

CITY OF MANHATTAN BEACH PARKING AND PUBLIC IMPROVEMENTS COMMISSION REGULAR MEETING

April 28, 2022 at 6:00 P.M. Location: Virtual – Instructions within Agenda

AGFNDA

- A. CALL TO ORDER
- B. PLEDGE TO FLAG
- C. ROLL CALL
- D. APPROVAL OF MINUTES

04/28/22-1 December 02, 2021

- E. REMOTE MEETING FINDING
 - O4/28/22-2 Parking and Public Improvements Commission Reconsideration of the Circumstances of the Declared COVID-19 Emergency to Determine Whether the Parking and Public Improvements Commission Should Continue to Hold Remote Meetings Pursuant to AB 361's Special Teleconferencing Requirements
- F. AUDIENCE PARTICIPATION (3-Minute Limit)

The public may address the Commission regarding City Business not on the Agenda

- G. GENERAL BUSINESS
 - 04/28/22-3 Review of Proposed Fiscal Year (FY) 2022-2023 through 2026-2027 Five-Year Capital Improvement Program (CIP) Plan
- H. OTHER ITEMS

04/28/22-4 Staff Updates

04/28/22-5 Commissioner Items

I. ADJOUNMENT to Thursday, May 26, 2022 at 6:00 P.M.

Future Meetings: May 26, 2022

June 23, 2022 July 28, 2022 August 25, 2022 If you are unable to attend the meeting via Zoom and wish to comment on agenda items or other subject matter within the jurisdiction of the Parking and Public Improvements Commission, please do the following: Submit comments via email to traffic@manhattanbeach.gov, or call (310) 802-5522 and leave a message, before 2:00p.m. the day of the meeting.

Zoom Meeting Instructions: There are multiple ways to join the meeting. Please Note - the Commissioners and Staff will be visible via video, but members of the public will not be shown on video, due to security and privacy concerns.

- If you plan to speak during the meeting, join via Zoom at <u>5:45 p.m. in order to request to be on the speakers</u> list.
 - a. Join Zoom Meeting via the internet (download app if needed): Direct URL:
 https://citymb-info.zoom.us/j/81420572524?pwd=NHJtUSsxYi82RjZTSOFGWWMydGl3dz09

 Meeting ID: 814 2057 2524, Passcode: 847616
 Please name yourself to include the item(s) you wish to speak on, whether you are the applicant,
 - b. Join Zoom Meeting via Phone Application (download app if needed): Download Mobile Apps: https://zoom.us/download
 - Enter Meeting ID: 814 2057 2524, Passcode: 847616

and your First & Last name. Examples: F.2 - Stephanie Sanders.

- Please name yourself to include the item(s) you wish to speak on and your First & Last name. Examples: E John Smith or G.2 Applicant Amy Wong.
- c. Join Zoom Meeting via Phone Conference (Voice Only): Phone Numbers: +1 669-900-6833 or +1 346-248-7799. Enter Meeting ID: **814 2057 2524**, Passcode: **847616**Find your local number: https://citymb-info.zoom.us/u/abU0hS9i7
 Upon calling in, you will be "muted" until you are prompted by the Host to state which item you wish to comment on. Your mic will be unmuted when it's your turn to provide Public Comment.

Please Note - All microphones for non-Commissioners or Staff <u>will be muted</u> during the meeting, except during Public Comment periods for which you have requested to speak.

The City strongly advises you of the following:

- Download the Zoom app to your respective device well ahead of the meeting time. Visit
 https://zoom.us/ for the download link. Please make sure you have downloaded the most recent
 version available.
- 2) Familiarize yourself with the Zoom application prior to the meeting.
- 3) Check the condition of all personal electronic equipment, internet and phone connections, and microphone/speaker functionality. The City is unable to support this equipment.
- 4) Join the meeting prior to the start time. Due to security or technical limitations, admittance to the meeting may not be possible after the meeting begins.
- 5) Every effort will be made to "rename" participants on Zoom as quickly as possible, so that phone numbers are hidden, however, phone numbers may be partially visible for a brief time.

PUBLIC COMMENTS

- Items on the agenda: If you wish to speak to the Commission, please complete a speaker's card and present it to the Recording Secretary before the agenda item is called.
- Items not in the agenda: The Commission will listen to the public but cannot take action on any item not scheduled on the agenda. Such items may be referred for administrative action.

Staff reports are available for review at the Community Development Department counter or visit PPIC Webpage. If you have any questions, please call (310)802-5522 or email traffic@manhattanbeach.gov