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

A. CALL TO ORDER:

The regular meeting of the Parking and Public Improvements Commission of the City of Manhattan Beach, California was held on July 22, 2021 at the hour of 6:02pm., via Zoom Call.

B. PLEDGE TO FLAG

C. ROLL CALL

Present: Commissioners DaGiau, Kirschenbaum, Paralusz, Apostol, and Chair Murillo

Absent: None

Staff Present: Traffic Engineer Erik Zandvliet

Clerks: Fel Cortez

D. APPROVAL OF MINUTES

07/22/21-1 Regular Meeting – April 22, 2021

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

AYES: DaGiau, Paralusz, Kirschenbaum, Apostol, and Chair Murillo

NOES: None ABSTAIN: None ABSENT: None

E. <u>AUDIENCE PARTICIPATION (3-minute Limit)</u>

Chair Murillo opened Audience Participation.

No Audience Participation.

Chair Murillo closed audience participation.

F. GENERAL BUSINESS

07/22/21-2 Election of Chair and Vice Chair

Traffic Engineer Zandvliet provided background on the Chair/Vice Chair election process.

Chair Murillo called for discussion. No discussion.

MOTION: It was moved and seconded (Kirschenbaum/DaGiau) elect Commissioner Murillo to Chair and Commissioner Paralusz to Vice Chair.

AYES: DaGiau, Paralusz, Kirschenbaum, Apostol, and Chair Murillo

NOES: None ABSTAIN: None ABSENT: None

G. <u>OTHER ITEMS</u>

07/22/21-3 Staff Updates

Traffic Engineer Zandvliet provided updates on the following items:

- Long-term Outdoor Dining Council may consider moving from temporary basis to permanent
- Speed Survey Update
- City Council adopted the budget for Fiscal Year
- COVID-19 pandemic effects on City Hall hours, staffing, and mask mandates

- Hotel Project on Sepulveda Boulevard
- Sunrise Retirement Home Project on Sepulveda Boulevard
- Kinecta Building on Sepulveda Boulevard
- Skechers Headquarters Project on Sepulveda Boulevard

Traffic Engineer Zandvliet gave further updates on Outdoor Dining as presented to the Institute of Transportation Engineers (ITE) at a recent webinar:

- Current outdoor dining locations
- Challenges to finding outdoor space
- Public cost of outdoor dining
- Lost revenue replacement
- Curb-side parking solutions

Chair Murillo asked what percentage of the meters in the downtown area were taken up by outdoor dining. **Traffic Engineer Zandvliet** responded about 5%.

Commissioner Kirschenbaum asked if parking meters installed on Parkview Avenue were generating enough revenue to pay for their installation. **Traffic Engineer Zandvliet** responded it will take several years of meter revenue before costs are recovered.

Commissioner DaGiau asked about the estimated time of completion for the Kinecta building at the corner of Manhattan Beach Boulevard and Sepulveda Boulevard. **Traffic Engineer Zandvliet** responded Fall of 2021.

Commissioner DaGiau asked for an update about the lane-widening and bridge project on Sepulveda Boulevard. **Traffic Engineer Zandvliet** stated this is City job partly funded by CALTRANS and METRO. The bridge is currently being widened on the east portion of the bridge, which will add a 4th northbound lane. **Traffic Engineer Zandvliet** further stated the project is about 40% complete with a projected completion around Spring 2022.

Traffic Engineer Zandvliet provided an update for the Manhattan Village Mall Project. **Commissioner DaGiau** asked what is the estimated time for completion. **Traffic Engineer Zandvliet** stated approximately before Thanksgiving/Christmas.

07/22/21-4 Commissioner Items

No commissioner items.

H. <u>ADJOURNMENT</u>

The meeting was adjourned at 6:43p.m. to the regular Parking and Public Improvements Commission Meeting on December 2, 2021 at 6:00p.m. via ZOOM Call.

| STEVEN MURILLO | FEL CORTEZ | |
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| Chair | Recording Secretary | |
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| ATTEST: | | |
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| | | |
| ERIK ZANDVLIET | | |
| Traffic Engineer | | |