

ROUGHLY EDITED COPY

MANHATTAN BEACH CITY COUNCIL
REGULAR MEETING
REMOTE BROADCAST CAPTIONING
THURSDAY, SEPTEMBER 9, 2021

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>> Mayor Hadley: GOOD EVENING, EVERYONE.
I WOULD LIKE TO WELCOME YOU TO THE REGULAR MEETING ON THURSDAY
SEPTEMBER 9, 2021, AT 6:00 P.M.
AND FOR THOSE OF YOU WHO JUST GOT OFF A GREAT LABOR DAY, HOPE
YOU HAD A GREAT HOLIDAY, THE JEWISH NEW YEAR, ALL THOSE WHO
CELEBRATED ROSH HASHANA, I HOPE IT WAS A LOVELY HOLIDAY FOR YOU
AS WELL.
WE WILL DO THE PLEDGE OF ALLEGIANCE.
I WILL MUTE MY CAMERA, IF YOU WOULD PUT YOUR HAND OVER YOUR
HEART AND SPEAK THE PLEDGE WITH ME THAT WOULD BE GREAT.
THANK YOU.
I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA,
AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,
INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.
THANK YOU, EVERYONE.
SO CITY CLERK LIZA TAMURA CAN WE HAVE A ROLL CALL, PLEASE?
>> L. Tamura: COUNCILMEMBER NAPOLITANO?
>> S. Napolitano: I'M MUTED.
YES.
>> COUNCILMEMBER MONTGOMERY?
>> R. Montgomery: HERE.
>> COUNCILMEMBER FRANKLIN?
>> J. Franklin: HERE.
>> MAYOR PRO TEM STERN?
>> Mayor Pro Tem Stern: HERE.
>> MAYOR HADLEY?
>> Mayor Hadley: I'M HERE.
WE WILL DO A FULL READING OF ORDINANCES I'M LOOKING FOR A MOTION
TO APPROVE AND WAIVE THE FULL READING.
>> Mayor Pro Tem Stern: SO MOVED.
>> Mayor Hadley: MAYOR PRO TEM STERN HAS MOVED, DO I HAVE A
SECOND?
SECOND BY COUNCILMEMBER MONTGOMERY AND CITY CLERK LIZA TAMURA,
CAN YOU DO A VOTE.
>> S. Napolitano: WHAT WAS IT FOR?
>> TO APPROVE THE AGENDA AND WAIVE FULL READING OF ORDINANCES.
>> S. Napolitano: BEFORE THAT, I'M GOING TO PULL #8.
>> Mayor Hadley: OKAY.
WE WILL GET TO YOU IN A BIT, PULLING #8.
MAYOR PRO TEM STERN, IS THAT A FRIENDLY AMENDMENT THEN, STEVE,
THE MOTION TO APPROVE THE AGENDA MINUS #8.
>> S. Napolitano: IT'S MY -- THAT'S WHEN I'M PULLING.
GIVE A HEAD'S UP AHEAD OF TIME.
>> Mayor Hadley: GREAT.
LIZA, MAY WE HAVE A ROLL CALL VOTE, PLEASE?
>> L. Tamura: COUNCILMEMBER FRANKLIN?
>> J. Franklin: YES.

>> L. Tamura: COUNCILMEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: COUNCILMEMBER NAPOLITANO?
>> S. Napolitano: YES.
>> L. Tamura: MAYOR HADLEY?
>> Mayor Hadley: YES.
>> L. Tamura: MAYOR PRO TEM STERN?
>> Mayor Pro Tem Stern: YES.
>> L. Tamura: MOTION PASSES 5-0.
>> Mayor Hadley: THANK YOU.

AND NOW WE WILL MOVE ON TO THE MAIN ATTRACTION TONIGHT, THE CITY COUNCIL REORGANIZATION AND I WOULD LIKE TO LET THE PUBLIC KNOW THAT THIS IS THE TIME TO MAKE PUBLIC COMMENTS ONLY ABOUT THE REORGANIZATION TONIGHT OF THE CITY COUNCIL.

THERE WILL BE OTHER OPPORTUNITIES FOR PUBLIC COMMENTS ON AGENDA ITEMS AFTER THE REORGANIZATION.

SO IF YOU HAVE RAISED YOUR HAND AND WANT TO SPEAK ABOUT THE REORGANIZATION, NOW IS THE TIME.

ALL OTHER COMMENTS THAT YOU HAVE, IF YOU CAN HOLD IT FOR LATER IN THE AGENDA, THAT WOULD BE GREAT.

THEN I TURN IT OVER TO MAYOR PRO TEM STERN.

ASSISTANT CITY CLERK MARTHA ALVAREZ, IS ANYONE TEED UP FOR THIS PART OF THE REORGANIZATION?

>> WE DID HAVE ONE PERSON.

I'M JUST TRYING TO LOCATE HER IN THE MEETING.

I DO NOT SEE HER IN THE MEETING.

BUT THAT WAS THE ONLY REQUEST FOR PUBLIC COMMENTS AT THIS TIME.

>> Mayor Hadley: OKAY.

THEN LET'S CLOSE PUBLIC COMMENT, THANK YOU, ASSISTANT CITY CLERK.

WE WILL TURN THE REST OF THE RE-ORG OVER TO MAYOR PRO TEM HILDY STERN.

>> Mayor Pro Tem Stern: THANK YOU, MAYOR HADLEY.

IT IS MY PRIVILEGE TO RECOGNIZE OUT GOING MAYOR HADLEY.

AND WE HAVE SOME TOKENS OF APPRECIATION WE WOULD LIKE TO PRESENT TO YOU FOR THE NINE MONTHS OF YOUR STELLAR LEADERSHIP AS OUR MAYOR.

THE FIRST IS A GAVEL PLAQUE.

WE WILL WAIT FOR THE IMAGE TO BE POSTED IN OUR MEETING.

HE WE ARE WAITING FOR ASSISTANT CITY CLERK MARTHA.

THERE WE GO.

MAYOR HADLEY, IT'S MY PLEASURE TO PRESENT YOU WITH THIS PLAQUE. YOU HAVE USED THE GAVEL WELL IN OUR MEETINGS WITH STRONG, STRONG LEADERSHIP.

I HOPE THIS IS A REMINDER TO YOU OF THE NINE MONTHS THAT YOU SERVED SO ABLY AND RAN OUR MEETINGS.

THANK YOU FOR YOUR LEADERSHIP IN THAT ROLE AND IT'S AN HONOR TO PRESENT THIS PLAQUE ON BEHALF OF THE CITY.

>> Mayor Hadley: THANK YOU, HILDY.

>> Mayor Pro Tem Stern: YOU'RE WELCOME.

NEXT WE HAVE A CERTIFICATE OF APPRECIATION AND COUNCILMEMBER NAPOLITANO WILL PRESENT THAT CERTIFICATE.

>> S. Napolitano: I DON'T HAVE A CERTIFICATE -- IMAGINE IF YOU WILL, I HAVE DONE THIS BEFORE, A CERTIFICATE. REALLY GOOD LOOKING ONE.

>> Mayor Hadley: WHOO! IT'S NOT [INDISCERNIBLE]

>> S. Napolitano: THE TYPE IS TOO SMALL FOR ME TO READ SO I WILL SAY YOU DID A HELL OF A JOB THE LAST NINE MONTHS. YOU HAD AN EASY-GOING, CALM, NON-CONTROVERSIAL ISSUES, COVID, BRUCE'S BEACH, PEACE POLLS, YOU KNOW, THROUGHOUT, YOU KEPT A SENSE OF HUMOR, YOU KEPT THINGS MOVING FORWARD, THAT'S EXACTLY WHAT A GOOD MAYOR SHOULD DO.

SO IF ANYONE IS SMILING TONIGHT, IT'S MAYOR SUZANNE HADLEY, FORMER MAYOR, YOU WILL BE RELEASED BACK INTO THE WILD. FOLKS DON'T KNOW HOW MUCH BUSIER THE MAYORSHIP IS THAN COUNCIL. HILDY IS ABOUT TO FIND THAT OUT.

AND I WOULD BE REMISS IF I DID NOT ALSO SAY THANK YOU TO YOUR HUSBAND DAVID HADLEY FOR PUTTING UP WITH EVERYTHING THAT YOU HAVE HAD TO PUT UP WITH THESE LAST NINE MONTHS TOO. SO ON BEHALF OF THE COMMUNITY, MYSELF AND OUR COLLEAGUES, THANK YOU FOR YOUR DEDICATED SERVICE AND GREAT JOB AS MAYOR.

>> Mayor Hadley: THANK YOU, STEVE.

>> Mayor Pro Tem Stern: THANK YOU, STEVE.

AND NOW, COUNCILMEMBER MONTGOMERY, I TURN THIS OVER TO YOU FOR YOUR WORDS OF APPRECIATION.

>> R. Montgomery: THANK YOU.

I THINK THAT THE WORDS THAT WERE SPOKEN, I WILL ADD TO IT. THE PERSON HAND THE GAVEL OVER VIRTUALLY TO MAYOR HADLEY. WE ALL THOUGHT COVID WAS LICKED BACK IN DECEMBER AND FOUND OUT THAT'S NOT THE CASE.

BUT I WOULD SAY, IF I HAD TO ASK PEOPLE WHAT DO YOU THINK OF SUZANNE'S TERM OVERALL.

NOT JUST US, BUT RESIDENTS AND BUSINESSES ALIKE.

EVERYONE SAID SUZANNE RESPONDED TO EVER SINGLE EMAIL SHE RECEIVED.

THAT IS A POINT OF HONOR OF IMPORTANT RELEVANCE.

THAT'S THE NINE MONTHS, YOU RESPONDED TO EVERY SINGLE PERSON WHO EMAILED YOU.

STEVE AND I CAN TELL YOU, IT'S AN AMAZING TASK AND A TIME YOU WILL NEVER GET BACK, YOU DID THE RIGHT THING ANSWERING EVERYBODY.

I CONGRATULATE YOU ON YOUR TERM.

WELCOME BACK TO THE TEAM AND WE WILL SEE YOU SOON.

>> Mayor Hadley: THANK YOU, RICHARD.

>> Mayor Pro Tem Stern: AND NOW I WILL TURN THIS OVER TO COUNCILMEMBER FRANKLIN, IF YOU HAVE WORDS OF APPRECIATION.

>> J. Franklin: THANK YOU, MAYOR STERN.

ACTUALLY, MY APPRECIATION AND WORDS THERE, THEREFORE, WHEREAS [LAUGHTER] FOR SUZANNE HADLEY GOES WELL BEFORE HER TIME AS MAYOR.

SHE WAS VERY UNSELFISH WITH HER TIME ON COUNCIL, PARTICULARLY TO HELP ME WITH MY CAMPAIGN.

THAT'S WIDELY KNOWN.

SHE WAS A GREAT STEADY HAND ON MY [INDISCERNIBLE] SHIP, YOU KNOW FOR CALMING WATERS AND SHOWING ME THE POINTS TO SAIL I SHOULD BE AIMING TOWARDS DURING THE ELECTION PROCESS.

SO I AM ETERNALLY GRATEFUL TO HER FOR THAT.

THOSE ACTIONS WERE NO LESS DIMINISHED WHEN I JOINED COUNCIL.

AND AGAIN, IF YOU CAN BE DOUBLY APPRECIATIVE OF SOMEBODY, IT WOULD BE FOR THAT AS WELL.

YOU BECAME MAYOR, I THINK, THE DAY THAT I WAS SWORN IN, IN MY KITCHEN!

[CHUCKLES]

AS THE NEWEST COUNCILMEMBER.

SO THANK YOU [AUDIO CUTTING IN AND OUT] NOT JUST FOR ME, BUT THE RESIDENTS OF MANHATTAN BEACH.

THEY APPRECIATE [AUDIO CUTTING IN AND OUT] THEY APPRECIATE YOUR LEADERSHIP, YOUR KINDNESS AND -- A HUMAN BEING FOR CARING ENOUGH TO WANT TO SERVE MANHATTAN BEACH [INDISCERNIBLE] YOU SHOWED ME WHAT IT'S GOING TO TAKE TO BE MAYOR.

SO I'M GOING TO REST UP AND THANK YOU SO MUCH ON BEHALF OF THE RESIDENTS OF MANHATTAN BEACH AND ME AS WELL.

THANK YOU.

>> Mayor Hadley: THANK YOU, JOE.

>> Mayor Pro Tem Stern: THAT WAS LOVELY, THANK YOU.

AND NOW, I'M GOING TO TURN THIS TO ASSISTANT CITY CLERK MARTHA ALVAREZ TO SEE IF THERE ARE ANY DIGNITARIES FROM OTHER AGENCY WHO MAY HAVE A COMMENDATION OR GIFT FOR OUTGOING MAYOR HADLEY.

>> YES, WE FIRST HAVE JENNIFER LOWMARK FROM THE L.A.

COUNTY SUPERVISOR'S OFFICE.

>> Mayor Hadley: DO YOU MEAN DYLAN'S MOM?

[CHUCKLES] >> HI, EVERYONE.

CAN YOU HEAR ME?

>> Mayor Hadley: HI, JENNIFER.

YES WE CAN.

>> I'M TRYING TO START MY VIDEO, BUT.

THERE I AM.

GOOD EVENING, MAYOR HADLEY AND CITY COUNCIL.

I'M PLEASED TO JOIN YOU IN CONGRATULATING MAYOR HADLEY ON THE COMPLETION OF HER TERM AS MAYOR BY SUPERVISOR DELATON AND WE HAVE PRESENTED A COUNTY SCROLL AS YOU SEE DISPLAYED THERE. WHAT A VERY DIFFICULT TIME THIS HAS BEEN AND HOW PEOPLE ARE JUST TURNING TO THEIR GOVERNMENT FOR ANSWERS AND SUPPORT AND I HAVE TO SAY, COUNCILMEMBER MONTGOMERY STOLE MY THUNDER BECAUSE WHAT I WAS GOING TO SAY WAS THAT I CAN ATTEST TO MAYOR HADLEY'S DEDICATION AND WORK ETHIC BECAUSE I WAS ON MANY OF THE EMAILS THAT SHE RESPONDED TO.

SO I KNOW HOW HARD SHE WORKED FOR HER CONSTITUENTS AND SHE MADE SURE THEIR VOICES WERE HEARD BY THE SUPERVISOR AND THEIR QUESTIONS WERE ANSWERED.

AND SO I JUST WANT TO CONGRATULATE YOU AGAIN FOR YOUR SUCCESSFUL TERM AND WISH YOU THE BEST AS YOU CONTINUE IN YOUR COUNCIL SERVICE.

CONGRATULATIONS.

>> Mayor Hadley: THANK YOU, JENNIFER.

SAY HI TO DYLAN FOR US.

>> I SURE WILL.

THANK YOU SO MUCH.

>> Mayor Hadley: BYE-BYE, THANK YOU.

>> NEXT WE HAVE HERMOSA BEACH MAYOR JUSTIN MASSEY.

>> GOOD TO SEE YOU ALL.

>> Mayor Hadley: HI JUSTIN.

>> HI SUZANNE, THE LAST TIME WE MET WE WERE AT THE BEACH CITY'S HEALTH DISTRICT FACILITY LOOKING AT THEIR OPENING OF THE COVID VACCINATIONS OR COVID TESTING.

>> Mayor Hadley: EXACTLY.

>> NOT A WHOLE LOT HAS HAPPENED OVER THE LAST YEAR OBVIOUSLY.

>> Mayor Hadley: NO.

>> IT'S BEEN A QUIET YEAR FOR YOU.

BUT IN ALL SERIOUSNESS, YOU ALL WORKED THROUGH A SERIES OF DIFFICULT ISSUES AND EVENTS THAT WAS NOT EASY AND I KNOW YOU ALL WORKED HARD.

AND WE WATCHED FROM THE OUTSIDE AS WE DEALT WITH A LOT OF THE SAME ISSUES AND I GIVE YOU CREDIT, SUZANNE FOR HAVING A STEADY HAND THROUGH THAT, FOR KEEPING THINGS MOVING, FOR PROVIDING A SPACE FOR EVERYBODY'S VOICE TO BE HEARD ON COUNCIL AND OTHERWISE.

AND WITH THAT, WE HAVE THE PLAQUE I VIRTUALLY PRESENT TO YOU, IN THE UPPER RIGHT CORNER OF YOUR SCREEN WHICH HAS THE VERY COOL HERMOSA BEACH CITY LOGO.

I HOPE YOU CAN ADD THAT TO YOUR LIST OF TOKENS OF EVERYBODY'S ESTEEM FOR THE WORK YOU HAVE DONE AND OUR CONTINUED EAGERNESS AND HAPPINESS WE WILL GET TO CONTINUE TO WORK WITH NOT JUST YOU, BUT RICHARD, JOE, HILDY AND STEVE AS WE GO FORWARD.

IT'S GREAT TO SEE ALL YOUR FACES.

I REALLY WISH AND I'M LOOKING FORWARD WHEN WE CAN ALL BE BACK IN PERSON SOME DAY.

I CAN'T WAIT TO SHAKE YOUR HANDS, GIVE YOU HUGS AND CATCH UP ON WHAT'S BEEN GOING ON THE LAST YEAR AND A HALF.

>> Mayor Hadley: THANK YOU, MAYOR MASSEY, APPRECIATE IT.

>> THANK YOU, SEE YOU ALL AND CONGRATULATIONS ON THE NEW TERM.

>> Mayor Hadley: THANK YOU.

>> AT THIS TIME WE DON'T HAVE ANY ADDITIONAL DIGNITARIES IN THE MEETING FOR COMMENTS.

>> THANK YOU.

SUZANNE THERE ARE ADDITIONAL SCROLLS AND RECOGNITIONS OF YOU, I HOPE YOU EMBRACE THOSE FOR THE APPRECIATION FOR ALL YOUR HARD WORK WITH US.

NOW I'M GOING TO ASK IF YOU HAVE ANY OUTGOING COMMENTS YOU WOULD LIKE TO MAKE?

>> Mayor Hadley: I DO, THANK YOU.

I AM IN MY HOME STATE OF WISCONSIN FOR MY 40th HIGH SCHOOL REUNION WHICH IS FUN.

I AM IN A HOTEL ROOM, ON WI-FI AND JOE, I WAS HAVING SOME IN AND OUT RECEPTION PROBLEMS HEARING YOU, AND I KNOW YOU ARE ON WI-FI IN NORTH CAROLINA.

SO FORGIVE ME, AUDIENCE, IF YOU ARE NOT HEARING ME WELL, BECAUSE I DON'T KNOW IF THE ISSUE IS THIS HOTEL ROOM.

IT DOESN'T REALLY MATTER, I WILL PLOW THROUGH THIS.

AND IF I HAVE TO, I WILL LOG BACK INTO THE MEETING MAYBE ON MY CELL PHONE.

I'M ON MY iPad NOW.

OKAY, SO, YEAH, BEAR WITH ME.

THANK YOU SO MUCH.

THIS IS EIGHT MINUTES OR SO.

NINE MONTHS AGO I WAS SWORN IN AS MAYOR OF MANHATTAN BEACH, MOST MOTHERS, AS HILDY KNOWS, ARE REMINDED OF ONE THING WHEN WE HEAR NINE MONTHS.

AFTER PREGNANCY, NINE MONTHS LATER, ONE IS HOPEFULLY LEFT WITH JOY, A SENSE OF ACCOMPLISHMENT AND ANTICIPATION OF NEW BEGINNINGS.

AND OF COURSE LOTS OF RELIEF.

AND I'M FEELING ALL OF THOSE THINGS.

ALL KIDDING ASIDE, WHAT A PRIVILEGE AND HONOR IT HAS BEEN TO SERVE AS MAYOR OF MANHATTAN BEACH FOR THESE MONTHS.

NEVER GROWING UP DID I THINK THE SMALL-TOWN GIRL FROM WISCONSIN WOULD MARRY MY WONDERFUL HUSBAND, MOVE TO CALIFORNIA, AND WIN A SEAT ON CITY COUNCIL LET ALONE BECOME MAYOR.

IN AMERICA ALL THINGS ARE POSSIBLE.

ESPECIALLY WITH THE SUPPORT AND LOVE OF MY HUSBAND DAVID, CHILDREN, JACK, ALAN, CLAIRE, AND FAITH.

WE HAVE BEEN MARRIED 14 YEARS, AND THERE'S NO ONE MORE I WOULD ENJOY BEING QUARANTINED WITH.

AS I ROTATE OUT OF THE MAYOR'S SEAT.

SO LET'S REWIND THE CLOCK A BIT TO SEE HOW WE GOT HERE.

AND I SAY THESE THINGS MORE IN SORROW THAN IN ANGER.

IN NOVEMBER 2020, ONE OF MY COLLEAGUES HERE TONIGHT PARTICIPATED IN ONE OF THE MOST DIVISIVE ACTS IN M.B. COUNCIL HISTORY.

TRADITIONAL NINE MONTH ROTATION IN AND OUT OF THE MAYOR'S SEAT WAS HELD HOSTAGE TO A COUNCIL DISCUSSION THAT REALLY DIVIDED OUR COMMUNITY.

I WAS DESCRIBED BY TWO COLLEAGUES AS DIVISIVE AND ESSENTIALLY UNFIT TO BE MAYOR.

WELL, AS THEY SAY, A FUNNY THING HAPPENED ON THE WAY TO THE FORUM.

UNPRECEDENTED AMOUNT OF MAIL WAS RECEIVED AND PUBLIC COMMENTS MADE ABOUT THIS BREACH OF PROTOCOL.

THE VAST MAJORITY OF EMAILS WERE KEEPING OUR FORMERLY AMICABLE MAYOR'S SEAT.

THEY SUPPORTED ME AS WELL.

I WOULD LIKE TO START BY THANKING TWO CURRENT COLLEAGUES ON THE DIE DAIS FOR HELPING OVERCOME THE FEAR MONGERS, RICHARD, AND STEVE.

THEY WERE ON THE CITY COUNCIL DURING THIS PROTOCOL.

RICHARD WITHSTOOD THE ANGRY VOICES AND MOVED TO MAKE ME MAYOR.

I WAS SO PLEASED AND HONORED.

THANK YOU, RICHARD.

I'M GRATEFUL FOR YOUR LEADERSHIP.

YOUR EXCELLENT SERVICE AS MAYOR DURING THE DARKEST DAYS OF THE PANDEMIC WAS MY ROLE MODEL.

NEXT I'M GRATEFUL TO STEVE WHO SECONDED RICHARD'S CRITICAL MOTION IN DECEMBER, THAT'S WHEN I KNEW I WOULD BE MAYOR.

ONE OF THE THINGS I ADMIRE MOST ABOUT STEVE IS HIS RESPECT FOR TRADITION.

NOT BLINDLY OR CURMUDGEONLY GET OFF MY LAWN KIND OF WAY, BUT DEFERENCE TO THE WISDOM OF TIME.

HE KNOWS ONCE 50-YEAR TRADITIONS ARE BROKEN, IT'S HARD TO GET THEM BACK.

STEVE RECOGNIZED THE PURPOSE OF THE BREACH IS TO INJECT POLITICS IN OUR CEREMONIAL ROTATION.

I THINK STEVE'S SHINING MOMENTS, YEOMAN'S WORK ON THE DOWNTOWN BUSINESS COMMITTEE THESE LAST NINE MONTHS WHICH KEPT RESTAURANT DINING DECKS OPEN FOR UNRESERVED SEATING DURING THE COVID SURGE. THANK YOU, STEVE, AGAIN FOR YOUR TIME APPLY AND CRITICAL SUPPORT OF ME AND YOUR ROLE ON COUNCIL FOR OUR ELDER STATESMAN.

NO OFFENSE INTENDED.

I DON'T WANT TO LEAVE JOE FRANKLIN OUT OF THIS CONVERSATION.

JOE WASN'T YET ELECTED AND SWORN IN WHEN THE PREVIOUS MAYOR ROTATION TOOK PLACE SO HE MISSED ALL THE FUN.

JOE, IT'S BEEN A PLEASURE TO WELCOME YOU TO COUNCIL AS MAYOR AND WORK WITH YOU THE LAST NINE MONTHS.

YOUR SHINING MOMENT WAS BRUCE'S BEACH HISTORY AND PUTTING EVERYTHING ON OUR WEBSITE.

YOU ARE DOING A GREAT JOB ON COUNCIL.

I ADMIRE HOW MUCH TRASH YOU PICK UP DOWNTOWN AND TIME AND WORK AND RESEARCH YOU PUT ON OUR AGENDAS IN ITEMS BOTH BIG AND SMALL. SO BY NOW WE ALL KNOW HOW MY MAYORAL STORY ENDS, AFTER THE HIGH RINGING, SPEECH FIDE CONCERNS EXPRESSED I SECURED UNANIMOUS 5-0 VOTE TO SERVE AS MAYOR SO I GUESS THE BARK OF MY DETRACTORS WAS WORSE THAN THEIR BITE.

WE ALL KNOW SAYING SOMETHING DOESN'T MAKE IT TRUE.

I TURNED OUT NOT TO BE THE DIVISIVE ONE, AS SOME COMMENTORS TONIGHT SAID.

IN FACT, I WAS ON THE WINNING SIDE OF 99% OF THE 70 VOTES TAKEN AS MAYOR.

I MIGHT HAVE LOST A VOTE OR SO ON A SMALL ISSUE BUT I WAS IN THE MAJORITY ON EVERY VOTE ON THE FOUR ISSUES THAT DOMINATED MY TIME AS MAYOR.

THESE INCLUDE COVID, BRUCE'S BEACH, THE VOTE OF NO CONFIDENCE IN GEORGE GASCON AND OUTDOOR DINING.

AND AGAIN, SADLY, I ASKED -- ON THE LOSING SIDE OF MANY VOTES. OUR INCOMING MAYOR LOST MANY OF THOSE VOTES AND OFTEN BY 4-1. ON THE LAST NINE MONTHS IT WOULD BE EASY TO PRESS REPLAY AND DEEM HILDY STERN TO BE TOO DIVISIVE TO SERVE AS MAYOR. BUT I WILL NOT DO SO.

HERE IS THE SPOILER ALERT.

HILDY WILL BE OUR NEXT MAYOR AND I WILL MOVE TO PASS THE GAVEL. HILDY HAS EARNED THIS HONOR BY BEING ELECTED TO CITY COUNCIL AND SERVING CONSCIENTIOUSLY.

I KNOW HER VOTERS EXPECT HER TO BE MAYOR AS MINE DID. MANY RESIDENTS WHO DID NOT VOTE FOR HILDY ALSO EXPECT HER TO BE MAYOR.

THAT'S HOW WE DO THINGS IN MANHATTAN BEACH AND I HOPE WE WILL ALWAYS CONTINUE TO DO SO.

LE HOWEVER, BEFORE I MAKE THAT MOTION, LAST DECEMBER HILDY ASKED ME TWO POINTED QUESTIONS.

THESE INCLUDE HOW WILL YOU HEAL THE DIVISION YOU HAVE CAUSED IN OUR COMMUNITY?

HOW WILL YOU REPAIR THE RELATIONSHIP WITH OUR OWN CITY PARTNERS? AFTER HILDY'S ACTIONS AND VOTES IN THESE PAST NINE MONTHS, I GUESS I'M GOING TO ASK HER THE SAME.

SO MY QUESTIONS OF OUR INCOMING MAYOR ARE THESE.

MAYOR PRO TEM HILDY STERN, HOW WILL YOU HEAL THE DIVISION IN OUR COMMUNITY AFTER YOUR DIVISIVE ADVOCACY ON LIGHTS FOR LIBERTY,

THE COMMUNITY FORUM ON POLICING, BRUCE'S BEACH TASK FORCE AND COVID OVERREACH -- ALL BUSINESSES, TENNIS COURTS AN EVEN THE FARMERS' MARKET.

SECOND, HOW WILL YOU REPAIR RELATIONSHIPS WITH YOUR COLLEAGUES AFTER TRYING TO SLIP A PERSONAL ART PROJECT PAST YOUR COUNCIL WITHOUT COUNCIL REVIEW EVEN BEFORE YOUR TERM AS MAYOR BEGAN. SOON TO BE MADAM MAYOR, WITH THOSE QUESTIONS ON THE TABLE FOR YOU TO RESPOND TO, I'M LOOKING FORWARD TO TURNING A NEW LEAF. JUST THIS WEEK YOU OBSERVED THE JEWISH NEW YEAR, ROSHAN ROSH HASHANA, I WORSHIP A GOD OF SECOND CHANCES.

TONIGHT WE BOTH TURNOVER A NEW LEAF, WE CAN CHOOSE TO WORK COLLABORATIVELY, COOPERATIVELY AND TRANSPARENTLY, I HOPE YOU WILL TAKE THE CHANCE TO REPRESENT ALL VOICES IN THIS COMMUNITY. YOU FEARED I WOULD NOT BUT I DID.

THE RECORD INDICATES THAT I AM, AND I WAS FIRMLY IN THE MAINSTREAM WITHIN OUR COMMUNITY.

I ALSO RESPECT THAT WHILE WE EACH HAVE ONE EQUAL VOTE ON COUNCIL, THE MAYOR HAS A SPECIAL OBLIGATION TO FORGE CONSENSUS ON COUNCIL WHEN POSSIBLE.

I HOPE IN NINE MONTHS WHEN WE PASS THE GAVEL TO STEVE, YOUR RECORD WILL REVEAL THE SAME.

MOVING ON.

BRIEFLY HERE ARE THE THINGS I TREASURED THE MOST AS MAYOR, MANY OF WHICH I CAN CONTINUE ON COUNCIL.

THE EXTRA TIME WITH RESIDENTS, NONPROFITS, BUSINESS OWNERS, STAFF AND SOUTH BAY ORGANIZATIONS.

HOW PROUD I WAS TO INTERACT WITH EACH OF YOU MORE OFTEN AND MORE DEEPLY AS MAYOR.

IT WAS A PRIVILEGE TO RECEIVE AND ANSWER EXTRA EMAILS BUT I'M SURE I MISSED SOME AND PLEASE FORGIVE ME IF I DID NOT RESPOND TO YOU.

I REALLY DID TRY.

AND I THINK YOU DID QUITE WELL, BUT I'M SURE I MISSED SOME.

I PARTICIPATED IN EXTRA MEETINGS, PRESIDED OVER RIBBON CUTTINGS AND PUBLIC PRESENTATIONS AND RECOGNIZED THE ACHIEVEMENTS OF YOUTH ENTREPRENEURS, STUDENT ATHLETES AND MVIP'S DURING MY CEREMONIAL ITEMS AND I LOVE TO REPRESENT MANHATTAN BEACH, AND SOUTH BAY AND COUNTYWIDE ORGANIZATIONS.

I KNOW I WAS NOT A PERFECT MAYOR, I APOLOGIZE DEEPLY FOR MISTAKES, OMISSIONS, AND MUFFS.

I'M GRATEFUL FOR EVERYONE'S PATIENCE WITH ME.

STAFF, BRUCE, GEORGE, MARTHA, LIZA, -- AND OUR CITY ATTORNEY QUINN BARROW.

THANK YOU FROM THE BOTTOM OF MY HEART.

I WILL BE MORE UNDERSTANDING OF HILDY AND FUTURE MAYORS NOW THAT I HAVE YIELDED THE GAVEL, EVEN THOUGH I NEVER HELD IT IN MY HAND ON ZOOM MEETINGS.

IT IS HARD AND EXTRA HARD COMING AFTER RICHARD AND STEVE THEY MAKE IT LOOK SO EASY.
THERE'S MORE WORK TO DO ON COUNCIL AND I PLEDGE TO WORK ON THESE GOALS AT THE TOP OF MY LIST.
COVID IS ONE.
I WILL MAKE COMMON SENSE VOTES TO PROTECT HEALTH WHILE ACKNOWLEDGING ZERO COVID IS NOT POSSIBLE.
ON CRIME I WILL WORK TO HOLD ACCOUNTABLE ALL THOSE WHO BREAK OUR LAWS, BIG OR SMALL.
IF IT'S IN THE CALIFORNIA PINAL PENAL CODE THE CITY OF MANHATTAN BEACH WILL ENFORCE.
-- THE LARGE MAJORITY CAN LIVE WITH ALL PARTS OF OUR COMMUNITY, INCLUDING DOWNTOWN RESIDENTS.
FOR PUBLIC SAFETY I WILL CONTINUE TO FOCUS ON HIRING MORE POLICE OFFICERS AND FIREFIGHTERS, SO BOTH OUR P.D. AND FIRE DEPARTMENT ARE AT FULL STRENGTH.
FOR HOMELESSNESS I WILL NOT LET UP ON ASSISTING OUR LESS FORTUNATE WITH SWIFT AND TRANSITIONAL HOUSING AND SUPPORTIVE CONNECTIONS TO ROBUST COUNTY SERVICES.
FOR CITY SPENDING I VOW TO PROTECT OUR TAX PAYING RESIDENTS BY SPENDING WHAT WE WANT FOR HIGH QUALITY CITY SERVICES OUR RESIDENTS EXPECT BUT NOT A SINGLE PENNY MORE.
THANK YOU AGAIN FOR THE PRIVILEGE OF SERVING OUR MANHATTAN BEACH COMMUNITY AS THE MAYOR FOR THESE PAST NINE MONTHS.
AS PAUL SAYS IN THE BOOK OF HEBREWS, THEREFORE SINCE WE ARE SURROUNDED BY A GREAT CLOUD OF WITNESSES, LET US RUN WITH PERSEVERANCE THE RACE LAID OUT FEHR US.
I HAVE ON MY RUNNING SHOES AND WILL CONTINUE TO RUN A GOOD RACE.
THANK YOU AGAIN FOR THE PRIVILEGE OF BEING YOUR MAYOR.
SO AT THIS TIME, IN MY LAST FINAL ACT AS MAYOR, I MOVE TO -- I DON'T KNOW WHAT THE VERB IS, PROMOTE, ROTATE -- >> R.
Montgomery: NOMINATE.
>> Mayor Hadley: NOMINATE MAYOR PRO TEM HILDY STERN AS THE NEXT MAYOR OF MANHATTAN BEACH.
DO I HAVE A SECOND?
>> R. Montgomery: SECOND.
>> Mayor Hadley: EXCELLENT, SECONDED BY COUNCILMEMBER RICHARD MONTGOMERY.
LIZA, IS THIS THE TIME WE WOULD DO A ROLL CALL VOTE, OR?
>> L. Tamura: YES.
>> Mayor Hadley: OKAY.
CITY CLERK LIZA TAMURA, MY LAST ROLL CALL VOTE, PLEASE.
>> L. Tamura: COUNCILMEMBER FRANKLIN?
>> J. Franklin: YES.
>> L. Tamura: COUNCILMEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: COUNCILMEMBER NAPOLITANO?

>> S. Napolitano: YES.
>> L. Tamura: MAYOR PRO TEM STERN?
>> Mayor Pro Tem Stern: YES.
>> L. Tamura: MAYOR HADLEY?
>> Mayor Hadley: YES.
>> L. Tamura: MOTION PASSES 5-0.
>> Mayor Hadley: CONGRATULATIONS, HILDY.
I WILL WIELD YOU THE PROVERBIAL GAVEL.
>> Mayor Pro Tem Stern: THANK YOU, SUZANNE, THANK YOU FOR YOUR
COMMENTS AND I LOOK FORWARD TO TALKING WITH YOU PRIVATELY ABOUT
YOUR COMMENTS AND CONTINUING TO WORK WITH YOU, WE HAVE A LONG
TIME TO WORK TOGETHER, SO THANK YOU FOR THAT IN YOUR COMMENTS.
THANK YOU, I FELT THE TRUTH AND IMPORTANCE OF THE HONOR TO
REPRESENT MANHATTAN BEACH INSTANTLY WHEN ELECTED TO OUR CITY
COUNCIL IN MARCH OF 2019.
I KNOW I'M NOT ALONE AND SHARE THE AWE AND RESPECT OF THIS
POSITION WITH MY COLLEAGUES, SUZANNE, STEVE, RICHARD, AND JOE,
AND WITH THE FORMER MANHATTAN BEACH COUNCILMEMBERS AND MAYORS,
MANY WHO MAY BE WATCHING AT THIS TIME.
THANK YOU, EACH OF YOU, FOR HAVING THE CONFIDENCE OF ME TO LEAD
MANHATTAN BEACH AS MAYOR FOR THE NEXT NINE MONTHS.
STEVE, YOU WERE MAYOR WHEN I WAS SWORN IN AND FOR ME, BEING A
SPONGE ABSORBING SO MUCH THAT WAS NEW, WHAT I SAW IS YOU
NATURALLY AND CONFIDENTLY EMBRACING THIS ROLE.
I LEARNED SO MUCH FROM YOU.
RICHARD, YOU TOO WITH YOUR YEARS OF EXPERIENCE TOOK THE MAYOR'S
SEAT DURING WHAT'S BEEN DUBBED THE MOST CHALLENGING TIME TO BE
CITY LEADER AND YOU DID IT WITH CONFIDENCE, FIN HE IS AND
LEADERSHIP.
YOU SERVED DURING THE ECONOMIC CRASH OF 2008 AND IF YOU COULD
GET US THROUGH THAT YOU COULD GET US THROUGH THE CHALLENGES OF
COVID.
SUZANNE YOU SEEMED PERFECTLY POISED TO TAKE THE MAYOR'S SEAT.
AND JOE YOU ALSO SEEM TO JUMP OF THE ROLE OF COUNCILMEMBER
SMOOTHLY.
I LEARN FROM EACH OF YOU EVERYDAY AS WE WORK TOGETHER TO BETTER
OUR -- MANHATTAN BEACH.
I ALSO BENEFITED FROM THE SUPPORT, DEDICATION AND PATIENCE OF
OUR OUTSTANDING CITY STAFF.
BUT I CAN'T LIST EACH MEMBER INDIVIDUALLY HERE.
PLEASE ALLOW ME TO THANK THE CITY CLERK STAFF LED BY CITY CLERK
LIZA TAMURA.
LED BY BRUCE MOE.
QUINN BARROW AND OUTSTANDING DIRECTORS, MANAGERS AND STAFF WHO
ALL WORK TIRELESSLY TO MAKE OUR MANHATTAN BEACH THE BEST LITTLE
BEACH TOWN.
I ABSOLUTELY COULDN'T GET HERE WITHOUT THE SUPPORT OF MY FAMILY.

MY HUSBAND JEREMY, MY SONS JOSH, ARI, EVAN, AND SETH WHO HAVE BEEN SO SUPPORTIVE.

YOU FILL MY HEART AND GIVE ME STRENGTH EVERY DAY.

THANK YOU.

I TAKE THIS POSITION AT A CLEAR TIME OF CONTINUED TRANSITION.

LOOK FORWARD TO 2021 AS THE YEAR TO RECOVER FROM COVID-19,

UNFORTUNATELY THAT RECOVERY IS NOT COMPLETE.

WE ARE STILL IN THIS INTERNATIONAL HEALTH CRISIS TOGETHER TAKING

CONTINUED STEPS TO STAY HEALTHY, SUPPORTING OUR BUSINESSES AS

THEY STRUGGLE TO STAY AFLOAT, JUGGLING THE NEWS OF OUR SCHOOL-

AGE CHILDREN, PARENTS AND SCHOOL DISTRICTS AS THEY WELCOME BACK

CHILDREN TO CAMPUSES AND SUPPORTING CITY STAFF AND FIRST

RESPONDERS AS THEY KEEP OUR SERVICE RUNNING AND PROTECTED.

I'M PROUD OF OUR COMMUNITY COME TOGETHER TO HELP EACH OTHER.

MAKING DELIBERATE CHOICES TO PROTECT YOURSELVES AND EACH OTHER.

I WILL CONTINUE TO KEEP FOCUSED ON ALL THESE GOALS AS WE

PRIORITIZE OUR CONTINUED RECOVERY.

AS YOUR ELECTED OFFICIAL AND NOW AS YOUR MAYOR, I TAKE SERIOUSLY

THE CALL TO PRIORITIZE THE SAFETY OF OUR COMMUNITY AND TO FOCUS

ON THE EVERYDAY QUALITY OF LIFE FOR OUR RESIDENTS.

WE ARE FORTUNATE TO HAVE THE BEST CITY STAFF, THE BEST FIRE

DEPARTMENT AND BEST POLICE DEPARTMENT.

AS YOUR MAYOR I WILL CONTINUE TO WORK WITH THEM AND MY COUNCIL

COLLEAGUES TO MAINTAIN MANHATTAN BEACH AS THE SAFEST CITY TO

LIVE IN, THE CITY WITH THE BEST AND MOST RESPONSIVE MUNICIPAL

SERVICES AND ENSURE OUR CITY CONTINUES TO BE THE BEST PLACE TO

LIVE, WORK AND VISIT.

A PLACE WHERE WE ALL ENJOY A SENSE OF COMMUNITY AND BEAUTY THAT

EXISTS IN OUR CITY BY THE SEA.

SO FORTUNATE TO HAVE CULTIVATED STRONG RELATIONSHIPS WITH MANY

PARTNERS TO AFFECT OUR COMMUNITY'S PRIORITIES, OUR SCHOOL

DISTRICT, OUR BUSINESS COMMUNITY, HEALTH PARTNERS LIKE MANHATTAN

BEACH, LET THE BEACH CITY'S HEALTH DISTRICT, STATE AND COUNTY

OFFICIALS AND OUR OWN STAFF.

I RECOGNIZE THAT MANHATTAN BEACH IS NOT AN ISLAND.

OUR CHALLENGES OUR CONCERNS OUR ACTIONS ARE NOT ALWAYS ISOLATED

TO OUR SQUARE MILES.

THESE PAST SEVERAL YEARS I REACHED OUT TO THESE PARTNERS AND

DOING SO BENEFITED OUR MANHATTAN BEACH.

A VALUE WORKING COLLABORATIVELY TO SOLVE PROBLEMS AND WORK

TOWARD A COMMON GOAL.

AS MAYOR I WILL CONTINUE TO REACH OUT TO THESE PARTNERS, I KNOW

THAT WORKING TOGETHER THAT SHARED RESOURCES AND INPUT FROM

EXPERTS WILL MAKE FOR A BETTER M.B. THIS YEAR AND A HALF HAS

CHALLENGED US LIKE NO OTHER TIME.

OUR STRUGGLES AS A COMMUNITY WERE SIMILARLY SHARED ACROSS THE

COUNTY, ACROSS THE COUNTRY AND THE WORLD.

HEALTH STRUGGLES, ECONOMIC STRUGGLE, RACIAL TENSION, CHALLENGES IN EDUCATION, THE ENVIRONMENT, PUBLIC SAFETY AND OVER THESE LAST SEVERAL YEARS, WE HAVE ALSO EXPERIENCED A MANHATTAN BEACH THAT FEELS POLARIZED IN WAYS WE HAVE NOT PREVIOUSLY FELT.

I KNOW THAT'S NOT UNIQUE TO MANHATTAN BEACH.

BUT IT HAS BEEN A CONFLICT THAT UNDERMINES THE CULTURE OF COMMUNITY THAT WE HOLD SO DEAR IN MANHATTAN BEACH.

EACH OF US DECIDES HOW WE APPROACH ISSUES.

I DON'T EXPECT US TO ALWAYS AGREE BUT WHEN PEOPLE APPROACH OUR DISAGREEMENTS WITH HOSTILITY, FALSEHOODS, CRITICISM, AND INSULTS THEY CROSS THE LINE BETWEEN DISAGREEING AND BEING PURPOSEFULLY DIVISIVE.

I WELCOME CONVERSATIONS EVEN IF WE DISAGREE.

IN FACT WE LEARN FROM OUR DIFFERENCES.

THIS IS HOW I WILL LEAD AS YOUR MAYOR, LISTEN, ASK QUESTIONS, LEARN AND ENCOURAGE THE EXCHANGE.

IF EXPRESSED WITH CONVICTION, PASSION AND FORCE, BUT NOT EXPRESSED AS AN INSULT OR IN A HOSTILE MANNER.

IT'S OKAY TO DISAGREE, IT'S NOT OKAY TO BE DISAGREEABLE.

PLEASE JOIN ME TO LISTEN TO EACH OTHER, ADDRESS STRUGGLES AND WORK TOGETHER CIVILLY.

THESE PAST YEARS THAT WILL BE MY APPROACH AND WILL CONTINUE TO BE AS YOUR MAYOR, TO BE A STRONG LEADER AND ADVOCATE FOR OUR COMMUNITY.

I WILL LEAD WITH COLLABORATION, BUILDING CONSTRUCTIVE RELATIONSHIPS, LEAD WITH LISTENING, LEAD WITH LEARNING AND LEAD WITH KINDNESS.

AND SPEAKING OF KINDNESS, NOTWITHSTANDING ALL THE CHALLENGES WE FACED THIS PAST SEVERAL YEARS, THE BAD WAS NOT THE ONLY NEWS.

I WAS AMAZED EVERY TIME I HEARD A STORY OF WHAT PEOPLE DID FOR EACH OTHER.

DESPITE CHALLENGING CIRCUMSTANCES PEOPLE REACHED OUT IN BEAUTIFUL WAYS TO HELP EACH OTHER AND OTHERS, TO PROTECT OTHERS AND TO EASE THEIR STRUGGLES WITH THE REMARKABLE ACTS OF KINDNESS.

THESE ACTS OF KINDNESS HELP US TO BE BETTER EQUIPPED TO DEAL WITH THE CHALLENGES AND THE UNKNOWNNS.

KINDNESS HAS A UNIFYING EFFECT AND CAN STRENGTHEN COMMUNITIES, SHARING THE HEALING EFFECTS OF KINDNESS, I'M INTRODUCING THE KINDNESS INITIATIVE DURING MY NINE MONTHS AS MAYOR.

IF YOU HAD A CHANCE TO JOIN US EARLIER THIS AFTERNOON YOU SHARED IN THE FIRST STEP AS WE DEDICATED A PEACE POLL IN OUR CIVIC CENTER PLAZA AREA ALSO ATTENDED BY COUNCILMEMBER NAPOLITANO AND MONTGOMERY.

HOPE FOR ALL HUMANITY.

A REMINDER TO COMMIT TO PEACE AMONG ALL DIFFERENCES AND CONTRIBUTE TO BUILD A CULTURE OF PEACE.

I'M PROUD THAT MANHATTAN BEACH HAS MORE THAN 250,000 PEACE POLES INSTALLED AROUND THE WORLD TO SPREAD THE MESSAGE OF HOPE THAT PEACE WILL PREVAIL IN OUR WORLD, IN OUR HOMES, SCHOOLS AND COMMUNITIES.

THE NEXT STEP OF MY KINDNESS INITIATIVE IS RECOGNIZE THE ACTS OF KINDNESS THAT HAVE ALL BEEN AROUND US THESE PAST COUPLE YEARS. DURING THE CEREMONIAL ACTIVITIES OF EACH COUNCIL MEETING I WILL RECOGNIZE RESIDENTS, LOCAL BUSINESSES, CITY EMPLOYEES AND OUR PARTNERS AND OTHERS WHO HAVE GONE ABOVE AND BEYOND AND EXTENDED THEMSELVES TO OTHERS.

ESPECIALLY DURING THESE PAST COUPLE CHALLENGING YEARS.

THERE'S SO MUCH KINDNESS ALL AROUND US.

EVERYONE OF US HAS AN OPPORTUNITY TO MAKE A LASTING POSITIVE IMPACT ON THE LIFE OF SOMEONE ELSE.

REFLECTING HOW A SIMPLE ACT OF KINDNESS CAN CHANGE A LIFE IS UPLIFTING.

I HOPE YOU WILL ALL JOIN ME AS WE TURN THE CONVERSATION AWAY FROM THE NEGATIVITY THAT DIVIDES US.

MANHATTAN BEACH IS A CITY OF NEIGHBORHOODS AND NEIGHBORS.

NEIGHBORS WHO CARE FOR EACH OTHER AND LOOK OUT CHIEF FOR EACH OTHER.

IT HELPS BRING STRONGER COMMUNITIES.

WHEN WE REACH OUT TO HELP OTHERS WE MAKE A DIFFERENCE IN OUR WORLD.

EVEN A SIMPLE ACT LIKE MAKING A PHONE CALL, WRITING A NOTE, SAYING YES, OR ACTIVELY LISTENING CAN GIVE SOMEONE THE HOPE THEY NEED TO CHANGE THEIR LIVES.

SO PLEASE JOIN ME TO PIONEER A PATH TO KINDNESS.

WHERE THERE IS ONE ACT OF KINDNESS OR ORGANIZED EFFORT WITH ONE PERSON, ONE ACT, ONE COMMUNITY AT A TIME.

WE CAN ALL MAKE A DIFFERENCE AND WORK TOGETHER TO HEAL OUR COMMUNITY AND OUR WORLD.

WE HAVE SO MUCH TO LOOK FORWARD TO AS WE CONTINUE ON OUR PATH TO RECOVERY.

COMMUNITY EVENTS COMING BACK IN THE FALL AND WINTER, OPPORTUNITIES TO GATHER AGAIN IN PERSON, OUR STUDENTS' SAFETY BACK ON THEIR SCHOOL CAMPUSES, BUSINESSES RECOVERING FROM THEIR STRUGGLES AND EVEN NEW BUSINESSES OPENING.

JOIN ME AS WE EMBRACE THIS RECOVERY AS A COMMUNITY TOGETHER.

TOGETHER WITH HOPE, KINDER TOGETHER.

STRONGER TOGETHER.

THANK YOU.

AT THIS TIME IT'S TIME FOR US TO SELECT THE MAYOR PRO TEM.

I WOULD LIKE TO MAKE A MOTION THAT WE NOMINATE COUNCILMEMBER STEVE NAPOLITANO FOR THE POSITION OF MAYOR PRO TEM.

>> R. Montgomery: SECOND.

>> Mayor Stern: PERFECT, THANK YOU FOR THAT SECOND.

AND CITY CLERK, LIZA TAMURA, DO WE HAVE A ROLL CALL?

>> L. Tamura: YES.

COUNCILMEMBER NAPOLITANO?

>> S. Napolitano: OKAY.

[LAUGHTER]

>> L. Tamura: COUNCILMEMBER MONTGOMERY?

>> R. Montgomery: SURE, HE NEEDS IT.

>> L. Tamura: COUNCILMEMBER FRANKLIN?

>> J. Franklin: CAN I DO A FRIENDLY AMENDMENT -- NO!

[LAUGHTER] YES.

>> L. Tamura: COUNCILMEMBER HADLEY?

>> Councilmember Hadley: YES.

>> L. Tamura: AND MAYOR STERN?

>> Mayor Stern: I SAY ROBUSTLY YES.

THANK YOU.

>> L. Tamura: MOTION PASSES 5-0.

>> Mayor Stern: SO MAYOR PRO TEM NAPOLITANO, DO YOU HAVE ANY COMMENTS?

>> S. Napolitano: SOMEBODY TURN OFF THE DINGER ON THEIR PHONE. COMMENTS?

AH, THE POWER.

YEAH.

I'M HERE AS MAYOR PRO TEM TO SERVE MY MAYOR AND MY COUNCIL COLLEAGUES AND IF THE MAYOR CAN'T SHOW UP TO SOMETHING, I'M SUPPOSED TO GO INSTEAD.

SO I'M ONE HEARTBEAT AWAY FROM THE BEAR SHOW AND THAT'S WHERE I WILL STAY THE NEXT NINE MONTHS.

APPRECIATE THE SUPPORT AND I'M HERE TO HELP.

LET ME KNOW.

THANK YOU.

>> Mayor Stern: THANK YOU, STEVE.

YOU KNOW THIS IS RECORDED SO WHEN YOU SAY LOVE TO HELP, I'M ON IT.

NOW THAT THE REORGANIZATION IS COMPLETE, I WILL RECESS THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 9, 2021 AND CONVENE THE CAPITAL IMPROVEMENTS CORPORATION MEETING.

SO I ASK THE SECRETARY OF THE BOARD, CITY CLERK LIZA TAMURA FOR A ROLL CALL.

>> L. Tamura: THANK YOU.

BOARD MEMBER NAPOLITANO?

>> S. Napolitano: YES.

>> L. Tamura: BOARD MEMBER MONTGOMERY?

>> R. Montgomery: YES.

>> L. Tamura: BOARD MEMBER FRANKLIN?

>> J. Franklin: YES.

>> L. Tamura: VICE PRESIDENT STERN?

>> S. Hadley: YES.

>> L. Tamura: AND PRESIDENT HADLEY?
>> Mayor Stern: YES.
>> Mayor Stern: THANK YOU.
AT THIS TIME I WOULD LIKE TO INTRODUCE CHIEF FINANCIAL OFFICER
STEVE CHARELIAN WHO WILL PRESENT THE STAFF REPORT.
>> THANK YOU, HONORABLE HILDY.
HONORABLE MAYOR HILDY, I'M SORRY.
CONGRATULATIONS ON YOUR MAYORSHIP TONIGHT.
SO TONIGHT'S ITEM IS TO REORGANIZE THE MANHATTAN BEACH CAPITAL
IMPROVEMENT CORPORATION, C.I.C.
STAFF RECOMMENDS THE BOARD OF DIRECTORS OF THE MANHATTAN BEACH
C.I.C.
ELECT A NEW PRESIDENT AND A NEW VICE PRESIDENT OF THE MANHATTAN
BEACH C.I.C.
TO FACILITATE ISSUANCE OF DEBT.
THE PRESIDENT AND VICE PRESIDENT OF THE CORPORATION MUST BE
ELECTED FROM THE MEMBERS OF THE CITY COUNCIL.
THE CURRENT MAYOR SERVES AS THE PRESIDENT AND THE MAYOR PRO TEM
SERVES AS THE VICE PRESIDENT.
THANK YOU.
>> Mayor Stern: THANK YOU.
SO ASSISTANT CITY CLERK, MARTHA ALVAREZ, DO WE HAVE ANY PUBLIC
COMMENTS ON THIS ITEM?
>> THERE'S NO PUBLIC COMMENTS FOR THE CORPORATION.
>> Mayor Stern: THANK YOU.
SO NOW WE WILL TURN TO OUR BOARD MEMBERS AND ASK IF ANYONE HAS A
MOTION TO NOMINATE THE PRESIDENT OF THE CAPITAL IMPROVEMENTS
CORPORATION?
>> S. Napolitano: MOVE TO NOMINATE MAYOR STERN AS THE PRESIDENT
OF THE CAPITAL IMPROVEMENTS CORPORATION.
>> J. Franklin: I SECOND.
>> Mayor Stern: THANK YOU.
MOTION BY MAYOR PRO TEM NAPOLITANO AND SECONDED BY COUNCILMEMBER
FRANKLIN AND -- >> S. Napolitano: UNLESS THERE'S GOING TO BE
SPEECHES, THEN I TAKE IT BACK.
>> Mayor Stern: NO SPEECHES.
I WILL TURN THIS OVER TO CITY CLERK TAMURA FOR A ROLL CALL.
>> L. Tamura: BOARD MEMBER NAPOLITANO?
>> S. Napolitano: YES.
>> L. Tamura: BOARD MEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: BOARD MEMBER FRANKLIN?
>> J. Franklin: YES.
>> L. Tamura: VICE PRESIDENT STERN?
>> S. Hadley: YES.
>> L. Tamura: PRESIDENT HADLEY?
>> Mayor Stern: YES.

>> L. Tamura: MOTION PASSES 5-0.
>> Mayor Stern: PERFECT, THANK YOU.
AND NOW I WILL MAKE A MOTION TO ELECT THE NEW VICE PRESIDENT.
AND I NOMINATE MAYOR PRO TEM NAPOLITANO AS THE VICE PRESIDENT OF
THE CAPITAL IMPROVEMENTS CORPORATION.
DO I HAVE A SECOND?
>> R. Montgomery: SECOND, MONTGOMERY.
>> Mayor Stern: THANK YOU, BOARD MEMBER MONTGOMERY.
AND CAN WE HAVE A ROLL CALL VOTE ON THAT?
>> L. Tamura: BOARD MEMBER NAPOLITANO?
>> S. Napolitano: YES.
>> L. Tamura: BOARD MEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: BOARD MEMBER FRANKLIN?
>> J. Franklin: YES.
>> L. Tamura: BOARD MEMBER HADLEY?
>> S. Hadley: YES.
>> L. Tamura: PRESIDENT STERN?
>> Mayor Stern: YES.
>> L. Tamura: MOTION PASSES 5-0.
>> Mayor Stern: THANK YOU.
SO AT THIS TIME I WOULD LIKE TO ADJOURN THE CAPITAL IMPROVEMENTS
CORPORATION MEETING AND RECONVENE THE REGULAR CITY COUNCIL
MEETING OF SEPTEMBER 9, 2021.
WE HAVE JUST ADJOURNED OUR CAPITAL IMPROVEMENTS CORPORATION
MEETING.
AND WE ARE NOW BACK TO OUR REGULAR CITY COUNCIL MEETING.
AND WE ARE ON ITEM #4, GENERAL BUSINESS?
NOPE.
WE'RE NOT.
WE ARE NOW ON ITEM H.
THE CEREMONIAL CALENDAR.
JUST MAKE SURE THAT I'M -- THANK YOU.
PLEASE BE PATIENT WITH ME AS I FUMBLE THROUGH THIS FIRST
MEETING.
NOW IT'S TIME FOR OUR CEREMONIAL CALENDAR.
THIS IS MY FIRST RECOGNITION OF MY KINDNESS INITIATIVE.
IT'S QUITE AN HONOR AND SO APPROPRIATE TO LAUNCH WITH A GROUP OF
ROTARIANS WHO EXEMPLIFIED THEIR CONCEPT OF SERVICE OVER SELF,
THAT IS THE ROTARY'S FOUNDATIONAL GUIDING PRINCIPLE.
I KNOW THERE ARE MANY MEMBERS OF OUR CITY STAFF, COUNCILMEMBER,
COMMISSIONS AND CITY LEADERS WHO ARE MEMBERS OF THIS STELLAR
ORGANIZATION.
ROTARIANS MAKE A DIFFERENCE IN OTHERS' LIVES IN SO MANY WAYS.
I GOT A CHANCE TO SEE THEM IN ACTION LAST DECEMBER WHEN JAN AND
HER TEAM HAD TO PIVOT TO STILL PUT ON OUR HOLIDAY LUNCH, WHICH

TYPICALLY ATTRACTS HUNDREDS OF RESIDENTS TO AN AFTERNOON OF GREAT FOOD AND ACTIVITIES.

FOR OBVIOUS REASONS IT COULDN'T BE IN PERSON, SO THEY CREATED A LOVELY WAY WITH A DRIVE THROUGH HOLIDAY LUNCH.

I WATCHED THAT DAY AS STAFF AND TEAM OF VOLUNTEERS WHICH INCLUDED MANY ROTARIANS MARCHED INTO ACTION, SETTING UP MEALS AND HUMOR, DID WHAT IT TAKES TO PULL OFF THIS EVENT.

I KNOW THERE ARE SO MANY ACTS OF KINDNESS ROTARIANS EXHIBIT REGULARLY, BUT AT THIS TIME I WOULD LIKE TO RECOGNIZE A FEW MEMBERS OF THE ROTARY FOR THEIR ACTS OF KINDNESS WHEN THEY REACHED OUT AND HELPED OUR OLDER ADULT COMMUNITY DURING COVID. I WOULD LIKE TO RECOGNIZE SUSAN ADAMS AND THE FOLLOWING TEN ROTARIANS.

LYNETTE KYLE.

STEVE, DAVE, ANNIE HENDRICKSON, JORDAN HORBERT.

STEVE MORE RILL LO, PATTY, NINA, SHARON RYAN, SHANNON RYAN, I'M SORRY, AND KEITH SULTEMEIER FOR THE SELFLESS ACTS OF KINDNESS THEY SHOWED TO OLDER ADULTS IN MANHATTAN BEACH DURING COVID.

I HOPE THAT WE HAVE SUSAN ADAMS AND THE REST, THE OTHER MEMBERS OF THE ROTARY CLUB ON OUR MEETING NOW.

ASSISTANT CITY CLERK, DO WE SEE THEM ON THE MEETING AT THIS TIME?

>> YES, I HAVE SUSAN ADAMS AND SHE CAN TURN ON HER AUDIO AND HER CAMERA.

>> HI, THIS IS SUSAN ADAMS.

CAN YOU SEE ME?

I CAN'T SEE MYSELF.

>> Mayor Stern: WE CAN SEE YOU.

IT'S WONDERFUL TO SEE YOU.

I WAS SO HEARTENED TO LEARN FROM JAN HOW READILY YOU AND YOUR TEAM OF 10 OTHERS JUMPED IN TO HELP.

YOU LED THEM AND THEY READILY VOLUNTEERED TO JOIN YOUR EFFORT TO HELP OUR OLDER ADULTS DURING THE PANDEMIC.

JUST DAYS AFTER THEIR FIRST EMERGENCY ORDERS WERE ISSUED, YOU HAD ORGANIZED A TEAM OF VOLUNTEERS TO ANSWER TO THE NEEDS OF OUR ADULT COMMUNITY.

JUST TO UNDERSCORE HOW COMMITTED YOU WERE, SUSAN WAS DOING THIS WHILE RECOVERING FROM A BROKEN SHOULDER.

WHILE WE WERE TRYING TO ADAPT TO OUR CHANGED LIFE OF LOCKDOWN, YOU JUMPED IN TO HELP.

YOU WANTED ME TO MAKE SURE I UNDERSCORED THIS WAS A TEAM EFFORT. EACH ONE OF THE KINDHEARTED ROTARIANS EAGERLY VOLUNTEERED TO MAKE PHONE CALLS, RUNNER RANDBS, FILL PRESCRIPTIONS, SHOP, BRING FOOD, WHATEVER WAS NEEDED.

BOTH SUSAN AND JAN TOLD ME HOW REMARKABLE IT WAS THAT SO MANY OTHERS HAVE CONTINUED TO REACH OUT TO THE OLDER ADULTS THEY WERE ASSIGNED TO.

SO TO SUSAN AND YOUR TEAM, YOUR KINDNESS HEALED SO MANY PEOPLE
IN MANHATTAN BEACH.
YOU GAVE THEM HOPE AND COMFORT THEY WEREN'T GOING TO GO THROUGH
THIS DIFFICULT TIME ALONE.
BUT SOMEONE UNDERSTOOD THEIR NEEDS, THAT THINGS WERE GOING TO BE
OKAY.
SO I THANK YOU FOR BEING A SHINING LIGHT.
I KNOW THAT JAN WOULD ALSO LIKE TO SAY A FEW WORDS.
IF JAN IS ON THIS CALL AND UNMUTE AND JOIN US?
>> YES, I HAVE JAN BUICK ALSO ON THE CALL.
>> OKAY.
HELLO.
>> HI, JAN.
>> HELLO, OKAY, GOOD.
IT'S GOOD TO BE HERE.
I WANT TO SAY THANK YOU.
AND YOU KNOW, I WOULD LIKE TO SAY NONE OF US EXPECTED A
PANDEMIC.
BUT IF YOU HAVE TO HAVE A PANDEMIC, MANHATTAN BEACH RESPONDED SO
INCREDIBLY.
NOT ONLY THE ROTARY CLUB, CERT, MCCARTHY AND SO MANY VOLUNTEERS.
WHAT HAPPENED IS WE ESTABLISHED A SENIOR HOTLINE AND THE OLDER
ADULT PROGRAM, THE DIAL-A-RIDE PROGRAM THEY CHANGED FROM DOING -
- TO DOING RESOURCES AND ANSWERING PHONE CALLS AND BEING ABLE TO
REFER TO THE WONDERFUL VOLUNTEERS, SUSAN SAYING WE HAVE THIS
PERSON, THIS IS WHAT THEY NEED.
AND ROTARY TOOK IT FROM THERE, THEY MADE THE CALLS.
THEY WENT THROUGH TRAINING.
EACH CITY HELPED US WITH AN ONLINE TRAINING PROGRAM.
SO IT WAS SUCH A TEAM EFFORT WITH THE PARKS AND RECREATION STAFF
AND THE OLDER ADULTS AND THE ROTARY CLUB, THANK YOU.
AND I'M SO PROUD TO BE A MEMBER OF ROTARY AND OF COURSE, A STAFF
PERSON.
SO IF I COULD JUST SAY REAL QUICKLY, I WANT TO SAY THANK YOU TO
ADALA, MICHELLE, JOCELYN, MARY, -- JACKIE, JORGE, SABRINA -- AS
PART OF THE GROUP THAT REFERRED TO THE ROTARY CLUB.
AND SUSAN, THANK YOU FOR ALWAYS BEING SO WILLING TO TAKE THOSE
CALLS AND GET THE VOLUNTEERS.
AND THE ROTARY CLUB, PUT SERVICE ABOVE SELF AND THEY PROVED IT
THIS TIME AND CONTINUE TO PROVE IT.
AND THEY ARE SO SUPPORTIVE OF THE OLDER ADULT PROGRAM.
WE ARE VERY FORTUNATE.
SO THANK YOU.
>> Mayor Stern: THANK YOU, JAN FOR THOSE HEART FELT WORDS AND
APPRECIATION FOR SUSAN AND HER TEAM.
SO SUSAN, IF YOU WOULD LIKE TO SAY A COUPLE WORDS WE WOULD LOVE
TO HEAR FROM YOU.

>> YEAH, MAYOR STERN, MEMBERS OF COUNCIL, I'M HONORED TO ACCEPT THIS RECOGNITION ON BEHALF OF A TEAM OF MANHATTAN BEACH ROTARIANS THAT JOINED A COMMUNITY-WIDE EFFORT DURING THIS CRISIS.

ROTARY LIVE UP TO ITS MOTTO, SERVICE ABOVE SELF.

WHEN CALLED UPON A TEAM OF 11 OF US JOINED A TEAM FROM CERT, FROM DIAL-A-RIDE AND THE CITY IN A COORDINATED EFFORT TO PROVIDE A MUCH-NEEDED SERVICE IN THIS UNPRECEDENTED TIME.

I JUST HAVE TO SAY THIS GREAT COALITION WAS LED BY JAN BUICK, A DEDICATED CITY EMPLOYEE AND ROTARIAN.

AND WITHOUT A DOUBT SHE IS THE UNSUNG HERO AND THE GLUE THAT HELD THIS TOGETHER.

I KNOW YOU ARE LISTENING, JAN, THANK YOU FOR YOUR SERVICE AND TO THE CITY FOR RECOGNIZING A GREAT EXAMPLE OF THE WORK THAT ROTARY DOES.

THANK YOU.

>> Mayor Stern: THANK YOU.

WE HAVE A COPY OF THE CERTIFICATE WE WILL SEND TO SUSAN AND HER TEAM OF TEN.

>> YES, I WILL SHARE THE SCREEN RIGHT NOW.

>> Mayor Stern: THE CITY OF MANHATTAN BEACH RECOGNIZES SUSAN ADAMS AND EACH OF THE OTHER TEN VOLUNTEERS WILL ALSO RECEIVE THE SIMILAR CERTIFICATE OF RECOGNITION AND MANHATTAN BEACH ROTARY CLUB FOR THEIR SUPPORT OF THE COMMUNITY FOR THE COVID-19 PANDEMIC.

THANK YOU, SUSAN.

THANK YOU, ALL.

>> THANK YOU.

>> Mayor Stern: NEXT ITEM I IS CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS.

WE HAVE REINSTATED THIS ASPECT OF THE AGENDA TO ALLOW ANY COMMUNITY ANNOUNCEMENTS TO BE SAID AT THIS TIME, ONE MINUTE PER PERSON.

SO I WILL ASK ASSISTANT CITY CLERK ALVAREZ IF WE HAVE ANY SPEAKERS?

>> YES, WE HAVE POLICE OFFICER DAVID GIVENS.

>> GOOD EVENING, IS MY CAMERA WORKING?

MY NAME IS DAVID GIBBONS, I'M ONE OF THE OFFICERS IN OUR K-9 UNIT.

I WANT TO MAKE AN ANNOUNCEMENT ABOUT AN EVENT AT THE END OF THE MONTH IS GOING TO BE OUR DOWNTOWN CAR SHOW.

IT WILL BE OUR THIRD YEAR HOSTING THIS EVENT.

I'VE BEEN WORKING VERY CLOSELY WITH JOE LAMKIN AND THE DOWNTOWN BUSINESS ASSOCIATION AND COUNCILMEMBER FRANKLIN ON GETTING THIS EVENT ALL SET UP.

THE EVENT IS GOING TO BE FROM 10:00-2:00 SEPTEMBER 26th.

THE CAR SHOW RAISES FUNDS FOR THE MANHATTAN BEACH K-9 ORGANIZATION.

A NON-PROFIT ORGANIZATION WE STARTED, IT RAISES MONEY TO PAY FOR MEDICAL CARE AND OTHER TYPES OF CARE FOR RETIRED POLICE DOGS AND ALSO HELP ACQUIRE EQUIPMENT AND TRAINING FOR THE CURRENT POLICE K-9 UNIT AND ALSO HELP IN THE FUTURE AND HELP THE CITY ACQUIRE ADDITIONAL K-9'S.

THIS YEAR WE ARE EXPECTING TO HAVE ABOUT 200 CARS IN THE DOWNTOWN AREA, WHICH WILL HAVE STREET CLOSURES ON MANHATTAN AVENUE AND MANHATTAN BEACH BOULEVARD.

I THINK IN THE NEXT WEEK OR TWO, YOU WILL SEE, POST STUFF ON THE MANHATTAN BEACH P.D.

SOCIAL MEDIA ABOUT THE ROAD CLOSURES AND WHAT TO EXPECT WITH ALL OF THAT.

>> Mayor Stern: THANK YOU, OFFICER GIBBONS, DO WE HAVE ANY OTHER PUBLIC COMMENTS?

>> SORRY, NEXT WE HAVE KELLY STROMAN.

>> THANK YOU FOR BEING A CLASS ACT AND YOUR WORDS COMING INTO YOUR TERM AS MAYOR.

I'M HERE TO ANNOUNCE THE VOTING PERIOD FOR THE BEST OF MANHATTAN AWARDS HAS BEGUN AND WILL RUN UNTIL SEPTEMBER 21st.

YOU CAN LOG ONTO MANHATTAN BEACH CHAMBER.COM/BOM TO VOTE FOR YOUR FAVORITE FINALIST.

FOR THOSE IN LISTEN-ONLY MODE I WILL READ THE FINALIST IN EACH CATEGORY.

WE HAVE ROCKET BODY PILATES, UNDISPUTED FIRE ACADEMY, SMALL, WE HAVE GROWING WILD, -- PAGES OF BOOKSTORE AND [INDISCERNIBLE] ESSENTIALS.

HOME SWEET HOME [INDISCERNIBLE] DENTON AND DENTON AND STRAND HILL PROPERTIES.

NEW BUSINESS OF THE YEAR, THIS IS A NEW CATEGORY.

WE HAVE CULTURE BREWING, FOUNDED 1912, MONDO AND PEER DERMATOLOGY -- [INDISCERNIBLE] AND THE STRAND HOUSE.

HEALTHY LIVING CATEGORY WE HAVE THE DAILY, UNDISPUTED FIRE ACADEMY AND YOGA LOFT.

WHO CALLED THE DOCTOR?

WE HAVE AMANDA LEMUR, ACUPUNCTURIST.

NEW CATEGORY, WE HAVE JEFF AND -- SORETTA.

MCBRIDE AND [INDISCERNIBLE] FAMILY.

IN PAY IT FORWARD, WE HAVE -- CREDIT UNION, SKECHERS AND THE STREAM HOUSE.

MAKING A DIFFERENCE IS EDUCATION FOUNDATION, HOMETOWN FAIR AND REPTILIAN WOMEN'S CLUB.

BEST OF MANHATTAN, SKECHERS STRAND HILL PROPERTIES AND -- GROUP.

AGAIN THE VOTING PERIOD IS OPEN UNTIL SEPTEMBER 21st, THAT WILL BE THE LAST CHANCE TO VOTE AND THE WINNERS WILL BE ANNOUNCED LIVE AT THE AWARD SHOW ON OCTOBER 21st FROM 5:00-900 P.M.

WE LOOK FORWARD TO SEEING EVERYBODY THERE.
THANK YOU SO MUCH.

>> Mayor Stern: THANK YOU, KELLY.

AND I WOULD ENCOURAGE EVERYBODY TO COME AND SUPPORT THE BEST OF
MANHATTAN BEACH AND TO SHARE IN ONE OF THE LAST TIMES THAT WE
WILL BE ABLE TO SHARE KELLY'S ROLE AS THE -- >> NEXT WE HAVE
BRITTNEY -- >> HI, EVERYONE, I'M BRITTNEY FROM THE ROUND HOUSE
AQUARIUM.

WE ARE VERY EXCITED TO HAVE IT IN PERSON AGAIN SATURDAY
SEPTEMBER 18 FROM 9:00-11:30 A.M.

PEOPLE WORLDWIDE CLEAN UP BEACHES AND CITIES AND WE ARE PRETTY
EXCITED TO HOST THE MANHATTAN BEACH SITE.

WE PARTNER WITH HEAL THE BAY, SUSTAINABLE M.B., BAYS OF GREEN
AND SOUTH BAY CARES TO MAKE THIS HAPPEN.

IF YOU WOULD LIKE TO ATTEND, YOU CAN REGISTER ONLINE AT ROUND
HOUSEFRAME.ORG/CCD.

BRING IN YOUR SIGNED WAIVER, WE WILL ENSURE WE HAVE SOCIAL
DISTANCING AND SAFE KEEP.

TWO YEARS AGO WE SPELLED OUT THE WORD PEACE IN CELEBRATION OF
THE INTERNATIONAL WORLD PEACE DAY AND THIS YEAR WE WILL SPELL
OUT THE WORD HOPE.

AFTER THE CLEAN UP AFTER 11:30 A.M.

YOU CAN COME OVER AND SPELL THE WORD HOPE ON THE SAND AND TAKE A
PICTURE.

HOSTED BY STAND FOR PEACE AND HOPEFUL MINDS.

IT'S A COMMUNITY EVENT AND WE INVITE YOU TO COME OUT.

WE ARE JUST REALLY EXCITED TO BE OUT THERE AGAIN.

THANK YOU, EVERYONE.

>> Mayor Stern: THANK YOU, BRITTNEY.

OUR NEXT PUBLIC COMMENT?

>> FOR PUBLIC COMMENTS THAT WILL BE LATER TONIGHT FOR COMMUNITY
ANNOUNCEMENTS, THAT'S ALL I HAVE FOR TONIGHT.

>> Mayor Stern: THANK YOU.

AND THANK YOU FOR CLARIFYING WHERE WE ARE ON THE AGENDA.

DO MY COLLEAGUES HAVE ANY ANNOUNCEMENTS THEY WOULD LIKE TO MAKE
ABOUT COMMUNITY EVENTS COMING UP?

>> City Attorney Q.

Barrow: MAYOR STERN, IF COUNCILMEMBERS DON'T, I WOULD FIRST LIKE
TO CONGRATULATE YOU AND STEVE, MAYOR PRO TEM AND SUZANNE IT HAS
BEEN A PLEASURE.

THIS SATURDAY IS SEPTEMBER 11th, THE 20th ANNIVERSARY OF THE
TRAGEDY IN 2001.

SO WE WILL BE HAVING OUR REMEMBRANCE AT THE CORNER OF 15th AND
VALLEY DRIVE.

WE SHOULD HAVE A FLYER UP HERE.

THERE IT IS.

SO WE WILL HAVE OUR REMEMBRANCE CEREMONY STARTING 9:00 ON THE CORNER AND OF COURSE THE MAYOR WILL BE SPEAKING AT THE EVENT AS THE POLICE AND FIRE CHIEF AND CHRISTIAN -- AND THE BENEDICTION BY LIEUTENANT RYAN SMALL.

WE INVITE EVERYONE TO JOIN US FOR A BRIEF CEREMONY BUT AN IMPORTANT ONE AS WE RECOGNIZE THE 20th ANNIVERSARY AND WE ARE FORTUNATE TO HAVE SOME OF THE STEEL FROM THE WORLD TRADE CENTER DISPLAYED ON THE CORNER OF 15th AND VALLEY.

WE INVITE EVERYBODY TO ATTEND AND LOOK FORWARD TO SEEING YOU THERE.

THANK YOU.

>> Mayor Stern: THANK YOU, CITY MANAGER MOE.

DO WE HAVE ANY OTHER COMMUNITY ANNOUNCEMENTS?

I AM NOT SEEING ANY OTHER REQUEST FOR ANNOUNCEMENTS.

I JUST WANTED TO REMIND EVERYONE THAT THE RECALL ELECTION IS THE DEADLINE FOR CASTING YOUR VOTE IS TUESDAY, THE 14th.

THERE ARE MANY WAYS YOU CAN CURRENTLY CAST YOUR VOTE, TAKING IT TO THE POST OFFICE AND MAILING IT STILL BY THE DATE OF THE ELECTION.

WE HAVE BALLOT DROP BOXES AT THE MANHATTAN BEACH ART CENTER PARKING LOT AND MANHATTAN BEACH NORTH LIBRARY, AT THE NORTH ENTRANCE.

AND YOU CAN ALSO COME TO ANY OF THE VOTING CENTERS ON SEPTEMBER 14th.

SO, THAT CLOSES -- WE NOW MOVE TO ITEM J, OUR PUBLIC COMMENT. PROVIDE PUBLIC COMMENT ON ANY MATTER WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY.

YOU HAVE THREE MINUTES FOR THESE PUBLIC COMMENTS AND I WILL TURN IT OVER AGAIN TO ASSISTANT CITY CLERK MARTHA ALVAREZ TO SEE IF THERE ARE ANY PUBLIC COMMENTS AT THIS TIME.

>> YES, WE FIRST HAVE LUCIA [INDISCERNIBLE]

>> HI, CAN YOU HEAR ME?

>> WE CAN HEAR YOU.

>> ACTUALLY THIS WAS A PUBLIC ANNOUNCEMENT.

FOR A PUBLIC MEETING THAT IS HAPPENING.

THE REASON I'M HERE IS TO BE ABLE TO MAKE THE ANNOUNCEMENT BUT THERE WAS NOT CALLED.

CAN I DO IT NOW, OR IS IT TOO LATE?

>> Mayor Stern: YES, PLEASE GO AHEAD, LUCIA.

>> SO MB COLLECTS COMMUNITY FUNDS FOR MANHATTAN BEACH COMMUNITY. THERE WAS A QUESTION, PROVIDE UPDATE, COVID EXPERTS TO ADDRESS PERSONAL ISSUES RELATED TO HOMELESSNESS.

OUR DISCUSSION OPPORTUNITIES AND IDEAS DEBATED TURN INTO CONCRETE SOLUTIONS.

OUR EFFORTS ARE GOING STRONG AS THE COMMUNITY THAT SUPPORTS THEM, SO WE ENCOURAGE ALL TO ATTEND OUR NEXT COMMUNITY MEETING, SEPTEMBER 27, 2021, AT 7:00 P.M.

A DAY IN THE LIFE AND BEYOND.
SPEAKER WILL BE RAMONE RANDONE.

[INDISCERNIBLE]

HE WILL TAKE US STEP-BY-STEP THROUGH THE JOURNEY OF HOMELESS PEOPLE.

SO THE QUESTIONS THAT MAYBE YOU WANT TO ASK THEM IS WHAT LIES AHEAD FOR OUR HOMELESS PEOPLE.

THE SERVICES THAT WE HEAR SO MUCH ABOUT.

WHAT ARE THE OPTIONS FOR DEALING WITH HOMELESS PEOPLE LIVING LONG TERM ON OUR STREET AND WHAT THE RESIDENTS OF MANHATTAN BEACH CAN DO, ENCOUNTER PERSONAL EXPERIENCES?

SO WE ENCOURAGE TO PLEASE SEND US THE QUESTIONS IN ADVANCE, AT MBSAFE.

YOU MAY ALSO ASK QUESTIONS VIA CHAT DURING THE EVENT.

[INDISCERNIBLE]

HOW CAN I SHARE THE CONTENT OF OUR FLYER, OUR FLYERS WILL BE PAGE OF THE BEACH REPORTER AND WITH THAT, COMMUNICATE ON THE EMAIL CHAMBER OF COMMERCE.

THANK YOU VERY MUCH.

IF I HAVE A FEW SECONDS I WOULD LIKE TO SAY THAT HOMELESSNESS IS THE LEGACY, ATTENTION FOR THIS ISSUE IS THE LEGACY OF MAYOR HADLEY AND I THINK OUR CITY IS BLESSED TO HAVE YOU AS OUR MAYOR AND YOU REALLY HAVE BROUGHT PEACE AMONG US.

WE WERE BLESSED FOR YOUR LEADERSHIP.

[INDISCERNIBLE]

THANK YOU VERY MUCH.

>> Mayor Stern: THANK YOU, LUCIA.

AND OUR NEXT PUBLIC COMMENT?

>> NEXT WE HAVE JULIE MCGINNITY.

>> I'M JUSTICE MCGINNITY, I HAD TECHNICAL ISSUES TONIGHT.

ON BEHALF OF ALL THE PROPONENTS AND SUPPORTERS OF THE NEW MANHATTAN BEACH COMMUNITY BEACH CENTER, THANK YOU FORMER MAYOR SUZANNE HADLEY.

AS MAYOR YOU HAD BEEN SUCH A CHAMPION OF THE HEALTH AND VIBRANCY OF OUR COMMUNITY WHICH YOU DEARLY LOVE.

AND THANK YOU FOR RECOGNIZING THE VALUE OF THE NEW MANHATTAN BEACH COMMUNITY CENTER PROJECT TO REALLY CONTRIBUTE TO THAT HEALTH AND VIBRANCY FOR YEARS TO COME.

BECAUSE OF YOUR LEADERSHIP AND THE TIRELESS EFFORTS OF FORMER MAYOR LESSER WE HAVE LESS THAN \$400,000 TO RAISE TO GET THIS COMMUNITY CENTER BUILT.

AMONG THE MOST IMPORTANT LESSONS OF THE COVID PANDEMIC HAS BEEN THE IMPORTANCE OF GETTING SENIORS OUT OF THEIR HOMES AND YOUTH AWAY FROM THEIR SCREENS TO SOCIALIZE, LEARN AND TO SPUR.

THE WHOLE COMMUNITY WILL BENEFIT FROM MEETING AND ACTIVITY SPACE AVAILABLE IN THIS BEAUTIFUL NEW 7,000 SQUARE FOOT FACILITY IN -- PARK.

MADAM, FORMER MAYOR NOW, THANK YOU FOR YOUR WILLINGNESS TO DEDICATE TIME AND ENERGY TO THIS CAUSE ON TOP OF EVERYTHING ELSE THAT YOU DID AS MAYOR AND AS AN ONGOING COUNCILMEMBER. WE JUST WANT TO SAY WE REALLY APPRECIATE YOU.

>> Mayor Stern: THANK YOU, JULIE.

AND OUR NEXT PUBLIC COMMENT?

>> NEXT WE HAVE JOSH MURRAY.

>> HI, CAN YOU HEAR ME?

>> YES, WE CAN HEAR YOU.

>> THANK YOU.

GOOD EVENING, MAYOR AND MEMBERS OF THE COUNCIL.

MY NAME IS JOSH MURRAY, I'M CALLING ON BEHALF OF MANHATTAN BEACH LIBRARY, I WOULD LIKE TO CONGRATULATE MAYOR STERN AND MAYOR PRO TEM NAPOLITANO ON THEIR APPOINTMENTS AND CONGRATULATE FORMER MAYOR HADLEY ON HER SUCCESSFUL TERM.

THE COMMUNITY IS INVITED TO PARTICIPATE IN A COUPLE OF OUR UPCOMING VIRTUAL PROGRAMS.

FIRST, BABIES, TODDLERS AND CAREGIVERS ARE ENCOURAGED TO PARTICIPATE IN BABY BAND PRACTICE SEPTEMBER 17th FROM 11:00-NOON.

BUILD COGNITIVE AND MOTOR SCHOOLS THROUGH SONG AND DANCE.

NEXT, THE WHOLE FAMILY IS INVITED TO PARTICIPATE IN OPERA TAILS, MOZART'S MAGIC FLUTE.

DISCOVER THE MAGIC OF OPERA.

THIS SPECIAL PRESENTATION AND PARTNERSHIP WITH L.A.

OPERA FEATURES SONGS AND STORIES FROM MOZART'S CLASSICS SPOKEN IN ENGLISH, THE Q&A, ELI VILLANUEVA AND SINGER ALTANI.

PLEASE SIGN UP FOR THESE PROGRAMS AND MANY OTHER OFFERINGS ON LACOUNTYLIBRARY.ORG/VIRTUAL-PROGRAMMING.

I THANK YOU VERY MUCH FOR YOUR TIME.

>> Mayor Stern: THANK YOU, JOSH.

OUR NEXT PUBLIC COMMENT?

>> NEXT WE HAVE ANDREW GOLDSTEIN.

>> HI THERE, FIRST LET ME THANK MAYOR HADLEY FOR HER SERVICE TO THIS CITY.

A WONDERFUL CHAMPION OF SMALL BUSINESSES IN THE CITY.

MY NAME IS ANDREW GOLDSTEIN, LONG TIME, LOCAL LANDLORD, GRANDSON OF FORMER MANHATTAN BEACH PLANNING COMMISSIONER.

I COMMENTED MANY TIMES BEFORE ON OUR DESIRE TO SUPPORT SMALL BUSINESSES, RESTAURANTS, RETAIL DURING THIS TIME.

ARPA FUNDS, CITY COUNCIL VOTED TO USE SOME OF THOSE FUNDS TO HELP FINANCE THE SECOND FIRE STATION.

SOMEWHERE CLOSE TO \$900,000 OF REVENUE WHICH IS SIGNIFICANTLY LESS IF WE CONSIDER THE PARKING METER RATES USED TO OFFSET THIS COST TWO YEARS AGO.

THERE'S AROUND \$1.5 MILLION LEFT OF THE CITY OF MANHATTAN BEACH'S ARPA FUNDS.

I JUST ASK FOR TRANSPARENCY HOW THIS MONEY WILL HELP THE PEOPLE AND BUSINESSES OF THIS COMMUNITY. AND SOMETIME IN THE FUTURE A PLAN IS PUT TOGETHER IN CASE WE GET THE OTHER MONEY FROM CALIFORNIA. IT'S CENTRAL TO GOVERNANCE AND I AND OTHER RESIDENTS WOULD LIKE TO KNOW WHAT THE CITY IS DOING AND WILL DO WITH THOSE FUTURE ARPA FUNDS. THANK YOU FOR YOUR TIME. APPRECIATE IT.

>> Mayor Stern: THANK YOU, ANDREW.

NEXT PUBLIC COMMENT?

>> NEXT WE HAVE FRED TAYLOR.

>> HI, I'M FRED TAYLOR, FORMER VIETNAM VETERAN.

WE FIRST MET THE HADLEY'S WHEN OUR 20-YEAR-OLD WAS IN FREE SCHOOL.

PRE SCHOOL.

SINCE THEN I WATCHED THE HADLEY FAMILY MODEL EXTRAORDINARY CITIZENSHIP IN OUR COMMUNITY.

I'M PARTICULARLY PROUD OF THEIR SON WHO GRADUATED FROM WEST POINT AND SERVING OUR NATION THERE AS AN ELITE ARMY RANGER CAPTAIN.

SUZANNE EXPERIENCED SOME VERY UNDESERVED AND HARSH POLITICAL HEAD WINDS PRIOR TO BECOMING MAYOR.

SHE NAVIGATED THROUGH THAT ADVERSITY WITH DIGNITY AND GRACE. AND THEN PERFORMED WITH THOSE SAME QUALITIES AS MAYOR LEADING THE CITY THROUGH A VERY CONTENTIOUS FIGHT WITH MANY FOLKS WHO SOUGHT TO DENIGRATE US AND WHO WE ARE AS A CITY.

I WANT TO SAY FORMER MAYOR, IT'S A LITTLE WEIRD TO SAY THAT, SUZANNE HADLEY, THANK YOU FOR YOUR COUNTLESS HOURS, YOUR SUPPORT FOR OUR POLICE AND FIRST RESPONDERS AND YOUR PERSONAL INTEREST IN OUR SCHOOL SYSTEM.

YOU HAVE TRULY SET THE GOLD STANDARD FOR CITY LEADERSHIP IN MANHATTAN BEACH AND TO MAYOR STERN, PRO TEM, NOW MAYOR, ALL THE BEST, WE LOOK FORWARD TO A STEADY HAND ON THE HELM OF THE CITY. THANK YOU VERY MUCH.

>> Mayor Stern: THANK YOU, FRED.

NEXT PUBLIC COMMENT.

>> NEXT WE HAVE STEVE [INDISCERNIBLE]

>> THANK YOU, COUNCIL.

MY NAME IS STEVE DEBATES, I WANT TO THANK MAYOR HADLEY FOR HER NINE MONTHS OF CHALLENGING TIMES LEADING US THROUGH THE COVID CRISIS.

SUPPORTING OUR BUSINESSES AND PROTECTING OUR RESIDENTS.

I KNOW, AS WE ALL KNOW WHAT A TOUGH TIME THAT HAS BEEN AND THANK YOU MAYOR HADLEY, EXCUSE ME, COUNCILMEMBER HADLEY FOR YOUR LEADERSHIP DURING YOUR MAYORSHIP.

ALSO, I WANTED TO THANK YOU FOR YOUR LEADERSHIP DURING THE BRUCE'S BEACH INCIDENT.

THAT IS SUCH AN EMOTIONAL AND TRYING TIME AND YOU LED US THROUGH THAT WITH FACTS AND STRONG CHARACTER, AND I APPRECIATE THAT. AND AS JULIE JUSTICE MCGINNITY MENTIONED, THANK YOU SO MUCH FOR YOUR EXTREME SUPPORT IN MAKING THE MANHATTAN BEACH COMMUNITY CENTER WHAT IT IS GOING TO BE, YOUR LEADERSHIP IN THAT AND YOUR DEDICATION TO HELPING US RAISE THE FUNDS FOR THAT HAS BEEN JUST UNPRECEDENTED.

AND I'M VERY HONORED TO HAVE KNOWN YOU THESE NINE MONTHS AND I HOPE OUR RELATIONSHIP COULD CONTINUE AND THANK YOU VERY MUCH. MAYOR STERN, I WISH YOU ALL THE BEST OF LUCK THIS, I DON'T THINK THE RESIDENTS KNOW THE DIFFICULTIES BEING THE MAYOR ENTAILS AND I WISH YOU THE VERY BEST.

THANK YOU VERY MUCH.

>> Mayor Stern: THANK YOU, STEVE.

NEXT PUBLIC COMMENT?

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

>> Mayor Stern: OKAY, SO WE WILL CLOSE PUBLIC COMMENT AND MOVE ONTO ITEM K, COVID-19, FOR THE CITY MANAGER REPORT, EMERGENCY OPERATION CENTER AND AN UPDATE ON COVID 19 RESPONSE.

>> GREAT, THANK YOU, MAYOR STERN.

I WOULD LIKE TO REPORT ON THE DATA FOR COVID NUMBERS STARTING WITH MANHATTAN BEACH.

OUR TOTAL CASES, SINCE THE BEGINNING OF THE PANDEMIC STAND AT 1,928.

THAT'S AN INCREASE OF 111 SINCE MY LAST REPORT TO COUNCIL ON AUGUST 24th.

WE HAVE HAD NO CHANGE IN THE NUMBER OF DEATHS IN MANHATTAN BEACH.

THAT REMAINS AT 18.

THE NUMBER OF AVERAGE CASES IN MANHATTAN BEACH OVER A 7-DAY PERIOD ARE CURRENTLY 4.5 PER DAY.

DOWN FROM 10 A DAY AT MY LAST REPORT TO COUNCIL.

AND AT THE HEIGHT OF THE PANDEMIC, WE WERE AT 14-15 CASES PER DAY BACK IN JANUARY.

SO OBVIOUSLY WE ARE MOVING IN THE RIGHT DIRECTION THERE.

WE CONTINUE TO SEE A HIGH RATE OF VACCINATIONS IN THE 12 AND UP CATEGORY, WE ARE ABOUT 85% OF THOSE QUALIFIED TO RECEIVE THE VACCINE, HAVING RECEIVED IT.

AS WE REPORTED IN THE PAST, OUR OLDER ADULT'S POPULATION IS VIRTUALLY 100% VACCINATED AND THEN IN THE 12-17 YEAR RANGE, WE ARE AT ABOUT 90-90.4% ACTUALLY OF THAT DEMOGRAPHIC HAS BEEN VACCINATED WITH AT LEAST ONE DOSE OF THE VACCINE.

ADDITIONAL COUNTYWIDE THERE ARE 1443 PEOPLE WITH COVID-19 CURRENTLY HOSPITALIZED.

29% OF THOSE PEOPLE IN THE I.C.U.

TODAY'S TEST POSITIVITY TEST RATE IS 3.3%.

UP FROM LAST WEEK'S RATE OF 2.7%.

CLOSER TO HOME HERE, IN TERMS OF OUR UNEMPLOYED POPULATION WE ARE NOW AT 82%.

ACTIVE FULL-TIME AND PART-TIME EMPLOYEES BEING FULLY VACCINATED. WE ARE CURRENTLY IN WEEK 4 OF THE WEEKLY COVID-19 SCREENING TESTING WHICH IS MANDATORY FOR EMPLOYEES WHO HAVEN'T BEEN VACCINATED.

AND IS OPTIONAL FOR OUR VACCINATED EMPLOYEES.

TO DATE ROUGHLY 260 RAPID TESTS HAVE BEEN ADMINISTERED OVER THAT FOUR WEEK PERIOD.

ON AVERAGE ABOUT 16 EMPLOYEES PARTICIPATE IN THE WEEKLY TESTING. THROUGH THAT WE HAVE IDENTIFIED ONE EMPLOYEE THAT WAS COVID POSITIVE BUT NOT EXHIBITING ANY SYMPTOMS.

THAT EMPLOYEE IS CURRENTLY IN QUARANTINE.

WE HAVE TWO OTHERS IN QUARANTINE.

ONE ACQUIRED ON VACATION AND THE OTHER ACQUIRED OUTSIDE THE WORKPLACE.

SO WE CONTINUE TO ENCOURAGE FACE COVERINGS AND HYGIENE PROTOCOLS TO MITIGATE THE EFFECTS OF THE VIRUS.

AS WE KNOW MARCH 17th LAST YEAR THE GOVERNOR ISSUED AN EXECUTIVE ORDER IN RESPONSE TO COVID-19 THAT ALLOWS CITIES TO CONDUCT REMOTE MEETINGS UNDER MODIFIED BROWN ACT REQUIREMENTS.

THAT EXECUTIVE ORDER IS SCHEDULE TODAY EXPIRE THIS MONTH SEPTEMBER 30th.

DUE TO THE UNCERTAINTY STATE LEGISLATORS HAVE INTRODUCED ASSEMBLY BILL 361 WHICH WILL ALLOW CITIES TO MAINTAIN TRANSPARENCY AND PUBLIC ACCESS WHILE ALSO ABLE TO MEET REMOTELY. FOR THIS TO HAPPEN THE LEGISLATURE MUSTING PASS AND THE GOVERNOR MUST SIGN AB360 INTO LAW.

IT WILL ALLOW CITIES TO CONTINUE TO HAVE THE FLEXIBILITY TO OPERATE REMOTELY LIKE WE HAVE, SIMILAR TO OTHERS HAVE DURING THE PANDEMIC WITH REMOTE MEETINGS, ELECTRONIC COMMUNICATIONS.

WE WILL AWAIT THE OUTCOME OF THAT AND REPORT BACK TO COUNCIL AS SOON AS WE KNOW THE OUTCOME.

IN THE MEANTIME, KEEPING WITH THE FORMAT ON A MEETING-BY-MEETING BASIS, STAFF WOULD LIKE DIRECTION FOR THE 9/21 MEETING, IF IT'S ALL ZOOM OR HYBRID APPROACH.

SOME ON ZOOM AND SOME IN PERSON IN THE COUNCIL CHAMBERS SO WE CAN PLAN ACCORDINGLY FOR OUR RESOURCES WHICH IS 12 DAYS AWAY.

IF COUNCIL CAN GIVE US SOME DIRECTION ON THAT, THAT WOULD BE GREAT.

OTHERWISE THAT CONCLUDES MY REPORT.

>> Mayor Stern: THANK YOU, CITY MANAGER MOE.

DO WE HAVE ANY QUESTIONS OR COMMENTS FIRST ABOUT THE SEPTEMBER 21st MEETING?

ALSO ANY OF THE OTHER ITEMS THAT WERE MENTIONED BY BRUCE?

YOU WILL HAVE TO EXCUSE ME.

I HAVE SPLIT SCREENS NOW WITH SOME COUNCILMEMBERS, I WILL BE PAGING THROUGH AND IF I MISS YOU, JUST KIND OF CHIME IN.

>> MADAM MAYOR?

>> Mayor Stern: YES.

>> S. Hadley: I WOULD PROPOSE SPECIAL AS BRUCE POINTED OUT THAT THE NEXT MEETING IS ONLY 12 DAYS AWAY, I WOULD PROPOSE AN ALL-ZOOM MEETING.

>> S. Napolitano: AGREED.

>> R. Montgomery: AGREED.

>> Mayor Stern: COUNCILMEMBER FRANKLIN?

>> J. Franklin: YES.

>> Mayor Stern: THERE YOU ARE.

THANK YOU.

AND I AGREE AS WELL.

THANK YOU FOR RAISING THAT.

SO I THINK THE DIRECTION CITY MANAGER MOE WE WOULD LIKE TO SEE OUR SEPTEMBER 21st MEETING ALSO BE FULLY REMOTE.

>> City Manager B.

Moe: GREAT, APPRECIATE THE DIRECTION AND WE WILL ACT ACCORDINGLY.

THANK YOU.

>> Mayor Stern: DO YOU HAVE ANY OTHER QUESTIONS OR COMMENTS ABOUT THE CITY MANAGER'S REPORT?

IT'S VERY ENCOURAGING TO SEE OUR DAILY NUMBERS ARE MOVING IN THE RIGHT DIRECTION.

HOPE THAT WILL CONTINUE.

WE ARE INCREASING OUR VACCINATION RATE WITH OUR EMPLOYEES.

82% IS VERY ENCOURAGING AND WE HOPE THAT NUMBER WILL CONTINUE TO GO UP AS WELL.

AND LOOK FORWARD TO SEEING THE LEGISLATION WHETHER THE SEPTEMBER 30 EMERGENCY ORDERS WILL BE EXTENDED SO REMOTE MEETINGS WILL BE ALLOWED BEYOND SEPTEMBER 30th.

SO THANK YOU FOR ALL OF THAT AND YOUR REPORT.

AND IF THERE'S NOTHING ELSE, WE WILL MOVE ONTO ITEM L.

THE CONSENT CALENDAR.

>> SORRY, MADAM MAYOR TO INTERRUPT.

WE DID GET AN EMAIL OR A MESSAGE FROM SOMEBODY THAT HAS SOME ISSUES USING OUR AUDIO IN ORDER TO PROVIDE COMMUNITY ANNOUNCEMENTS.

LE IF WE COULD HAVE KELSEY BRANDON PROVIDE HER COMMENT.

REGARDING THE VOLLEYBALL FOR SOUND.

>> HELLO, CAN YOU HEAR ME?

>> YES, WE CAN HEAR YOU.

>> HELLO, GOOD EVENING.

MY NAME IS -- BRANDON AND I RAISED IN MANHATTAN BEACH, BORN AND RAISED.

CURRENTLY LIVE IN HERMOSA BEACH.
I WANT TO SPREAD THE WORD ABOUT THIS EVENT.
ABOUT RAISING AWARENESS FOR THE DEAF AND HEARING IMPAIRED.
IT'S A CO-ED VOLLEYBALL TOURN.
VOLLEY FOR SOUND.
HAPPENING IN HERMOSA BEACH AND THEY APPROVED IT IN THEIR
MEETING.
I JUST REALLY WANTED TO SPREAD THE WORD ABOUT IT.
IT'S REALLY IN HONOR OF MY HEARING SPECIALIST WHO PASSED AWAY.
AND SHE HAD BEEN THERE SINCE I WAS AT THE AGE OF 4 AND DIAGNOSED
WITH HEARING LOSS AND PAIRED WITH HEARING AIDS.
ABOUT THIS TOURNAMENT, IT'S BASICALLY WHERE EVERYONE IS REQUIRED
TO WEAR EARPLUGS WHILE PLAYING SO WE CAN EDUCATE AND HAVE THE
PLAYER EXPERIENCE THE CHALLENGES OF WHAT IT'S LIKE TO NOT BE
ABLE TO HEAR AND THE FRUSTRATION OF EVERYDAY LIFE FOR THE HARD
OF HEARING AND HEARING IMPAIRED.
JUST FOR FUN AND RAISE MORE FUNDS, WE HAVE THINGS TO BE
AUCTIONED OFF TO ASSIST THE TEAMS.
IT'S JUST A GREAT WAY FOR PEOPLE TO GET TO KNOW THE PROS, THE
VOLLEYBALL PLAYERS.
IT'S JUST GREAT FOR THE COMMUNITY TO GET TOGETHER AND HAVE SOME
FUN.
THERE WILL ALSO BE A SILENT AUCTION ONLINE AND IN PERSON AND WE
WILL HAVE RAFFLES.
YEAH, THAT'S PRETTY MUCH ABOUT THE TOURNAMENT, IF ANYONE IS
INTERESTED YOU JUST SIGN UP AT THE VOLLEYFORSOUND.COM.
I KNOW SOMEONE HERE IS A VOLLEYBALL PLAYER.
YOU KNOW WHAT I'M TALKING ABOUT.
I ASKED YOU BEFORE.
I WANTED TO ASK AGAIN, IF YOU WOULD BE INTERESTED IN FORMING A
TEAM WITH SOME OF YOUR FELLOW COUNCILMEMBERS OR WITH SOMEBODY
THAT YOU PLAY VOLLEYBALL WITH?
[CHUCKLES]
[INDISCERNIBLE]
[AUDIO CUTTING OUT]
>> Mayor Pro Tem Napolitano: YES, I WILL CHECK WITH SOME FRIENDS
AND GET BACK TO YOU.
I SEE COUNCILMEMBER FRANKLIN.
>> J. Franklin: WE'RE NOT GOOD ENOUGH FOR YOU?
>> Mayor Pro Tem Napolitano: I'M SORRY, YOU ARE MUTED.
>> THAT'S OKAY, YOU CAN ALWAYS FORM, JOE CAN FORM YOUR OWN TEAM
AND INVITE A PRO.
SPREAD THE WORD ABOUT IT AND HOPE TO SEE YOU OUT THERE.
THANK YOU SO MUCH FOR YOUR TIME.
>> Mayor Stern: THANK YOU, KELSEY THAT WAS AWESOME ADVOCACY,
LOVE THAT.
NOW WE ARE MOVING ONTO ITEM L, THE CONSENT CALENDAR.

I'M LOOKING FOR A MOTION TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM #8 WHICH HAS BEEN PULLED.

>> R. Montgomery: I WILL MAKE THE MOTION TO APPROVE ITEMS 5-7 EXCEPT ITEM 8.

>> J. Franklin: I'LL SECOND.

>> Mayor Stern: CITY CLERK TAMURA, ROLL CALL?

>> L. Tamura: COUNCILMEMBER MONTGOMERY?

>> R. Montgomery: YES.

>> L. Tamura: COUNCILMEMBER FRANKLIN?

>> J. Franklin: YES.

>> L. Tamura: COUNCILMEMBER HADLEY?

>> S. Hadley: YES.

>> L. Tamura: MAYOR PRO TEM NAPOLITANO?

>> Mayor Pro Tem Napolitano: YES.

>> L. Tamura: MAYOR STERN?

>> Mayor Stern: YES.

>> L. Tamura: MOTION PASSES 5-0.

>> Mayor Stern: THANK YOU.

WE WILL NOW MOVE ONTO ITEM N, ITEMS REMOVED FROM THE CONSENT CALENDAR.

WE HAVE ITEM 8 THAT HAS BEEN REMOVED BY MAYOR PRO TEM NAPOLITANO.

SO STEVE, I THINK I WILL TURN THAT OVER TO YOU.

>> S. Napolitano: THANK YOU, YOUR HONOR.

ITEM 8, I THINK IT'S WORTHY OF DISCUSSION GIVEN SOME OF THE RECENT NEWS WHERE VACCINES BEING MANDATED INCLUDING, I THINK IT'S THE L.A.

UNIFIED IS MANDATING, THEY ARE TALKING ABOUT MANDATES FROM THE PRISONERS ASK FOR A MANDATE ASKING FOR REQUIREMENT OF VACCINE FOR EMPLOYERS OF OVER 100 EMPLOYEES.

WHICH ALSO INCLUDES TESTING.

I'M GOING TO PUT THIS UP THERE BECAUSE OF THE CITY MANAGER'S REPORT, RIGHT?

WE'VE GOT 82% OF OUR EMPLOYEES ARE VACCINATED RIGHT NOW.

WHICH MEANS 18% ARE HOLDING THE CITY HOSTAGE TO PAY \$100,000 TO DO TESTING ON A WEEKLY BASIS, AT THE COST OF \$150-\$170 A POP, PLUS EXPENSES.

AND YOU KNOW, FOR 18%, WE ARE REALLY CLOSE.

I GUESS MY QUESTION IS WHY AREN'T WE CLOSER?

WHY AREN'T WE 100%?

WHO IS HOLDING OUT?

I KNOW YOU WON'T GIVE ANY NAMES, I DON'T EXPECT NAMES.

BUT REALLY, WHAT IS IT GOING TO TAKE.

AT THIS POINT FOR 18% OF EMPLOYEES, I'M WILLING TO LOOK AT MANDATING VACCINATION, OR THEY WORK FROM HOME OR HAVE TO DO SOME OTHER THING OR WORK SOMEWHERE ELSE.

BECAUSE \$100,000 FOR 18% OF OUR WORKFORCE IS DISPROPORTIONATE AT BEST.

>> City Manager B.

Moe: YES, WELL LET ME ATTEMPT TO ANSWER THAT.

YOU RECALL WHEN COUNCIL TOOK THIS ITEM UP WE STOPPED SHORT OF MANDATING VACCINATIONS BECAUSE SOME VACCINATIONS -- >> Mayor Pro Tem Napolitano: THAT'S BEFORE I KNEW IT WAS \$100,000.

>> PERHAPS SOME HAD REASONS FOR NOT WANTING TO GET VACCINATED, AS YOU HEARD FROM OTHER ORGANIZATIONS AND GROUPS THAT HAVE CONCERNS ABOUT THE SAFETY OF THOSE VACCINES, DESPITE F.D.A. APPROVAL.

AT LEAST ONE OF THEM.

AND YOU KNOW, OUR H.R.

DIRECTOR CAN CHIME IN HERE AS WELL, BUT WE MAY ALSO NEED TO TALK AND CONFER WITH THE LABOR GROUPS TO MAKE THAT HAPPEN.

DOESN'T MEAN WE CAN'T DO THAT, CERTAINLY.

BUT THIS WAS KIND OF AN INTERMEDIATE STEP WE TOOK.

ALSO TO REALIZE THERE'S VALUE IN STAFFING EVEN IF WE HAVE 82% OF OUR POPULATION VACCINATED, THOSE FOLKS ARE ALSO GETTING TESTED AND YOU ARE CATCHING PEOPLE PERHAPS OF THE VACCINE AREN'T SHOWING SYMPTOMS BUT COULD BE A POTENTIAL SPREADER WITHIN THE ORGANIZATION.

BUT HAVING SAID THAT, CERTAINLY WE CAN GO TO THE NEXT STEP OF REQUIRING THE VACCINATIONS.

I THINK THE CITY ATTORNEY WOULD TELL US THAT WOULD BE A FUTURE AGENDA ITEM TO BE DISCUSSED, NOT DECIDED TONIGHT.

I THINK IT WAS A HALFWAY APPROACH TO ADDRESS THE ISSUE AT HAND A FEW WEEKS BACK.

>> Mayor Pro Tem Napolitano: IT WOULD BE CHEAPER TO PAY THE \$2500 EACH TO GET VACCINATED.

WHICH IS AN INSULT TO PEOPLE WHO HAVE ALREADY BEEN VACCINATED VOLUNTARILY.

BUT IT'S CHEAPER TO PAY FOLKS TO GET VACCINATED AT THIS POINT THAN SPEND \$100,000.

>> City Manager B.

Moe: IN SOME CASES WE CAN'T ASSIGN PEOPLE TO WORK AT HOME BECAUSE THEIR JOBS MAY NOT LEND TO THAT TYPE OF WORK.

WE ARE WILLING TO TAKE COUNCIL DIRECTION WHERE TO GO FROM HERE.

>> S. Napolitano: THAT'S WHAT WORRIES ME, SOME OF OUR EMPLOYEES MAY BE SUCH PUBLIC FACING YET UNVACCINATED.

LE I WILL OPEN IT UP TO DISCUSSION WITH MY COLLEAGUES BUT I BELIEVE WE NEEDED TO TALK ABOUT IT.

>> R. Montgomery: GO AHEAD, JOE.

>> Mayor Stern: THANK YOU, STEVE.

RICHARD, DID YOU HAVE A COMMENT?

>> R. Montgomery: I DID, BUT I SAW COUNCILMEMBER FRANKLIN'S HAND GO UP FIRST, I WILL DEFER TO JOE.

>> Mayor Stern: THANK YOU, COUNCILMEMBER.

>> J. Franklin: IS IT OKAY, MAYOR STERN?

>> Mayor Stern: ABSOLUTELY.

>> J. Franklin: THANK YOU.

SHOULD SOMETHING ELSE ENTER THE DISCUSSION, THERE'S THE SCIENCE COMING THROUGH NOW THAT MAYBE PERHAPS THIS IS THE RELUCTANCE OF THE 18% THAT DID A NUMBER OF THEM ALREADY GET COVID AND HAVE SUFFICIENT ANTIBODIES AND MAYBE THAT MIGHT BE THE REASON THEY ARE CONCERNED ABOUT GETTING VACCINATED.

I MEAN, CAN WE, IN FACT I EVEN HEARD TALK, SOMEONE MENTIONED NOT JUST PROOF OF VACCINATION, BUT PROOF OF COVID ANTIBODIES.

IS THAT WITHIN THE REALM OF POSSIBILITIES?

>> S. Hadley: MADAM MAYOR, MAY I ASK THE CITY ATTORNEY, IT SOUNDS LIKE THIS NEEDS TO BE A FUTURE AGENDA ITEM.

I APPRECIATE STEVE BRINGING IT UP IN JOE'S COMMENTS BUT SOUNDS LIKE WE HAVE THE ABILITY TO DISCUSS THIS TONIGHT.

>> City Attorney Q.

Barrow: YES, THAT'S CORRECT.

STEVE TIED IT TO THE FUNDING OF \$100,000.

AT THIS POINT I WOULD RECOMMEND IT BE PLACED ON A FUTURE AGENDA.

>> Mayor Stern: OKAY, AND CAN WE DO THAT NOW OR DO WE NEED TO WAIT UNTIL THE FUTURE AGENDA ITEMS AT THE END OF THE MEETING?

>> City Attorney Q.

Barrow: LET'S WAIT UNTIL THE END OF THE MEETING.

>> Mayor Stern: OKAY.

ALL RIGHT.

WELL THANK YOU FOR THAT CLARIFICATION.

AND STEVE, DID YOU HAVE ANY OTHER COMMENTS YOU WANTED TO MAKE?

>> Mayor Pro Tem Napolitano: NO, THANK YOU, YOUR HONOR.

>> Mayor Stern: THANK YOU.

WITH RESPECT TO ITEM #8, DO WE NOW NEED A MOTION TO APPROVE THESE ITEMS OR CAN THIS GO BACK ON THE CONSENT CALENDAR FOR APPROVAL?

>> City Attorney Q.

Barrow: THIS TIME IT WOULD BE APPROPRIATE TO MAKE A MOTION TO ADOPT A RESOLUTION AND RATIFY THE AGREEMENT AND APPROPRIATE FUNDS.

>> Mayor Stern: THANK YOU.

DO I HAVE A MOTION?

>> R. Montgomery: THIS IS MONTGOMERY, THE REASON I SUPPORTED THIS, IS BECAUSE GAP -- WHEN IT FIRST CAME UP WE HADN'T HEARD FROM THE F.D.A.

YET THAT APPROVED THE PFIZER VACCINATION SHOT, BUT NOW THINGS HAVE CHANGED.

I WILL MAKE THAT MOTION UNTIL IT GETS HEARD IN TWO WEEKS, I WILL MAKE THAT MOTION TO RATIFY, APPROPRIATE FUNDS.

>> Mayor Stern: THANK YOU, AND DO WE HAVE A SECOND?

ALL RIGHT, I WILL MAKE A MOTION, I WILL MAKE A SECOND, I WILL SECOND THAT MOTION WITH THE UNDERSTANDING WE WILL BRING THIS BACK AT A FUTURE MEETING AT THE APPROPRIATE TIME.

CAN WE HAVE A ROLL CALL?

>> L. Tamura: COUNCILMEMBER HADLEY?
>> S. Hadley: YES.
>> L. Tamura: COUNCILMEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: COUNCILMEMBER FRANKLIN?
>> J. Franklin: YES.
>> L. Tamura: MAYOR PRO TEM NAPOLITANO?
>> Mayor Pro Tem Napolitano: NO.
>> L. Tamura: MAYOR STERN?
>> Mayor Stern: YES.
>> L. Tamura: MOTION PASSES 4-1.
>> Mayor Stern: THANK YOU.

SO THAT CONCLUDES THE CONSENT CALENDAR.

WE NOW MOVE TO PUBLIC HEARINGS.

ITEM N AND ITEM #9.

WE WILL CONDUCT A PUBLIC HEARING FOR CONSIDERATION OF ADOPTING RESOLUTIONS REGARDING RENEWAL OF DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR THE FISCAL YEAR 2021.

SO I TURN THIS OVER TO FINANCE DIRECTOR CHARELIAN.

>> THANK YOU, AND GOOD EVENING, AGAIN, HONORABLE MAYOR STERN AND MEMBERS OF THE CITY COUNCIL.

TONIGHT WE HAVE A PUBLIC HEARING REGARDING THE RENEWAL OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR '21-'22. I WILL HAVE LIBBY OUR FINANCIAL SERVICES MANAGER GIVE US A BRIEF INTRODUCTION, THANK YOU.

>> THANK YOU, STEVE.

AND GOOD EVENING, MAYOR AND MEMBERS OF THE CITY COUNCIL.

TONIGHT WE ARE PLEASED TO PRESENT FOR YOUR CONSIDERATION THE RENEWAL OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2021-2022.

IT'S REQUIRED BY STATE LAW AND BEGAN WITH THE AUGUST 3rd CITY COUNCIL MEETING WITH APPROVAL OF A RESOLUTION WITH INTENTION TO RENEW AND LEVY THE ASSESSMENT.

THE NEXT STEP IS HOLD A PUBLIC HEARING TO ACCEPT TESTIMONY FOR OR AGAINST.

-- ASSESSMENTS FOR THE DISTRICT REMAIN UNCHANGED.

THE DOWNTOWN BUSINESS DISTRICT IS 80% SURCHARGE ON ANNUAL BUSINESS, UP TO MAXIMUM OF \$600 PER BUSINESS.

ALL LEGAL REQUIREMENTS FOR TONIGHT'S PUBLIC HEARING HAVE BEEN MET INCLUDING EMAILING COPIES OF THE RESOLUTION TO ALL MEMBERS AND PUBLISHING IN THE BEACH REPORTER.

-- FIRST HOLD A PUBLIC HEARING IN ORDER TO RECEIVE TESTIMONY.

ASSUMING THERE ARE INSUFFICIENT PROTESTS RECEIVED, ADOPT RESOLUTION #210075 AUTHORIZING THE COLLECTION OF THE ASSESSMENTS.

SECOND, RATIFY BUSINESS IMPROVEMENT ADVISORY BOARD MEMBERS.

THIRD, ADOPT RESOLUTION 210076 AUTHORIZING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY CHAIRPERSON AND THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DOWNTOWN MANHATTAN BEACH BUSINESS AND PROFESSIONAL ASSOCIATION FOR THE SERVICES OUTLINED IN THE ATTACHED ACTIVITY PLAN BUDGET WHICH START ON PAGE 175 OF YOUR AGENDA PACKET.

AND LAST, AUTHORIZE THE DISBURSEMENT OF FUNDS COLLECTED DURING THE 2020-2021 YEAR.

JILL LAMKIN AND STAFF ARE HERE TO ANSWER ANY QUESTIONS.

IF THERE ARE NONE, WE RECOMMEND THE CITY COUNCIL OPEN THE PUBLIC HEARING AT THIS TIME.

THANK YOU.

>> Mayor Stern: THANK YOU, FINANCIAL SERVICES ASSISTANT BRETTTHAUER.

AT THIS TIME WE OPEN THE PUBLIC HEARING.

IS THIS THE TIME WE RECEIVE PUBLIC COMMENTS OR SHOULD WE GO TO QUESTIONS FROM COUNCIL?

>> City Manager B.

Moe: YOU SHOULD ASK THE PUBLIC IF ANYONE WANTS TO SPEAK.

>> Mayor Stern: SO DO WE HAVE ANY REQUESTS TO MAKE COMMENT AT THIS TIME?

>> YES, WE HAVE JIM BURTON.

>> MADAM MAYOR, MEMBERS OF COUNCIL, FIRST OF ALL, MAYOR STERN CONGRATULATIONS ON YOUR APPOINTMENT, AND MAYOR PRO TEM NAPOLITANO, CONGRATULATIONS ON YOURS.

SUZANNE HADLEY, COUNCILMEMBER HADLEY, THANK YOU SO MUCH FOR YOUR SERVICE.

I DID WANT TO COMMENT BRIEFLY.

I WAS A LITTLE CONFUSED HOW THIS WAS BEING HANDLED TONIGHT.

I JUST WANT TO SEND MY APPRECIATION TO DIRECTOR CHARELIAN AND STAFF AND ALL OF YOU THAT COMMENTED ON MY EMAIL EARLIER.

I DON'T HAVE ANY ISSUES WITH THE ASSESSMENT AND CERTAINLY DON'T HAVE ISSUES WITH THE RATIFICATION OF THIS TONIGHT.

I APPRECIATE THE DOWNTOWN BUSINESS PROFESSIONAL ASSOCIATION COMMITMENT TO THE DOWNTOWN AND APPRECIATE ALL THE COMMENTS TO PROVIDE ME THE CLARIFICATION I WAS ASKING FOR EARLIER.

THANK YOU VERY MUCH.

THAT'S ALL.

>> Mayor Stern: THANK YOU, JIM.

ARE THERE ANY OTHER COMMENTS?

>> NEXT WE HAVE DON MCPHERSON.

>> THANK YOU, DON MCPHERSON, MANHATTAN BEACH.

I OPPOSE B.I.D.

DURING THE PAST TWO YEARS SINCE THE FINANCIAL DISCLOSURE IN JUNE 2019 B.I.D.

HAS NEITHER PROVIDED CREDIBLE FINANCIAL REPORTS nor DOCUMENTED ITS ACCOMPLISHMENTS.

BECAUSE OF THE DEFICIENT PUBLIC RECORD THE COUNCIL SHOULDN'T DISPERSE PUBLIC FUNDS, TO DO SO WILL ESTABLISH COUNCILMEMBERS ACT ON INFORMATION NOT ON THE RECORD WHICH VIOLATES THE BROWN ACT.

FOR THE REPORT THE B.I.D.

REPORTEDLY OPERATED AT A LOSS 2014-2018.

2019 THE PROFIT SOARED TO \$640,018 WITHOUT ANY CHANGE IN OPERATIONS.

THE RECORDS LACK, SO THE PREVIOUS LOSS IS QUESTIONABLE.

THE 2019 ANNUAL REPORT PROVIDES DETAILED FINANCIAL ACCOUNTING, ALTHOUGH LACKED COMPLETE DATA FROM THE FARMERS' MARKET.

NEITHER THE 2020-2021 ANNUAL REPORT PROVIDE FINANCIAL ACCOUNTING.

THE REPORTS DO NOT CONFIRM THE BANK ACCOUNT TOTAL COMPLIES WITH THE STATUTORY \$100,000 MINIMUM.

ADDITIONALLY, NO EVIDENCE OF THIS REGARDING THE BANK BALANCE, IN JUNE 2019 TOTALED OVER \$150,000.

SINCE JULY 2019 THE B.I.D.

HAS NEITHER PROVIDED CREDIBLE FINANCIAL ACCOUNTING NOR INFORMATION OF THE FUNDING SPENT ON VALID PURPOSES.

FOR THE RECORD, THEREFORE, THE CITY COUNCIL HAS NO BASIS TO TRANSFER MORE PUBLIC FUNDS TO THE B.I.D.

FOR 2021-2022.

CONSEQUENTLY APPROVAL WILL SHOW THE COUNCIL ACTS ON INFORMATION NOT IN THE PUBLIC RECORD AND THAT VIOLATES THE BROWN ACT.

THANKS.

>> Mayor Stern: THANK YOU, MR.

MCPHERSON.

DO WE HAVE ANY OTHER PUBLIC COMMENTS?

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

>> Mayor Stern: OKAY, THANK YOU.

SO I WILL OPEN THIS UP TO MY COLLEAGUES TO SEE IF ANYBODY HAS ANY QUESTIONS ABOUT.

>> R. Montgomery: HERE.

MONTGOMERY.

CAN I ASK OUR CITY ATTORNEY QUINN BARROW TO REPLY TO THE COMMENTS MADE BY THE PREVIOUS CALLER?

>> City Attorney Q.

Barrow: IF THE MAYOR SO DESIRES.

>> Mayor Stern: YES, THANK YOU.

>> City Attorney Q.

Barrow: WE RECEIVED MR.

MCPHERSON'S EMAIL LAST NIGHT.

IT'S UNCLEAR, HE DESCRIBES THIS AS A BROWN ACT VIOLATION.
THE ITEM WAS PROPERLY NOTICED.
PROPERLY AGENDIZED.
SO THERE'S NO MERIT TO HIS CLAIM SOMEHOW IF THE COUNCIL APPROVES
THERE'S A BROWN ACT VIOLATION.
>> R. Montgomery: THANK YOU.
I WANT TO MAKE SURE THE CITY ATTORNEY WEIGHED IN.
WITH THAT, I WILL MAKE THE MOTION TO ADOPT RESOLUTION 21-005 AND
21-0076 AND RATIFY THE BOARD WHEN APPROPRIATE.
>> S. Napolitano: SECOND.
>> S. Hadley: I SECOND.
[CHUCKLES]
>> Mayor Stern: DOES THAT ALSO AUTHORIZE THE DISBURSEMENT OF THE
ASSESSMENTS OR IS THAT A SEPARATE MOTION?
>> R. Montgomery: THAT IS CORRECT.
IN MY PROPOSAL, NOMINATION I WILL MODIFY THAT, DISBURSEMENTS, IF
IT'S NOT CLEAR I WILL INCLUDE IT IN MY MOTION.
>> S. Napolitano: SECOND.
>> Mayor Stern: THANK YOU.
WE HAVE A MOTION AND A SECOND.
CAN WE HAVE A ROLL CALL, PLEASE?
>> L. Tamura: COUNCILMEMBER HADLEY?
>> S. Hadley: YES.
>> L. Tamura: MAYOR PRO TEM NAPOLITANO?
>> Mayor Pro Tem Napolitano: YES.
>> L. Tamura: MAYOR STERN?
>> Mayor Stern: YES.
>> L. Tamura: COUNCILMEMBER FRANKLIN?
>> J. Franklin: YES.
>> L. Tamura: COUNCILMEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: MOTION PASSES 5-0.
>> Mayor Stern: THANK YOU.
SO NOW WE GO ONTO ITEM O.
GENERAL BUSINESS.
WE ARE ON AGENDA ITEM 10, REQUEST BY COUNCILMEMBER HADLEY AND
COUNCILMEMBER MONTGOMERY TO DISCUSS ESTABLISHING A DEDICATED
HOMELESS OUTREACH HOUSING NAVIGATOR FOR MANHATTAN BEACH.
I WILL TURN IT OVER TO CITY MANAGER MOE.
>> City Manager B.
Moe: THANK YOU, AND I WOULD LIKE OUR PUBLICIST LIAISON GEORGE
GABRIEL TO TAKE THE PRESENTATION.
>> HONORABLE MAYOR STERN AND MEMBERS OF THE CITY COUNCIL, LET ME
PREP MY SCREEN AND GET THIS UP AND RUNNING FOR EVERYBODY SO WE
CAN START THE PRESENTATION.
OKAY, CAN EVERYONE SEE MY SCREEN?
OKAY.

ALL RIGHT.

HONORABLE MAYOR STERN AND MEMBERS OF THE CITY COUNCIL, FIRST OFF CONGRATULATIONS TO MAYOR STERN AND MAYOR PRO TEM NAPOLITANO AND THANK YOU, COUNCILMEMBER HADLEY FOR YOUR SERVICE DURING THESE NINE MONTHS.

SO TONIGHT WE ARE GOING TO BE DISCUSSING ESTABLISHING A HOMELESS OUTREACH HOUSING NAVIGATOR AND RESERVING BEDS FOR MANHATTAN BEACH.

WE WILL FIRST DISCUSS HOMELESS OUTREACH AS IT EXISTS, COSTS ASSOCIATED WITH IT, GRANT FUNDING IMPLICATIONS, RESERVING BED COSTS AND OPTIONS FOR COUNCIL CONSIDERATION THAT ARE DISCUSSED IN THE STAFF REPORT.

SO JUST BY WAY OF BACKGROUND AT THE AUGUST 3rd MEETING, CITY COUNCIL REQUESTED THIS, PARTICULARLY COUNCILMEMBER HADLEY AND COUNCILMEMBER MONTGOMERY WHO REQUEST STAFF AGENDIZE ANALYSIS, HIRING DEDICATED HOUSING OUTREACH NAVIGATOR AND RESERVING BEDS FOR MANHATTAN BEACH HOMELESS.

I WANT TO SAY HOUSING OUTREACH NAVIGATOR IS A LONG TITLE. THEY ARE REFERRED TO AS CASE MANAGERS AND HOUSING NAVIGATORS AS WELL.

IT ALL MEANS THE SAME THING.

SO SOME QUICK BACKGROUND.

EVERYONE IS WELL AWARE WE DO HAVE A GRANT WITH THE CITY'S OF HERMOSA AND REDONDO AND THIS IS CALLED SOUTH BAY BEACH CITY GRANT PROJECT.

WHAT THAT PROVIDES IS TWO OUTREACH NAVIGATORS TO THE CITIES OF MANHATTAN BEACH, HERMOSA, AND REDONDO.

THEY MAKE REFERRALS TO TREATMENT CENTERS AND PERMANENT HOUSING. THE PROGRAM HAS BEEN SUCCESSFUL AND OFFER THE CITY A RESOURCE, TO BE HONEST, WE HAVE NEVER HAD BEFORE, IN TERMS OF THIS LEVEL OF OUTREACH.

PRIOR TO THAT WE HAD PATH, PEOPLE ASSISTING THE HOMELESS.

THAT ORGANIZATION IS ANOTHER NONPROFIT BUT THEY WERE DISPERSED ALL ACROSS THE SOUTH BAY REGION.

THERE WAS VERY MINIMAL DEDICATED HOMELESS OUTREACH TO THE CITY OF MANHATTAN BEACH.

SO JUST BY WAY OF METRICS, THESE ARE METRICS THAT ARE SPECIFICALLY FOR MANHATTAN BEACH FROM NOVEMBER 2019 TO JULY OF 2021.

AND I WILL SAY THAT JANUARY 2020 IS PROBABLY WHEN MOST OF THESE METRICS BEGAN BEING REALLY ACCOUNTED FOR AND IMPLEMENTED.

AND THEREFORE THEY WERE ALSO IMPACTED BY COVID.

I WANT TO PREFACE THIS IS ONLY MANHATTAN BEACH AND NOT REPRESENTATIVE OF ALL THE OUTREACH BEING DONE ACROSS THE BEACH CITIES THAT OBVIOUSLY WE ALSO BENEFIT FROM.

WE HAVE HERE, THE NUMBER OF INTERACTIONS IN MANHATTAN BEACH WITH OUR HOMELESS OUTREACH NAVIGATORS, 358.

KEEP IN MIND, BASED ON OUR LAST COUNT WE HAD 15 INDIVIDUALS THAT WERE COUNTED AND HOMELESS COUNT, SUCCESSFULLY REFERRED, TEN OF THEM WERE PLACED INTO STABLE HOUSING PLACEMENTS.

SO THE QUESTION OF THE HOMELESS OUTREACH NAVIGATOR HAS COME UP, WHAT WILL THAT COST?

STAFF CONTRACTED HOMELESS OUTREACH HOUSING NAVIGATOR WOULD COST ABOUT \$64,093 SO WE HAVE THOSE COSTS BROKEN OUT WITH SALARY, BENEFITS, ADMINISTRATIVE FEE OF CONTRACTING WITH AN ORGANIZATION.

NON-PERSONNEL COSTS INCLUDE MILEAGE, TRANSPORTATION, OFFICE SUPPLIES AND TECHNOLOGY, THE CELL PHONE, THE DATA REQUIREMENTS NEEDED TO EXECUTE THE JOB.

AND JUST AS A SIDE NOTE I DO WANT TO SAY THAT SOME CITIES HAVE RECENTLY TAKEN A STEP OF HIRING A DEDICATED ONE AS PART OF THE CITY'S WORKFORCE.

NOT NECESSARILY BEING CONTRACTED, SO THE CITY OF REDONDO BEACH CREATED A CLASS SPECIFICATION FOR HOUSING NAVIGATOR POSITION. THE ESTIMATED COST, I ALSO BELIEVE CITY OF TORRANCE HAS A SIMILAR CONDITION AS WELL.

I SAY THIS ALL BECAUSE GRANT FUNDING IS IN THE EQUATION HERE. AS I INDICATED AT THE LAST COUNCIL MEETING, I BELIEVE ON AUGUST 3rd THAT WE HAVE GRANTS THAT WE WERE PLANNING ON APPLYING FOR. THOSE GRANTS WERE APPLIED FOR, ONE OF THE GRANTS WE APPLIED FOR ACCEPT -- SEPARATE FROM THE HOMELESS COURT IS FOUR OUTREACH NAVIGATORS THAT WOULD SERVICE FOUR CITIES.

ONE THAT WOULD BE DEDICATED TO EACH CITY.

IF AWARDED THE FULL AMOUNT, WHICH IS ABOUT 405,000 FOR A GRANT PERIOD OF 18 MONTHS, IT WOULD PROVIDE A DEDICATED HOMELESS OUTREACH NAVIGATOR BEGINNING IN JANUARY 2022.

I WILL SAY BY WAY OF AN UPDATE THAT THE SOUTH BAY CITY COUNCIL OF GOVERNMENTS ARE EXPECTING TO ANNOUNCE GRANT AWARDS IN LATE OCTOBER, EARLY NOVEMBER.

IF YOU RECALL THIS DATE WAS ACTUALLY SUPPOSED TO BE LATE SEPTEMBER, EARLY OCTOBER WHEN I CAME TO YOU AT THE LAST CITY COUNCIL MEETING ON AUGUST 3rd.

THE DATE HAS BEEN DELAYED BY THE SOUTH BAY CITY COUNCIL OF GOVERNMENTS.

THEY HAVE RECEIVED AN OVERWHELMING NUMBER OF PROJECTS.

THOSE PROJECTS ESTIMATED IS ABOUT 3.2 MILLION WORTH OF PROJECTS FROM NINE CITIES AND KEEP IN MIND THERE'S ONLY \$1.9 MILLION OF MONEY THAT THE COG WILL BE DISTRIBUTING TO THE CITIES.

YOU WILL RECALL THAT THIS IS NOT A NEW ISSUE, THIS IS SOMETHING THAT'S COME UP PREVIOUSLY AT THE CITY COUNCIL LEVEL.

IN 2009 THE CITY EXPLORED THAT.

BUT SINCE THEN TWO ADDITIONAL HOUSING OPTIONS HAVE BECOME AVAILABLE.

FIRST SHARE COLLABORATIVE HOUSING OPPORTUNITY.

BASICALLY SOMEONE RENTS OUT THEIR HOUSE, THEY SHARE A ROOM WITH ANOTHER INDIVIDUAL IN THAT HOUSE -- TO THOSE IN NEED INCLUDING HOMELESS OR THOSE WITH SUBSTANCE ABUSE ISSUES, WHATEVER IS NEEDED.

THE OTHER OPPORTUNITY THAT HAS COME ABOUT RECENTLY EXECUTED AND STILL BEING EXECUTED REDONDO BEACH RENTING PRIVATE APARTMENTS, SWAMI INTERNATIONAL PROPERTY MANAGEMENT OWNED AND THEY HAVE A VARIETY OF PROPERTIES ACROSS THE SOUTH BAY.

WHAT ARE THE COSTS OF SOMETHING LIKE THIS BEING EXECUTED? ON AVERAGE, IT DEPENDS ON WHERE THE LOCATION OF THESE ARE. THERE'S A VARIETY OF LOCATIONS THAT WERE OFFERED, OBVIOUSLY IF CITY COUNCIL DID PROVIDE DIRECTION WE OBVIOUSLY LOOKED FOR THE MOST ECONOMICAL OPTION AVAILABLE GIVEN THE CIRCUMSTANCES. BUT MONTHLY COSTS RIGHT NOW WOULD RANGE FROM \$550-\$950 PER UNIT. ONE THING TO ACCOUNT FOR WITHIN THE COST OF THE PRIVATE APARTMENTS IS ONE THING THAT REDONDO BEACH DOES AND HOW MUCH OUTREACH HOUSING NAVIGATOR WITH THOSE PRIVATE APARTMENTS. THAT IS BECAUSE YOU DON'T WANT TO JUST PROVIDE HOUSING WITHOUT ANYWAY TO ASSIST THIS INDIVIDUAL AND SET HIM UP FOR SUCCESS GOING ON IN THE FUTURE.

YOU PROBABLY NEED TO INCLUDE A HOUSING OUTREACH NAVIGATOR WITH THOSE SERVICES.

THE ONE GOOD THING ABOUT SHARE COLLABORATIVE HOUSING IS THEY HAVE WHAT IS CALLED A PEER SPECIALIST WHICH ASSISTS THE INDIVIDUAL FOR SUCCESS GOING ON IN THE FUTURE.

AND THAT'S INCLUDED IN THE COST.

TO WRAP THIS ALL UP, STAFF IS RECOMMENDING THE CITY COUNCIL PROVIDE DIRECTION REGARDING THESE TWO REQUESTS THAT HAVE BEEN PROVIDED.

SO THE FIRST OPTION THE CITY COUNCIL MAY CONSIDER IS DIRECTING STAFF TO RETURN WITH THE NECESSARY AGREEMENTS FUNDING APPROPRIATIONS FOR EITHER ONE CONTRACTING FOR DEDICATED OUTREACH NAVIGATOR OR TWO LEASING UNITS/BEDS.

THE SECOND OPTION IS DIRECTING STAFF TO DELAY ACTION UNTIL, I SAY THAT BECAUSE WE ARE STILL AWAITING ON THE GRANT AWARD DECISION BY THE C.O.G.

SO YOU MAY WANT TO DEFER ACTION UNTIL YOU KNOW WHAT THE FINAL DECISION IS ON THAT SO IT DOESN'T COME OUT OF CITY FUNDS.

-- DIRECTING STAFF TO NOT TAKE ACTION AT THIS POINT IN TIME.

THAT WOULD CONCLUDE MY PRESENTATION AND I AM OPEN FOR QUESTIONS.

AND ADDITIONALLY, I SHOULD SAY -- >> S. Hadley: MADAM MAYOR?

>> I HAVE HOUSING OUTREACH NAVIGATOR RAMONE HERE FOR QUESTIONS, AND HE HAS BEEN DEDICATED SERVICING OUR HOMELESS POPULATION SINCE THE BEGINNING OF THE CONTRACT SO HE WOULD BE ABLE TO ANSWER QUESTIONS RELATED TO HIS EXPERIENCES.

>> Mayor Stern: THANK YOU, ASSISTANT CITY MANAGER GABRIEL. COLLEAGUES DOES ANYBODY HAVE ANY QUESTIONS?

>> S. Hadley: GREAT PRESENTATION AND INFORMATION, APPRECIATE IT. CONGRATULATIONS, EXCITED TO HEAR ABOUT PLANS NEXT YEAR.

I HAVE TWO QUESTIONS, BEV, I THINK IT WAS ON SLIDE 9 WHERE YOU MENTIONED THE CRISIS FOR THE APARTMENTS VERSUS THE TRANSITIONAL OR SHARED HOUSING.

CAN YOU TELL ME THE SIZE OF THE APARTMENTS THAT YOU ARE QUOTING THE PRICES OF?

WERE THEY TWO BEDROOMS, ONE BEDROOM, STUDIOS, DORM ROOMS?

ONE BEDROOM, ONE BATH QUOTED ON BY SWAMI INTERNATIONAL.

IT HAS TO BE ABOUT 800-900 SQUARE FEET APPROXIMATELY.

>> S. Hadley: WHAT DO YOU MEAN, HAS TO BE?

>> THERE WERE A SERIES OF OPTIONS PROVIDED.

I CAN CHECK THAT RIGHT NOW.

>> S. Hadley: WERE THERE ANY STUDIO OPTIONS AVAILABLE.

A ONE-BEDROOM, ONE-BATH WAS GREAT.

BUT WHEN I WAS A STUDIO APARTMENT IN NEW YORK CITY WAS GOOD ENOUGH FOR ME AT ONE TIME.

I'M WONDERING IF A STUDIO MIGHT ALSO BE AN OPTION AT LESS EXPENSE TO AN M.B. TAXPAYER BUT STILL PROVIDES THE FUNCTIONALITY, PRIVACY, SECURITY AND THE COMFORT FOR OUR CURRENTLY UNHOUSED.

>> I WAS NOT QUOTED ON ANYTHING THEY HAD AVAILABLE FOR A STUDIO. JUST ONE BED, ONE BATH OPPORTUNITIES.

>> S. Hadley: OKAY, BECAUSE THE PRICE WE WERE QUOTED IS CONSIDERABLY HIGHER THAN WHAT REDONDO WAS QUOTED.

I DON'T KNOW IF IT'S BECAUSE OF A DIFFERENT SIZE OR COMPANY OR LOCATION BUT, I CERTAINLY WOULD EXPRESS A PREFERENCE FOR STUDIOS OVER ONE BEDROOMS EVEN IF WE HAD TO WORK WITH ANOTHER COMPANY. BUT I GUESS WE WILL GET TO THAT WITH DISCUSSIONS.

SO THAT WAS ONE QUESTION THAT I HAD, AND ALSO IS IT POSSIBLE FOR US TO START PAYING FOR THE SHELTER BEDS AND FULL-TIME HOUSING NAVIGATOR NOW OUT OF THE GENERAL FUND AND JUST SWITCH THE PAYMENT MECHANISM TO THE GRANT FUNDING IN JANUARY.

>> IT'S CERTAINLY POSSIBLE.

HOWEVER, IN APPLYING FOR GRANTS, USUALLY WHEN YOU APPLY FOR A GRANT YOU ARE ASKING THEM TO FILL A NEED THAT YOU ARE UNABLE TO FUND YOURSELF.

AND SO IF WE DO TRY TO SWITCH THE FUNDING APPARATUS, THEY MAY, THE C.O.G.

MAY LOOK AT THAT AND SAY THIS IS A FUNDING NEED THAT YOU HAVE ALREADY FILLED AND THEREFORE YOU DON'T NEED OUR MONEY.

THAT BEING SAID, THAT'S UP TO THE NEGOTIATION.

WE CAN CERTAINLY EXPLORE THAT AND THAT'S SOMETHING WE CAN BRING UP IN A CONVERSATION WITH THE C.O.G.

THIS IS A TEMPORARY MEASURE WITH THE HOPE WE WOULD LIKE THIS TO BE GRANT FUNDED IN THE FUTURE.

YOU CAN MAKE THE ARGUMENT THIS IS HOW COMMITTED WE ARE TO THE ISSUE.

>> S. Hadley: GREAT, THANK YOU.

MY NEXT QUESTION IS HOW DO WE GET FUNDING FROM THE C.O.G., IS A BLOCK GRANT WHERE THEY GIVE US THE MONEY AND WE SPEND IT WHERE WE SEE FIT OR THE INVOICES FOR THESE CONTRACTED SERVICES OR RENT PAYMENTS GOING TO THE C.O.G.

AND THE C.O.G.

ACTUALLY WRITES THE CHECK?

>> THIS IS THE FIRST TIME WE WILL HAVE A HOMELESS SERVICE GRANT PROVIDED BY THE C.O.G.

THE LAST WAS PROVIDED BY THE COUNTY OF LOS ANGELES.

WHAT I ASSUME IS THE C.O.G.

WOULD HANDLE IT IN A SIMILAR MANNER I EXECUTED REIMBURSEMENTS WITH THE COUNTY OF LOS ANGELES AND WE INCUR THE COSTS, AFTER INCURRING THE COSTS THEN WE SEND AN INVOICE TO THEM AND THEY REIMBURSE US FOR THOSE COSTS.

THAT'S TYPICALLY HOW IT IS FUNCTIONED.

BUT I WILL SAY THE ONE THING DIFFERENT ABOUT THE COUNTY GRANT WAS THAT THEY FRONTED ABOUT A QUARTER OF THE TOTAL GRANT FUNDING IN THE BEGINNING IN ORDER TO GET US UP OFF OUR FEET, FOR LACK OF A BETTER WORD.

>> S. Hadley: THANK YOU, GEORGE.

>> Mayor Stern: IF QUESTIONS ARE CONCLUDED, I SEE COUNCILMEMBER FRANKLIN'S HAND RAISED.

>> J. Franklin: YES, THANK YOU, MAYOR STERN.

THANK YOU, GEORGE, FOR THE REPORT.

I DIDN'T GET THE POWERPOINT IN TIME TO PRINT IT FOR MY TRIP, SO I'M WORKING FROM YOUR STAFF REPORT IN THE COUNCIL PACKET.

PLACES BEING SHUT DOWN AND ECHO PARK BEING MOVED.

I JUST FOUND OUT THE OTHER DAY THAT METRO BUS RIDES ARE FREE. YOU KNOW, WHO KNOWS, ARE WE TRACKING THESE PEOPLE ARE COMING, YOU KNOW, BY BUS?

IT JUST SEEMS THERE'S MORE HOMELESS ACTIVITY.

DIFFERENT PEOPLE THAT WE HAVEN'T SEEN BEFORE.

HOW DO WE GET A HANDLE ON THE NUMBER?

>> ONE THING I WILL SAY IS IN APRIL, APRIL OF 2021, IN THE ABSENCE OF A COUNT, THE POLICE DEPARTMENT DID CONDUCT COUNT OF HOMELESS INDIVIDUALS THEY OBSERVED RESIDING IN MANHATTAN BEACH AND AT THAT POINT THE POLICE IDENTIFIED SEVEN INDIVIDUALS.

THAT BEING SAID, ONE THING WE ARE WELL AWARE OF IN THE BEACH COMMUNITIES AND ESPECIALLY MANHATTAN BEACH IS THAT WE HAVE A HOMELESS POPULATION THAT IS FAIRLY TRANSIENT AND MOVES THROUGHOUT THE BEACH CITIES.

SO, WHAT WE ARE ABLE TO OBSERVE IS THAT THERE'S NOT A LARGE CONTINGENT OF HOMELESS INDIVIDUALS THAT ARE -- IN TERMS OF

TRYING TO IDENTIFY A STABLE NUMBER OR A NUMBER THAT IS MORE UPDATED OR MORE RECENT, YOU CAN GO ABOUT IT A COUPLE WAYS. THE FIRST WAY IS OBVIOUS TO WAIT UNTIL THE JANUARY 2022 HOMELESS COUNT.

I ACTUALLY RECEIVED AN EMAIL TODAY ABOUT THIS, THEY AREN'T GOING TO BE DELAYING IT LIKE LAST YEAR.

THEY WILL BE MOVING FORWARD WITH IT.

THEREFORE WE CAN GET A ROUGH COUNT BECOMING OFFICIAL WHAT THE HOMELESS COUNT WOULD BE IN JANUARY 2022.

ANOTHER WAY YOU CAN GO ABOUT IT IS WHAT THE CITY OF REDONDO BEACH DID, I THINK 6-9 MONTHS AGO IS HIRE A CONTRACTOR IN ORDER TO DO A COUNT.

IT ALSO INVOLVED DEMOGRAPHIC STUDY OF SOME SORT AS WELL.

AND SO THAT'S ANOTHER SOLUTION FOR CONDUCTING A COUNT THAT IS NOT NECESSARILY SANCTIONED BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY.

>> J. Franklin: OKAY, SO YES, THE FRUSTRATING THING WITH THE JANUARY COUNT IS IT TAKES THEM SIX MONTHS TO MASSAGE THE DATA, AS I RECALL, RIGHT?

>> YOU ARE CORRECT, YES.

>> J. Franklin: THAT PUTS US IN JUNE.

APRIL WAS FIVE MONTHS AGO AND A LOT OF THIS ACTIVITY HAS BEEN HAPPENING SINCE THEN.

IT JUST SEEMS LIKE WE SHOULD FIND SOME WAY DOING OUR OWN, I PARTICIPATED IN ONE OF THESE, MAYBE TWO OF THEM.

[INDISCERNIBLE]

>> THE SWAMI RENTALS?

NO, THEY DON'T HAVE PEER SUPERVISION.

THE SHARE COLLABORATIVE HOUSING DOES REQUIRE SOME LEVEL OF SUPERVISION.

I'M NOT AWARE OF ANY CURFEW HOURS.

BUT THAT IS, YOU ARE PROBABLY READING INTO WHAT THE SHARE COLLABORATIVE HOUSING PEER SPECIALISTS -- >> OKAY, I'M SEEING IT NOW.

CITY OF REDONDO BEACH USES -- TO DO THE SUPERVISION.

SO THERE'S TWO ELEMENTS.

THERE'S THE HOUSING.

THERE'S THE APARTMENT.

AND THEN THERE'S THE SUPERVISION OF THE APARTMENT.

IS THAT CORRECT?

TO GET ALL THE COST ELEMENTS WE HAVE TO HAVE THE HOMELESS, OR THE HOUSING OUTREACH NAVIGATOR, WE HAVE TO HAVE THE APARTMENTS, WE HAVE TO HAVE THE SUPERVISION OF THE APARTMENTS.

IF WE TAKE THE MONEY FROM THE GRANT, IS THERE ANYTHING TIED TO THAT?

IS THERE ANY CONTINGENCY FROM GETTING THAT MONEY?

>> COUNCILMEMBER FRANKLIN, I WILL DO MY BEST TO ANSWER THAT QUESTION.

THE WI-FI DOESN'T APPEAR TO BE THAT GREAT ON MY END, IT'S A LITTLE DIFFICULT TO UNDERSTAND EVERY OTHER WORD RIGHT NOW.

I WILL DO MY BEST TO ANSWER THE QUESTION.

WITH REGARD TO THE GRANT FUNDS, THE GRANT FUNDS ARE RESTRICTED FOR THE USES THAT WE HAVE APPLIED FOR AND THE USES WE APPLIED FOR WAS FOR OUTREACH AND CASE MANAGEMENT SERVICES AND HOUSING NAVIGATION.

REGARDING FUNDING OF THE APARTMENTS, CONDITIONALLY, I WOULD SAY THE COUNTY HASN'T BEEN SUPPORTIVE OF ALL SORTS OF IDEAS BUT IT'S SOMETHING WE CAN CERTAINLY EXPLORE, BUT TRADITIONALLY IT'S NOT SOMETHING THEY HAVE BEEN RECEPTIVE TO.

>> J. Franklin: OKAY.

>> DID I ANSWER ALL THE QUESTIONS IN THERE?

I'M SORRY.

>> J. Franklin: YES, YOU DID.

AND I APOLOGIZE AGAIN FOR MY INTERNET CONNECTION HERE.

MY WI-FI.

AND THERE ARE STORMS AROUND HERE TOO.

SO THAT'S MAKING IT EVEN WORSE.

SO LET'S ASSUME WE GOT THIS ALL SET UP.

NOW LET'S GO SORT OF AT THE 30,000 FOOT LEVEL.

WHAT TOOLS NOW DO OUR POLICE DEPARTMENT HAVE WHEN APPROACHING A HOMELESS INDIVIDUAL.

>> COUNCILMEMBER FRANKLIN, I GUESS THE QUESTION YOU ARE ASKING IS, IF WE HAD THESE MEASURES IN PLACE AND WE HAD THE ABILITY TO PLACE INDIVIDUALS OR REQUIRE THEY ATTEND OTHER MEASURES LIKE THAT, HOW WOULD THE POLICE RESPOND?

THE LAWS ARE STILL IN PLACE FOR US TO FOLLOW IN TERMS OF WHAT INDIVIDUALS MAY DO OR NOT DO OUT THERE.

SO WE WOULD STILL ACT IN THAT SAME INSTANCE.

IF THERE'S A MINOR VIOLATION.

WE HAVE THE ABILITY TO EITHER SITE THEM OR INCARCERATE FOR LACK OF BETTER WORDS BASED ON INSTANCE OF A VIOLATION, WE STILL HAVE THE ABILITY TO DO THOSE THINGS.

TAKE THOSE INSTANCES WHEN NECESSARY, SO TO SPEAK.

TO GO AHEAD AND PROCESS THEM AND TO HOLD THEM, AND YOU KNOW, IF SERVICE WAS ACCEPTED, THAT'S TERRIFIC.

WE'VE GOT THE SOLUTION.

IF THE SERVICE WAS NOT ACCEPTED, WHAT THEN WOULD HAPPEN TO THE HOMELESS INDIVIDUAL?

>> I THINK THAT'S WHAT'S FRUSTRATING TO RESIDENTS.

>> WE CAN AMPLIFY THAT.

YES, THE BOISE CASE IS VALID LAW.

THE U.S.

SUPREME COURT DID NOT ACCEPT REVIEW OF THAT CASE.

AND SO, AT THIS POINT, WE STILL HAVE TO COMPLY WITH BOISE AND BACK TO WHAT THE CHIEF HAS SAID, WE HAVE A NUMBER OF DIFFERENT TOOLS THAT THE ONE THING ABOUT BOISE WE KEEP IN MIND, WE CANNOT CRIMINALIZE THE MERE ACT OF BEING HOMELESS.

IF YOU DO PROVIDE SOME SERVICES, YOU MAY REACH A POINT WHERE YOU HAVE A PERSON WHO REFUSES ALL THE SERVICES THAT WE PROVIDE. BUT WE HAVE TO NOT REACH THAT POINT YET AND WE WILL HAVE TO DEAL WITH IT WHEN THE TIME COMES.

>> Mayor Stern: THANK YOU, COUNCILMEMBER FRANKLIN, ARE YOU COMPLETE WITH YOUR QUESTIONS?

>> J. Franklin: YES ON THAT QUESTION, YES.

SO WE'VE GOT THE DATA OF HOW MANY DO WE ACTUALLY APPROACH AND SERVICE.

BECAUSE AGAIN I'M TRYING TO GET AN IDEA OF THE SCOPE WE WOULD HAVE TO DO.

-- IF WE HAD A WHOLE TIME, HOUSING OUTREACH NAVIGATOR, IS THAT PERSON ACTIVELY GOING AROUND TALKING TO THESE PEOPLE AND FINDING OUT WHAT SERVICES THEY NEED, TO FIND OUT WHAT THEIR NEEDS ARE? BECAUSE IF YOU EXTRAPOLATE THAT OVER 52 WEEKS, IT JUST DOESN'T SEEM THEY ARE CONTACTING ENOUGH INDIVIDUALS OR SEEMS LIKE THE NUMBER WOULD BE PRETTY LOW.

>> TWO THINGS WHEN YOU LOOK AT THE DATA.

ONE IS THAT THE INDIVIDUALS CONTACTED, OBVIOUSLY ONE THING THAT IS PRETTY APPARENT IS THERE'S REPEATED CONTACTS THAT ARE THERE. ONE THING THAT IS REALLY IMPORTANT DOING HOMELESS OUTREACH, BUILDING A RELATIONSHIP WITH THAT INDIVIDUAL, SO YOU DO HAVE TO DO THAT, REGARDING THE LENGTH OF TIME OF CONTACTS, THE DATA MAY OBSCURE THE FACT THAT WE OPERATE IN A PERIOD OF COVID WHERE THERE WAS A LOT OF DIRECT FACE-TO-FACE CONTACT BEING CONDUCTED.

>> J. Franklin: OKAY, AND EVENTUALLY THEY RECEIVE BENEFITS TO BECOME INDEPENDENT.

>> YES.

>> J. Franklin: SO, OKAY.

THANK YOU VERY MUCH.

APPRECIATE IT.

>> Mayor Stern: MAYOR PRO TEM NAPOLITANO OR MONTGOMERY, DO YOU HAVE ANY QUESTIONS?

>> R. Montgomery: I WILL SAVE MY COMMENTS AFTER PUBLIC COMMENT.

>> Mayor Stern: THANK YOU.

AND STEVE?

I DO HAVE A COUPLE QUESTIONS.

I WANTED TO JUST ASK.

SO IF WE DID, IN FACT, APPROPRIATE FUNDS TO HIRE A CURRENTLY HIRE A HOUSING NAVIGATOR AT THIS TIME, HOW LONG WOULD THAT PROCESS TAKE?

FOR THAT POSITION TO BE FILLED?

>> YOU ARE TALKING ABOUT CONTRACTING FOR HOMELESS HOUSING AND A NAVIGATOR, CORRECT?

>> Mayor Stern: I'M SORRY, YOU ARE CORRECT.

>> EXCLUDING EXECUTING A CONTRACT AT THE COUNCIL LEVEL, THEREAFTER MAKING SURE THE CONTRACT WOULD BE FILLED TO POSITION. PROBABLY LOOKING AT A MINIMUM OF MONTH AND A HALF AT MINIMUM. A HOUSING NAVIGATOR AVAILABLE BY JANUARY 1st, IS THAT CORRECT?

>> YES.

>> Mayor Stern: THANK YOU.

>> R. Montgomery: I HAVE A QUESTION. AFTER YOU ASKED THAT, I WANT TO FOLLOW-UP ON ONE OF YOUR QUESTIONS. QUESTION TO GEORGE IS, MINIMUM MONTH AND A HALF, I'M MORE CONCERNED ABOUT THE MAXIMUM. WE CAN'T CONTROL DELAYS. THE PERSON DID A GREAT JOB OR THE PERSON DID NOT DO A GREAT JOB. HE GIVES METRIC TO SEE -- NOT A LOT. I ASSUME THE CONTRACT THAT WE WOULD, COUNCIL MAKES THAT DECISION WOULD HAVE A TIME FRAME ON IT, GIVE A CHANCE TO SAY LOOK, UNDER OUR BELT NOW, WE HAVE DONE A GREAT JOB TO CONTINUE WITH OR WITHOUT COUNTY FUNDING OR NO, WE DID NOT, WE ARE GOING TO DO ANOTHER SOLUTION. IS THAT AN OPTION FOR US, GEORGE?

>> OBVIOUSLY WE CAN INSERT ANY CLAUSES IN THE CONTRACT AS WE SEE FIT.

IF WE WANT TO PUT A MET METRIC WE COULD DO SIMILAR TO THE HOMELESS PROJECT WHICH MEASURES HOW WELL OUR OUTREACH EFFORTS ARE PROVIDING FOR US. WE ARE ASSUMING THERE'S NO DELAYS HERE WITH THE CONTRACT. WE GET AWARDED. IS THERE A TIME BUZZER WE HAVE TO HAVE IT SPENT BY OR DEDICATED BY A CERTAIN DATE?

>> SO THIS CURRENT CONTRACT WITH THE COUNTY FOR GRANT FUNDS, THAT CONTRACT LASTS UNTIL DECEMBER '22. IT'S CARRYING US THROUGH FOR THE NEXT FOUR MONTHS. THE NEXT GRANT WILL BEGIN JANUARY OF 2022 AND WILL GO UNTIL JUNE OF 2023. THEREFORE, ONCE WE WOULD POTENTIALLY BE AWARDED GRANT FUNDS IN THAT LATE OCTOBER EARLY NOVEMBER TIME FRAME, THEREAFTER WE WOULD HAVE TO EXECUTE A CONTRACT WITH EITHER THE C.O.G. OR THE COUNTY BY DECEMBER 31ST TO MAKE SURE THAT THE FUNDS ARE GOING TO BE EXPENDED JANUARY OF '22 BECAUSE THAT'S WHEN THOSE GRANT FUNDS WOULD BE ELIGIBLE FOR EXPENSE.

>> R. Montgomery: UNDERSTOOD. THE C.O.G., SO EXECUTE BY 12/31/21.

>> YES.

>> R. Montgomery: THANK YOU.

THAT'S ALL.

>> Mayor Stern: IF I COULD ASK NAVIGATOR RAMONE TO SHED US A LITTLE MORE LIGHT AND AS A FOLLOW-UP TO COUNCILMEMBER FRANKLIN'S QUESTION ABOUT THE NUMBERS THAT WE SEE.

AND I'M WONDERING IF YOU COULD KIND OF GIVE US A LITTLE MORE OF YOUR OBSERVATIONS ABOUT WHAT YOU HAVE SEEN AS YOU ARE PERFORMING YOUR OUTREACH IN MANHATTAN BEACH.

ARE YOU SEEING THAT NUMBERS ARE INCREASING, THAT YOUR CONTACTS ARE INCREASING?

ARE YOU SEEING THAT THERE'S A CHALLENGE TO ADDRESS ALL OF THE PEOPLE THAT ARE LIVING UNSHELTERED?

DOES IT APPEAR THAT NUMBERS ARE IN FACT GOING UP?

WE HEAR OF THIS IN OTHER WAYS.

MAYBE ON SOCIAL MEDIA.

BUT I THINK TO COUNCILMEMBER FRANKLIN'S POINT WE WOULD LIKE TO BE GUIDED BY WHAT THE ACTUAL OBSERVATIONS ARE OF OTHER NAVIGATORS.

>> GOOD EVENING, EVERYONE.

YES.

SO AS FAR AS THE NUMBERS GOING UP, HONESTLY, THEY FLUCTUATE FROM 15 TO 7.

OUT OF THOSE 7, THIS YEAR THE P.D.

THEY DID A HOMELESS COUNT.

I ONLY KNEW FOUR OF THOSE INDIVIDUALS.

SO THERE'S PEOPLE THAT COME INTO THE CITY AND STAY FOR A VERY SHORT PERIOD OF TIME AND THEN JUST LEAVE.

I WILL NOT SEE THEM IN HERMOSA OR REDONDO BEACH AND THOSE PEOPLE IN THE CITY ARE FROM REDONDO BEACH OR HERMOSA BEACH.

AND THERE HASN'T BEEN LIKE A COMPLETE INCREASE OF HOMELESSNESS, SPECIFICALLY IN MANHATTAN BEACH.

THERE'S PEOPLE THAT WALK THROUGH.

THERE'S PEOPLE WALKING THROUGH THE NEIGHBORHOODS TO GET TO THE STRAND TO REST, WHATEVER IT MIGHT BE.

THE MAJORITY OF EXPERIENCE I HAVE HAD PERSONALLY IN MANHATTAN BEACH ARE PEOPLE COMING FROM OUT-OF-STATE AND USUALLY YOUTH TRANSITIONAL YOUTH BETWEEN 18-24-YEAR-OLD WHO ARE OUT-OF-STATE.

AND THEN WE WERE ABLE TO DO REUNIFICATION AND GET THEM BACK HOME, YOU KNOW, GRANTED IF THEY WANTED I.D.

OR SOME SORT OF PUBLIC SOCIAL SERVICES, I WAS ABLE TO CONNECT THEM TO THAT TOO.

AND THAT'S SPECIFICALLY WITH MANHATTAN BEACH, THAT'S BEEN MY EXPERIENCE AND CONSISTENTLY THAT'S PROBABLY TEN INDIVIDUALS THAT I KNOW THAT ARE SLEEPING CONSISTENTLY IN MANHATTAN BEACH.

SOME OF THEM ARE IN THEIR VEHICLE.

IT'S A QUICK FIX.

AND THERE'S SOME SUFFERING FROM SEVERE MENTAL ILLNESS.

AND THAT IS THE CHALLENGE FOR ME, YOU KNOW, BUILDING THE RAPPOR, GETTING AN INDIVIDUAL WILLING TO ACCEPT SERVICES. I HAVE NOT INTERACTED WITH SOMEONE, WELL I HAVE. I HAVE INTERACTED WITH VERY FEW PEOPLE WHO ARE ABSOLUTELY WILLING TO ACCEPT SERVICES, YOU KNOW, WHEN THEY ARE OFFERED. THERE'S A CERTAIN WAY THAT I HAVE TO APPROACH THE INDIVIDUAL, YOU KNOW.

NEED TO BE REALLY DIFFICULT OR JUST NOT COHERENT AND UNDERSTANDING WHAT I'M OFFERING.

>> Mayor Stern: THANK YOU FOR THAT MR. RANDON.

YOU MENTIONED YOU HAD A CHALLENGE BECAUSE OF MENTAL HEALTH ISSUES WITH MOST YOU INTERACT WITH LIVING UNSHELTERED IN MANHATTAN BEACH.

AND YOU KIND OF EXPLAINED YOU WOULD FIND VALUE IN ACTUALLY HAVING ANOTHER MENTAL HEALTH CLINICIAN.

CAN YOU SHED A LITTLE MORE LIGHT ON THAT FOR US?

>> YES, ABSOLUTELY.

I KNOW PEOPLE THAT, COMMUNITY MEMBERS AND COUNCILMEMBERS AND CITY OFFICIALS ARE AWARE THAT THERE'S A MENTAL HEALTH CONDITION ON P.D., THAT MENTAL HEALTH CONDITION IS PART OF THE EVALUATION TEAM AND THEY SPECIFICALLY ASSIST, OR EVALUATE, MENTALLY EVALUATING ALL INDIVIDUALS.

THEIR FOCUS ISN'T ON HOMELESS SERVICES.

I'VE BEEN ABLE TO WORK WITH THAT PERSON, YOU KNOW, THE MET TEAM FREQUENTLY AND THEY HAVE BEEN ABSOLUTELY SUPPORTIVE.

BUT A STRAIGHT OUTREACH MENTAL HEALTH CLINICIAN IS WHAT MANHATTAN BEACH AND HERMOSA SPECIFICALLY NEED.

THEY CAN'T TAKE CARE OF THEMSELVES.

MENTAL HEALTH COMPONENT IS ABSOLUTELY NEEDED IN THE BEACH CITIES AND ONCE AGAIN I'M AN OUTREACH WORKER.

I'M NOT A MENTAL HEALTH CLINICIAN, I DON'T SPEAK THAT LANGUAGE.

I TALK TO THE INDIVIDUAL AND BUILD A RAPPOR WITH HOPES THEY WILL ACCEPT GOING TO ACCESS URGENT CARE OR SOMETHING.

>> Mayor Stern: THANK YOU FOR THAT.

THAT WAS VERY HELPFUL.

YOU DID MENTION YOU DO OBSERVE PEOPLE SLEEPING IN MANHATTAN BEACH.

HOW MANY, DO YOU NOTICE IF THERE'S ANYBODY ELIGIBLE CURRENTLY FOR THE SHARE OR THE SWAMI HOUSING THAT'S BEING PROPOSED.

DO YOU THINK YOU CAN INSTANTLY TAKE ADVANTAGE OF ANY OF THOSE OPPORTUNITIES IF THOSE BEDS WERE RESERVED FOR OUR EFFORTS IN MANHATTAN BEACH?

>> OH YES.

I THINK THAT WOULD BE VERY HELPFUL, DEFINITELY.

BUT ONCE AGAIN, IT'S NOT GOING TO HAPPEN AS FAST AS THE COMMUNITY IS GOING TO WANT IT.

I NEED TO BUILD A RAPPORT, DEVELOP SOME SORT OF TRUST, YOU KNOW, POSSIBLY TAKE THE PERSON BACK AND FORTH TO WHATEVER YOU KNOW, THE LOCATION, THE BED.

AND I'VE DONE THIS IN THE PAST.

KNOWING THEY WON'T BE INSTITUTIONALIZED.

A LOT OF FOLKS I WORK WITH ARE WORRIED ABOUT INSTITUTIONALIZED OR I'M HOMELESS BECAUSE I DON'T WANT TO FOLLOW THE RULES OR WHATEVER THEIR STORY MAY BE.

IT'S MY ROLE TO ADAPT, WORK SOMETHING OUT SO SOMETHING GOOD CAN COME OF THIS.

>> Mayor Stern: THANK YOU.

AND IT'S QUITE A JOB YOU DO AND DO SO WELL FOR THOSE LIVING UNSHELTERED IN MANHATTAN BEACH AND FOR THE RESIDENTS OF MANHATTAN BEACH.

SO THANK YOU FOR THAT.

I'M A LITTLE BIT UNCLEAR ABOUT THE USE OF THE SHARE HOUSING.

AND I'M GOING TO JUST NOTE, IT'S IN MY PACKET, I DIDN'T MAKE A COPY OF THE NEW PRESENTATION BUT ON PAGE 202, WE SEE THAT THERE IS INFORMATION ABOUT, FROM SHARE ABOUT THEIR TRACK RECORD.

AND ONE OF THE THINGS THAT'S MENTIONED IS 41% MOVE IN WITHIN TWO DAYS.

23% MOVE IN THE SAME DAY THEY CALL FOR HOUSING.

I'M WONDERING, HOW DOES THIS WORK, IF WE RESERVE BEDS, I'M JUST WONDERING IF THE NECESSITY IS TO RESERVE BEDS OR COULD THIS BE TURNED AROUND THIS QUICKLY.

I THINK MAYBE MR.

RENNON, THAT'S A QUESTION FOR YOU OR GEORGE.

I WILL LEAVE THAT TO EITHER OF YOU TO ANSWER.

>> I WILL TRY TO ANSWER, MY UNDERSTANDING WITH SHARE COLLABORATIVE AND RAMONE CAN MAYBE ANSWER HOW HIS EXPERIENCE HAS BEEN UTILIZING, I SHOULD ADD SHARE COLLABORATIVE HOUSING IS A RESOURCE THAT RAMONE'S ORGANIZATION HAS UTILIZED.

HAS BEEN A RESOURCE THAT HAS HELPED SOME INDIVIDUALS, EVEN IN MANHATTAN BEACH WITH LOCAL NON-PROFIT DONATIONS FROM MB SAFE.

AND IT'S SOMETHING THAT TRADITIONALLY WHAT, LET ME REPHRASE THIS.

FUNDING DEDICATED A FREE CONTRACT AGREEMENT.

WE HAVE THE FUNDS NECESSARY.

MANY IN A FAIRLY JUDICIOUS MANNER THAT WOULDN'T BE FINDING THE NECESSARY FUNDS OR GETTING CITY COUNCIL APPROVAL.

IT FREES A BUREAUCRATIC STEP WE DO IN ORDER TO ACCOMPLISH THAT GOAL OF HOUSING THAT INDIVIDUAL IF CITY COUNCIL SO DIRECTED.

AND THEN RAMONE, I DON'T KNOW WHAT YOUR EXPERIENCE HAS BEEN WITH SHARE COLLABORATIVE HOUSING, BUT MAYBE YOU CAN JUST KIND OF ILLUMINATE THE PROCESS A LITTLE BIT AND WITH YOUR EXPERIENCE WORKING WITH THEM IN THE PAST.

>> AH, YES.

DEFINITELY.

I WORKED WITH SHARE BECAUSE A WONDERFUL COMMUNITY MEMBER RITA PART OF M.B. SAFE GROUP, SHE HAS BUILT A RELATIONSHIP WITH SHARE.

I'M LIKE ABSOLUTELY NOT.

I WAS ABLE TO SUCCESSFULLY GET PEOPLE INTO SHARE WITH RITA'S HELP AND FOR ME PERSONALLY, I THINK IT'S USEFUL BUT A LOT OF INDIVIDUALS WON'T BUY IT BECAUSE OF THE CASE MANAGEMENT, THE LOCATION, AND THE ROLES AND STIPULATIONS LOS ANGELES SERVICES THERE HAS TO BE A LEASE BECAUSE OF, SO MY JOB ISN'T TO GET SOMEONE OFF DRUGS OR ALCOHOL AND SHARE SAYS YOU CAN'T USE DRUGS OR ALCOHOL ON SITE.

AND SO WE CAN'T SIGN THAT LEASE, YOU KNOW.

SO THE LEASE HAS TO BE UPDATED OR REVISED IN ORDER FOR AN INDIVIDUAL WHO IS WILLING TO GO INTO SHARE TO REMOVE THAT ASPECT OUT.

YOU KNOW, YOU HAVE TO BE SOBER TO LIVE HERE OR SOMETHING.

I THINK SHARE IS HELPFUL BUT A LOT OF INDIVIDUALS I WORKED WITH IN THE BEACH CITIES TURN IT DOWN.

I'VE BEEN SUCCESSFUL.

HAVING THEIR OWN UNIT FOR THEM TO MOVE IN.

I'VE BEEN SUCCESSFUL AT THOSE.

SHARED HOUSING.

I REALLY TRY TO UP SELL IT.

LET'S TAKE THEM TO SHARE BECAUSE WE HAVE A BED RESERVED.

LE YEAH, THAT'S MY EXPERIENCE WITH SHARE.

>> Mayor Stern: THANK YOU.

GOOD TO KNOW HOW THE FUNDS WILL BE USED.

MY NEXT QUESTION, WITH RESPECT TO THE SWAMI HOUSING.

-- SO YEAH, THAT'S MY EXPERIENCE TO SHARE.

>> THAT'S HELPFUL TO UNDERSTAND.

AND MY LAST QUESTION AND HOPEFULLY IT'S A BRIEF ONE, WITH RESPECT TO THE SWAMI HOUSING, WOULD WE HAVE TO HIRE ANOTHER HOMELESS NAVIGATOR WHO IS SPECIFICALLY DEALING WITH THE PERSON LIVING IN THAT HOUSING.

IS THAT YET ANOTHER PERSON WE WOULD HAVE TO HIRE A CONTRACTOR. WILL THEY HAVE TO CONTRACT FOR THOSE UNITS?

>> THANK YOU.

>> MAYOR STERN.

>> YES.

>> IF I MAY SINCE WE HAVE A MOMENT, PLEASE.

HOW MANY OF YOUR TIME WOULD YOU SAY IS SPEND IN MANHATTAN BEACH AND IS IT DRIVEN BY THE NUMBER OF PEOPLE REPORTED AND GO AND RESPOND OR DO YOU ACTUALLY GO -- WE KNOW THE SPOTS THE HOMELESS TEND TO AGGREGATE.

THE MALL, THE STRAND AND THE PARK.

>> I DO THE L.A.

HOPS OR P.D.

IF THEY REQUEST MY SERVICES I TRY TO MAKE A POINT TO GET OUT THERE I'M NEARBY.

IN NOT, I'LL RESPOND WITH THE NEXT 48 HOURS.

THIS WEEK I'VE BEEN OUT THERE TWICE THIS WEEK LOOKING FOR AN INDIVIDUAL THAT P.D.

ASKED MY HELP WITH AND GOING TO THE CERTAIN HOT SPOTS OF THE CITY.

12 DAYS IN MANHATTAN BEACH AND OTHERS IN REDONDO AND HERMOSA.

>> SO YOU'RE AVAILABLE 12 DAYS?

>> CORRECT.

>> A LITTLE BIT OVER HALF YOUR TIME IS SPENT IN MANHATTAN BEACH?

>> YES.

>> SO YOU'RE RESPONDING TO CALLED AND HOW ABOUT GOING TO THOSE PLACES THAT ARE POPULAR FOR THE HOMELESS.

DO YOU DO THAT LIKE THREE HOURS A DAY OR A COUPLE HOURS A DAY?

>> YEAH, I'LL START MY MORNING THERE.

ABOUT THREE HOURS IN THE MORNING.

>> GREAT, GOTCHA.

REFERRING TO THE STAFF REPORT, PAGE 203 OF 268, WHERE IT TALKING ABOUT SHARE, IT SAYS WHERE ARE YOU?

THE SECOND ITEM MAYBE GEORGE YOU CAN TAKE A LOOK AT IT, I WAS CONFUSED ABOUT THIS.

YOU SAID OR IT SAYS YOU WILL BE ASSIGNED TO A PLACE TO SLEEP IN A METAL ROOM WITHOUT WINDOWS.

>> IT'S NOT CONSISTENT WITH WHAT HOUSING OFFERS.

>> A METAL ROOM WITHOUT WINDOWS.

AND ALL REQUIRED MONIES TO BE PAID PRIOR TO ENTRY.

SO I ASSUME THEN THAT'S DONE BY US.

CORRECT?

>> YES.

>> OKAY.

AND THEN LET'S SAY WE HAVE SOME SUCCESSFULLY PLACED UP SHARE AND GET A HOUSING NAVIGATOR AND CASE WORKER.

IF THAT CASE WORKER NEGOTIATES HOUSING FUNDS FOR THAT PERSON WILL THAT RELIEVE THE CITY OF THEIR OBLIGATION IF THEY'RE GETTING STATE FUNDS OR FEDERAL FUNDS?

>> CAN ARE YOU REPHRASE THE QUESTION?

>> LET'S PUT INTO A SHARE LOCATION AND THERE'S A CASE WORKER ASSIGNED FROM WHAT I UNDERSTAND WHEN THEY TRY TO GET THEIR RECORD EXPUNGED AND TRIES TO GET THEM HOUSING ASSISTANCE MONEY. SO LET'S SAY THAT PERSON GETS HOUSING ASSISTANCE MONEY WILL THAT GO TOWARDS THE SHARE FACILITY RELIEVING US, THE CITY, OF PAYING FOR IT?

NOW THEY'VE GOT HOUSING FUNDS.

>> IT WILL DEPEND ON THE SOCIAL SERVICES THAT PERSON IS ENROLLED IN.

IT'S NOT A ONE SIZE FITS ALL SOLUTION.
IF THERE IS A SOLUTION OBVIOUSLY WHERE THE INDIVIDUAL IS
ELIGIBLE FOR SOCIAL SERVICES THAT WOULD SUBSIDIZE HOUSING THEN
OBVIOUSLY, WE MUCH RATHER USE THOSE FUNDS THAN CITY FUNDS BUT
THERE MAY BE A SITUATION WHERE THE FUNDS ARE NOT ELIGIBLE.
IT JUST DEPENDS.

>> ALL RIGHT.

GREAT.

WELL, THANK YOU ALL.

APPRECIATE IT.

>> THANK YOU.

NOW WE HAVE NO MORE QUESTIONS, WE NEED TO OPEN THIS TO PUBLIC
COMMENT.

>> MAYOR STERN I SAW STEVE'S HAND UP A WHILE AGO.

>> APOLOGIZE.

>> MY QUESTION WAS ANSWERED.

THANK YOU.

>> THANK YOU.

SO I'LL OPEN THIS TO PUBLIC COMMENT.

DO WE HAVE ANYONE WHO HAS RAISED THEIR HAND FOR PUBLIC COMMENT?

>> YES, MADAME WE HAVE SOMEONE.

>> CAN YOU HEAR ME?

>> YES, WE CAN HEAR YOU.

>> HI.

I'M THE PRESIDENT OF HOME SAFE AND I WANTED TO SAY I SUPPORT
BOTH THE SHELTER BEDS AND HIRING OF CONTRACTING HOUSING
NAVIGATORS DEDICATED TO THIS IN MANHATTAN BEACH AND I WOULD LIKE
TO MAKE RESERVATION BY USING SHARE AS WAS MENTIONED AND ONE OF
THE DIRECTORS IS THE CHAIR OF HOMELESS CONNECT AND HAS AN
ONGOING RELATIONSHIP WITH SHARE.

SO THIS POSITION WILL NOMINATE IN THE VACUUM BUT WITH THE
BENEFIT OF AN EXPERIENCE OF THE LAST YEAR AND A HALF.

AND IN NO MORE THAN FIVE MONTHS THE HOMELESS PEOPLE THAT
ACCEPTED TO GO TO SHARE HAVE BECOME FINANCIALLY INDEPENDENT AND
WERE ABLE TO FIND JOBS AND WERE BENEFICIARY OF THE BENEFITS.

YOU THINK HAVE YOU TWO BEDS OR TWO HOMELESS PEOPLE AND THERE'S A
ROTATION BECAUSE IN FOUR OR FIVE MONTHS THEY BECOME FINANCIALLY
INDEPENDENT AND CAN PAY THEIR OWN RENT.

SO YOU CAN SERVE MORE THAN JUST TWO HOMELESS.

ALSO, SHARE IS NOT NECESSARILY TO BE SEEN AS A PERMANENT
SOLUTION.

IT'S TEMPORARY BECAUSE IT ALLOWS THEM TO BE IN A HOUSING
SITUATION STABLE ENOUGH TO SOMETHING SO SIMPLE AS TO FINALLY BE
ABLE TO PRESENT THEMSELVES FOR A JOB INTERVIEW.

OR FOR MENTAL ISSUES OR MEDICAL ISSUES.

ANOTHER POINT IS THEY NEED OPPORTUNITIES TO HAVE SHELTERS.

WE CANNOT WAIT IN THE WINTER WHILE WE WAIT FOR THE L.A.

COUNTY MONEY.
AND THEN THERE IS AN INCREASE OF HOMELESS PEOPLE.
THE FACT THAT THEY DON'T SLEEP IN MANHATTAN BEACH YOU CANNOT SAY
MANHATTAN BEACH DOESN'T HAVE HOMELESS PEOPLE BECAUSE THEY DON'T
SLEEP HERE.
THEY SPEND THEIR LIVES HERE.
>> EXCUSE ME, I REALLY APPRECIATE YOUR COMMENTS BUT WE DO ONLY
HAVE THREE MINUTES FOR PUBLIC COMMENTS.
>> NEXT WE HAVE DEBBIE.
>> CAN YOU HEAR ME?
I'M SORRY.
I'M ON A PHONE.
OKAY, HI.
MY NAME IS DEBBIE VAN NESS AND I'M A LONG TIME RESIDENT OF
MANHATTAN BEACH AND FORMER MEMBER OF A BORT AND WANT TO VOICE I
SUPPORT FOR THIS POSITION BUT I WANT TO AGREE WITH RICHARD WHO
SAID I THINK WE NEED METRICS IN PLACE IF WE HIRE THIS PERSON.
WE NEED SOMEBODY WHO HAS GONE THROUGH OR WILLING TO GO THROUGH A
PEER-REVIEW TRAINING WHICH IS QUITE EXTENSIVE AND ALSO WE NEED
CLEAR GOALS IN PLACE AND WHO WILL BE MANAGING THIS PERSON AND
WHO IS THIS PERSON RESPONDING TO OR REPORTING TO OR WHAT WILL
THEIR ROLE BE AND HOW WOULD WE MEASURE THEIR SUCCESS.
THAT'S ALL.
I DEFINITE I AGREE WITH THE STATEMENT THAT SUCCESS SHOULD BE
MEASURABLE AND WE SHOULD HAVE CLEAR IDEAS WHAT WE WANT TO
ACHIEVE.
WE CAN'T JUST KEEP THROWING MONEY AT THING THAT MAY OR MAY NOT
WORK OR AMBIGUOUS TO WHAT'S THEY'RE DOING AND THAT'S MY INPUT ON
THE SITUATION.
THANK YOU FOR CONSIDERING THIS.
IT'S SOMETHING WE NEED AND WOULD LIKE TO KEEP A HANDLE ON
EVERYTHING THAT'S GOING ON IN MANHATTAN BEACH.
THANK YOU AGAIN.
>> NEXT WE HAVE ANOTHER CALLER.
>> HI.
>> HER AUDIO AGAIN.
>> CAN YOU HEAR ME NOW?
>> NOW WE CAN HEAR YOU.
THANK YOU.
>> I APOLOGIZE.
I'M A LONG-TERM RESIDENT OF MANHATTAN BEACH AND A BOARD MEMBER
ON MANHATTAN BEACH SAFE ALTERNATIVES FOR EVERYONE AS A HOMELESS
CONNECT CHAIR.
I DO HOMELESS OUTREACH AND ADVOCACY AND I'VE BEEN IN DAILY
CONTACT WITH MANY CLIENTS THAT WE HAVE FROM OUR AREA AND I WOULD
LIKE TO ADVOCATE FOR THIS POSITION I THINK ONE OF THE MOST
EFFECTIVE WAYS TO GET PEOPLE TO ACCEPT SERVICES IS THROUGH

REPEATED CONTACTS SO SOMETHING ABLE AND RAMONE DOES A WONDERFUL JOB OF GETTING TO OUR AREA WHEN WE CAN BUT WHAT WE'RE SEEING IS IF IT'S A PERIODIC CONTACT OR IF AN EMERGENCY COMES UP AND THERE'S OFTEN MANY, RAMONE GETS CALLED AWAY FROM SEEING THE REGULARS AROUND TOWN, HE'S DIVERTED BECAUSE HE'S NEEDED IN THAT POSITION.

I STINK IT'S IMPORTANT TO HAVE THE CONSTANT CONTACT. WE'VE SEEN GREAT SUCCESSES IN REDONDO BEACH WITH LILA BEING ABLE TO BE THERE EVERY SINGLE DAY AT HOURS THAT ARE DEFINED BY HER SCHEDULE OPPOSED TO A CORPORATION SCHEDULE IF SHE NEEDS TO MEET SOMEBODY AT 6:30 IN THE MORNING SHE CAN DO IT AND THE FLEXIBILITY TO HAVE THAT EXPOSURE HELPS BUILD THE TRUST IN RESOURCES.

WE'VE HAD GREAT SUCCESSES GETTING PEOPLE CONNECTED TO RESOURCE THE LAST YEAR AND A HALF AND I DO SUPPORT THE POSITION.

I DO HOWEVER, SUPPORT THE DISCUSSION OF JOB DESCRIPTION, TRAINING AND ACCOUNTABILITY FOR THIS POSITION.

THANK YOU SO MUCH EVERYONE FOR CONSIDERING IT.

IF I CAN JUST MAKE A COMMENT, CONGRATULATIONS TO HILDY STERN ON BEING OUR NEW MAYOR AND THANK YOU VERY MUCH, SUSAN FOR THE WONDERFUL JOB YOU DID IN THE PREVIOUS NINE MONTHS.

HAVE A GREAT EVENING EVERYBODY.

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

>> COLLEAGUES, I WILL ASK, DO WE WANT TO TAKE A BREAK IT'S ALREADY ALMOST 9:00 AND DISCUSS THE TWO RECOMMENDATIONS OR WOULD YOU LIKE TO POWER THROUGH NOW AND TAKE A BREAK WHEN WE GET DONE.

>> POWER THROUGH THIS ITEM FOR THE SAKE OF THE PUBLIC HANGING ON.

>> OKAY.

ANYBODY ELSE?

>> POWERING ON.

>> FINISH THE ITEM.

>> OKAY.

GREAT.

NOW FOR OUR DISCUSSION.

PERHAPS IT'D BE EASIER IF WE BIFURCATE THE DISCUSSION AND TALK FIRST ABOUT HIRING THE HOUSING NAVIGATOR WHICH SEEMS TO BE A SEPARATE ITEM FROM RESERVING THE BEDS.

WOULD ANYBODY LIKE TO SPEAK TO THAT ITEM?

>> I'LL START, MAYOR CERTAIN.

>> THANK YOU.

>> I'M DEFINITELY IN FAVOR OF THIS AND STRONGLY IN FAVOR OF A CONTRACT POSITION AND NOT A STAFF POSITION.

I THINK FULL TIME IN MANHATTAN BEACH WOULD BE FABULOUS AND THINK RAMONE IS STRETCHED AMONG THE BEACH CITIES AND THINK WHAT WAS MENTIONED WHERE LILA IS FOCUSED ONLY ON REDONDO BEACH IS A BIG BENEFIT.

OBVIOUSLY THEY HAVE MORE HOMELESS THERE.

I WOULD LIKE TO KNOW ABOUT SUPERVISION.

AS DEBBIE VAN NESS SAID, I'D LIKE TO KNOW WHO THIS PERSON REPORTS TO AS WELL THE.

THE PROBLEM WITH THE CONTRACT PERSON IS I WOULD REALLY LIKE THIS PERSON REPORTING DIRECTLY TO GEORGE PERHAPS NOT IN A PERFORMANCE APPRAISAL KIND OF WAY BUT A DAILY, WEEKLY SORT OF WAY SO THAT GEORGE WHO IS OUR HOMELESSNESS LIAISON KNOWS WHERE THIS NEW CONTRACT WORKER IS, WHAT THE RESULT IS, CHECKING THE HOT SPOTS EVERY DAY.

SO THERE'S REPETITION IN THE DAY AND WEEK SO I'D LIKE SOMEBODY ON CITY STAFF TO BE OVERSEEING THAT PERSON AND I'M ALSO FOR THE SHELTER BED.

ALL MY COMMENTS NOW, WE JUST NEED TO DO MORE.

IT'S GREAT ABOUT COBB AND THANK YOU FOR APPLYING FOR THE GRANTS. I THINK IT'S FANTASTIC.

IF IT WORKS OUT , EVEN BETTER.

I LIKE THE FACT THAT WE'RE LEADING ON THIS AND AS YOU SAID, IT'S A NEGOTIATION WITH AND WE CAN SHOW OUR SERIOUSNESS BY SAYING WE'RE IN THE WAITING.

THE STATE AND COUNTY ARE DRAGGING THEIR FEET ON THIS.

WE HAVE TO DO MORE.

THE COMMUNITY HAS.

WE'VE SEEN ECHO PARK.

WE'VE SEEN VENICE BEACH.

BOTH PLACES GETTING SOMEWHAT CLEARED UP AND FOLKS GETTING HELP BUT AS RAMON JUST SAID, THERE'S A LOT OF WOULD REFUSE HELP AND ARE ON THE MOVE AND SOME OF THEM ARE COMING DOWN THIS WAY SO OUR COMMUNITY SEES IT.

OUR BUSINESSES SEE IT AND DON'T WANT TO COMPLAIN BUT JOE'S THE COUNCIL REP FOR DPDA AND I POP IN AT TIMES I'M THE COUNCIL REP AND I KNOW SOME CHAMBER MEMBERS SEE HOMELESSNESS AND THE WANT TO HELP BUT WE'RE ALL SAYING DON'T GIVE THEM A HANDOUT.

WE WANT TO GIVE THEM A HAND UP BUT PEOPLE ARE COMING THROUGH AND LASTLY I WOULD LIKE TO REMIND THE COMMUNITY LISTENING THE ATTACK IN EL PORTO WAS A HOMELESS INDIVIDUAL WHO ATTACKED THAT WOMAN AND WANDERED IN HER HOME IN THE MIDDLE OF THE NIGHT AND I DON'T KNOW WHAT KIND OF SERIOUS INJURIES SHE OCCURRED THE MEDIA WAS NOT CLEAR AND SHE WENT TO THE HOSPITAL.

THAT'S EVERYONE'S WORSE CASE.

WE NEED TO DO MORE.

AND THEY'RE DOING MORE THAN I KNOW.

I'M NOT HERE TO CARRY WATER FOR THEM BUT WE HAD THREE OF THEM ENGAGING WITH US TONIGHT WHICH IS AMAZING.

THESE ARE VOLUNTEERS.

THEY DO THIS FOR FREE.

SO THEY ARE HELPING PLACE THESE PEOPLE AND ARE FUNDING SOME OF THESE BEDS AND THAT'S GREAT BUT THE CITY NEEDS TO STEP UP IF THE COUNTY AND STATE ARE NOT.

SO THEY'RE SHOWING US HOW TO BE EFFECTIVE AND WOULD LOVE TO USE THE ROLE MODEL AND FORMALIZE AND WINTER IS COMING WHAT IF WE DON'T GET IT UNTIL FEBRUARY AND MARCH WE WILL HAVE WASTE THE WHOLE WINTER TEMPORIZING AND THE HOUSING NAVIGATOR AND SHELTER BEDS.

NOT ONE BEDROOM APARTMENTS COLLABORATIVE, IS WHERE I DRAW THE LINE.

THANK YOU.

>> ANYBODY ELSE?

STEVE, I SEE YOUR HAND UP.

>> IF THERE'S ANYTHING THAT REGARDS EFFORTS REGARDING HOMELESSNESS ACTIVITY DOES NOT EQUAL ACHIEVEMENT. AND THERE'S A RUSH TO THROW THEM ON THE INDUSTRIAL COMPLEX. OUR NUMBERS HAVE GONE DOWN IF THE LAST COUPLE YEARS. DIDN'T MEAN WE DON'T HAVE OR WON'T HAVE HOMELESS AND WE'VE ALWAYS HAD HOMELESS AND WILL CONTINUE TO.

I DON'T SEE GREAT YIP FLUX.

AND IT COMES AND GOES IN SEASONS AND OTHER THINGS BUT AS FAR AS ECHO PARK AND VENICE WHICH HAPPENED WEEKS AND MONTHS AGO WE HAVE NOTHING TO SHOW WE HAVE INFLUX OF HOMELESS BECAUSE OF THE EVENTS.

IN FACT WE SAID AND WE HEARD THE POLICE DEPARTMENT IDENTIFIED INDIVIDUALS AND WE HEAR SO MUCH ABOUT CONCERN FOR TAX DOLLARS AND FISCAL RESPONSIBILITY.

HOW MUCH MORE DO WE EXPECT OUR NUMBERS TO BE LOWERED BECAUSE OF THIS?

WE ALREADY HEARD IF WE'RE GOING TO TALK ABOUT THE HOUSING CRISIS WE ALREADY HEARD MOST THESE FOLKS WON'T ACCEPT THEIR SHARE OF COLLABORATIVE HOUSING BECAUSE THEY DON'T LIKE ALL THE RULES. FOLKS WHO WON'T ACCEPT SERVICES DON'T WANT TO ACCEPT THE RULES THAT COME WITH THEM AND WITH THE PRIVATE APARTMENTS YOU'RE TALKING ABOUT THE CITY SPENDING MONEY AND NOTHING SHOWS THEY'RE GOING TO DO THAT.

RIGHT NOW, RAMONE SPENDS HALF HIS TIME HERE IN MANHATTAN BEACH MAKING CONTACTS.

OF ALL THE PEOPLE HE HAS CONTACTED WITH 52 AND HOMELESS IN THE SOUTH BEACH CITIES, 10 INDIVIDUALS HAVE NOW BEEN PLACED IN STABLE HOUSING.

TO ME, THAT'S JUST OUT OF SCALE WITH WHAT THE ISSUE IS HERE IN MANHATTAN BEACH.

AND WE WANT TO HELP THESE -- I DON'T SEE HOW WE CAN TIE THE HOMELESS PERSON, ALLEGED HOMELESS PERSON WHO IT THE ATTACK IN EL PORTO AT THIS POINT.

WOULD HE BE ACCEPTING HOMELESS SERVICES AND HOUSING PLACEMENT?

HIGHLY DOUBTFUL.

I MEAN IT'S ALL SPECULATION.

SO I'M NOT GOING TO GO DOWN THAT ROAD.

BUT REALLY, IN TERMS OF SCALE WE ARE DOING A LOT BUT ACHIEVING LITTLE.

I DON'T WANT TO SEE THAT.

WILL GIVE US ADDITIONAL NAVIGATOR.

WE PUT IN FOR THE GRANT.

NOTHING THAT SHOWS FROM A DATA POINT WE NEED ADDITIONAL HELP FROM A NAVIGATOR.

I WOULD RATHER WAIT TO SEE WHAT HAPPENS WITH THE GRANT WITH THE COUNTY.

AS FAR AS PRIVATE APARTMENTS VERSUS SHARE, I WOULD LIKE TO SEE OTHER ALTERNATIVES WITH SHELTERS ALTERNATIVE IN NATURE AND NOT FULL BLOWN PERMANENT SUPPORTIVE HOUSING THAT THE RESIDENTS OF MANHATTAN BEACH ARE PAYING FOR WHEN WE ARE ALREADY PAYING TAXES. THANK YOU.

>> Mayor Stern: THANK YOU, COUNCILMEMBER FRANKLIN?

>> J. Franklin: YES, THANK YOU.

MAYOR STERN.

REALLY AT WHAT PRICE?

I SAID IT BEFORE.

I LOOK AT IT THROUGH THE EYES OF A FATHER WHEN MY DAUGHTER IS 13 AND I SEE THESE YOUNG KIDS GOING TO THE BEACH, THEY ARE PASSING BY.

HOMELESS PEOPLE SLEEPING ON THE SIDEWALKS.

THEY ARE PASSING WITHIN FEET OF THESE PEOPLE.

WE ARE PUTTING THEM AT GREAT RISK.

WHAT IF THEY WAKE UP AND THEY DON'T KNOW WHERE THEY ARE, THEY ARE CONFUSED AND STRIKEOUT?

I WANT TO BE ABLE TO SAY WE DID THE MOST THAT WE COULD DO, YOU KNOW.

I DON'T MEAN TO PERSONALIZE IT BECAUSE I HAD A DAUGHTER WHO WAS 13, OR EVEN MY WIFE NOW.

BEING EXPOSED ON THE STRAND, YOU ARE WALKING ON THE STRAND AND A HOMELESS INDIVIDUAL IN NEED OF HELP, OKAY, IS GESTICULATING AND TALKING STRANGELY AND HAS THEIR HANDS IN THEIR POCKETS, WHO KNOWS WHAT THEY ARE GOING TO DO.

ANYTHING WE CAN DO TO GET THAT PERSON THE HELP THEY NEED AND AWAY FROM BEING A POTENTIAL HARM FOR OUR RESIDENTS, HOW MUCH IS THAT WORTH?

I WAS TRYING TO COUNT THE NUMBER OF ITERATIONS OF HOMELESS SOLUTIONS FROM THE COUNTY.

WHAT NUMBER ARE WE ON NOW?

NOW IT'S THE C.O.G.

WHO HAS THE MONEY?

IS THAT NUMBER 5?

IN THE LAST 2-3 YEARS.

I THINK OUR RESIDENTS ARE PAYING THEIR PROPERTY TAXES TO GET AN EXPECTED LEVEL OF PROTECTION.

AND NOT IN THE HANDS OF A COUNTY THAT JUST KEEPS REORGANIZING, REORGANIZING, AND WHAT DOES THAT DO?

THAT WIPES THE HISTORY CLEAN.

OH, THAT WAS THE OTHER PROGRAM.

THIS PROGRAM WILL DO THIS AND THIS AND THIS.

I'M SORRY, THE TIME IS DONE, OKAY?

THE GRANT SOUNDS TERRIFIC.

WHAT STRINGS ARE ATTACHED TO THAT GRANT?

WE AREN'T GOING TO BE IN CONTROL?

WHO HIRES THE PERSON?

WE SEE THE REDONDO BEACH, AND I DON'T RECOMMEND US HIRING ANYONE ON OUR OWN BUT, I MEAN, LOOK AT THE LIST.

I MEAN, ONE PAGE, TWO PAGE, THREE-PAGES, FOUR PAGES FOR THAT PERSON.

I THINK THERE'S SOME REPETITIVE STUFF ON AS I WENT THROUGH THE REDONDO BEACH JOB SPECIFICATION.

WE NEED TO BE IN CONTROL OF THE SITUATION.

THAT'S, I'M SORRY, THAT'S WHAT I RAN ON.

THAT'S WHAT I WAS HOPING FOR THE RESIDENTS OF THIS CITY.

NOT TO GO BACK TO THE COUNTY WITH YET ANOTHER ITERATION OF THREE, FOUR, FIVE PROGRAMS PAST.

YOU NEED TO HAVE A WILL TO DO SOMETHING ABOUT THIS.

THAT'S WHY THE CITY OF LOS ANGELES IS THE WAY IT IS.

THERE'S NO WILL TO DO SOMETHING ABOUT IT.

FOR WHAT, I DON'T KNOW WHY.

I DON'T UNDERSTAND HAVING A RESIDENCE AND YOUR BUSINESS OWNERS HAVE TO DEAL WITH IT AND WALK OFF A SIDEWALK AND INTO THE STREET TO PASS IT.

AND THE FILTH AND THE STENCH.

NO ONE SHOULD BE LIVING LIKE THAT.

WE CAN DO IT WITH COMPASSION.

WE CAN DO IT MORE EFFECTIVELY.

WE CAN HAVE MORE CONTROL OVER THE PROCESS AND THAT'S WHY I THINK, I THINK THE MONEY IS WORTH IT TO DO THAT.

>> Mayor Stern: THANK YOU, COUNCILMEMBER FRANKLIN.

>> J. Franklin: I WOULD VOTE TO -- WITH CONTRACT SERVICES, AS WAS DISCUSSED BEFORE.

>> Mayor Stern: THANK YOU COUNCILMEMBER FRANKLIN AND COUNCILMEMBER MONTGOMERY.

>> J. Franklin: THANK YOU.

-- >> R. Montgomery: THANK YOU.

I WILL START BY SAYING YOU ALL MADE CREDIBLE COMMENTS ON THIS ISSUE.

THE REASON I WAS SECOND TO THEN MAYOR HADLEY TO BRING THIS UP, I WANTED TO HEAR ALL THE COMMENTS AND HEAR FROM AN ACTUAL NAVIGATOR WHAT IT'S LIKE OUT THERE.

I HEAR THE STORIES, READ THE EMAILS AND READ THE PAPERS.

IT'S NOT LIKE SOMEONE BEING IN THE SHOES.

L.A., THAT'S NOT YOUR MODEL OF MANAGEMENT.

THROWING ENDLESS MONEY ISN'T SOLVING, IT'S PROBABLY WORSE.

YOU COULD SAY PART OF IT IS COVID BUT IT'S NOT, SO KEEP THAT OUT OF THE DISCUSSION.

I HEARD SOMEONE TALK OF THE ATTACK OF THE LADY IN EL PORTO IN HER APARTMENT BY THE TRANSIENT THAT WAS REPORTED IN MANHATTAN BEACH BUT -- CRIME REPORTEDLY.

I DON'T KNOW THE ANSWER TO COUNCILMEMBER NAPOLITANO'S QUESTION, IT'S A GOOD POINT.

I DON'T KNOW IF HAVING A NAVIGATOR SOONER, I THOUGHT IT MADE A DIFFERENCE, I CAN'T GUARANTEE THAT.

MY REVERSE QUESTION, WHAT IF WE HAVE AND THAT PERSON FOUND A TEMPORARY OR PERMANENT HOME AND NOT IN OUR CITY.

WITH EMPATHY.

DO IT THE RIGHT WAY.

THAT'S ONE LESS ATTACK WE COULD HAVE SAID, COULD MAYBE HAVE NOT HAPPENED.

TO JOE'S POINT, I DON'T WANT TO PUT AN OPEN-ENDED CONTRACT. THAT'S WHY TALKING ABOUT THE METRICS, WE NEED TO HAVE A TIME FRAME.

WHETHER IT'S SIX MONTHS OR A YEAR.

AND GIVE THEM THE GOAL OF WHAT WE EXPECT TO HAVE THIS PERSON SHOW US WHAT THEY HAVE DONE.

OR WE WON'T RENEW IT.

IF THERE'S PROGRESS WE SAY GREAT, LET'S KEEP GOING.

I DON'T WANT IT OPEN-ENDED.

WE HAVE TO HAVE A BACKSTOP HERE AND SAY LOOK, IF WE DON'T SEE PROGRESS, WE STOP.

PEOPLE MAKE COMMENTS ABOUT ECHO PARK AND VENICE.

OKAY, THE HOMELESS NEEDLE DIDN'T MOVE ONE WAY OR THE OTHER.

THAT'S NOT MY POINT LOOKING AT, THE ATTACK ON EL PORTO IS ONE.

BUT I THINK IT'S WORTH IT FOR US TO GO WITH A NAVIGATOR WITH GUIDES, WITH GUARDRAILS ON HIM OR HER AND SPECIFIC TERM AND GOALS OF WHAT WE WANT.

THAT'S KEY.

I THINK GEORGE MADE UP A GOOD POINT, I ASKED -- TO GET THE CONTRACT SET UP WITH SHARE COOPERATIVE HOUSING.

I LIKE THAT ASPECT OF IT.

AND PUT A STOP DATE ON IT AND SAY IF WE DON'T HAVE IT IN PLACE BY JANUARY, END OF JANUARY, WHENEVER IT'S GOING TO BE, THEN WE WILL MOVE ON OUR OWN.

MOVE FORWARD WITH IT, WE CAN'T SIT ON OUR HANDS FOR SIX MONTHS AND WAIT FOR SOMETHING TO BE DONE.

I PUT TWO CONCLUSIONS ON IT.

I LIKE THE COMMENTS WE CAN WAIT FOR THE C.O.G.

TO GIVE US THE GRANT, THAT WOULD BE GREAT IN JANUARY.

BUT IF NOT WE NEED TO HAVE A PLAN IN PLACE, ALL OF US TOGETHER AND SAY IF THEY DON'T GIVE US THE MONEY FOR THIS [INDISCERNIBLE] MY PREFERENCE AGAIN, HIRE OUR OWN HOMELESS OUTREACH NAVIGATOR, ONE.

THAT WE FOLLOW THE RULES FOR C.O.G.

TO GET THEIR GRANT WITH A HARD STOP DATE.

IF WE ARE TOLD EARLY WE ARE OUT, WE MOVE TO SHARE COLLABORATIVE #2.

THOSE ARE MY COMMENTS.

>> Mayor Stern: THANK YOU.

TAKING THESE ONE BY ONE, WE CAN SEE THAT WE ARE CONCERNED ABOUT THOSE LIVING UNSHELTERED IN MANHATTAN BEACH, WE ARE CONCERNED FOR THEM AND FOR OUR RESIDENTS.

WE HEAR OUR RESIDENTS' CONCERNS.

AND WE DO WANT TO ADDRESS IT AND WE HAVE ADDRESSED IT IN MANY WAYS.

SOME OF THOSE WAYS HAVE BEEN SUGGESTIONS BY OUR STAFF, WHO HAVE OBSERVED THE SITUATION.

WE HAVE ON PAGE 2 OF OUR STAFF REPORT, JUST LISTS AND LISTS OF WAYS WE HAVE COME FORWARD THAT OUR STAFF HAS COME FORWARD TO ADDRESS ALL THE DIFFERENT ASPECTS OF ADDRESSING HOMELESSNESS IN MANHATTAN BEACH.

AND I THINK THAT'S VALUABLE.

I THINK IT'S REALLY VALUABLE FOR US TO HEAR FROM STAFF, PEOPLE ON THE STREETS FROM GETTING THE ADVICE FROM OUR CURRENT HOUSING NAVIGATOR.

AND I WAS REALLY VERY INTERESTED TO HEAR THE SUGGESTION, THE RECOGNITION THAT YOU KNOW, IT HAD THESE CONCERNS ABOUT SAFETY AND IT WAS VERY INTERESTING TO ME TO HEAR THAT THE CONCERN WHAT OUR HOUSING NAVIGATOR SEES ON THE STREETS, NOT HIRING A FULL-TIME NAVIGATOR WOULD NOT NECESSARILY, AT THIS TIME, UNTIL WE ARE WAITING FOR THE CONTRACT, THE PROPOSAL APPROVAL FROM THE C.O.G., THAT DOESN'T NECESSARILY INDICATE THAT WE WOULD BE EXPOSING OURSELVES, THAT WE WOULD BE EXPOSING ANY OF OUR HOMELESS RESIDENTS OR THAT WE WOULD BE EXPOSING OUR OWN RESIDENTS TO INCREASED THREATS OF SAFETY.

I'M VERY MINDFUL OF HIS RECOGNITION WHAT IS REALLY NEEDED IS A MENTAL HEALTH CLINICIAN AND I WOULD LIKE TO SEE IT CONTINUE TO PURSUE THAT.

AGAIN, I REALLY APPRECIATE THE ADVICE COMING FROM THOSE THAT ARE SEEING FIRSTHAND WHAT IS THE SITUATION ON OUR STREETS.

AND THAT INCLUDES RITA AND LUCIA AND DEBBIE AS THEY WORK HARD TOWARDS AFFECTING SOLUTIONS FOR THOSE LIVING UNSHELTERED IN MANHATTAN BEACH.

BUT I JUST WANT TO UNDERSCORE THAT, I TOO, AM VERY CONCERNED FOR HOW WE ARE PROVIDING BEST SERVICES TO ASSIST THOSE LIVING UNSHELTERED WHILE CONTINUING TO PROTECT OUR RESIDENTS.

I DON'T SEE THE FACT THERE ARE PEOPLE LIVING UNSHELTERED IN MANHATTAN BEACH IS REASON TO HAVE CAUSE FOR SAFETY CONCERNS.

I OBSERVE PEOPLE LIVING UNSHELTERED IN MANHATTAN BEACH AS I WALK ON THE STRAND, AS I GO TO THE BEACH, AS I WALK THROUGH PARKS.

I DON'T THINK THE FACT THEY ARE HERE MEANS WE ARE UNSAFE.

I HATE TO HAVE THAT KIND OF IMAGE.

BUT I WOULD LIKE TO SAY THAT CONTINUING TO MAKE THE CONTACTS AND CONTINUING TO HELP TO PROVIDE OPPORTUNITIES FOR SERVICES, I THINK, IS WHAT WE SHOULD BE REALLY FOCUSING ON.

SO THAT BEING SAID, WHAT I OBSERVED AS WELL, I WOULD VERY MUCH, AND I VERY MUCH DID SUPPORT OUR PROPOSAL THAT WAS PRESENTED TO THE C.O.G.

TO HAVE A FULL-TIME HOUSING NAVIGATOR.

I HAVEN'T HEARD A REASON WHY WE ARE IN SUCH A RUSH.

IT SOUNDS TO ME LIKE IT'S MAYBE A MONTH OR TWO, IT MIGHT BE THE LAG, WE HEARD IT MIGHT TAKE A MONTH AND A HALF AT THE SHORTEST TO EXPEDITE BUT THERE'S MUCH LONGER POSSIBILITY OF HIRING SOMEBODY.

SO I WOULD SAY, I THINK THAT IT IS, IT WOULD SATISFY OUR CONCERNS IN MANHATTAN BEACH, IF WE WAITED TO SEE IF WE GET THE AWARD OF THE FUNDS.

I WOULD HESITATE TO PUT OUT A REQUEST, OR PUT OUT A CONTRACT TO HIRE A HOUSING NAVIGATOR AND LET THE C.O.G.

KNOW THAT'S WHAT WE HAVE DONE WHEN THESE FUNDS ARE SO COMPETITIVE.

I WOULD FEAR THEY WOULD SAY WE WON'T ACCEPT YOUR PROPOSAL BECAUSE YOU HAVE ALREADY SOLVED YOUR ISSUE.

SO I THINK IT COULD GO BOTH WAYS.

YES, WE ARE VERY SERIOUS ABOUT THIS.

BUT IF WE SOLVE THE ISSUES THEY MIGHT WANT TO COMMIT THOSE FUNDS TO OTHER CITIES WHO CANNOT SOLVE THEIR ISSUES.

I WOULD LIKE TO HONOR THE PROPOSAL THAT WAS ALREADY SUBMITTED TO THE C.O.G.

I DON'T SEE THE TIMING BEING SIGNIFICANTLY DIFFERENT IF WE DON'T HIRE A NAVIGATOR AT THIS TIME.

BUT IF WE ALLOW FOR THAT PROCESS TO GO THROUGH, KNOWING THAT WE HAVE A VERY DEDICATED NAVIGATOR RIGHT NOW ATTENDING TO THE ISSUES THAT ARE APPARENT IN MANHATTAN BEACH.

WITH, AS RICHARD HAS INDICATED, WITH THE KNOWLEDGE THAT IF THIS, IF THERE'S A GREAT DELAY OR IF WE ARE NOT AWARDED THOSE FUNDS THAT WE DO TURN AROUND AND HIRE A FULL-TIME HOUSING NAVIGATOR.

I APPRECIATE THAT, I APPRECIATE THOSE COMMENTS FROM RICHARD AND I APPRECIATE ALL OF YOUR COMMENTS ON THAT.
I WOULD ALSO SAY THAT I, YOU KNOW, I REALLY DO THINK THAT WE DO HAVE A RESPONSIBILITY TO REALLY COMMIT TO HELPING OUR HOMELESS POPULATION FIND STABLE HOUSING.
AND I, KNOWING THAT THE SHARE HOUSING IS REALLY KIND OF A WAY TO PRESERVE THAT OPPORTUNITY AND TO EXPEDITE THAT OPPORTUNITY WHEN WE DO HAVE SOMEBODY WE WOULD LIKE TO HELP GET PLACED IN THEIR HOUSING, I WOULD LIKE TO SEE US COMMIT SOME FUNDS TO FINDING HELP FOR PEOPLE TO FIND HOUSING.
I DO THINK THAT'S OUR RESPONSIBILITY.
AND I THINK WE SHOULD ACTUALLY BE MORE ACTIVE IN THAT WAY.
I THINK THAT'S -- STABLE HOUSING IS ABSOLUTELY THE OVERREACHING GOAL FOR PEOPLE LIVING UNSHELTERED.
AND IF WE CAN HELP IN THAT WAY, I THINK THAT IS, YOU KNOW, THAT'S THE COMMITMENT THAT WE, WITH SO MUCH UNDERSTANDING WHAT IT MEANS TO BE, TO HAVE STABLE HOUSING, I THINK THAT'S A COMMITMENT WE SHOULD MAKE.

>> S. Hadley: YOUR HONOR, MAY I MAKE A MOTION?
>> Mayor Stern: YES, PLEASE.
>> S. Hadley: I MOVE THAT WE DIRECT STAFF TO RETURN TO THE CITY COUNCIL WITH THE NECESSARY AGREEMENTS AND FUNDING APPROPRIATIONS TO CONTRACT FOR DEDICATED HOMELESS OUTREACH HOUSING NAVIGATOR, OPTION 1 ON PAGE 185 OF THE STAFF REPORT.
>> Mayor Stern: AND DO WE HAVE A SECOND?
>> R. Montgomery: SECOND.
MONTGOMERY.
>> Mayor Stern: THANK YOU.
OKAY, CITY CLERK TAMURA, COULD WE HAVE A ROLL CALL?
>> L. Tamura: YES.
MAYOR STERN?
>> Mayor Stern: YES.
>> L. Tamura: MAYOR PRO TEM NAPOLITANO?
>> Mayor Pro Tem Napolitano: NO.
>> L. Tamura: COUNCILMEMBER HADLEY?
>> S. Hadley: YES.
>> L. Tamura: COUNCILMEMBER FRANKLIN?
>> J. Franklin: YES.
>> L. Tamura: COUNCILMEMBER MONTGOMERY?
>> R. Montgomery: YES.
>> L. Tamura: MOTION PASSES 4-1.
>> Mayor Stern: OKAY, DO WE HAVE A MOTION FOR RESERVING THE BEDS FOR MANHATTAN BEACH -- >> R. Montgomery: I WILL MAKE THAT MOTION, YOUR HONOR.
I WANT TO MAKE SURE IT'S CLEAR, I DON'T EXPECT FOR US TO SIT ON OUR HANDS AND WAIT FOR C.O.G.

WE CAN DIRECT GEORGE, OUR HOMELESS COORDINATOR TO REACH OUT TO C.O.G., IF WE, IF COUNCIL TAKES THIS STEP IS IT GOING TO IMPACT YOUR DECISION GOING FORWARD.

IF THEY GIVE US AN HONEST ANSWER AND SAY YES, WE CAN DELAY.

IF THEY GIVE US AN ANSWER NO, WE CAN MOVE FORWARD.

IT'S A COOPERATIVE -- >> Mayor Stern: COUNCILMEMBER MONTGOMERY, CAN YOU RESTATE YOUR MOTION THEN?

IS THERE A CONDITION ON YOUR MOTION?

>> R. Montgomery: HERE, MY MOTION IS THAT WE DELAY ON THE HOUSING #2.

DIRECT STAFF TO DELAY ACTION ON CONTRACTED FOR DEDICATED HOUSING OUTREACH NAVIGATOR WITH THE STIPULATION THAT WE ASK OUR HOMELESS COORDINATOR TO CONTACT C.O.G.

AND SEE WHAT DIFFERENCE IT WOULD MAKE, IF ANY, IF WE MOVE IT FORWARD OURSELVES, ON THE DECISION ON THE GRANT.

>> Mayor Stern: CAN I JUST CLARIFY?

THE GRANT IS NOT FOR HOUSING.

THE GRANT WAS FOR -- >> Mayor Pro Tem Napolitano: WE ALREADY VOTED ON THE NAVIGATOR.

>> Mayor Stern: YEAH, IT WAS FOR THE NAVIGATOR NOT FOR HOUSING.

>> R. Montgomery: I'M SORRY, I'M A STEP BEHIND YOU.

YES, I'M GOOD.

>> Mayor Stern: SO I'M NOT SURE WHAT THE MOTION IS THAT YOU ARE PUTTING FORWARD.

>> J. Franklin: MAYBE JUST DIRECT STAFF, DIRECT GEORGE TO STILL REACH, HE CAN STILL REACH OUT TO C.O.G.

>> Mayor Pro Tem Napolitano: JUST ASKING THE QUESTION IS GOING TO KILL WHAT WE VOTED.

>> J. Franklin: AND DON'T THEY WANT TO HELP PEOPLE TOO?

I MEAN, COME ON.

>> S. Hadley: GEORGE DIDN'T -- >> Mayor Pro Tem Napolitano: THERE'S MONEY FOR IT, YEAH THEY WANT TO HELP PEOPLE BUT THEY DON'T WANT TO THROW MONEY AT CITIES WILLING TO SPEND THEIR OWN.

>> Mayor Stern: CAN WE CLARIFY FOR A MINUTE.

WHAT WE ARE TALKING ABOUT NOW IS THE FUNDS SET ASIDE FOR HOUSING.

THAT IS NOT PART OF THE GRANT REQUEST WE HAVE MADE TO THE C.O.G.

SO -- >> R. Montgomery: I WILL CLARIFY MY MOTION.

EARLIER WE HEARD ANY FUNDS SPENT OUTSIDE ANYTHING WE DO COULD AFFECT THE C.O.G.

DECISION.

THAT'S POINT ONE.

WE ARE LOOKING AT ITEM 1-B.

LEASE BED DEDICATED TO HOMELESS.

THAT'S THE SECOND PIECE.

WE WANT TO TAKE TEMPORARY ACTION ON OUR OWN TO LEASE SOMETHING,
TWO BEDS, FOUR BEDS, WHATEVER IT'S GOING TO BE, UNTIL WE DECIDE
THE GRANT WILL COME THROUGH OR NOT.

UNLESS WE ARE TOLD BY THE C.O.G.

IT WILL IMPACT, ANYTHING TIED TO US FOR HOMELESS.
PERIOD.

THAT WAS MY PROPOSAL.

>> Mayor Stern: I'M SORRY.

GEORGE, CAN WE GET CONFIRMATION?

CLARIFICATION OF WHAT WE HAVE REQUESTED OF THE C.O.G.

AND WHETHER OUTSIDE ACTIONS WOULD IMPACT THE SPECIFIC ITEMS WE
HAVE REQUESTED FOR COVERING THE GRANT FUNDS FOR?

>> SO THE, AS I INDICATED, WHAT WE'VE APPLIED FOR IS TWO THINGS,
TWO DIFFERENT GRANT APPLICATIONS.

ONE IS FOUR DEDICATED HOUSING OUTREACH NAVIGATOR FOR EACH OF THE
BEACH CITIES INCLUDING EL SEGUNDO AND THE SECOND ONE IS FOR
SOUTH BAY HOUSING INITIATIVE CORP BASICALLY HOMELESS COURT
FUNDING IN COORDINATION WITH POTENTIALLY WITH LOS ANGELES COUNTY
DISTRICT ATTORNEY'S OFFICE.

THE CITY OF REDONDO BEACH AS WELL.

SO THOSE WERE TWO SEPARATE GRANT CONDITIONS.

BUT WHAT WOULD AFFECT THE STATUS OF THE GRANT, HOW IT'S REVIEWED
IS THE DEDICATED HOMELESS OUTREACH NAVIGATORS.

BECAUSE IF THEY SEE THAT WE ARE ALREADY FUNDING SOMETHING WE ARE
SAYING THAT WE ARE DEDICATING FUNDING FOR OURSELVES IN THE CITY,
THEY MAY APPROACH IT AND OBSERVE THIS IS A FUNDING REQUEST AND
NOT NECESSITATE THE NEED FOR GRANT FUNDING.

>> Mayor Stern: THANK YOU.

COUNCILMEMBER FRANKLIN?

>> J. Franklin: YES, IS THAT WRITTEN SOMEWHERE?

IS THAT WRITTEN IN THE APPLICATION OR IN THEIR CODE OF CONDUCT?
I MEAN THAT'S MY QUESTION.

IT'S WHAT?

IT IS WRITTEN?

>> SORRY, YOU CUT OUT.

WHAT WE ARE BASING THAT ASSUMPTION IS THE EXPERIENCE WHEN YOU
ARE APPLYING FOR GRANT FUNDS ACROSS GOVERNMENT AGENCIES.

SO IT'S NOT NECESSARILY WRITTEN, IT'S JUST A MATTER OF WHAT
WE'VE OBSERVED WHEN YOU APPLY FOR GRANT FUNDING IS YOU ARE
APPLYING FOR GRANTS THAT YOU DO NOT HAVE AS A CITY.

>> J. Franklin: SO WE DON'T KNOW IF IT APPLIES SPECIFICALLY --
[INDISCERNIBLE] WE DON'T KNOW, RIGHT?

SPECIFICALLY FOR THEM?

I BELIEVE, RIGHT?

>> WE DON'T KNOW, IF WE DON'T ASK.

WE ARE JUST TRYING TO GIVE THE PROPER ADVICE AS TO WHAT WE WOULD EXPECT TO OCCUR GIVEN SIMILAR SITUATIONS WHEN YOU ARE REQUESTING GRANT FUNDING.

THAT'S ALL WE ARE TRYING TO DO.

>> J. Franklin: IF I GO ONLINE AND LOOK AT THEIR GRANT APPLICATION, NOWHERE IN THERE DOES IT SAY HOWEVER, IF YOU ARE GOING TO GET YOUR OWN HOMELESS NAVIGATOR, DON'T BOTHER APPLYING?

>> Mayor Stern: AGAIN, WE ALREADY ADDRESSED THE HOUSING NAVIGATOR, NOW WE ARE TALKING ABOUT RESERVING BEDS.

SO IS THERE A MOTION WITH RESPECT TO LEASING BEDS OR UNITS?

>> S. Hadley: I'M INCLINED TO LEASE THEM BECAUSE THE ONE GROUP DOING AS MUCH AS GEORGE AND RAMONE IS MB SAFE AND THEY SAY THIS WILL HELP.

THAT THERE IS A NEED, A DESIRE, THESE ARE TEMPORARY, IT ISN'T PERMANENT HOUSING AND STEVE, YOU MAKE SOME GOOD POINTS BUT THE POINT OF SHARE AND EVEN THE SWAMI UNITS ISN'T TO PROVIDE PERMANENT HOUSING.

IT'S TO GET PEOPLE OFF THE STREETS OF MANHATTAN BEACH, GET THEM SHELTERED.

HELP THEM GET ON THEIR FEET AND THEN THEY ARE PLUGGED INTO THESE ROBUST COUNTY SERVICES THAT YES, WE ALREADY ARE PAYING FOR, BUT THERE'S THIS DISCONNECT BETWEEN THEM SITTING IN MANHATTAN BEACH OR SLEEPING IN THEIR CAR OR ON THE BEACH OR WHATEVER AND GETTING INTO THE COUNTY SERVICES.

I'M INCLINED TO TRUST MB SAFE.

NOT BECAUSE I SHOULD BE OUT WALKING AROUND WITH THEM.

I WISH I KNEW A FRACTION AS MUCH AS RITA.

BUT I TRUST RITA WHEN SHE IS SAYING, YOU KNOW, WE NEED MORE OF THESE AS A CARROT FOR RAMONE.

AND HONESTLY, I THINK RAMONE AND THOSE OF YOU WHO SAID THE PROBLEM ISN'T SO BAD.

I THINK MB SAFE IS POSSIBLY MORE EFFECTIVE THAN ANY OF US KNOW. AND I THINK THAT'S PART OF WHAT HAS KEPT OUR NUMBERS DOWN IS M.B. SAFE WORKING WITH RAMONE AND EVEN WITHOUT RAMONE, THEY HAVE MADE OTHER CONTACTS ON THEIR OWN, JUST OUT OF COMPASSION, NONPROFIT WHICH IS COMPLETELY THEIR RIGHT TO DO SO.

I THINK THAT'S THE CASE.

I THINK THAT'S KEPT THE LID DOWN ON SOME OF OUR NUMBERS.

I DON'T NECESSARILY THINK RAMONE IS SEEING 100% OF THE POPULATION.

IT'S AN EXTRA TOOL FOR THE POLICE.

I LOVE THAT CHIEF ABEL IS SAYING WE ARE OKAY WITH WHAT WE HAVE. THEY ARE DOING A GREAT JOB.

BUT IT'S AN EXTRA TOOL.

THEY DON'T NECESSARILY HAVE TO BE USED.

IF THEY ARE EMPTY, THEY ARE EMPTY.

AND THEN AN ORGANIZATION THAT IS LITERALLY RAISING PRIVATE MONEY TO HOUSE SOME OF THESE PEOPLE IS USING SHARE I THINK THAT'S A PARTNERSHIP WE CAN MAKE WITH THEM AND SHOULDER OUR BURDEN AND SYSTEMATIZE THIS, WE DON'T KNOW HOW LONG M.B. SAFE OR SHARE WILL BE AROUND.

THE OTHER REASON, IT'S BEEN NICE WEATHER SINCE ECHO PARK WAS CLEANED UP AND VENICE BEACH.

IN THE WINTER IT WILL BE A DIFFERENT SITUATION, PERHAPS.

SO RICHARD AND JOE, ARE WE IN FOR THE SHELTER BEDS?

ARE WE NOT?

WE NEED THREE.

>> Mayor Stern: COUNCILMEMBER -- I'M GOING TO LET MAYOR PRO TEM NAPOLITANO MAKE COMMENTS.

>> S. Napolitano: YEAH, I DON'T WANT TO SPECULATE RAMONE HAS SEEN OR WHAT HE HASN'T SEEN.

HE HAS BEEN HERE TWO YEARS, HE'S SEEN A LOT.

AND M.B. SAFE HAS DONE AN INCREDIBLE JOB AND DESERVES CREDIT FOR THE EFFORTS HERE IN MANHATTAN BEACH.

AND THAT'S GREAT.

BUT AT THE SAME TIME I'M READING WHAT IT SAYS IN THE STAFF REPORT, THE HOUSING IS IDENTIFIED AS SUPPORT NOT TRANSITIONAL.

IT TAKES A NUMBER OF TRIBES TO GET PEOPLE TO TAKE THIS.

IF THE WHOLE POINT OF THIS IS TO HAVE SOMETHING IN TERMS OF SHELTER BEDS SO THAT THE POLICE CAN POINT TO THOSE DOING ANY ENFORCEMENT ACTIONS.

AND I DISAGREE WITH SOME OF THE CHARACTERIZATION I HEARD EARLIER.

ONE HOMELESS PERSON IS ONE WHATEVER AWAY FROM COMMITTING SOME CRIME OR DOING SOME TERRIBLE THING.

THAT'S NOT BEEN OUR EXPERIENCE WITH THE VAST MAJORITY OF HOMELESS PASSING THROUGH MANHATTAN BEACH.

BUT THE POINT IS TO HAVE SHELTER BEDS SO WE CAN SAY MOVE ON OR YOU CAN'T SLEEP ON THE SIDEWALK OR WHATEVER IT IS.

BECAUSE WE OFFERED A SHELTER BED AGAIN.

THERE ARE MORE OPTIONS THAN JUST THESE TWO OTHER THINGS.

THERE ARE OTHER SHELTERS OUT THERE.

I GUESS I'M DISAPPOINTED WE ARE ONLY CONSIDERING TWO TONIGHT AT THESE COSTS.

I THINK THERE ARE RESOURCES AVAILABLE THERE.

WE CAN POINT TO, BUT I'M NOT INTERESTED IN THE COST HERE, THE SWAMI AGAIN, GOT TO HAVE THAT, AS WE TALKED ABOUT POTENTIALLY A WHOLE OTHER NAVIGATOR OR SERVICE PERSON TO OVERSEE THAT.

IF WE ARE TALKING ABOUT THE SHARE, THERE'S A LOT OF UNKNOWNNS.

I HEAR YOU, I UNDERSTAND THAT SOME OF MY COLLEAGUES WANT TO ROLL THE DICE AND THAT'S THEIR RIGHT TO.

BUT I'M JUST IN DISAGREEMENT.

SO THANK YOU.

>> Mayor Stern: IS THERE A MOTION WITH RESPECT TO THE LEASING BEDS?

>> R. Montgomery: JOE, I CAN'T SEE YOU, I LOST YOU.

>> Mayor Stern: YEAH, YOUR HONOR, RICHARD HAD HIS HAND UP.

>> Mayor Stern: I'M SORRY, RICHARD.
I APOLOGIZE, I DON'T EVEN SEE WHERE YOU ARE.

>> R. Montgomery: I DON'T KNOW IF JOE -- >> J. Franklin: I JUST UNMUTED.
GO AHEAD.

>> R. Montgomery: AFTER HEARING, I UNDERSTAND THE RISKS YOU NOW FOR OUR HOMELESS LIAISON.
GEORGE DID A GREAT JOB LAYING OUT WHAT HE CAN, THERE'S RISK INVOLVED WITH EVERYTHING WE ARE DOING BUT DOING NOTHING IS WORSE.
IN MY MIND NOT DOING ANYTHING, EVEN SHORT-TERM WE CAN DO, I DIDN'T UNDERSTAND AND THE REPORT LIMITED GEORGE, THAT ONE YEAR TERM FOR TWO BEDS AND LET'S SEE WHERE WE ARE.
IF WE CAN LEASE TWO BEDS FROM THE SHARE COLLABORATIVE, IT'S A STEP IN THE RIGHT DIRECTION FOR US.
YES, WE KNOW THERE MAY BE SOME PUSH BACK FROM THE C.O.G.
HOPEFULLY DISCUSSIONS WILL CHANGE THAT DISCUSSION OR AT LEAST CLEAR IT UP FOR US.
IN THE INTERIM, I LIKE TO PROPOSE WE LEASE TWO BEDS, MINIMUM FROM THE SHARE COLLABORATIVE AND LOOK AT IT A YEAR FROM NOW AND SEE WHAT IMPACT IT'S MADE.
GIVE THE POLICE CHIEF ABEL MORE TOOLS TO WORK WITH AND LET'S SEE WHAT HAPPENS.

>> S. Hadley: I'LL SECOND THAT, YOUR HONOR.

>> Mayor Stern: OKAY.
WE HAVE A MOTION AND A SECOND.
CAN WE HAVE A ROLL CALL.
I'M SORRY, CAN I JUST CLARIFY, COUNCILMEMBER MONTGOMERY.
YOU ARE JUST RECOMMENDING WITH RESPECT TO SHARE AND NOT WITH THE SECOND HOUSING?

>> R. Montgomery: THAT IS CORRECT.
THE SHARE COLLABORATIVE HOUSING, NOT THE SWAMI.

>> Mayor Stern: THANK YOU.
ROLL CALL?

>> L. Tamura: COUNCILMEMBER HADLEY?

>> S. Hadley: YES.

>> L. Tamura: COUNCILMEMBER FRANKLIN?

>> J. Franklin: YES.

>> L. Tamura: COUNCILMEMBER MONTGOMERY?

>> R. Montgomery: YES.

>> L. Tamura: MAYOR PRO TEM NAPOLITANO?

>> Mayor Pro Tem Napolitano: NO.

>> L. Tamura: MAYOR STERN?

>> Mayor Stern: YES.

>> L. Tamura: MOTION PASSES 4-1.

>> Mayor Stern: THANK YOU.

OKAY, IT'S LATE, IT'S 9:34, I THINK WE COULD ALL USE A 10-MINUTE BREAK.

SO I'M GOING TO PROPOSE THAT WE REJOIN AT 9:45.

HOW'S THAT?

>> R. Montgomery: PERFECT, THANK YOU.

SO WE WILL SEE YOU BACK HERE AND TO THE MEMBERS OF THE PUBLIC WE WILL BE BACK IN OUR ZOOM MEETING AT 9:45.

>> Mayor Stern: THANK YOU AND WELCOME BACK EVERYONE, AS WE CONTINUE WITH OUR SEPTEMBER 9th MEETING.

SO WE ARE NOW, WE HAVE JUST COMPLETED OUR DISCUSSION ON ITEM 10. AND WE ARE NOW ON ITEM 11, DISCUSSING AND PROVIDE DIRECTION ON POTENTIAL ADDITIONAL WATER RUN OFF REDUCTION MEASURES IN THE CITY.

COMMUNITY DEVELOPMENT DIRECTOR, TAI, ARE YOU AVAILABLE FOR YOUR STAFF REPORT?

>> YES, GOOD EVENING, HONORABLE MAYOR STERN.

I WILL JUST TAKE A MOMENT TO SAY CONGRATULATIONS TO YOU, HONORABLE MAYOR AND MAYOR PRO TEM NAPOLITANO FOR THE NEXT NINE MONTHS WE LOOK FORWARD TO WORKING WITH YOU.

AND ALSO THANK YOU COUNCILMEMBER HADLEY FOR YOUR LEADERSHIP AS MAYOR OVER THE LAST NINE MONTHS.

I WOULD LIKE TO ADDRESS DANA MURRAY WHO IS STANDING BY TO GIVE THE STAFF REPORT ON THIS ITEM.

THANK YOU.

>> GOOD EVENING, CITY COUNCIL MEMBERS AND MAYOR STERN.

THANK YOU FOR HAVING ME TONIGHT.

WE ARE HERE TONIGHT TO BRING AN ITEM REQUESTED BY CITY COUNCIL IN SEPTEMBER 2019.

DURING THAT DISCUSSION AND DIRECTION IT WAS STATED THAT THE CITY OF SANTA MONICA HAD DISCHARGE REGULATIONS FOR NEW CONSTRUCTION AND SPECIFICALLY NEW RESIDENTIAL CONSTRUCTIONS AND SO STAFF WILL LEARN TO STUDY WHETHER PROPERTIES CAN CONTAIN AND TREAT RUN OFF ON SITE.

A LITTLE BIT OF BACKGROUND, THE REASON THIS MATTERS IS BECAUSE STORMWATER RUN OFF FROM OUR CITY IS A MAJOR SOURCE OF POLLUTION. WHEN WE HAVE PRECIPITATION FROM RAIN EVENTS THOSE FLOW OVER IMPERMEABLE SURFACES WITHOUT PERCOLATING IN THE GROUND.

THAT MEANS BASICALLY OUR ROADS, DRIVEWAYS, SIDEWALKS, OUR BUILDINGS, IF IT'S BUILT WITH IMPERVIOUS SERVICES, THAT PRECIPITATION CAN'T GO INTO THE GROUND AND PERCOLATE OR REPLENISH GROUND WATER.

WE ALSO HAVE OTHER RUNOFF, DRY WEATHER RUNOFF FROM OUTDOOR WATERING AND LANDSCAPING USES OF WATER.

WHEN YOU HAVE WATER THAT FLOWS OFF SITE FROM PROPERTY INTO STORM DRAINS OR STREAMS.

BOTH TYPES OF RUNOFF.

MANY POLLUTANTS.

IT'S REALLY IMPORTANT THAT LOCAL GOVERNMENT TACKLE THESE WATER POLLUTION ISSUES AND WE ARE HIGHLY REGULATED TO DO SO AS WELL.

TO SOME OF THE WAYS, IN 2015 THE CITY PASSED STORM WATER PROTECTION ORDINANCE.

I WILL GO OVER THAT LATER WHAT THAT HAS MEANT FOR OUR CITY WITH REGARD TO THIS ITEM.

ESSENTIALLY IT MEETS THE REGIONAL WATER QUALITY CONTROL BOARD'S MINIMUM REQUIREMENTS.

THE CITY PURSUES DIFFERENT STORM WATER CAPTURE PROJECTS I'M SURE YOU ARE SOMEWHAT FAMILIAR WITH IN DIFFERENT PRESENTATIONS AND WORKSHOPS ESPECIALLY FROM MY ENGINEERING COLLEAGUES OVER IN PUBLIC WORKS.

ONE OF THOSE, THE 28th STREAM INFILTRATION PROJECT.

IN ADDITION THE CITY HAS PROGRAMS TO HELP RUN OFF PRODUCTION.

ALL THIS LEADS TO US TRYING TO GET INTO COMPLIANCE WITH STORMWATER PERMITS.

WE ALSO HAVE THE CLEAN BAY RESTAURANTS PROGRAM WHERE ALL THROUGHOUT SANTA MONICA BAY, RESTAURANTS ARE ASSISTED WITH PREVENTING ANY KIND OF RUNOFF FROM THEIR BUSINESS OPERATIONS. IN ADDITION OUR CITY HAS TAKEN ACTIONS TO ADDRESS DROUGHT AND WATER CONSERVATION BECAUSE REDUCING THE AMOUNT OF WATER THAT IS -- REDUCING THE AMOUNT OF WATER THAT IS USED, ESPECIALLY OUTDOOR USE OF WATER AND LANDSCAPING CAN BE AN EFFICIENT WAY TO ELIMINATE RUNOFF.

A COUPLE WAYS IS THROUGH THE MODEL WATER EFFICIENCY ORDINANCE AND THIS REQUIRES CERTAIN EFFICIENCIES AND OUTDOOR IRRIGATION AND WE ALSO HAVE WATER CONSERVATION PERMIT PASSED IN 2015 THAT HAS PERMANENT WATER CONSERVATION PARAMETERS.

SO ANOTHER WAY THAT CITIES WILL TACKLE AND TRY TO REDUCE THAT RUN OFF AND POLLUTION INTO OUR NEIGHBORHOODS IN THE OCEAN IS TO ADOPT LOW IMPACT DEVELOPMENT ORDINANCES OR POLICIES.

SO THESE LOW IMPACT PRINCIPLES THEY HAVE BEEN AROUND FOR SOME TIME.

THE IDEA IS YOU ARE CAPTURING WATER, PRECIPITATION.

TO PRODUCE THAT RUNOFF.

EITHER PERCOLATING IN THE GROUND, THE WATER TABLE OR USING FOR IRRIGATION OR BIO RETENTION SYSTEMS.

AN EXAMPLE OF THAT WOULD BE A PLAYER BOX, A RAIN GARDEN.

OFTEN THESE ARE, ESPECIALLY FOR RESIDENTIAL SITES THESE CAN BE LANDSCAPING DIRECTION WHERE YOU HAVE MORE SURFACE WHERE WATER CAN PERCOLATE.

THE DIAGRAMS ON THE RIGHT WHY WHEN YOU HAVE THE PICTURE ON THE BOTTOM UNDEVELOPED WATERSHED IT SHOWS HOW THE NATURAL HYDROLOGIC PROCESS.

IN A CITY HOW IT REDUCES THE AMOUNT OF INFILTRATION WE HAVE AND HOW MUCH INCREASED RUNOFF WE HAVE.

LOW IMPACT DEVELOPMENT ORDINANCE BUT IT MIRRORS WHAT THE CONTROL BOARD REQUIRES AND THAT'S WHY WHEN COUNCIL MADE THE MOTION NOT NEAR ZERO DISCHARGE LIKE OTHER CITIES.

AND THAT'S BECAUSE WE HAVE A SIZE THRESHOLD BEFORE IT'S REQUIRED FOR NEW DEVELOPMENT.

OUR SIZES ARE 10,000 SQUARE FEET OF IMPERVIOUS SURFACE FOR NEW PUBLIC PROJECTS AND 5,000 SQUARE FEET FOR SOME NEW COMMERCIAL DEVELOPMENT.

BECAUSE THE STANDARD LOT SIZE IN THE CITY, THE TYPICAL LOT SIZE WE HAVE, RARELY DO THE RESIDENTIAL, THE REQUIREMENTS GET TRIGGERED.

AND ONLY SOME COMMERCIAL DEVELOPMENT HAS.

BUT YOU ARE PROBABLY FAMILIAR ONES THAT HAVE, MORE RECENTLY LIKE THE MALL.

THERE ARE CITIES NEARBY AS COUNCIL REQUESTED IN THE ORIGINAL MOTION THAT DO HAVE ORDINANCES.

SOME ARE OUR NEIGHBORS LIKE HERMOSA AND REDONDO BEACH AND THERE'S OTHER CITIES LIKE NEWPORT BEACH AND SANTA MONICA THAT HAVE THEM.

COUNCIL MENTIONED SANTA MONICA.

THEY DON'T TRIGGER NEW REQUIREMENTS WITH DEVELOP.

ESSENTIALLY ANY NEW DEVELOPMENT REQUIRES.

THEY HAVE EXCEPTIONS FOR FEASIBILITY.

VERSUS MANHATTAN BEACH HAS THAT SIZE THRESHOLD THAT I MENTIONED BEFORE THE REQUIREMENTS ARE TRIGGERED.

HERMOSA BEACH HAS A REDUCED SIZE.

INSTEAD OF 10,000 SQUARE FEET OF IMPERVIOUS SERVICE, MANHATTAN BEACH IS 5,000.

SO THERE'S DIFFERENT WAYS TO CAPTURE MORE REGULATORY WISE CAPTURE THAT RUNOFF.

WE GET TO THE POLICY ALTERNATIVES THAT WOULD BE EXPLORED FURTHER.

COUNCIL REQUESTED TASK FORCE, DISCUSS AND MAKE RECOMMENDATIONS ON THIS TOPIC.

AND THIS IS CONSISTENT WITH, THE TASK FORCE'S RECOMMENDATION ARE CONSISTENT WITH PREVIOUS ITEMS, PESTICIDES, HERBICIDES, LANDSCAPING THINGS.

THIS SHOULDN'T COME AS MUCH OF A SURPRISE BUT THE TASK FORCE SUPPORTED EFFORTS TO IMPROVE PERMEABILITY IN THE CITY.

MEANING HAVING MORE SURFACES WHERE RAINFALL CAN FALL IN IT RATHER THAN RUNNING OFF AS RUNOFF.

AND DIFFERENT LANDSCAPING.

AKIN TO HERMOSA BEACH.

THEY COULD ALSO INCLUDE REQUIREMENTS OR GUIDANCE ON LANDSCAPE CHOICES.

ALSO, THE TASK FORCE SUPPORTED ANY KIND OF EDUCATION TO INCREASE COMPLIANCE WITH THE CITY'S EXISTING WATER CONSERVATION MEASURES. IN GENERAL THEY SUPPORTED GOING BEYOND THE REQUIREMENTS TO REDUCE RUNOFF BECAUSE WE ARE A COASTAL CITY.

SO WE ESPECIALLY GET THE BENEFITS OF PRODUCING THE RUNOFF BECAUSE WE HAVE THE OCEAN RIGHT THERE.

AND ADDITIONALLY THE TASK FORCE SUPPORTED REMOVING THE SIZE THRESHOLD FOR DEVELOPMENT IN MANHATTAN BEACH SIMILAR TO WHAT SANTA MONICA HAS DONE.

SO THE STAFF RECOMMENDATION IS FOR CITY COUNCIL TO DISCUSS AND PROVIDE DIRECTION TO STAFF ON WHETHER YOU WOULD LIKE ADDITIONAL WATER RUNOFF ACTIONS IN THE CITY.

SO THE OPTIONS ARE BASICALLY ONE, DIRECT STAFF TO CREATE A NEW WORK PLAN ITEM TO RESEARCH A NEW REGULATION FOR NEW CONSTRUCTION.

THIS COULD INCLUDE OPTIONS SUCH AS OMITTING PROJECT'S IMPERVIOUS SURFACE THRESHOLD OR CONTINUE WITH BUSINESS AS USUAL AND NOT ADD ANY ADDITIONAL RUNOFF REGULATIONS TO CONSTRUCTION.

AND JUST FOR FUN, THAT'S A PICTURE OF MY 10-YEAR-OLD SURFING BY OUR PIER, ENJOYING OUR GREAT WATER QUALITY.

AND WITH THAT, CARRIE AND I ARE HERE TO ANSWER ANY QUESTIONS AND HEAR YOUR DIRECTION.

THANK YOU.

>> Mayor Stern: THANK YOU, DANA.

SO COUNCILMEMBERS DO YOU HAVE ANY QUESTIONS FOR ENVIRONMENTAL SERVICES MANAGER MURRAY OR DIRECTOR TAI?

>> R. Montgomery: I HAVE ONE, MONTGOMERY.

>> Mayor Stern: YES, COUNCILMEMBER MONTGOMERY.

>> R. Montgomery: BEFORE I START A SHOUT OUT TO DATA FOR THE INDEPENDENT CITY'S CONFERENCE SHE KNOCKED IT OUT OF THE PARK ON E.V.'S.

ANYONE WHO WANTS HER NUMBER, SHE IS A ROCK STAR THERE.

THANKS FOR THAT.

IF YOU LOOK AT COSTS, IT DIDN'T BREAK DOWN WHAT ADDED COST THERE WOULD BE.

IF I WANT TO BUILD A HOME AND YOU KNOCK OFF ALL LID SIZE REQUIREMENTS, WHAT THE AVERAGE COST WOULD ADD ONTO A BUILDER PICK A HOUSE, 3,000 SQUARE FOOT MANHATTAN BEACH AND ALL SIZE RESTRICTIONS ARE OFF THE TABLE, IT'S LESS THAN 5,000 SQUARE FEET OF IMPERVIOUS AREA.

WHAT THE AVERAGE COST WOULD BE TO THE BUILDER ONCE IT'S PASSED ONTO THE BUYER.

>> OKAY, SO THERE ARE SEVERAL STUDIES DONE ON COST EFFECTIVENESS AND PRACTICALITY.

I WANT TO SAY THANK YOU FOR YOUR SUPPORT AT THE INDEPENDENT -- IT WAS A GOOD PANEL.

>> R. Montgomery: YOU'RE WELCOME.

>> LOW IMPACT DEVELOPMENT PROJECTS ARE CHOSEN, THERE'S MANY DIFFERENT SIZES AND SCOPES, SO IT'S REALLY A CASE-BY-CASE BASIS. MOST STUDIES FIND THESE MID TECHNIQUES ARE COST-EFFECTIVE.

WE OFTEN HAVE THE HOMES HAVE BETTER RESALE VALUE AND THERE'S FEWER OPPORTUNITY COSTS SO THINGS GET REGULATED IN THE FUTURE. IF THEY HAVE THESE LOW IMPACT DEVELOPMENT, IT'S MUCH CHEAPER WHEN FIRST BUILT THAN TO ADD IT ON LATER.

ALSO THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, THEY CONDUCTED A COST BENEFIT ANALYSIS ON SEVERAL OF THE APPROACHES AND IDENTIFIED WHICH ONES ARE MOST COST EFFECTIVE AND NATURAL SOLUTIONS LIKE TREE PLANTINGS.

BUT ALSO ENGINEERED LIKE INFILTRATED BASINS, MAINTAINING STORM DRAIN SYSTEMS, THOSE ARE MORE COST EFFECTIVE.

AND THERE'S OTHER STUDIES WE HAVE SEEN AND THIS COULD BE PART OF THE RESEARCH SHOULD COUNCIL DIRECT MORE RESEARCH THAT THERE IS USUALLY KIND OF A WASH ON A LOT OF THE RESIDENTIAL CONSTRUCTION OF LID PROJECTS WITH NEW DEVELOPMENT BECAUSE IT'S OFTEN JUST LANDSCAPING CHOICES.

SO IT KIND OF REPLACES THE LANDSCAPING COST THAT SOMEONE WOULD HAVE BEEN PURSUING ANYWAY AND GIVES GUIDANCE TO WHAT TYPES OF LANDSCAPING SHOULD BE WITH NEW DEVELOPMENT.

>> R. Montgomery: SO MAYBE THE ANSWER IS WE WON'T KNOW WHAT THAT EXTRA COST WOULD BE, WHETHER IT WASHES OUT, WHEN YOU SELL THE HOME OR ADD THE VALUE DOWN THE ROAD.

WE WON'T KNOW THE ANSWER TO UP-FRONT COSTS UNTIL YOU HAVE MORE TIME TO GO BACK AND STUDY AS A WORK PLAN ITEM.

WE DON'T KNOW WHAT THAT NUMBER WOULD BE, 5,000, 10,000, 20,000, UNTIL YOU LOOK AND STUDY IT.

>> IT WOULD BE LIKE A LITERATURE REVIEW TO FIND OUT IN OTHER PLACES WHERE THEY HAVE DONE THE COST-EFFECTIVE STUDIES.

HOWEVER, SOME OF THE INITIAL REVIEW WE DID, SHOWED THAT IT'S OFTEN ON PARITY WITH WHAT THE COSTS WOULD HAVE BEEN FOR NEW DEVELOPMENT ANYWAY, THERE'S NOT NECESSARILY AN ADDITIONAL COST.

>> R. Montgomery: GOT IT, THE LAST COMMENT, A STATEMENT RATHER THAN A QUESTION.

IT SAYS ON THE TASK FORCE ON PAGE 242 OF THE REPORT, IT TALKS ABOUT WHAT ARE YOU DOING TWO OF THE THREE?

PLANTING CALIFORNIA NATIVE PLANTS AND DROUGHT TOLERANT LANDSCAPE ALREADY.

ACCORDING TO HERMOSA BEACH -- CONSERVATION MEASURES.

WE ARE BATTING TWO FOR THREE, WHICH IS PRETTY GOOD.

I APPRECIATE THAT AND I WILL WAIT FOR THE NEXT SPEAKER.

THANK YOU, DAN.

>> Mayor Stern: THANK YOU.

ANYONE ELSE WHO WOULD LIKE TO ASK A QUESTION.
SUZANNE, I DON'T SEE YOU, SO IF YOU WOULD LIKE TO ASK A QUESTION.

>> J. Franklin: MAYOR, JOE FRANKLIN.

>> Mayor Stern: GO AHEAD.

>> J. Franklin: AS WE SAW FROM AN EMAIL I ALREADY ASKED A LOT OF QUESTIONS AND GOT ANSWERS.

I KIND OF TALKED TO SOME DEVELOPERS AND DID GET SOME OF THOSE PRICES.

AND YOU KNOW, IT'S INTERESTING, WHEN YOU MAKE A DECISION, WHEN A HOMEOWNER MAKES A DECISION, YOU SEE THIS IN JUST ABOUT EVERY PUBLICATION, IT TALKS ABOUT FINANCES.

THE RETURN FOR REMODELING A KITCHEN, MAYBE RETURN FOR ADDING A BATHROOM AND THINGS LIKE THAT.

COMES UP AS, YOU KNOW, EITHER YOU WILL GET YOUR MONEY BACK OR YOU'RE NOT GOING TO GET YOUR MONEY BACK TYPE OF THING.

THESE PROJECTS, YOU KNOW, FOR LOTS THE SIZE OF LET'S JUST CALL IT THE TYPICAL LOT IN MANHATTAN BEACH CAN COST \$15,000-\$20,000. IT'S NOT MERE LANDSCAPING.

YOU ARE TALKING ABOUT EXCAVATING EARTH, PUTTING SPECIAL FILTER MATERIALS IN THERE.

YOU ARE TALKING ABOUT DIRECTING WATER CURRENTS.

YOU ARE TALKING ABOUT EXPOSING FOUNDATIONS TO WATER, WHICH TYPICALLY IS HARMFUL.

IT WAS KIND OF INTERESTING -- ANYWAY.

SO WHAT WOULD HAPPEN TO A FOUNDATION [AUDIO CUTTING OUT] CINDER BLOCKS, IT HAS COATING AND REBAR IN IT.

WHAT WOULD HAPPEN IF THAT REBAR GETS EXPOSED TO MOISTURE THAT IS PERCOLATING RIGHT NEXT TO IT.

WE DON'T KNOW HOW LONG IT TAKES, OR DO WE?

>> COUNCILMEMBER FRANKLIN, THANK YOU FOR THAT QUESTION.

SO WE DEVELOPED THIS REPORT, I WORKED VERY CLOSELY WITH OUR CITY'S BUILDING OFFICIAL.

OF COURSE HIS UTMOST THING IS BUILDING SAFETY.

AND THAT WAS A CONCERN OF OURS THAT CERTAIN LOTS THAT WOULD BE CONCERNING TO BUILDING SAFETY AND A FOUNDATION.

AND IN THAT CASE THAT'S WHY IN THE STAFF REPORT WE PUT WITH CERTAIN EXCEPTIONS.

CERTAIN THINGS WRITTEN IN FOR FEASIBILITY AND EXCEPTIONS.

WE CAN RESEARCH THAT OPTION TOO AND LOOK AT OTHER ORDINANCES IN OTHER PLACES WHERE THEY CREATED THOSE EXCEPTIONS FOR FEASIBILITY.

CARRIE, DO YOU HAVE SOMETHING TO ADD?

>> YES, THANK YOU, DANA.

FOR COUNCILMEMBER FRANKLIN, YOU KNOW, I DO WANT TO CLARIFY.

THE EXPOSURE, THE ISSUE OF EXPOSING FOUNDATIONS TO MOISTURE AND THINGS LIKE THAT, THAT'S, I MEAN, THE BUILDING CODE REQUIRES LIKE DANA WAS SAYING, THAT BUILDINGS BE KEPT SAFE. ALL BUILDINGS ARE REQUIRED TO HAVE RUN-OFF ENGINEERING AS IT IS TODAY.

BECAUSE MOISTURE AND RUN-OFF HAS TO BE DIRECTED AWAY FROM THE BUILDING.

THAT'S ALL THE WAY FROM THE VERY TOP OF THE ROOF DOWN TO WHERE THE STRUCTURE, YOU KNOW, THE LOWEST POINT OF THE STRUCTURE MEETS THE EARTH.

AND SO BECAUSE THE BUILDING CODE ALREADY REQUIRES THAT, THERE'S NO LOW IMPACT DEVELOPMENT MEASURE FOR EXAMPLE THAT WOULD TRUMP THE BUILDING CODE.

IN OTHER WORDS YOU STILL HAVE TO PROTECT EVERY PART OF THE STRUCTURE FROM MOISTURE, DETERIORATION AND THINGS LIKE THAT. SO I WANT TO MAKE SURE THAT YOU ARE REASSURED THERE'S NOTHING ABOUT THIS THAT OVERRIDES THE BUILDING CODE AND THE STRUCTURE OF THE BUILDING HAS TO STAY INTACT.

AND THEN ONLY AFTER THE, YOU KNOW, IN THE CASE OF EVERY REGULATION, ONLY IF IT'S PROVEN ITS INFEASIBLE TO MEET THAT REGULATION WOULD THE PROCESS BE DIRECTED TOWARD AN EXCEPTION PROCESS LIKE THE ONE DANA JUST MENTIONED.

I WANT TO MAKE SURE WE ARE ALL CLEAR THE BUILDING CODE REQUIRES CURRENTLY MOISTURE BE DIRECTED AWAY FROM THE BUILDING FROM TOP TO BOTTOM.

>> J. Franklin: OKAY, AND SO, YOU KNOW, I ASKED THE QUESTION HOW MANY NEW CONSTRUCTION PROJECTS, 79 PER YEAR ON AVERAGE.

OF THOSE, WOULDN'T YOU SAY MOST ARE BUILT TO THE ABSOLUTE LIMITS OF THE LOT THAT'S ALLOWED?

THREE FOOT SETBACKS.

IT PRETTY MUCH GOES TO MAXIMUM LEAVING VERY LITTLE SPACE, RIGHT? VERY LITTLE SPACE FOR PERMEABLE DIRT, PERMEABLE LANDSCAPING.

IS THAT WHAT WE FOUND?

WITH NEW CONSTRUCTION?

>> SURE AND YEAH.

I CAN SPEAK TO THAT.

AGAIN, I DON'T WANT TO MIX THE TWO ISSUES, BECAUSE YES ON ONE HAND PEOPLE ABSOLUTELY TRY TO MAXIMIZE THE SPACE OF THE LOT. BUT ON THE OTHER HAND, THAT'S WHY THE INFORMATION ABOUT BIO RETENTION TECHNIQUES ENTER INTO THE CONVERSATION BECAUSE THESE BIO RETENTION, SOME COULD BE BOXES OR VEGETATIVE PLANTERS WITH LAYERS OF DIFFERENT TYPES OF GRAVEL AND ROCKS THAT FACILITATE PERCOLATION.

BUT THEY ARE ENGINEERED THAT THEY ABSORB MORE THAN HORIZONTAL SURFACE AREA.

SO THEY MAKE UP FOR WHAT WOULD OTHERWISE BE UNDISTURBED SURFACE AREA WHICH WATER CAN DRAIN.

THAT'S WHY THEY ARE ENGINEERS.

THEY ENGINEER TO ABSORB A CERTAIN AMOUNT OF VOLUME WHICH ALLOWS FOR THE REST TO BE USED FOR DEVELOPMENT, WHILE MAKING UP FOR PERCOLATION QUALITIES.

THAT'S WHY WE INFORM THE COUNCIL, THIS ISN'T A METHOD TO DECREASE THE AMOUNT OF SPACE ON SOMEBODY'S LAND THAT COULD BE DEVELOPED.

THESE ARE JUST TOOLS THAT COULD BE USED TO KEEP THE RUNOFF ON THE PROPERTY RATHER THAN DIRECTING THE RUNOFF INTO THE PUBLIC RIGHT OF WAY INTO THE STORM DRAIN.

I WANT TO MAKE SURE THOSE TWO ARE SEPARATE ISSUES.

>> J. Franklin: SURE.

WE TALKED ABOUT WHETHER OR NOT IT WOULD BE DEEMED INFEASIBLE.

THAT'S DONE AT THE PLAN CHECK LEVEL?

AND THE L.I.D. WOULD NOT NEED IT BE DEPLOYED?

>> THANK YOU FOR THAT QUESTION.

THERE HASN'T BEEN A DRAFT ORDINANCE ADOPTED.

SO IN TERMS OF IMPLEMENTATION, I DON'T HAVE AN ANSWER FOR YOU. ORDINARILY THE ORDINANCE WOULD HAVE CERTAIN CRITERIA WHICH SOMETHING WOULD QUALIFY AS INFEASIBLE.

THAT ITERATIVE PROCESS, THE CONVERSATION DURING THE DEVELOPER AND CITY WOULD HAPPEN DURING THE PLAN CHECK PROCESS BUT THE CRITERIA WOULD BE AVAILABLE UP FRONT.

>> J. Franklin: OKAY, WHAT'S YOUR FEEL, LET'S GO BACK TO THE LAST 79 PROJECTS.

THEY ARE BUILT TO MAXIMIZE THE USE OF THE LAND AND EVERYTHING LIKE THAT.

I KNOW, I DON'T WANT TO PUT YOU ON THE SPOT, BECAUSE YOU HAVEN'T SEEN THE PLANS BUT JUST GENERALLY, DO YOU THINK THEY WOULD BE INFEASIBLE OR FEASIBLE?

CAND FOR A LOW IMPACT DEVELOPMENT PROJECT.

>> I CAN'T SPEAK TO THE CHARACTERISTICS OF EACH OF THOSE PROJECTS BUT I WILL SAY THERE ARE SKYSCRAPER HIGH RISES THAT ARE BUILT TO THE PROPERTY LEAN EVERY SINGLE DIRECTION WITH UNDERGROUND GARAGES THAT COULD ACCOMMODATE LOW IMPACT DEVELOPMENT.

IT DEPENDS HOW THE LOT IS DESIGNED TO CONTAIN THE RUNOFF RATHER THAN DIRECTING IT.

THIS DIRECTS IT INTO THE GROUND AS A WAY OF MINIMIZING RUNOFF INTO THE PUBLIC INFRASTRUCTURE.

SO IT ALLOWS PERCOLATION.

ENGINEERING, THERE'S MARVELS OF ENGINEERING BUT YES, YOU COULD ABSOLUTELY DIRECT MOISTURE ON THE LOT IN SOME WAY AND OTHER THINGS I THINK DANA BROUGHT UP IS RE-USE.

SOME BUILDINGS CAPTURE EVERYTHING, RUN IT THROUGH A FILTER AND REUSE IT.

SO AGAIN, THERE'S ALL KINDS OF DIFFERENT SOLUTIONS THAT ARE APPLICABLE EVERYWHERE.

BUT THE MOST EXTREME CASE, ABSOLUTELY, HIGH RISES BUILT TO THE PROPERTY LINE EVERY DIRECTION THAT HAS TO MEET LOW IMPACT DEVELOPMENT AND THEY DO.

>> J. Franklin: JUST FOR THE BENEFIT OF THE PUBLIC WHO ARE LISTENING.

I WOULD ASK WHAT THE REQUIREMENT IS FOR STREET SWEEPING BECAUSE THAT'S CERTAINLY A SOURCE OF POLLUTION.

THAT COULD RUN INTO THE MOTION.

I WAS HAPPY TO SEE THAT MANHATTAN BEACH, I PRACTICED SAYING THIS, SWEEPS OUR STREETS ONCE A WEEK.

I DON'T KNOW IF IT'S REQUESTED OR SUGGESTED AT LEAST TWICE A MONTH.

SO WE DO DOUBLE THE REQUIREMENT OF STREET SWEEPING IN MANHATTAN BEACH, CORRECT?

>> WHAT I WOULD SAY AND PERHAPS PUBLIC WORKS DIRECTOR LEE, IF HE IS ON, BASICALLY THESE DIFFERENT MEASURES THAT ARE HAPPENING GO IN OUR STORM WATER PERMITS.

THERE MIGHT BE IN ONE AREA, BUT THE COLLECTIVE APPROACH IN ANOTHER AREA THE CITY DOES GETS US IN BETTER COMPLIANCE THAN THE BARE MINIMUM.

I THINK THAT MIGHT BE THE EXAMPLE FOR STREET SWEEPING THOUGH THERE'S MINIMUMS FOR THE CITY AND IF THAT HITS, IT GETS US IN BETTER COMPLIANCE.

>> COUNCILMEMBER FRANKLIN, THE STREET SWEEPING REMOVES TRASH AND DEBRIS FROM THE STREET, VERSUS THE TOPIC WE ARE TALKING ABOUT IS REDUCING RUNOFF ON PRIVATE PROPERTY.

SO, LIQUID, WATER, IRRIGATION WHEN IT RAINS AND FLOWS OFF THE PROPERTY THAT DOESN'T END UP IN STORMWATER.

I THINK WE ARE TALKING ABOUT A DIFFERENT TOOL IN A TOOLBOX THAT HELPS THE CITY MEET THE STORMWATER PERMITS AS A WHOLE.

>> J. Franklin: BUT WE DID TALK ABOUT THE POLLUTANTS, RIGHT? THAT ALSO BELONG TO THE STORMWATER.

THAT WAS ONE OF THE IMPACTS OF LOW IMPACT DEVELOPMENT, RIGHT?

>> YOU ARE REDUCING THAT RUNOFF NUMBER ONE TRYING TO GET THE WATER BACK IN HYDROLOGIC CYCLE AND THAT'S REDUCING THE AMOUNT OF POLLUTANTS YOU ARE PUTTING IN THE ENVIRONMENT.

>> J. Franklin: OKAY, THANK YOU. APPRECIATE IT.

>> Mayor Stern: THANK YOU, COUNCILMEMBER FRANKLIN.

IF ANYBODY ELSE HAS ANY QUESTIONS ABOUT ADDING THIS TO THE WORK PLAN WHICH IS THE TOPIC OF THIS ITEM.

COUNCILMEMBER HADLEY AND MAYOR PRO TEM NAPOLITANO, I SEE YOU.

I DON'T SEE THAT YOU HAVE ANY QUESTIONS.

>> S. Napolitano: I DIDN'T UNDERSTAND YOUR CHARACTERIZATION, YOU SAID ADD IT TO THE WORK PLAN?

>> Mayor Stern: THIS IS AN ITEM TO REQUEST DIRECTION AS TO WHETHER WE WOULD BE ADDING THIS TO THE WORK PLAN AS AN ADDITIONAL WORK PLAN ITEM.
OR TO JUST CONTINUE WITH BUSINESS AS USUAL.
SO IF THERE ARE NO OTHER QUESTIONS -- >> J. Franklin: I THOUGHT IT WAS TO TAKE IT DOWN TO ZERO DISCHARGE FROM NEW CONSTRUCTION, RIGHT?
IS THIS GOING TO MODIFY THE ORDINANCE TO TAKE AWAY THE LOT SIZE?
>> Mayor Stern: THIS ISN'T A DISCUSSION ABOUT THE ACTUAL ORDINANCE.
THIS IS TO CREATE A NEW WORK PLAN ITEM DIRECTING ALL OF THE RESEARCH OF THE CONCERNS SO THAT WE CAN EVALUATE WHETHER WE WANT TO TAKE THESE ADDITIONAL ACTIONS.
>> J. Franklin: OH, OPTION ONE CREATE A NEW WORK PLAN.
>> Mayor Stern: CORRECT.
IF NO OTHER COMMENTS, I WILL OPEN THIS UP TO PUBLIC COMMENT.
>> YES, WE HAVE CRAIG HADWALDER.
>> GOOD EVENING, FIRST I WOULD LIKE TO SAY CONGRATULATIONS MAYOR STERN AND CONGRATULATIONS MAYOR PRO TEM NAPOLITANO AND THANK YOU FOR YOUR SERVICE, COUNCILMEMBER HADLEY.
MY NAME IS CRAIG HADWALDER.
I'M WEARING SEVERAL HATS.
ONE AS MEMBER OF SUSTAINABILITY TASK FORCE I ABSOLUTELY SUPPORT OPTION ONE.
I THINK IT'S THE SMART THING TO DO, AND THE RIGHT THING TO DO. TWO IS A LONG-TERM VOLUNTEER WITH THE SURF RIDER FOUNDATION. I'M SORRY YOU REMOVED THAT LAST PAGE FROM THE SCREEN BUT THAT INDIVIDUAL STANDING IN THE WATER THERE, I WOULD VERY MUCH LIKE TO PROTECT HER HEALTH AND WELL-BEING AND EVERYBODY ELSE WHO IS IN THE WATER FROM THE POLLUTION THAT RESULTS FROM BOTH DRY WEATHER AND STORMWATER RUNOFF.
SURF RIDER MIGHT CONSIDER THAT OUR PLAYGROUND AS WELL.
SO THAT'S REALLY IMPORTANT.
AND THIRD, I WAS FORTUNATE TO BE APPOINTED TO THE MEASURE W SOUTH SANTA MONICA BAY WATERSHED AREA STEERING COMMITTEE BY SUPERVISOR HAHN.
I SERVED AS VICE CHAIR FOR THE LAST TWO YEARS AND JUST ELECTED AND CHAIR FOR THIS COMING HERE.
WE ARE REALLY FOCUSED AND THIS IS ONE OF MY FAVORITE THINGS THAT THE COUNTY HAS.
REALLY FOCUSED ON STORM WATER CAPTURE PROJECTS AND THESE ARE THE RIGHT THINGS TO DO.
I THINK IT'S IMPORTANT THAT WE DO THE ZERO BASE LIKE SANTA MONICA AND REALLY COLLECTIVELY THE CITY DOING ITS PART TO HELP KEEP A CLEANER AND HEALTHIER ENVIRONMENT AND I LIKE THIS IDEA AND I HOPE YOU WILL SUPPORT IT GOING FORWARD.
THANK YOU VERY MUCH.

>> Mayor Stern: THANK YOU, CRAIG.
ARE THERE ANY OTHER PUBLIC COMMENTS?
>> THERE'S NO OTHER REQUEST FOR PUBLIC COMMENTS AT THIS TIME.
>> Mayor Stern: THANK YOU.
SO NOW I WILL OPEN IT UP TO OUR COUNCILMEMBERS TO DISCUSS THIS
ITEM.
WOULD ANYBODY LIKE TO TALK ABOUT THIS?
I SEE YOUR HAND UP.
>> S. Napolitano: SURE IN THE NARROW REALM OF ADDING THIS TO THE
WORK PLAN, I'M FINE WITH THAT, BECAUSE I THINK THE PARTICULARS
DESERVE FURTHER DISCUSSION.
AND THOSE WILL BE BROUGHT BACK AS TO EXACTLY WHAT KIND OF
PROPOSALS WE WOULD OR WANT TO ADOPT OR NOT AT ALL.
BUT I THINK JUST AS SAID WITH THE PREVIOUS ITEM DOING NOTHING IS
NOT ENOUGH.
BECAUSE WE ARE OBVIOUSLY IN A LONG-TERM DROUGHT SITUATION THAT
WAS MORE PUNCTUATED BY ONE RAINY SEASON.
BUT IT ENDURES.
I BROUGHT THIS UP BEFORE, IT WAS THROUGH BEN BURKHALTER, FORMER
PLANNING COMMISSIONER WHO ASKED WHAT HAPPENED TO IT.
I PUSHED FORWARD TO ASK THE SAME QUESTION.
IT'S BEEN BROUGHT BACK.
THE WAY I SEE IT IS NOT JUST THE POLLUTION ASPECT, BUT IT'S
REALLY THE WATER RETENTION ASPECT.
AND KEEPING THINGS PERMEABLE AND TRYING TO EMULATE, WHEN WE HAVE
OUR SISTER CITIES AROUND US, HERMOSA, REDONDO, THERE'S PUT US IN
THE SAME SENTENCE AS SANTA MONICA.
IT'S MORE IN LINE WITH WHAT'S BEING DONE ELSEWHERE IN THE WORLD
IN AREAS FACING SEVERE DROUGHTS THAT HAVE DONE SO FOR A NUMBER
OF YEARS AS WELL.
PARTICULARLY IN AUSTRALIA.
AND WHERE THEY HAVE SOME VERY ROBUST WATER CAPTURE REQUIREMENTS
ON THEIR PROPERTY.
AND TO ME, IT ALSO GOES TO NOT JUST WHEN THE RAIN FALLS IN
CAPTURING STORM WATER BUT ALSO GRAY WATER, CAPTURING THAT AND
USING THAT IN THE FUTURE.
HAVING THAT AS OPTIONS FOR IRRIGATION AND FOR OTHER USES WHERE
ALLOWED.
BUT YOU KNOW, MORE AND MORE, WE NEED TO RECHARGE OUR OWN GROUND
WATER IN THIS AREA.
WE TAKE MORE OUT THAN WE EVER REPLENISH.
AND WE HAVE TO DO WHAT WE CAN TO REPLENISH THAT AS BEST WE CAN.
BUT ALSO GIVE PEOPLE NUDGES AND REQUIREMENTS IF NEED BE AS FAR
AS RETAINING WATER, HOPEFULLY CATCHING THAT IN CISTERNS SO THEY
CAN USE THAT WATER AGAIN ON SITE AND NOT TAP INTO THE MUNICIPAL
WATER SYSTEM.
AND REDUCE THEIR RELIANCE ON THAT.

BECAUSE WE JUST DON'T HAVE ENOUGH OF IT.
YOU KNOW, ALL THESE LITTLE THINGS ESPECIALLY LANDSCAPING THIS
WATER COULD BE PUT TOWARDS, I THINK WE SHOULD EXPLORE THOSE
OPTIONS.

I'M FINE WITH IT BEING BROUGHT BACK AS PART OF A WORK PLAN
DISCUSSION, MORE RESEARCH DONE AND FURTHER PROPOSALS.

I'M NOT SAYING WE WILL APPROVE EVERYTHING.
NOT LOOKING TO TAX ANYTHING.

I DON'T KNOW WHERE THAT WAS COMING FROM, BUT I'M FINE WITH
FURTHER DISCUSSION FOR INVESTIGATION.

THANK YOU.

>> Mayor Stern: THANK YOU, MAYOR PRO TEM.
ANYBODY ELSE HAVE ANY COMMENTS TO MAKE BEFORE WE MOVE?

>> J. Franklin: MAYOR STERN, JOE FRANKLIN.

>> Mayor Stern: YES, COUNCILMEMBER FRANKLIN.

>> J. Franklin: THANK YOU.

I WON'T HIDE THE FACT I'M UNCOMFORTABLE WITH THE -- IT DOESN'T
MEET THE THRESHOLDS FOR TRIGGERING LOW IMPACT DEVELOPMENT
REQUIREMENT.

UNQUOTE.

THE REST OF THE CITIES TO HAVE NO THRESHOLD LOT SIZE
REQUIREMENTS TRIGGERING L.I.D.'S I SAY THAT'S TERRIFIC.
BUT WE HAVE TO DO THE ANALYSIS OF THE EFFICACY OF THIS COSTLY
TECHNOLOGICAL SOLUTION FOR RESIDENTS IN OUR CITY.

TAKING INTO CONSIDERATION THEIR LOT SIZES.

THEY BY RIGHT OF PURCHASING A LOT AND FOLLOWING ACCEPTED
BUILDING PRACTICES AS OUTLINED BY COMMUNITY DIRECTOR TAI
EARLIER.

THAT THEY ARE ALLOWED TO PURSUE.

EVERY BUILDING CODE IS THERE FOR A REASON TO GUIDE A DEVELOPER
OR HOMEOWNER ALONG THE PATH THE BUILDING IS SAFE, SOUND AND
ULTIMATELY MARKETABLE HOME.

TO ME IT DOESN'T FALL INTO THAT CATEGORY FOR THESE REASONS WHICH
COUNTER THE STATED REASON FOR USE OF L.I.D.'S, WHEN CONSIDERING
SIZE OF THE LOTS, REQUIRED SETBACKS FOR SAFETY AND THE ALLOWABLE
LOT SURFACE THAT COULD BE COVERED BY HOME'S FOUNDATION OR
BASEMENT THERE'S VERY LITTLE SPACE LEFT TO CONSTRUCT AN
EFFECTIVE LOW-IMPACT PROJECT.

WATER IS A VERY DESTRUCTIVE FORCE, WHICH IS WHY GUTTERS AND DOWN
SPOUTS HAVE BEEN DESIGNED TO EFFICIENTLY AND EFFECTIVELY MOVE
WATER AWAY FROM A HOME'S FOUNDATION.

AN L.I.D.

PROJECT ALLOWS FOR IT TO SIT IN ONE SPOT NOT FAR FROM THE HOME'S
FOUNDATION THAT ALLOWS IT TIME TO PERCOLATE.

I ASKED ABOUT WHAT WAS CAUSING THE CRACKS.

HE SAYS WATER SEEPS INTO A FOUNDATION WITH REBAR, THE RUST REACTION ON THE REBAR STEEL EXPANDS IT TO SIX TIMES ITS ORIGINAL SIZE, THUS CREATING UNSAFE CRACKING.

AND THE FOUNDATION, SO THAT'S REASON NUMBER ONE, NUMBER TWO, MOST OF US, MANY IF NOT MOST OF US HAVE MOVE TODAY MANHATTAN BEACH BECAUSE OF THE FRESH CLEAN OCEAN AIR.

I MEAN, JUST GO FAR EAST AND YOU CAN SEE THE POLLUTION ROLLING AS IT FOLLOWS THE PREVAILING WIND FROM THE WEST.

THERE'S NO GREATER AMOUNT OF POLLUTION IN THE AIR AS IT TRAVELS A MERE ONE OR SO MILES OVER THE ROOFTOPS OF THE MAJORITY OF OUR HOMES.

AND WHAT ANY POLLUTION THERE IS MITIGATED BY A HIGHER OF STATE AVERAGE OF ZERO EMISSION ELECTRIC VEHICLES.

SO WATER CASCADING FROM OUR ROOFTOPS DOESN'T CARRY ENOUGH POLLUTANTS TO MAKE A LOW-IMPACT DEVELOPMENT WORTHWHILE.

NUMBER THREE, I SPENT TIME WITH VERY KNOWLEDGEABLE OWNERS OF A NOTABLE NURSERY DISCUSSING THE USE OF LAWN FERTILIZERS AND PESTICIDES IN OUR CITY.

THEY WERE PLEASED TO SAY THE MAJORITY OF THEIR CUSTOMERS ALL AROUND MANHATTAN BEACH USE ORGANIC FERTILIZERS AND PESTICIDES THEY CARRY IN THEIR STORE.

THEY SAID AT LEAST 80-85% OF PEOPLE PURCHASE THESE ORGANIC ITEMS.

THESE PRODUCTS SUBJECT TO REPEATED SPRINKLING AND SPRAYING BREAK DOWN IN THE SOIL, I MENTIONED THIS IN MY QUESTIONS.

THAT'S EQUIVALENT OF SWEEPING TRASH AND POLLUTANTS OUT OF OUR STREET TO KEEP THINGS AS CLEAN AS CAN BE POSSIBLE.

IN THE CITY OF MANHATTAN BEACH HAVE BEEN IMPLORING RESIDENTS TO MOVE TO DROUGHT RESISTANT LANDSCAPE, PUT IN ARTIFICIAL TURF FOR DECADES.

EVEN SO FAR AS PROMOTING STATE AND FEDERAL TAX CREDITS OR WATER AGENCY REBATES TO DO SO.

NO ONE HAS BEEN ABLE TO GIVE AN ACCURATE COUNT OF HOW MANY OR APPROXIMATE 13,500 RESIDENTS HAVE CHANGED.

BUT I THINK IT'S NOTABLE, INCLUDING MY OWN.

WE WENT TO DROUGHT RESISTANT IN OUR FRONT YARD.

AND THESE LANDSCAPES CONVERT TO DRIP IRRIGATION VERSUS SPRINKLERS TO NOT ONLY SAVE WATER BUT REDUCE WATER RUNOFF. THIS REDUCES POLLUTION.

THE COST OF AVERAGE L.I.D.

IS BETWEEN \$15,000-\$20,000.

THE RELATIVELY SMALL AMOUNT OF POLLUTANTS TO MITIGATE AFTER THE ITEMS DISCUSSED ABOVE AND INEFFECTIVENESS DUE TO SMALL SIZE OF OUR LOTS TO RETURN WATER TO THE WATER TABLE IS NOT A COST EFFECTIVE SOLUTION FOR OUR RESIDENTS.

AND ALLOW RESIDENTS TO MAKE THEIR OWN EDUCATED COST BENEFIT DECISION ON EMPLOYING SUCH TECHNOLOGY.

OUR COMMUNITY DEVELOPMENT DEPARTMENT COULD MAKE THE RESEARCH AVAILABLE TO ASSIST THEM AND MAY EVEN CONSIDER STREAMLINING THE PERMIT PROCESS IF LOW IMPACT DEVELOPMENT PROJECTS WERE VOLUNTARILY ELECTED BY THE DEVELOPER OR HOMEOWNER.

YOU COULD SEE THE TRENDS IN OUR HOUSING STOCK.

BUNGALOW TO PLANTATION STYLE.

EACH WAS SELECTED BY DEVELOPERS AND HOMEOWNERS ALIKE FOR THEIR BEST ESTIMATE OF WHAT THE MARKET WANTED.

AND IF THE MARKET DEMANDS LOW IMPACT DEVELOPMENT, IT WILL BE BUILT.

VOLUNTARILY AND WILLINGLY.

LET'S NOT BE TEMPTED TO BRING DOWN THE HAND OF OUR LOCAL GOVERNMENT BUILDING CODES TO INTERFERE WITH THE EVER PRESENT AND EFFICIENT PRIVATE MARKET FORCES TO PROTECT THE VITALITY, DESIRABILITY OF OUR HOUSING STOCK AND THE ENVIRONMENT.

THANK YOU.

>> Mayor Stern: THANK YOU, COUNCILMEMBER FRANKLIN.

COUNCILMEMBER HADLEY, DID YOU HAVE SOME COMMENTS?

>> S. Hadley: RICHARD, WAS YOUR HAND UP FIRST?

>> R. Montgomery: YOU BEAT ME TO IT, GO AHEAD.

>> S. Hadley: OKAY.

YES, THANK YOU, MAYOR STERN.

YOU KNOW, I'M GRATEFUL FOR THE WORK FROM THE SUSTAINABILITY TASK FORCE.

IT'S GREAT, I THINK THAT'S WHAT OUR BOARD'S AND COMMISSIONS AND TASK FORCES DO.

BUT JUST BECAUSE IT CAME UP IN 2015 AND JUST BECAUSE THE TASK FORCE WANTS IT NOW, DOESN'T -- WE GET A LOT OF GOOD IDEAS FROM OUR LIBRARY COMMISSION, OUR PARKS AND REC COMMISSION, P.P.O.C., YOU KNOW, PLANNING, YOU KNOW, NOT EVERYTHING HAS TO HAPPEN.

SO IF YOU ARE ON THE SUSTAINABILITY TASK FORCE AND YOU ARE LISTENING TO THAT, YOU KNOW, IF THIS DOESN'T MAKE IT INTO THE WORK PLAN, IT'S NOT A REFLECTION ON THE EFFORT.

BUT, I LOOKED UP A QUOTE FROM RALPH WALDO EMERSON, FOR EVERYTHING YOU GAIN YOU LOSE SOMETHING ELSE.

I GUESS I'M JUST SAYING THIS IS TRADE-OFFS FOR ME.

CAN WE DO THIS?

ABSOLUTELY.

WE CAN DO ANYTHING.

DOES IT SOUND GOOD?

DOES IT SOUND LIKE IT'S A BENEFIT?

YEAH, MAYBE SO.

BUT WHERE I COME DOWN IS IT WILL INCREASE THE COST OF HOUSING AND IT WILL DRIVE OUT SMALL BUSINESS.

SO IF THAT'S WHAT WE WANT IN THE NAME OF YOU KNOW, I DON'T EVEN SEE HOW THIS IS DROUGHT REDUCTION.

IRONICALLY I'M SWITCHING QUICKLY HERE BECAUSE I'M LIKE THIS DROUGHT IS ALMOST ENTIRELY MAN MADE BECAUSE THE STATE HAS NEGLECTED WATER STORAGE FOR 40 YEARS, THEY HAVE NOT BUILT WATER STORAGE.

SO ARE WE IN A SIGNIFICANT NATURAL DROUGHT, YOU KNOW, WITH CLIMATE CHANGE OR NOT, WHICH EVER WAY YOU SEE YES WE ARE IN A DROUGHT AND YES IT'S SIGNIFICANT AND YES, I STIPULATE WE ARE PULLING OUT GROUND WATER AND SOMETHING HAS GOT TO GIVE.

BUT WE ALSO HAVE NOT BUILT WATER STORAGE IN THIS STATE FOR DECADES.

AND THAT IS LITERALLY IRRESPONSIBLE BY THE STATE GOVERNMENT.

SO, WE'RE NOT GOING TO FIX THE DROUGHT BY THESE LIL' WATER SYSTEMS ON PRIVATE PROPERTY.

I MEAN THAT'S LIKE SPITTING IN THE WIND NUMBER ONE.

NUMBER TWO, YOU KNOW, I LIVE BY SAND DUNE PARK AND WE HAVE LIVED IN OUR CURRENT HOUSE 21 YEARS.

RIGHT BEFORE IT WENT ON THE MARKET, THERE WERE THESE EPIC RAINS IN MANHATTAN BEACH AROUND THE TIME MY DAUGHTER WAS BORN, LIKE 1997, SO MAYBE '96, '97, '98.

THE END OF MY STREET WAS COMPLETELY FLOODED.

THE HOME THAT I'M IN NOW WAS FLOODED.

MY NEIGHBOR'S HOUSE A LITTLE FARTHER EAST UP THE STREET WAS FLOODED.

AND THE CITY IN AN APPROPRIATE USE I THINK OF CITY TAXPAYER DOLLARS PUT THOSE GIANT DRAINAGE BY SAND DUNE PARK SPECIFICALLY IN RESPONSE TO FLOODING.

>> S. Napolitano: [INDISCERNIBLE]

>> S. Hadley: PARDON ME?

>> Mayor Pro Tem Napolitano: I APPROVED THAT.

>> S. Hadley: YEAH, NO, THAT'S GREAT.

AND HONESTLY, THAT'S PROBABLY THE ONLY REASON WE CONSIDERED MAKING AN OFFER ON THIS HOUSE WHEN IT WAS BUILT.

OKAY, SO ANOTHER 100-YEAR FLOOD COMES ALONG, AT LEAST THE CITY HAD THE FORESIGHT TO PUT IN THESE FLOOD REDUCTION MECHANISMS. THAT'S AN IMPORTANT USE OF GOVERNMENT.

BUT TO MAKE THAT THE PROBLEM, MADE DROUGHT REDUCTION MEASURES THE PROBLEM OF INDIVIDUAL BUSINESSES AND RESIDENTS IS, YOU KNOW, WE CAN DO IT.

BUT DO YOU WANT HOUSING TO BE MORE EXPENSIVE IN MANHATTAN BEACH? I CAN'T EVEN BELIEVE WE ARE HAVING THIS DISCUSSION.

WE TALKED ABOUT SUNRISE HOTEL.

WE WERE TALKING ABOUT GOLD HILL.

>> S. Napolitano: WE [INDISCERNIBLE] >> S. Hadley: GOAT HILL AND SMALL BUSINESS CANNOT AFFORD TO PUT IN THESE KINDS OF THINGS.

YOU'RE JUST DRIVING UP THE COST OF EVERYTHING.

SO THE WHOLE KNOCK ON MANHATTAN BEACH DURING BRUCE'S BEACH AND WORLD ELITIST, WE ARE EXPENSIVE, WORLDWIDE THE MEDIAN PRICE OF A HOME IN MANHATTAN BEACH, BLAH, BLAH, BLAH.

AND NOW TONIGHT WE ARE LITERALLY TALKING ABOUT ADDING TO THAT. WE ARE LITERALLY SAYING IF YOU ARE A HEALTHCARE WORKER, OR CITY EMPLOYEE, OR A SMALL BUSINESS OWNER, WE ARE JUST GOING TO MAKE IT MORE EXPENSIVE FOR YOU TO MOVE INTO TOWN.

I'M NOT GOING TO DO THAT.

AND I'M ALSO NOT GOING TO HELP DRIVE OUT SMALL BUSINESS BY MAKING COMMERCIAL CONSTRUCTION MORE EXPENSIVE.

NOW WHAT I HAVE LIKED IN THE HOTEL AND SUNRISE ASSISTED LIVING IS THEY CAME TO US AND THEY SAID WE ARE GOING TO PUT IN EXTRA LIGHT BUFFERS.

WE ARE GOING TO PUT IN EXTRA LANDSCAPING, EXTRA SETBACKS, PUT IN A SIDEWALK AND PUT IN SOME OF THESE LOW-IMPACT TYPE OF DEVELOPMENT MEASURES.

THE SWEETENER SO WE WILL LIKE THEIR PROJECTS SO WE WILL OUR THUMB ON THE SCALE AND SAY HEY WE LIKE YOU, YOU ARE BEING A RESPONSIBLE ATTRACTIVE BUILDER IN THIS COMMUNITY.

BUT TO MANDATE IT UP FRONT MEANS YOU'RE NEVER GOING TO GET A SMALL BUSINESS.

YOU'RE JUST NOT.

YOU WILL GET GIANT CHAINS, DEVELOPMENTS AND BUILDERS WHEN YOU MAKE IT EXPENSIVE.

I'M DEFINITELY AGAINST MAKING THIS A WORK PLAN ITEM.

LASTLY, I CAN'T REMEMBER THE NAME OF THE COMMUNITY IN FLORIDA SHOWED US THE DANGER OF MOISTURE ON FOUNDATIONS THAT COLLAPSED, THAT ONLY TOOK 40 YEARS FOR THE WATER ON THAT REBAR TO CORRODE THE FOUNDATION AND THE BUILDING FELL DOWN.

THAT REALLY UNDERSCORES WHAT OUR COMMUNITY DEVELOPMENT DIRECTOR WAS SAYING.

WE MUST DIVERT WATER AWAY FROM FOUNDATIONS WHICH I KNOW CARRIE SAID, WE GOT THE BUILDING CODE.

AND THEN WE GOT A GREAT EMAIL FROM A DEVELOPER OF 15 YEARS, SERGIO PATEL.

I DON'T KNOW HIM, HE SAYS HE DOES A LOT OF PROJECTS IN THE AREA AND SOUTH BAY CITY.

HE HAD FOUR REASONS NOT TO MANDATE THIS IN MANHATTAN BEACH.

IF WE AREN'T GOING TO MANDATE IT, I DON'T WANT IT ON THE WORK PLAN.

NUMBER ONE, WATER SHOULD BE DIVERTED AWAY, NOT STORMED LOCALLY. NUMBER TWO, WE ALREADY ASSESSED STORM DRAIN ASSESSMENT FEE WITH PROPERTY TAXES.

NUMBER THREE, THIS WILL ONLY INCREASE THE TIME AND COST OF ALL CONSTRUCTION.

COMMERCIAL AND RESIDENTIAL.

AND IF YOU ADD TO TIME AND COST YOU ARE AGAIN INCREASING THE COST OF THE FINISHED PRODUCT WHICH WILL ELIMINATE SMALLER, YOUNGER, NEWER FAMILIES FROM MOVING INTO TOWN. AND NUMBER FOUR, HE KNOWS DEVELOPERS IN HERMOSA BEACH WHO HAVE INSTALLED THE SYSTEMS BECAUSE THEY ARE MANDATED IN MANHATTAN BEACH.

THEY LED TO PROBLEMS OVERFLOWING SYSTEMS AND WE ARE BASICALLY JERRY RIGGED TO CIRCUMVENT THE WHOLE SYSTEM AND FLOW RIGHT OUT TO THE STREET.

SO SPENT ALL THE MONEY PUTTING IT IN AND THEN YOU KNOW, CLOGGING MALFUNCTIONS, WHATEVER, MEANS IT NOT ONLY DIDN'T WORK, IT ACTUALLY WAS DAMAGING THE HOME.

I JUST THINK THIS IS TOO MUCH.

IT'S TOO SOON.

LET'S LET OTHER COMMUNITIES INVEST 40 YEARS COLLECTING WATER ON THEIR PROPERTY AND SEE HOW WELL THAT TURNS OUT.

I DON'T WANT TO BE VOTING FOR SOMETHING ON A WORK PLAN THAT MIGHT CONTRIBUTE TO A DEPRECIATION IN THEIR VALUE.

REDUCTION SAFETY OF THE BUILDING.

DO A NICKEL'S WORTH OF DIFFERENCE IN A STATE DROUGHT THAT COULD BE GREATLY AMELIORATED WITH WATER STORAGE STATE WIDE.

THAT'S IT, YOUR HONOR.

>> Mayor Stern: THANK YOU, COUNCILMEMBER HADLEY.

I DO AT THIS TIME WANT TO ENTERTAIN A MOTION TO EXTEND OUR MEETING PAST 11:00.

WE ARE NEARING THAT TIME.

>> R. Montgomery: SO MOVED.

SO MOVED.

MONTGOMERY.

>> Mayor Stern: THANK YOU.

IS THERE A SECOND?

>> Mayor Pro Tem Napolitano: SECOND.

>> Mayor Stern: THANK YOU, AND CAN WE HAVE A ROLL CALL, PLEASE.

>> L. Tamura: THANK YOU, MAYOR PRO TEM NAPOLITANO?

>> Mayor Pro Tem Napolitano: YES.

>> L. Tamura: MAYOR STERN?

>> Mayor Stern: YES.

>> L. Tamura: COUNCILMEMBER HADLEY?

>> S. Hadley: YES.

>> L. Tamura: COUNCILMEMBER FRANKLIN?

>> J. Franklin: YES.

>> L. Tamura: COUNCILMEMBER MONTGOMERY?

>> R. Montgomery: YES.

>> L. Tamura: MOTION PASSES 5-0.

>> R. Montgomery: YOUR HONOR, I THINK I WILL WRAP IT UP HERE. I WAS GLAD TO BE A SECOND WHEN THIS ITEM CAME UP TO BRING IT BACK, I WANTED TO SEE WHAT DANA WOULD FIND OUT.

I WAS CURIOUS.

I'M NOT AN ENGINEER, I'M NOT GOING TO TALK ABOUT REBAR AND CEMENT AND WATER BECAUSE I DON'T KNOW ENOUGH TO TALK ABOUT IT BUT I WANTED TO SEE WHAT SHE WOULD COME BACK WITH.

SHE DID A PRETTY GOOD JOB.

THE SCORE CARD WE ARE DOING 2-3 ITEMS WE RECOMMEND NOW. WAIT A MINUTE IF WE ARE DOING 2-3 NOW, IS THE EXTRA STEP NECESSARY.

I WASN'T ON THE COUNCIL IN 2015, NONE OF US WERE.

WHEN COUNCIL LOOKED AT IT, THEY FORGOT THE KEYWORD, ENFORCEMENT. CLASSIC HEADLINE THAT SAYS JUDGE LET STAND L.A.

BAN ON HOMELESS R.V.

PARKING BECAUSE THE CITY WASN'T ENFORCING IT.

RING A BELL?

LIKE OUR SMOKING BAN ORDINANCE, HOW IS THAT GOING?

NOT GOING TO ADD ANYTHING TO IT WE CAN'T GET TO.

WE HAVEN'T DONE IT IN SIX YEARS.

SO I'M HESITANT TO PILE ON AND GIVE CARRIE AND HER CREW MORE THINGS TO DO WHEN I DON'T HAVE PROOF IT WILL MAKE A BIG DIFFERENCE.

NO ONE IS BEATING DOWN THE DOOR SAYING YOU NEED TO HAVE THIS. IT'S NOT A NEED ITEM, IT'S A WANT ITEM.

I WILL HOLD STILL AND SAY WE ARE DOING GOOD.

WE ARE GOING GREAT, EVERYBODY.

WE ARE DOING A GREAT JOB.

ARE WE 100% PERFECT?

NO.

BUT THIS ISN'T ONE I WANT TO FALL ON THE SWORD FOR.

HOLD FOR NOW.

>> S. Hadley: I'M A HOLD.

>> Mayor Stern: I WOULD LIKE TO ALSO WRAP THIS UP AND GIVE MY OWN COMMENTS ON THIS ITEM.

THERE'S BEEN A LOT OF QUESTIONS AND STATEMENTS THAT MIGHT NOT HAVE COMPLETE UNDERSTANDING OF WHAT THESE TYPES OF MEASURES WOULD ENTAIL.

AND FOR THAT REASON, I THINK THAT HAVING THIS AS A WORK PLAN ITEM SO THERE'S A FURTHER DISCUSSION IS MAYBE EVEN THE FIRST STEP SO WE CAN REALLY BE MAKING AN INFORMED DECISION.

WE TALK ABOUT TRADE-OFFS AND ITS INDISPUTABLE THE BIGGEST WE NEED TO ADDRESS IS PROTECTING OUR ENVIRONMENT.

WE DON'T HAVE TIME TO NOT DO THAT.

THE VALUE HERE IS IN THE VALUE OF COLLECTING WATER IN MANHATTAN BEACH.

WE ARE TALKING ABOUT REPLENISHING OUR WATER TABLE.

SO WHILE WE ARE WONDERING, YOU KNOW, HOW THIS BENEFITS, THIS GREATLY BENEFITS MANHATTAN BEACH.

IT GREATLY BENEFITS THE SAFETY OF OUR WATER.

WE AS A COASTAL CITY, THAT IS YOU KNOW, THAT'S OUR RESPONSIBILITY.

THAT'S OUR GREAT, A GREAT ASSET IN MANHATTAN BEACH. SIMPLE SUGGESTIONS THAT COULD COME FROM THIS WORK PLAN ITEM AND FROM OUR COMMUNITY DEVELOPMENT DEPARTMENT WHO WILL CONTINUE TO FIND ALL THESE DIFFERENT ALTERNATIVES.

JUST CAPTURING WATER IN A MORE EFFECTIVE WAY.

THERE'S PAGES IN THE STAFF REPORT OF NOT ONLY THE BENEFITS BUT MANY DIFFERENT ALTERNATIVES THAT ARE VERY FEASIBLE, THAT WE WOULD REALLY BENEFIT FROM UNDERSTANDING WHAT ARE THE ALTERNATIVES THAT WE CAN INTRODUCE TO IMPROVE OUR QUALITY OF WATER, TO IMPROVE HOW WE COLLECT WATER AND HOW WE REPLENISH OUR WATER TABLE.

SO MANY OF THE COMMENTS I HEARD TONIGHT AREN'T REALLY INDICATING THAT THERE'S A FIRM UNDERSTANDING OF WHAT THE POSSIBILITIES ARE, WHAT THE IMPLICATIONS ARE.

WHAT THE CONSEQUENCES ARE.

AND WHAT THE COSTS ARE.

BUT I THINK THAT WE SHOULD, BECAUSE OF THE IMPERATIVE THAT WE ARE, THAT THE TRADE-OFF WOULD BE THAT WE HAVE A RESPONSIBILITY TO ADDRESS THESE ENVIRONMENTAL CONCERNS THAT WE ABSOLUTELY SHOULD SEND THIS TO ANSWER THOSE QUESTIONS.

WHAT IS THE COST?

HOW DO WE PROTECT BUILDING SAFETY.

HOW DOES THIS AFFECT THE PRICE OF NEW CONSTRUCTION OR A NEW BUSINESS AND WHAT ARE ALL THE WAYS WE CAN MITIGATE SOME OF THOSE CONCERNS IF THOSE CONCERNS DO ACTUALLY ARISE?

THE TASK FORCE INDICATED THEY RECOMMENDED THIS FOR FURTHER RESEARCH AND FOR FURTHER CONTEMPLATION AND I THINK WE SHOULD, WE SHOULD BE RESPECTING THAT WE DON'T KNOW ENOUGH YET.

THAT SOME OF THESE COMMENTS HAVEN'T INDICATED WE KNOW ENOUGH YET AND THAT WE WANT OUR COMMUNITY DEVELOPMENT DEPARTMENT TO COME BACK AND GIVE US A BETTER UNDERSTANDING.

SO I ABSOLUTELY SUPPORT HAVING THIS AS A WORK PLAN ITEM WHICH WAS SUPPORTED BY THE DEPARTMENT AND SUPPORTED BY THE TASK FORCE. THE EXPERTS THAT ARE GIVING THIS ADVICE AND SO I -- AND I'M NOT HEARING THAT THERE IS A REASON THAT WE WOULDN'T AT LEAST EXPLORE THE OPTIONS SO WE HAVE A FULL UNDERSTANDING OF WHAT THIS, HOW WE WOULD BENEFIT FROM THIS, THESE CHANGE REGULATIONS AND WHAT THE CONSEQUENCES COULD POSSIBLY BE.

CITY ATTORNEY QUINN BARROW WOULD WE NEED THIS TO BE A MOTION OR JUST AS DIRECTION?

>> City Attorney Q.

Barrow: I PREFER TO HAVE A MOTION HERE.

AND YOU'VE GOT THOSE TWO OPTIONS.

>> Mayor Stern: OKAY.

SO I WILL MAKE THE MOTION.

TO CREATE A NEW WORK PLAN ITEM AND DIRECT STAFF TO RESEARCH ALL OF THE BENEFITS AND THE CONSEQUENCES AND THE OPPORTUNITIES FOR LOW IMPACT DEVELOPMENT REGULATIONS.

DO I HAVE A SECOND?

>> Mayor Pro Tem Napolitano: SECOND.

>> Mayor Stern: THANK YOU.

CAN WE HAVE A ROLL CALL VOTE, PLEASE?

>> L. Tamura: COUNCILMEMBER MONTGOMERY?

>> R. Montgomery: YEAH.

>> L. Tamura: WAS THAT A NO?

>> R. Montgomery: THAT WAS A NO.

>> L. Tamura: THANK YOU.

COUNCILMEMBER FRANKLIN?

>> J. Franklin: NO.

>> L. Tamura: COUNCILMEMBER HADLEY?

>> S. Hadley: NO.

>> L. Tamura: MAYOR PRO TEM NAPOLITANO?

>> Mayor Pro Tem Napolitano: YES.

>> L. Tamura: MAYOR STERN?

>> Mayor Stern: YES.

>> L. Tamura: MOTION FAILS 3-2.

>> J. Franklin: MAY I MAKE A MOTION?

>> Mayor Stern: COUNCILMEMBER FRANKLIN.

>> J. Franklin: YES, THANK YOU.

I MOVE THAT WE VOTE ON OPTION 2 WHICH IS CONTINUE WITH BUSINESS AS USUAL AND NOT HOLD ANY ADDITIONAL RUNOFF [INDISCERNIBLE] AS STATED IN THE STAFF REPORT.

>> R. Montgomery: CLARIFICATION QUESTION.

IF OPTION 1 FAIL DOESN'T IT DEFAULT AUTOMATICALLY TO OPTION 2? NO ACTION?

>> City Attorney Q.

Barrow: YOU HAVE A CHOICE.

EITHER NO ADDITIONAL MOTION BECAUSE OPTION 1 FAILED.

OR THIS MOTION.

>> Mayor Stern: COUNCILMEMBER FRANKLIN?

DO YOU WANT TO WITHDRAW YOUR MOTION?

>> J. Franklin: I WILL WITHDRAW MY MOTION AND WE CAN MOVE ON.

>> Mayor Stern: OKAY, WE WILL MOVE ON THEN TO ITEM #12, AN UPDATE ON THE UPCOMING CLEAN POWER ALLIANCE DEFAULT RATE CHANGE TO 100% GREEN POWER.

AGAIN, IT LOOKS LIKE COMMUNITY DEVELOPMENT DIRECTOR TAI.

>> ALL RIGHT, GOOD EVENING AGAIN, HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL, TO PRESENT A BRIEF STAFF REPORT ON THIS IS ENVIRONMENTAL SUSTAINABILITY MANAGER DANA MURRAY AGAIN, AS WELL AS TED, EXECUTIVE DIRECTOR OF CLEAN POWER ALLIANCE.

I WILL TURN IT OVER TO DANA AT THIS POINT.

THANK YOU.

>> THANK YOU.

MAYOR STERN AND COUNCILMEMBERS.

MY POWERPOINT JUST CRASHED BUT I'M PULLING IT UP RIGHT NOW.
JUST GIVE ME A MOMENT.

OKAY.

SO THANK YOU FOR HAVING ME HERE TONIGHT TO GIVE AN UPDATE ON OUR
CLEAN POWER ALLIANCE UPDATE AND 100% GREEN POWER OUTREACH.
WITH ME TONIGHT WE ARE FORTUNATE TO HAVE THE EXECUTIVE DIRECTOR
TED BARNICKE.

HE IS CO-PRESENTING SO I WILL START AND HE WILL GIVE SPECIFIC
INFORMATION AND I WILL FINISH AND WE WILL BE HERE FOR ANY
QUESTIONS OR SUGGESTIONS.

SO TO GIVE YOU A BRIEF HISTORY, THE CITY JOINED QUEEN POWER
ALLIANCE IN 2017.

IF 2018 OUR COUNCIL VOTED TO HAVE 50% CLEAN POWER AND 50% MEANS
50% RENEWABLE ENERGY.

IN 2019, COUNCIL VOTED TO HAVE A MUNICIPAL ACCOUNTS IN THE CITY
GO TO 100% GREEN RENEWABLE POWER.

AND 2020 THE CITY COMMITTED TO 100% GREEN POWER.

WE HAD TO GIVE NOTICE SO NOW WE ARE AT THAT POINT IN OCTOBER
WHERE THE SWITCH WILL BE HAPPENING.

AT THE AUGUST 24th MEETING, COUNCIL REQUESTED MORE BACKGROUND
AND UPDATE TO THE OUTREACH EFFORT LEADING UP TO THIS SWITCH.
PRIMER, IT'S THE PROVIDER -- ALLIANCE PURCHASES THE ELECTRICITY.
THE CLEAN POWER AND SOUTHERN CALIFORNIA EDISON DELIVERS IT.
THERE ARE MANY JURISDICTIONS THAT ARE PART OF CLEAN UP POWER
ALLIANCE, 32 AGENCIES, INCLUDING L.A.

COUNTY AND VENTURA COUNTY.

OVERALL PROVIDES ABOUT 1 MILLION, THREE MILLION BUSINESSES AND 1
MILLION CUSTOMER COUNTS AND SERVES MORE PEOPLE THAN ANY OTHER
PROVIDER IN THE COUNTRY.

THERE ARE THREE TIERS FOR DEFAULT CHOICES.

40% GREEN POWER, THAT MIGHT BE DIFFERENT FROM WHAT YOU SAW AT
THE PAST.

AT FIRST IT WAS AT 36.

SO GRADUALLY THE MINIMUM RENEWABLE RATES ARE GETTING RATCHETED
UP.

IN SANTA BARBARA THEY ARE ONLY OFFERING 75 OR 100% IN AN
UPCOMING ONE.

THE MIDDLE TIER, 50% CLEAN POWER, THAT IS WHAT OUR CITY HAD
SINCE EARLY 2018.

TWO OTHER CITIES, AGOURA HILLS AND CALABASAS ARE MOVING THE SAME
TIME WE ARE.

I WILL TURN IT OVER TO TED.

>> THANK YOU AND GOOD EVENING, COUNCILMEMBERS AND MAYOR STERN.
CONGRATULATIONS ON BECOMING MAYOR AND THANK YOU FOR YOUR SERVICE
ON THE CLEAN POWER LINES BOARD.

WE ALWAYS APPRECIATE YOUR PRESENCE AND VOICE REPRESENTING
MANHATTAN BEACH.

BEFORE I GO INTO SOME OF THE DETAILS, I JUST WANTED TO ADD ON A
COUPLE OF THINGS TO WHAT DANA MENTIONED.

CLEAN POWER ALLIANCE SERVING A MILLION CUSTOMERS ACROSS TWO
COUNTIES AND 30 CITIES.

WE ARE NOW THE FIFTH LARGEST ENERGY PROVIDER IN THE STATE OF
CALIFORNIA.

IN ADDITION TO BEING THE LARGEST SUPPLIER OF 100% RENEWABLE
ENERGY.

WITH THAT SIZE COMES BOTH INFLUENCE.

WHAT WE DO MATTERS.

NOT JUST IN OUR LOCAL COMMUNITIES BUT IN THE STATE-WIDE ENERGY
TRANSITION.

AND IT ALSO COMES WITH A GREAT DEAL OF SENSE OF RESPONSIBILITY
FOR MAKING THIS TRANSITION IN NOT ONLY A TRANSPARENT AND
UNDERSTANDABLE WAY FOR CUSTOMERS BUT ALSO ALWAYS WITH AN EYE
FOCUS ON RELIABILITY, IN ADDITION TO BEING A VERY LARGE SUPPLIER
OF RENEWABLE ENERGY, WE ARE NOW THE THIRD LARGEST PURCHASER OF
BATTERY STORAGE IN THE STATE OF CALIFORNIA TO MAKE SURE THAT
THIS TRANSITION IN THE CALIFORNIA ENERGY SYSTEM IS BOTH GREEN
AND RELIABLE.

SO WITH THAT PREAMBLE, IF YOU COULD GO TO THE NEXT SLIDE,
PLEASE.

WE JUST LOST THE PRESENTATION, DANA.

>> I THINK WE LOST DANA MURRAY ON THE CALL.

>> I HAVE THE PRESENTATION HERE, DO I HAVE THE ABILITY TO SHARE?

>> YES, YOU CAN.

>> LET'S DO THAT THEN.

>> HERE COMES DANA THEN.

>> DANA, DO YOU STILL WANT TO DRIVE OR WANT ME TO DRIVE?

>> I'M VERY SORRY ABOUT THAT, EVERYTHING JUST SHUT DOWN ON HERE,
THE VPN NETWORK.

YOU CAN KEEP GOING, TED, I'M GOING TO PULL UP THE POWERPOINT
REAL QUICK.

I'M SORRY ABOUT THAT, COUNCILMEMBERS.

>> S. Hadley: IT HAPPENS.

IS THIS GOOD ENOUGH FOR EVERYBODY RIGHT NOW?

>> WORKS GREAT, THANK YOU.

AS DANA MENTIONED, BASED ON DIRECTION FROM COUNCIL LAST YEAR
MANHATTAN BEACH IS TRANSITIONING FROM 50% CLEAN TO 100% GREEN
POWER AS THE DEFAULT.

THIS DOES NOT CHANGE PEOPLE'S ABILITY TO CHOOSE, NOR IS THERE A
DEADLINE TO CHOOSE, THEY CAN ALWAYS CHOOSE ANOTHER THING OR
ANOTHER RATE.

STAY ON THE RATE THEY ARE ON OR OPT OUT AND RETURN TO CLEAN
POWER, I MEAN S.C.E.

BUNDLED SERVICE.

BUT WHAT THIS MEANS IS THAT FOR CUSTOMERS WHO DON'T TAKE ANY ACTION THEY WILL START GETTING THE 100% GREEN RENEWABLE PROJECT. MAKING A SIGNIFICANT CONTRIBUTION TO GREENHOUSE REDUCTION.

I DON'T HAVE THE NUMBERS ON ME BUT TYPICALLY WHEN WE SEE A CITY HAVE A 100% GREEN RATE FROM ONE YEAR TO THE NEXT WILL KNOCK OFF ABOUT 15-20% OF THE CITY'S GREENHOUSE GAS EMISSIONS IN ONE FAIL SWOOP, WITHOUT THE CITY HAVING TO TAKE ANY FURTHER ACTION, THIS IS ALL BASED ON WHAT THE CUSTOMERS DO AND CHOOSE.

NEXT SLIDE, PLEASE.

WE OBVIOUSLY COULD COMMUNICATE THE FINANCIAL BENEFIT AND ENVIRONMENTAL IMPACT.

THE TYPICAL BILL IN MANHATTAN BEACH WILL INCREASE BETWEEN 2.5 OR 3% OR ABOUT \$5 A MONTH FOR RESIDENTS AND SMALL BUSINESSES.

THAT'S THE STEP-UP FROM CLEAN POWER TO 100% GREEN POWER.

OBVIOUSLY THIS DEPENDS ON USAGE.

SOME PEOPLE ARE LESS, SOME PEOPLE ARE MORE.

BUT IT'S A GOOD BASIS FOR WHICH TO PROVIDE AN ORDER OF MAGNITUDE COMPARISON.

ONE ADDITIONAL NOTE IS THAT ANY CUSTOMER WHOSE ON CARE OR FERA OR MEDICAL BASELINE WHICH ARE THREE FINANCIAL ASSISTANCE PROGRAMS THAT ARE AVAILABLE TO MANHATTAN BEACH RESIDENTS, YOU CURRENTLY HAVE 605 CUSTOMERS ON ONE OF THOSE ASSISTANCE PROGRAMS WILL NOT SEE A RATE INCREASE IN OCTOBER.

THEY GET THE 100% GREEN PRODUCT AT NO ADDITIONAL CHARGE.

AND THE DEFAULT CHANGE, IT'S NOT ALL ON OCTOBER 9th.

IT'S BEGINNING WITH METER READ DATES ON OCTOBER 9th.

SO EVERY DAY OF A MONTH, A CUSTOMER GETS A SET OF CUSTOMERS GET THEIR METERS READ.

SO IF YOUR METER IS READ ON OCTOBER 27th THAT'S THE DATE THE DEFAULT CHANGE.

THAT NEXT BILLING CYCLE THAT THE DEFAULT CHANGE WILL OCCUR.

SO IT WILL BE A ROLLING CHANGE OVER THE COURSE OF EARLY OCTOBER THROUGH EARLY NOVEMBER.

A LITTLE BIT ABOUT THIS CUSTOMER JOURNEY AND THIS IS SORT OF NO DIFFERENT WITH A DEFAULT CHANGE BUT JUST A REMINDER OF WHAT THAT JOURNEY IS.

AND REALLY EMPHASIZES A BUNCH OF THE QUESTIONS WE GET.

FIRST OF ALL S.C.E.

CONTINUES TO SEND THAT SINGLE MONTHLY BILL.

IT INCLUDES S.C.E.

CHARGES FOR ELECTRICITY DELIVERY.

THOSE ARE THE LINES AND WIRES AND TRANSMISSION SYSTEM AND THE METERS AND THE SERVICES FOR BILLING.

ALL CUSTOMERS REGARDLESS OF WHETHER THEY ARE WITH CLEAN POWER LINES OR GET THEIR GENERATION FROM EDISON PAY EXACTLY THAT SAME AMOUNT.

AND THEN THERE'S THE NEXT PART OF THE BILL OR THE NEXT LINE ITEM
ON THE BILL WHICH IS CLEAN POWER LINE CHARGES FOR ELECTRICITY
SUPPLY.