#### CITY OF MANHATTAN BEACH PARKING AND PUBLIC IMPROVEMENTS COMMISSION DRAFT MINUTES OF A REGULAR MEETING December 02, 2021

#### A. <u>CALL TO ORDER:</u>

The regular meeting of the Parking and Public Improvements Commission of the City of Manhattan Beach, California was held on December 2, 2021 at the hour of 6:00pm., via Zoom Call.

# B. <u>PLEDGE TO FLAG</u>

### C. <u>ROLL CALL</u>

Present:	Commissioners DaGiau, Kirschenbaum, Apostol, and Chair Murillo
Absent:	Paralusz
Staff Present:	Traffic Engineer Erik Zandvliet
Clerks:	Fel Cortez

### D. <u>APPROVAL OF MINUTES</u>

12/02/21-1 Regular Meeting – July 22, 2021

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

AYES:	DaGiau, Kirschenbaum, Apostol, and Chair Murillo
NOES:	None
ABSTAIN:	None
<b>ABSENT:</b>	Paralusz

### E. <u>REMOTE MEETING FINDING</u>

12/02/21-2 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

**Commissioner Kirschenbaum** asked what is the criteria for moving to in-person meetings. **Traffic Engineer Zandvliet** responded that it would be at the point when staff is comfortable and can provide the facilities to do in-person meeting. He further stated that the City Council would be transitioning to hybrid meetings on December 7, 2021. **Director Tai** explained that all the boards and commissions would wait until the City Council has settled into a regular routine of in-person meetings.

Commissioner Paralusz joined the meeting.

**MOTION:** It was moved and seconded (**Kirschenbaum/Apostol**) that the Parking and Public Improvements Commission shall continue to hold remote meetings Pursuant to AB 361's Special Teleconferencing Requirements

AYES:	DaGiau, Paralusz, Kirschenbaum, Apostol, and Chair Murillo
NOES:	None
ABSTAIN:	None
<b>ABSENT:</b>	None

# F. AUDIENCE PARTICIPATION (3-minute Limit)

Chair Murillo opened Audience Participation.

No Audience Participation.

Chair Murillo closed audience participation.

# G. <u>GENERAL BUSINESS</u>

12/02/21-3 Discussion of Work Plan Topics for Upcoming Joint Session with Parking and Public Improvements Commission/City Council

**Traffic Engineer Zandvliet** presented the existing and possible work plan items identified in the staff report, including:

- Modernizing the City's parking standards
- Long-term outdoor dining and business use on public and private property
- Downtown/North-End beautification
- Neighborhood traffic management plans

**Chair Murillo** asked if there are plans to fix the crosswalk pavement designs in the North-End and Downtown areas. **Traffic Engineer Zandvliet** provided suggestions on how these designs will be restored.

**Commissioner Kirschenbaum** asked if there were plans to update the safety measures at the intersection of Sepulveda Boulevard and Marine Avenue due to a recent accident. **Traffic Engineer Zandvliet** responded that the City is working towards a "Vision Zero" plan or "zero deaths". The City has asked Caltrans to consider programmed visibility heads to obscure the signal view from too far away.

# H. <u>OTHER ITEMS</u>

12/02/21-4 Staff Updates

Traffic Engineer Zandvliet provided updates on the following items:

- Short Term and Long Term Outdoor Dining
- Fireworks Show/Pier Lighting Events
- Verandas Multifamily Residence Project
- Manhattan Village Shopping Mall Project

**Director Tai** provided updates on the Sunrise Senior Living project

12/02/21-5 Commissioner Items

**Commissioner DaGiau** asked about maintenance of stop signs obscured by vegetation in East Manhattan Beach. **Traffic Engineer Zandvliet** stated that he would contact the Public Works Department to trim the vegetation.

**Commissioner Paralusz** asked about the planned left-turn signal at the intersection of Manhattan Beach Boulevard and Peck Avenue. **Traffic Engineer Zandvliet** stated the plans are about 90% complete and would go out for bid on January 2022.

### I. <u>ADJOURNMENT</u>

The meeting was adjourned at 6:30p.m. to the Joint City Council and Parking and Public Improvements Commission Meeting on January 19, 2022 at 6:00p.m. via ZOOM Call.

**STEVEN MURILLO** Chair **FEL CORTEZ** Recording Secretary

ATTEST:

**ERIK ZANDVLIET** Traffic Engineer