

ROUGHLY EDITED COPY
MANHATTAN BEACH CITY COUNCIL
REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, JULY 6, 2021

Services provided by:
QuickCaption, Inc.
4927 Arlington Avenue
Riverside, CA 92504
Telephone - 951-779-0787
Fax Number - 951-779-0980
quickcaption@gmail.com
www.quickcaption.com

* * * * *

This text is being provided in a rough draft format.
Communication Access Realtime Translation (CART) is provided in
order to facilitate communication accessibility and **may not be
totally verbatim record of the proceedings.**

* * * * *

>> Commissioner Hardesty: GOOD EVENING EVERYONE.
WE'RE RECONVENING.
I'LL GIVE THE RESULTS TONIGHT.
THE CITY COUNCIL VOTED TO ACCEPT THE RECOMMENDATION.
THERE'S NOTHING ELSE TO REPORT FROM CLOSED SESSION.
WE'LL ADJOURN FROM OUR CLOSED SESSION TODAY AND OPEN FOR OUR REGULAR
SESSION.
WELCOME ALL.
MEMBERS OF THE PUBLIC ARE WELCOME HERE AS WELL.
THERE'S PLENTY OF ROOM IF ANYONE WANTS TO COME TO CITY HALL.
I'LL CALL THIS MEETING TO ORDER.
WE'LL BEGIN WITH THE PLEDGE TO THE FLAG.
PLEASE RAISE YOUR HAND OVER YOUR HEART AND WE'LL RECITE THE PLEDGE
TOGETHER.
THANK YOU.
NEXT UP WILL BE A ROLL CALL, PLEASE.
>> (ROLL CALL).
>> Commissioner Hardesty: WE'LL GO ONTO THE BEST PART OF THE CALENDAR
WHICH IS THE CEREMONIAL CALENDAR.
>> TESTING.
OKAY.
JESSICA.
THANK YOU.
I'LL SKIP ALL THE WHEREASES.
ON BEHALF OF THE CITY COUNCIL AND RESIDENTS OF MANHATTAN BEACH I
DECLARE THE MONTH AS PARKS AND RECREATION MONTH.
I ENCOURAGE ALL CITIZENS TO USE OUR PARKS AND RECREATION
OPPORTUNITIES TAKING IN THE BENEFICIAL EFFECT OF ALL.
I THINK PARKS AND REC DID AN OUTSTANDING JOB OF PIVOTING AND SIGNAGE
AND FENCES AND STARTING NEW PROGRAMS.
I'M REALLY IMPRESSED TO HAVE EVERYTHING BACK OPEN.
CONGRATULATIONS ON PARKS AND REC MONTH FOR JULY 2021.
>> THANK YOU.
ON BEHALF OF THE PARKS AND RECREATION DEPARTMENT OUR DIRECTOR WHO
IS ACTUALLY ON VACATION.
THANK YOU FOR SUPPORTING US DURING THE PANDEMIC.
IT WAS A LOT OF TRIALS.
THANK YOU TO THE COMMUNITY FOR STICKING BY US WITH ALL THE PROTOCOLS
WE HAD TO MAKE AS A RESULT OF THE PANDEMIC.
AND THANK YOU TO ALL THE OTHER DEPARTMENTS AS WELL.
THANK YOU.
>> Commissioner Hardesty: THANK YOU.
THANK YOU FOR COMING IN PERSON.
OKAY.
THAT WAS FUN.
NEXT UP, AGENDA ITEM NUMBER TWO.
WE HAVE A PRESENTATION OF CERTIFICATE OF RECOGNITION.

A TEEN ENTREPRENEUR OF HOMEMADE ICE CREAM.
MY CEREMONIAL FAVORITES HAS BEEN TO RECOGNIZE OUR YOUTH
ENTREPRENEURS.
SOME I'VE HAD SAMPLES FROM.
I DID GET SOME FROM GRACE.
THE ICE CREAM IS DELICIOUS.
I'D LOVE TO WELCOME GRACE HERE AND TELL US HOW OLD YOU ARE AND HOW
YOU GOT STARTED AND HOW LONG YOU'VE LIVED IN MANHATTAN BEACH.
>> HI.
I'M GRACE.
I'M 15.
I'M GOING TO BE A SOPHOMORE.
I HAVE TWO YOUNGER BROTHERS.
>> Commissioner Hardesty: HOW DID YOU GET THE IDEA TO START MAKING
ICE CREAM.
>> I DIDN'T KNOW IF THERE WERE ANY ORGANIC ICE CREAM BUSINESSES AND
THEY WERE TOO EXPENSIVE.
I DELIVER IT TOO.
>> Commissioner Hardesty: THAT'S GREAT.
WHAT FLAVORS DO YOU MAKE?
>> WE MAKE ALL DIFFERENT FLAVORS.
ANY BASE YOU WANT AND TOPPINGS TOO.
>> Commissioner Hardesty: YOU DELIVERED TO ME THE COCONUT AND THE
CHOCOLATE.
AND YOU'RE WILLING TO TWEAK THE AMOUNT OF CHOCOLATE, MORE OR LESS.
>> YES.
>> Commissioner Hardesty: THAT'S TERRIFIC.
IT'S REALLY CUSTOM.
THAT MEANS YOU HAVE A LOT OF REPEAT CUSTOMER.
>> YES.
WE DO.
THAT'S WHERE WE MAKE MOST OF OUR BUSINESS.
>> Commissioner Hardesty: IF PEOPLE WANT TO ORDER FROM YOU.
HOW DO THEY REACH YOU?
>> YOU CAN REACH ME THROUGH INSTAGRAM.
GRACE'S ORGANIC ICE CREAM.
ALSO WORD OF MOUTH.
AND TEXT.
I CAN GIVE MY PHONE NUMBER.
>> Commissioner Hardesty: THAT'S YOUR MOM'S CELL PHONE.
>> THAT'S MINE.
>> TERRIFIC.
I WISH YOU WERE HERE IN PERSON.
PLEASE ACCEPT THIS RECOGNITION FROM CITY COUNCIL.
WE WISH YOU ALL THE BEST.
>> THANK YOU SO MUCH.
>> Commissioner Hardesty: HAVE A GREAT TRIP.

I KNOW YOU ARE ON YOUR WAY SOMEWHERE.
>> [INDISCERNIBLE].
>> Commissioner Hardesty: CONGRATULATIONS.
>> BYE.
THANK YOU.
>> Commissioner Hardesty: OKAY.
THAT WAS FUN.
WE HAVE THE PLEASURE TO INTRODUCE OUR BRAND-NEW PUBLIC WORKS
DIRECTOR.
HIS NAME IS ERIC LEE.
HE IS DOING A BANG-UP JOB.
WE ARE HERE TO INTRODUCE HIM TO THE COMMUNITY.
>> THANK YOU, MADAM MAYOR.
ERIC IS OUR NEW PUBLIC WORKS DIRECTOR.
HE IS MOST RECENTLY THE CITY MANAGER IN HAWTHORNE.
HE SERVED AS OUR INTERIM PUBLIC WORKS DIRECTOR.
HE DID SUCH A GREAT JOB.
IT MADE THE SELECTION EASY.
I'LL SHARE WITH YOU THAT ONE OF HIS PRODUCTIVITY TOOLS THAT HE SHARED
WITH US IS DO AWAY WITH THE TO DO LIST AND PUT EVERYTHING ON YOUR
CALENDAR.
HIS CALENDAR MUST BE AS BIG AS THIS SCREEN.
HE HAS EXPERIENCE IN BEVERLY HILLS WHERE HE WAS A CIVILIAN COMMANDER
WITH THE POLICE DEPARTMENT.
HE HOLDS A MASTER'S IN PUBLIC ADMINISTRATION.
HE WAS BORN IN LOS ANGELES AND LIVES IN SANTA CLARITA WITH HIS FOUR
KIDS AND HIS DOG.
HE IS AN EARLY BIRD.
YOU MET HIM AT 5:30 A.M.
OTHER THINGS ERIC LOVES TO DO -- OTHER THAN THAT, WELCOME, ERIC.
YOUR FIRE FAMILY IS HERE TO WISH YOU WELL TODAY.
THANK YOU FOR BEING HERE TODAY GENTLEMEN.
>> THANK YOU, BRUCE.
IT IS A PRIVILEGE TO JOIN THE MANHATTAN BEACH TEAM.
I REALLY ENJOYED THE IMMENSE SUPPORT FROM THE COUNCIL AND PUBLIC WORKS
DEPARTMENT FOR THE SEVEN OR EIGHT WEEKS I'VE BEEN HERE SO FAR.
WE WORK SO HARD TO MAKE SURE THAT THE CITY IS MAINTAINED WELL AND
LOOKING FORWARD TO WORKING HERE FOR YEARS TO COME.
>> Commissioner Hardesty: THANK YOU ON BEHALF OF CITY COUNCIL AND
MY COLLEAGUES WHO ARE DELIGHTED TO YOU HAVE ON BOARD.
I CAN TELL HOW MUCH EXPERIENCE YOU BRING AND HOW MUCH YOU CARE ABOUT
THE DETAILS.
I THINK LIFE IS ABOUT THE DETAILS AND THE SMALL THINGS.
MY PASSION IS TO BE SAFE, CLEAN, AND GREEN.
I LOVE HOW YOU JUMP ON THAT ALL THE TIME.
WELCOME A BARRED.
WE'RE DELIGHTED TO YOU HAVE.

>> THANK YOU.
>> IT'S ALSO MY PLEASURE -- I GOT THAT MIXED UP.
I HAVE THE FIRE GUYS UP HERE.
IT'S MY PLEASURE TO INTRODUCE MIKE LOS ANGELES WHO IS THE FIRE CHIEF.
HE IS A SEASONED VETERAN OF THE FIRE INDUSTRY.
HE SERVED AS CHIEF FOR THE LAST FIVE YEARS.
HE WAS IN THE COUNTY OF SAN BERNARDINO.
IT BECAME CLEAR EARLY ON THAT HE WAS A LEADING CANDIDATE.
I APPRECIATE THE INPUT I RECEIVED FROM THE FIRE ASSOCIATION IN TERMS
OF THE SELECTION PROCESS.
I KNOW THEY ARE EXCITED TODAY YOU HAVE HERE AS AM I.
YOU CERTAINLY DEMONSTRATE YOUR KNOWLEDGE.
ESPECIALLY HOW CALM HE IS.
EVEN YOUR FAMILY SAYS YOU'RE A PRETTY COOL GUY.
MIKE WAS BORN IN COMPTON.
FUN FACTS ABOUT MIKE, HIS FIRST JOB WAS A PAPER ROUTE.
LOVES CAMPING AND ENJOYS MEXICAN FOOD.
>> THANK YOU FOR THE OPPORTUNITY TO SERVE THE COMMUNITY AND LEAD THESE
GENTLEMAN UP HERE.
I LOOK FORWARD TO WORKING WITH YOU AND SEEING WHAT YOUR VISION IS
FOR THE DEPARTMENT.
MY TWO WEEKS HERE SO FAR I'VE BEEN REALLY IMPRESSED.
I LOOK FORWARD TO WORKING WITH YOU AND THE CITY MANAGER TO KEEP THAT
MOVING FORWARD.
THANK YOU.
[APPLAUSE.]
>> Commissioner Hardesty: THANK YOU FOR JOINING US HERE IN THE CITY
OF MANHATTAN BEACH.
YOU HAVE AN AMAZING TEAM.
THEY DID A BANG-UP JOB DURING COVID.
THEY NEVER MISSED A BEAT.
THEY CONTINUALLY TURNED UP.
I WAS EXTREMELY IMPRESSED WITH 100% OF ACCEPTANCE OF THE VACCINE.
IT WAS GREAT ROLE MODELING.
YOU'RE INHERITING A WONDERFUL TEAM.
KUDOS TO YOU.
THANK YOU.
>> BOY IN THE BUBBLE HERE.
>> Commissioner Hardesty: THANK YOU EVERYBODY.
CEREMONIAL CALENDAR IS TERRIFIC.
WE'LL MOVE ONTO LETTER E.
WHEN IS THE APPROVAL OF THE AGENDA AND WAIVER OF ORDINANCES?
COUNCIL MEMBER FRANKLIN MOVES AND WHO SECONDS?
OKAY.
WE HAVE A SECOND.
>> ARE WE USING OUR SCREENS?
>> Commissioner Hardesty: WE HAVE A MOVER AND A SECONDER.

WE'LL TAKE A VOTE, PLEASE.
ROLL CALL VOTE.
>> THE BUTTON.
>> Commissioner Hardesty: THAT WAS FUN.
WE'RE BACK TO THE ELECTRONICS.
THAT WAS AGENDA LETTER E.
WE'LL MOVE ONTO LETTER F.
WHICH ARE PUBLIC COMMENTS.
EVERY SPEAKER IS ABLE TO SPEAK IN PERSON OR ON ZOOM FOR UP TO THREE
MINUTES ON ANY MATTER THAT IS WITHIN THE SUBJECT MATTER JURISDICTION
OF THE CITY COUNCIL INCLUDING ITEMS ON THE AGENDA.
I WOULD LOVE TO KICK OFF PUBLIC COMMENTS WITH RESIDENT KIM LUO.
SHE THE FOUNDER OF WATER KEEPERS.
SOME JULY WATER EVENTS THAT SHE IS SPONSORING.
I OFFERED TO BOOTER UP TO THE BEGINNING OF THE COMMENTS TO HOPEFULLY
GET SOME PARTICIPATION.
>> WE RECEIVED FIVE E-MAILS, ONE E-COMMENT AND TWO E-MAILS REGARDING
OTHER ITEMS NOT ON THE AGENDA.
WE'LL QUEUE UP KIM RIGHT NOW.
>> HI EVERYONE.
CAN YOU HEAR ME?
>> Commissioner Hardesty: YES.
WE CAN HEAR YOU.
>> GREAT.
THANK YOU.
FIRST OF ALL.
THANK YOU FOR THE OPPORTUNITY TO SPEAK BEFORE YOU.
MANY OF YOU KNOW ME FROM MY WORK WITH THE CITY -- THANK YOU.
THE ASSOCIATE DIRECTOR.
I WAS SO THRILL TODAY HEAR ABOUT THE JULY BEING ALLOCATED FOR PUBLIC
RECREATION.
WE HAVE SOMETHING THAT TIES RIGHT INTO THAT THAT I REACHED OUT TO
THE CITY ABOUT.
WE WOULD LOVE TO PARTNER WITH THE CITY OF MANHATTAN BEACH SPECIFICALLY
IN THE MONTH OF JULY WE'RE HOLDING SOME PLASTIC FREE EVENTS.
ONE OF THEM IN THE VICINITY OF MANHATTAN BEACH.
KEEP OUR WATERWAYS HEALTHY.
THAT'S A REALLY IMPORTANT THING FOR THE CITY OF MANHATTAN BEACH AS
WELL.
AND SO THIS SATURDAY WE'RE HOLDING A COMMUNITY CLEAN UP AT THE
WETLANDS.
WE'RE DOING THAT IN CONJUNCTION WITH SEVERAL MANHATTAN BEACH
BUSINESSES.
WE REALLY WANT TO GET THE WORD OUT TO RESIDENTS TO COME AND BE A PART
TO INSPIRE ALL RESIDENTS TO CLEAN UP THEIR ENVIRONMENT AND DO
SOMETHING ABOUT THE PLASTIC CRISIS.
THEY CAN HOLD CLEAN UP AND MEASURE THEIR METRICS WHICH I THINK IS

A REALLY EXCITING THING.
THAT'S THIS SATURDAY.
I CAN FORWARD DETAILS.
I HAVE FORWARDED SOME ALREADY TO PUBLIC WORKS.
I'LL DO THAT AGAIN.
IT'S IN THE MORNING.
THERE'S A CLOSED EVENT AT CULTURE BREWERY IN THE CITY.
WE'RE REALLY PROUD PARTNERS WITH SEVERAL BUSINESSES IN MANHATTAN
BEACH AND THE WORK OUR CITY DOES TO KEEP OUR ENVIRONMENT CLEAN.
WE WANT TO OFFER THIS OPPORTUNITY FOR THE RESIDENTS TO GET INVOLVED.
KEEPING OUR OWN BEACHES CLEAN.
PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS.
>> Commissioner Hardesty: THANK YOU, KIM.
DID YOU WANT TO MENTION THE SEPTEMBER GALA AS WELL?
>> IT'S TO RAISE FUNDS FOR LOS ANGELES WATER.
WE WOULD LOVE THE SUPPORT THERE AS WELL.
EITHER OR, JUST GETTING THE WORD OUT IS GREAT.
>> Commissioner Hardesty: THAT'S GREAT.
THANK YOU FOR JOINING US.
AND THANK YOU FOR CLEANING UP THE WETLANDS ON JULY 10TH.
THE CULTURE EVENT AT THE BREWERY AND THE GALA IN SEPTEMBER.
>> NEXT WE HAVE JOSH MURRAY.
>> I'M CALLING IN ON BEHALF OF MANHATTAN BEACH LIBRARY.
I WOULD LIKE TO INVITE THE COMMUNITY TO SOME OF OUR UPCOMING
ACTIVITIES.
OUR BABY BAND PRACTICE.
KITS AVAILABLE FOR PICK UP AT ALL LIBRARIES WHILE SUPPLIES LAST.
BUILD YOUR CHILD'S PRELITERACY, ENHANCE LEARNING -- WE INVITE YOU
TO BECOME PART OF THE STORY.
THIS EVENT IS WEDNESDAY JULY 14TH.
TO BROWSE OUR SELECTION OF PROGRAMS PLEASE VISIT US ONLINE AND CLICK
ON VIRTUAL PROGRAMMING.
THANK YOU SO MUCH FOR YOUR TIME.
>> Commissioner Hardesty: THANK YOU, JOSH FOR YOUR COMMENTS.
>> NEXT WE JIM B.
IF YOU CAN STATE YOUR NAME FOR THE RECORD, CITY OF RESIDENCY AND YOU
HAVE THREE MINUTES FOR PUBLIC COMMENTS.
>> I LIVE IN DOWNTOWN.
I WANTED TO COMMENT BRIEFLY, I KNOW WE'RE GOING TO BE DISCUSSING ITEM
15, THE COST OF USE OF THE PUBLIC RIGHT OF WAY.
A COUPLE COMMENTS.
THE STAFF REPORT IN THE BEGINNING WHEN IT TALKS ABOUT THE OVERALL
RECOMMENDATION, I'M ASSUMING THAT THE RECOMMENDATION IS ONLY FOR THE
USE OF WITHIN THE EMERGENCY ORDER AND ITS NOT REFERRING TO SOMETHING
THAT'S GOING TO BE PERMANENT.
THAT THE DECISION TONIGHT OR DIRECTION PROVIDED TO STAFF IS NOT ON
THE CORONA BASIS BUT WHILE WE'RE WORKING THROUGH COVID.

EVERYBODY WANTS TO GET BACK TO PRE-COVID.
THAT WAS A LOT LESS PARKING SPACES AND PEOPLE ON THE SIDEWALK.
UNCLE BILLS LIKE MANY OF US, THEY UTILIZE THE FRONT OF A PUBLIC RIGHT
OF WAY AND DOESN'T USE ANY PARKING.
I KNOW THE \$3.00 PER FOOT RATE, I DON'T KNOW HOW THAT'S APPLICABLE
TO PEOPLE USING PARKING SPACES USING MANHATTAN BEACH BOULEVARD.
I CAN'T WALK UP BECAUSE THERE ARE TOO MANY PEOPLE WALKING UP WITH
THEIR SURF BOARDS.
YOU CAN WALK AROUND THE STREET AND YOU CAN'T DO THAT WITH THE
UTILIZATION WITH THE PARKLETS IN FRONT OF THE BUSINESSES.
I WALK THROUGH THE ALLEY.
THE ALLEY IS ABSOLUTELY DISGUSTING.
THERE'S GREEN OOZE COMING OUT OF THE TRASH CANS.
WHEN I THINK ABOUT WHAT WE CHARGE RESTAURANTS FOR THE UTILIZATION
OF THE RIGHT OF WAYS, WE NEED TO THINK ABOUT THE OTHER COSTS THE CITY
IS INCURRING.
THEY PUT A LITTLE SMOKING THING.
PEOPLE ARE SMOKING IN THE ALLEY WHICH I FIND TO BE COUNTER PRODUCTIVE.
PLEASE CONSIDER STAFF COSTS THAT ARE NOT INCLUDED.
PLEASE CONSIDER UTILIZING PUBLIC WALK STREET IN FRONT OF UNCLE BILLS
IS A LOT DIFFERENT THAN TAKING DIAGONAL PARKING SPOTS AND THE COST
FOR SUCH -- THE CITY NEEDS IT TO RECOUP THE COSTS AND WE'RE NOT LOSING
COST BECAUSE OF THE ADDITIONAL OUTDOOR DINING.
THANK YOU FOR YOUR TIME.
>> Commissioner Hardesty: THANK YOU FOR YOUR COMMENTS.
OUR PUBLIC WORKS DIRECTOR IS SITTING RIGHT HERE.
I HOPE HE IS TAKING NOTES.
>> HELLO.
I'M A RESIDENT OF EAST MANHATTAN BEACH.
I WOULD LIKE TO SAY GOOD EVENING HONORABLE MAYOR HADLEY AND COUNCIL.
LAST MONTH I SENT AN E-MAIL TO ALL FIVE OF THE COUNCIL MEMBERS ASKING
AN EASY QUESTION.
IS THERE A HOUSING CRISIS?
UNFORTUNATELY THERE HAS NOT BEEN MUCH MOVEMENT ON THE TOPIC.
I DECIDED TO TAKE A STEP BACK AND LOOK AT WHERE I CAN IMPROVE HOW
I CAN COMMUNICATE.
I SWITCHED TO FACT FINDING MODE AND LEARN MORE ABOUT BIG PICTURE VIEWS
ON SPECIFIC HOUSING ISSUES WHICH EFFECT OUR COMMUNITIES.
EVEN WITH A TWO OUT OF FIVE RESPONSE RATE IT'S BEEN AN EYE-OPENING
EXPERIENCE.
I WOULD LIKE TO THANK BOTH MAYOR HADLEY AND COUNCIL MEMBER FOR SENDING
ME THOUGHTFUL RESPONSES TO MY QUESTION.
THOSE TWO RESPONSES WERE THE MOST EFFORT I'VE EVER SEEN OUR COUNCIL
BRING OUT ON OUR HOUSING EFFORT.
I'LL REPEAT THE QUESTION HERE.
IS THERE A HOUSING CRISIS IN THE STATE OF CALIFORNIA?
I'LL ADD THIS IS A YES OR NO QUESTION.

YOU DON'T NEED TO EXPAND ON YOUR ANSWER UNLESS YOU WANT TO.
YOU CAN DEFINE HOUSING CRISIS HOWEVER YOU WANT TO.
I'M JUST LOOKING TO DISCOVER YOUR PERSPECTIVE ON THE ISSUE.
I'LL SEND AN E-MAIL FOLLOW-UP.
I LOOK FORWARD TO ANOTHER THREE VERY THOUGHTFUL RESPONSES FROM THREE
MORE OF OUR THOUGHTFUL COUNCIL MEMBERS.
>> Commissioner Hardesty: THANK YOU ZACH FOR YOUR COMMENTS.
>> HI MY NAME IS ANDY.
I LIVE IN MANHATTAN BEACH.
I'VE BEEN DINING DOWNTOWN QUITE A BIT LATELY AND TALKING TO VARIOUS
FRIENDS AN RESIDENTS AND LOCAL PEOPLE.
THE PREVIOUS SPEAKER -- WE ALL THINK AND ARE VERY VOCAL AMONGST
OURSELVES ABOUT KEEPING THE OUTDOOR DINING, THE STREET AND SIDEWALKS
AS DINING AREAS.
WE THINK IT MAKES THE CITY MUCH FRIENDLIER.
YES, WE ARE LOSING SOME PARKING SPACES.
THAT'S TOO BAD.
MANHATTAN BEACH IS NOT PARTICULARLY LOW ON PARKING SPACES.
I WOULD LIKE TO ENCOURAGE ALL OF YOU BY PUTTING IN YOUR MIND THAT
MAYBE THIS IS SOMETHING YOU SHOULD KEEP THAT MAKES THE CITY FRIENDLIER
AND NICER.
I HAVE NO PROBLEM, I IMAGINE ALL THE RESTAURANTS WOULD BE WILLING
TO PAY A DESCENT RATE FOR IT.
IT WOULD CERTAINLY BENEFIT THEIR BUSINESS.
WHEN IT COMES TO PARKING, AGAIN, MANHATTAN BEACH ISN'T THAT BAD.
>> Commissioner Hardesty: THANK YOU FOR YOUR COMMENTS.
>> THERE'S NO ADDITIONAL REQUEST FOR PUBLIC COMMENT AT THIS TIME.
>> Commissioner Hardesty: PUBLIC COMMENTS ARE NOW CLOSED.
WE'LL MOVE ONTO AGENDA NUMBER FIVE.
AN UPDATE ON COVID 19 RESPONSE.
>> THANK YOU.
THE NUMBERS IN TERMS OF VACCINATIONS REMAIN VERY, VERY STRONG.
AGE 16 AND UP RECEIVING ONE DOSE OF THE VACCINE IS AT 80% OF THAT
POPULATION.
AGE RANGE 90% OF SENIORS.
WE'RE FOLLOWING THE CDC GUIDELINES IN TERMS OF MASKING REQUIREMENTS.
WHICH IS IF YOU ARE VACCINATED YOU DON'T NEED TO WEAR ONE.
WE'RE MONITORING THE DELTA VARIANT AND THE ONE BEHIND THAT THE LAMBDA
VARIANT.
WE CONTINUE TO MEET.
WE ARE SCHEDULED TO MEET EVERY TWO WEEKS FOR THE FORESEEABLE FUTURE.
WE REMAIN CAUTION AND VIGILANT AND ARE FOLLOWING ALL PROTOCOLS TO
TRY TO REMAIN VIGILANT.
>> Commissioner Hardesty: ANY QUESTIONS FROM MY COLLEAGUES.
WE'RE GOING TO TRY TO USE THE REQUEST TO SPEAK THING.
>> THANK YOU.
DO YOU HAVE ANY CONTEXT ON THOSE NEW CASES?

ARE THEY VARIANTS?

ARE THEY STANDARD COVID?

ARE THEY YOUNG?

OLD?

>> I DON'T KNOW THAT WE SEE THE DEMOGRAPHICS.

WE SEE COUNTY WIDE, OF COURSE.

THE STATE OF CALIFORNIA ABOUT THIRTY SIX PERCENT OF THE DELTA VARIANT.
IN TERMS OF MANHATTAN BEACH WHETHER IT'S DELTA VARIANT OR AGE RANGE,
WE DON'T KNOW THAT.

>> WE DON'T KNOW ABOUT HOSPITALIZATION.

>> THAT WOULD BE COUNTY RECORD AS WELL.

IF YOU LIKE, I CAN PULL THOSE OUT.

>> Commissioner Hardesty: WITHOUT SEEING ANY QUESTIONS WE'LL MOVE
ONTO OUR CONSENT CALENDAR.

DO I HAVE A MOTION TO APPROVE CONSENT CALENDAR OR WOULD ANYONE LIKE
TO REMOVE ITEMS FROM THE CONSENT CALENDAR?

I HAVE A MOTION AND A SECOND AND WE CAN VOTE.
PLEASE.

WE'LL MOVE ONTO PUBLIC HEARINGS.

AGENDA ITEM 13 REGARDING THE ANNUAL STORMWATER SERVICE FEE.

I'LL CALL ON FINANCE DIRECTOR STEVE TO MAKE HIS REPORT.

>> GOOD EVENING MAYOR AND CITY COUNCIL.

I'M GOING TO TURN IT OVER TO FINANCIAL SERVICES MANAGER TO GIVE YOU
A SHORT PRESENTATION.

THANK YOU.

>> RESOLUTION 210058.

AN ANALYSIS OF THE CITIES STORMWATER WAS PERFORMED IN 2015.

THE STATUS HAS REMAINED UNCHANGED.

THESE PROPERTY ASSESSMENTS GENERATE APPROXIMATELY \$348,000
ANNUALLY.

AT THIS TIME WE RECOMMEND YOU OPEN UP PUBLIC HEARING.

WE'LL ORDER THE STORMWATER FEE TO BE COLLECTED BY THE COUNTY OF LOS
ANGELES.

WE'RE AVAILABLE TO ANSWER ANY QUESTIONS YOU MIGHT HAVE.

THANK YOU.

>> Commissioner Hardesty: THANK YOU BOTH.

I APPRECIATE THAT.

DO WE HAVE ANY QUESTIONS FROM MY COLLEAGUES?

>> NOT RIGHT NOW.

>> Commissioner Hardesty: NO REQUESTS TO SPEAK.

CITY MANAGER, WHAT DO WE DO NEXT?

>> OPEN A PUBLIC HEARING.

>> Commissioner Hardesty: WE WILL OPEN UP TO PUBLIC COMMENTS DURING
THE PUBLIC HEARING.

>> WE HAVE BILL VICTOR.

>> GOOD EVENING.

I'VE MISSED ALL OF YOU.

ANY WAY.

I THINK THE STORMWATER SITUATION IS VERY IMPORTANT.

THERE'S NO QUESTION ABOUT IT.

I DON'T BELITTLE IT BY COMING HERE AND SPEAKING BUT I'VE READ SOME OF THE COSTS THAT ARE USED TO APPLY -- MANY YEARS AGO I AND SOME TAXPAYER ASSOCIATION BROUGHT LITIGATION TO THE LIGHTING AND LANDSCAPING DISTRICT.

I'VE LOOKED AT SOME OF THE STORMWATER -- I DON'T UNDERSTAND, FOR EXAMPLE, HOW WE HAVE \$17,500 FOR STORMWATER TELEPHONE.

WHAT DO WE DO?

CALL DOWN TO THE STORMWATER.

LAST YEAR I WAS CHARGED A SIMILAR AMOUNT.

WE HAVE WAREHOUSE PURCHASES.

BUILDING AND -- EVEN 12,000 NUMBERS BOTHER ME, EVEN NUMBERS.

I DON'T KNOW WHY.

I THINK IT'S GREAT YOU KEEP IT LOW.

I READ THE 151 PAGES OF THE 1996 ESTIMATE OF HOW TO DO THIS THAT'S BEING CARRIED OVER EVERY YEAR IN ORDER TO AVOID A PROPOSITION HEARING.

THERE'S NO REASON IT CAN'T GO DOWN.

IT DOESN'T HAVE TO STAY THE SAME.

THERE'S SOME TECHNIQUE IT SAVE MONEY.

ALSO THERE'S AN ADMINISTRATIVE SERVICE CHARGE.

THOSE GET ME.

THE ONE -- I'D LIKE TO KNOW ABOUT THIS: ARE OUR TAXES GENERALLY FOR THIS ADMINISTRATION THAT CAUSES THESE ADMINISTRATION FEES.

I'VE BEEN WITH CORPORATIONS THAT WRITE BUDGETS EVERY YEAR.

I KNOW SOMETIMES THE BUDGETS LEAVE A LITTLE WIGGLE ROOM FOR -- OKAY.

I THINK THIS HAS A LOT OF WIGGLE ROOM.

I THINK IT SHOULD BE LOOKED AT CAREFULLY.

I AGREE -- I CAN'T FIND WHERE IN THE 151 PAGES -- THE STAFF, THEY ARE WONDERFUL.

I CAN'T FIGURE OUT WHERE MY FEE WAS IN LAST YEAR'S BILL AND WHERE IT'S GOING TO BE IN THE PRESENT AND IT COMES OUT TO 19,000, MY TIME COSTS MORE.

I THINK WE SHOULD QUESTION IT BEFORE WE APPROVE IT JUST BLINDLY.

THANK YOU VERY MUCH.

>> Commissioner Hardesty: THANK YOU MR. VICTOR.

WELCOME BACK.

IT'S GOOD TO SEE YOU.

>> THANKS A LOT.

>> WE HAVE JIM BURTON.

>> THANK YOU VERY MUCH.

I'LL MAKE THIS QUICK.

THIS MAY BE A QUESTION FOR LATER.

THE MEASURE W WE VOTED IN WITH LA COUNTY.

THERE IS SOME MONEY THAT WE HAVE TO BE ABLE TO USE THROUGH THE MEASURE

W FUND, I DON'T KNOW IF THIS IS APPLICABLE HERE.
I'M HOPING AND MAYBE THIS ISN'T SOMETHING THAT CAN HAPPEN THIS.
AT SOME POINT I'M HOPING STAFF CAN LOOK AT AND WHATEVER FUNDS MAY
BE AVAILABLE TO WORK ON THIS STORMWATER FEE, I SUPPOSE THAT I AGREE
RUN OFF INTO THE OCEAN IS ESSENTIAL.
I'M HOPEFUL THAT INCREASES IN OUR STORMWATER FEE WE CAN USE SOME OF
THE MEASURE W MONEY.
THOSE ARE MY THOUGHTS.
THANK YOU FOR YOUR TIME.
>> THERE'S NO ADDITIONAL QUESTIONS FOR PUBLIC COMMENT AT THIS TIME.
>> Commissioner Hardesty: I'LL TURN IT BACK TO MY COLLEAGUES AT THIS
TIME.
COMMENTS, DISCUSSION?
>> THANK YOU.
FOR QUESTIONS, WE ARE USING MEASURE W FUNDS FOR THIS.
CAN THAT BE EXPLAINED?
>> WE ARE USING \$400,000 OF MEASURE W FUNDS, IT DOESN'T NEARLY COVER
CAPITAL IMPROVEMENT FUNDS FOR THE FUTURE.
IT'S REMAINED LEVEL SINCE 1996.
>> I THINK WE ARE USING MEASURE W FUNDS TO THE EXTENT THAT WE CAN.
THERE'S A LIMIT FOR WHAT IT CAN BE PUT TOWARDS.
>> WE DO GO OVER THIS FROM TIME TO TIME.
IF YOU HAVE SPECIFIC QUESTIONS, I WOULD SAY FOLLOW-UP WITH STAFF.
WE HAVE AS A COUNCIL LOOKED AT THIS.
WE'RE NOT INCREASING THE FEE TO THE TAXPAYERS.
FRANKLY, THAT'S WHAT WE HAVE TO LOOK TO IN THE FUTURE.
ONE WAY OR ANOTHER IT'S BEING PAID FOR.
WHETHER IT'S THE DIRECT FEE OR SUBSIDIZED BY THE GENERAL FUND.
>> I WOULD ADD TO THAT, TO THOSE IN MANHATTAN BEACH FOR THE PAST 75
YEARS THE CITY HAS BEEN FUNDING THIS.
WHY NOW?
IT'S NOT NOW?
WE HAVE TO GO THROUGH A ROLL CALL VOTE TO CHANGE THIS.
WE HAVE NOT DONE THAT IN 25.
THIS IS NOT A GIVE ME OR A BREAK TO THE CITY.
THIS IS A LOSS TO THE CITY.
THIS IS NOT A REVENUE GENERATOR FOR THE CITY WHATSOEVER.
I'VE SEEN THOSE E-MAILS.
IT'S NOT A REVENUE, IT'S AN EXPENSE THAT I'D LIKE TO GET RID OF.
AS OF TODAY AND THIS BUDGET, IT'S A SHORT FALL TO THE CITY NOT A REVENUE
PRODUCER.
THANK YOU.
>> Commissioner Hardesty: THANK YOU.
NO FURTHER COMMENTS, QUESTIONS?
OKAY.
DO WE HAVE A MOTION TO ADOPT THE RESOLUTION?
>> JUST FOR THE RECORD, WE SHOULD CLOSE THE PUBLIC HEARING BEFORE

THE VOTE.

>> Commissioner Hardesty: THANK YOU FOR THE REMINDER.

WE WILL CLOSE THE PUBLIC HEARING.

WE WILL ACCEPT THE MOTION AND THE SECOND.

>> MOTION PASSES FIVE, ZERO.

>> Commissioner Hardesty: THANK YOU, EVERYONE.

WE'LL MOVE ONTO LETTER K GENERAL BUSINESS.

QUARTERLY UPDATE ON THE CITY'S HOMELESSNESS INITIATIVES.

CITY MANAGER IS HERE.

I SEE OUR CITY ANALYST.

TAKE IT AWAY.

>> IF YOU GIVE ME ONE MOMENT, I WILL PULL UP THE POWER POINT PRESENTATION.

SORRY ABOUT THAT.

HONORABLE MAYOR, I'M READY WHEN YOU ARE.

>> Commissioner Hardesty: ARE LET'S GO AHEAD AND GET STARTED.

>> I'M SENIOR MANAGEMENT ANALYST IN THE MANAGEMENT SERVICES DEPARTMENT.

SORRY ABOUT THAT.

APOLOGIZE FOR THE TIME WASTED ON THAT.

PERIODICALLY FROM QUARTER TO QUARTER WE HAVE HOMELESSNESS UPDATES AND GOING OVER OUTREACH EFFORTS.

IT'S AN ISSUE ACROSS THE COUNTY AN WE'RE DOING OUR PART TO ADDRESS HOMELESSNESS IN A WAY THAT'S OUTREACH FOCUSED AND ALSO PUBLIC SAFETY ORIENTED FOCUSED AS WELL.

I'LL START THIS PRESENTATION BY GOING OVER OUR HOMELESS METRICS, GRANT FUNDING, AN UPDATE ON THE PROSECUTION ASS INSPECT, REGIONAL UPDATES AND SUCCESS STORIES AND COMMUNITY COLLABORATION.

THIS DOCUMENT RIGHT HERE IS ONE OF OUR MOST IMPORTANT DOCUMENTS CITY WIDE.

IN ESSENCE WHAT IT DOES IS WE'RE ABLE TO TRACK HOW WE'RE DOING HOMELESS OUTREACH WISE.

ARE WE INTERACTING WITH PEOPLE ON THE STREET LEVEL?

THIS IS INDEPENDENT FOR THE CALLS FOR SERVICE THAT OUR POLICE DEPARTMENT FIELDS.

JUST TO BE CLEAR.

OUR OUTREACH TEAM OVER THE COURSE OF THE GRANT FUNDING, WE'VE HAD 1186 STREET INTERACTIONS TO DATE.

JUST IN MB THERE'S BEEN 321.

WE'VE BEEN VERY ACTIVE ON THE OUTREACH FRONT.

WE'VE BEEN ABLE TO ASSIST A LOT OF CLIENTS.

THIS METRIC IS PROBABLY THE MOST IMPORTANT FOR ME.

THIS IS HOW MUCH PLACEMENTS WE'VE BEEN ABLE TO MAKE.

INTERIM HOUSING PLACEMENT REFERRALS, THROUGHOUT THE REGION MANHATTAN BEACH -- THESE ARE INDIVIDUALS NOT PLACE INTO INTERIM FACILITIES BUT PLACED INTO APARTMENT UNITS AN THINGS THAT ALLOW THEM TO BE SELF SUFFICIENT.

WE'VE PLACED TEN INDIVIDUALS INTO STABLE HOUSING PLACEMENTS.
REGIONALLY WE'VE PLACED 22.
WE'RE ALMOST AT OUR GOAL IN TERMS OF DOCUMENT READY AND ENROLLING
PEOPLE INTO BENEFITS AND PROGRAMS IN TERMS OF WHAT THEY NEED TO BE
PLACED INTO A HOUSING PLACEMENT.
GRANT FUNDING.
THE ONLY WAY THIS IS POSSIBLE IS THROUGH THE USE OF GRANT FUNDING
FOR MEASURE H.
SO FAR THE CITY HAS USED ABOUT 230,000.
THAT WILL BE AVAILABLE TO US UNTIL THE END OF THE CALENDAR YEAR.
STAFF IS LIKELY TO APPLY FOR THE NEXT ROUND OF FUNDING TO ENSURE
SERVICES EXTEND BEYOND 2021.
AS OF NOW SERVICES ARE ONLY GUARANTEED UNTIL THEN.
HOUSE OF SERVICES WILL ADMINISTER THAT CALL FOR PROJECTS.
IT'S EXPECTED TO HAVE A DEADLINE I BELIEVE IN AUGUST.
IT'S EITHER GOING TO BEGIN AT THAT DATE OR DEADLINE IS AT THAT DATE.
IN ALL, THAT GRANT FUNDING IS COMPETITIVELY SPLIT UP BETWEEN ALL THE
SOUTH BAY CITIES.
ONE KEY PIECE OF OUR HOMELESSNESS EFFORT IS COORDINATION BETWEEN THE
OTHER BEACH CITIES.
WE HAVE A SIMILAR SET OF TRAINING MATERIALS.
TWENTY STAFF MEMBERS HAVE BEEN TRAINED.
WE HAVE A DOCUMENT THAT GOES OVER HOW WE REFER, WHAT THE PROCESS IS,
PLACES TO CONTACT HOME -- PLACE IT CONTRACT INDIVIDUAL WHO ARE
INTERESTED IN HOMELESS SERVICES.
AT THE LAST MEETING, THE CITY COUNCIL PERFORMED A COST BENEFIT
ANALYSIS.
YOU'LL NOTICE NOT A LOT OF DETAIL ON THIS EFFORT.
THE DETAILED STAFF REPORT WILL BE COMING, WE HAVE A TENTATIVE DATE
OF YOUR NEXT MEETING.
WE'RE HOPING TO PROVIDE A REPORT IN TIME THROUGH THEM.
THIS IS ALSO CONNECTED TO OUR EFFORT TO SEPARATE PROSECUTION AND GO
TO POTENTIALLY CONTRACT WITH REDONDO BEACH.
THE ONLY WAY TO ADD HOMELESS COURT IS TO CONTRACT THROUGH REDONDO
BEACH BECAUSE THEY HAVE A HOMELESS COURT.
IN TERMS OF REGION UPDATES, AS I SAID EARLIER HOMELESSNESS IS
SOMETHING OF REGION CONCERN AND EVERYBODY IS DOING THEIR PART TO TRY
TO ADDRESS IT IN SOME WAY.
REDONDO BEACH IS TAKING UP AN ITEM TONIGHT TO CONSIDER REPLACING THE
EXISTING SHELTERS THEY HAVE AT THE BEACH CITIES HEALTH CENTER CAMPUS.
TORRANCE APPROVED A PILOT SHELTER PROGRAM.
THIS WOULD LAST FOR ABOUT A YEAR.
IT'S ABOUT FORTY TO FIFTY UNITS IN THAT PALATE SHELTER PROGRAM.
THAT WAS JUST APPROVED IN JUNE.
THAT'S ANOTHER SHELTER THAT WOULD BE GOING ON REGIONALLY.
THE CITY OF LOS ANGELES FEASIBILITY STUDY.
I UPDATED THE CITY COUNCIL ON THESE TWO OR THREE MEETINGS AGO.

IN ESSENCE, THE CITY OF LA IS TRYING TO HOUSE INDIVIDUALS IN TWO LOCATIONS THEY'VE IDENTIFIED, THE CITY IS PAYING ATTENTION TO IT, THEY'VE MET AND WE'VE ASKED THEM TO KEEP US INFORMED OF THAT EFFORT. SHE GOING TO TALK ABOUT TWO SUCCESS STORIES AND THE COLLABORATIONS THAT HAVE COME ABOUT AS A RESULT OF THOSE SUCCESS STORIES.

I MAY BE ABLE TO INTRODUCE HER LATER.

TWO SPECIFIC STORIES THAT I WANTED TO REFERENCE.

ONE WAS A FAMILY REUNIFICATION THAT OUR OUTREACH TEAM WAS VERY BENEFICIAL IN ASSISTING.

A TRANSITIONAL AGE YOUTH THAT WAS SLEEPING NEAR A GROCERY STORE. WE WERE ABLE TO ESTABLISH A CONNECTION AND BUILD RAPPORT.

WE WERE ABLE TO CONNECT THEM HOME TO VIRGINIA.

ANOTHER IMPORTANT REFERRAL WAS THROUGH OUR LA HOP.

EVERYBODY ASKS WHAT THEY CAN DO TO HELP.

I ALWAYS SAY IS FILL OUT A REQUEST FOR LA HOP.

IT GIVES THEM A GA TAG LOCATION OF WHERE TO RESPOND TO INDIVIDUALS. THEY WERE ABLE TO CONTACT THESE TWO INDIVIDUALS WHO WERE EXPERIENCING HOMELESSNESS, ALSO YOUTH, WITH THE ANSWER OF MB SAFE ON OUR COMMUNITY, THEY WERE ABLE TO PROVIDE A DONATION AND GET THEM INTO A SHARED STABLE HOUSING COMMUNITY.

THESE ARE EXAMPLES OF OUR COMMUNITY COMING TOGETHER TO ASSIST AND ALSO US HAVING THE RESOURCES AT THE CITY LEVEL IN ORDER TO MAKE THESE THINGS HAPPEN.

NOT ONLY SHOULD THE COMMUNITY BE COMMENDED BY THE CITY COUNCIL AS WELL FOR THEIR EFFORTS ON THIS.

IN CONCLUSION, THE CITY IS REMAINING DILIGENT ON HOMELESSNESS.

WE'LL HAVE A REPORT COMING TO YOU AT THE NEXT CITY COUNCIL MEETING. QUARTERLY REPORTS WILL CONTINUE TO COME TO YOU.

WE REVIEW THEM IN REDONDO BEACH AND ARE CONSTANTLY REVIEWING TRENDS, WHAT IS OUR OUTREACH TEAM OBSERVING AN POLICE DEPARTMENT OBSERVING AS WELL.

THIS IS OUR REPORT.

THE STAFF AND CITY COUNCIL RECEIVED A REPORT.

I'M HERE TO ANSWER ANY QUESTIONS.

>> Commissioner Hardesty: THANK YOU GEORGE.

EXCELLENT JOB.

COLLEAGUES.

ANY REQUESTS TO SPEAK?

ANY QUESTIONS FOR, GEORGE.

>> THEY DIDN'T HAVE ALL THIS FANCY STUFF AT THE PARKING COMMISSION. WE GET CALLS ALL THE TIME FROM RESIDENTS.

WHAT ARE THE STEPS AND WHERE ARE THEY WRITTEN SO WE KNOW WHERE TO SEND THEM TO GET THE BEST POSSIBLE OUTCOME?

THE FIRST OF COURSE IS SECURITY.

WE WANT TO MAKE SURE IT'S SAFE FOR OUR RESIDENTS AS WELL AS THE HOMELESS INDIVIDUAL.

WHAT SHOULD OUR RESIDENTS DO?

>> IT CENTERS AROUND THE QUESTION WHETHER THERE'S A PUBLIC SAFETY CONCERN IN MIND.

IF THERE IS, YOU SHOULD CALL THE POLICE DEPARTMENT.

IF PUBLIC SAFETY IS NOT AN ISSUE YOU SHOULD DIRECT THEM TO OUR HOT LINE.

OUR POLICE DEPARTMENT IS INSTRUMENTAL IN THESE EFFORTS.

THEY ARE USUALLY OUR FIRST LINE OF RESPONSE.

THEY CONSTANTLY MAKE REFERRALS TO HARBOR INTERFACE.

THE ENTIRE POLICE DEPARTMENT SHOULD BE COMMENDED.

>> IS IT LA-HOP?

>> LA-HOP DOT ORG.

IT'S TYPICALLY 24 TO 26 HOURS.

OUR HOMELESS OUTREACH TEAM GET THESE REQUESTS CONSTANTLY.

IT'S ONE TO THREE PEOPLE THAT ARE RESPONDING TO THESE TICKETS THAT ARE SUBMITTED THROUGHOUT THE REGION.

THEY TRY TO RESPOND AS QUICKLY AS POSSIBLE.

THEY ARE ALSO RESPONDING TO OTHER INDIVIDUALS WHETHER THEY ARE GETTING THEM DOCUMENT READY OR MOVING THEM INTO A HOUSING PLACEMENT. THERE'S A GOAL OF 24 HOURS.

>> WHAT IS THE TYPICAL PERCENTAGES OF HOMELESS FOLKS THAT COME HERE, STAY A LITTLE BIT AND GO ON.

IS THAT THE MAJORITY?

CAN YOU GIVE US AN IDEA SO RESIDENTS CAN GET SOME PERSPECTIVE?

>> MOST OF THE TIME INDIVIDUALS ARE PASSING THROUGH MANHATTAN BEACH. IT DOESN'T MEAN THAT SOME DON'T TRY TO STAY.

WE HAVE OUR FAIR SHARE OF INDIVIDUALS.

WE'RE NOT BLIND TO THAT.

WE'RE FORTUNATE IN SAYING THAT WE DO NOT HAVE THAT MANY.

>> IT'S BEEN IN THE NEWS THAT SUGGESTIONS BY THE LOS ANGELES CITY COUNCIL, DO WE HAVE ANY UPDATE ON THAT?

WHAT DO YOU FEEL THE IMPACT MIGHT BE ON MANHATTAN BEACH IF THEY START MOVING THEM THERE AN SETTING THAT UP?

>> IN TERMS OF AN UPDATE, WE'RE WAITING ON SUPERVISOR JANICE HAHN. IT CAN BE ANYWHERE FROM 30 DAYS TO MAXIMUM OF 90 DAYS, THIS WAS IN MID JUNE.

THIS WOULD BE SUBSTANTIAL.

THERE'S A LOT OF PEOPLE THAT NEED TO WEIGH IN.

IT'S CERTAINLY NOT SOMETHING THAT CAN BE ACCOMPLISHED OVERNIGHT.

IN TERMS OF IMPACTS, IT'S TOO SOON TO SAY.

THAT BEING SAID, IT IS A FEASIBILITY STUDY.

STAFF WILL BE EXPLORING THAT FEASIBILITY STUDY TO DETERMINE WHAT THE IMPACTS ARE.

IT RELATES TO SECURITY, INTAKE, OUT TAKE, AND OTHER INFORMATION LIKE THAT.

>> OKAY.

GREAT.

THANKS.

>> TO THE COMMENTS, RESOURCES.
ARE YOU GOING TO POST THIS?
>> IT'S ON THE AGENDA WHICH IS ON THE WEBSITE.
WE'RE WORKING ON A MORE FRIENDLY VERSION TO POST ON THE WEBSITE.
>> THE LAST PAGE, 224, THAT ONE PAGE ITSELF IS PERFECT TO JOE'S
QUESTION ABOUT WHAT NUMBER THEY CALL.
IF THEY FOLLOW THIS ONE SIMPLE PAGE RESOURCE, IT'S A PERFECT GUIDE.
IT'S AN EASY GUIDE FOR US AN THE PUBLIC TO FOLLOW.
NEW RESIDENTS, OLD RESIDENTS.
YOU TOUCHED ON IT BRIEFLY.
REDONDO BEACH, IT REQUIRES US TO GO INTO A CONTRACT.
IT COULD BE A NO.
BUT ASSUMING IT'S A, YES.
TODAY IT'S NOT A MISDEMEANOR.
THIS GIVES AN OPTION TO US.
THAT'S WHY WE'RE FOLLOWING THIS PATH.
IT'S NOT BECAUSE WE'RE NOT SYMPATHETIC TO THE HOMELESS.
IT'S THAT IF THE COUNTY IS NOT GOING TO DO IT, WE NEED A RESOURCE.
>> THE POSSIBILITY OF THE DISTRICT ATTORNEY DOING US ANY FAVORS AT
THIS POINT, OUR OWN ABILITY, WE TALKED ABOUT STATE MISDEMEANORS.
CAN WE NOT MIRROR WHAT THE STATE HAS AS A LOCAL MISDEMEANOR AS WELL.
A LOCAL JURISDICTION WILL ADOPT A LAW THAT IS THE SAME AS WHAT THE
STATE LAW IS AND WHY CAN'T WE DO THAT HERE.
>> IN SOME INSTANCES WE CAN, IN OTHER INSTANCES WE'RE PREEMPTED BY
THE STATE.
WE HAVE TO SEE WHICH OF THESE VIOLATIONS WE CAN CONTROL ON THE LOCAL
LEVEL.
>> DETERMINE WHICH ONES WE REALLY WANT TO GO AFTER.
>> EXACTLY.
WE HAD A DISCUSSION WITH REDONDO AN THE POLICE DEPARTMENT AND PUT
TOGETHER WHAT TYPE OF VEHICLE CODE VIOLATIONS AND OTHER MISDEMEANORS.
THERE'S PROBABLY GOING TO BE SOME ANALYSIS IN GEORGE'S REPORT.
>> IT'S ALWAYS REASSURING AND HELPFUL TO UNDERSTAND.
IN THE STAFF REPORT AND YOU ALLUDED TO IT, IN THE JOINT AGREEMENT
AND THE FUNDING THAT WE HAVE IN THAT AGREEMENT WILL EXPIRE IN DECEMBER
OF 2021.
WHEN YOU MAKE A REQUEST FOR FUNDING FOR THAT ADDITIONAL PROJECT, WILL
THAT GO THROUGH THE COGS GRANT?
DOES IT QUALIFY UNDER THE PARAMETER OF THE ONE POINT NINE MILLION
THAT THE COGS WILL BE RECEIVING?
>> THE PROCESS HAS CHANGED SLIGHTLY.
IF I'M GETTING TO.
TOO BUREAUCRATIC IN THE PROCESS, PLEASE STOP ME.
THE PROCESS THAT WE'RE CURRENTLY IN, WE APPLIED FOR A GRANT FUNDING
DIRECTLY TO THE COUNTY OF LA.
NOW WHAT THE COUNTY IS DOING IS DISTRIBUTING THOSE FUNS TO THE COGS
AND THE COGS WILL BE AWARDING THOSE FUNDS TO THOSE CITIES.

THE COGS ARE ACTING AS AN INTERMEDIARY.
WE'RE GOING TO APPLY FOR A GRANT WITH THE COG ALLOTMENT.
AFTER THAT WE'RE HOPING TO SEE THE CHANGES TO THE SERVICES.
>> DO YOU THINK THERE WILL BE ANY CHANGES TO THE SERVICES?
>> I HOPE NOT.
>> OR ADDITIONAL SERVICES.
DECIDING THAT IF THERE'S ANYTHING THAT YOU WANT TO ASK FOR IN
ADDITION.
>> THE MORE OUTREACH WORKERS AND HOUSING NAVIGATORS, THEY ARE
PROBABLY ONE OF THE MORE, THEY ARE VERY BENEFICIAL TO US.
IT QUICKENS OUR RESPONSE TIME.
THEY CAN ALLOW US TO HOUSE MORE PEOPLE AT QUICKER RATES BECAUSE WE
DON'T HAVE ONE OUTREACH WORKER BACKED UP WITH OTHER ISH USE.
IT INCREASES OUR BAND WIDTH TO HOUSE INDIVIDUALS.
>> THERE HAD WAS SOME DISCUSSION IN OUR OUTREACH WITH THE CONTRACT
FOR THESE INDIVIDUALS.
>> Commissioner Hardesty: I'M GOING TO WRAP UP.
WHAT IS THE -- IS THAT CORRECT?
>> YES.
LA-HOP -- BE DEPLOY TODAY A LA-HOP REQUEST.
>> Commissioner Hardesty: WE'RE NOT DUPLICATING OR PASSING IT OFF.
IT'S BOOTS ON THE GROUND HERE.
YES, I WOULD LIKE TO SECOND POINT ABOUT THE MORE HOUSING NAVIGATORS
AND MORE HOURS WE HAVE, IT'S MORE BENEFICIAL TO THE UNHOUSED.
THE QUICKER WE CAN GET THEM THE SERVICES THEY NEED.
CURRENTLY WE SHARE ONE FULL TIME WORKER WITH THREE CITIES, I BELIEVE.
>> TWO ACROSS THE THREE CITIES.
ONE IS DEDICATED TO MANHATTAN BEACH.
THERE'S A LITTLE MORE OF A NEED IN REDONDO.
THERE ARE TIMES WHEN HE DOES ASSIST REDONDO BEACH.
BUT IT'S ALL MANAGED BY MANHATTAN BEACH SERVICES.
>> Commissioner Hardesty: I'M ALL FOR GETTING A FULL TIME HOUSING
SERVICES MANAGER HERE.
TWO CITY COUNCIL MEMBERS REACHED OUT TO ME ASKING ABOUT OUR INTEREST
IN A HOMELESS COURT.
IT'S EARLY BUT THEY ALSO EXPRESSED INTEREST IN PURSUING THE HOMELESS
COURT.
WHAT I'VE HEARD FROM THE CITY OF REDONDO BEACH, JANICE IS REALLY
SUPPORTIVE.
IS THAT SOMETHING YOU COULD PUT IN THE JULY REPORT.
IF REDONDO TELLS YOU NO, WE DON'T WANT TORRANCE TO JOIN.
THAT WOULD BE INTERESTING TO KNOW F. THEY ARE SAYING THERE ARE
ECONOMIES TO STALE, THAT WOULD HELP GET THE COUNTIES INTEREST TO HELP
DEFRAY THE COST WHICH IS \$250,000 A YEAR THAT WOULD BE CHARGED JUST
TO MANHATTAN FOR JOINING.
DO AGREE THAT THE INTEREST MIGHT GET BIGGER BECAUSE OF ECONOMIES TO
SCALE.

>> I DO AGREE THAT ECONOMIES OF SCALE WOULD BE BENEFICIAL TO US BECAUSE OF COST.

THAT'S SOMETHING THAT WE CAN BRING UP WITH OUR NEGOTIATION WITH THE CITY OF REDONDO BEACH.

THAT'S SOMETHING WE CAN ENTERTAIN WHEN WE'RE DOWN THAT ROAD.

I KNOW THAT JANICE JUST FUNDED OR CONTRIBUTED TO ADDING LONG BEACH AS A HOMELESS COURT RECIPIENT AS WELL.

THEY HAVE THEIR OWN PROSECUTION AND THEY HAVE THE ABILITY TO PROSECUTE MISDEMEANORS.

I KNOW SHE WAS ECSTATIC ABOUT THAT EXTENDING TO LONG BEACH.

>> Commissioner Hardesty: THAT MEANS WE HAVE A CITY PROSECUTOR OUR CURRENT DISTRICT ATTORNEY IS SIGNALING THAT HE IS UNINTERESTED OR UNWILLING TO DO THAT.

WE CAN GET MORE SERVICES FOR OUR UNHOUSED BUT PERHAPS BRING MORE PROSECUTORIAL DISCRETION TO LOCAL LAW BREAKERS AS WELL.

IT SEEMS TO BE DOUBLE DUTY THERE.

OKAY.

THROUGH, GEORGE.

I'M SORRY, MY COLLEAGUE, STEVE.

>> WHEN WE ASK STAFF FOR THEIR OPINIONS, WE PUT THEM IN AWKWARD POSITIONS.

LET'S DIAL THAT BACK A LITTLE BIT.

THE REALITY IS, WE'RE ALREADY PAYING TAXES FOR A LOT OF THESE SERVICES.

I WOULD QUESTION WHY WE NEED TO PAY MORE FOR SOMETHING LIKE HOMELESS COURT WHEN IT'S UNPROVEN OR EFFECTIVE TO GETTING THEM OFF THE STREET. YOU CAN'T ARREST YOUR WAY OUT OF HOMELESSNESS.

MY POINT TO YOU AND TO OUR STAFF IS WHAT WE NEED TO DO IS CONTINUE LOBBYING THE COUNTY, IF YOU WANT HOMELESS COURT, IF YOU THINK THAT'S SOME SILVER BULLET HERE, FREE UP THE FUNDS FOR THIS KIND OF EFFORT IN THE FUTURE TO SAY LET'S PAY FOR THIS.

WE'RE ALREADY PAYING FOR THESE SERVICES WE APPROVED.

THE COUNTY SHOULD BE PUTTING UP THE MONEY FOR IT.

IT SHOULDN'T BE A SCRAMBLE AT THE COG LEVEL.

IF REDONDO DOES GET THIS ADDITIONAL COST IT SHOULD BE A CAVEAT THAT OTHER CITIES JOIN AT NO ADDITIONAL COST.

>> Commissioner Hardesty: THANK YOU, GEORGE GREAT REPORT.

I'LL GO TO PUBLIC COMMENT.

IS THERE ANYONE QUEUED UP FOR PUBLIC COMMENT.

>> YES.

I'LL FIRST GO TO OUR ZOOM PARTICIPANT FOR PUBLIC COMMENT.

>> I'M A RESIDENT OF MANHATTAN BEACH I'M CALLING WITH BEING TIED WITH THE CITY TO ADDRESS THE HOMELESSNESS ISSUE FOR THE LAST COUPLE OF YEARS.

MY COMMENT IS ABOUT THE HOMELESS COURT.

THE ALLEGATION THAT THE HOMELESS COURT ISN'T PROVEN IS NOT ACCURATE.

THERE ARE DATA AND STATISTICS THAT ARE AVAILABLE AND I CAN SHARE WITH

YOU IF YOU WANT THAT PROVE THAT HOMELESS COURT AND ESPECIALLY THE CONCEPT OF RESTORATIVE JUSTICE.

THE TRUTH OF THE MATTER IS WE DO NOT HAVE, YOU DO NOT HAVE ANY EFFECTIVE CONTROL WITH THE COUNTY CAN DO, SHOULD -- WE ONLY HAVE CONTROL WHAT WE CAN DO AS A CITY.

AS A CITY WE SHOULD CHOOSE THE RIGHT THING AND SUPPORT ACCESS TO THE HOMELESS COURT.

>> Commissioner Hardesty: THANK YOU FOR YOUR COMMENTS.

>> NEXT WE HAVE VICTOR.

>> MY NAME IS WILLIAM VICTOR.

I HAVE TWO INSTANCES I THINK ARE INTERESTING THERE'S ONE REGULAR FELLOW THAT SEEMS TO BE A ROUTINE.

NO PROBLEM AT ALL AS FAR AS I'M CONCERNED.

ANOTHER FELLOW.

THERE'S A RECEPTACLE FOR THE WASTE.

HE WAS SLEEPING THERE.

IT WAS DARK.

I SUBJECTED THAT HE FIND A MORE COMFORTABLE PLACE TO SLEEP.

I WAS AWAY FROM OCTOBER TO MARCH OF THIS YEAR.

I REPRESENT CLIENTS AND SOME DIDN'T KNOW I WASN'T THERE.

WHEN I CAME BACK SOMEONE SEEMED TO KNOW HIS WAY AROUND PRETTY WELL.

I ASKED IF HE LIVED THERE AND OWNED THE PLACE.

HE SAID YES.

A FIREPLACE HAD BEEN MADE RIGHT IN THE MIDDLE OF THE CARPETING OF THE UNIT AND THE SINKS.

THE PLACE WAS RANSACKED.

HE WAS FROM THAT CHURCH.

I CALLED THE CHURCH.

I GAVE THIS INFORMATION TO OUR POLICE DEPARTMENT.

THEY CAME.

THEY DIDN'T WANT TO GO INSIDE BECAUSE OF THE PANDEMIC.

THEY ASKED A NEIGHBOR TO THE NORTH.

HE CAME IN AND BROKE IN FROM THE OCEAN DRIVE SIDE.

WHAT HAPPENED WAS, HE WENT AROUND INTRODUCING HIMSELF TO NEIGHBORS AS A NEW NEIGHBOR.

HE WAS PRETTY CORDIAL ABOUT THAT.

HE LEFT LOTS OF NOTES AND SO FORTH.

THE POLICE TRY TODAY HELP.

THEY CALLED THAT CHURCH AND ASKED TO MAKE CONTACT WITH HIM.

THEY SAID, THEY ONLY COLLECT HIS MAIL.

\$17,000 WORTH OF DAMAGE AND STILL RECOVERING THE RANSACKED AREAS.

I JUST WANT TO TELL YOU -- WHAT I'M SUGGESTING IS THE POLICE WERE HELPFUL.

IT'S VERY LIMITED WHAT THEY CAN DO IN MY EXPERIENCE ANY WAY.

THIS CHURCH IN VENICE, HE HAD PLACES TO GO.

THE PLACES LEFT WERE FOR SHOWERS.

THERE WAS A SIGN UP.

IT WAS REALLY PERFECT AT MY PLACE.
THERE WAS NO HEAT BECAUSE THE THERMO STATS.
>> Commissioner Hardesty: THANK YOU MR. VICTOR.
I HAVE TO YOU HAVE WRAP UP.
>> WHAT I'M SAYING IS I DON'T HAVE THE MAIL THERE.
THEY BREAK INTO THE MAILBOXES OF PEOPLE.
IT'S A PROBLEM.
IT MAKE IT'S LESS DESIRABLE FOR PEOPLE WHO WANT A HOUSE BY THE OCEAN.
>> Commissioner Hardesty: YES.
THANK YOU.
THANK YOU FOR CALLING THE POLICE AND HANDLING IT THROUGH LEGAL
CHANNELS.
THEY DO AN EXCELLENT JOB.
THANK YOU.
NEXT CALLER.
>> THERE'S NO FURTHER REQUEST FOR PUBLIC COMMENT AT THIS TIME.
>> Commissioner Hardesty: I'LL GO BACK TO MY COMMENTS.
>> GOING BACK TO OUR STAFF.
SHE SAID SHE HAS STATS AN FIGURES FOR HOMELESS COURT.
I ASKED FOR THOSE AT THE LAST MEETING.
>> THE GOAL IS TO HAVE THAT DATA AVAILABLE WHEN STAFF RETURNS WITH
THE HOMELESS COURT DISCUSSION.
>> SO IT EXISTS NOW SOMEWHERE?
>> YES.
>> OKAY.
>> Commissioner Hardesty: OKAY.
LET'S DISCUSS AND PROVIDE DIRECTION.
IF NO MORE COMMENTS OR QUESTIONS FOR GEORGE.
WE'LL MOVE ON.
THANK YOU SO MUCH.
I LOOK FORWARD TO JULY 20TH.
WE'LL MOVE ONTO ITEM NUMBER 15TH WHICH IS A CONTINUATION OF DISCUSSION
OF FEES FOR THE BUSINESS USE OF THE PUBLIC RIGHT OF WAY.
WE'LL CALL ON OUR COMMUNITY DEVELOPMENT DIRECTOR KERRY WHO IS IN THE
HOUSE.
YAY.
>> GOOD EVENING.
I'M SO HAPPY TO BE HERE TONIGHT ALONG WITH ALL OF YOU.
WE HAVE A STAFF PRESENTATION TONIGHT.
>> MEMBERS OF CITY COUNCIL, I'M CALLING TO YOU VIRTUALLY ABOUT FIFTY
FEET AWAY FROM YOU.
A LITTLE OVER A YEAR AGO THE CITY COUNCIL ISSUED EMERGENCY ORDER TEN
REGARDING OUTDOOR DINING AND PARKING SPACES IN OUR PUBLIC RIGHT OF
WAYS.
STARTING IN JULY OF THAT YEAR, THE CITY AUTHORIZED THE USE, THE
CURRENT RATE WAS ABOUT \$3 PER SQUARE FOOT, AT THE TIME THE CITY
RETROACTIVELY WAIVED THOSE FEES AS A MANNER OF RELIEF TO THEM.

ABOUT A MONTH LATER IN SEPTEMBER, THE CITY COUNCIL WORKED OUT AN INCREASE IN THE PARKING METER FEES TO \$2 PER HOUR FOR ON-STREET METERS TO MAKE UP FOR ONSET OF LOSSES FOR THE USE OF THOSE PARKING SPACES FOR OUTDOOR DINING.

THAT WAS ABOUT A \$750 OFFSET.

CURRENTLY THERE ARE OUTDOOR DINING AND PARKING SPACES.

IN MAY WE STARTED A DISCUSSION TO REINSTITUTE THOSE FEES FOR PARKING METER REIMBURSEMENT AND USE OF THE PUBLIC RIGHT OF WAY.

AS YOU RECALL JUST A COUPLE WEEKS AGO THE GOVERNOR'S OFFICE REMOVED THE MANDATORY RESTRICTIONS FOR OCCUPANCY LIMITS OF RESTAURANTS AND OTHER BUSINESSES EVEN THOUGH THEY CAN GO TO 100% INDOORS THE RECOMMENDED PRACTICE IS TABLES BE NO LESS THAN SIX FEET APART AND OTHER RECOMMENDATIONS.

A LOT OF RESTAURANT CUSTOMERS ARE NOT COMFORTABLE DINING INDOORS YET. FOR THE RESTAURANT IS LOOKING TO RECOVER AS WELL.

THE CONCERN AT A CERTAIN POINT IS THAT THE CITY WOULD BE IN ESSENCE BE GIVING A GIFT OF PUBLIC FUNDS WITH NO PUBLIC GAIN.

THIS HAS BEEN JUSTIFIED DUE THE PANDEMIC.

AT A CERTAIN POINT WE'RE LOOKING AT WHAT POINT DOES THAT CHANGE?

THE COSTS RIGHT NOW FOR PARKING METER IS \$2.00 PER HOUR.

\$36.00 PER DAY.

\$790 PER DAY.

IN ADDITION TO THAT IN WE WERE CHARGING \$3.00 PER SQUARE FOOT FOR LEASED AREAS, THAT WOULD EQUATE TO \$114,000 PER YEAR.

THE FINANCE OFFICE HAS LOOKED INTO THE GOING RATES, IF YOU WILL, THE RENTAL RATE FOR DOWNTOWN OFFICE SPACE IS ABOUT \$8 PER SQUARE FOOT. OUTDOORS THAT MAY NOT BE EQUIVALENT BECAUSE SOMETIMES YOU HAVE WEATHER CONDITIONS AND YOU MAY NOT BE ABLE TO USE THAT OUTDOOR SPACE ALL THE TIME.

THE COMMON INDUSTRY PRACTICE IS TO CHARGE 50 PERCENT OF THAT RATE. THAT WOULD BE EQUIVALENT OF \$4 PER SQUARE FOOT FOR TEMPORARY OUTDOOR USE.

SOME OTHER SOUTH BAY CITIES DO NOT CHANGE AT THIS TIME.

WE ARE LOOKING TO YOU FOR DIRECTION FOR THE LOSS OF THE PARKING METER REVENUE, PARKING CITATIONS AND STANDARD LEASE RATES.

THE CITY IS CONTRIBUTED AN EXTENSIVE AMOUNT OF EXPENSE FOR EXTRA PUBLIC SERVICES SUCH AS TRASH AND MAINTENANCE, MAINTENANCE OF THE STREETS, CHANGING OF THE SIGNS, LAW ENFORCEMENT AND ALL THE REST. AT THIS TIME STAFF IS RECOMMENDING THAT THE CITY COUNCIL PROVIDE DIRECTION ON WHEN WOULD BE THE APPROPRIATE DIRECTION TO REINSTATE THIS CITIES PRACTICE OF REQUIRING BUSINESSES TO REIMBURSE FOR PARKING METERS AND MAKE LEASE PAYMENTS FOR USE OF THE PUBLIC RIGHT OF WAY. WITH THAT, THAT CONCLUDES MY PRESENTATION.

I'LL BE HAPPY TO ANSWER ANY QUESTIONS.

>> Commissioner Hardesty: THANK YOU TRAFFIC ENGINEER FROM FIFTY FEET AWAY.

>> SANTA MONICA CHARGE SIMILAR FEES.

DID THEY GIVE YOU AN IDEA OF WHAT THE SIMILAR FEE WAS?
>> IT WAS IN THE \$5.00 RANGE.
DIRECTOR CAN GIVE YOU A LITTLE MORE DETAIL ON THAT.
>> I WAS ON MUTE, SORRY ABOUT THAT.
ONE TO FIVE DOLLARS DIFFERENT PLACES IN THEIR CITY.
SANTA MONICA CHARGES DIFFERENT RATES IN THEIR CITY.
THE AVERAGE IS RIGHT AROUND \$3.
>> Commissioner Hardesty: CAN YOU REPEAT THE QUESTION.
>> IN THE STAFF REPORT ON PAGE 227, STAFF WRITES THAT SANTA MONICA,
AND HERMOSA CHARGE SIMILAR FEES.
MY YES WAS WHAT SIMILAR WAS.
IT'S IN THE \$5.00 RANGE.
>> Commissioner Hardesty: I'M CONFUSED.
YOU'RE SAYING THAT'S FOR RIGHT NOW FOR OUTDOOR DINING OR IS THAT A
REGULAR FEE CHARGED FOR SOMETHING ELSE?
>> YOU WANT TO ASK THE QUESTION, I'M READING THE STAFF REPORT.
>> Commissioner Hardesty: THAT SEEM IT CONFLICT WITH THE REPORT FROM
CHAMBER OF COMMERCE.
>> I ASK ANSWER THAT QUESTION.
CERTAIN CITIES CHARGE FOR THE USE OF OUTDOOR DINING.
WE HAVE NOT INDIVIDUALLY VERIFIED THAT INFORMATION.
I CAN'T SPEAK TO EXACTLY WHAT IS ON THAT CHART.
THERE ARE DEFINITELY NOT JUST COASTAL CITIES, OTHER CITIES HAVE A
RANGE OF CHARGES.
IT DEPENDS ON THE POPULARITY OF THE AREA.
>> A QUESTION ALONG THOSE SAME LINES.
THOSE WERE THE FEES CHARGED BEFORE COVID FOR AREAS THAT WERE USED.
HAVE WE BEEN CHARGING FOR UNCLE BILLS OR NICKS OR ANY OF THE PLACES
DURING COVID?
>> YES.
FOR THE EXISTING ARRANGEMENTS.
>> HOW IS THAT FAIR?
EVERYONE ELSE GETS OUTDOOR DINING BUT IT'S A PANDEMIC.
WE'RE DOING THIS FOR ECONOMIC REASONS.
WE'RE CHARGING THESE OTHER FOLKS.
>> THAT'S A GOOD QUESTION.
THERE ARE DIFFERENT UNDERLYING ALLOWANCES FOR EXISTING AREAS.
THE FUSION SUSHI, UNCLE BILLS, THOSE ARE ALL PREEXISTING LAND USE
ENTITLEMENTS.
>> SURE.
WEREN'T THEY HIT ECONOMICALLY AS WELL?
>> PERHAPS.
UNCLE BILLS.
THE CITY CONTINUED TO CHARGE ON THE WALK STREET PORTION.
ANYTHING GRANTED TO THE BUSINESS AS A RESULT OF THE PANDEMIC IS NOT
BEING CHARGED.
>> THAT'S CONSISTENTLY INCONSISTENT AND EQUALLY UNEQUAL.

>> EVERYONE ELSE IS ASKING STAFF FOR THEIR OPINION TONIGHT.
>> MY ANSWER IS GOING TO BE, IT IS WHAT IT IS.
ANYTHING THAT WAS ADDITIONAL BUSINESS.
>> THIS ISSUE OF FAIRNESS AND EQUALNESS.
THAT IS THROWN OUT THE WINDOW.
>> Commissioner Hardesty: ANY OTHER QUESTIONS.
>> AS IT PERTAIN IT GIFT OF PUBLIC FUNDS, THIS IS DIRECTLY TO CITY
ATTORNEY, CAN YOU GIVE US AN UPDATE ON THAT.
WE DID RECEIVE A LIST THAT THESE OTHER CITIES ARE NOT CHARGING,
WORRIED ABOUT COVID AND POST COVID RIGHT OF WAY SPACES.
IS THERE ANY SORT OF DETERMINATION ON THIS AND IS THERE AN AMOUNT
THAT WE CAN CHARGE THAT JUST GETS US OUT OF THAT CONUNDRUM?
>> I DON'T SEE A CONUNDRUM AT THIS TIME.
IT'S JUST A MATTER OF TIMING.
OTHER CITIES HAVE FOUND THAT IT BRINGS SERVICE TO THE CITY.
RIGHT BEFORE WE DISCUSSED THIS IT WAS JUNE 15TH.
WE WERE WAITING FOR THE GOVERNOR TO MAKE THE ANNOUNCEMENT THAT
EVERYTHING WAS BACK TO NORMAL.
IMPLICIT IN BOTH OF THOSE ANNOUNCEMENTS IS THAT WE HAVEN'T REACHED
THAT POINT YET, THE BUSINESSES STILL NEED SOME HELP.
THE GOVERNOR TALKED ABOUT THE PROGRAM, HE DIDN'T SAY PROVIDE IT FOR
FREE.
IT'S QUOTED IN THE STAFF REPORT, THEY NEED TO RECOUP -- TAKE A QUICK
LOOK AT THAT --
>> PAGE TWO ON THE LAST PARAGRAPH.
>> TO CONTINUE TO BENEFIT FROM THEIR INVESTMENTS.
THE TEMPORARY CAPITAL IMPROVEMENTS TO BUILD THE DECKS ET CETERA.
YES, OUR OPINION IS AT SOME POINT IT WILL BE A GIFT OF PUBLIC FUNDS.
I DON'T THINK WE'VE REACHED THAT POINT NOW.
>> THANK YOU.
ERIC, I WANTED TO ASK YOU A REQUEST ABOUT A COUPLE OF THE NUMBERS
YOU HAD.
IF YOU'RE STILL FIFTY FEET AWAY OR WHEREVER YOU ARE.
>> Commissioner Hardesty: ARE YOU STILL ON THE LINE?
>> YOU IDENTIFIED THAT THE COST PER PARKING SPACE PER MONTH IS \$750
A MONTH.
IS THAT JUST THE TWO HOURS A MONTH THAT SPACE IS BEING USED?
>> CORRECT.
THE AVERAGE IS ONE YEAR DIVIDED BY 12 MONTHS.
>> IT DOESN'T INCLUDE THE \$100,000 A MONTH IN LOSS REVENUE.
>> THAT WOULD BE ADDED ONTO THE REVENUE THAT THE CITY WOULD GET.
>> OKAY.
THANK YOU.
WITH RESPECT TO THE \$3 PER SQUARE FOOT FOR USE OF THE OUTDOOR SPACE,
DO YOU HAVE AN AVERAGE OF THE PLACES USING THE SPACE WHAT IT WOULD
BE FOR THEM PER MONTH.
>> BASICALLY THE LEAST AMOUNT IS ABOUT \$150 PER MONTH AND THE GREATEST

WOULD BE 250 A MONTH.
DEPENDING ON HOW MUCH LAND THEY ARE USING.
>> OKAY.
THANK YOU FOR THAT.
IS THERE A NUMBER THAT EACH OF THE --
>> I KNOW THERE'S 78 SPOTS OPEN.
HOW MANY RESTAURANTS ARE USING PUBLIC SPOTS OR RIGHT OF WAYS?
>> 80% OF THE RESTAURANTS ARE USING PARKING SPACES.
ABOUT 50% OF THE RESTAURANTS ARE USING LEASABLE SPACE.
>> DO WE KNOW THE NUMBER OF RESTAURANTS THAT ARE DOING THAT.
>> DOING BOTH?
>> HOW MANY RESTAURANTS CURRENTLY ARE USING PARKING SPOTS FOR DINING
DECKS, DO WE KNOW THAT NUMBER?
>> TWENTY-FOUR RESTAURANTS ARE USING PARKING SPACES.
FIFTEEN OR SO ARE USING LEASABLE AREAS.
>> HAVE THEY EVER BEEN TOLD MONTHLY HOW MUCH IT WOULD BE FOR LEASING,
DO THEY KNOW WHAT THAT NUMBER IS?
>> NOT DIRECTLY.
AT THE BEGINNING, THEY WERE GO TO GO GET A BILL.
THOSE WERE ONLY THE RESTAURANTS TAKING A LEAD IN OUTDOOR DINING.
THOSE WERE PROBABLY THE RESTAURANTS TAKING A HIT IN OUTDOOR DINING
COSTS.
>> JUST ONE MORE QUESTION BECAUSE I FOUND SOME OF THE NOTES.
WE RAISED THE RATES TO \$2, IT WILL RAISE \$750,000 PER YEAR TO MAKE
UP FOR IT.
ON THE VERY FIRST PARAGRAPH THE FISCAL APPLICATIONS, WE'RE CURRENTLY
LOSING REVENUE OF \$734,000.
IS IT SAFE TO SAY IT'S KIND OF A PUSH, BALANCES OUT DUE TO THE
EMERGENCY.
>> NO IT WOULD NOT BE.
THAT IS STRICTLY FOR THE PARKING METER REVENUE.
YOU WOULD WANT TO ADD ON THE PARKING CITATION REVENUE OF \$100,000
OR MORE.
THE POLICED AREAS, THAT WAS ALSO ANOTHER \$114,000 IF YOU WERE USING
A \$3.00 RATE.
THAT'S ANOTHER \$200,000 THAT THE CITY IS NOT GETTING IN REVENUE PER
YEAR.
>> OKAY.
ALL RIGHT.
THANK YOU.
>> Commissioner Hardesty: OKAY.
I SEE NO OTHER COMMENTS OR REQUESTS FROM MY COLLEAGUES.
WE'LL TURN TO PUBLIC COMMENT.
>> WE HAVE ANDREW.
IF YOU CAN STATE YOUR NAME AND RESIDENCY FOR THE RECORD AND YOU IS
HAVE TWO MINUTES FOR PUBLIC COMMENT.
>> I'M ALSO THE LANDLORD OF COFFEE BEAN AND TEA LEAF WHICH HAS VACATED

THE PROPERTY.

THEY DECIDED IN THE MIDDLE OF THE NIGHT WITH NO NOTICE TO VACATE BECAUSE THEY WERE NOT MAKING ENOUGH MONEY TO CONTINUE.

THEY STILL PAY MONTHLY RENT.

THEY HAVE THE MONEY TO PAY RENT BUT DON'T HAVE THE INTEREST TO -- I BELIEVE WE NEED TO INVEST IN OUR SMALL BUSINESSES NOT ONLY WITH OUR OWN CASH BUT ALSO WITH THE BUSINESSES WE PUT IN OUR CITY.

ISN'T PAST CITIES POLICY THAT SUPPORTS OUR SMALL BUSINESSES.

THAT IS WHAT I MOST WORRIED.

IF WE DON'T SUPPORT AND NURTURE OUR SMALL BUSINESSES, HOW LONG WILL IT BE BEFORE YOU CAN FIND RESTAURANTS AND BARS YOU CAN FIND ANYWHERE. LOOKING AT THE COVID 19 RELIEF FUND GIVEN TO US BY THE STATE OF CALIFORNIA AND GIVE IT TO THE SMALL BUSINESSES.

MOST OF IT WILL COVER THE PARKING SPACES AND PARKLET.

I ENCOURAGE THE CITY NOT TO BURDEN OUR SMALL BUSINESSES.

I WANT TO THANK YOU FOR YOUR TIME AND HOPE THAT LIKE MANY OF THE RESIDENTS HERE YOU'LL SUPPORT OUR SMALL BUSINESSES.

I'D LIKE TO ADD ONTO THIS LITTLE SHEET THAT THE CITY OF CONGRESS GAVE THERE'S INFORMATION ABOUT THE CITY OF SANTA MONICA LAWS THEY ARE NOT CHARGING COMMENCING JANUARY 212022.

THERE'S DATA TO SHOW.

I BELIEVE THERE WERE THIRTY OF THEM ON OCEAN AN AROUND THAT HAVE SPECIFIC AREA THAT'S I TALKED TO.

I WANTED TO ANSWER SOME OF THOSE QUESTIONS AND THANK YOU FOR YOUR TIME.

>> Commissioner Hardesty: THANK YOU, ANDY FOR YOUR COMMENTS.

>> THERE'S NO FURTHER QUESTION FOR PUBLIC COMMENT AT THIS I'M.

>> Commissioner Hardesty: WE'LL CLOSE PUBLIC COMMENT AND RETURN TO COUNCIL DISCUSSION.

>> I'LL START US OFF, YOUR HONOR.

I'M CURIOUS WHEN LANDLORDS HAVE DECREASED THE RENTS DURING COVID -- CONTINUE TO DECREASE THE RENTS TO HELP THEIR TENANTS OUT DURING THIS PERIOD, VERY FEW HAVE DONE IT.

WHEN I HEAR PEOPLE TELL ANYWAY THE CITY HASN'T DONE ANYTHING EXCEPT RESTAURANTS OR RETAIL IN THE CITY.

I TELL THEM, WERE YOU IN TOWN WHEN WE E-MAILING TO GET RESTAURANTS AND THEIR DECKS UP AND RUNNING?

WERE THEY HERE THEN?

THEY SEEM TO HAVE VERY SHORT MEMORIES OF WHAT THE CITY HAS DONE.

I'M NOT ONE OF THEM.

I TRY MY BEST TO BE PATIENT AND EXPLAIN WHAT WE'RE DOING.

NO ONE SEEMED TO PAY ATTENTION TO ITEM 13.

PAYING OUT OF POCKET \$710,000 OF STORMWATER FUND.

THOSE ARE NEGATIVE NUMBERS NOT POSITIVE NUMBERS.

OUR GOVERNOR DID NOT SAY ANYTHING ABOUT WAIVE ANY FEES.

NOR DID HE ASK TO WAIVE ANY FEES.

OUR QUESTION IS SIMPLE.

DO WE GO WITH A CERTAIN DATE?
DO THOSE NEED TO HAVE A WAIVE.
IS THERE A TIME PERIOD?
WE CANNOT KEEP SUBSIDIZING EVERYTHING THAT COMES UP.
NOT TO SAY THAT HE WE HAVEN'T TRY TODAY DO OUR BEST.
THERE HAS TO BE FAIR BALANCING OF BOTH PARTIES.
NOT ONE THAT DOES ALL THE HEAVY LIFTING.
I'LL OPEN UP WITH THAT.
>> Commissioner Hardesty: THANK YOU FOR THAT RICHARD.
JUST WAITING FOR SOMEONE TO PRESS THE BUTTON.
I'M GOING TO HOP IN HERE.
I'M SENSITIVE TO WHAT MY COLLEAGUE RICHARD SAID ABOUT TIMING.
I THINK THAT'S PERFECTLY LEGITIMATE.
IT'S A LITTLE BIT OF A STRONG-ARM ARGUMENT.
NOBODY SAID WE'RE WAIVING FEES FOREVER.
IF YOU WANT TO DISCUSS FEES TONIGHT, THAT'S FINE.
THIS IS A DISCUSS AND DIRECT ITEM.
I JUST WANT TO BE CLEAR FOR THE PEOPLE WATCHING AT HOME, WE GOT AN
EXTRAORDINARILY INTERESTING PACKET FROM THE CHAMBER OF COMMERCE,
IT'S IN CHART FORM, WHICH I LOVE.
IT'S NEVER A GREAT IDEA TO REINVENT THE WHEEL UNLESS YOU'RE ELON MUSK
AND GOING TO MARS.
IT'S ALWAYS A GOOD IDEA TO SEE WHAT OTHER GOVERNMENTS ARE DOING.
TAKING POLLS AN BEST PRACTICES.
KNOW WHAT YOUR COMPETITORS, NEIGHBORS ARE DOING.
LED ME JUST READ OFF, I THINK THIS IS EXCELLENT WORK DONE BY THE
PRIVATE SECTOR.
LET ME READ OFF THE SET OF PRIVATE CITIES THAT WERE POLLED.
LAGUNA BEACH, NEWPORT, SANTA BARBARA, SANTA MONICA, LONG BEACH,
VENICE.
THAT'S A REALLY GOOD DATA SET.
IT'S NOT FREMONT AND TEMECULA.
THESE ARE LIKE MINED CITIES.
DURING THE PANDEMIC, IT'S WATER OVER THE DAMN AND MAYBE IT WAS AN
OKAY DECISION, WE ARE THE ONLY CITY ON THIS CHART THAT CHARGED PERMIT
FEES TO OUR SMALL BUSINESSES.
THE ONLY CITY OUT OF 15 CITIES.
OUR STAFF DID AN AMAZING JOB.
EVERYONE HERE HAS CONTINUAL PRAISED STAFF, EVERYONE PIVOTED AND
SCRAMBLED.
EVERYONE HELPED START OUTDOOR DECKS AN DINING.
OUT OF 15 CITIES WE'RE THE ONLY ONES WHO CHARGED PERMIT FEES.
THAT'S SOMETIMES THOUSANDS AND THOUSANDS OF DOLLARS.
I THINK FIVE FIGURES AND HIGHER IF SOMEONE WANT IT QUESTION THAT,
WE CAN GET ERIC HERE TO QUANTIFY THE MAXIMUM.
OBSVIOUSLY ON A SLOPED STREET IT CAN BE PRICEY TO BUILD.
A BUNCH OF CITIES HAVE DATES OF WHEN THEY'RE GOING TO START CHARGING,

SEVEN OF THE 15 WILL NOT CHARGE UNTIL DECEMBER OF 2021, IT'S JULY NOW.

OTHERS WILL CHARGE MAYBE SEPTEMBER OTHERS NOT UNTIL 2022 AND BEYOND. I WANT TO PUT THAT OUT THERE FOR PUBLIC RECORD.

THE LAST IMPORTANT THING ON THIS CHARGE.

OUT OF 15 COMPARABLE CITIES NO ONE IS CHARGING RIGHT NOW FOR DINING DECKS IN THE PUBLIC RIGHT OF WAY.

I THINK THAT MATTERS.

I DON'T WANT TO BE THE SCROUGE OF SOUTH BAY CITIES.

THEY CAN PUT SIDEWALK TABLES, RACKS.

WE'RE NOT GIVING UP REVENUE WITH THE SIDEWALK TABLES.

I WOULD BEG MY COLLEAGUES, TO WE REALLY WANT TO BE NOT ONLY THE ONLY CITY TO CHARGE IN THE TEETH OF COVID TO BUILD THESE DECKS.

I DIDN'T NOTICE THAT EITHER, MY BAD, WE WERE SCRAMBLING AND DOING THE BEST WE COULD.

DO WE NOW WANT TO BE THE ONLY CITY TO CHARGE ANY AMOUNT OF MONEY FOR THE PUBLIC RIGHT OF WAY UNTIL SEPTEMBER WHEN WE'RE PERMITTING UNTIL SEPTEMBER 7TH OR LABOR DAY?

LASTLY, SOME OF THESE CITIES HAVE SAID THEY WILL NOT CHARGE UNTIL -- WHAT'S THE LATEST DATE?

JANUARY 2022.

ONE IS MARCH 2022.

IF YOU WANT TO TALK ABOUT DATES, I WOULD LOVE TO TALK ABOUT SOMETHING AS LATE AS DECEMBER.

THE LOGICAL DATE IS NOT CHARGING AS LONG AS THE DECKS ARE UP, WE WOULD NOT CHARGE.

I WOULD SUBMIT THAT I DON'T THINK WE WANT TO BE THE FIRST MOVER. WE'VE GOTTEN THE ADVICE FROM THE CITY ATTORNEY THAT THERE'S NO GIFT OF PUBLIC FUNDS.

WE'RE IN LINE WITH THE REST OF THE COUNTY NOT CHARGING FOR PUBLIC RIGHT OF WAY.

OUR BUSINESSES ARE THE FABRIC OF OUR COMMUNITY.

LANDLORDS ARE SMALL BUSINESSES TOO.

A LANDLORD IS A SMALL BUSINESS.

THEY HAVE THE RIGHT TO CHARGE FOR THEIR PRODUCT.

THEIR PRODUCT JUST HAPPENS TO BE A BUILDING.

WE HAVE A LANDLORD HERE IN CHAMBERS, HE HAS THE RIGHT TO CHARGE RENT FOR HIS UNIT AND NOT HAVE A SQUATTER THERE.

TO SAY THAT THE LAND -- I DON'T THINK IT'S FAIR TO SAY THAT LANDLORDS HAVE NOT GIVEN DISCOUNTS AND DEAL IT THEIR BUSINESSES.

IN FACT, I WOULD SUBMIT AND I HAVE NO DATA ON THIS, I WOULD SUBMIT THAT ALL OF THEM PROBABLY HAVE GIVEN DISCOUNTS OR WAIVERS OF RENT DURING COVID OTHERWISE WE WOULD HAVE HAD MORE BUSINESSES FAIL.

I AGREE WITH A LOT OF WHAT YOU SAID.

FILLING A HOLE.

THEY CALL IT FILLING A HOLE WHEN A BUSINESS OR RESTAURANT GOES OUT OF BUSINESS.

THAT TAKES A LONG TIME.
WE ARE SEEING THAT RIGHT NOW.
HOW LONG HAS IT TAKEN THE POPYRUS SPOT TO ATTRACT A TENANT IN VERY
DIFFICULT TIMES TO HAVE THAT TENANT DO THE BUILD-OUT DURING VERY
DIFFICULT TIMES WHEN THOSE MATERIALS ARE COSTING MORE.
AND THEN ULTIMATELY OPEN.
IT TAKES A LONG TIME.
THAT'S ZERO SALES TAX REVENUE TO THE CITY.
SALES TAX REVENUE IS THE SECOND LARGEST PRODUCER OF REVENUE FOR THE
CITY AFTER PROPERTY TAXES.
IT'S NOT ONLY HELPING THE BUSINESSES AND RESTAURANTS BUT HELPING THE
CITY TO THRIVE AND SURVIVE.
WE ARE SO BLESSED WE HAVE GREAT FINANCIAL MINDS, YOU KNOW, THAT TEAM
THAT KEEPS THE CITY FINANCIALLY HEALTHY AND TO PREPARE FOR
EMERGENCIES.
THIS IS THAT TIME.
IT'S STILL AN EMERGENCY.
THE DEBTS THE RESTAURANTS ARE CARRYING ARE VERY REAL.
WE HAVE HEARD HEART WRENCHING STORIES HOW THEY MAKE UP THOSE NEGATIVE
BALANCES.
SO I'M IN FAVOR OF NOT CHARGING THEM UNTIL IT BECOMES, YOU KNOW, AS
LONG AS ITS FEASIBLE UNTIL THE END OF THE YEAR.
WHAT ALSO DOES IT SAY ABOUT ATTRACTING NEW BUSINESS TO MANHATTAN BEACH
WHEN THEY SEE THAT WE ARE A TRUE PARTNER WITH THEM, A PROSPECTIVE
BUSINESS COMING IN AND SAY THEY WENT TO BAT FOR THE BUSINESSES, THEY
CARE ABOUT OUR BUSINESSES?
WE WANT TO MAKE THIS HOME.
YOU KNOW, IT'S LIKE MR. GOLDSTEIN SAID, TO MAKE AN INVESTMENT IN
MANHATTAN BEACH, IT ISN'T JUST COLD NUMBERS.
THEY ARE MAKING AN INVESTMENT.
THAT'S WHAT YOU WANT.
THAT'S THE HEART AND SOUL OF THE RESTAURANTS AND STORES THAT WENT
IN HERE.
I WENT INTO A COUPLE OF RETAILERS YESTERDAY TO TALK ABOUT THE IMPACT
AND EVERYTHING.
I SAID IS ALL THAT HUBBUB BOTHERING YOU? SHE SAID IT'S JUST NOISE.
THE CITY NEEDS TO BE THAT TEAM PLAYER AS WELL.
THE RESTAURANTS ALSO NEED THAT OUTDOOR RIGHT OF WAY, THEY AREN'T
PAYING FOR IT NOW.
I THINK IT WAS DESCRIBED AS A LOSS.
IT'S NOT REALLY A LOSS THERE.
BUT THEY NEED THOSE OUTDOOR SPACES.
PUBLIC HEALTH IS TELLING US.
PEOPLE ARE STILL CONCERNED ABOUT THAT.
THEY WANT TO FEEL COMFORTABLE BY EATING OUTDOORS.
IT'S MADE UP BETWEEN A COMBINATION OF THE INSIDE AND KEEPING SOME
DISTANCING THERE BETWEEN TABLES AND HAVING PEOPLE SIT OUTSIDE.

SO THAT'S STILL GOING TO GO ON.
EVERYBODY HAS A MASK ON THE PLANE.
SOME WOULD PROBABLY PREFER NOT TO BUT STILL A LOT OF PEOPLE DO PREFER.
THEY NEED THAT EXTRA MONEY TO MAKE UP FOR A VERY BIG DEFICIT.
AND WE WANT THEM TO SUCCEED BECAUSE WE DON'T WANT THEM LEAVING.
WE WANT TO MAKE SURE THAT THEY CAN PAY THE LANDLORDS.
I'VE HEARD -- RESTAURANTS ARE HAVING, YOU KNOW, A COUPLE GOOD MONTHS
HERE, LET'S HELP THEM CONTINUE TO HAVE SOME MORE.
NOT CHARGING IF THE PUBLIC FUNDS IS NOT AN ISSUE, LET'S NOT CHARGE
THEM.
HERMOSA DID CHARGE FEES FOR THE PERMITS THOUGH.
I HAVE NO PROBLEM WITH THE PERMIT FEES WE CHARGE BECAUSE THAT'S STAFF
TIME.
STAFF TIME.
SOMEONE HAS TO PAY.
IT'S TO ENSURE SAFETY AND THE FACT WE HAVE THEY ARE THE SAFEST AND
BEST AROUND, THERE'S A REASON FOR THAT.
AND THE PERMITTING IS PART OF THAT.
IT COSTS.
AND THAT'S THE COST OF DOING BUSINESS AND EVERYBODY DID IT.
WE HAVE BEEN GETTING COMPLAINTS ABOUT THAT.
WE GOT COMPLAINTS ABOUT HOW MUCH AND HOW QUICKLY IT TOOK BUT YOU KNOW,
THEY ALSO UNDERSTOOD THAT PLANS CHANGED ALONG THE WAY.
IT WASN'T NECESSARILY STAFF THAT CHANGED THOSE PLANS.
SO AS FAR AS BEST PRACTICES GO.
THERE ISN'T ANY DECLARED BEST PRACTICES HERE.
THERE'S A BUNCH OF CITIES.
SINCE WE AGREE WITH WHAT THEY ARE DOING, WE WILL SAY IT'S A GOOD THING
BUT THERE'S PLENTY OF INSTANCES CITIES DO THINGS WE DON'T DO.
WE THEY SAY WE AREN'T GOING TO FOLLOW THEM.
THERE'S REALLY NO SET LINE OR PRECEDENT TO FOLLOW.
THIS IS WHAT IS HAPPENING NOW.
WE GET IT, WE WANT TO BE FAVORABLE TO BUSINESS.
I'VE GOT NO PROBLEM WITH THAT.
BUT THE THINGS I DO HAVE MORE OF AN ISSUE WITH IS WE SAY WE AREN'T
BEING CHARGED AND PART OF THE DEAL.
SO WHAT ON THE DOWNTOWN BUSINESS ASSOCIATION THAT LUNCH WOULD BE
SERVED.
THESE RESTAURANTS WOULD TAKE ON LUNCH.
I HAVE HEARD ABOUT THE STAFFING SHORTAGES.
WE ARE ALSO SEEING STAFFING SHORTAGES BUT THEY NEED THE OUTDOOR SPACE.
YET SOME OF THE OUTDOOR SPACE ISN'T BEING USED DURING THE WEEK.
WHEN WE TALK ABOUT BEING OUTDOORS WE ARE TALKING WITH A LOT OF
ANECDOTES TONIGHT.
I WAS THERE WATCHING BOTH SIDES WEST OF THE STREET, WEST OF OCEAN
BEING UNUSED, UNOCCUPIED, PACKAGED UP AND I LOOK AT THE RESTAURANTS
THAT HAVE THOSE DECKS AND THEY ARE PACKED INSIDE.

AND SOME OF THOSE PLACES HAVE DOORS THAT OPEN WIDE OPEN.
WHAT'S INDOOR AND WHAT'S OUTDOOR ANYMORE.
IT'S SEEING THOSE KINDS OF THINGS.
YES, OKAY, WE ARE IN THIS TOGETHER AS WE HAVE BEEN.
DON'T TELL ME WE HAVEN'T DONE ANYTHING FOR BUSINESS HERE.
I'M NOT LOOKING FOR APPLAUSE BUT I'M NOT LOOKING TO BE TOLD WE HAVEN'T
DONE ANYTHING EITHER BECAUSE THAT'S SIMPLY NOT TRUE.
WHEN WE ARE TALKING ABOUT HOW TO MAINTAIN BALANCE AND HOW TO WORK
TOGETHER, IT ALSO MEANS WE HAVE EXTRA EXPENSES TOO.
THE DIRECTOR OF THE DOWNTOWN BUSINESS ASSOCIATION, ON MAY 25th AT
6:15 AFTER THE MEETING ALREADY STARTED EMAILED COUNCIL WITH A LIST
OF 7-8 BUDGET ITEMS THEY WANT CONSIDERED.
THEY WOULD HAVE BEEN, IN A LOT OF INSTANCES ADDITIONAL FUNDS THAT
WOULD HAVE BEEN REQUIRED.
THOSE FUNDS NEED TO COME FROM SOMEWHERE.
NOT GOING TO TAKE FROM THE STORMWATER SO WE HAVE TO MAKE UP FOR IT
SOMEWHERE ELSE.
IF WE ARE TALKING ABOUT SHARED BURDEN, I UNDERSTAND THERE'S ARE
BURDENS.
WE HAVE HEARD A LONG WAY, AND SOME BUSINESSES STAYED OPEN DURING THE
PANDEMIC AND STILL OPEN.
I DON'T KNOW A BUSINESS THAT'S GONE OUT IN MANHATTAN BEACH BECAUSE
OF THE PANDEMIC.
THIS IS VERY MUCH, I KNOW IT'S BECAUSE THE DOLLARS THAT WOULD BE PAID
BY THE RESTAURANTS THAT ARE DOWNTOWN.
BUT WHEN WE TALK ABOUT HELP AND HOW WE HAVE TO MAKE SURE THEIR
BUSINESSES, BUSINESSES WE ALL WANT TO DO AND ALL SAID THAT ALONG THE
WAY WE HAVE TO ALSO CONSIDER WHAT OTHERS ARE DOING.
THAT'S WHY I BROUGHT UP THE FAIRNESS ISSUE OF RESTAURANTS THAT HAVE
THAT OUTDOOR SEATING ELEMENT THAT HAD TO PAY FOR IT DURING THE
PANDEMIC, STELE HAD ECONOMIC ISSUES, SAME AS OTHER RESTAURANTS.
RESTAURANTS THAT DON'T HAVE THE SAME ADVANTAGE OF HAVING AN OUTDOOR
DECK OR OCEAN VIEW ON MANHATTAN BEACH BOULEVARD, SEPULVEDA OR
ELSEWHERE IN THE CITY.
THEY DON'T GET ANY OF THIS AND THEY ARE SURVIVING.
WE SHOULD BE THERE FOR THEM JUST AS MUCH AS ANYWHERE ELSE.
SPACE ACROSS INDOOR, OUTDOOR, THE SIX-FOOT SEPARATION, IS ANYONE
CHECKING UP ON THAT? IT'S A RECOMMENDATION, THEY DON'T HAVE TO DO
THAT.
THEY DON'T HAVE TO DO THAT.
I WOULD BE SURPRISED IF ANYONE REALLY IS.
BUT ASIDE FROM THAT, YOU KNOW, I'M FINE WITH THE SIX-FOOT.
WHEN WE REACH THAT SEPTEMBER POINT WE KNOW WE WILL TALK ABOUT THIS
AGAIN.
SOMEONE WILL TALK ABOUT HOW WE NEED TO TALK ABOUT MAKING A PERMIT.
SO YOU KNOW, WE SET UP EXPECTATIONS WITH THE COMMUNITY RIGHT NOW OVER
CERTAIN DECISIONS THAT HAVE BEEN MADE.

SO WHEN THIS COMES UP AGAIN, YOU KNOW, WE TALK ABOUT WHAT IT TAKES TO MAKE EVERYONE WHOLE, YOU CAN'T HAVE IT BOTH WAYS.

YOU CAN'T TRY TO MAKE THESE PERMANENT AND SAY WE AREN'T GOING TO PAY WHAT YOU ARE SUPPOSED TO PAY OR PUBLIC PROPERTY AND THE MONEY WE ARE LOSING IS THE PARKING.

WE AREN'T GOING TO GET BACK TO CITATIONS, THAT'S FINE, WE NEED THAT EXTRA MONEY AND WE CAN COME BACK TO THAT.

IT'S NOT A SHARED BURDEN, IT'S ALL BEING PUT ON THE CITY.

THAT'S FINE, WE WILL TAKE IT FOR NOW BUT CAN'T FOREVER.

THERE ARE OTHER NEEDS IN THE CITY.

WE CAN'T GUARANTY EVERY OUTCOME, AS I HAVE HEARD SO MANY TIMES WE AREN'T PICKING WINNERS AND LOSERS, BUT WE ARE.

THANK YOU.

>> MAYOR PRO TEM HASN'T SPOKEN YET.

>> THANK YOU.

YEAH, SO, I'M HEARING A LOT OF SIMILAR CONCERNS AND SIMILAR SUPPORT FOR OUR RESTAURANTS.

IT'S BEEN AN INTERESTING YEAR AND A HALF.

WE ALWAYS REALLY APPRECIATED OUR BUSINESSES BUT IT'S NEVER BEEN THIS CONVERSATION WE HAVE HAD IN THE LAST YEAR AND A HALF ABOUT JUST HOW IMPORTANT OUR RESTAURANTS ARE TO THE BROADER BUSINESS DISTRICT.

WE HAVE HEARD THAT AND REALLY SEEN THE EVIDENCE OF THAT.

WE HAVE SEEN THE EVIDENCE FROM EVEN OUR NON-RESIDENTS AND RETAIL BUSINESSES THEY KEEP ASKING US TO HELP THE RESTAURANTS BECAUSE IT HELPS THEM AS WELL.

SO WE RESPONDED TO THAT AND HAD THOSE DISCUSSIONS OVER AND OVER AGAIN. AND I THINK THAT WE'VE ALL REALLY COME TO THAT UNDERSTANDING AND WE HAVE REALLY RESPONDED TO IT IN A WAY THAT WAS VERY SUPPORTIVE OF THE RESTAURANTS AND BECAUSE WE WANT TO SUPPORT THE GREATER BUSINESSES. BUT I DO, YOU KNOW, I AGREE, THIS IS A TEMPORARY MEASURE.

THIS IS THE MEASURE TO CONTINUE TO GET OVER THE COVID HUMP, TO GET OVER THE IMPACTS OF COVID.

THAT WHEN WE GET TO THE POINT WE REALLY REVISIT WHETHER WE ARE GOING TO CONTINUE OUTDOOR DINING IN SOME PERMANENT WAY THAT IS A MORE COMPREHENSIVE WAY, THAT'S A WHOLE DIFFERENT DISCUSSION THAN WHETHER WE ARE GOING TO TRY TO DO THIS FOR THIS TEMPORARY REASON OF ASSISTING THE RESTAURANTS TO CONTINUE TO MAKE UP FOR THE NEGATIVE IMPACTS THEY HAVE HAD BECAUSE OF COVID AND WE KNOW THAT THEY HAVE.

ONE OF THE THINGS I WAS A LITTLE SURPRISED BY AND THE REASON I ASKED ERIC THE QUESTION, DO WE KNOW WHAT THE COSTS WILL BE.

DO WE WANT TO JUST BLANKETLY WAIVE THE FEES, IF THAT'S OUR DETERMINATION? OR DO WE WANT TO LET THE RESTAURANTS KNOW WHAT THEIR ACTUAL MONTHLY FEE WOULD BE, SO THEY CAN ALSO BE, AS WE HAVE STATED OVER AND OVER, A PARTNER IN THIS DECISION.

SO THEY CAN LOOK AT WHAT THOSE FEES ARE AND SEE IF POTENTIALLY THERE IS SOME CONTRIBUTION THEY DO WANT TO MAKE TO THE FEES, IF THEY KNEW WHAT THE FEES WERE.

WE JUST HEARD THAT ONE OF THE, THE AVERAGE RANGE FOR THE USE OF THE PUBLIC SPACES, NOT THE PARKLETS COULD BE 150 A MONTH.
WELL, YOU KNOW, WE ARE ALL WORKING IN THIS TOGETHER.
THESE ARE THE COSTS POTENTIALLY BEING WAIVED, IS THERE ANYTHING YOU WOULD LIKE TO CONTRIBUTE TO THE CITY SO WE ARE ALL CONTRIBUTING IN THIS WAY TO SUPPORT BOTH THE CITY AND SUPPORT THE BUSINESSES.
RIGHT NOW WE HAVE THIS SEPTEMBER 7th DATE, IT SEEMS TO ME WE WOULD TIE THE WAIVER, TO WAIVE TO THAT DATE.
THERE >> WE HAVE 40 MILLION.
THAT'S NOT COMPARABLE.
HAS TO BE SOUTH BAY CITIES SIMILAR IN SIZE.
IF THAT'S NOT COMPARABLE OUT.
HOW MANY KNOW WE HAVE 12 NEW RESTAURANTS AT OUR MALL? ANYBODY? GUESS WHAT, THEY HAVE NO CONCESSIONS.
THEY HAVE NO PARKLETS, THEY HAVE NO METERS.
NO ONE IS GIVING THEM A HAND.
NONE HAVE CLOSED EITHER.
MANY OF THEM OPENED IN COVID AND THEY ARE STRUGGLING LIKE EVERYBODY ELSE.
BUT YES, THEY GET NO HELP FROM THE CITY.
THE HANGER INN, HAVE THEY GOT ANYTHING FROM THE CITY? NO.
WE'RE NOT TALKING ABOUT JUST DOWNTOWN, LAST TIME I CHECKED.
IT IS DOWNTOWN, NORTH END, EAST SIDE, WEST SIDE, EVERYBODY ELSE.
IT'S CITYWIDE.
CITY COUNCIL'S GOAL IS EVERYONE.
BEFORE WE WAVE THE MAGIC WAND AND SAY HERE IT IS, WHY DON'T WE TELL THEM WHAT THEY MIGHT BE RESPONSIBLE FOR.
I LIKE THAT.
I KNOW I TALKED TO ONE RESTAURANT OWNER AND SAID, LOOK, WOULD I RATHER PAY FOR IT? NO.
BUT IF I HAD TO, WOULD I DO IT? YES.
HE BELIEVES IN A FAIR SHARE APPROACH.
SOME PEOPLE WANT TO PAY WHAT THEY CAN FOR IT AND OTHERS DO NOT, OR WILL NOT OR CANNOT, WHATEVER THAT CHOICE MAY BE.
I LIKE THE IDEA.
AND THE SEPTEMBER IDEA OF RECONCILIATION, IF WE ARE TELLING THEM DECKS ARE GONE BY SEPTEMBER 2nd OR WHATEVER THAT DATE MIGHT BE WE CAN'T COME AROUND AND WAVE THE MAGIC WAND.
IT'S A COMMONSENSE APPROACH.
I WOULD SUPPORT THE SEPTEMBER 7th DATE.
BUT I WOULDN'T GO FARTHER THAN THAT.
THAT'S IT.
>> THANK YOU, RICHARD.
I WILL WRAP UP HERE.
I AM FINE WITH TYING, AND I THINK I SAID IN MY COMMENTS I DON'T KNOW WHY WE WOULD EXTEND THE FEES PAST SEPTEMBER 7th SINCE THE DECKS ARE COMING OUT SEPTEMBER 7th.

I THINK THAT'S NEWS OF THE TOPOLOGICAL AS WALL STREET CALLS IT. IF THAT ALLAYS CONCERNS CREEPING THESE FORWARD, BUT WE WOULDN'T BE CHARGING FOR DECKS THAT DON'T EXIST IN SEPTEMBER AND OCTOBER. I WOULD BE FINE TYING THOSE DATES TOGETHER. I WANT TO THANK THE CHAMBER AND DBPA FOR DOING THE WORK. I AGREE WITH RICHARD TWO OF THE CITIES AREN'T COMPARABLE, BUT EL SEGUNDO, BEVERLY HILLS, REDONDO BEACH AND TORRANCE ARE PRETTY DARN COMPARABLE. I ALSO WANT TO SAY THE RETAILERS AND MAYOR PRO TEM STERN AND COUNCILMEMBER FRANKLIN SAID THAT AS WELL. THE RETAILERS WANT THE RESTAURANTS TO SURVIVE AS WELL. AND THE CHAMBER AND DOWNTOWN BUSINESS GROUPS HAVE RELENTLESSLY POLLED AND TALKED TO NOT JUST THE RESTAURANTS BUT IT IS AN ORGANIC LIFT THAT HELPS ALL BOATS. THE MORE IT HELPS THEM ALL AND HELPS THE HOTELS. WE DO TALK ABOUT THE DOWNTOWN AS THE JEWEL OF THE SOUTH BAY FOR A REASON AND THE HEALTHIER THEY ARE AND FEWER BOARDED UP STORE FRONTS, AS JOE SAID, THE BETTER. AND THEN I WOULD SAY THAT SOME OF THE BUSINESSES OUTSIDE OF THE DOWNTOWN DO HAVE THE BENEFIT OF PARKING LOTS LIKE MANHATTAN BEACH HOUSE AND HANGER INN. AND PARKING LOTS ARE PERMITTED TO HAVE STRUCTURES ON THEM UNLIKE THE DOWNTOWN. SO THE DOWNTOWN IS UNIQUELY CROWDED AND CRAMPED. I ALSO WANT TO SAY TO RESIDENTS DOWNTOWN, I'VE BEEN CONSISTENT. ANYONE WHO HAS EMAILED, BUTTONHOLED ME, CALLED ME, SEEN ME AT THE LIBRARY, I HAVE HAD TWO TRACKS ON THESE DINING DECKS. ONE IS TEMPORARY AS MAYOR PRO TEM STERN SAID TO GET US THROUGH COVID. AND THE OTHER IS PERMANENT. TO GET US THROUGH. THERE IS NO AGENDA, AT LEAST ON MY PART TO YOU KNOW, CREEP THESE TEMPORARY ONES INTO PERMANENT. I HAVE BEEN CLEAR ABOUT THIS IN EVERY SINGLE MEETING. I THINK ANY BUSINESS WHO HAS EVER TALKED TO ME ABOUT IT AND EVERY DOWNTOWN RESIDENT I HAVE SAID TWO ENTIRELY DIFFERENT DECISIONS. THIS, AS MAYOR PRO TEM STERN LAID IT OUT WELL, THIS SUMMER, IT'S ABOUT THE TEMPORARY DECKS THAT ARE SET TO EXPIRE IN SEPTEMBER. THIS IS NOT ABOUT THE PERMANENT DECKS. AND OF COURSE, IF THEY ARE PAYING FOR THESE PERMANENT DECKS AND HUGE ARCHITECTURAL FEES AND THEY HAVE TO BE CONTIGUOUS TO THE RESTAURANT AND OF COURSE THAT WILL INVOLVE PAYING FOR THE USE OF THE RIGHT OF WAY THAT'S A CONDITION. BUT AS HILDY SAID THIS IS ALL TEMPORARY RIGHT NOW. LASTLY, NO ONE IS TALKING ABOUT. THIS IS NOT THE CAMEL'S NOSE UNDER THE TENT MAKING THE PUBLIC RIGHT OF WAY FREE FOREVER. I STRONGLY PUSH BACK ON THAT.

I DON'T THINK WE HAVE EVER DISCUSSED THAT.
THERE'S NO HIDDEN AGENDA HERE AT LEAST ON MY PART AND I JUST WANT
TO PUT THAT TO BED.
BUT I DO THINK OUR DOWNTOWN IS SPECIAL.
THE BEACH IS SPECIAL.
THE BEACH IS DOWNTOWN.
THE BEACH HELPS BRING PEOPLE.
THEY MIGHT HAVE BEACH DOWNTOWN AND GO TO THE MALL TO EAT.
RICHARD, ANY BUSINESS THAT OPENED DURING OR AFTER COVID HAD THE OPTION
TO WAIT UNTIL DURING OR AFTER COVID.
THESE WERE BUSINESSES DOWNTOWN THAT WERE IN EXISTENCE BEFORE COVID
AND THIS UNIQUE SITUATION HIT THEM HARD.
I AGREE.
I THINK HILDY LAID IT OUT THE BEST.
THIS IS TEMPORARY, THIS IS FOR NOW.
LET'S TIE IT IN WITH SEPTEMBER, I WOULD COMPLETELY AGREE WITH THAT,
THE PUBLIC DECKS WOULD COME OUT AND A WHOLE DIFFERENT DISCUSSION.
I HAVE SAID THAT FOR EVERY DOWNTOWN RESIDENT, EVERY EAST SIDE, EVERY
MALL BUSINESS, CHAMBER DIRECTOR AS WELL.
SO WITH THAT, RICHARD MIGHT WANT TO MAKE A MOTION.
>> I WILL MAKE A MOTION.
THERE'S A LOT OF RESTAURANTS OPENED PRIOR TO COVID THAT SUFFERED
THROUGH.
NOT JUST DURING COVID, POST COVID, NOT OFFICIALLY OUT OF COVID YET.
BUT WITH THAT I WILL MAKE THE MOTION THAT WE EXTEND THE LACK OF BETTER
WORD, WAIVER, UNTIL SEPTEMBER 7, 2021.
THAT'S CITYWIDE.
LET'S BE CLEAR.
CITYWIDE.
TO GO FORWARD.
>> CAN WE INCLUDE IN THE MOTION WE SEND A LETTER TO THE RESTAURANTS
THAT INDICATES THE AMOUNT OF THEIR WAIVER.
>> I WOULD ACCEPT THAT AS A FRIENDLY AMENDMENT.
>> TO WHAT END? >> IT WILL BE PART OF THE PERMANENT PRICING.
WHY NOW? WHY RUB THEIR NOSE IN IT? >> I THINK IT'S DIFFERENT THAN
THAT.
>> IF YOU ARE SAYING IT'S PART OF THEIR PERMANENT PRICING YOU ARE
SAYING YOU ARE IN FAVOR OF PERMANENT OUTDOOR DINING NOW.
>> NO, BUT THAT DISCUSSION COMES LATER.
>> HOW ABOUT A SUGGESTION THAT STAFF CAN SEND THEM LATER IF THEY
HAVEN'T TO PRIOR TO SEPTEMBER 7th WHAT THAT COST WOULD BE.
>> S.
Napolitano: WHY ARE WE TELLING THEM THE FEE THEY AREN'T PAYING? >>
Mayor Pro Tem Stern: IN CASE THEY WANT TO KNOW IN CASE THEY WANT TO
CONTRIBUTE.
>> S.
Napolitano: GOT TO BE FAIR ABOUT IT.

>> Mayor Hadley: THEY WERE PAYING THAT BEFORE COVID.
>> S.
Napolitano: YES.
AND WE WEREN'T DOING A LOT OF THINGS BEFORE COVID.
AND WE ALLOWED OTHERS TO DO THINGS AFTER COVID HIT.
AND YET WE ARE STILL CHARGING THE SAME PEOPLE, SUFFERING THE SAME ECONOMIC IMPACTS.
YOU ARE SAYING THAT THE BUSINESSES THAT DIDN'T HAVE OUTDOOR DINING BEFORE COVID SHOULDN'T HAVE TO PAY ANYTHING BUT THE ONES WHO DID SHOULD BECAUSE WHY? JUST BECAUSE THEY WERE PAYING BEFOREHAND? >>
Mayor Hadley: IT'S A LONG- STANDING PROCESS.
THE PARKLETS.
>> S. Napolitano: TALKING ABOUT ECONOMIC IMPACTS ON OUR BUSINESSES AND KEEPING THEM IN BUSINESSES.
>> Mayor Hadley: HEY, IF YOU WANT TO WAIVE IT, THAT'S FINE.
>> S. Napolitano: I JUST -- CONSISTENCY OF THE ARGUMENT JUST ISN'T THERE.
I MEAN, IF WE ARE GOING TO BE NICE TO SOME, LET'S BE NICE TO EVERYBODY.
>> I JUST WANT TO MAKE A COMMENT, BECAUSE I AGREE WITH YOU STEVE. WE KNOW THE IMPACT ON SOME OF THESE RESTAURANTS WHO HAD THESE USES OF THE PUBLIC RIGHT OF WAY PRE-COVID WERE ALSO AFFECTED IN THE SAME WAY.
WE GOT THE NOTICE WHEN UNCLE BILL'S WERE TOLD THEY HAVE TO STOP USING THEIR OUTDOOR TABLES TO LET PEOPLE SIT WITH THEIR CARRY-OUT. THEY WERE AFFECTED IN THE EXACT SAME WAY.
I AGREE THEY SHOULD ALSO BE WAIVED.
>> J. Franklin: I AGREE WITH THAT TOO.
HOW MANY MONTHS?
3-4 MONTHS THEY COULDN'T SEAT ANYBODY OUTDOORS.
THEY COULD ONLY DO TAKE-OUT.
AND THE METER WAS STILL RUNNING.
>> S. Napolitano: BUT THEY WERE STILL PAYING.
>> Mayor Hadley: THAT'S A GOOD POINT.
OCEAN VIEW CAFE HAS NO INDOOR DINING, I BELIEVE.
IT'S ALL ON THE PUBLIC -
>> S. Napolitano: NO PARKLET EITHER.
>> R. Montgomery: WOULD YOU LIKE ME TO RESTATE THE MOTION TO MAKE IT EASIER?
>> Mayor Hadley: YEAH.
>> R. Montgomery: MY MOTION IS WE CONTINUE TO WAIVE ALL RIGHT OF WAY METER FEES CITYWIDE FOR THOSE RESTAURANTS THAT CURRENTLY HAVE THOSE PROPERTIES.
AND THEN TIE IT TO SEPTEMBER 7th AND SECOND MOTION IS THAT THOSE RESTAURANTS THAT HAD OUTDOOR DINING PRIOR TO COVID, THAT WE WAIVE THEIRS AS WELL UNTIL SEPTEMBER 7th.
>> S. Napolitano: NO REFUND?
>> R. Montgomery: I'M NOT SURE IF I WANT TO USE THE WORD, I WILL BE

CLEAR.

THAT HAVE STAFF REVIEW WHAT THOSE FEES THAT WERE PAID BY THEM AND COUNCIL SUPPORTS WAIVER FOR THOSE OUTSIDE RESTAURANTS. MEANING, THOSE THAT HAD PAID THE CITY FOR OUTSIDE DINING PRIOR TO COVID.

>> MAYOR AND MEMBERS OF THE CITY COUNCIL, IF I COULD ASK A QUESTION FOR CLARIFICATION.

THERE ARE SEVERAL RESTAURANTS THAT DO HAVE OUTDOOR SEATING. BUT IT'S A SLIGHT DIFFERENCE BETWEEN -- IT'S NOT IN A PARKING SPACE AND IT'S NOT IN- STREET DINING.

IT'S A LITTLE BIT DIFFERENT FROM THE OUTDOOR DINING THAT WAS AUTHORIZED AS A MATTER OF COURSE DURING THE EMERGENCY.

THERE IS A NUANCE THERE.

WHILE IT WAS LONG-STANDING IT WAS NOT IN A PARKING SPACE AND NOT IN THE STREET RIGHT OF WAY.

THERE'S A BIT OF A DIFFERENCE THERE.

AGAIN, IT'S A DECISION THAT IS OBVIOUSLY ABLE TO BE DISCUSSED AND DECIDED UPON BY THE COUNCIL.

BUT I DO WANT TO POINT OUT THERE'S A SLIGHT DIFFERENCE.

>> J. Franklin: BUT IT WASN'T ALL ENTIRELY PARKING SPACES, RIGHT? THERE WAS SOME RIGHT OF WAY GIVEN TO RESTAURANTS.

>> METLOX.

>> S. Napolitano: WE USED TO CHARGE FOR INSTANCE, THE CREAMERY TO PUT BENCHES OUT THERE.

>> THERE'S A PERMIT FEE FOR THE SIDEWALK BUT NOT A PER SQUARE FOOT LEASABLE FEE.

NUANCE.

>> S. Napolitano: COMPARABLE TO WHAT UNCLE BILL'S PAYS FOR THE WALK STREET AREA.

>> YEAH.

UNCLE BILL'S PAYS A PER SQUARE FOOTAGE AS OPPOSED TO ANNUAL SIDEWALK PERMIT FEE.

THEY ARE DIFFERENT.

I JUST WANTED TO MAKE THAT CLARIFICATION.

>> Mayor Hadley: ARE WE ABLE TO MAKE A RETROACTIVE REFUND? >> S. Napolitano: YOU WOULD HAVE SEE HOW MUCH AND BRING IT BACK.

>> FROM THE TEAM OF THE STATE OF EMERGENCY.

>> I WOULD RECOMMEND YOU GO PROSPECTIVELY.

BUT IF YOU WANT TO GET A REPORT FROM STAFF YOU CAN MAKE THAT AS A SECOND DIRECTION.

>> Mayor Hadley: OKAY, THAT WOULD BE A THIRD PART OF YOUR MOTION.

>> City Attorney Barrow: ONE MOTION TO WAIVE THE FEES UNTIL SEPTEMBER 7th.

>> R. Montgomery: THAT'S PART OF MY MOTION.

>> Mayor Hadley: IT WILL BE A FUTURE AGENDA ITEM THEN?

>> City Attorney Barrow: DEPENDING ON IF THIS IS OPEN, IT WILL OPEN TO ADDITIONAL MOTIONS.

>> S. Napolitano: I WOULD SAY IF ANYONE WANTS TO BRING IT BACK TO A FUTURE AGENDA.

>> Mayor Hadley: WE HAVE A MOTION AND A SECOND AND A FRIENDLY AMENDMENT AND WE WILL VOTE, THANK YOU.

>> MOTION PASSES 5-0.

>> S. Napolitano: GOOD JOB.

>> Mayor Hadley: THANK YOU, EVERYONE.

COLLEAGUES, IT'S 8:30.

WE HAVE NOT TAKEN A BREAK.

I HAVE CHECKED IN WITH OUR CITY MANAGER ABOUT POSSIBLY TAKING A BREAK NOW.

THE NEXT AGENDA ITEM IS MAYBE 20 MINUTES OUR CITY MANAGER IS SAYING. SO TAKE A SHORT BREAK OR SHOULD WE POWER THROUGH? >> LET'S POWER THROUGH.

>> FIVE MINUTES?

>> FIVE MINUTE BREAK?

>> Mayor Hadley: FIVE MINUTE BREAK.

>> BEFORE THE BREAK, FOR THE RECORD, THE DIRECTION WAS FOR STAFF TO PUT TOGETHER SOME STATS ON THOSE FEES AND THERE WILL BE AN INFO MEMO. IF THE COUNCIL WANTS TO PUT IT ON THE AGENDA YOU CAN AT A LATER DATE.

>> Mayor Hadley: THANK YOU, CITY ATTORNEY QUINN BARROW.

FIVE MINUTES.

I HAVE 8:30.

WE WILL COME BACK AT 8:35.

>> THANK YOU.

[5-MINUTE BREAK]

>> Mayor Hadley: THANK YOU, WELCOME BACK EVERYONE TO OUR JULY 6th MEETING 2021.

PICKING UP WITH ITEM K-16, ENTERPRISE PROJECT IMPLEMENTATION QUARTERLY UPDATE.

TERRY HACKELMAN.

>> HELLO MAYOR AND MEMBERS OF THE COUNCIL.

I WANT TO BRIEFLY [INDISCERNIBLE] [OFF MIC] MY NAME IS TERRY HACKELMAN.

I'M THE CITY'S IT DIRECTOR, PROVIDING THE ENTERPRISE PROJECT IMPLEMENTATION QUARTERLY UPDATE.

WHEN THE COUNCIL APPROVED THE ENTIRE LAND MANAGEMENT SOLUTIONS BACK IN JULY 2019 THEY REQUESTED A QUARTERLY UPDATE AND WE ARE DOING THAT AT THIS POINT IN TIME.

I WILL KEEP MY PRESENTATION PRETTY BRIEF TONIGHT BECAUSE I WANT TO TURN IT OVER TO STEVE, DIRECTOR CHARELIAN AND THE FINANCE DEPARTMENT TO UPDATE YOU ON SOME OF THE NEW THINGS WE ARE DOING WITH THE FINANCIAL SYSTEM THIS PAST JANUARY.

THE PURPOSE OF THE ENTERPRISE PROJECT IMPLEMENTATION TAKING YOU BACK WAS TO REPLACE SEVERAL OF THE CITY'S LEGACY OUT OF DATE SYSTEMS. THE FIRST IS THE E.R.P.

SYSTEM, WE ARE IMPLEMENTING THE SYSTEM TO REPLACE THE LONG-STANDING

FINANCE SYSTEM.

THE NAV UNI SYSTEM WILL SUPPORT FINANCE, PAYROLL, H.R., UTILITY BILLING, LICENSING AND ASSET MANAGEMENT.

IT'S A COMPREHENSIVE SOLUTION WE ARE PUTTING IN.

THE LAND MANAGEMENT SYSTEM, SOMETIMES REFERRED TO AS THE PERMITTING AND PLANNING SYSTEM REPLACED THE BUS SYSTEM FOR A SIGNIFICANT TIME AND THAT WAS REPLACED WITH THE ENTERPRISE SYSTEM.

SUPPORTING PLANNING, PERMITTING, INSPECTION AND CODE ENFORCEMENT FUNCTIONS THAT CITY PERFORMS.

IN ADDITION TO THESE TWO CORE SYSTEMS WE HAVE BEEN IMPLEMENTING SHARED TECHNOLOGIES AND INFRASTRUCTURE.

THINGS THAT SUPPORT THE ELECTRONIC PAPERLESS WORKFLOW PROCESSES ONLINE DOCUMENT MANAGEMENT, PORTALS, PAYMENT, REPORTING AND A NUMBER OF OTHER KEY SHARED SYSTEMS THAT BOTH THESE SYSTEMS ARE INTEGRATED TO MAXIMIZE THE AUTOMATION AND TAKE STEPS TO STREAMLINE SOME OF OUR PROCESSES.

OVERALL, THE SYSTEMS WERE IMPLEMENTED TO ACHIEVE EFFICIENT PROCESSES.

THEY WERE ALSO TO IMPROVE INFORMATION SHARING AND ALSO PROVIDE AND IMPROVE THE OVERALL CUSTOMER SERVICES.

IN THE PAST YOU HEARD BENEFITS FROM THE SYSTEM IMPLEMENTED AND IN A FEW MINUTES YOU WILL HEAR ABOUT BENEFITS FROM THE UNI SYSTEM WE RECENTLY IMPLEMENTED.

I WANT TO GO BACK REAL QUICK TO KIND OF BRING YOU UP TO SPEED ON THE ENTERPRISE SYSTEM.

ORIGINALLY IMPLEMENTED IN JANUARY 2020, PRIMARILY TO SUPPORT THE PERMITTING AND PLANNING ACTIVITIES AND IMPLEMENTATION FOCUSED ON BUILDING SAFETY PERMITS CUSTOMER SELF SERVICE PORTAL, THE ABILITY TO TAKE ONLINE PAYMENTS TO BE MORE CONVENIENT FOR THE CITIZENS. SINCE THAT INITIAL IMPLEMENTATION STAFF HAS CONTINUED TO IMPLEMENT MUCH MORE OF THE SYSTEM ITSELF.

JUST RECENTLY WE WENT THROUGH AN UPGRADE TO A NEW RELEASE TO TAKE ADVANTAGE OF NEW FEATURES AND FUNCTIONALITY THAT EXISTED IN THE NEWEST RELEASE AND TECHNOLOGY STANDARDS ISSUES WITH THE PRODUCT. IT'S IMPORTANT TO REMIND YOU THAT THE RELEASE IMPLEMENTATIONS ARE ACTUALLY PART OF OUR STANDARD AGREEMENT.

THE CITY HAS THE ABILITY AT OUR CHOICE TO UPGRADE TO ANY NEW RELEASES OF THE SOFTWARE AT NO ADDITIONAL COST.

MOVING ONTO THE MUNIS SYSTEM, WE IMPLEMENTED THE FINANCIAL MODULES WHICH HAS CERTAINLY IMPACTED THE FINANCE DEPARTMENT BUT QUITE FRANKLY IT IMPACTS ALL OF THE CITY STAFF THAT ARE INVOLVED IN OUR FINANCIAL PROCESSES.

THAT IMPLEMENTATION SCOPE INCLUDED THE GENERAL LEDGER, THE BUDGET, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, GENERAL BILLING, PROJECT ACCOUNTING, CONTRACT S PURCHASING AND CAPITAL ASSETS AND PROBABLY A FEW THINGS THAT STEVE AND LIBBY MIGHT EXPAND BEYOND THOSE.

CURRENTLY WE ARE IN THE PROCESS OF THE PHASE OF SECOND PART OF MUNIS,

THE HUMAN CAPITAL MANAGEMENT, PAYROLL AND HUMAN RESOURCES. THESE MODULES ARE SCHEDULED TO GO LIVE ON THE FIRST PAYROLL IN SEPTEMBER AND THE PROJECT IS MOVING ALONG ACCORDING TO PLAN AND ON SCHEDULE.

WHAT'S IMPORTANT IS HOW DO WE GET RID OF PAPER AND MAKE THE PROCESS MORE EFFICIENT SO STAFF CAN BE MORE EFFICIENT AND THAT'S BEEN A BASIC TENET WE HAVE BEEN FOCUSED ON.

IN SEPTEMBER WHEN WE COMPLETE THE IMPLEMENTATION OF THE UNI CAPITAL MANAGEMENT MODULES WE WILL MOVE ON TO THE BUSINESS LICENSE MODULES GO LIVE JUNE 2022.

ENTERPRISE ASSET MANAGEMENT AND THE TRANSPARENCY MODULE FOR DECEMBER 2022.

AND ULTIMATELY WE WILL WRAP UP WITH THE UTILITY BILLING MODULES GOING LIVE IN JUNE 2023.

SO A VERY DELIBERATE SCHEDULE, A VERY ATTAINABLE SCHEDULE WE ARE PLANNING AND RESOURCING ACCORDINGLY.

I'M HAPPY TO TELL YOU BOTH OF THESE PROJECTS, ALL OF THE PROJECTS AND ACTIVITIES WE ARE DOING ARE PROGRESSING ON TYPE ACCORDING TO OUR AMENDED COVID SCHEDULE.

IN ADDITION, THEY ARE ON OR UNDER BUDGET AT THIS TIME AND WE ONLY INTEND TO KEEP TO THAT BUDGET.

WITH KIND OF A CONTINUOUS MIND SET IMPROVEMENT MINDSET AS WE IMPLEMENT THESE, WE WILL CONTINUE TO LOOK AT NEW RELEASES THAT ARE COMING OUT FOR THE SOFTWARE SOLUTIONS THAT WE HAVE IMPLEMENTED AND WHENEVER POSSIBLE WE WILL CERTAINLY TRY TO IMPLEMENT THOSE RELEASES TO TAKE ADVANTAGE OF NEW FEATURES AND FUNCTIONS AND CERTAIN AUTOMATED PROCESSES IMPROVE HOW WE DO BUSINESS TODAY.

AGAIN, WHEN WE DO THOSE NEW RELEASES THEY CERTAINLY TAKE STAFF TIME AND EFFORT TO DO IT BUT THERE'S NOT AN INCREDIBLE COST, THE RIGHTS TO THOSE RELEASES ARE COVERED UNDER THE TYLER MAINTENANCE AGREEMENT WE HAVE IN PLACE FOR ALL.

IN ADDITION WHAT WE ARE LOOKING AT FOR RELEASE MANAGEMENT ON THE MODULES.

THE I.T. TEAM IS LOOKING FOR WAYS TO MANAGE THE COMPLEX SYSTEMS WE HAVE IN PLACE TODAY WITH SPECIAL EYE PROTECTING THE SYSTEMS.

WE ARE CONTINUING TO LOOK AT LEVERAGING SOLUTIONS WHEN APPROPRIATE, SOMETHING SIMILAR WE BROUGHT TO COUNCIL WITH THE TYLER DISASTER RECOVERY.

AND CERTAINLY AS OPPORTUNITIES ARISE TO IMPROVE OUR TECHNOLOGY INFRASTRUCTURE, WE WILL CONTINUE TO REMAIN OPEN TO THE CLOUD, PARTICULARLY ONE THAT COULD BE MORE COST EFFECTIVE TO THE CITY. AT THIS POINT I WOULD LIKE TO TURN IT OVER TO THE CITY'S FINANCE DIRECTOR, STEVE CHARELIAN WHO CAN TALK A LITTLE ABOUT THE DAY-TO-DAY ACTIVITIES OF THE MUNIS.

>> GREAT, THANK YOU, TERRY AND GOOD EVENING HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL.

I'M EXTREMELY PROUD TO PROVIDE YOU AN UPDATE WITH OUR NEW FINANCIAL

SYSTEM, MUNIS, AS TERRY MENTIONED WENT LIVE IN JANUARY. WE HAVE BEEN LIVE NOW FOR ABOUT SIX MONTHS THROUGH THE BUDGET PROCESS. VERY PROUD TO REPORT THAT.

THIS PROJECT WAS A MULTI-YEAR IMPLEMENTATION WITH UPGRADING OUR FINANCIAL SYSTEM FROM THE LATE 1990'S WHICH WAS ABOUT 20 YEARS OLD AND THAT REACHED ITS END OF LIFE.

THE NEW FINANCIAL SYSTEM HAS MANY BUILT-IN EFFICIENCIES, WORKFLOWS, ALL OF WHICH LIBBY WILL GIVE A SMALL PRESENTATION ON AS ENTERPRISE INTEGRATIONS EXTENSIVE REPORTING FEATURES, DASHBOARDS, CUSTOMIZABLE BUDGET TRACKING, CONTROLS FOR SECURITY MEASURES AND MOST SOMETHING WE ALL LIKE IS PAPERLESS OPPORTUNITY THROUGH CONTENT MONEY MANAGER SO WE CAN GET RID OF SOME OF THESE FILING CABINETS.

STAFF HAS PUT THROUGH EFFORT THROUGH A PANDEMIC, STAFFING CHANGES, STAFFING RESOURCES AND TRAINING END USERS VIA ZOOM. ALL UNEXPECTED.

STAFF WORKED TIRELESSLY TO STAY ON THE TIMELINE AND MEET THE MILESTONES.

FINANCE WORKED WITH ALL THE DEPARTMENTS, USING THE FINANCE SYSTEM FOR THE FIRST TIME DURING THE PROCESS AND HATS OFF TO ALL THE TEAMS FOR ATTENDING THE TRAININGS, ONLINE, VIRTUALLY AND PUTTING WHAT THEY HAVE LEARNED TO WORK.

I WANT TO ALSO TAKE THIS OPPORTUNITY TO RECOGNIZE THE FOLLOWING PERSONNEL THAT ASSISTED WITH THE SUCCESS OF THIS IMPLEMENTATION, THE CORE TEAM.

LIBBY BRETTHAUER IS OUR PROJECT COORDINATOR. SHE DID AN ABSOLUTELY AMAZING JOB. AND THROUGH EVERY HURDLE WE HAD THROWN IN FRONT OF US WE WERE ABLE TO WORK THROUGH, AND SHE KEPT US ON TRACK.

JUDY BONCHUK OUR CONTROLLER AND COUNTY SPECIALIST WAS THERE EVERY STEP OF THE WAY PROFILING THE PROJECT.

AS WELL AS ASSISTANCE FROM OUR ANALYST MARCELLO, JOSH, AND JUST WANTED TO BRING ALL THESE NAMES TO YOUR ATTENTION.

IT WAS JUST A YEOMAN'S EFFORT TO PUT THIS PROJECT TOGETHER AND ACHIEVE THE EXECUTED AND GET IT ONLINE.

ALSO I WANT TO THANK I.T.

DIRECTOR TERRY HACKELMAN AND TATIANA, THEY DIDN'T MISS A BEAT, THEY WERE THERE THE ENTIRE WAY.

WITH THAT, I WOULD LIKE TO TURN IT OVER TO LIBBY TO GIVE A BRIEF PRESENTATION ON OUR FINANCIAL SYSTEM.

THANK YOU.

>> ALL RIGHT, YOU HAVE SEEN THE NEW FINANCIAL SCREEN NOW. SORRY ABOUT THAT.

THANK YOU FOR THAT NICE INTRODUCTION, STEVE AND TERRY.

IT'S BEEN A TREMENDOUS EFFORT TO MAKE IT TO THIS POINT AND I WANT TO REITERATE OUR THANKS TO THE FINANCE AND I.T. DEPARTMENT FOR THEIR SUPPORT AND [OFF MIC] IT'S ALSO IMPORTANT TO RECOGNIZE THE END USERS AND OTHER DEPARTMENTS THEY WORKED INSIDE OUT.

EVERYONE REALLY STEPPED UP TO THE NEW SYSTEM, THE TRAINING SESSIONS ONLINE AND NOW AFTER SIX MONTHS REALLY REAPING THE BENEFITS. OUR IMPLEMENTATION PROCESS ACTUALLY BEGAN ALMOST THREE YEARS AGO WITH THE CREATION OF OUR ACCOUNTS. WE BUILT UPON OUR EXISTING ACCOUNTING STRUCTURE AND ADDED BEST PRACTICES TO HAVE A WELL- ORGANIZED END PRODUCT SUPPORTED BY OUR EXTERNAL AUDITORS. FROM THERE THE TEAM SET UP MODULES, LEDGERS, ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE. ALL OF THESE MODULES REQUIRED INTENSE LEARNING TO DRIVE THE PROCESS TO SET UP AND IN ACCORDANCE WITH OUR PROCEDURES AND BEST PRACTICES. SO WE BEGAN TESTING, WHICH WAS A METHODOICAL PROCESS THAT INVOLVED CONSTANT INTEGRITY CHECKS BACKED BY OUR FINANCIAL SYSTEM. WE HAD TO PRETTY MUCH REMAP GENERAL LEDGER ACCOUNT NUMBERS, CONTRACT NUMBERS. WE REMAPPED EVERYTHING WHICH SOUNDS OVERWHELMING BUT WITH THE USE OF THE CAPABILITY AND SEARCH FUNCTIONALITY IT WAS A FAIRLY EASY TRANSITION. THROUGH THAT WE WERE TESTING OUR ROLES AND PROVISIONS WITH CONFIDENTIAL DATA HELD IN THE SYSTEM. AS TERRY MENTIONED IT'S IMPORTANT TO OUR FINANCE AND AUDITORS THOSE STAY UP-TO-DATE TO MAKE SURE THE DATA SECURITY IS BEING CHANGED. SO AFTER THE SET-UP IN DATA ENTRY, TRANSITIONED AND DEVELOPED INTERNAL REVENUES, PROCEDURE GUIDES, 30 HOURS OF TRAINING OPPORTUNITIES AND LAB TIME WHERE END USERS COULD RECEIVE ONE-ON-ONE AND SMALL ROOM TRAINING. THE WAY THE STAFF EMBRACED THE NEW SYSTEM, THE DIRECT RESULTS KEY EFFICIENCIES WE NOW SEE AND WE WERE KIND OF DREAMING ABOUT THEM FOR YEARS SO IT'S GREAT TO SEE THEM IN EFFECT. THESE ARE ALL TRULY GAME CHANGERS FOR THE WAY WE OPERATE. IT'S BEEN WONDERFUL THE WAY STAFF HAS WORKED TOGETHER. I WANT TO HIGHLIGHT A FEW ON THE SCREEN. ONE OF THE BIGGEST CHANGES INTERGOV SYSTEM. BEFORE MUNIS ALL PERMITS AND FEES WERE ENTERED INTO INTERGOV AND THE CUSTOMER WERE WALK OVER TO FINANCE. >> Mayor Hadley: LIBBY, THIS IS THE MAYOR. IT, ARE WE ABLE TO JUST HAVE THE SLIDES ON THE SCREEN, PLEASE. RATHER THAN THE SPLIT SCREEN. IT'S NOT POSSIBLE TO READ THE DATA AND HAVE THE STAFF MEMBER SPEAKING AT THE SAME TIME. IS THAT POSSIBLE? COULD LIBBY SHARE HER SCREEN? I'M NOT SURE WHAT THE ISSUE IS. >> I'M SORRY, I THOUGHT I WAS SHARING MY SCREEN. >> Mayor Hadley: YEAH, WE SEE YOU NEXT TO THE DATA BUT THE DATA IS SO SMALL. AND WE LOVE TO SEE YOUR BEAUTIFUL FACE. THERE YOU GO.

>> THANK YOU, FOR INTERRUPTING.
THIS SHOT IS AN EXAMPLE FROM OUR ENGINEERING SYSTEM.
I WANT TO SHOW THAT NOW INSTEAD OF STAFF HAVING TO REENTER THAT DATA INTO THE CASHIERING SYSTEM WE CAN SEARCH FOR THE NAME OR INVOICE NUMBER AND IT PULLS UP THE FEE CODES AUTOMATICALLY WHICH OBVIOUSLY EXPEDITES THE PROCESS FOR THE CUSTOMER BUT ALSO ELIMINATES THE CHANCE OF ANY DATA ENTRY ERRORS.
THESE BATCHES CARRY OVER FOR APPROVAL AND POSTING.
SO WITHIN MUNIS, WE CALL IT THE HUB, AND THESE PAGES SERVE AS OUR DASHBOARD WHERE EVERYTHING IS SEARCHABLE AND IN A USER- FRIENDLY FORMAT.
INDIVIDUAL USERS CAN CUSTOMIZE THEIR OWN FAVORITES FROM THE HOMEPAGE. CLICKING ON THIS TAKES ME TO APPROVALS.
THIS ARROW WILL TAKE ME TO THE INVOICE ENTRY SCREEN.
AND FROM THERE ONE OF MY FAVORITE PARTS I CAN EASILY GET TO A PDF WITH THE ACTUAL VENDOR INVOICE ALL RIGHT HERE, CLICKING A FEW BUTTONS. THESE CHANGES ARE HUGE FOR US, TO HAVE ALL THESE WORKFLOWS AND ATTACHMENTS ELECTRONIC AND NOT PAPER.
IT'S IMPORTANT WHEN YOU ARE TRYING TO RESEARCH SOMETHING. I WAS TRYING TO FIGURE OUT A WAY TO EXPLAIN THAT TO SOMEONE WHO MAY NOT HAVE WORKED WITH A SYSTEM LIKE THIS.
THE BEST I COULD COME UP WITH, THE PICTURE OF BASKETBALL COACH DRAWING OUT A PLAY FOR A GAME AND IT'S GOT ALL THESE CRAZY ARROWS AND LINES FROM THE BALL BEING PASSED AWAY.
SOMETIMES RESEARCHING SOMETHING CAN FEEL LIKE THAT, ARE YOU BOUNCING AROUND DIFFERENT MODULES, PAPER FILES AND BACK.
YOU MIGHT NOT ALWAYS GET TO WHERE YOU WANT TODAY GO EASILY. BUT WITH MUNIS THAT PROCESS SEEMS SO MUCH MORE LINEAR AND REALLY DUE TO THESE DRILLED DOWN FEATURES AND ALL OF THESE BLUE TESTS, ACTUALLY HYPERLINKS THAT TAKE YOU TO THE SCREENS AND CONNECTS THE DIFFERENT MODULES.
HERE I SWITCHED TO A VENDOR FIRST, YOU CAN SEE THE INVOICES PAID, CHECKS THAT WERE ISSUED, THE PURCHASE ORDERS, CONTRACTS.
AND OF COURSE, IT'S NOT JUST HAVING THOSE DATA FIELDS BUT IT'S ALSO HAVING THAT ACCESS TO THE SCANNED BACK UP DOCUMENTATION THAT IS JUST SO HELPFUL.
SO GOING WITH THESE WORKFLOWS, ALSO THE THOUSANDS OF PAGES THAT ARE NO LONGER BEING PRINTED AND AS STEVE MENTIONED MINIMIZING THE FILING CABINETS WE HAVE HAD AROUND, OVER THE LONG TERM THIS WILL REDUCE, MAYBE SOME DAY ELIMINATE THE COST OF STORING THE PAPER FILES SINCE WE HAVE TO KEEP THEM FOR SO MANY YEARS DUE TO OUR RETENTION SCHEDULE. LAST BUT NOT LEAST THERE'S BETTER REPORTING FUNCTIONALITY.
THIS IS AVAILABLE TO ALL END USERS, NOT JUST FINANCE.
IN THE OLD SYSTEM, IT WOULD PUSH REPORTS EVERY MONTH TO DEPARTMENTS BUT ONCE WE PUSHED IT OUT, THAT DATA WAS SEALED AT THAT POINT. BUT NOW EVERYONE HAS REAL-TIME REPORTING AND OTHER OPTIONS.
THIS IS ONE OF OUR BUDGET HUB PAGES TO TRACE DIVISION BUDGETS MORE

EFFICIENTLY.

SEE THEIR SPENDING TRENDS IN A GRAPHABLE FORMAT.

THERE ARE EASY EXPORTS TO PDF'S AND EXCEL AS WELL AS PRE-FORMATTED REPORTS WHICH ARE REALLY PRE-FORMATTED TABLES REALLY SAVES STAFF TIME AND EFFORT.

THESE ARE JUST A FEW OF THE HIGHLIGHTS OF THE EFFICIENCIES WE ARE SEEING EVERYDAY NOW.

AFTER REALIZING THESE BENEFITS WE ARE EVEN MORE EXCITED TO IMPLEMENT THE REMAINING MODULES TERRY MENTIONED EARLIER.

THANK YOU FOR THE OPPORTUNITY TO SHARE THIS TONIGHT AND I'M HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

THANK YOU.

>> Mayor Hadley: THANK YOU, SERVICES MANAGER BRETTHAUER.

GREAT PRESENTATION AND THANK YOU FOR MAKING IT BIGGER, I.T.

FOR US.

I WILL TURN TO MY COUNCIL COLLEAGUES TO SEE IF THERE ARE ANY QUESTIONS.

THIS AGENDA ITEM IS RECEIVE REPORT BUT WE MAY HAVE SOME QUESTIONS.

YES, JOE, YOU ARE FIRST.

>> [OFF MIC]

>> R. Montgomery: MICROPHONE.

PRESS THE BUTTON AT THE BASE OF THE MICROPHONE.

>> J. Franklin: IS IT OFF? SO IT WAS GREAT TO SEE YOUR ENTHUSIASM ABOUT THE PRODUCT.

THAT'S TERRIFIC.

ARE THERE ANY RESIDENT-FACING MODULES TO HELP US 24/7 OPERATION ALLOW A RESIDENT TO SEE IF THE CHECK IS GOING TO BE ISSUED TO THEM, INVOICE IS ON THE WAY, CHECK ON AN INVOICE, THAT KIND OF THING? YOU KNOW, BECAUSE I KNOW THIS IS DEALING WITH VENDORS.

I'M JUST WONDERING IF THERE'S ANYTHING PLANNED OR CAPABILITY TO DO SUCH THINGS? IF I WANT TO CHECK TO MAKE SURE YOU RECEIVED MY WATER BILL PAYMENT AND ALL THAT SORT OF THING.

BUT WITH THIS IMPLEMENTATION OF THE FINANCIALS, WE DON'T HAVE THE OUT FACING MODULE YET, BUT THAT IS SOMETHING THAT WILL BE COMING FORTH WITH THE NEXT MODULE IMPLEMENTATION.

>> TERRIFIC, THANK YOU.

>> RICHARD.

>> THANK YOU, YOUR HONOR.

TERRY, I WILL WAIT UNTIL I SEE YOU.

FIRST OFF, TO REMIND EVERYBODY HERE THIS COUNCIL APPROVED THE PURCHASE OF THE SOLE SYSTEM.

I AM HAPPY TO SEE YOU KEPT IT ON BUDGET AND ON TIME.

THANK YOU FOR THAT.

MY OTHER QUESTION ARE THE CRASHES WE EXPERIENCE WITH INTERGOV.

I AM WONDER ANY RELEASE INTERGOV GIVEN TO YOU OR PROVIDED AT NO CHARGE WILL THAT SOLVE THE SYSTEM.

>> THANK YOU, COUNCILMEMBER, THAT'S AN EXCELLENT QUESTION.

IT'S SOMETHING WE ARE INVESTING A TREMENDOUS AMOUNT OF TIME.

THE INTERGOV AS A SOLUTION UNFORTUNATELY, IS NOT AS MATURE. MUNIS HAS BEEN AROUND FOR A LONG TIME AND IT'S BEEN VERY TABLE AND WE HAD REALLY GOOD LUCK WITH IT.

INTERGOV, THE INNOVATION TYLER IS IMPLEMENTING PRETTY RAPIDLY, WE ARE FEELING SOME OF THE PAINS, CANDIDLY WITH CONTINUING TO KEEP THE STABILITY UP.

THE NEWEST IMPLEMENTATION WITH THE NEWEST RELEASE WILL HELP WITH THAT.

QUITE FRANKLY, AS PART OF THAT THEY ARE CHANGING UNDERLYING TECHNOLOGY THAT'S BECOMING OBSOLETE SO THE SOLUTION CAN CONTINUE TO BE STRONG FOR THE FORESEEABLE FUTURE.

I THINK WE WILL SEE A LOT MORE STABILITY AS WE PUT THESE NEW RELEASES IN PLACE.

WE ARE MAKING BIG STRIDES.

CERTAINLY, IT'S SOMETHING WE ARE AWARE OF AND WORKING WITH THE COMMUNITY DEVELOPMENT FOLKS AND KICKING OVER A LOT OF ROCKS TO FIND OUT ALL THE GREMLINS AND GET EVERYTHING OUT OF THE SYSTEM TO BRING THE STABILITY I THINK OUR CITIZENS ARE DEMANDING OF US.

>> I APPRECIATE THAT.

PEOPLE UNDERSTAND THAT NEW SYSTEMS TAKE TIME AND THEY WILL HAVE SETBACKS HERE AND THERE.

WE WANT TO LET THEM KNOW WE ARE AWARE OF IT AND WILL SOLVE IT AS WE GET GOING.

MAYBE IN THE FUTURE, WE HAVE ONE SYSTEM CRASHING, THAT'S GOOD NEWS. THANK YOU, TERRY.

>> I AM TARGETING ZERO.

>> THANK YOU.

>> Mayor Hadley: I WILL WRAP UP.

I SEE THERE IS A MOTION TO ACCEPT.

DIRECTOR HACKELMAN, I HAVE A QUESTION.

I THINK THE REPORT IS GREAT.

I AM THRILLED WITH THE PROGRESS.

I LOVE TO HEAR IT'S ON TIME AND ON BUDGET.

I DON'T THINK THIS IS BEING NITPICKY BUT ON PAGE 232 OF OUR PACKETS TOWARD THE BOTTOM IT SAYS 1-HCM, I THINK IT'S -- I HAD IT HERE EARLIER, ONCE ONE OF THESE MODULES IS IMPLEMENTED STAFF WILL CONTINUE WITH THE REMAINING ERP MODULES AS FOLLOWS.

BUSINESS LICENSING WON'T GO LIVE FOR ANOTHER YEAR AND ASSET MANAGEMENT IS 18 MONTHS AND UTILITY BUILDING IS LITERALLY TWO YEARS FROM TODAY.

I GUESS I AM JUST FLOORED AT THAT.

I KNOW IN THE STAFF REPORT AND YOU SAID IT'S GREAT THAT WE GET THESE FREE UPGRADES AS NO ADDITIONAL COST AS THEY CONTINUE TO UPGRADE THE SOFTWARE, BUT TWO YEARS OR EVEN ONE YEAR IN THE SOFTWARE WORLD IS AN ETERNITY.

HOW CAN WE, PERHAPS, EXPEDITE THIS SCHEDULE ON PAGE 2 OF THE STAFF REPORT OR PAGE 232 OF THE PACKET, SO THAT WE ARE NOT WAITING ONE MORE

YEAR, 18 MONTHS AND TWO YEARS?
COULD WE USE CONTRACT LABOR OR HOW COULD WE DO THAT?
IF THE EFFICIENCIES AND BENEFITS ON THESE ARE SO SUBSTANTIAL, I WOULD LOVE TO GET THIS SOONER IF POSSIBLE.
>> AND STEVE, I AM SURE HAS A PRETTY GOOD RESPONSE TO THIS.
YOU KNOW, THE CHALLENGES IS THE GREAT PART AS WE CHANGE ALL OF OUR PROCESSES TO GET TO WHERE WE GOT TO WITH THE FINANCE AND WITH THE ONLINE PERMITTING AND WHATNOT, YOU KNOW, THE CHALLENGE IS THAT IT'S A MAJOR DISRUPTION TO THE BUSINESS AND THE RESOURCES.
SO YOU KNOW, PART OF THE REASON WE HAVE SLATED THIS OUT THE WAY IT IS TO MAKE SURE TO KEEP PEOPLE IN THE CITY CAN BE INVOLVED AND ALSO RECOGNIZING THAT IT'S VERY STRESSFUL AND IMPACTFUL ON THEM.
AND TRYING TO DO IT IN KIND OF A DELIBERATE, WELL PLANNED WAY.
I WILL LET STEVE EXPAND MORE.
MY TEAM IS IMPACTED, BUT HIS TEAM IS IMPACTED BECAUSE WE ARE CHANGING THE WAY WE DO BUSINESS.
>> THANKS, TERRY.
I APPRECIATE YOU BRINGING THAT UP.
THE TIMELINE TO IMPLEMENT THESE SYSTEMS ARE RECOMMENDING TIMELINES BY TYLER WHICH IS THE COMPANY WE ARE IMPLEMENTING MUNIS.
BUSINESS LICENSING TAKES ABOUT 11 MONTHS AND UTILITY BILLING TAKING 12-13 MONTHS.
SO WE CAN'T DO THEM CONCURRENTLY.
WE JUST DON'T HAVE THE RESOURCES.
IT DOESN'T REALLY MAKE SENSE BRINGING IN CONTRACT EMPLOYEES BECAUSE THERE IS A LOT OF DATA ENTRY WE ARE DOING IN-HOUSE TO MAKE SURE THEY ARE DOING THE MANHATTAN WAY AND DONE CORRECTLY.
WE ARE DOUBLE CROSSING OUR IS AND TS.
THIS TIMELINE FUNCTIONS FOR US AND THE BEST AVAILABLE TO PUT FORTH BEST PRACTICES FOR THESE MODULES.
IT'S A LOT OF EFFORT AND WE ARE NOT IMPORTING ITEMS.
WE ARE IMPLEMENTING THEM SO THAT THEY ARE THE CLEANEST.
THE ACM, WHICH IS STUDENT CAPITAL MANAGEMENT, WE ARE GOING WITH A PAYROLL SYSTEM WHICH WAS ABOUT TEN MONTHS THAT WILL END IN SEPTEMBER.
RIGHT AS THAT ENDS, WE WILL BE STARTING BUSINESS LICENSING IN AUGUST, SEPTEMBER TO GO LIVE IN JUNE.
IT TAKES TIME TO GET THEM RUN AND TESTED AND RUNNING PARALLELS SO THEY ARE ON POINT.
EACH ONE OF THESE TIMELINES, WE DON'T LIKE TO STACK THEM.
THESE ARE RECOMMENDED TIMELINES BY TYLER MUNIS.
IF WE GET DONE EARLIER, WE WILL MORE THAN HAPPY TO GO LIVE SOONER.
YOU KNOW, THAT'S MY ANSWER AS FAR AS WHY THESE DATES ARE SO FAR INTO THE FUTURE BECAUSE THEY TAKE A LONG TIME TO PUT TOGETHER.
>> IF I CAN ADD.
>> Mayor Hadley: YES.
>> YOU CAN HIRE PEOPLE, BUT YOU STILL NEED THE PEOPLE WHO ARE DOING THE WORK TO HELP DESIGN THE NEW PROCESS, WHICH TAKES THEM AWAY FROM

THEIR COURT DUTIES, SO YOU CAN'T HIRE SOMEBODY TO COME IN AND PLUG AND PLAY BECAUSE YOU WON'T GET WHAT YOU WANT THAT WAY. YOU NEED THE PEOPLE DOING THE WORK ADAPTING OUR SYSTEMS TO SUIT WHAT WE WANT TO SEE GOING FORWARD.

YOU DON'T WANT OUTSIDERS.

>> Mayor Hadley: I TOTALLY GET THAT DATA ENTRY WOULD BE A WAY TO OUTSOURCE SOME OF THE MINDLESS, REPETITIVE TASKS, COULD EVEN BE OFFSHORE AND OVERSEEN AND VETTED BY OUR OWN STAFF.

I LOVE THAT WE WANT TO DO IT THE MB WAY, BUT I WANTED TO USE OUR EXPENSIVE STAFF TIME TO DO THE REPETITIVE STUFF ESPECIALLY SINCE I AM SURE WE ARE RUNNING REDUNDANT SYSTEMS AT SOME POINT.

ANYWAY, I TRUST EVERYONE IS DOING IT.

I WAS REALLY SURPRISED WE ARE TALKING TWO MORE YEARS.

GLAD WE ARE GETTING THE FREE UPGRADES.

WE HAVE A MOTION TO ACCEPT BY STEVE, AND A SECOND BY JOE.

AND DO WE NEED TO VOTE ON A REPEAT REPORT?

>> NO, THE MAYOR CAN RECEIVE AND FILE.

>> Mayor Hadley: WE WILL RECEIVE AND FILE.

THANK YOU SO MUCH.

THANK YOU AND GREAT WORK ON WHAT'S ALREADY BEEN IMPLEMENTED.

WE WILL GO ON TO LETTER L, CHAMBER REQUESTS AND REPORTS INCLUDING AB1234 REPORTS.

COUNCIL?

LETTER M, FUTURE AGENDA ITEMS.

MAYOR PRO TEM.

>> Mayor Pro Tem Stern: THIS IS A FUTURE MEETING.

SEPTEMBER 7TH, THAT'S ROSH HASHANAH.

I WOULD ASK AND EXPECT WE MOVE THAT MEETING TO THE NEXT WEEK, SEPTEMBER 14TH.

WE SHOULDN'T BE HAVING A MEETING ON --

>> Mayor Hadley: NO, THAT ACTUALLY IS AN EXCELLENT POINT AND THAT IS YOUR FIRST MEETING AS MAYOR IN PARTICULAR.

WHAT IS OUR TRADITIONAL ROSH HASHANAH AND YOM KIPPER?

DOES YOM KIPPER COMPLICATE?

>> Mayor Pro Tem Stern: I AM SURE, BUT IT'S TEN DAYS LATER, SO THIS MONTH IT WON'T DO THAT.

I IMAGINE IF THAT FELL ON A FIRST OR THIRD TUESDAY, THAT WE WOULD DO SOMETHING ABOUT THAT AS WELL.

>> WHAT IS COUNCIL PREFERENCE, YOU CAN DELAY A DATE OR NOT.

>> WE CAN SWITCH IT TO ANOTHER DAY THAN TUESDAY, TOO.

>> Mayor Hadley: WHAT ABOUT WEDNESDAY?

>> Mayor Pro Tem Stern: THE HOLIDAY IS A TWO-DAY HOLIDAY.

>> THURSDAY OR WHATEVER.

>> Mayor Pro Tem Stern: WOULD BE FINE.

>> Mayor Hadley: HOW ABOUT THURSDAY?

THAT WOULD BE THURSDAY THE 9TH.

>> THAT WORKS FOR ME, TOO.

>> THAT'S HARDER.

>> Mayor Pro Tem Stern: IT'S A QUESTION FOR STAFF ABOUT ALL OF THIS STUFF.

IT'S A LIGHT MEETING, SO TO HAVE TWO IN A ROW, I DON'T KNOW IF THAT WOULD BE A BURDEN ON STAFF.

>> TO PUSH IT TO THE 14TH, WE ARE UP AGAINST THE NEXT MEETING THAT FALLS.

>> Mayor Pro Tem Stern: RIGHT.

>> DOING IT THAT WEEK, BUT A COUPLE DAYS EARLIER WOULD BE BETTER.

>> CAN WE GIVE THAT TO STAFF?

>> WHY DON'T WE TAKE THAT DIRECTION.

IF THERE IS SOME REASON WE CAN'T, WE WILL REPORT BACK TO YOU.

>> Mayor Pro Tem Stern: WE ARE LOOKING AT THURSDAY THE 9TH.

>> WE ARE ALL SET.

WE WILL SET OUR CALENDARS THAT DAY, SO WE WILL KEEP THE 9TH OPEN.

>> Mayor Pro Tem Stern: RIGHT.

>> I HAVE A CONFLICT ON THE 9TH?

>> WHAT?

>> WE DON'T NEED AN ATTORNEY.

WE WILL GET STUFF DONE.

>> I TALK TOO MUCH.

I CAN SEND BRENDAN.

>> BRENDAN IS GOOD S THE 6TH IS LABOR DAY.

>> Mayor Hadley: WEDNESDAY IS THE SECOND DAY OF ROSH HASHANAH, SO IF WE CAN AVOID THAT, THAT WOULD BE APPROPRIATE.

EITHER THE 9TH OR 14TH, THAT WOULD BE GREAT.

>> SO BRUCE WILL CONFER?

>> YES.

>> Mayor Hadley: SOUNDS GOOD.

ANYBODY ELSE, MAYOR PRO TEM OR ANYBODY ELSE FOR FUTURE AGENDA ITEMS LETTER M?

>> SURE.

>> Mayor Hadley: YES, COUNCILMEMBER NAPOLITANO.

>> R. Montgomery: I DON'T KNOW IF IT NEEDS TO BE AN AGENDA ITEM, BUT WE NEED TO DO SOMETHING ABOUT THAT FOUNTAIN OUTSIDE.

IT'S BEEN IN TERRIBLE CONDITION FOR A NUMBER OF YEARS.

I LOVE FOUNTAINS, BUT I NEVER THOUGHT THAT FOUNTAIN DID ANYTHING OR EVOKE ANYTHING.

IT'S A TERRIBLE AUSTERE DESIGN.

WE EITHER NEED TO GET RID OF IT OR REPLACE IT BECAUSE IT LOOKS HORRIBLE.

>> OUR BRAND-NEW PUBLIC WORKS DIRECTOR AND I SPOKE ABOUT THIS LAST WEEK.

HE IS TALKING ABOUT WHAT IT TAKES TO CONVERT IT INTO PLANTER.

>> FOR A PLANT?

>> MIGHT TAKE MORE THAN THAT, BUT NOT MUCH MORE.

>> I HAVE AN INEXPENSIVE SOLUTION.

BUT PLASTIC BALLS IN THERE AND BE A PLAY PIT FOR THE KIDS.
>> LIABILITY.
>> ATTORNEY.
>> THE BALLS WOULD BE IN THE PIT FOR FIVE MINUTES AND THEN ALL OVER
THE PLACE.
ANYBODY ELSE?
FUTURE AGENDA ITEMS?
DO YOU HAVE SOMETHING ELSE?
>> NO.
>> Mayor Hadley: LETTER M, FUTURE AGENDA ITEMS.
>> WE DID HEAR THE PRESENTATION FROM KIM MARTIN ABOUT THE WATER
KEEPERS CLEANUP THIS WEEKEND.
I AM WONDERING IF WE CAN INCLUDE SOME INFORMATION ON ANY OF OUR SOCIAL
MEDIA ON THAT TO SUPPORT IT.
I DON'T KNOW IF THAT NEEDS TO BE HERE.
>> I SUPPORT THAT.
>> Mayor Pro Tem Stern: GOOD.
>> YEAH, WE CAN MAKE THAT HAPPEN.
>> Mayor Pro Tem Stern: THANKS.
>> YOU DON'T NEED TO PUT THAT ON THE FUTURE AGENDA.
>> NO, THE EVENT WILL BE OVER.
>> Mayor Hadley: CITY MANAGER REPORT?
>> JUST A QUICK ANSWER TO A QUESTION THAT COUNCILMEMBER FRANKLIN ASKED
EARLIER ABOUT HOSPITALIZATIONS.
AS OF TODAY IN L.A. COUNTY FOR COVID IT'S 273.
IT'S BEEN AROUND THERE.
284 YESTERDAY OR THE DAY BEFORE BUT BEEN AROUND THERE THE LAST FEW
DAYS.
THAT'S COUNTY WIDE.
>> COUNTY WIDE.
>> I HAVE NO FURTHER REPORT.
>> THANK YOU, LETTER OH, CITY ATTORNEY REPORT.
>> NOTHING TONIGHT.
>> LETTER P.
NOTHING TO REPORT OUT.
WE ARE ADJOURNING IN HONOR OF "BIG JOE" JOSEPH CUNNINGHAM.
OFFICER HARTNELL WILL SAY A FEW WORDS, AND THEN WE WILL HAVE A MOMENT
OF SILENCE.
>> THANKS FOR LETTING ME SPEAK.
I WAS ASKED TO TALK ABOUT "BIG JOE" CUNNINGHAM.
I WILL SAY A BIT ABOUT MYSELF.
I AM ONE OF TWO OUTREACH OFFICERS FOR THE CITY FOR THE POLICE
DEPARTMENT.
IT'S A DEEPLY PERSONAL ISSUE FOR ME.
I HAVE MENTAL ILLNESS IN MY FAMILY.
I ATTENDED SCHOOLS HERE IN THE CITY, MIDDLE SCHOOL AND MIRA COSTA.
I CAME UP AS A POLICE OFFICER IN THE CITY AND JUST BY HAPPENSTANCE

I WAS FAMILIAR WITH MR. CUNNINGHAM.
I WOULD ALWAYS SEE HIM AROUND.
HE SEEMED TO KEEP TO HIMSELF.
WHEN I LEFT, TO GO WORK FOR A COUPLE OTHER AGENCIES AND I COME BACK
IN 2019, I NOTICED I DIDN'T SEE HIM AROUND SO MUCH, AND THEN I CAME
TO FIND OUT THAT HE ACTUALLY GOT SOME HELP AND WAS PUT INTO HOUSING
BY HARBOR INTERFAITH AND PROJECT ROOM KEY.
YOU KNOW, I DIDN'T SEE MUCH OF SANTA CLAUS, THAT'S WHAT HE WAS KNOWN
AS BY, YOU KNOW, THE TOWN RESIDENTS AND FOLKS WOULD ASK ME ABOUT HIM.
I WOULD JUST SAY I HEARD HE GOT SOME HELP AND HE'S ON HIS WAY TO
SUCCESS.
EVIDENTLY, HE PASSED AWAY FROM A CHRONIC ILLNESS, AND, YOU KNOW, I
WAS ASKED TO SPEAK AND SAY JUST THAT THIS IS SOMEBODY WE WOULD LIKE
TO EMULATE.
THIS SORT OF STORY, ME PERSONALLY, ESPECIALLY, DOING WHAT I DO RIGHT
NOW FULL-TIME, I WISH WE COULD HAVE A MILLION STORIES LIKE MR.
CUNNINGHAM, SOMEBODY WHO AFTER FINALLY REPEATED ATTEMPTS OF GETTING
INTO HOUSING AND SELF CARE, LIKE, I WISH THIS GUY WAS, LIKE, THIS
IS LIKE A GOLD SUCCESS STORY.
ANYHOW, HE'S GOING TO BE MISSED.
I MISSED HIM WHEN I COME BACK, I DIDN'T SEE HIM.
NOW I KNOW HE'S PASSED ON.
ANYWAY, THAT'S ALL I GOT TO SAY.
YES, WE CAN DO OUR MOMENT OF SILENCE NOW.
>> Mayor Hadley: THANK YOU OFFICER HARTNELL.
THAT WAS BEAUTIFUL AND IN "BIG JOE"'S HONOR, WE WILL HAVE A MOMENT
OF SILENCE.
>> Mayor Hadley: THANK YOU, EVERYBODY.
THANK YOU OFFICER HARTNELL AND ALL THE MBPD DO AND CREATE SUCCESS
STORIES FOR FOLKS LIKE "BIG JOE."
THERE FOR THE GRACE OF GOES EACH OF US.
ANY ONE OF US COULD BE "BIG JOE."
THANK YOU, EVERYBODY.
WE WILL ADJOURN TO THE MEETING ON JULY 20TH.
WE WILL START WITH A CLOSED SESSION AT 4:00 P.M. ON TUESDAY,
JULY 20TH.
THANK YOU, EVERYONE.
COME JOIN US IN CHAMBERS.
THERE IS PLENTY OF ROOM.
WE DON'T BITE AND THERE IS LOTS OF SOCIAL DISTANCING.
SEE YOU ON JULY 20TH.
THANK YOU, GOOD NIGHT.