THOUGHTS FROM WASTE MANAGEMENT?
>> THAT'S CORRECT.
>> GREAT.
>> GREAT.
WELCOME.
>> HI, GOOD EVENING.
GREAT TO BE HERE THIS EVENING.
CERTAINLY A TOUGH ACT TO FOLLOW AND NOT AN OLYMPIAN.
>> THAT'S OKAY WE AREN'T OLYMPIANS EITHER.
>> AND KELLY AND JILL ARE GREAT ASSETS TO THE COMMUNITY AND THE CITY AND WE'VE BEEN DOING A LOT OF WORK SPECIFICALLY IN THE DOWNTOWN AREA WORKING CLOSELY WITH JILL LATE.
SO KUDOS TO BOTH OF THEM.
I JUST WANTED TO THIS EVENING MENTION TWO THINGS.
ONE IS REMIND EVERYONE IF YOU HAVE NOT SET UP YOUR ACCOUNT WITH WASTE MANAGEMENT, IT IS VERY EASY TO DO.
AS YOU MAY OR MAY NOT BE AWARE.
THEY TRANSITIONED IN JULY OF 2020.
THE BEST WAY TO DO IT IS ONLINE OR CALL IN.
ONLINE IT IS EASY.
IT MAKES IT EASY AND VERY USER FRIENDLY.
THE OTHER THING YOU MENTIONED, WE WILL HOST ANOTHER FREE PAPER SHREDDING EVENT FOR THE COMMUNITY.
SATURDAY AND SUNDAY, AUGUST 7TH AND 8TH.
BEGINS AT 9 A.M. TO NOON.
IT WILL BE AT THE HIGH SCHOOL IN THE PARKING LOT.
JUST AS A FEW REMINDERS, IT IS A FIRST COME FIRST SERVE EVENT.
IT IS BASED ON THE CAPACITY OF THE SHRED TRUCK.
IT IS DRIVE THROUGH ONLY.

I KNOW IN THE PAST PEOPLE WANTED TO BE ENVIRONMENTALLY FRIENDLY AND NOT IDLE IN THE VEHICLES BUT BECAUSE OF PROTOCOLS WE ASK THAT EVERYONE REMAIN IN THEIR VEHICLES.
WHEN INTERACTING WITH STAFF, PLEASE MAKE SURE YOU'RE WEARING YOUR FACE COVERINGS.
ALSO MAKE SURE THAT YOU ARE LIMITING TO THREE BOXES, A STANDARD BANKER SIZED BOX.
SUFFICE BASICALLY 10, 12, 15.
MAKE SURE WHEN YOU BRING THE ITEMS YOU REMOVE ITEMS AND WE CAN'T TAKE ANYTHING LARGER THAN THAT.
IT DOES JAM THE MACHINERY.
THAT'S IT.
WE HOPE TO SEE YOU THERE.
OBVIOUSLY IT WILL BE GREAT WEATHER AND HOT.
WE WILL BE THERE.
WE ENCOURAGE FOLKS TO MAKE SURE THAT THEY COME.
THEY COME EARLY IF THEY REALLY WANT TO DO ONSITE SHREDDING.
THE SECOND TRUCK IS ONSITE SHRED BOX.
WE HOPE TO SEE EVERYONE THERE.
>> ONE QUICK QUESTION.
SHOULD THE CUSTOMERS, INCLUDING MYSELF, DO WE NEED TO PLAN TO LEAVE THE BOX WITH YOU OR ARE YOU DUMPING THE ITEMS AND THEN BRINGING THE BANKER'S BOX BACK.
>> WE DUMP THE ITEMS AND WE PLACE THEM RIGHT BACK IN THE TRUNK.
>> OKAY.
PERFECT.
>> YOU COULD BRING IT IN A REUSABLE TUB AND DUMP IT BACK.
THANK YOU SO MUCH AND THANK YOU FOR WORKING ON DOWNTOWN.
IT IS TIDIER AND CLEANER AND WE NEED IMPROVEMENTS.
>> WE APPRECIATE IT AND HAPPY TO WORK WITH THE CITY.
>> THANK YOU, SHARON, TAKE CARE.
>> HAVE A GREAT EVENING.
>> OKAY.
COLLEAGUES ANY OTHER ANNOUNCEMENTS?
>> ACTUALLY, MAYOR HADLEY, WE TO HAVE A SCHEDULED BRIEF PRESENTATION BY DON FROM MANHATTAN VILLAGE MALL TO LET US KNOW WHAT IS THE LATEST AT THE SHOPPING CENTER.
>> IS THAT BEFORE PUBLIC COMMENT OR AFTER?
>> IT IS ACTUALLY YOUR PREROGATIVE.
I THOUGHT WE WERE DOING AT BEGINNING BUT END IS FINE.
>> THAT'S FINE, IF DON IS ON THE LINE, THAT'S GREAT.
LET'S HAVE HIM DO IT.
LET'S DO IT FIRST.
DON, WELCOME.
>> BEAUTIFUL.
THANK YOU VERY MUCH, AND I APPRECIATE YOU AND THE COUNCIL FOR HAVING ME SPEAK QUICKLY ABOUT WHAT HAS BEEN GOING ON THE PROPERTY.
LET ME SHARE MY SCREEN FAST.
HOPEFULLY YOU GUYS CAN SEE THIS OKAY.
FIRST OFF, LET ME SAY QUICKLY, CONGRATULATIONS TO JILL AND KELLY.
THEY'RE FANTASTIC ADVOCATES FOR THE BUSINESS COMMUNITY.
IT HAS BEEN GREAT TO WORK WITH THEM.
THEY'RE DESERVING OF THE RECOGNITION.
CONGRATULATIONS TO BOTH OF THEM.

WELL DESERVED.

SO AS WE GET HERE TO THE UPDATE, YOU CAN SEE HERE, WE HAVE A RENDERING HERE THAT IS 33RD AND SEPULVEDA AND THIS IS THE STEAKHOUSE PATIO THAT WILL BE PRESENT HERE.

I WANTED TO SHARE IMAGES AND WE'LL TALK ABOUT THE SIGNATURE RESTAURANTS IN A LITTLE BIT.

LET'S TALK ABOUT CONSTRUCTION.

DURING THE PANDEMIC, WE NEVER TOOK OUR FOOT OFF THE ACCELERATOR. WE CONTINUED TO PUSH WITH OUR CONSTRUCTION PROGRESS.

WE NEVER CONSIDERED STOPPING.

NOW WE'RE LARGELY DONE WITH THE COMMON AREA OF CONSTRUCTION AND IT SHIFTED MORE TO TENANT CONSTRUCTION.

WE'LL TALK ABOUT SOME OF THOSE UPDATES HERE.

THE FIRST ONE I WANT TO TALK ABOUT IS THIS VERSION.

WE'VE BEEN ACTIVE IN REHABBING THE BUILDING AND REVITALIZING AND CREATING ADDITIONAL USES OUT OF THE SPACE.

RIGHT NOW THE BUILDING IS NEARLY FINISHED.

WE'RE COMPLETING PUNCH ITEMS.

WE DELIVERED TO URBAN OUTFITTERS AND THEY EXPECT TO OPEN IN NOVEMBER WHICH WOULD BE FANTASTIC.

WE HAVE A LEASE OUT FOR THE FINAL SPACE ON THE FLOOR FOR THE RETAIL THAT WOULD SPACE THE SHOPPING CENTER.

PROGRESS ON THE BUILDING IS COMING ALONG.

I WANT TO SHOW SOMETIMES WHETHER YOU -- WHEN YOU HAVE SOMETHING NEW YOU FORGET WHAT IT LOOKED LIKE BEFORE.

HERE'S A PICTURE OF THE FORMER BUILDING.

THIS IS WHAT IT IS TODAY.

THIS IS THE GRAPHICS FOR ANTHROPOLOGY AND URBAN OUTFITTERS.

YOU SEE THE LOBBY AREA THAT WE CREATED FOR THE SECOND FLOOR.

I TOOK THIS ON TOP OF THE SOUTH DECK GARAGE.

IT REALLY FIT THE CURRENT DESIGN OF THE CENTER AND I THINK IT IS FITTING OF THE OVERALL MARKET.

NEXT UP, THE SIGNATURE RESTAURANT.

WHEN I REFERRED TO IT, I'M TALKING ABOUT 33RD STREET AND SEPULVEDA. IF YOU HAVEN'T BEEN BY SEPULVEDA.

WE CREATED RESTAURANTS.

WE'RE RAPIDLY PROGRESSING ON THAT.

YOU COULD ALMOST SEE DAILY CHANGES ON THE BUILDING.

WE'RE LOOKING TO DELIVER THE SPACES IN LATE OCTOBER AND EARLY NOVEMBER.

WE'RE REALLY EXCITED ABOUT THESE TWO RESTAURANTS.

THEY'RE UNDER THE SAME RESTAURANT GROUP CALLED INNOVATIVE DINING GROUP.

ONCE WE TURN IT OVER TO THEM TOWARDS THE END OF THE YEAR.

THEY'LL HAVE THEIR IMPROVEMENTS TO MAKE AND THEY'LL OPEN UP, PROBABLY EARLY 22 IS HOW WE'RE LOOKING NOW.

WE'RE EXCITED ABOUT THESE.

WE WORK ON THESE BASICALLY BEFORE I STARTED ON THE PROPERTY.

THIS WILL BE A MAJOR MILESTONE FOR US.

IT IS IN THE WORKS FOR A LONG TIME.

I GET QUESTIONS ON WHEN THIS STORE OR THAT STORE WILL OPEN.

HOPEFULLY I CAN ANSWER THOSE QUESTIONS FOR PEOPLE.

WE HAVE SO MUCH CONSTRUCTION GOING ON AND KIDS PLAYING IN THE SANDBOX SO TO SPEAK.

THESE HERE THAT I'M SHOWING THAT WILL BE OPEN IN THE NEXT 60 DAYS.
WE'RE REALLY EXCITED ABOUT THAT.
SOME HAVE ENCOUNTERED CHALLENGES.
THE ENVIRONMENT COMING OUT OF THE PANDEMIC HAS CREATED ADVERSE
BUSINESS CONDITIONS FROM GETTING MATERIALS, TO HAVING LABOR.
WE'RE CLOSE ON THESE AND THEY GO IN ORDER AND WILL OPEN.
CHINESE WHICH IS OUR DUMPLING AND NOODLE RESTAURANT.
THIS MONTH THEY'RE PUTTING UP FINISHING TOUCHES AND THEY HAD DELAY
WITH THE GAS LINE.
THEY'RE WORKING HARD AND YOU KNOW, THESE AREN'T BIG COMPANIES.
THESE ARE SMALLER OR REGIONAL OR LOCAL OPERATORS.
WE LOOK FORWARD TO THEM TO OPEN SOON.
THEY MAY OPEN AS SOON AS NEXT WEEK.
THEN WE HAVE CARDONIS.
THEN THERE WILL BE A PRESENCE INSIDE THE SHOPPING CENTER AND OUTSIDE.
THEIR SIGN IS UP.
HANDLES WHICH IS OPENING UP NEXT TO CCK IN THE PLAZA, THEY GOT UP
THEIR SIGN AND ARE MAKING PROGRESS.
THEY'LL OPEN UP NEXT MONTH.
THEN I TALKED ABOUT ANTHROPOLOGY EARLIER AS THEY MAKE PROGRESS.
SO SEVEN NEW BUSINESSES.
MANY NEW TO THE SOUTH BAY OVERALL COMING UP SOON IN THE NEXT 60 DAYS.
AFTER THAT WE STILL HAVE A HANDFUL OF SHOPS THAT WE WANT TO GET OPEN
IN TIME FOR THE HOLIDAY SEASON.
WE'RE EXCITED.
WE HAVE A GREAT SENSE OF OPTIMISM COMING OUT OF THE PANDEMIC AND
GETTING THE NEW STORES OPEN WHICH FELL BEHIND OUR CONSTRUCTION
SCHEDULES.
SO WE'RE REALLY EXCITED ABOUT THIS UPCOMING HOLIDAY SEASON.
THESE SHOPS SHOULD OPEN RIGHT BEFORE THE HOLIDAY SEASON.
MEN'S AND WOMEN'S AND CHILDREN'S CLOTHING STORE.
I HAVE THREE SHORTS AT NORDSTROM AND CUSTOMIZED SURFBOARD.
I'M A BIG FAN OF THIS BRAND.
YOU COULD SEE WE WENT IN PHASES.
WE WENT FROM FOOD TO FITNESS AND NOW WE'RE STARTING TO MOVE TO APPAREL
AND OTHER USES.
THAT WAS VERY STRATEGIC AND PART OF OUR CREATION PROCESS FOR THIS.
NEXT IS AN ORANGE COUNTY RETAILER, FASHION JEWELRY.
VERY ON TREND AND UPCOMING.
AND WANT TO HAVE SOMETHING FOR YOUNGER USERS AND REALLY, I THINK THE
JEWELRY HERE REALLY DEFINES AND EMBODY THE BEACH LIFESTYLE.
BOTH RETAILERS ARE A GREAT FIT FOR THE SOUTH BAY.
COMING UP HERE IS SILVER LAKE.
THEIR FOOD IS FANTASTIC.
THEY'LL TWO IN NEXT TO HANDLES.
THEN POWER YOGA.
THEY'LL BE NEXT TO SWEET GREEN AND ORGANICS.
A LOT OF CONSTRUCTION GOING ON NOW.
REALLY POSITIVE STUFF.
FINALLY, I WANTED TO SHARE WITH EVERYONE A COUPLE OF QUICK
ANNOUNCEMENTS.
THE NEW LEASE BUT HASN'T STARTED CONSTRUCTION.
I WANT DEEP YOU IN THE LOOP OF WHAT IS TO COME.
THE MATTRESS VENDOR IS GOING INSIDE THE SHOPPING CENTER.

THEY'LL TAKE A FEW VACANCIES OVER BY MACY'S AND BE NEXT TO DAMIAN AND JACK AND START CONSTRUCTION HERE.
THEY'LL OPEN UP HERE LATER THIS YEAR PROBABLY TOWARD THE END OF THE EARLY FOURTH QUARTER AND THIRD QUARTER.
PROBABLY MORE FOURTH QUARTER.
YOU'LL SEE IN TIME A STEADY REMERCHANDISING OF THE SHOPPING CENTER AS WE GROW AND DEVELOP HERE WHILE WE ALSO HAVE SPACES IN THE PLAZA. THAT'S RESET.
THEY'RE GOING TO BE ON THE OPPOSITE SIDE OVER BY MACY'S ON THE NORTH VILLAGE SHOP.
I REMEMBER REALLY QUICKLY, I SPOKE AT CITY COUNCIL A COUPLE OF YEARS AGO AND I TALKED ABOUT JOEY.
I SAID YOU DON'T KNOW JOEY, BUT WHEN YOU DO, IT WILL BE A HIT WITH THE SOUTH BAY.
I REALLY HOPE THAT YOU GUYS FEEL THAT SAME WAY.
THEY HAVE BEEN A BIG HIT.
AND THIS IS DIFFERENT THAN A RESTAURANT.
IT IS A THERAPEUTIC USE.
IF YOU'RE FAMILIAR WITH THURGAN, THIS IS BY THE SAME COMPANY.
THEY'LL HAVE THAT ON THE PROPERTY BUT ALSO MASSAGE SERVICES TYPICALLY ONLY AVAILABLE FOR ATHLETES AND PROFESSIONALS.
I THINK MANHATTAN BEACH WILL EAT THIS UP.
I KNOW AFTER A SOCCER TOURNAMENT.
THEY'LL HAVE CRYO THERAPY.
I THINK ONCE PEOPLE DISCOVER IT, IT WILL BE A BIG THING.
THOSE ARE UPDATES.
THERE'S MORE TO SHARE WITH YOU SOON.
WE GOT SIX, SEVEN LEASE OUT FOR SIGNATURE NOW.
INCLUDING BIG ONES THAT I'M EXCITED ABOUT.
THANK YOU FOR BEARING WITH US DURING THE PANDEMIC AND DURING THE CONSTRUCTION PERIOD.
WE REALLY APPRECIATE ALL OF YOUR SUPPORT AND WE LOOK FORWARD TO SUPPORTING THE COMMUNITY HERE.
IF I HAVE TIME I LIKE TO DO TWO PLUGS.
>> GO FOR IT.
>> QUICKLY, IF YOU GUYS HAVEN'T DISCOVERED EDO PRICE YET.
WE'RE GOING TO DO SOMETHING FUN.
WE'RE GOING TO HAVE AN OUTDOOR GRILLING BARBECUE EXPERIENCE.
THIS IS IN THE LIKE BACKYARD BARBECUE, AND THIS WILL BE WHERE THE CHEF COMES OUT AND ACTUALLY IT IS COOKING ON HIGH-END GRILL.
HE DOES THIS AT THE GROVE.
IT IS A BIG HIT.
WE HAVE LIVE MUSIC AND ENTERTAINMENT AND GAMES FOR PEOPLE TO PLAY.
WE'RE GOING TO KICK THIS OFF ON SUNDAY AUGUST 29TH.
TICKETS ARE 40 DOLLARS FOR ADULTS AND 15 DOLLARS FOR KIDS.
IT IS A STEAL BECAUSE IT COMES WITH FOOD AND DRINK TICKETS.
FOR 40 BUCKS IT IS GREAT.
YOU'LL INTERACT WITH THE CHEF.
I ENCOURAGE EVERYONE TO COME OUT.
WE'LL BE POSTING THAT UP ON OUR WEBSITE TOO FOR TICKETS.
GET THEM WHILE YOU CAN.
>> LITTLE FASTER ON THE NEXT ONE.
>> YOU GOT IT.
JOB FAIR COMING UP.

24 RETAILERS LOOKING TO HIRE.
AUGUST 25TH AND 26TH FROM 2 TO 5 IN THE PLAZA.
YOU'RE LOOKING OR HAVE A FRIEND THAT NEED TO WORK FOR A GREAT COMPANY,
WE GOT EVERYONE FROM APPLE TO JOEY LOOKING TO HIRE AND COME OUT AND
MEET ALL OF US.
YEAH, HELP SUPPORT YOUR LOCAL BUSINESSES.
THANK YOU.
>> THAT'S GREAT.
JOHN, THE MALL LOOKS GREAT.
THANK YOU FOR BEING A COMMUNITY PARTNER AND EMPLOYER.
JUST THANKS FOR BEAUTIFYING OUR TOWN AND GIVING US MORE OPTIONS AND
FUN PLACES TO GATHER AND CELEBRATE.
>> MY PLEASURE.
THANK YOU FOR HAVING ME.
>> THANK YOU SO MUCH.
I ALSO LIKE TO GIVE A SHOUT OUT TO MY COLLEAGUES, RICHARD AND JOE
ARE ON THE MALL SUBCOMMITTEE AND MEET I THINK MONTHLY TO KEEP IT ON
TRACK AND MAKE SURE THAT THE CONSTRUCTION PROTOCOLS WERE FOLLOWED
AND TO MAKE SURE THAT PARKING WAS SET UP APPROPRIATELY AND ENTRANCES
AND EXITS WERE SAFE AND COMMUNICATED WITH CITY STAFF.
THANK YOU RICHARD AND JOE FOR YOUR FAITHFULNESS DURING COVID.
THEN FINALLY, I PROMISED THE PUBLIC WILL HAVE PUBLIC COMMENT SHORTLY.
THE FINAL COMMENT IS THE BIKE RIDE, SUNDAY AUGUST 22ND.
I UNDERSTAND LISA ZAMORA HAS A FLYER.
IT SOUND LIKE FUN.
PUMP UP THE TIRES AND CHARGE YOUR BIKE IF YOU RIDE AN ELECTRIC ONE.
CHECK OUT THIS FLYER.
YOU'RE RIDING ALONG THE STRAND FROM FLORENCE TO MANHATTAN BEACH WITH
ASSEMBLY MEMBER AND THE MEETINGS.
LET'S SEE.
I CAN'T SCROLL DOWN.
DO YOU KNOW WHERE THE MEETING POINT IS?
DO YOU HAVE A PHONE NUMBER?
ON THE FLYER, WEBSITE.
MEETING AT THE PARK IN REDONDO BEACH AT 9:30 ON SUNDAY AUGUST 22ND
AND YOU CALL 3750691 FOR MORE INFORMATION.
THANK YOU VERY MUCH.
LET'S STAY HEALTHY AND RIDE OUR BIKES.
THANK YOU FOR SHARING YOUR SCREEN.
OKAY.
I THINK THAT'S A LOT OF INFORMATION.
HAVE I MISSED ANYTHING?
AM I GOOD?
OKAY.
NOW PUBLIC COMMENT.
THE PUBLIC IS ABLE TO SPEAK ON THREE MINUTES ON ANY SUBJECT MATTER
JURISDICTION WHETHER ON TONIGHT'S AGENDA OR ANOTHER ONE.
I TURN IT OVER TO MARTHA ALVAREZ.
>> YES, MADAM MAYOR, FIRST FOR THE RECORD, THIS IS A BREAKDOWN OF
PUBLIC COMMENTS RECEIVED BY THE CITY CLERK'S OFFICE FOR THIS MEETING.
REGARDING 8, ONE E-MAIL, AGENDA ITEM 10, POLICY ONE E-MAIL, AGENDA
ITEM ONE E-MAIL AND REDUCTION FIVE E-MAILS AND 12 ENERGY EFFICIENCY
SIX E-MAILS AND OTHER ITEMS NOT ON THE AGENDA TWO E-MAILS AND FIRST
FOR PUBLIC COMMENTS WE HAVE JOSH MURRAY.

>> HI, GOOD EVENING MAYOR AND MEMBERS OF THE COUNCIL.
I'M JOSH MURRAY AND CALLING IN ON BEHALF OF THE LIBRARY.
WE INVITE THE COMMUNITY TO JOIN US ON TUESDAY AUGUST 10TH FROM 6:30
TO 8 P.M. ENJOY THE BEATLES UNDER THE STAR S.
MASKS AND DISTANCING ARE REQUIRED.
THIS CONCERT IS GENEROUSLY SPONSORED BY SUPERVISOR JANICE HAHN AND
THE DEPARTMENT OF ARTS AND CULTURE.
FOR MORE INFORMATION, PLEASE VISIT L.A. COUNTY LINE.
>> WHO DOESN'T LOVE THE BEATLES.
SOUNDS TERRIFIC.
>> SUSAN BALE.
CITY OF RESIDENCY AND THREE MINUTES FOR THEIR PUBLIC COMMENTS.
>> HELLO, AM I LIVE?
>> YES, WE CAN HEAR YOU.
>> THANK YOU.
MY NAME IS SUSAN BALE.
MANY OF YOU KNOW ME.
I'VE LIVED IN -- MY FAMILY LIVED IN MANHATTAN BEACH FOR 60 YEARS.
I'M IN CULTURE BREWING AND TEA LEAVES.
I'M SPEAKING TONIGHT OF THE DISCUSSION REGARDING WHAT TO DO WITH THE
OVER 8 MILLION DOLLARS THAT THE STATE OF CALIFORNIA HAS PROVIDED
MANHATTAN BEACH AS ECONOMIC PANDEMIC RELIEF.
I WANT TO REITERATE MY AND RESIDENTS AND MANY OF MY NEIGHBORS DESIRE
THAT THIS MIGHT NOT BE USED AS DIRECT ECONOMIC SUPPORT FOR OUR SMALL
LOCAL BUSINESSES, THE LIFE BLOOD OF MANHATTAN BEACH.
HOW MIGHT WE TO THAT?
WELL, IT IS ESTIMATED THAT LESS THAN 10 PERCENT OF THE MONEY COULD
BE USED TO FULLY FUND OUTDOOR DINING FOR A YEAR OR WE COULD ALLOCATE
MONEY TO STUDY AND ALLEVIATE THE PARKING SITUATION THAT HAS BEEN
EXACERBATED BY COVID.
WE COULD REIMBURSE OUR RESTAURANTS FOR 100,000 DOLLARS OF PERMITS
THAT THE CITY CHARGED THE OUTDOOR STRUCTURES.
THERE'S OPTIONS THAT HELP OUR SMALL BUSINESSES AND CONTINUE TO BE
BY COVID.
I'M SURE THAT BOTH KELLY AND JILL HAVE MANY OTHER CREATIVE WAYS THEY
COULD THINK ABOUT THIS.
BY CONTRAST, I UNDERSTAND YOU'RE CONSIDERING TONIGHT, USING THE
PANDEMIC RELIEF FUNDS TO PAY FOR A SECOND FIRE STATION, A PLAYGROUND
OF FIRE TRUCKS AND CYBER SECURITY INITIATIVES.
AS FAR AS DOCUMENTS PROVIDED, TO DATE, NOT A SINGLE PENNY OF THIS
MONEY IS GOING TO ANY PANDEMIC RELIEF.
I FIND THIS TROUBLING.
NOT A SINGLE PENNY EARMARKED FOR PANDEMIC RELIEF IS NOT GOING TO HELP
ANYBODY AFFECTED BY THE DISASTER.
HOW IS THIS POSSIBLE?
THE NEED IS UNCONTESTABLE.
THE RESTAURANTS IN MANHATTAN BEACH ALONE TOOK 2 MILLION IN DEBT TO
STAY OPEN.
THAT DOESN'T COUNT THE SMALL BUSINESSES THAT ARE BURDENED BY
SIGNIFICANT LOANS.
WHY IS THIS NOT THE FOCUS OF OUR DISCUSSION?
LET US NOT FORGET THAT DURING THE CITY COUNCIL MEETING ON JULY 20TH,
THE CITY COUNCIL AND STAFF ARTICULATED HOW THEY WERE GOING TO PAY
FOR THE FIRE STATION WITHOUT USING THESE FUNDS SO THAT THEY COULD

PASS RESOLUTION 010063 THAT WOULD BEGIN TO FUND THIS INITIATIVE.
I STRONGLY SUGGEST WE CONTINUE AS PLANNED AND USE THE FUND TO BUILD
INITIATIVE TO HELP THOSE THAT HAVE BEEN DEVASTATED BY THE PANDEMIC
AND SOLIDIFY THE STRONG SMALL BUSINESS BASE OF THIS TOWN.

THANK YOU.

THANK YOU SUSAN FOR YOUR COMMENTS.

>> NEXT WE HAVE PETER.

THEY CAN STATE THEIR NAME AND CITY OF RESIDENCY AND THREE MINUTES
FOR PUBLIC COMMENT.

>> HELLO, I'M HERE TO REPRESENT THE MANHATTAN BEACH BUSINESS
DISTRICT.

IN SEVEN MONTHS WE OPENED FOUR NEW BUSINESSES IN NORTH MANHATTAN
BEACH.

I'M INDIANINGFUL FOR KELLY AND -- THANKFUL FOR KELLY AND JOE
NAVIGATING ME THROUGH THE PANDEMIC.

I LIKE TO INTRODUCE OUR NEW EXECUTIVE DIRECTOR FOR NORTH MANHATTAN
BEACH.

FELICIA IS ONLINE.

IF WE COULD BRING HER ON AND LET HER SAY A LITTLE BIT ABOUT HERSELF
AND WHAT SHE'S LOOKING FORWARD TO.

WITH ALL OF THESE ACCOLADES WE SEE THE MAYOR POINTING OUT THIS COULD
BE THE NEXT KELLY.

THERE'S PRESSURE ON HER.

KNOWING WHAT SHE'S DONE -- AND HER PRIOR JOBS AND PRIOR EXPERIENCES,
IT IS FANTASTIC.

FELICIA, IF YOU DON'T MIND SAYING A COUPLE OF THINGS?

IS SHE UNMUTED?

>> WELCOME FELICIA.

WE'RE DELIGHTED TO HAVE YOU.

I DON'T KNOW IF SHE'S UNMUTED.

>> I HAD TO WAIT TO BE UNMUTED.

I'M SO HONORED AND GRATEFUL TO BE HERE AND LEARN FROM IT SOUNDS LIKE
TWO GREAT IMPRESSIVE AMAZING STRONG LEADER IN KELLY AND JILL.

I'M SO GRATEFUL.

I LOOK FORWARD TO MEETING THEM ON FRIDAY AND LEARNING EVERYTHING I
CAN.

I'M SO EXCITED TO BE A PART OF THE COMMUNITY AND SUPPORT THE COMMUNITY
AND BE HERE FOR LOCAL BUSINESSES AND LOCAL RESIDENTS AND LOCAL
FAMILIES.

I COME FROM MUSIC INDUSTRY, I WAS ARTIST MANAGER AND THEN I BECAME
AN ADVOCATE FOR EDUCATION AND HELPED FULFILL THE CHARTER SCHOOL IN
LOS ANGELES.

I HAVE BEEN WORKING IN EDUCATION EVER SINCE.

I'M EXCITED TO TAKE THE SKILLS AND MESH THEM TOGETHER.

AND CONTINUE TO LEARN AND SERVE AND ADVOCATE.

BE COLLABORATIVE AND KNOW EACH AND EVERY ONE OF YOU.

THANK YOU FOR THE OPPORTUNITY.

I'M SO INCREDIBLY GRATEFUL TO BE HERE.

THANK YOU SO MUCH.

>>THANK YOU.

I WANT TO BRAG ABOUT FELICIA, JOE AND I ARE COUNCIL REPS.

BEFORE FELICIA HAD EVEN SIGNED HER CONTRACT FOR THIS NEW POSITION
WITH THE CITY, SHE IS EMPLOYED BY THE CITY, UNLIKE KELLY AND JILL,
IT IS A LITTLE DIFFERENT.

EMPLOYED BY THE CITY.
SHE BROUGHT DRAFT LOGOS AND THIS WORK THAT SHE PREPARED ON THE WEBSITE BEFORE SHE WAS EVEN HIRED, WE WERE BLOWN AWAY ABOUT THAT.
YOU'RE GOING TO DO GREAT.
WELCOME ABOARD.
I KNOW KELLY AND JILL WILL DO EVERYTHING THEY CAN TO WALK WITH YOU AND ASSIST YOU AND BE THERE FOR YOU.
WE CAN ALL RISE TOGETHER.
THANK YOU, PETER FOR YOUR COMMENTS.
>> THERE'S NO FURTHER REQUESTS FOR PUBLIC COMMENTS AT THIS TIME.
>> YES.
LASTLY, SPEAKING TO COLLEAGUES, I SHOULD MENTION THAT HILDY STERN IS THE CHAMBER COUNCIL REPRESENTATIVE AND HAS BEEN THROUGHOUT THE PANDEMIC.
AND MY COLLEAGUE JOE FRANKLIN IS THE COUNCIL REP ON BBCA.
ALL OF MY COLLEAGUES AND STEVE AND RICHARD WERE ON THE AD HOC SUBCOMMITTEE WITH DOWNTOWN THAT WORKED ON THE DOWNTOWN DINING AND TONS OF CREDIT TO GO AROUND.
IT IS A FULL STAFF AND FULL COUNCIL AND FULL COMMUNITY WIDE SUPPORT OF OUR BUSINESS COMMUNITY AND LARGELY I THINK WE CAN SAY, WE'VE BEEN SUCCESSFUL IF WE TWO TO OTHER COMMUNITIES IN OTHER COUNTIES, THERE'S MORE BOARDED UP SHOPS AND PEOPLE DON'T WALK TO THEIR FAVORITE RETAIL SHOPS OR SPA OR BOOKSTORE AND RESTAURANTS.
WE'RE STILL HERE.
THAT'S WONDERFUL.
WE LOVE OUR MB SMALL VILLAGE ENVIRONMENT.
OKAY, WE WILL CLOSE PUBLIC COMMENT AND MOVE ON TO LETTER G, THE COVID-19 SECTION OF OUR AGENDA.
IT IS ITEM 3.
WE TURN TO CITY MANAGER BRUCE MOE FOR HIS UPDATE ON COVID-19 RESPONSE.
>> IT CONTINUES TO BE AGENDA ITEM BECAUSE IT CONTINUES TO BE AN ISSUE.
WE'RE CONCERNED ABOUT THE DELTA VARIANT.
WE ASK PEOPLE TO WEAR MASKS.
1,094 AND DEATHS AT 17.
OUR NEW CASES ON AVERAGE RIGHT NOW PER DAY OVER THE LAST WEEK IS 12.
YOU'LL RECALL IN JUNE WE HAD NEAR ZERO.
IT IS NOT LIKE WHERE IT WAS DURING THE HEIGHT OF THE PANDEMIC WHERE WE SAW 14 CASES OVER A WEEK PERIOD.
I THINK WE'LL LIMIT THOSE NUMBERS BECAUSE OF THE HIGH VACCINATION RATE WE HAVE IN MANHATTAN BEACH.
THE SENIOR COMMUNITY IS 100 PERCENT VACCINATED.
THAT'S HELPFUL.
WE ENCOURAGE THOSE THAT HAVEN'T BEEN VACCINATED TO BE VACCINATED.
SO AGAIN, IF EVERYBODY WOULD DO THEIR PART AND MASK UP AND CONTINUE TO FOLLOW THE HYGIENE.
MASKS ARE REQUIRED INDOORS.
EVEN OUTDOORS IS A GREAT IDEA.
IT IS ONE OF THE BEST THINGS WE CAN DO TO TRY TO STOP THE SPREAD AND PUT THIS TO REST SO WE DON'T CONTINUE TO HAVE THIS AGENDA ITEM.
WITH THAT I'M HAPPY TO ANSWER ANY QUESTIONS.
>> YOUR HONOR.
>> MONTGOMERY.
>> CAN YOU REMIND EVERYBODY THE LAST FOUR WEEKS THE NUMBERS.
THEY'RE ON THE WEBSITE AND NOT EVERYBODY READS THAT.

IT IS THERE ON THE COVID COUNTER WHERE THEY COULD SEE IT BUT FOUR WEEKS AGO WHERE WERE WE AND HOW NUMBERS INCREASED.
DO YOU HAVE THAT IN FRONT OF YOU?
>> I'M TAKING A LOOK, WITHIN MANHATTAN BEACH THIS WOULD HAVE BEEN I THINK THIS IS FOUR WEEKS AGO, WE HAD 382 CASES AND 1594 I BELIEVE I JUST REPORTED.
WE HAVE SEEN A SPIKE OF SORTS.
WE WERE TOWN TO ZERO CASES AND NOW AVERAGING 12 PER DAY OVER THE LAST WEEK.
WE'VE SEEN AN INCREASE IN THE LAST SEVERAL WEEKS THAT IS CONCERNING AND IT POINTS TO THE DELTA VARIANT.
>> MAKE SURE THAT PEOPLE CHECK OUT OUR COVID CALENDARS AND LOOK AT THAT.
IT IS ON THE WEBSITE.
STAY IN TOUCH WITH WHAT IS HAPPENING.
>> THANK YOU.
>> THE CASE COUNTS ARE COMING FROM UNVACCINATED.
WE HAVE A HIGH RATE OF VACCINATION AMONG CITY STAFF.
WE WANT EVERYONE TO BE SAFE.
THE BEST WAY TO PROTECT YOURSELF IS TO GET VACCINATED.
FIND A SPOT.
THEY'RE FREE, THEY'RE EVERYWHERE.
NOW PERHAPS IS THE BEST TIME FOR YOU TO CHECK WITH YOUR DOCTOR AND GET VACCINATED.
ANY QUESTIONS FROM MY COLLEAGUES?
THANK YOU WE MOVE ON TO THE CONSENT CALENDAR, LETTER H.
LOOK FOR A MOTION TO APPROVE THE CONSENT CALENDAR.
FRANKLIN.
>> COULD I PLEASE PULL ITEM NUMBER 6?
>> SURE.
>> NO DISCUSSION, QUICK DISCUSSION.
>> PULL ITEM 6.
DO I HAVE A MOTION TO APPROVE THE CONSENT MINUS ITEM 6?
>> I MOVE TO APPROVE ITEMS 4 THROUGH SEVEN WITH THE EXCEPTION OF NUMBER 6.
>> RICHARD MOVED TO PROVE, SECOND?
>> SECOND.
MAYOR PRO TEM STERN IS A SECOND.
AND CITY CLERK CANAWAY ROLL CALL VOTE.
[ROLL CALLED].
WE MOVE TO I.
DO WE DISCUSS THIS ITEM AND THEN ASK FOR PUBLIC COMMENT ON THAT ITEM?
>> LET'S FIND OUT FROM FRANKLIN WHY AND THEN TAKE TESTIMONY FROM THE PUBLIC.
>> WHY DID YOU PULL ITEM 6?
>> THANK YOU.
IT HAS TO DO WITH THE BUSINESS IMPROVEMENT DISTRICT.
THE MEETING MINUTES.
THEY DISCUSSED REVIEWED STRATEGIES AND GOALS FOR 21 AND 22.
IT IS ROBUST.
ONE THING THAT CAUGHT MY EYE AND I FOUND INTERESTING.
WE WERE DISCUSSING IF WE WERE TO ALLOW PERMIT, IF WE WERE TO ALLOW PERMANENT DINING THAT WE WOULD COLLECT MONEY FOR THE PUBLIC RIGHT OF WAY IN ORDER TO USE THE PUBLIC RIGHT OF WAY, ESSENTIALLY A STREET

AND HOW MUCH WE'LL BE CHARGED.
THEY PROPOSED OR DISCUSSED THE FUNDS COLLECTED.
THIS IS PAGE 84 OF 314.
YOU'RE FOLLOWING.
IT IS DOWN AT THE BOTTOM.
AND IT SAID SUGGESTION THAT FUNDS COLLECTED FOR THE USE OF PUBLIC
RIGHT-OF-WAY IN DOWNTOWN SHOULD STAY IN THE BUSINESS IMPROVEMENT
DISTRICT TO BE USED FOR SECURITY BEAUTIFICATION AND CLEANLINESS AND
SHARED TRANSPORTATION, ET CETERA.
I REACHED OUT UNFORTUNATELY A LITTLE LATE TO DIRECTOR, FINANCE
DIRECTOR TO SEE IF THIS IS POSSIBLE FROM THE CITY STANDPOINT.
>> WHAT DID YOU HEAR?
>> HE'S LIVE AND IN PERSON.
>> GREAT.
OKAY.
THERE YOU ARE.
>> LIKE I SAID I DID IT LAST MINUTE.
HE'S GRACIOUSLY HERE.
>> THE FLOOR IS YOURS.
>> THANK YOU.
THIS IS A TWO STEP PROCESS.
THIS IS RESOLUTION OF INTENTION TO COLLECT THE ANNUAL LEVY.
THESE ARE SUGGESTIONS.
CONGRATULATIONS JILL AND KELLY ON YOUR AWARDS.
THESE ARE SUGGESTIONS THAT WERE DISCUSSED AT THE ANNUAL MEETING.
THEY WOULD HAVE TO COME BACK TO COUNCIL IF THAT'S SOMETHING THEY
WANTED TO DO.
I THINK THESE ARE ROBUST.
THEY'RE VERY DETAILED.
THEY SPENT A LOT OF TIME ON THESE.
I KNOW THAT FOR A FACT AND THEY PUT ITEMS ON HERE FOR CONSIDERATION
PER SE.
NOT SO MUCH WHETHER THEY CAN OR CAN'T TO IT.
ULTIMATELY THEY COME FROM THE CITY COUNCIL BOARD TO BRING THAT UP.
IT WILL BE A LONG PROCESS.
>> OKAY.
ALL RIGHT.
THAT'S ALL I HAVE.
>> ANY QUESTIONS OF JOE OR DIRECTOR?
WE'LL TWO TO PUBLIC COMMENT?
SO MY QUESTION DIRECTOR IS IF WE APPROVE THIS AGENDA ITEM WE'RE STILL
SCHEDULING THE PUBLIC HEARING FOR ASSESSMENTS ON SEPTEMBER 9TH.
WE HAVE ANOTHER BITE AT THE APPLE, IS THAT CORRECT?
>> THAT'S CORRECT.
WE COME BACK FOR A PUBLIC HEARING ON SEPTEMBER 9TH.
>> OKAY.
THANK YOU SO MUCH.
THANK YOU.
ASSISTANT CITY CLERK, MARTHA ALVAREZ, ANYBODY READY TO SPEAK ON THIS
ITEM?
>> THERE'S NO REQUESTS FOR PUBLIC COMMENTS REGARDING THIS ITEM.
>> THANK YOU.
AND DO I HAVE A MOTION TO APPROVE AGENDA ITEM NUMBER SIX?
>> MOVE TO APPROVE ITEM SIX FROM THE CONSENT CALENDAR.

>> THANK YOU COUNCIL MEMBER MONTGOMERY.
>> I'LL SECOND.
>> SECOND BY FRANKLIN.
CITY CLERK, ROLL CALL VOTE.
[ROLL CALLED].
>> MOTIONS PASSES 5-0.
>> TERRIFIC.
THANK YOU.
OKAY.
CONSENT CALENDAR.
H.
WE GO TO J PUBLIC HEARINGS.
WE DON'T HAVE ANY.
WE TWO TO K GENERAL BUSINESS.
AGENDA ITEM NUMBER 9 IS THE ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDS, FINANCE DIRECTOR IS BACK IN THE HOUSE AND WILL DISCUSS AND PROVIDE DIRECTIVE.
TAKE IT AWAY.
>> EVENING.
TONIGHT WE'RE LOOKING AT THE AMERICAN RESCUE PLAN ACT.
ACCEPTANCE OF THAT.
THE AMERICAN RESCUE PLAN ACT KNOWN AS ARPA WAS SIGNED INTO LAW ON MARCH 11TH, 2021.
IT WAS 350 BILLION DOLLARS IN FUND AND EMERGENCY FUND THAT WERE ELIGIBLE.
AND LOCAL TRIBAL GOVERNMENTS TO MITIGATE THE EFFECTS OF COVID-19 PANDEMIC.
THE ALLOCATION IS 8.4 MILLION DOLLARS.
THIS WILL BE PAID IN TWO INSTALLMENTS, ONE-YEAR PART.
THE CITY RECEIVED THE FIRST INSTALLMENT OF 2.4 MILLION AND EXPECT THE SECOND ONE IN JULY OF 22.
THE COVERAGE PERIOD IS FORWARD-LOOKING FROM MARCH 2021 THROUGH DECEMBER 2024.
ANY FUNDS MUST BE OBLIGATED AND SPENT BY DECEMBER 31ST, 2026.
THE CITY MUST SUBMIT REPORTS TO THE STATE ON OCTOBER 31ST.
BACKGROUND, STAFF HAS PROACTIVELY SOUGHT INFORMATION AND ALLOWABLE USES OF THE FUNDS.
WE ATTENDED SEVERAL WEBINARS AND CONFERENCE CALLS AND ANY INFORMATION WE GOT OUR HAND ON FROM VARIOUS ORGANIZATIONS INCLUDING AND NOT LIMITED TO THE CALIFORNIA CITIES AND THE NATIONAL LEAGUE OF CITIES AND GOVERNMENT FISCAL OFFICE AND OFFICERS ASSOCIATION AND CALIFORNIA SOCIETY OF MUNICIPAL OFFICERS.
EXCUSE ME.
WE'RE CURRENTLY IN THE INTERIM RULE OF THE GUIDANCE.
THAT INTERIM RULE ENDED MID JULY.
THEY GOT INFORMATION FROM CITIES.
WE'RE EXPECTING THE FINAL U.S. TREASURY GUIDANCE TO BE COMPLETED BY END OF AUGUST.
EVERYTHING WE'RE HEARING, THERE'S GOING TO BE MINIMAL CHANGES.
SO WHAT WE HAVE SHOULD BE CLOSE TO FINAL.
ALLOWABLE USES, FOUR SEPARATE CATEGORIES.
I GO WITH EACH CATEGORY SEPARATELY ON EACH SLIDE FOLLOWING THIS.
ALLOWABLE USES, A FOR PUBLIC HEALTH AND ECONOMIC IMPACT.
B IS PREMIUM PAY FOR ELIGIBLE WORKERS, C IS REVENUE LOSS FOR THE

PROVISION OF GOVERNMENTAL SERVICES TO THE EXTENT THAT THE REDUCTION IN REVENUE CAUSED BY THE PANDEMIC AND D IS BROADBAND INFRASTRUCTURE. AND PROHIBITED USES, NO SPECIFIC ORDER. AND RESERVES FOR RAINY DAY FUND AND PENSION FUND AND DEBT SERVICE PAYMENTS OR TO OFF SET ANY TAX CUTS. CATEGORY EIGHT IS PUBLIC HEALTH AND ECONOMIC IMPACT. THESE ARE FOR THE COVID PREVENTION. THESE ARE MEASURES TO ASSIST RESUMING TOURISM AND TRAVEL AND HOSPITALITY SERVICES DURING THE PANDEMIC. AND EMERGENCY AND PROVIDE LOANS AND IN-KIND. ITEM B IS PREMIUM PAY FOR ELIGIBLE WORKERS. AGAIN, GUIDELINE EMPHASIZES PRIORITIZING LOWER INCOME WORKERS. THE POTENTIAL FOR THIS IS PUBLIC SAFETY AND FOOD PRODUCTION FACILITIES, GROCERY STORES AND RESTAURANTS AND SANITATION AND TRUCK DRIVERS AND WAREHOUSE WORKERS. CATEGORY C IS FOR GOVERNMENTAL SERVICE TO THE EXTENT OF LOST AND REVENUE. CALCULATION MODELS INCLUDE TAXES CURRENT CHARGES AND OTHER GOVERNMENTAL REVENUES AS WELL AS OTHER GOVERNMENTAL REVENUES. GOVERNMENTAL SERVICES, THIS IS VERY BROADLY DEFINED IN THE GUIDELINES AND CAN INCLUDE TO PROVIDE SERVICES FOR AID TO CITIZENS AND MAINTAIN INFRASTRUCTURE. THAT'S INFRASTRUCTURE THAT HASN'T HAPPENED YET. AND YOU CAN PAY AS THE INFRASTRUCTURE COMMENCES. GOOD EXAMPLE IS THE FIRE STATION PROJECT THAT WE HAVE COMING UP AS WELL AS CYBER SECURITY AND HEALTHCARE SERVICES AND SCHOOLS AND EDUCATION AND PUBLIC SAFETY. THESE ARE DEFINED WITHIN THE GUIDELINES FROM THE STATE. CATEGORY D IS WATER AND SEWER, STORM WATER INFRASTRUCTURE. THESE ARE ELIGIBLE USES BUT THEY MUST BE ALIGNED WITH THE EPA CRITERIA FOR CLEAN WATER FUND AS WELL AS DRINK WATER INVOLVING FUND PROGRAMS. SIGNIFICANT REVENUE LOSSES. POINT OUT AREAS IN 2021. OUR GENERAL FUND. OUR T.O.T., OUR SALES TAX AND BUSINESS LICENSE TAXES AND CIT FUND AND TREND AND OCCUPANCY TAX WAS HIT PRETTY HARD. FORTUNATELY THAT GOES INTO FROM THE GENERAL FUND TO THE C.I.P. FUND AND PARKING METERS AND PARKING CITATIONS AND END UP IN THE C.I.P. FUND. WE DID DO EVERYTHING WE COULD DURING THE FISCAL YEAR 21 TO PROVIDE A BALANCED BUDGET, INCLUDING BUDGET CUTS AS WELL AS SUSPENDING INTERNAL SERVICE CHARGES, THE FLEET FUND AS WELL AS THE INFORMATION TECHNOLOGY FUND FOR FISCAL YEAR 21 AND OF COURSE OUR PARKING LOTS, SOME OF IT WERE MITIGATED BY INCREASE OF PARKING METERS THAT WE DID LAST SEPTEMBER. THAT FUND IS STILL SUFFERING AS PARKING SPACES ARE STILL NOT BEING UTILIZED AS THEY SHOULD. THE SIGNIFICANT REVENUE LOSSES TO GIVE YOU AN EXAMPLE OF WHAT WE'RE LOOKING AT. OUR GENERAL FUND AND C.I.P. FUND EXPERIENCED THE MOST IMPACTS DURING THE PANDEMIC. ESTIMATED LOSSES ARE EVEN HIGHER THAN THE FIGURES BELOW AND YOU LOOK AT GROWTH PATTERNS. LOOKING AT THESE AREAS AND USING THE CALCULATIONS TO DETERMINE THE REVENUE LOSSES FROM THE MODELS.

IT GOES GREATER THAN 10 MILLION DOLLARS AS FAR AS REVENUE LOSSES. IF WE LOOK AT THE CORE REVENUE LOSSES THAT WE EXPERIENCE USING THEIR CALCULATION MODELS TO VERIFY THAT WE TO QUALIFY FOR THE REVENUE LOSS CATEGORY.

SO OUR RECOMMENDATIONS FOR ARPA IS CATEGORY C, THE REVENUE LOSS ALLOWS FOR GREATEST FLEXIBILITY WHEN SPENDING THE FUNDS.

WHAT ENDS UP HAPPENING IS WE TAKE IN THE ARPA ALLOCATION.

WE TAKE IT IN AS REVENUE LOSS.

WE UTILIZE IT FOR GOVERNMENTAL SERVICES AND A BROAD RANGE OF EXPENDITURES THAT WE CAN USING OUR CALCULATIONS WE CAN OFF SET THAT. THAT WOULD BE AN INCREASE IN FUND BALANCE.

NO WAY TO SAY NOT TO USE IT FOR OTHER AREAS THIS GIVES US THE BROADER FLEXIBILITY TO USE IT FOR ANYTHING THE COUNCIL WISHES, PRIORITIES, WORK PLAN ITEMS, OPERATIONS, OR ANYTHING IN THE FUTURE.

THIS GETS US AWAY FROM HAVING THE TIMELINE OF THE SUN SET OF THE RULES AS FAR AS USING IT FOR SOME OF THESE OTHER CATEGORIES.

TAKING IT FOR REVENUE LOSS AND GOVERNMENTAL SERVICES, THEN YOU INCREASE YOUR FUND BALANCE.

ONCE THEY'RE IN AN UNRESERVED FUND BALANCE, THEY CAN BE USED TO PAY FOR VARIOUS PRIORITIES WITH RESTRICTIONS.

THE POTENTIAL USES, WE OUTLINED THESE THINGS, JUST FOR CONSIDERATION.

WE'RE NOT LOOKING TO GO OVER EVERYTHING TONIGHT OTHER THAN THE BIG-TICKET ITEMS WITH SENSE OF URGENCY.

THAT'S 9.7 MILLION WE ALSO HAVE IN THE CRP FUND.

PLAYGROUND WHICH IS BUDGETED AT 1.6 MILLION.

A FIRE STATION AT 194,000 AND AS THE GUIDELINES INDICATED CYBER SECURITY IS ONE OF THE INITIATIVES.

THOSE ARE BUDGETED AT 500,000 DOLLARS.

WE DID A BUDGET SURVEY AND 750 RESPONDENTS BACK IN JANUARY AND FEBRUARY.

AGAIN THESE ARE SOME OF THE RANKINGS THAT WE GOT FROM THE SURVEY. YOU SEE THE LIST.

FIRE STATION TWO IS BEING DISCUSSED TONIGHT AFTER THIS ITEM.

RECOMMENDATIONS FOR ARCO FUNDS IS FINANCE SUBCOMMITTEE.

JULY 16TH ALONG WITH STAFF RECOMMENDS THAT THE CITY COUNCIL, SELECT CATEGORY C FOR REVENUE LOSS AND ARCO FUND.

ONCE THESE ARE UNRESERVED FUND BALANCE, THEY COULD BE USED TO PAY FOR VARIOUS PRIORITIES WHICH FEWER RESTRICTIONS.

ONCE THAT IS DETERMINED THE CITY COUNCIL CAN DETERMINE WHETHER TO APPROPRIATE FROM UNRESERVED FOR ANY IMMEDIATE USES OR MONEY FOR CONSTRUCTION FOR FIRE STATION TWO.

WE IT RECEIVE 4.2 OF THE ARPA FUNDS AND WE FOCUS ON THAT TONIGHT SINCE THE OTHER 4.2 IS NOT CONVENIENT.

JUST TO TALK ABOUT FIRE STATION NUMBER TWO FINANCING, TO LOWER THE DEBT SERVICE ON THE ISSUANCE OF TRANSFER FROM THE GENERAL FUND TO THE C.I.P. FUND THAT IS IF WE TAKE IT IN AS REVENUE LOSS AND THEN APPROPRIATION FROM THE C.I.P. FUND IS NEEDED.

THAT WILL HAPPEN WITH THE NEXT ITEM IF COUNCIL DECIDES TO PUT ANY FUNDING TOWARD THE CONSTRUCTION COSTS.

FOR ONE MILLION DOLLARS, THE CITY'S POTENTIAL SAVINGS AND DEBT SERVICE INTEREST IS ABOUT 50,000 DOLLARS A YEAR.

NOW THE DEBT SERVICES COMING FROM OUR UAL AND PENSION POLICY, A PART OF THE SAVINGS THERE ANNUALLY WILL BE PAID -- WILL BE PAYING FOR THE

DEBT SERVICE AND THE FIRE STATION SO THAT THE FUNDING SOURCE IS -- FUNDING SOURCE IS ALREADY THERE.
OTHER CONSIDERATIONS WHEN TERM DETERMINING HOW MUCH, LIQUIDITY IS IMPORTANT.
AND MAINTAINING ADEQUATE LEVELS OF RESERVES AS A COMPONENT OF OUR AAA RATING AND LOCKING IN CURRENTLY HISTORICAL INTEREST RATES IS KEY AS WE WILL BE GOING OUT THIS WEEK FOR [INDISCERNIBLE].
ANY QUESTIONS?
I AM HAPPY TO HELP.
WE HAVE MARK YOUNG WITH US IF THERE'S ANY QUESTIONS THAT HE NEED TO BE INVOLVED IN.
>> THANK YOU.
WE'VE BEEN ADVISED NOT TO COUNT OUR CHICKENS BEFORE THEY HATCH.
WE MAY NOT GET THE SECOND HALF.
WE TALK ABOUT THE FIRST FUND TONIGHT.
THANKS FOR THAT EXPLANATION.
ANY QUESTIONS?
>> IF I COULD ADD A COMMENT.
I KNOW THAT DIRECTOR COVERED THIS, I WANT TO UNDERSCORE, NOT ALLOCATING FUNDS FOR OTHER PURPOSES, IT IS ABOUT ACCEPTING THE FUND UNDER THE CATEGORY THAT STEVE SPOKE ABOUT AND -- ON THIS ITEM AND THE NEXT ONE TO DECIDE WHETHER YOU WANT TO PUT FUNDING TOWARD FIRE STATION TWO.
THAT'S ALL WE'RE ASKING ABOUT TONIGHT.
WE KNOW THERE'S MANY OTHER PRIORITIES, INCLUDING SOME THAT MAY HAVE BEEN MENTIONED EARLIER THIS EVENING.
THAT'S NOT THE PLAN TONIGHT, TO ALLOCATE.
THAT COULD BE AHEAD.
THIS IS ABOUT FIRE STATION TWO.
THANK YOU.
>> THANK YOU CITY MANAGER MOE.
WE GOT PUBLIC COMMENTS. WE WILL SOLICIT A GREAT DEAL OF COMMUNITY INPUT ON HOW TO SPEND THE FUND GOING FORWARD.
THIS IS MORE ABOUT ACCEPTING THEM AND THEN WE HAVE A DEADLINE BECAUSE OF FIRE STATION TWO AND THE FINANCING WHICH HAS BEEN IN THE WORKS FOR YEARS.
IT IS INTERESTING TIMING THAT HAPPILY THE ARPA FUND CAME IN BEFORE WE USE THEM.
THEY CANNOT, WE HAVEN'T DECIDED THAT YET.
THAT'S WHY WE'RE TALKING ABOUT FIRE SAFETY TONIGHT AND THE FUNDING REQUIREMENT.
COLLEAGUES, IF NO QUESTIONS, WE COULD GO TO PUBLIC COMMENT.
YEAH, JOE, YOU HAVE A QUESTION FOR DIRECTOR?
>> YES.
HI, STEVE, AGAIN.
IF WE COULD GO BACK TO THE CHART ON PRESENTATIONS PAGE EIGHT SHOWING THE DIFFERENT FISCAL YEARS.
OKAY.
SO THOSE ARE RATHER SIGNIFICANT LOSSES.
TOTALING UP TO 8 MILLION.
HOW DID WE ESSENTIALLY COVER THOSE LOSS DURING TIME OF THE PANDEMIC FROM FISCAL YEAR 2020 WHICH IS JULY 1, 19 THROUGH JUNE 30TH, 20 AND THEN FISCAL YEAR 2021, WHICH IS JULY 1, 20, THROUGH JUNE 30TH, 2021?
WAS IT CASH OUT OF OUR POCKET?

YOU MENTIONED THERE WAS BUDGET CUTS.
JUST GO INTO A LITTLE MORE DETAIL.
>> ABSOLUTELY.
THANK YOU FOR THE QUESTION.
WE LOOKED AT EVERY OPPORTUNITY TO DELIVER A BUDGET, DELIVER A
BALANCED BUDGET AND SUSPENDING THE FUND AND BUDGET CUTS, WE HAD 2
MILLION OF THAT.
WHERE YOU'RE SEEING THESE NUMBERS, THESE ARE BASED ON CALCULATIONS
THAT WE HAVE DONE USING THE MODEL PROVIDED WITH THE GOVERNMENT
ENTITIES THAT PUT OUT THE CALCULATIONS.
THE CALCULATIONS ARE BASED ON 2019 WHICH INCLUDES FUTURE GROWTH
FACTORS OVER PREVIOUS PRIOR THREE YEARS.
IF WE TAKE 2019 AND ADD THE GROWTH FACTORS IN THERE, IT CREATES A
LARGER REVENUE LOSS FOR US BECAUSE WE'RE USING THEIR MODEL.
THIS IS NOT EXACTLY WHAT WE LOST.
WE'RE USING THE CALCULATION UNDER THE GUIDELINES FROM THE STATE OF
CALIFORNIA TO BE ABLE TO SHOW HOW MUCH OUR LOSS IS BASED ON THEIR
CALCULATED LOSS.
>> IT WAS ESSENTIALLY A WHAT IF SCENARIO.
LIKE IF THE CITY HAD MAINTAINED NORMAL OPERATIONS THIS IS WHAT WE
WOULD HAVE COLLECTED?
>> CORRECT.
>> WHAT WAS THE BUDGET CUT NUMBER?
DID YOU SAY 3 MILLION.
>> TWO MILLION DOLLARS WE CUT FROM THE BUDGET IN THE GENERAL FUND.
WE LOOKED AT REDUCING COSTS.
>> I UNDERSTAND.
I THINK THAT'S IT.
THE NEXT ONE DOESN'T COME UNTIL NEXT YEAR, JULY OF 2022.
WE'LL GET THE NEXT 4.2 MILLION.
ESSENTIALLY FOR NOW, WE'RE CONSIDERING 4.2 MILLION.
>> RIGHT.
>> OKAY.
I THINK THAT'S IT.
GREAT.
THANK YOU.
>> WE WILL OPEN FOR PUBLIC COMMENT.
CLERK ALVAREZ, ANYONE WAITING?
>> SORRY, WE TO HAVE ONE, WE HAVE SUSANNE BALE.
>> IF I CAN HAVE SUSAN ACCEPT THE PROMPT FOR THE MIC FOR THE AUDIO.
>> THANK YOU.
>> CAN YOU HEAR ME NOW?
>> WE CAN HEAR YOU.
>> I JUST HAVE A QUESTION ABOUT THIS SLIDE THAT WAS SHOWN ABOUT PUBLIC
PRIORITIES.
I'M ASSUMING THAT THE DATE ON THAT WAS JANUARY, FEBRUARY OF 2020 WHICH
MAKES IT A PREPANDEMIC SET OF PRIORITIES.
AND I ALSO WONDER IF THERE WERE ANY ITEMS ON THAT PRIORITY LIST THAT
INCLUDED AID TO SMALL BUSINESSES, SOLVING THE TRAFFIC AND
TRANSPORTATION ISSUE.
SO I GUESS MY RECOMMENDATION WOULD BE IN THE SPENDING OF THESE FUND
THAT WE TAKE ANOTHER SURVEY OF WHERE PUBLIC PRIORITIES ARE IN LIGHT
OF WHERE WE ARE WITH THE PANDEMIC.
>> THANK YOU, SUSAN FOR YOUR COMMENTS.

>> THERE'S NO FURTHER REQUESTS FOR PUBLIC COMMENTS REGARDING THIS ITEM.
>> THANK YOU.
WE WILL CLOSE PUBLIC COMMENT AND WE WILL GO BACK TO DISCUSS AND PROVIDE DIRECTION ON THIS TOPIC TO FINANCE.
ANYONE WANT TO KICK IT OFF.
YES RICHARD.
>> CLEAR BLACK AND WHITE THAT THE CITY LOST 8.8 MILLION DUE TO COVID. RIGHT THERE.
WE CAN ALL SEE IT.
THESE ARE FEDERAL FUNDS.
THIS MAKES THIS HAPPEN IN THE FIRST PLACE.
ESPECIALLY FOR SMALL CITIES AND TOWNS AND VILLAGES THAT MADE IT POSSIBLE.
I THINK WE ACCEPT THEM AS NOTED BY THE FINANCE COMMITTEE AND TAKEN UNDER CONTROL AND DECIDE HOW TO SPEND IT.
THE FIRST STEP IS TO ACCEPT THE MONEY, HALF OF IT, ONLY HALF, AND ACCEPT THE RULES THAT WE'RE GOING TO PLAY BY GOING FORWARD.
TONIGHT JUST ACCEPT THE RESCUE FUND.
AND FROM THAT POINT YOU HAVE THE SECOND DISCUSSION ABOUT ITS USE.
THANK YOU YOUR HONOR.
>> THANK YOU.
COUNCIL MEMBER NAPOLITANO.
>> I AGREE WITH THAT APPROACH.
I KNOW WE HAVE A DECISION TO MAKE REGARDING THE FIRE STATION BUT WE COULD ALSO -- I DON'T KNOW IF WE COULD PAY OFF.
WE PAY THAT OFF WHETHER TO VOTE A CERTAIN AMOUNT.
I THINK THE POINT IS TO ACCEPT TONIGHT.
IF WE'RE GOING TO SURVEY, WE NEED A STATISTICALLY BALANCED SURVEY.
WE DON'T NEED FOLKS LOADING IT DOWN IF ONE OR ANOTHER, FRIEND OR FAMILY VOTE FOR ONE THING OR ANOTHER.
WE TO A SURVEY, I LIKE TO SEE A STATISTICALLY VALID SURVEY THAT POSES QUESTIONS TO THE COMMUNITY.
THANK YOU.
>> THANK YOU.
MAYOR PRO TEM.
REACHING FOR THE UNMUTE?
>> NO, I AGREE.
I THINK THAT RIGHT NOW TO ACCEPT THE STRATEGY IS APPROPRIATE WAY TO ACCEPT THESE FUND AND WE DO HAVE TIME.
I JUST WANT TO UNDERSCORE THAT TO THE COMMUNITY.
WE HAVE TIME TO LOOK AT HOW WE USE THESE FUND AND REALLY ASSESS THE BEST USE OF WHAT IS A SUBSTANTIAL AMOUNT OF MONEY THAT COULD BENEFIT OUR COMMUNITY WIDELY.
>> THANK YOU.
COUNCIL MEMBER FRANKLIN?
>> YES.
>> I AGREE THAT APPEARS TO BE THE RIGHT DECISION TO ACCEPT THE FUND AND ONCE THEY'RE UNDER OUR CONTROL, WE COULD GO AHEAD AND DETERMINE WHERE THEY'RE GOING TO BE PUT TO THE BEST USE.
SENSITIVE TO THE NEEDS OF THE BUSINESSES.
THEY'RE RECOVERING OR AT LEAST WE WERE.
I THINK THE DELTA VARIANT PROVIDES A CHALLENGE.
I THINK MANY PEOPLE ARE VACCINATED, THE MAJORITY IN MANHATTAN BEACH,

IT IS GOING TO BE MANAGEABLE.
THEN ALSO THE IRONY THAT THEY CAN'T GET ENOUGH WORKERS NOW TO COME
BACK AND WORK.
SO THEY'RE READY TO GO.
THEY GOT OUTDOOR DINING SPACES AND PARKING SITUATION IN BETTER HANDS .
WE HAVE MORE BIKE RACKS.
THANK YOU ERIC LEE AND JILL AND KELLY.
WE GOT MORE BIKE RACKS.
I LOVE TO SEE IT, THE BIKES BEING USED NOW.
IT IS GREAT AND HEALTHY AND BRINGS FAMILIES TOGETHER.
WE NEED TO BE SENSITIVE TO THEIR NEED AND WHAT WE NEED TO DO TO HELP
THEM.
I AGREE WE SHOULD GO AHEAD AND ACCEPT THEM FOR CATEGORY C AND THEN
YOU KNOW, I AGREE WITH COUNCIL MEMBER NAPOLITANO, WE NEED A LITTLE
MORE STATISTICALLY ACCURATE SURVEY FOR GOOD FOLKS.
>> DIRECTOR, CAN YOU SPEAK TO THE RECOMMENDATION OF THE FINANCE
SUBCOMMITTEE?
THEN THE TIMING OF WHY THE FIRE STATION TO -- WAS BROUGHT TONIGHT
AHEAD OF YOU KNOW, THE PLAYGROUND STRUCTURE, DOWNTOWN BUSINESS.
OTHER ARPA FUNDS.
>> YES.
THE FINANCE SUBCOMMITTEE RECOMMENDED ACCEPTING CATEGORY C AND
REVENUE LOSS BECAUSE IT DOES GIVE YOU A LOT OF FLEXIBILITY.
IT END UP PAYING FOR CURRENT GOVERNMENTAL SERVICES.
THEN THE FUNDS END UP IN RESERVE.
AND THE FUND MUST BE OBLIGATED BY A CERTAIN DATE AND USED BY A CERTAIN
DATE.
COUNCIL CAN USE THEM FOR ANY PRIORITIES AND ANYTHING THAT THEY WISH
FOR AND THE FINANCE SUBCOMMITTEE AGREED WITH THAT.
THE LIST WE HAD WAS FEBRUARY 2021.
NO SHAPE WAY OR FORM WERE WE LOOKING TO GO THROUGH THE PRACTICE OF
DECIDING WHAT TO USE IT FOR UNTIL WHAT WAS THE ITEM AFTER THIS WHICH
IS FIRE STATION TWO.
IF COUNCIL WOULD LIKE TO UTILIZE SOME FUND BALANCE THAT THIS WILL
END UP IN FUND BALANCE AND TRANSFER TO THE C.I.P. IF COUNCIL WANTS
TO UTILIZE ANY MONEY, NOT ARPA FUNDS, THE ARPA FUNDS, WE'RE TAKING
IN THE ARPA FUND AND WE'RE GOING TO BE UTILIZING THEM UNDER REVENUE
LOSS WHICH IS CATEGORY C FOR GENERAL GOVERNMENTAL SERVICES AND THEN
THAT END UP IN FUND BALANCE.
END UP BEING SURPLUS AT END OF 21 WHEN WE USE THEM FOR THE GENERAL
GOVERNMENTAL BUSINESS SERVICES AND OPERATIONS BETWEEN MARCH 1ST AND
JUNE 30TH.
THEY GO TO FUND BALANCE.
YOU'LL HAVE THEM TONIGHT FOR FIRE STATION TWO.
>> IF I COULD ADD TO THAT, THE OTHER PRESSING ISSUE IS WE HAVE A VALID
BID ON FIRE STATION TWO THAT HAS AN EXPIRATION DATE.
WE WANT TO GET THIS AWARDED WHILE THE CONTRACT PRICES ARE STILL GOOD.
THE FINANCING WHICH IS SCHEDULED TO BE ISSUED AND THE C.O.P. TO BE
ISSUED TOMORROW, THERE'S A COUPLE OF THINGS.
IT LOCKS IN THE HISTORICALLY LOW INTEREST RATE.
IT ALSO ALLOWS US TO MOVE FORWARD WITH THE CONTRACT BEFORE THE PRICE
IS EXPIRED.
>> OKAY.
DO WE HAVE -- THANK YOU.

THANK YOU FOR -- IT SOUND LIKE YOU HAVE DIRECTION OF A MAJORITY, IF NOT UNANIMOUS COUNCIL TO ACCEPT THE FINANCE DEPARTMENT'S RECOMMENDATION TO ACCEPT THE ARPA FUND AS REVENUE FOR LOSS IN REVENUE.

IS THAT ADEQUATE DIRECTION?

>> THAT'S WHAT I'M HEARING.

THERE'S NO WISH TO PUT ANY MONEY TOWARD LOWERING THE AMOUNT ON THE FINANCING.

>> I THOUGHT THAT WOULD BE THE NEXT AGENDA ITEM.

I THOUGHT THE EIGHT IS THE ACCEPTANCE OF THE FUNDING.

>> YES.

>> OKAY.

THAT'S WHAT I'M HEARING FROM CITY MANAGER MOE.

I'M HEARING UNANIMOUS AGREEMENT FOR AGENDA ITEM 8 TO ACCEPT THE ARPA FUND AS HE RECOMMENDED. .

>> THANK YOU.

RICHARD?

>> JUST TO BE CLEAR, THE FUND, STOP THERE, AND THEN FINANCING THE FIRE STATION.

>> STEVE AND BRUCE, YOU GOOD WITH THAT?

>> THAT'S CORRECT.

>> YES.

>> THANK YOU.

WE'LL MOVE ON TO AGENDA ITEM NUMBER NINE.

CONSIDERATION OF THE FOLLOWING FOR FIRE STATION NUMBER TWO, PROJECTS.

WE'RE GOING TO POTENTIALLY ADOPT RESOLUTIONS AND APPROPRIATE FUND. WE'LL TURN ONCE AGAIN TO -- WELL, NO, THIS TIME WE'RE EXTENDING TO THE PUBLIC WORKS DIRECTOR, ERIC LEE.

>> TONIGHT IS THE BUDGET TO PRESENT TO YOU ITEMS TO AWARD THE CONTRACT FOR FIRE STATION NUMBER TWO.

TOMORROW OUR CITY ENGINEER AND CIVIL ENGINEER WILL DO THE PRESENTATION.

>> MY TURN TO GO.

GO AHEAD AND SHARE MY SCREEN.

>> OKAY.

MEMBERS OF THE CITY COUNCIL, I'M SENIOR CIVIL ENGINEER.

TODAY'S STAFF IS SEEKING APPROVAL FOR A NUMBER OF CONTRACTS FOR THE CONSTRUCTION OF THE FIRE STATION NUMBER TWO REPLACEMENT PROJECT. A LITTLE HISTORY OF HOW WE GOT BACK HERE.

SEPTEMBER 2017, COUNCIL PRIORITIZED FIRE STATION NUMBER TWO FOR A COMPLETE REPLACEMENT AND THEN IN MAY 2018, COUNCIL FUNDED AND AWARDED CONTRACTS FOR THE DESIGN AND CONSTRUCTION AND SUPPORT OF A NEW FIRE STATION.

AUGUST OF 2019 PLANNING COMMISSION REVIEWED AND APPROVED THE PROJECT AND IN JANUARY OF 2021, BUILDING SAFETY APPROVED THE PLAN AND ON MARCH OF 2021 COUNCIL CONSIDERED THE FINAL DESIGN AND APPROVED THE INTENTION ISSUE FOR PARTICIPATION UP TO 5.9 MILLION DOLLARS TO FUND CONSTRUCTION.

HERE'S A RENDERING OF WHAT THE NEW STATION WOULD LOOK LIKE.

KEY ELEMENTS, WILL FOLLOW BUILDING STANDARDS, IT WILL BE LARGE ENOUGH TO HOLD A CONTEMPORARY APPARATUS AND ALSO PERFORM MAINTENANCE TO THE APPARATUS.

IT WILL HAVE A SHOP AREA AND DEDICATED ADMINISTRATIVE OFFICE AREA

AND THE FIREFIGHTERS ON SHIFT AT ONE TIME.
SEPARATE CHANGING ROOMS AND CHANGING AREAS.
VENTILATION FOR THE LIVING AREAS AND THE APPARATUS AS WE SEE IN THE FLOOR PLAN OF THE FIRST LEVEL AND ALL OF THE WORKSPACES ARE ON THE FIRST LEVEL.
THE LIVING QUARTERS FOR THE DAY ROOMS AND ADMINISTRATIVE OFFICES ARE ON THE EAST SIDE OF THE BUILDING AND ON THE WEST SIDE.
>> THEY ALSO HAVE A TURNOUT AREA AND CONTAMINANTS ON THEIR EQUIPMENT.
SECOND LEVEL WILL BE DORMITORIES TO PROVIDE ADDITIONAL SPACE IN THE EVENT THERE'S EXPANDED SPACE IF THE FUTURE.
WORK FOR THE PROJECT.
IT INCLUDES CONSTRUCTION OF FIRE STATION AND THAT TEMPORARY FIRE STATION IS LOCATED WITHIN A QUARTER MILE OF THE EXISTING FIRE STATION.
IT WILL BE LOCATED ACROSS THE STREET OR ACROSS THE WAY FROM THE COOL AND WILL BE THERE.
THIS WILL BE ADJACENT TO THE TRAILER.
THE EXPENDITURE IS 9.7 MILLION DOLLARS AND COMPRISED OF A NUMBER OF THINGS.
FIRST AND FOREMOST, 7.4 MILLION DOLLARS WAS WHAT THE CONSTRUCTION BID CAME IN ON JUNE 14TH.
WE IT CONTINGENCY OF 10 PERCENT AND THE OVERSIGHT AND CONSTRUCTION MANAGEMENT SERVICES.
THE REQUIRED GEOTECHNICAL AND SPECIAL INSPECTION SERVICES.
THE INSTALLATION OF THE SYSTEM TO NOTIFY THE FIREFIGHTERS THAT A CALL IS COMING IN.
AS WELL AS FURNISHING THE FIRE STATION AND THEN THE ADDED COORDINATION WITH THE UTILITY COMPANIES AND PERMITTING FEES THAT WILL TOTAL 9.7 MILLION DOLLARS.
CURRENT TIMELINE FOR THE PROJECT AS DESCRIBED IN THE SCOPE OF WORK IS WE'RE CURRENTLY AT THE COUNCIL WORK PHASE HERE.
WE'RE PROCEEDING WITH THE CERTIFICATE OF PARTICIPATION GOING ON SALE, FUNDING WOULD BE IN PLACE BY THE END OF THIS MONTH.
THAT WOULD ALLOW THE CITY TO ISSUE A NOTICE TO PROCEED WITH PRECONSTRUCTION REQUIREMENTS IN SEPTEMBER WHEN PERMITS WOULD BE PULLED.
BUILDING PERMITS.
AND NOTICE TO PROCEED WITH CONSTRUCTION ACTIVITIES IS AS EARLY AS OCTOBER 2021.
IT WILL TAKE UNDER TWO YEARS TO CONSTRUCT.
THAT IS ANTICIPATED THAT THE CONSTRUCTION WILL BE COMPLETED AND THE FIREFIGHTERS ARE ABLE TO MOVE IN BY JULY OF 2023.
IT SHOULD BE NOTED THAT STAFF HAS EXPLORED ALTERNATIVES RELATED TO THE FIRE STATION AND THE REASON WHY WOULD BE TO EXPEDITE AND EXPLORE OPTIONS FOR EXPEDITING THE COMPLETION OF THE PROJECT, AS WELL AS GENERATING OVERALL COST SAVINGS RELATED TO THE CONSTRUCTION OF THE PROJECT.
THE ALTERNATIVES THAT THE STAFF CONSIDERED WAS THE CONSTRUCTION OF THE TEMPORARY AND PERMANENT FIRE STATION SITES.
WHAT THAT WOULD MEAN IS THE FIREFIGHTERS IN STATION TWO WOULD BE MOVED TO STATION ONE.
DEMOLITION WOULD OCCUR ACROSS THE UNIFIED SCHOOL DISTRICT PROPERTY AND THE EXISTING FIRE STATION NUMBER TWO SITE.
FIREFIGHTERS WOULD MOVE INTO THE TEMPORARY STATION ONCE IT IS READY.

ONCE AGAIN, THEY ARE READY TO MOVE INTO THE FIRE STATION ONCE THAT IS COMPLETE.

THE OTHER ALTERNATIVE IS FOR THE CITY TO DECLINE ALL ADDITIVE ITEMS RELATED TO CONSTRUCTING THE TEMPORARY FIRE STATION AND REMOVING IT FROM THE SCOPE OF WORK IN WHICH CASE FIRE DEPARTMENT WOULD BE HOUSED AT FIRE STATION NUMBER ONE.

THEN THEY MOVE INTO THE STATION ONCE IT WAS COMPLETED.

THE OPTIONS THAT WE HAVE AVAILABLE TO US.

THE BASE CONTRACT AS IT IS WRITTEN HAS THE FIREFIGHTERS STAYING AT STATION TWO.

THEY WOULD -- CONSTRUCTION WOULD BEGIN ON THE TEMPORARY SITE AND FIRE STATION TWO WOULD BE RELOCATED ONCE IT IS COMPLETE AND DEMOLITION WOULD BEGIN ON EXISTING STRUCTURE.

ONCE THAT WOULD BE -- ONCE THE CONSTRUCTION IS COMPLETE THERE AND THE TEMPORARY STATION WOULD BE -- THEY WOULD MOVE OUT OF THAT STATION. THAT WOULD BE THE STANDARD.

THAT WOULD TAKE ROUGHLY 21 MONTHS AND THERE WOULD BE NO SPACE FOR EXERCISING THAT OPTION.

ALTERNATIVE ONE, AS I SAID WOULD BE CONSTRUCTION OF BOTH TEMPORARY AND PERMANENT STATIONS.

IT SHOULD BE NOTED THERE'S AN ERROR IN THE HANDOUT.

THE CONSTRUCTION DURATION FOR THAT PROCESS TO TAKE 15 MONTHS AND THE FIRE DEPARTMENT OPERATES OUT OF STATION ONE FOR ROUGHLY FIVE TO SIX MONTHS.

SAVINGS OF 150,000 DOLLARS WITH THAT OPTION.

ALTERNATIVELY IF THE STATION REMOVED FROM THE SCOPE OF WORK, IT WOULD STILL TAKE 15 MONTHS.

ALL FIREFIGHTERS WOULD RESPOND OUT OF FIRE STATION NUMBER ONE.

THIS SHOULD BE FOR 15 MONTHS AS WELL.

THE CITY RECEIVES A SAVINGS OF 600,000 DOLLARS.

NOW WITH RELATION TO PUBLIC OUTREACH, STAFF HAS NOT YET GAUGED THE PUBLIC'S HOPE ON THIS MATTER. THAT CAN CONDUCT THE PUBLIC OUTREACH TO GET FEED BACK RELATED TO THE ALTERNATIVES RELATED TO THE TEMPORARY FIRE STATION AND THE CONSTRUCTION AND WRITTEN AND SEEK DIRECTION FROM CITY COUNCIL AT A SUBSEQUENT PUBLIC OUTREACH MEETING.

MOST LIKELY AT THE NEXT COUNCIL MEETING.

SO IN SUMMARY, STAFF IS RECOMMENDING THAT WE ADOPT THE RESOLUTION TO AWARD AGREEMENT FOR CONSTRUCTION OF THE FIRE STATION NUMBER TWO, IN THE AMOUNT OF 744,500 DOLLARS AND DECLINE ANY ADDITIVES FOR FIRE STATIONS IF NECESSARY.

INCLUDED WOULD BE TO APPROVE A RESOLUTION FOR GRIFFIN CONSTRUCTION FOR CONSTRUCTION SUPPORT RELATED TO FIRE STATION NUMBER TWO'S REPLACEMENT PROJECT.

>> STRUCTURE FIRE.

DEPENDING ON THE TYPE OF CALL IS WHAT KIND OF UNIT GETS SENT.

THAT'S WHEN YOU GET INTO A STRUCTURE FIRE OR RESCUE OR SOMETHING LIKE THAT.

MEDICAL CALL IS ALWAYS GOING TO BE FIRST.

WHAT WE WILL, IF THE COUNCIL CHOOSES TO DO OPTION ONE OR OPTION TWO. WE WILL ADVISE REDONDO BEACH AND RCC OF THE UNITS BEING FURTHER AWAY. SO IF THEY PUT IT IN THE SYSTEM.

THEY COULD RECOMMEND THAT.

WE COULD PUT THAT IN THE SYSTEM.

>> THAT WOULD BUMP.

CLOSER UNITS MIGHT RESPONSIBILITY FROM THE RTC AND LET THEM KNOW IN ADVANCE.

>> JOE QUESTIONS.

>> THANK YOU.

WELCOME CHIEF LANG.

>> THANK YOU.

>> NOW WE HAVE DEFINITION OF THE ACRONYMS, COULD WE GET THE NUMBERS AGAIN?

>> ADVANCED LIFE SUPPORT.

>> ADVANCED LIFE SUPPORT.

>> IS THE SITE GOING TO BE ABOVE THE POOL.

>> THAT'S GOOD USE OF FUND.

I WANT TO UNDERSTAND THAT THE RECOMMENDATION FOR THE ADDED BID ITEM. MY UNDERSTANDING IS GIVES US THE FLEXIBILITY ON WHAT WE DIRECT TODAY IN THE NEAR FUTURE SO WE CAN STILL GO OUT AND DO THE COMMUNITY OUTREACH BEFORE THAT DECISION IS FINALIZED.

>> THE INTENTION OF PROVIDING THAT AUTHORIZATION WAS TO MAKE SURE THAT THESE ALTERNATIVES WERE PRESENTED TO THE COUNCIL AND THEY WERE DISCUSSED.

THERE WAS NO EXPECTATION THAT THE COUNCIL WOULD MAKE A DECISION TODAY ON WHETHER TO ABANDON THE PLAN.

WITH THAT AUTHORITY, IT PUTS IT IN THE STAFF'S COURT TO DO THE OUTREACH.

OUR FULL INTENTION WOULD BE TO COME BACK ON AUGUST 24TH WITH THE RULES OF THE OUTREACH IN HAND AND THE COUNCIL ON WHAT THE COUNCIL LIKES TO SEE IN REGARDS TO THE FIRE STATION.

CITY MANAGER MAKES THAT DECISION IN CASE THE COUNCIL COULDN'T MEET FOR SOME REASON.

WE'RE NOT ANTICIPATING THAT.

I THINK WE HAVE A 14TH DEADLINE TO MAKE THAT DECISION.

I THINK THE COUNCIL MEETING, FIRST MEETING IN SEPTEMBER IS ON THE 9TH.

IF THE COUNCIL DIDN'T MAKE A DECISION ON AUGUST 24TH, WE DEFINITELY WANT THEM TO MAKE THAT BY SEPTEMBER 9TH SO THAT WE CAN TAKE ADVANTAGE OF THE BID THAT WE HAVE IN HAND.

>> TO BE PRECISE, THE BID ARE GOOD FOR 90 DAYS AFTER THE OPENING, WHICH WAS JUNE 14TH, 90 DAYS AFTER JUNE 14TH IS SEPTEMBER 12TH.

>> THANK YOU.

>> HILDY, DOES THAT ANSWER YOUR QUESTION?

>> WE HAVE GOOD THREE WEEKS FOR SURE FOR THE COMMUNITY OUTREACH AND MAKE THAT DECISION EITHER BY AUGUST 24TH AT OUR NEXT MEETING OR IF NEED BE THE NEXT -- WHICH IS ANOTHER THREE-WEEK INCREMENT OF TIME BEFORE THE SEPTEMBER 9TH MEETING.

THAT GIVES US SIX WEEKS.

>> THREE WEEKS TO THE 24TH AND THEN TWO WEEKS AND TWO DAYS UNTIL SEPTEMBER 9TH.

>> YEP.

>> HILDY, YOU GOOD?

>> YES.

>> COUNCIL MEMBER FRANKLIN.

>> THANK YOU EVERYBODY FOR YOUR PRESENTATIONS AND REALLY LAYS IT OUT. I I LIKE THE PROJECT TIMELINE.

I LIKE MASTER PROJECT TIMELINES WHEN IT HAS TO DO WITH CONSTRUCTION.

IT GETS THE BUILDING INTO SERVICE QUICKER.
IT IS LESS OF INTERFERENCE WITH THE NEIGHBORHOOD.
WE ALL KNOW WHAT THAT IS LIKE TO HAVE CONSTRUCTION IN OUR
NEIGHBORHOOD.
THIS SAVINGS COULD BE USED.
THERE'S NO TAX DEDUCTION ON INTEREST RATE.
STILL, THAT'S AMAZING RATE.
EVEN STILL IF WE DON'T HAVE TO FINANCE THAT MUCH SAY TO THE TUNE OF
1 MILLION DOLLARS, THAT'S GOOD AS WELL.
WE WILL FRONT LOAD PAYING THE STATION TO REDUCE OUR INTEREST RATE.
THERE'S GOOD RETURN ON THE MONEY.
I WOULD ALSO LIKE TO WAIT TO SEE WHAT THE PUBLIC OUTREACH IS.
IT IS GREAT TO HAVE THE CONFIDENCE OF CHIEF LANG IN TERMS OF
COMMITMENT AND HAVING THE FORCES SPREAD THROUGH THE EAST SIDE AND
THEY MINIMIZE THAT TIME DELAY IF THERE WOULD BE ANY DELAY AT ALL.
I'M IN FAVOR OF TAKING A LOOK AT THAT AFTER SEEING THE PUBLIC
OUTREACH.
>> THANK YOU, JOE.
DO YOU HAVE ANYTHING FURTHER?
I DON'T REMEMBER IF YOU HAD BITE AT THE APPLE.
>> I ALWAYS HAVE SOMETHING FURTHER.
I WOULD ALSO SAY, IN USE OF THE FUND, THOUGH, YOU KNOW, A LOT OF THOSE
FUND ARE MEANT FOR PUBLIC SAFETY AND THIS IS PUBLIC SAFETY.
I THINK THIS IS BASIC PUBLIC SAFETY AND AT THE CORE OF OUR SERVICES
TO THE COMMUNITY AND GOOD USE OF THE FUNDS.
I APPRECIATE COMMENTS MADE THUS FAR.
THANK YOU.
>> OKAY.
I WILL WRAP UP.
I'M IN FULL AGREEMENT WITH MY COLLEAGUES.
I WOULD LIKE TO INVEST AT LEAST A MILLION DOLLARS TO FIRE STATION
TWO TO PREPAY FOR THE AMOUNT AND THE NUMBER OF SPECIFIC
[INDISCERNIBLE] THAT WE ISSUE.
AS THE MAYOR SAID THEY'RE CONSIDERABLE AND WIND FALL LIKE THE ARPA
MONEY.
IT IS STILL IMPORTANT AND THEN TO REMIND THE PUBLIC LISTENING IN THAT
DOES -- MONEY THAT ISN'T GOING TO DEBT SERVICE DOES FREE UP OTHER
MONEY.
IT DOESN'T CROWD OUT SPENDING ON OTHER ISSUES.
IT FREES UP MONEY FOR OTHER ISSUES.
I DO JUST WANT TO REASSURE EVERYONE WE'RE NOT DIVIDING UP THE PIE
AND CROWDING OUT OTHER PEOPLE.
IT IS A MILLION DOLLARS FROM INVESTING TOO.
THAT'S GOOD.
I'M INTERESTED IN THE PUBLIC OUTREACH.
I APPRECIATE CHIEF LANG.
I WOULDN'T GO FORWARD WITH THIS UNLESS OUR FIREFIGHTERS -- I'M
GREATLY HEARTENED THAT PUBLIC WORKS DIRECTOR SAYS THE RTC CAN BE
NOTIFIED AND CHIEF LANG OF THE RTC CAN BE NOTIFIED AND CAN HELP US
BETTER DIRECT RESOURCES FOR THE 15 MONTHS OF THE CONSTRUCTION OF
THIS.
I LIVE IN THE CORNER.
I AM IN THE NORTHWESTERN CORNER.
I KNOW WHAT IT IS LIKE TO BE ON A CORNER.

WE WANT TO MAKE SURE WE'RE PROTECTED.
LOOK FORWARD TO THE PUBLIC OUTREACH AND AGREEMENT WITH THE COLLEAGUES.
HE HAS A MOTION.
I'M DETECTING THE BODY LANGUAGE.
I'LL DEFER TO MY COLLEAGUES.
THE ONLY COUNCIL MEMBER ON THE SIDE OF THE FIRE STATION.
I HAVE NO ISSUE WITH THE OUTREACH.
WE HAVE A FIRE STATION HERE, ALREADY.
NOT A SHOCKER.
I'M GLAD CHIEF LANG TALKED ABOUT IT.
I'M NOT A FAN OF MOVING IT TO THE OTHER SIDE.
MOVING TO THE TEMPORARY STATION AND HAVE TIME AND MONEY.
LET ME MAKE THE FIRST MOTION THAT I'M GOING TO PROPOSE THAT WE SPEND TWO MILLION DOLLARS OF THE ARPA FUNDS TO SAVE A MILLION IN DEBT SERVICE OVER 30-YEAR TERM.
WHEN ALL OF THE RESOLUTIONS AND I CAN'T SEE THE REST OF THE SCREEN, DOWN THE ROAD, IT IS THE NEXT SCREEN FOR ME.
AB AND I CAN'T SEE THE NEXT ONE.
>> ADOPTING RESOLUTION OF APPROPRIATION FUND.
>> YES.
>> YOUR MOTION IS INVESTING TWO MILLION DOLLARS TO PREPAY INTO THE FIRE STATION.
>> TWO MILLION OF THE 5 MILLION, YES, AND THE CITY MANAGER NEEDS DISCRETION FOR THE ADDITIONAL WORK NECESSARY AND AUTHORIZE THEM TO FIND BID ITEMS RELATED TO TEMPORARY FIRE STATION IF NECESSARY.
THE STRUCTURE FOR 848,550 AND CONSTRUCTION SERVICES AND I CAN'T SEE THE ITEMS.
>> MR. MAYOR.
>> YES.
>> IF I COULD MAKE A SUGGESTION.
>> YES.
PARTICULARLY COUNCIL MEMBER MONTGOMERY MADE IT CLEAR ON ITEM 8 THAT IT WOULD BE ACCEPTING THE FUNDS AND THE SECOND PART OF THIS, CONSIDERING ALLOCATIONS OF MONEY TO THE FIRE STATION AND WILL BE CONSIDERED PART OF THIS ITEM NUMBER 9.
I THINK FOR PURPOSES OF THE RECORD AND FOR THE MINUTES, LET'S TAKE THE FIRST MOTION FIRST.
WHICH IS 2 MILLION DOLLARS TO BE ALLOCATED TO THE FUND FOR THE FIRE STATION.
>> IS THERE A SECOND MOTION?
INVESTING TWO MILLION DOLLARS INTO THE FIRE STATION FROM THE ARPA FUNDS.
>> SORRY TO INTERRUPT.
FINANCE DIRECTOR.
FOR DISCLOSURE AND FULL TRANSPARENCY, NOW WE HAVE -- THERE'S UNCERTAINTY ABOUT THE SHELTER AND WHETHER IT COULD HAVE POTENTIAL OF 600,000 DOLLARS OF SAVINGS.
THOSE DOLLARS ARE BUILT IN TO OUR BOND LIMIT THAT WE'RE GOING TO GO OUT WITH.
THOSE PROCEEDS AT A LATER DATE.
THOSE WILL BE NETTED OUT.
IF YOU GO WITH THE 600,000, IF WE TWO WITH ALTERNATIVE TWO AND 600,000 DOLLARS AND WE WOULD BE USING 1.4 MILLION DOLLARS.

FULL DISCLOSURE AND TRANSPARENCY.
WE HAVE MARK IF THERE'S ANY OTHER QUESTIONS.
>> THANK YOU.
THEN A SECOND.
I'LL SECOND THE MOTION FOR THE 2 MILLION DOLLARS OF THE NEW MONEY
OFF SETTING.
IF WE ARRANGE IT TO THE TEMPORARY STATION IS THAT WE -- LET ME SEE.
WE REDUCE --
>> 1.4.
JUST TRY TO FIGURE THAT OUT IN MY HEAD.
>> I WAS THINKING ABOUT THAT BEFORE.
HOW WE WOULD WORD IT.
WE GO WITH THE SELECTION OF 1.4 OF THE ARPA FUNDS.
HOW DO WE SUPPORT THAT?
>> I DEFER TO STEVE AND MARK.
I DON'T KNOW IF YOU CAN TO THAT.
THE TIMING ON WHETHER WE TWO OUT FOR THE BOND ISSUE.
>> I'LL LET MARK CHIME IN ON THAT.
JUST SO IT IS CLEAR FOR THE RECORD, THE ARPA, THIS WILL BE A TRANSFER
FROM THE GENERAL FUND.
THESE AREN'T GOING TO BE ARPA FUND.
THEY'RE TAKEN UP FOR CATEGORIES.
>> MARK, THANK YOU WANT TO CHIME IN ON THE SECOND PART.
CAN YOU HEAR ME OKAY?
JUST TO CLARIFY, WE WILL BE PRICING BONDS TOMORROW AND BECAUSE NO
DECISION HAS BEEN MADE ON THE TEMPORARY FIRE STATION WE WILL SIZE
THE BOND TO PROVIDE SUFFICIENT PROCEEDS TO PAY FOR THAT TEMPORARY
STATION.
WE WILL, IF THIS MOTION PASSES, WE WILL HAVE A 2 MILLION DOLLAR
ALLOCATION FROM THE GENERAL FUND TO DOWNSIZE THE BOND ISSUE.
IF SUBSEQUENTLY YOU MAKE A DECISION TO NOT HAVE THE TEMPORARY FIRE
STATION, WE DON'T NEED THE 2 MILLION.
WE ONLY NEED 1.4 MILLION.
THE BOND ISSUE WILL DECIDE AND IF YOU MAKE THE DECISION NOT TO DO
THE TEMPORARY FIRE STATION IT WILL COME OUT OF A REDUCED CONTRIBUTION
FROM THE GENERAL FUND TO ROUGHLY 1.4 MILLION FROM THE 2 MILLION.
WITH THAT WE HAVE TAX LAWS.
STEVE IS DOING HIS JOB WARNING YOU IF YOU MAKE THAT DECISION WE
HAVEN'T OVERISSUED BONDS BECAUSE WE'LL TAKE IT OUT IF YOU APPROVE
IT.
I'M GLAD YOU'RE ON THE CALL.
GOOD JOB.
AND STEVE.
>> I'M SATISFIED WITH THAT, BETWEEN ONE AND TWO.
SO.
WE HAVE A FIRST AND SECOND.
>> STEVE DID YOU HAVE A COMMENT?
I'M SORRY.
I WAS TRYING TO KEEP ON TRACK WITH STEVE.
STEVE, I KNOW.
WE HAVE A FIRST AND SECOND.
LISA MAY WE HAVE A ROLL CALL VOTE, PLEASE.....
[ROLL CALLED].
>> MOTION PASSES 5-0.

>> WHAT DO WE TO NEXT?
>> AT THIS TIME YOU HAVE ONE MOTION WHICH IS ITEM A WHICH IS ADOPTING
RESOLUTION, 64, 65, 66, 67 PLUS --
>> SO MOVED.
>> AUTHORIZE AND APPROPRIATE.
A, B, C.
>> SO MOVED.
STEVE NAPOLITANO MOVES TO AUTHORIZE THE ADOPTION OF RESOLUTION 64,
65, 66, AND 67.
>> SECOND YOUR HONOR.
>> SECOND BY MONTGOMERY AND CITY CLERK, WE'RE READY FOR ANOTHER ROLL
CALL VOTE.
[ROLL CALLED].
MOTION PASSES 5-0.
>> THANK YOU LISA, CITY ATTORNEY BARROW, IS THERE A THIRD?
>> I THINK WE'RE ALL DONE.
YOU JUST ADOPTED AB AND C OF ITEM 9.
>> PARDON THE INTERRUPTION.
CITY ATTORNEY BARROW.
JUST TO BE CLEAR, THERE WAS A RECOMMENDATION FOR LETTER E ABOUT
PURCHASING FURNITURE AND EQUIPMENT.
WAS THAT COVERED?
>> YES.
I TAKE IT FROM YOUR QUESTION THERE'S NO RESOLUTION FOR THAT.
>> IT WASN'T A RESOLUTION.
I THINK IT WAS A MOTION.
I LIKE TO BUY THE STUFF FROM THE FIRE STATION.
THE MOTION SHOULD BE AMENDED TO INCLUDE E AS WELL.
>> SO DONE.
>> THEY SIT ON THE FLOOR.
FIREFIGHTERS.
OKAY.
DO WE -- THANK YOU, ERIC.
IS THAT GOOD ENOUGH?
>> GO AHEAD AND VOTE ON THE AMENDED MOTION.
>> OKAY.
[ROLL CALLED].
>> WE WANT FURNITURE AND FIXTURES IN OUR BRAND-NEW FIRE STATION.
THANK YOU, EVERYBODY.
THANK YOU, SENIOR ENGINEER.
GREAT JOB.
AND THANK YOU DIRECTOR.
GREAT JOB.
FOR THOSE THAT HAVE BEEN ON COUNCIL FOR MANY YEARS LIKE RICHARD AND
STEVE YEAR GRATEFUL BECAUSE YOU CARRIED THIS BALL.
THIS FIRE STATION HAS BEEN COMING DOWN THE PIKE FOR FOUR OR FIVE YEARS
NOW.
I'M THINKING WE TAKE A FIVE, TEN-MINUTE BREAK.
WE GOT BANNER POLICY AFTER THIS.
AND NOT MUCH ELSE.
>> TEN MINUTES.
>> TEN MINUTES.
>> THANK YOU.
IT IS 8:34, WE'LL COME BACK AT 8:45.

WE'LL FINISH THE BANNER POLICY AND THAT'S IT.

[BREAK TAKEN].

>> I'LL HAVE I.T. START THE LIVE FEED.

>> WE'RE LIVE.

WELCOME BACK TO THE COUNCIL REGULAR MEETING AT 6 P.M. ON TUESDAY AUGUST 3RD, 2021.

A TEN-MINUTE BREAK.

WE'RE BACK ON GENERAL BUSINESS, ITEM NUMBER 10.

CALLING UP PARKS AND REC DIRECTOR LEYMAN.

AND ORDINANCE CODE, BANNERS AND THE PUBLIC RIGHT-OF-WAY.

>> BEFORE YOU START.

>> MY COLLEAGUE WANTED TO SPEAK BRIEFLY.

THANK YOU.

>> JUST SHOUT OUT FOR GIVING GREAT ADVICE.

>> WE HAVE CITY CO-SPONSORED EVENTS.

THE SECOND ONE, BANNERS CANNOT REPRESENT AN ACTIVITY FOR WHICH THE CITY IS PRECLUDED FROM SPENDING FUNDS.

THAT WOULD BE AN EXAMPLE OF THE POLITICAL CAMPAIGN.

AND THE THIRD ONE IS TO ALLOW EVENT BANNERS ONLY FOR EVENT THAT IS ARE FREE AND OPEN TO THE PUBLIC.

AND I'LL GO A LITTLE FURTHER INTO THIS LATER IN THE PRESENTATION. BUT FOR STREET BANNERS, FOR THE POLICY, THOSE WERE UPDATES TO THE ORDINANCE.

FOR THE POLICY UPDATES ON STREET BANNERS TO ADDRESS THE DISPLAY, BLANKET DISPLAY ISSUE, WE'RE PROPOSING TO REDUCE THE LENGTH OF DISPLAY FROM 28 DAYS TO A MAXIMUM OF 14 DAYS AT MAXIMUM OF THREE SIMULTANEOUS LOCATIONS, TWO IN THE DOWNTOWN AREA.

ONE IN NORTH MANHATTAN BEACH.

FIRST POLE BANNERS, THE DISPLAY PERIOD FOR EVENT WOULD NOT EXCEED 14 DAYS FOR ANY GIVEN EVENT, WITH THE EXCEPTION OF LONGER AWARENESS CAMPAIGNS THAT WOULD BE APPROVED BY CITY COUNCIL.

AND AN EXAMPLE OF THAT WOULD BE THE LOCAL LOVE CAMPAIGN THAT YOU SEE AROUND TOWN RIGHT NOW.

>> WE'RE RECOMMENDING 100 DOLLAR PER DAY LATE FEE FOR LATE REMOVAL OF POLE BANNERS.

ONCE IT IS DETERMINED, BECAUSE IT IS UP TO THE CUSTOMER'S VENDOR TO INSTALL AND REMOVE THE BANNERS, ANOTHER RECOMMENDATION THAT WE'RE MAKING, IF THAT VENDOR -- THE CUSTOMER AND VENDOR DO NOT REMOVE THE BANNERS AT THE PRESCRIBED DATE THERE WOULD BE A LATE FEE CHARGED. LASTLY FREE AND OPEN TO THE POLICY CHANGE, THIS REFERS TO EVENT THAT IS ARE EXCLUSIVELY TICKETED AND FORECLOSED TO THE PUBLIC.

SO.

IF THE CHANGE IS APPROVED, IT WOULD AFFECT THE OTHER ORGANIZES WITH BANNERS IN THE PAST.

AND SOME ARE CO-SPONSORED BY THE CITY AND SOME ARE NOT.

SO FOR EXAMPLE THE MBF WINE OPTION HASN'T HUNG A BANNER IN THE LAST COUPLE OF YEARS.

IT HAS IN THE PAST.

THIS POLICY IS FREE AND OPEN TO THE PUBLIC RESTRICTION IS ADDED.

THIS EVENT ITSELF WOULD NOT BE ABLE TO HANG BANNERS BUT THE ORGANIZATION WOULD STILL BE ABLE TO HANG YOU KNOW PUBLIC SERVICE ANNOUNCEMENTS.

JUST THIS IN PARTICULAR.

>> GRAYS OF THE GREEN WOULDN'T BE ABLE TO HANG FOR THE FUND-RAISER

BUT WOULD BE AGE TO FOR PUBLIC SERVICE ANNOUNCEMENTS.
THOSE THAT WITH GRANTED PERMISSION TO HANG BANNERS.
THEY HAD FEE WAIVERS, APPROVED FROM 2016 TO 2020.
THAT WOULD BE THE HOLIDAY HOME TOUR AND THE SALLY WHITE NIGHT.
FOR ALL OF THESE ORGANIZATIONS BASICALLY, IF CITY COUNCIL DECIDES
TO APPROVE THIS FREE TO THE PUBLIC RESTRICTION, STAFF IS RECOMMENDING
ALLOWS THESE ORGANIZATIONS TO HANG THE BANNERS FOR THIS YEAR ONLY
BECAUSE THEY WERE APPROVED THROUGH 2020 AND WERE UNABLE TO HOLD THE
EVENTS IN 2020 DUE TO COVID.
IN CLOSING CITY COUNCIL DISCUSSES AND PROVIDES DIRECTION ON THESE
PROPOSED CHANGES.
THE MAIN ONES UPDATING THE DEFINITION OF TERMS AND THE STREET BANNER
UPDATE FOR THE 14-DAY MAXIMUM.
IT IS A MAXIMUM OF THREE LOCATIONS.
FULL UPDATES AND DISPLAY PERIODS AND LATE FEE AND THE REQUIREMENT
THAT THEY BE INSTALLED AND REMOVED BY THE CUSTOMER.
AND THE FREE AND OPEN TO THE PUBLIC POLICY CHANGE.
ANY RECOMMENDATIONS MADE TONIGHT WOULD BE INCORPORATED AND THE
CHANGES TO THE POLICY WOULD BE PRESENTED FOR APPROVAL WITH THE SECOND
READING.
THANK YOU.
THIS IS MY PRESENTATION AND I'M AVAILABLE TO ADDRESS YOUR QUESTIONS.
>> THANK YOU.
GREAT JOB.
THANK YOU DIRECTOR LEYMAN.
DOES ANYONE HAVE QUESTIONS FOR LINDA OR MARK OR QUINN ON THIS?
NO QUESTIONS?
OKAY.
SO WE WILL GO TO PUBLIC COMMENTS.
AND THE -- CLERK ALVAREZ, ANYONE WAITING FOR PUBLIC COMMENT?
>> THERE'S NO REQUESTS FOR PUBLIC COMMENTS AT THIS TIME.
>> THANK YOU.
WE'LL CLOSE PUBLIC COMMENT AND GO BACK TO COUNCIL DISCUSSION AND
MOTION.
>> QUICK QUESTION.
THE BANNER SUMMARY AND PROJECTION AND THE PROJECTION IS WHAT THE
FUTURE IS HANGING.
THAT'S GENERALLY REDUCTION.
AND I LOOKED AT NO, I SEE SOME OF THE THINGS WHETHER IT IS CROSS
REFERENCING HERE.
AND WE TALK ABOUT WHAT WON'T BE ALLOWED FUTURE, RIGHT?
AND CITY SPONSOR.
AND STILL ON THIS PROJECTION POST.
THIS IS PROJECTIONS AND THIS IS OKAY.
>> IT APPEARS ON THE LEFT AND NOT ON THE RIGHT.
>> THE POINT WAS MADE BY E-MAIL THAT WE RECEIVED AND FOR INSTANCE
THE 5K RUN.
THAT'S STILL IN THERE FOR PROJECTION.
AMERICAN MARTYRS, THOSE THINGS CHARGE AN ENTRY FEE.
IT IS OPEN TO THE PUBLIC BUT NOT FREE.
>> I LIKE TO HEAR ABOUT THAT AS WELL AS THE SKETCHERS I THINK CHARGES
THAT YOU CAN WALK FOR FREE.
>> ALL OF THOSE WALKS ARE BASICALLY -- THEY'RE FUND-RAISING.
DO YOU HAVE SOMETHING ON THE 5K AND THE SKETCHERS WALK.

YES, I DO.
IT IS OPEN TO THE PUBLIC TO SPECTATE AND ENJOY THE FARES THAT GO ALONG WITH THEM.
IN THE CASE OF THE FRIENDSHIP WALK, YOU'RE ABLE TO WALK THE COURSE WITHOUT BUYING A TICKET.
BUT THAT IS GENERALLY, IT IS EVENTS THAT ARE TICKETED AND CLOSED TO THE PUBLIC.
THE FUND-RAISING IS HELD AT THE COUNTRY CLUB.
THERE'S NO SPECTATING OF THE EVENT.
SO THAT'S THE MAIN DIFFERENCE IS LIKE MB10K AND YOU CAN LINE UP ALONG THE COURSE AND IT IS OPEN TO THE PUBLIC.
>> I GUESS MY OTHER QUESTION, WHICH I'LL WRAP INTO COMMENT AND PUT OUT TO MY COLLEAGUES.
WHY ARE WE HAVING BANNERS, BETWEEN NEWSPAPER ADS AND LESS THAN 2 PERCENT OF RESIDENTS GET THEIR INFORMATION FROM THE BANNERS AND WE DON'T KNOW IF THEY'RE PERTINENT FROM THEM.
WHY IS THIS PERTINENT.
WHY ARE WE BLOCKING DOWNTOWN?
THEY ONLY SEEM IMPORTANT TO THE ORGANIZATION.
THEY'RE EFFECTIVE AND NECESSARY AND ACHIEVING THINGS FOR THE ORGANIZATIONS EXCEPT -- THERE THEY ARE.
SO MANY, WHY ARE WE DOING BANNERS?
COLLEAGUES.
>> I HAVE A CONCERN BECAUSE BELIEVE IT OR NOT, I WAS INVOLVED WITH A TRAFFIC SAFETY CAMPAIGN.
THE STOP CAMPAIGN WE PUT UP ON THE POLES.
THE POLE BANNERS AND THE LIKE.
I KNOW THAT WAS A BIG JOB TO DO.
THEY BRING THEIR OWN HARDWARE AND BRING IT DOWN.
THERE MIGHT BE DIFFERENT LEVELS OF QUALITY.
UNLESS THERE'S ONLY ONE VENDOR THAT DOES IT, THERE MAY BE DIFFERENT LEVELS OF QUALITY OF VENDOR.
YOU DON'T WANT THINGS HANGING UP ON THE POLE THAT AREN'T HUNG PROPERLY WITH THE WIND AND ALL OF THAT.
I'M WONDERING IF WE CREATE A LIST OF APPROVED VENDORS THIS WE KNOW WILL DO A GOOD JOB OF HANGING THE BARNES ACROSS THE STREET OR ON THE POLES.
>> I BELIEVE ONLY PUBLIC WORKS HANGS THEM ACROSS THE STREET.
THE POLE BANNERS.
LINDA AND MARK.
THEY'LL BE REMOVED BY A CUSTOMER AND AT CUSTOMER EXPENSE.
>> YES THAT REFERS TO THE POLE BANNERS ONLY.
>> DO WE HAVE A LIST OF APPROVED VENDORS, ANALYSTS ROBB OR DIRECTOR LEYMAN WHO CAN HANG THE POLE BANNERS?
>> THERE'S NO OFFICIAL LIST THAT I KNOW OF BUT THERE AREN'T MANY COMPANIES THAT HAVE HUNG THEM IN THE PAST.
I BELIEVE THERE'S TWO THAT I KNOW OF THAT HAVE HUNG THEM HERE IN THE PAST.
WE WOULD REQUIRE INSURANCE FROM ANY VENDORS IN THE CITY.
AFTER HEARING NAPOLITANO, I KIND OF AGREE, MAYBE BECAUSE I'M TIRED OF SEEING THE COVID BANNERS ACROSS THE STREET AND THINGS LIKE THAT, IT IS A LITTLE TIRED.
IT IS LOW TECH BUT IT IS A LITTLE TIRED.
I'M THINKING ABOUT THAT.

>> THANK YOU, JOE.
RICHARD HILDY.
>> I'M FINE WITH THE STAFF RECOMMENDATIONS AND LANGUAGE CHANGE.
ORGANIZATIONS WANT TO PAY TO HAVE THE BANNERS.
THAT'S THEIR RIGHT.
LET THEM PUT THEM UP THERE.
CO SPONSORED EVENT.
>> THERE'S NO RIGHT INVOLVED HERE.
IT IS THE CHOICE OF CITY TO HAVE THEM UP.
WHY HAVE THEM IF THEY'RE NOT ACHIEVING ANYTHING, EXCEPT IT IS ON A
CHECKLIST THAT WE NEED-TO-A BANNER UP.
THERE'S REALLY NO BASIS THAT SUPPORTS THE IDEA THAT THESE BANNERS
HAVE ANY GREAT EFFECTIVENESS.
BANNERS IN THE PAST IS LESS DI MINIMIS.
AT MOST, IF IT IS CITY MESSAGING TO RESIDENTS AND VISITORS ON
SOMETHING.
THEN PUT IT ON SEPULVEDA AND LEAVE IT AT THAT.
DON'T MAR THE VISTA, AS YOU SEE THE OCEAN WITH BANNERS THAT DON'T
HAVE ANY EFFECTIVENESS OR DO ANYTHING FOR ANYBODY.
THERE'S SO MANY WAYS TO GET THE WORD OUT.
DOESN'T SEEM TO BE A POINT IN DOING THIS.
PUT THEM ON SEPULVEDA OR DON'T HAVE THEM AT ALL.
>> HILDY.
>> MAYBE WE NEED TO ASK THAT QUESTION.
WHEN APPLYING FOR BANNERS I HAVE NOT SEEN SEPULVEDA AN OPTION.
>> WE HAVE A CONTRACT TO DISPLAY BANNERS ON SEPULVEDA, THE LOCATION
THAT WE WERE USING, THE POLE HAS BEEN DAMAGED FOR QUITE SOME TIME.
IT IS AT THE CORNER WITH THE RED-CARPET CAR WASH.
A PLANTER IS BUILT AROUND THE POLE.
THIS IS WHAT I RECEIVED FROM PUBLIC WORKS.
THERE'S NO PLAN TO MAKE IT AVAILABLE FOR BANNER USE IN THE NEAR
FUTURE.
>> IS THAT THE ONLY LOCATION ON SEPULVEDA.
>> THERE'S ANOTHER ONE AT ROSE KRAHN, IT NEVER BEEN USED BY THE CITY
AND I NEVER HEARD WHY IT IS NOT AVAILABLE.
>> THESE MATTER SO MUCH THAT WE HAVEN'T BOTHERED WITH THESE LOCATIONS
IN USING THEM, REUSING THEM OR REPLACING THEM?
>> LINDA, WHAT ABOUT POLE BANNERS ON SEPULVEDA AND IT LOOKS FESTIVE.
DO WE HAVE THOSE OPPORTUNITIES ON SEPULVEDA?
>> WE TO.
OUR ENCROACHMENT PERMIT COVERS POLE BANNERS AS WELL.
IT IS MY UNDERSTANDING THAT SOME WENT UP ON SEPULVEDA.
I ASK BY LOOKING AT THIS SUGGESTED LANGUAGE.
IN THE RECOMMENDATIONS IN THE STAFF REPORT, IT NOTES TWO TIME FRAMES.
THE STREET BANNERS ARE THEY BE HUNG ONE DISPLAY OF 14 DAYS.
POLE BANNERS SHALL BE HUNG FOR A PERIOD NOT TO EXCEED 14 DAYS BEFORE
THE EVENT.
I'M WONDERING WHY THERE'S A DIFFERENCE AND THEN I'M WONDERING WITH
RESPECT TO STREET BANNERS, IS THE 14-DAY PERIOD, WAS THAT INTENDED
TO BEGIN NOT TO EXCEED 14 DAYS BEFORE THE EVENT OR ANY 14-DAY PERIOD.
THEY'RE VERY DIFFERENT LANGUAGE.
>> THANK YOU FOR ASKING THAT.
I THOUGHT THERE MAY BE A QUESTION ABOUT THAT.
WITH THE STREET BANNERS, WE HAVE HEARD PEOPLE WANT THEM UP FOR MORE

THAN 14 DAYS BEFORE THE EVENT.
IF THERE WAS TICKETS, THEY WANTED PEOPLE TO DO THAT AHEAD OF TIME.
YOU COULD PUT IT UP TWO WEEKS BEFORE THE EVENT BUT IT WOULD ONLY BE
14 DAYS BEFORE.
WE WANT TO RESTRICT BANNERS IN THE VIEW.
FOR THE POLE BANNERS THEY TEND TO HAVE MORE VISUAL PRESENCE THAN THE
STREET BANNERS.
STREET BANNERS IS ONLY ONE LOCATION.
IN THE SUBCOMMITTEE MEETINGS IT WAS RECOMMENDED, DISCUSSED, I THINK
IT WAS COUNCIL MEMBER HERSMAN'S DESIRE TO NOT HAVE THEM UP FOR AN
EXTENDED AMOUNT OF TIME AND JUST LIKE RIGHT BEFORE THE EVENT SO PEOPLE
KNOW IT IS COMING AND COME RIGHT DOWN.
>> DOES THAT ANSWER YOUR QUESTION?
>> DOES THAT ANSWER YOUR QUESTION?
>> I'M SORRY.
I'M TALKING TO [INDISCERNIBLE] APPARENTLY.
THANK YOU FOR THAT.
I'M ALSO WONDERING IF THE LANGUAGE THAT ON THE STREET BANNERS THAT
ARE HUNG FOR A PERIOD OF 14 DAYS IS THE INTENTION IT WILL BE FOR 14
DAYS OR NOT MORE THAN 14 DAYS, MEANING IT COULD BE TEN DAYS IF THEY
CHOOSE OR SIX DAYS.
THEY HAVE INSTALLATION AND REMOVAL.
ONLY TIME WE CHANGE THAT IS FOR ELECTIONS.
>> SEVEN-DAY PERIOD WOULDN'T BE GOOD FOR PUBLIC WORKS TO GO UP AND
COME BACK DOWN.
>> A SEVEN-DAY PERIOD COULD WORK.
WE SCHEDULE WEEKLY.
NOT EVERYONE GOES UP ALL TOGETHER ON THE SAME DAY FOR THE TWO WEEKS.
SO THEY'RE STAGGERED.
A SEVEN-DAY PERIOD WOULD WORK.
>> JOE, DID I SEE YOUR HAND UP EARLIER?
>> NO, THAT'S FINE.
I GOT THE QUESTION ANSWERED.
THANK YOU.
>> OKAY.
I'M GOING TO MAYBE WRAP UP HERE.
I WAS ON THE SUBCOMMITTEE.
I LIKE BANNERS.
I THINK THEY'RE VERY SMALL TOWN.
JERRY DELFIMIA WHO OWNED THIS BIG NEW YORK ADVERTISING AGENCY SAID
ONCE, YEAH, THE PROBLEM WITH ADVERTISING IS PROBABLY 50 PERCENT OF
THE MONEY IS WASTED.
BUT THE ONLY PROBLEM IS YOU DON'T KNOW WHICH 50 PERCENT.
SO I REALLY DON'T BELIEVE THAT PEOPLE DON'T GET INFORMATION FROM
BANNERS, OF COURSE THEY DO.
IS SOME OF THE MONEY A COMPLETE WASTE OF MONEY FOR THE ORGANIZATION,
ABSOLUTELY.
THE POINT IS WITH SO MANY EFFORTS AT OUTREACH, I REALLY THINK YOU
NEED ALL OF THE ABOVE OR LIKE RYAN IN THE OFFICE.
YOU GOT A TAX.
YOU GOT TO PUT SOMETHING IN THE BEACH REPORTER.
YOU GOT TO BLAST IT OUT ON SOCIAL MEDIA AND YOU NEED A BANNER.
I MEAN, DON'T NEED IT.
BUT I THINK IT IS AN OPTION.

I THINK THE LOW TECH IS PART OF THE CHARM.
IT IS VERY LOCAL.
IT IS VERY PERSONAL.
IT IS CUTE TO BE DRIVING INTO MANHATTAN BEACH AND SEE A LOCAL THING.
I THINK VISITORS LIKE IT.
I STILL LIKE IT.
I REALLY LIKE -- I LIKE PARADIGM BUSSING SUGGESTIONS.
I LIKE THAT STEVE IS RHETORICALLY ASKING THIS.
I HAVE NO PROBLEM WITH CONTINUING OUTREACH ON THIS TOPIC.
WE CUT BACK THE BANNERS AND NOBODY GETTING CREDIT FOR CUTTING BACK
THE BANNERS.
I THINK WE MADE TREMENDOUS STRIDES IN CUTTING BACK.
I DO CONCEDE RESIDENT E-MAILS.
I THINK THESE HAVE BEEN SO ABUSED OVER THE YEARS.
I LOVE TO NOT SEE BANNERS BUT THE POWER OF HAVING THEM COME DOWN IS
THEN WHEN SOMETHING GOES UP, YOU'RE REALLY GOING TO SEE IT ALL THE
MORE.
LIKE A FIELD OF POPPIES, YOU DON'T NOTICE THAT A SINGLE POPPY BUT
IF THEY ALL DIE AND ONE COMES BACK, THEN THE ONE POPPY IS EVEN MORE
GLORIOUS.
I REALLY LIKE THE IDEA OF -- WHAT I WOULD PROPOSE IS WE TAKE THE
SUBCOMMITTEE WORK THAT THEY'VE BEEN WORKING ON FOR TWO, 2 1/2 YEARS,
TWO YEARS SINCE I'VE BEEN ON COUNCIL, I THINK IT IS A GREAT REWORK.
I THINK WE RECEIVED INPUT FROM RESIDENTS AND FROM COUNCIL.
WE CUT WAY BACK.
THEN SEE HOW IT GOES.
I WORK AT THE LIBRARY.
STEVE, YOU DON'T WORK DOWNTOWN MB.
I DO WORK IN DOWNTOWN MB.
I LOOK AND SEE A SIDEWALK SALE BANNER.
I THINK SIDEWALK SALE.
IT MAKES ME HAPPY BECAUSE THAT'S LIKE A DOWNTOWN EVENT AND I DON'T
THINK I WOULD HAVE KNOWN IF I DIDN'T SEE THE BANNER.
I DO LIKE ALL OF THE ABOVE.
I WANT FEWER BANNERS.
I WANT THEM HUNG LESS OFTEN.
I WANT FREE AND OPEN TO THE PUBLIC.
THAT'S MY SINGLE BIGGEST IMPROVEMENT FROM THE SUBCOMMITTEE.
THAT'S THE COUNTY LIBRARY.
I SEE YOU STEVE.
IT IS ALSO THE COUNTY LIBRARY CRITERION FOR HANGING ANYTHING OR
DISPLAYING ANYTHING IN THE LIBRARY.
IT MUST BE FREE AND OPEN TO THE PUBLIC.
WE HAVE A BULLETIN BOARD IN THE LIBRARY, BUT IT HAS TO BE FREE AND
OPEN TO THE PUBLIC.
WE PUT OUT LITERATURE BY THE CHECKOUT STATIONS AND GOT TO BE FREE
AND OPEN TO THE PUBLIC.
IT IS EASY THAT WAY.
IT IS JUST WEEDS OUT A LOT OF STUFF.
RIGHT OFF THE BAT.
I THINK THE SUBCOMMITTEE HAS DONE EXCELLENT JOB.
I WOULD LIKE TO TRY THIS.
I'M FINE WITH MOVING IN STEVE'S DIRECTION.
BUT I THINK THE ORGANIZATIONS NEED TO WEIGH IN.

WE'RE CUTTING WAY BACK HERE.
I DON'T WANT TO CUT TO THE BONE.
ALL OF THEIR EVENTS WERE CANCELED IN 2020.
IF THEY THINK THE BANNER HELPS THEM, LET THEM HAVE IT ONE MORE YEAR
AND THEN WE EVALUATE.
STEVE, YOU'RE READY TO JUMP ON THAT.
>> WHEN I RAISE MY HAND IT IS NOT TO CUT YOU OFF.
I DON'T HAVE A BUTTON TO PUSH TO SAY I WANT TO BE NEXT.
IT IS JUST A REMINDER.
WE LIVE IN A COMMUNITY TO REIMPRESS THIS THAT IS ASSESSING
THEMSELVES, TENS OF THOUSANDS OF DOLLARS TO UNDERGROUND UTILITY
WIRES BECAUSE THEY'RE A VISUAL BLIGHT AND THEY HAPPENED THE OTHER
WAY.
I WOULD SAY ARGUABLY SOME ARE MUCH MORE MINIMAL THAN BANNERS.
ESPECIALLY IF WE HAVE THEM UP ALL THE TIME.
WE CUT BACK.
I GUESS.
ARE THEY NECESSARY?
YOU SAY WELL THE ORGANIZATIONS LIKE THEM?
YEAH.
WE HAD SURVEYS.
THIS NOT A NEW QUESTION THAT PEOPLE HAVE SAID STATISTICALLY VALID
SURVEY THAT HAS RETURNED THE OUTCOME THAT LESS THAN 2 PERCENT OF
PEOPLE GET THEIR INFORMATION FROM BANNERS.
I'M DOWNTOWN, I DON'T WORK DOWNTOWN.
I'M DOWNTOWN AS OFTEN AS CAN BE.
PROBABLY EVERY DAY IF NOT MORE.
IT IS JUST -- I SEE IT.
IS IT NECESSARY?
NO.
IT IS NOT.
AND THESE FOLKS HAVE SO MANY OTHER WAYS TO GET THE WORD OUT.
AGAIN, I DON'T SEE IT.
I'LL BE VOTING NO ON THIS.
I THINK IT SHOULD BE MOVED IN THAT DIRECTION.
AT THE BEST WE SHOULD HAVE BANNERS ALONG SEPULVEDA ONLY AND FIX THAT
PROBLEM THERE.
I THINK THAT'S WHERE IT IS APPROPRIATE.
THAT'S A MAIN THOROUGHFARE AND TENS OF THOUSANDS OF CARS ON DAILY
BASIS.
>> THAT'S IN THE VILLAGE LIKE.
>> BANNERS ARE NOT VILLAGE LIKE.
YOUR INTERPRETATION IS DIFFERENT THAN MINE.
I SEE NOT SEEING BANNERS IS MORE VILLAGE LIKE.
I SEE TREES ARE MORE VILLAGE LIKE.
I SEE THOSE THAT DON'T INCLUDE BANNERS AT ALL.
ADVERTISING TO ME IS NOT SMALL TOWN.
GETTING AWAY FROM ADVERTISING IS SMALL TOWN.
THAT'S WHAT I HAVE TO SAY.
>> I THINK IT IS VERY VILLAGE LIKE.
>> I COULDN'T DISAGREE MORE.
>> WOW.
OKAY.
RICHARD?

>> YOU GOING TO MAKE MOTION OR WAITING FOR MORE COMMENTS.
>> I WAS WAITING FOR COMMENTS BUT I'LL MAKE A MOTION.
I LIKE TO TRY THIS, WE CAN ALWAYS MOVE IN STEVE'S DIRECTION BUT WE
ALREADY ARE, SO I MOVE TO PASS.
>> I'LL SECOND.
>> THANK YOU.
AND CITY CLERK, CAN WE HAVE A ROLL CALL VOTE, PLEASE.
>> [INDISCERNIBLE].
>> [INDISCERNIBLE] HAS BEEN OFF FOR QUITE A WHILE.
>> WE JUST SAID.
DON'T GET ME STARTED.
OLD AGENDA ITEMS.
>> ALL RIGHT.
>> I'LL READ THE TITLE.
ORDINANCE NUMBER 21-0007 ORDINANCE OF THE CITY OF MANHATTAN BEACH
AMENDING MANHATTAN BEACH MUNICIPAL CODE CHAPTER 9.60 REGULATING
BANNERS IN THE PUBLIC RIGHT OF WAY.
>> THANK YOU SO MUCH, CITY ATTORNEY BARROW.
CITY CLERK, MAY WE HAVE A ROLL CALL VOTE PLEASE?
[ROLL CALLED].
>> RICHARD SECONDED.
[ROLL CALLED].
MOTION PASSES 4-1.
>> I WILL COME BACK.
AT THE NEXT COUNCIL MEETING FOR SECOND READING.
ADDITIONAL RECOMMENDATION FOR THE THREE RECOMMENDATIONS MADE BY THE
SUBCOMMITTEE, GO BACK TO THE -- GO BACK TO THE RECOMMENDATION.
WE'LL COME.
IF A SECOND MOTION PASSES, WE'LL COME BACK WITH THE POLICY THAT YOU'LL
BE CONSIDERING AT THE SAME TIME AS THE SECOND READING.
WE NEED ANOTHER MOTION FOR THE POLICY?
>> YES.
>> SO MOVED.
>> SECOND.
>> SECOND BY MONTGOMERY.
>> ONCE AGAIN THAT IS TO ACCEPT THE SUBCOMMITTEE'S RECOMMENDATION.
>> OKAY.
SUBCOMMITTEE RECOMMENDATION.
LISA, ANOTHER ROLL CALL VOTE?
[ROLL CALLED].
MOTION PASSES 4-1.
>> PROBABLY IT'LL BE BACK AT THE NEXT MEETING ON AUGUST 24TH.
IT WILL BE BOTH THE POLICY AND SECOND READING OF THE ORDINANCE.
>> THANK YOU.
OKAY THAT WAS AGENDA ITEM TEN.
11 AND 12 HAVE BEEN REMOVED FROM THE AGENDA.
WE'LL COME BACK POSSIBLY AT A FUTURE DATE.
AGENDA ITEM LETTER L, CITY COUNCIL REQUEST AND REPORTS INCLUDING
AB1234 REPORTS.
COLLEAGUES, ANY?
OKAY.
LET'S MOVE ON TO FUTURE AGENDA ITEMS.
LETTER M.
I HAVE ONE NOW THAT OUR MEETINGS ARE GETTING SO SHORT.

I WOULD HUMBLLY SUBMIT THAT I WOULD LIKE TO GO BACK TO THE HOMELESS DISCUSSION AND CARVE OWL THE HOMELESS COURT FROM THE OTHER TWO ITEMS THAT WE PREVIOUSLY DISCUSSED.
I WOULD LIKE TO PURSUE HOUSING NAVIGATOR FULL-TIME FOR MANHATTAN BEACH TO REMIND THE PUBLIC WE DO HAVE ONE HOUSING NAVIGATOR WHO GOES AMONG REDONDO BEACH AND MOST OF MANHATTAN.
WE SPEND MOST OF THE TIME IN REDONDO.
THIS WOULD BENEFIT FROM FULL-TIME HOUSING NAVIGATOR.
WE COULD HAVE ON RESERVE.
SOME POLICE OFFICERS ASKED FOR IT.
IT WOULD HELP US HAVE IMMEDIATE RESOURCES TO HOUSE THE UNHOUSED, IF AND WHEN THEY ACCEPT SERVICES.
THAT'S A POWERFUL THING TO SAY.
GREAT.
WE GOT TO STOP.
>> I LIKE THE CONCEPT.
I WOULD ADD.
IT IS UP TO AND UNTIL L.A. COUNTY DOES GRANT US FUNDS TO CONTINUE THAT WE MOVE AHEAD WITH IT UNTIL SUCH TIME THE COUNTY MOVES FORWARD WITH US.
THAT MAKE SENSE?
>> SO YOU'RE SAYING?
>> AT OR UNTIL?
>> I THINK WE MOVE FORWARD.
I'M NOT SURE THE COUNTY WOULD TAX US FOR SIX TO EIGHT MONTHS.
WE'RE BEHIND.
>> THAT'S WHAT I THINK.
>> THE GRANT PROGRAM.
SIX TO EIGHT MONTHS IS A LONG TIME TO WAIT BEFORE THE COUNTY GETS TO US AND HEY, WE'RE GOING TO GIVE THEM X AMOUNT OF MONEY TO MOVE FORWARD.
I DON'T THINK WE CAN WAIT 8 TO 6 MONTHS.
I LIKE TO SEE IT MOVE FORWARD.
I ASK REIMBURSEMENT FROM THE COUNTY AND CONTINUE FROM THAT POINT.
THE GRANT MONEY IS CONTRIBUTED, IT CONTINUES.
>> YEAH, I LIKE THAT FRIENDLY AMENDMENT.
SO WE START FORWARD AT THE SAME TIME WE'RE APPLYING FOR THE GRANT MONEY, CORRECT?
>> THAT'S MY THOUGHT.
STEVE KNOWS BETTER THAN I TO.
I HATE TO SEE US WAIT SO LONG.
>> HOLD ON.
RICHARD, MAYOR PRO TEM STERN WAVING HER HAND.
>> I THINK WE NEED VERIFICATION FROM GEORGE BECAUSE I BELIEVE THE WAY THE MEASURE H FUND APPLICATIONS WORK IS NOT TO FUND AN EXISTING. NOT FOR REIMBURSEMENT FOR AN EXISTING PROGRAM IT IS FOR NEW INNOVATIVE PROGRAMS.
I THINK WE WOULDN'T BE ELIGIBLE FOR COVER THOSE FUND.
>> I THINK THAT'S FINE.
MY MOTION IS I DON'T CARE WHETHER WE GET THE MONEY OR NOT.
IF WE GET COUNTY MONEY, THAT'S GREAT.
THIS THEY REIMBURSE US, GREAT.
IF WE CAN APPLY FOR A FUTURE GRANT.
>> THIS IS NOT UP FOR DISCUSSION.

WITHOUT GOING INTO THE MERITS OF ANYTHING OR THE PLUSES OR MINUSES IT IS WHETHER IT CAN TWO ON A FUTURE AGENDA.
WE'RE HAVING DETAILS.
>> AS I UNDERSTAND, IT SOUND LIKE YOU HAVE IT ON SECOND TO PUT IT ON AGENDA.
COUNCIL MEMBER MONTGOMERY SECOND.
THAT WILL COME BACK AT FUTURE AGENDA, THOSE TWO ITEMS.
>> THANK YOU.
ANY OTHER FUTURE AGENDA ITEMS FOR MY COLLEAGUES?
>> TURN TO CITY ATTORNEY BURROW.
I CALL ITEM 15 UP FOR COUNCIL REVIEW.
>> THAT WOULD BE THE 15TH.
>> OKAY.
>> ANY FUTURE AGENDA ITEMS?
>> NO.
>> WE'LL MOVE ON TO LETTER M CITY MANAGER REPORTS.
>> YES.
I HAVE A BRIEF REPORT AND GEORGE IS GOING TO GIVE IT.
UPDATE ON THE HOMELESS COURT AND THOSE RELATED TOPICS, GEORGE WILL GIVE US AN UPDATE.
>> HONORABLE MAYOR HADLEY AND COUNCIL MEMBERS, GEORGE GABRIEL ASSISTANT TO THE CITY MANAGER, STAFF WOULD LIKE TO PROVIDE UPDATE ON THE HOMELESS MATTER.
AND JULY 20TH, 2021 MEETING, COUNCIL DIRECTED A VARIETY OF THINGS, AMONG THEM FOR CONTINUOUS ANALYSIS OF CONTRACTING WITH THE CITY OF REDONDO BEACH AND REPORT COSTS ESTIMATE.
AND THEN TO SEEK FUNDS FOR HOMELESS SERVICES IN ADDITION TO OUTREACH PROVIDED BY HARVARD INTERFAITH SERVICES AND THEN ENGAGE ON THE POSSIBILITY OF DEVELOPING A COUNTY RUN PROGRAM AND DO NOT CONTACT THE D.A.'S OFFICE YET REGARDING THE CONSENT.
BY WAY OF UPDATE, I WANTED TO PROVIDE AN UPDATE ON TWO SPECIFIC THINGS.
STAFF IS CONTINUING TO ENGAGE WITH THE CITY OF REDONDO BEACH ON THE COST ESTIMATE.
STAFF RECEIVES INFORMATION, THAT THE CITY PROVIDES A COST ESTIMATE FOR THE STAFF NEXT WEEK.
>> GREAT.
>> GEORGE?
>> AND SECONDLY, REGARDING THE ENGAGEMENT WITH THE COUNTY ON THE POSSIBILITY OF DEVELOPING A COUNTY RUN LOAMAL PROGRAM, A MEETING WAS HELD BETWEEN CITIES REPRESENTING EL SEGUNDO AND OTHERS, THEY PLANNED TO EXPAND THE PROGRAM FOR THEIR CITY.
EACH CITY BROUGHT THE JOINT APPLICATION WOULD BE APPROPRIATE.
TO ADDRESS THE QUESTION, SENATOR HAHN'S OFFICE AGREED TO PARTICIPATE WITH THE COUNTY D.A.'S OFFICE AND DISCUSS WHETHER A COUNTY RUN HOMELESS PROGRAM COULD BE PROVIDED.
THAT IS BEING SCHEDULED FOR THURSDAY.
STAFF WILL PROVIDE TWO GRANT PROPOSALS FOR ALL OF THE CITIES BY AUGUST 10TH, 2021 DEADLINE.
THE FIRST GRANT APPLICATION WOULD BE FOR MAINTAINING FUND AND EXPANDING SERVICES TO INCLUDE EL SEGUNDO AND THE HOUSING NAVIGATORS.
THE SECOND APPLICATION WILL BE DEDICATED TO FUNDING A CONCEPTUAL PROGRAM AMONG ALL OF THE CITIES.
SHOULD ALL CITIES BE AWARDED GRANTS THEY'LL HAVE THE OPPORTUNITY TO

REVIEW THE PROPOSAL AND REVISE AT FUTURE COUNCIL MEETING.
IT IS A LOT.
I WANTED TO PROVIDE THE UPDATE TO CITY COUNCIL.
>> FABULOUS WORK.
YOU'VE BEEN BUSY.
YOU'RE MEETING WITH -- ABOUT THE HOMELESS COURT THIS THURSDAY.
WHAT IS HAPPENING THIS THURSDAY?
>> IT IS A MEETING WITH SUPERVISOR HAHN'S OFFICE AS WELL AS THE COUNTY
D.A. REGARDING -- POSSIBILITY OF HOMELESS PROGRAM.
>> GREAT.
OKAY THANK YOU.
THAT'S A MEATY CITY MANAGER REPORT, BRUCE.
THANK YOU, GEORGE.
ANYTHING ELSE?
>> CAN WE GET A COPY OF THAT?
>> HAVE YOU WRITTEN THAT UP.
I WAS TRYING TO WRITE NOTES.
>> YES, I CAN PROVIDE THAT.
>> THAT WOULD BE GREAT.
>> YOU USED THE WORD CONCEPTUAL HOMELESS COURT.
IS THAT A REAL HOMELESS COURT?
>> COUNCIL MEMBER FRANKLIN, THANKS FOR CATCHING THAT.
WE'RE USING THE WORD CONCEPTUAL BECAUSE THIS IS A FAIRLY BIG PROGRAM
SO THERE'S ASPECTS TO THIS HOMELESS PROGRAM THAT PROMPTLY NEED TO
BE IRONED OUT LATER ON.
THE IMPORTANT THING IS TO SUBMIT TO THE COG.
THE DETAILS WILL PROBABLY BE IRONED OUT.
THE IMPERATIVE BY THE COG IS TO SUBMIT A GRANT APPLICATION AND THEN
THEREAFTER THEY'LL -- YOU KNOW WE COULD NEGOTIATE OR DISCUSS ANY
CONDITIONS UPON THE GRANT.
>> THIS IS EXACTLY HOW THEY SHOULD BE WORKING.
WHERE PUT JURISDICTIONAL AND COUNTY INVOLVEMENT AND D.A. AND THE
PUBLIC DEFENDER INVOLVED, THIS IS EXACTLY FOR ALL OF THE KNOCKS WE'RE
GIVING TO GASCON, THIS IS WHAT YOU SHOULD WANT TO DO AND PROVIDE
SERVICES FOR AND -- THIS IS A DIVERSION PROGRAM.
A HUGE DIVERSION PROGRAM.
IT IS WHAT SHOULD BE DONE.
THANK YOU GEORGE FOR THAT.
I APPRECIATE THE FOLLOW-UP.
>> YOU'RE CORRECT.
MORE ACTIONS ON COUNCIL MAY HAVE LIT A FIRE ON THEM.
WE COULD TAKE A WIN HERE.
THANK YOU, GEORGE, GREAT JOB.
OKAY, BRUCE IS THAT IT?
>> THAT DOES IT.
>> THANK YOU.
WE'LL MOVE ON TO CITY ATTORNEY REPORT?
>> NOTHING TONIGHT.
>> THANK YOU, QUINN.
LETTER P, INFORMATIONAL ITEMS.
THE AGENDA FORECAST.
CITY CLERK ZAMORA.
THANK YOU FOR INCLUDING THAT.
AND STEVE WHAT DO YOU THINK ABOUT THAT VERSION, I LIKE IT?

>> AND I APPRECIATE BEING PUT BACK IN.
WE HAVE REQUESTS FROM FOLKS IN THE PUBLIC.
AND IT IS TOO TIGHT IF WE DON'T MEET THE SCHEDULE.
THINGS COME AND GO.
JUST HAVING THE INFORMATION WILL BE HELPFUL TO FOLKS THAT ASKED IN
THE PAST.
>> THANK YOU.
GREAT COMPROMISE.
THANK YOU, LISA, EXCELLENT JOB.
ITEM 13, 14, WE HAVE COMMISSION MINUTE MEETINGS.
ITEM 15, THE RECENT PLANNING COMMISSION QUASI-JUDICIAL DECISION FOR
THE SUNRISE LIVING AS INFORMATION ITEM ONLY.
STEVE YOU HAD SOMETHING.
>> YOU KNOW, THE CITY ATTORNEY BURROW.
THEY CORRECT ME, A WRITTEN LETTER OR E-MAIL OR SOMETHING IS REQUIRED.
AS STEVE BROUGHT UP, A HUGE PROJECT.
HUGE CHANGE ON SEPULVEDA AND HUGE CHANGE, AND I THINK IT DESERVES
COUNCIL DISCUSSION AND REVIEW.
>> DIRECTOR, CAN YOU REMIND US WHAT THE PLANNING COMMISSION VOTE WAS.
DID WE HAVE A FULL COMPLEMENT OF PLANNING COMMISSIONERS?
>> YES.
THEY VOTE UNANIMOUSLY ON BOTH CERTIFICATION OF THE EIR AS WELL AS
APPROVAL OF THE USE PERMIT AND -- TENTATIVE PARCEL MAP FOR THE
PROJECT.
UNANIMOUS ON BOTH VOTES.
>> NO RECUSAL, CORRECT?
>> CORRECT.
CAN ONE COUNCIL MEMBER CALL IT UP FOR REVIEW?
THAT'S UNDER OURS.
IT REQUIRES TWO COUNCIL MEMBERS TO CALL IT UP FOR REVIEW.
THE COUNCIL MEMBERS CAN DO THAT TONIGHT.
OR THEY COULD TO IT ANYTIME WITHIN 15 DAYS OF THE 28TH, JULY 28TH.
>> AUGUST 28TH?
OKAY.
15 DAYS.
>> 15 DAYS AFTER THE 28TH.
THAT IS ABOUT -- LET'S DO THE MATH.
THE 11TH?
>> I BELIEVE IT IS AUGUST 12TH.
>> IT WOULD BE THE LAST DAY TO DO THAT.
ONCE AGAIN YOU CAN DO IT TONIGHT OR ANYTIME BEFORE THE 12TH OR UNTIL
THE 12TH.
>> HOW WOULD THAT WORK OUTSIDE THE COUNCIL MEETING?
>> YOU FILE A FORM WITH THE CITY CLERK AND THE CITY CLERK PROVIDES
YOU THAT FORM.
>> OKAY.
WE KNOW THE PROCESS.
AND OUR COLLEAGUES CAN DO WHAT THEY'RE GOING TO DO WITH THAT.
CITY ATTORNEY BARROW AND CLOSE THAT OFF BY HEARING SAID AUGUST 12TH.
CLOSE OF BUSINESS ON THE 12TH.
NEXT THURSDAY THE 12TH, I BELIEVE.
OKAY.
THANK YOU VERY MUCH.
LETTER Q CLOSED SESSION WE COVERED AND WE'LL ADJOURNING THEN TO 4

P.M. ON TUESDAY THE 24TH, NOT THE 17TH.
IS ANYONE STILL WITH US IN THE ZOOM ROOM?
BUT TUESDAY AUGUST 24TH WHICH IS THE DAY BEFORE MBUSC GOES PACK TO
SCHOOL.
ENJOY THE THREE WEEKS AND WE'LL SEE YOU LATE AUGUST.
THANK YOU, EVERYONE.