

ROUGHLY EDITED COPY

MANHATTAN BEACH CITY COUNCIL
ADJOURNED REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, MAY 10, 2022

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4927 Arlington Avenue
Riverside, CA 92504
Telephone - 951-779-0787
Fax Number - 951-779-0980
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>> Mayor Stern: SO WELCOME, EVERYONE, TO OUR CITY COUNCIL
ADJOURNED REGULAR MEETING.
THIS IS OUR BUDGET AND CAPITAL IMPROVEMENTS PROJECTS STUDY
SESSION ON TUESDAY, MAY 10th AT 6 P.M.
I'M GOING TO CALL THIS MEETING TO ORDER.
AND I WILL START WITH OUR USUAL PLEDGE TO THE FLAG.
SO I'LL ASK EVERYONE IF THEY COULD RISE TO THE LEVEL THEY'RE ABLE
AND WE'LL JOIN TOGETHER TO SAY THE PLEDGE OF ALLEGIANCE.
>> I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
AMERICA AND TO THE REPUBLIC FOR WHAT IT STANDS, ONE NATION UNDER
GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.
>> Mayor Stern: OKAY.
WE WILL MOVE ON TO THE ROLL CALL.
I'LL ASK CITY CLERK TO CONDUCT THE ROLL CALL PLEASE.
>> COUNCILMEMBER MONTGOMERY.
>> Councilmember Montgomery: I AM HERE.
>> COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: HERE.
>> COUNCILMEMBER HADLEY IS ABSENT.
MAYOR PRO TEM NAPOLITANO.
>> Mayor Pro Tem Napolitano: HERE.
>> MAYOR STERN.
>> Mayor Stern: I'M HERE.
THANK YOU.
AND WHILE WE ARE CONDUCTING -- WHILE COUNCIL IS PARTICIPATING BY
ZOOM, I JUST WANTED TO LET THE PUBLIC KNOW THAT YOU CAN ALSO
PARTICIPATE EITHER REMOTELY BY ZOOM OR OUR COUNCIL CHAMBERS ARE
WELCOMING ANYONE WHO WOULD LIKE TO COME DOWN AND LISTEN AND MAKE
PUBLIC COMMENT IN THE CHAMBERS.
AT THIS TIME BEFORE WE MOVE ON TO THE PUBLIC COMMENTS, I WANT TO
MAKE A CORRECTION IN THE ORDER OF THE AGENDA.
AND UNDER E GENERAL BUSINESS, WE WILL BE STARTING WITH THE
PRESENTATION OF THE PROPOSED OPERATING BUDGET AND THE OPERATED
FINANCIAL POLICIES.
NUMBER TWO UNDER GENERAL BUSINESS WILL BE THE PRESENTATION OF THE
FISCAL YEAR PROPOSED OPERATING BUDGET BY DEPARTMENT.
AND THEN WE WILL GO FROM THERE TO THE PRESENTATION OF THE
FIVE-YEAR CIP.
SO JUST WANTED TO CLARIFY THAT.
AND WE WILL NOW MOVE ON TO ITEM D, WHICH IS OUR PUBLIC COMMENTS.
AND I WILL ASK IF THERE'S ANYBODY THAT HAS REQUESTED TO MAKE A
PUBLIC COMMENT AT THIS TIME.
>> YES, MADAM MAYOR.
FIRST FOR THE RECORD WE RECEIVED ONE E-COMMENT FOR TONIGHT'S
MEETING.
ALSO THE NEXT THREE PUBLIC COMMENTS ARE CONNECTED.
THEY'LL BE SHARING A SLIDE IN COUNCIL CHAMBERS AND EACH ONE OF

THE PUBLIC COMMENTS WILL RECEIVE THREE MINUTES.

WE FIRST HAVE TRICIA.

>> HI, GUYS.

MY NAME IS TRICIA McLAUGHLIN.

AND I WANT TO THANK YOU VERY MUCH -- DO WE HAVE THE PRESENTATION UP?

HOPEFULLY?

I WANT TO THANK YOU FOR LETTING US COME IN AND CHAT TODAY ABOUT SAND DUNE PARK, WHICH IS VERY CLOSE TO OUR HEARTS.

MY HUSBAND BRIAN AND I HAVE LIVED IN MANHATTAN BEACH FOR OVER 30 YEARS AND WE'RE REALLY BLESSED TO LIVE RIGHT ON TOP OF SAND DUNE AT 30th PLACE.

SO WE HAVE, YOU KNOW, RAISED OUR KIDS THERE AND THEY'VE GOT TO ENJOY THE NATURE OF THE PARK, THE BEAUTY OF THE PARK AND, YOU KNOW, JUST ALL OF THE AMAZING THINGS THAT GO ON.

AND NOW WE HAVE GRANDKIDS AND I REALLY WANT THEM TO CONTINUE TO ENJOY WHAT WE HAVE AND THERE HAS BEEN SOME DETERIORATION THAT'S REALLY WHY WE'RE HERE.

WE'RE INFORMALLY NAMED OURSELVES THE FRIENDS OF SAND DUNE PARK. TWO OF MY NEIGHBORS ARE HERE TODAY TO PRESENT AS WELL.

AND WE'VE GOT A WHOLE CREW OF OTHER INTERESTED RESIDENTS AND CITIZENS THAT ARE BEHIND, TRYING TO ENSURE THAT WE CAN PRESERVE, PROTECT AND RESTORE SAND DUNE SO THAT IT THRIVES FOR GENERATION TO COME FOR OUR KIDS AND OUR GRANDKIDS.

SO IT'S REALLY INTERESTING THE HISTORY OF SAND DUNE.

AND I APOLOGIZE FOR THIS BECAUSE IT'S NOT GOING FORWARD.

IT'S NOT CLICKING.

>> SORRY, GUYS.

SO THE HISTORY OF SAND DUNE WAS THAT OVER 50 YEARS AGO A GROUP OF RESIDENTS AND NEIGHBORS BACK IN THE '70s DECIDED THAT THEY WANTED TO CREATE A FOREST ON THE SOUTH SIDE OF SAND DUNE.

AND THE NEIGHBORS AND THE RESIDENTS AND CONCERNED CITIZENS INVESTED THOUSANDS OF HOURS PLANTING TREES, BUILDING STAIRS AND WALKWAYS AND HAVE CREATED THIS BEAUTIFUL, BEAUTIFUL ENVIRONMENT THAT WE ALL SHARE.

AND IT'S REALLY LIKE A BEAUTIFUL FOREST WHICH IS KIND OF UNUSUAL IN MANHATTAN BEACH.

AND AGAIN, SO WE'RE HERE TO KIND OF HONOR THEIR EFFORTS FOR THE GENERATIONS TO COME.

AND TODAY WE'RE BLESSED WITH THIS BEAUTIFUL, YOU KNOW, THIS BEAUTIFUL PARK.

YOU CAN SEE THE WALKWAY THERE.

WE WALK EVERY DAY THROUGH THIS PARK.

AND OUR RESIDENTS USE IT TO OBSERVE NATURE.

THERE'S A TON OF BIRDS AND WILD ANIMALS AND RED FOX.

WE'VE SEEN ALL OF IT.

IT'S AN AMAZING PLACE.

PEOPLE USE IT TO EXERCISE AND STAY HEALTHY.
TO BE OUT IN THE ENVIRONMENT AND JUST ABSORB NATURE, WHICH IS REALLY, REALLY IMPORTANT, I MEAN PARTICULARLY WITH EVERYTHING THAT WE'VE ALL BEEN THROUGH IN THE LAST COUPLE OF YEARS TO JUST STEP AWAY AND BE IN NATURE AND FEEL WHAT THAT DOES TO HEAL YOUR BODY, YOUR SOUL.
IT'S JUST AN AMAZING THING.
AND DOG WALKERS AND, YOU KNOW, KIDS AND BABIES, EVERYBODY IS OUT THERE AND IT'S JUST A BEAUTIFUL PLACE TO BE.
AND I AM GOING TO TURN IT OVER NOW TO LEE PACE WHO IS JUST REALLY INTO BIRDING AND THE NATURAL ENVIRONMENT AND HE'S JUST A REALLY SPECIAL PERSON WHO REALLY CARES ABOUT IT.
>> THANK YOU SO MUCH.
YEAH, I'M LEE PACE.
I HAVE LIVE IN MANHATTAN BEACH SINCE 1993.
I BASICALLY HAVE LIVED ALL OVER, BY BRUCE'S BEACH, THE HILL SECTION, MY POLLIWOG PARK.
A FREQUENT USER OF ALL OF THE PARKS, PARTICULARLY POLLIWOG AND SAND DUNE.
AND SAND DUNE PARK IS A UNIQUE PARK.
ALL OF THE BIRDS THAT COME THROUGH, THE MIGRATORY BIRDS THAT COME THROUGH IN AUGUST AND SEPTEMBER, THEY STOP THERE BECAUSE IT'S GREAT SHELTER.
THERE'S FOOD THERE.
IT'S A WELL-KNOWN SPOT THROUGHOUT ON THE SOUTH LAND TO COME AND WATCH BIRDS.
IT'S THE MAIN REASON I KEPT COMING TO SAND DUNE PARK.
THE BIRDS WERE FANTASTIC.
SO IT'S PRETTY CLEAR TO ME THAT MANHATTAN BEACH LOVES ITS TREES.
MANHATTAN BEACH HAS AN URBAN FORESTER.
I DON'T KNOW HOW MANY OTHER CITIES OR TOWNS ACTUALLY HAVE AN URBAN FORESTER.
WE'RE LUCKY TO HAVE SUCH A PERSON.
MANHATTAN BEACH ADOPTED A MASTER URBAN FOREST PLAN IN 2020.
THAT REPORT IS FANTASTIC.
IT WENT THROUGH AN INVENTORIED 11,575 TREES IN MANHATTAN BEACH.
4,116 OF THEM IN PUBLICLY -- PUBLIC SPACES MAINTAINED BY THE CITY.
THE REPORT TOOK THE SURVEY, THE AGE OF THE TREE, THE CONDITION OF THE TREE AND THE SPECIES OF THE TREE.
WE HAVE A FANTASTIC REPORT ABOUT TREES IN MANHATTAN BEACH AND WE HAVE A PERSON WHO'S IMPLEMENTING IT.
TREES PROVIDE -- AND THIS IS IN THE REPORT -- MANY DIFFERENT BENEFITS.
THE REPORT SAYS THAT TREES PRODUCE \$6 OF BENEFIT FOR EVERY \$1 OF EXPENDITURE SPENT ON THEM.
AND THAT INCLUDES AIR QUALITY, WATER QUALITY, TAKES AWAY CARBON

DIOXIDE EMISSIONS AND OF COURSE IT PROVIDES GREAT HABITAT FOR THE MIGRATORY BIRDS TO COME THROUGH.

AND LASTLY IT PROVIDES A NATURAL AREA.

THE CITY CAME UP WITH A MASTER PARKS PLAN IN DECEMBER OF 2021. THERE FOR 11 PARKS AND THE ONLY PARK THAT HAD NATURAL AREA WAS SAND DUNE PARK.

SO IT'S THE ONLY NATURAL AREA IN THE WHOLE PARK SYSTEM AND IT'S NOT A VERY BIG AREA.

IT'S PRETTY SMALL.

SO WHY ARE WE HERE?

SAND DUNE PARK IS FACING CHALLENGES.

SAND DUNE PARK LOST OVER 50 TREES.

WE HAVEN'T SEEN ONE SINGLE TREE BEING REPLACED YET.

THERE'S BARE AREAS THERE.

THERE'S EROSION THERE.

THERE'S DEBRIS BUILDUP THERE.

THERE NEEDS TO BE INVESTMENT IN REPLANTING AND REPRIORITIZING THE NATURAL AREA OF SAND DUNE PARK.

THANK YOU SO MUCH.

>> HELLO.

I LIVE AT 457 32nd STREET, SO REALLY THE TOP OF SAND DUNE.

AND AS YOU CAN HEAR FROM TRICIA AND LEE, WE ARE REAL FANS OF SAND DUNE PARK.

WE LOVE THE UNIQUE NATURAL ASPECT OF SAND DUNE PARK.

AND WE CELEBRATE THAT AS PART OF OUR CITY.

BUT IT HAS -- DOES HAVE SOME CHALLENGES.

THERE'S BEEN A NUMBER OF TREES THAT WE'VE LOST, AT LEAST 50 TREES HAVE BEEN LOST IN SAND DUNE PARK ACCORDING TO THE URBAN ARBORIST.

THAT'S DIMINISHED THE FOOD AND SHELTER IF THE WILDLIFE,

DIMINISHED THE TREE CANOPY AND A GENERAL DECLINE.

SOME OF THE OTHER PROBLEMS OR CHALLENGES HAVE TO DO WITH EMOTION AND SLOPE STABILITY.

AS YOU KNOW, SAND DUNE IS A VERY STEEP SLOPE.

SO WITH THE LOSS OF THAT -- THOSE PLANTS AND TREES, IT'S HELPED TO DESTABILIZE THE SLOPE AND CREATED A LOT OF EMOTION WHICH PRESENTS SOME SAFETY CONCERNS.

SAFETY CONCERNS IN ADDITION TO FIRE RISK AND LOTS OF DEBRIS THAT CAN CREATE EROSION ISSUES, UNINTENDED SHELTER, SOME STAIR DETERIORATION, SLIPS AND FALLS, ET CETERA.

SO WE HAVE THESE CHALLENGES.

BUT I'M CONFIDENT THAT OUR CITY CAN MEET THESE CHALLENGES.

WE'VE PUT TOGETHER SOME RECOMMENDATIONS THAT ADDRESS SOME OF THE PROBLEMS THAT WE'VE OUTLINED IN THE CHALLENGES SECTION.

SO BASICALLY DETERMINE WHY THE TREES DIED.

DO WE NEED TO REEVALUATE THE IRRIGATION SYSTEM AND WATERING SCHEDULE?

HOW DO WE PRESERVE OUR REMAINING TREE POPULATION?

VERY IMPORTANT TO MAINTAIN THE TREES THAT HAVE SURVIVED THUS FAR.
THEY ARE PART OF THE HABITAT.

THE FLYOVER FOR MIGRATING BIRDS.

AND IT IS ECONOMICAL TO PRESERVE THE TREES THAT WE HAVE VERSUS
PURCHASING NEW ONES AND EXPENDING A LOT OF WATER IN GETTING NEW
TREES TO GROW.

WE DO NEED TO PLANT SOME NEW TREES.

WE WOULD LIKE THEM TO BE INDIGENOUS IF POSSIBLE BUT REALLY
DROUGHT TOLERANT.

WE WOULD LIKE TO ADDRESS THE EROSION AND SLOPE STABILITY ISSUES
AND CONSIDER LEAVING SOME OF THE DEAD STUMPS FROM THE TREES THAT
WE'VE LOST TO HELP STABILIZE THE HILLSIDE.

CONSIDER USING NETTING TO SUPPORT NEW PLANT.

REMOVE SOME OF THE DEBRIS BUT BE CAREFUL TO DISCRIMINATE BETWEEN
SOME OF THE DEBRIS THAT'S BEEN CLAIMED AS HABITAT.

ENCOURAGE PARK USERS DURING THIS RESTORATION PHASE TO STAY ON THE
FOOT PATHS.

EVERY TIME SOMEBODY GETS OFF OF THE FOOT PATH AN OWN THE SAND,
MUCH SAND GOES DOWN AND AGGRAVATES THE EROSION.

WE'RE ASKING IF THERE COULD BE ADDITIONAL RAILINGS AND PROPER
SIGNAGE.

WE WOULD LIKE TO REVITALIZE THE GREEN BELT AREA, GET IT ON A
REGULAR MAINTENANCE SCHEDULE AND MAYBE CONSIDER ALTERNATE
MATERIAL FOR THE STAIRS WHICH COULD BE COSTLY.

WE HOPE YOU'LL CONSIDER TAKING A CLOSER LOOK AT THIS
PRESENTATION.

THANK YOU.

>> Mayor Stern: THANK YOU ALL, THE FRIENDS OF SAND DUNE PARK.
OUR NEXT PUBLIC COMMENT.

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

>> Mayor Stern: OKAY.

WELL THEN, WE WILL MOVE ON TO OUR GENERAL BUSINESS.

AND ITEM NUMBER ONE UNDER GENERAL BUSINESS IS THE PRESENTATION OF
THE FISCAL YEAR 2022 THROUGH '23 PROPOSED OPERATING BUDGET AND
UPDATED FINANCIAL POLICIES.

AND I'LL TURN TO FINANCE DIRECTOR CHARELIAN FOR THIS REPORT.

>> ACTUALLY MADAM MAYOR, IF I COULD, I WANT TO TAKE THIS
OPPORTUNITY TO ACKNOWLEDGE THE BRILLIANT WORK THAT THE FINANCE
DEPARTMENT DID, INCLUDING DIRECTOR CHARELIAN, THE FINANCIAL
CONTROLLER AND THE BUDGET ANALYST, AS WELL AS ALL OF THE
DEPARTMENTS IN THEIR DILIGENCE FOR CREATING THIS SPENDING PLAN.
I WANT TO THANK THE NEW COMMUNICATIONS TEAM FOR GIVING THE BUDGET
THE REFRESHED LOOK THAT YOU'RE SEEING HERE.

AND FINALLY GEORGE GABRIEL TO SEE THE PERFORMANCE MEASURES YOU'VE
SEEN IN THE DOCUMENT.

I WANT TO MAKE SURE THAT COUNCIL IS AWARE THAT THERE IS A LOT

THAT WENT INTO THIS AND I WANT TO THANK THE FINANCE DEPARTMENT AND EVERYBODY THAT I JUST MENTIONED FOR WHAT STEVE IS ABOUT TO PRESENT.

STEVE, THANK YOU.

>> THANK YOU, BRUCE.

GET USED TO UNMUTING ON ZOOM.

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

I TOO WANT TO, BEFORE I START OFF, I ALSO WANT TO THANK THE DEPARTMENT HEADS AND THE BUDGET LEADS FOR THEIR DEDICATED EFFORTS PUT FORTH IN THE PROPOSED BUDGET PROCESS AND THE COLLABORATIVE EFFORT THEY PUT FORTH FOR THE 22-23 SPENDING PLAN, THE FINANCE BUDGET DEVELOPMENT TEAM AS WELL, FOR PUTTING IN MANY HOURS TO PUT TOGETHER THIS 400-PAGE DOCUMENT BEFORE YOU TONIGHT, AS WELL AS JESSICA VINCENT AND THE COMMUNICATION TEAM FOR THE REFRESHED LOOK OF THE BUDGET AND GEORGE GABRIEL'S EFFORTS IN ASSISTING AND UPDATING THE PERFORMANCE MEASURE AND METRICS.

WE TIED THE BUDGET TO THE RESPONSES RECEIVED FROM THE COMMUNITY SURVEY AND ITEMS FROM THE CITY COUNCIL WORK PLAN.

AND NECESSARY CAPITAL IMPROVEMENTS.

THE BUDGET BEFORE YOU COMPLIES WITH THE CITY'S BUDGET POLICIES AND REFLECTS COMMENTS.

IT IS MY PLEASURE TO PRESENT THIS TO YOU.

WE OFFICIALLY KICK OFF THE BUDGET PROCESS IN JANUARY.

ON FEBRUARY 7th WE HAD A BUDGET AND PRIORITIES COMMUNITY MEETING WITH COMMUNITY MEMBERS PARTICIPATING IN THE INTERACTIVE SESSIONS. STAFF CREATED BREAKOUT ROOMS VIA ZOOM TO GIVE THE COMMUNITY MEMBERS AN OPPORTUNITY TO DISCUSS TOPICS AND TELL US THEIR PRIORITIES.

THIS IS A SUMMARY OF THE SPENDING PLAN AS WE GO THROUGH THE KEY EXPENDITURES AND REVENUES FOR THE CITY WIDE AND GENERAL FUND. AFTER MY PRESENTATION, EACH DEPARTMENT WILL PRESENT AND DRILL DOWN INTO OPERATIONS, STAFFING, SERVICE DELIVERY AND I.T. AND OTHER CHANGES BUILT INTO THE FISCAL YEAR 22-23 BUDGET.

ON MAY 17th, A RECK COUNCIL MEETING FOLLOWED BY THE SECOND STUDY SESSION ON MAY 24th, HE BE LOOK AT IT AS A FINAL REVIEW AND ACCEPT INPUT AND FEEDBACK AND ANY CHANGES AND DIRECTIONS FROM COUNCIL.

WE'LL GATHER ALL OF THIS INFORMATION AND COME TO CITY COUNCIL ON THE 7th OF JUNE FOR BUDGET ADOPTION.

OUR FISCAL OUTLOOK, OVERALL REVENUES ARE SHOWING RECOVERY AT ABOVE PRE-PANDEMIC LEVELS.

OUR CORE REVENUES LED BY PROPERTY TAX CONTINUE TO PROVIDE STABILITY AND GROWTH AS VALUES CONTINUE TO RISE BASE ON HIGHER HOME PRICES.

OTHER REVENUES, SALES AND USE TAX, TRANSIT OCCUPANCY TAX AND BUSINESS LICENSE TAX ARE ALL EXPERIENCING THE SAME SIMILAR

RECOVERY.

THE CITY REAFFIRMED OUR AAA RATING AT THE HEIGHT OF THE PANDEMIC WITH S&P IN 2021.

EACH YEAR WE REVIEW OUR FINANCIAL POLICIES CONCURRENTLY WITH PART OF THE BUDGET ADOPTION.

THIS YEAR THE STAFF TOOK THE OPPORTUNITY TO REFINE THE DOCUMENT. THE RECOMMENDED REVISIONS ALIGN WITH OUR CURRENT PRACTICES AND RECENTLY POLICIES.

THE CHANGES ARE REVIEWED BY OUR MUNICIPAL ADVISER AND DISCUSSED WITH THE FINANCE SUBCOMMITTEE MEETING LAST MONTH.

OVERALL OUR FINANCIAL POSITIONS ALLOW FOR REINVESTMENT IN INFRASTRUCTURE, MAINTENANCE AND SERVICE LEVELS FOR MORE BOOTS ON THE GROUND TO ADDRESS PRIORITIES ALSO IDENTIFIED AND ALIGNED WITH THE COMMUNITY OPINIONS SURVEY AND THE CITY COUNCIL WORK PLAN ITEMS.

OUR ARPA FUNDS WILL BE RECEIVED OVER TWO FISCAL YEAR WITH THE LAST DISBURSEMENT OF 4.2 MILLION EXPECTED THIS COMING JULY. CITY COUNCIL DID APPROVE THE ALLOCATION OF THESE FUNDS TO THE REVENUE LOSS CATEGORY FOR THE U.S. TREASURY DEPARTMENT FINAL RULE AND COMPLIANCE AND REPORTING.

OUR FEMA REIMBURSEMENTS, WE'VE SUBMITTED SIX SUBMITTALS SO FAR TO DATE.

WE HAVE ABOUT \$1.6 MILLION IN POTENTIAL REIMBURSEMENTS.

TO DATE WE HAVE NOT RECEIVED ANY REIMBURSEMENTS.

HOWEVER THE CITY STAFF HAS BEEN IN COMMUNICATION WITH FEMA AND ANSWERING QUESTIONS AND PROVIDING ADDITIONAL SUPPORTING DOCUMENTS.

OUR BUDGET OVERVIEW, THE CITY CONDUCTED A COMMUNITY OPINION SURVEY ON DECEMBER 21st IN DECEMBER 2022 IN AN EFFORT TO COLLECT VALUABLE INPUT FROM RESIDENTS.

WE RECEIVED FEEDBACK ON QUALITY OF LIFE, SAFETY, CODE ENFORCEMENT, HOMELESSNESS, BUDGET PRIORITIES AND COMMUNICATIONS. DURING THE BUDGET DEVELOPMENT PROCESS WE DID OUR BEST TO ALIGN THESE -- ALIGN EXPENDITURES WITH THE SURVEY.

WE INCLUDED A TRANSFER OF \$4 MILLION TO THE CIP FUND FROM THE GENERAL FUND TO FUND IMPORTANT CAPITAL PROJECTS FOR FACILITIES, PARK PROJECTS, SECURITY AND SAFETY.

THE TRANSFER IS CRITICAL TO FUND THESE PROJECTS.

AND THIS WAS DUE TO A DEDICATED CIP REVENUE IMPACTS FROM THE PANDEMIC TIED TO THE PORTIONS OF OUR TOT AND PARKING REVENUE WHICH WAS GREATLY IMPACTED BY THE PANDEMIC.

THERE'S A ONE TIME \$1 MILLION TO THE REVITALIZATION AND DEFERRED PARK MAINTENANCE AND 525,000 FOR BUSINESS AREA BEAUTIFICATION.

STAFFING RESOURCES FOR PUBLIC WORKS WILL BE USED TO ADDRESS CLEANLINESS AND ENSURE QUALITY ASSURANCE INSPECTION.

ALSO INCLUDED ARE STAFFING RESOURCES FOR EMERGENCY PREPAREDNESS AND FIRE DEPARTMENT.

FUNDING IS ALSO INCLUDED THROUGHOUT THE PROPOSED BUDGET TO MAINTAIN PUBLIC SAFETY, EMERGENCY SERVICES AND RECREATION PROGRAMS, COMMUNITY SPECIAL EVENTS AND WEEKEND PARK MONITORING. COUNCIL WORK PLAN INITIATIVES WERE CONSIDERED DURING THE BUDGET-BUILDING PROCESS TYING SOME EXPENDITURE TO THE WORK PLAN. SOME HIGHLIGHTS INCLUDE THE ONE-TIME PROJECTS AND INITIATIVES INCLUDED BELOW.

SAND DUNE PARK RESTORATION FOR \$1.2 MILLION, JOSLYN CENTER FACADE IMPROVEMENTS FOR \$320,000, IMPROVEMENT PROGRAMS FOR ANNUAL PARK MAINTENANCE 150,000 IS PLAN EACH YEAR THROUGH THE CIP FOR IMPROVEMENTS.

WE'RE ABLE TO CONSIDER THIS DUE TO THE GENERAL FUND TRANSFER OF \$4 MILLION THROUGH THE CIP.

AS WELL AS A CONSULTANT TO DEVELOP AN OUTDOOR BUSINESS PLAN FOR \$245,000.

SERVICE DELIVERY INVESTMENTS TOTALLY \$1.4 MILLION ACROSS ALL FUNDS.

AGAIN, THESE ARE 11 NEW POSITIONS APPLIED FROM THE GENERAL FUND TOTALLY 455,000, THREE FROM THE WATER FUND FOR 280,000, THREE FROM WASTEWATER 179,000 AND I.T. FUND FOR 66,000.

POSITION RECLASSIFICATIONS AND UPGRADES AND DEPARTMENT REORGANIZATIONS TOTAL \$404,000.

THERE ARE SOME OFFSETS TO POINT OUT.

WE HAD THREE FROZEN POSITIONS THAT WOULD BE ELIMINATED AS PART OF THE NEW PROPOSED POSITIONS, WHICH ARE INCLUDED IN THE PROPOSED BUDGET.

AND FURTHER OFFSETS FROM THE FIVE POSITIONS FROM THE EARLY RETIREMENT INCENTIVE WITH A COST SAVINGS OF \$500,000 AND LIE. THESE DETAILS WILL BE DISCUSSED IN THE DEPARTMENT PRESENTATIONS AFTER THIS PRESENTATION.

OUR CITY-WIDE TOTAL BUDGET IS 145 -- REVENUES ARE 145.1 MILLION, EXPENDITURES ARE 146.8 MILLION AND THIS IS EXPENDITURES DUE EXCEED REVENUE AND THIS IS TYPICAL DUE TO CAPITAL PROJECTS INCLUDED IN THE CITY-WIDE EXPENDITURE.

OUR GENERAL FUND BUDGET, REVENUES OF 86.4 MILLION, EXPENDITURES OF 42.5 MILLION FOR AN OPERATING SURPLUS OF 1.21 MILLION.

GENERAL FUND BALANCE CONSISTS OF FINANCIAL POLICY DESIGNATION OF \$17 MILLION OR 20% OF OPERATING EXPENDITURES.

ECONOMIC UNCERTAINTY OF \$4 MILLION WITH THE REMAINING BALANCE IN UNRESERVE.

THE UNRESERVE BALANCE IS IMPACTED BY TRANSFERS TO OTHER FUNDS, ONGOING TRANSFER TO STORMWATER FUND AND STREET LIGHTING FUND WILL CONTINUE TO IMPACT THE GENERAL FUND.

TRANSFERS INCLUDE A ONE-TIME \$4 MILLION TO SUPPORT THE CIP FUND AND WILL HAVE STORMWATER SUBSIDY OF 1.5 MILLION, STREET LIGHTING AND LANDSCAPE FUND OF 222,000.

WE'LL HAVE THE PENSION POLICY TRANSFER OF 798,000 TO THE CIP

FUND.

THIS GO PARTIALLY TOWARD DEBT SERVICE AND THE REST TO CAPITAL. AND 1.2 MILLION TO THE PENSION STABILIZATION FUND SCHEDULED IN '23.

IMPORTANT NOTE HERE, THE PENSION STABILIZATION FUND WILL HAVE \$3.8 MILLION AT THE END OF FISCAL YEAR '23.

EACH YEAR STAFF PRESENTS PERFORMANCE MEASURE TO THE VARIOUS DEPARTMENT PROGRAMS.

THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION RECOMMENDS THAT PROGRAMS SERVICE PERFORMANCE MEASURES WILL DEVELOPED AND USED AS AN IMPORTANT COMPONENT.

THIS YEAR THE CITY REFLECTED BUDGET GOALS INCLUDING FISCAL RESPONSIBILITY, COMMUNITY ENGAGEMENT, SAFETY AND HEALTH OF THE COMMUNITY, EXCELLENT MUNICIPAL SERVICES.

IN ADDITION TO PERFORMANCE MEASURES, EACH CITY HIGHLIGHTED ACTIVITIES THAT HAVE BEEN ACCOMPLISHED IN THE PRIOR CALENDAR YEAR 2021.

CITY-WIDE REVENUES, 145 MILLION, GENERAL FUND IS THE PRIMARY FUND WHICH FUNDS GENERAL OPERATIONS, THE LARGEST FUND, 86.5 MILLION AND 60%.

ENTERPRISE FUNDS, WHICH IS THE WATER, WASTEWATER, STORMWATER, PARKING MAKE UP 18% AND SPECIAL REVENUE FUNDS AT 10%, 12.2 MILLION WHICH ARE YOUR GOVERNMENTAL FUNDS SUCH AS GAS TAX, PROPOSITION A, PROP C MEASURE R, MEASURE M AND MEASURE W AND INTERNAL SERVICE FUNDS AT 11% AND 16 MILLION.

CITY-WIDE EXPENDITURES OF 146.7 MILLION ARE WEIGHTED TOWARD PUBLIC WORKS DEPARTMENT, 39% WHICH OVERSEES SIGNIFICANT CAPITAL PROJECTS AND THE CIP FUND, WATER FUND AND WASTEWATER FUND.

PUBLIC SAFETY INCLUDES POLICE AND FIRE COMBINED UP TO 44%, PARKS AND RECK AT 6% AND COMMUNITY DEVELOPMENT AT 5%.

GENERAL FUND REVENUES OF 86.4 MILLION, PROPERTY TAX MAKES UP 47%, WHICH NEARLY 40 MILLION OF THE TOTAL GENERAL FUND REVENUES, FOLLOWED BY SALES TAX AT 12% AT 10 MILLION.

SERVICE CHARGES AT 9% WHICH INCLUDE PARKS AND REC PROGRAMS, CLASSES, AS WELL AS AMBULANCE FEES.

THESE ARE THE LARGEST COMPONENTS WITHIN THE CATEGORY.

THE OCCUPANCY TAX OF 6%, BUSINESS LICENSE TAX AT 5% OF THE OVERALL GENERAL FUND REVENUES.

PROPERTY TAX REMAINS THE LARGEST COMPONENT OF THE GENERAL FUND.

OUR MOST STABLE REVENUE SOURCE WILL TOP 40 MILLION IN FISCAL YEAR '23.

MEASURED CONTINUATION OF STEADY GROWTH AND SALES PRICE IS EXPECTED TO CONTINUE.

FOR SALES AND USE TAX, OUR SECOND LARGEST REVENUE SOURCE, 12% GENERAL FUND OF THE REVENUE EXPECTED TO INCLUDE BY A PROJECTED OF 291,000 WHICH IS 3%.

AND POST-PANDEMIC REBOUND EXPECTED TO CONTINUE IN RETAIL AND

RESTAURANTS.

TRANSIENT OCCUPANCY TAX IS EXPECTED TO JANE RATE 737,000 WHICH IS 60% OVER THE CURRENT-YEAR ESTIMATES.

WE'RE ASSUMING CONTINUED RISE OVER THE NEXT FEW MONTHS WITH THE WARMER WEATHER, TRAVEL DESIRES AND THIS WILL BE THE FIRST FULL YEAR OF THE 12% T.O.T. WHICH PREVIOUSLY WAS 10%.

BUSINESS LICENSE TAX IS ANTICIPATED TO INCREASE BY 5.3%, 200,000, AND THIS IS HISTORICALLY A GOOD REVENUE SOURCE FOR US, STABLE WITH THE BUSINESS MIX.

BUILDING PERMITS AND PLAN CHECK ARE EXPECTED TO INCREASE BY 7.7%, 117,000, AND IS BASED ON THE NUMBER OF RECENT APPROVED PLAN CHECKS AND PERMITS AND PROGRESS.

AND PARKS AND RECREATION REVENUES ARE LOOKING TO INCREASE BY 472,000 AND IS BASED ON THE PARKS AND REC OFFERING RETURNING TO POST-PANDEMIC LEVELS AND OFFERING MORE PROGRAMS AND CLASSES.

GENERAL FUND EXPENDITURES BY CATEGORY, 85.2 MILLION, SALARIES AND BENEFITS MAKE UP THE LARGEST PORTION OF THE GENERAL FUND AT APPROXIMATELY 50.8 MILLION, 58%, MATERIALS AND SERVICES, ABOUT 18.5 MILLION WHICH INCLUDE CONTRACT SERVICES DEPARTMENTAL, CONFERENCES AND MEETINGS, DEBT SERVICE WHICH IS \$5.2 MILLION AS WELL AS MARINE PARK.

GENERAL FUND EXPENDITURES BY DEPARTMENT.

EXPENDITURES OF 85.2 MILLION.

57% OF THE GENERAL FUND IS DEDICATED TO PD AND FIRE SAFETY.

THESE ARE CRITICAL, PATROL, EXPENDITURES FIRE OPERATIONS, EMS AND COMMUNITY RISK REDUCTION.

PUBLIC WORKS IS 12%, PARKS AND REC AT 11% AND COMMUNITY DEVELOPMENT AT 8% AT \$7 MILLION.

GENERAL FUND EXPENDITURES.

THIS INCLUDES THE ADJUSTMENTS FOR THE MOUs, \$1.2 MILLION.

VACANCY FACTOR BUILD IN AT 4%.

THAT EQUATES TO \$1.6 MILLION FOR THE GENERAL FUND PORTION AND 1.8 MILLION CITYWIDE.

GENERAL FUND STAFFING OF FIVE NEW POSITIONS OF 455,000 AND 382,000 FOR UPGRADES, RECLASSIFICATIONS AND REORGS.

OUR DEBT SERVICE INCLUDES THE 5.2 MILLION FOR PENSION OBLIGATION BONDS AND THE INTERNAL SERVICE CHARGES ARE INCREASING DUE TO OVERALL RECENT NUMBER OF CLAIMS.

MATERIALS AND SERVICES INCREASING BY \$5 MILLION, DUE TO REINSTATEMENT OF CONTRACT SERVICES AND DEPARTMENTAL SUPPLIES AND EMPLOYEE TRAINING.

ALSO THE INFLATIONARY INCREASE THAT IS AFFECTING THE COST OF CONTRACT SERVICES, UTILITIES AND OTHER MATERIALS.

SIGNIFICANT ONE-TIME CONTRACT SERVICE ADDITIONS, AS I MENTIONED THE \$1 MILLION FOR DEFERRED PARK MAINTENANCE REVITALIZATION, 525,000 FOR BUSINESS AREA BEAUTIFICATION, 330,000 FOR ENGINEERING PROJECT MANAGEMENT AND EXECUTION OF CAPITAL IMPROVEMENT PROJECTS

AND 245,000 FOR CONSULTANT TO DEVELOP OUTDOOR DINING AND BUSINESS USE PROGRAM.

OUR GENERAL FUND IS STRUCTURALLY BALANCED WHEN COMPARING CORE REVENUES AND EXPENDITURES.

AS YOU SEE THE TWO LINES DIVERGING IN THE OUT YEARS.

GENERAL FUND REVENUES AND EXPENDITURES SHOW SURPLUSES BEING PROJECTED IN THE OUT YEARS TO 1.7 MILLION.

THAT IS EXCLUDING TRANSFERS OUT TO FUNDS AND ONE-TIME CAPITAL.

FISCAL '21 AND '2 HAS A WIDER GAP GOO DUE TO THE ARPA FUNDS.

THESE EXPENDITURES ARE PROJECTED WITH CONSERVATIVE GROWTH FACTORS AND THESE INCLUDE THE CORE REVENUES AND EXPENDITURES.

ESTIMATED GENERAL FUND BALANCE.

THIS IS A FIVE-YEAR GENERAL FUND BALANCE IN TOTAL WITH EACH LAYER FOR RESERVES.

FINANCIAL POLICY IN ORANGE, ECONOMIC UNCERTAINTY IN YELLOW AND UNRESERVED FUND BALANCE IN GREEN.

OPERATING EXPENDITURES, THE UNRESERVED FUND BALANCE IS DECREASING IN THE OUT YEARS GOING FROM 7.57 MILLION TO 1 MILLION AND THAT IS DRIVEN PRIMARILY BY TRANSFERS TO OTHER FUNDS.

ANNUALLY OUR STREET LIGHTING, LANDSCAPING AND WATER FUND WILL IMPACT THIS FROM 1.7 TO \$2.5 MILLION A YEAR.

OVERALL DURING THE FIVE YEARS THE STORMWATER WOULD IMPACT THIS BY 8.4 MILLION AND THE STREET LIGHTING AND LANDSCAPE BY 1.1 MILLION.

FUND BALANCES ARE WITHIN POLICY THIS YEAR BUT SUBSIDIES FOR GENERAL FUND, THE CIP, STORMWATER AND STREET LIGHTING AND LANDSCAPE CONTINUE TO DRAW DOWN ON THE GENERAL FUND BALANCES.

THIS BUDGET IS FISCALLY BALANCED AND ESSENTIAL SERVICES ARE MAINTAINED.

OUR POSITION FINANCIALLY ALLOWS US TO REINVEST IN MAINTENANCE, INFRASTRUCTURE AND SERVICE DELIVERIES TO MEET COMMUNITY PRIORITIES AND EXPECTATIONS.

OUR NEXT STEPS WILL BE TO COME BACK -- THERE WILL BE AN OPPORTUNITY AT THE MAY 17th MEETING FOR ANY QUESTIONS.

WE'LL COME BACK FOR THE SECOND STUDY SESSION ON MAY 24th AND ANY E-MAILS COULD BE -- COMMENTS AND QUESTIONS COULD BE SENT TO BUDGET@MANHATTANBEACH.GOV.

WITH THAT I'M AVAILABLE TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>> Mayor Stern: THANK YOU, STEVE.

THANK YOU FOR THAT PRESENTATION AND ALL OF THIS HARD WORK YOUR DEPARTMENT, THE COMMUNICATIONS DEPARTMENT, THE CITY MANAGER'S DEPARTMENT, ALL OF YOU FOR YOUR CONTRIBUTIONS.

SO I WILL TURN THIS OVER TO COUNCIL WITH ANY QUESTIONS.

AND I SEE THAT COUNCILMEMBER MONTGOMERY, YOU HAVE A QUESTION.

>> Councilmember Montgomery: THANK YOU, YOUR HONOR.

STEVE ONE QUESTION.

COULD YOU GO BACK TO THE SLIDE WHERE YOU TALK ABOUT THE OUTDOOR DINING STUDY, PLEASE.

THERE IT IS.
THE BOTTOM TALKS ABOUT 245.
IS THAT A DISCUSSION YOU'VE HAD OR WE'VE HAD, THE CITY, WITH THE
DOWNTOWN BUSINESS GROUP?
>> I'M PRETTY SURE THAT IT HAS.
I CAN ASK CARRIE TAI TO COME ON.
>> Councilmember Montgomery: DOES THAT PROGRAM EXTEND TO CITY
WIDE OR DOES IT FOCUS PRIMARILY ON DOWNTOWN.
>> I BELIEVE -- GO AHEAD, CARRIE.
>> THANK YOU.
COUNCILMEMBER MONTGOMERY, ON MY DEVICE YOU WERE A LITTLE SCRATCHY
IN THE BEGINNING.
CAN YOU REPEAT THAT?
>> Councilmember Montgomery: WAS THAT PLAN 245K WITH A CONSULTANT
PARTIALLY FUNDED BY THE DOWNTOWN BUSINESS GROUP?
THAT'S QUESTION ONE.
AND QUESTION TWO, REGARDLESS OF THE ANSWER TO THE FIRST PART,
DOES IT ALSO INCLUDE THE REST OF THE CITY.
>> OKAY.
THANK YOU FOR YOUR QUESTION.
SO TO CLARIFY, THE 245,000 ESTIMATE WAS A PRODUCT OF THE
DEPARTMENT STAFF REACHING OUT TO SEVERAL CONSULTANTS IN DIFFERENT
AREAS THAT WE ANTICIPATE THAT WE MAY NEED SUPPORT DURING THE
PORTION OF THIS PROCESS.
IT WAS NOT DEVELOPED?
CONJUNCTION OR IN PARTNERSHIP WITH THE DOWNTOWN ASSOCIATION OR
ANYTHING LIKE THAT.
THE AREAS THAT WE THINK WE'RE GOING TO NEED SUPPORT ARE SOME
STREETScape DESIGN CONCEPTS, PUBLIC MEETING FACILITATION AND
ENVIRONMENTAL REVIEW.
AND THOSE ARE THE THREE GENERAL AREAS.
THIS IS JUST A BALLPARK AMOUNT AND WE WOULD NOT KNOW SPECIFIC
AMOUNTS UNTIL WE ACTUALLY GO OUT FOR REQUEST FOR PROPOSAL PROCESS
AND GET BIDS FROM ACTUAL FIRMS.
THAT'S NUMBER ONE.
NUMBER TWO, THE LONG-TERM OUTDOOR DINING PLAN IS CITY WIDE AND
ALSO PUBLIC AND PRIVATE PROPERTIES.
THANK YOU.
>> Councilmember Montgomery: THANK YOU.
THAT'S ALL FOR NOW, YOUR HONOR.
>> Mayor Stern: THANK YOU.
COUNCILMEMBER FRANKLIN, DID YOU A QUESTION?
>> I BELIEVE YOU'RE ON MUTE.
>> Mayor Stern: JOE, YOU'RE ON MUTE.
>> Councilmember Franklin: SORRY.
FINANCE DIRECTOR CHARELIAN, COULD YOU GO BACK TO YOUR ESTIMATED
GENERAL FUND BALANCE CHART.

PAGE NUMBER 20.

WELL, THE NEXT PAGE.

YEAH.

I WAS WONDERING WHY IS THERE SUCH A DROPOFF IN THE UNRESERVED FUND BALANCE?

>> I WANT TO APOLOGIZE.

MY CAMERA WAS OFF FOR MY SCREEN TIME.

I APOLOGIZE FOR THAT FIRST.

THE MAIN IMPACT THERE IS THE SUBSIDIES TO THE STORMWATER AND STREET LIGHTING FUND.

>> Councilmember Franklin: IS THAT OVER A MILLION SOME ODD DOLLARS?

>> ANNUALLY IT IS BETWEEN OVER THE NEXT FIVE YEARS STARTING WITH FISCAL YEAR '23 AND ENDING WITH FISCAL YEAR '27, ANNUALLY IT'S BETWEEN 1.7 AND \$2.5 MILLION.

AND OVER THE FIVE YEARS IT'S APPROXIMATELY \$8.4 MILLION FOR STORMWATER AND 1.1 MILLION FOR STREET LIGHTING AND LANDSCAPING.

>> Councilmember Franklin: OKAY.

>> IN ORDER FOR US TO DO ANYTHING WITH THOSE TWO WOULD BE TO GO TO A PROP 218 PROCESS.

>> Councilmember Franklin: RIGHT.

>> THOSE WERE PUT IN PLACE IN THE '90s AND THEY'RE STILL THERE.

>> Councilmember Franklin: OKAY.

GOT IT.

THANK YOU.

AND THEN I HAD A QUESTION ON PAGE SIX OF YOUR REPORT, THE FISCAL OUTLOOK.

YOU'RE TALKING HERE OF THE SERVICE DELIVERY INVESTMENTS TOTALING 1.4 MILLION.

SO THAT'S A TOTAL OF FIVE, EIGHT, TEN, 11 POSITIONS?

>> THAT IS CORRECT.

>> Councilmember Franklin: IS THERE ANY -- ARE THERE ANY GRANTS OR MEASURE MONEY THAT IS GOING TO OFFSET THAT OR DOES THAT COME STRAIGHT FROM THE GENERAL FUND?

>> YEAH, THERE'S NO -- AT THIS MOMENT THERE'S NO GRANTS.

BUT THE GENERAL FUND ITSELF HAS FIVE POSITIONS.

SO OVERALL THE GENERAL FUND IS 455,000, THAT 1.4 MILLION AND THE TWO ENTERPRISE FUNDS ARE ALSO FIVE POSITIONS IN TOTAL.

AND THE I.T. FUND WITH ONE POSITION.

THESE DO HAVE OFFSETS.

WE'RE ELIMINATING THREE FROZEN POSITIONS FROM PREVIOUS YEARS AND UTILIZING THOSE FROZEN POSITIONS AND BRINGING IN NEW PERSONNEL FOR THOSE FROZEN POSITIONS.

THERE'S THREE POSITIONS THERE TO OFFSET, AS WELL AS FIVE POSITIONS THAT WERE IDENTIFIED IN THE EARLY RETIREMENT INCENTIVE LAST YEAR THAT WE DID THAT SAVED US ABOUT \$500,000 ANNUALLY.

THERE ARE OFFSETS BUILT INTO THE POSITIONS.

IT'S NOT 11 -- IT'S 11 NEW FULL-TIME POSITIONS BUT THERE ARE OFFSETS TO CONSIDER AS WELL.

>> Councilmember Franklin: OKAY.

>> I CAN ANSWER THAT FOR A MOMENT.

AS YOU KNOW, COUNCILMEMBER FRANKLIN, WE DO A GREAT JOB OF GOING AFTER GRANT FUNDS.

YOU'VE SEEN SOME REALLY LARGE DOLLARS HERE IN THE LAST YEAR COME THROUGH ON MANY PROJECTS.

POSITIONS THAT ARE ONGOING COSTS, IT'S A LITTLE MORE DIFFICULT TO GET ONGOING GRANT REVENUE TO PAY FOR THAT YEAR AFTER YEAR.

IT DOESN'T MEAN WE DON'T LOOK FOR IT BUT AT THIS POINT WE NEED TO BUDGET THESE THINGS ONGOING WITHIN THE FUNDS THAT STEVE HAS MENTIONED HERE.

>> Councilmember Franklin: OKAY.

SO WHAT IS THE NET THEN, YOU KNOW, FOR THE BUDGET, AND FOR THE HEAD COUNT?

WE'RE LOSING THREE, GAINING EIGHT?

GAINING 11?

>> WE'RE REINSTATING THREE FROZEN POSITIONS.

>> Councilmember Franklin: OKAY.

>> AND THOSE WILL BE OFFSET BY THREE POSITIONS IDENTIFIED WITHIN THE 11.

AND THEN WE REDUCED FIVE POSITIONS DUE TO EARLY RETIREMENT INCENTIVE WHICH HAD AN ANNUAL IMPACT OF 500,000.

SO THAT WOULD BE SOMEWHAT OF AN OFFSET TO FIVE POSITIONS THAT WE HAD REDUCED THAT NOW WE'RE PUTTING BACK.

BUT THE NET NUMBER IS 11 NEW FULL-TIME POSITIONS BUT THESE WOULD BE OFFSETS THAT WE'VE BEEN ABLE TO HAVE OVER THE LAST COUPLE YEARS, LAST YEAR BEING THE EARLY RETIREMENT INCENTIVE AND REDUCING THE FIVE POSITIONS AS WELL AS FROZEN POSITIONS DURING THE YEAR, THE PANDEMIC YEARS THAT WERE ON THE TOTAL HEAD COUNT BUT WE REDUCED -- WE HAD NOT FUNDED THEM.

>> Councilmember Franklin: OKAY.

SO THE HEADING IS SERVICE DELIVERY INVESTMENTS.

I ASSUME WE'VE BEEN DELIVERING THOSE SERVICES NOW.

WHAT IS THE ADDITIONAL WORK THAT THESE NEW REQUESTED STAFF POSITIONS WILL BE DOING?

>> CAN I SUGGEST THAT WE LET THE DEPARTMENTS GO THROUGH THEIR PRESENTATIONS?

SOME OF THOSE QUESTIONS WILL BE ANSWERED BY THE DEPARTMENT HEAD.

>> Councilmember Franklin: ALL RIGHT.

WELL, EVERYTHING ELSE HAS TO DO WITH DEPARTMENT, SO...

>> Mayor Stern: DOES ANYBODY ELSE HAVE ANY QUESTIONS?

OKAY.

I WILL TURN TO --

>> Mayor Pro Tem Napolitano: MAY PAGES DON'T CORRELATE.

>> Mayor Stern: I'M SORRY?

>> Mayor Pro Tem Napolitano: MY PAGE SIX IS NOT THIS PAGE SIX FROM THE BUDGET BOOK.

>> YOU MEAN THE BUDGET BINDER?

>> Mayor Pro Tem Napolitano: YEAH.

>> THIS IS THE PRESENTATION.

>> Mayor Pro Tem Napolitano: RIGHT.

BUT WE DON'T HAVE THE PRESENTATION IN HARD COPY ALONG WITH THE BUDGET BINDER, DO WE?

>> Mayor Stern: WE DO.

IT'S THE AGENDA PACKET.

>> NO, YOU'RE CORRECT, COUNCILMEMBER NAPOLITANO -- MAYOR PRO TEM, EXCUSE ME.

YEAH, YOU DID NOT GET A HARD COPY OF THE PRESENTATION THAT WOULD HAVE BEEN SENT OUT WITH THE AGENDA PACKET.

>> Mayor Stern: IT'S IN THE AGENDA PACKET.

>> IT'S NOT IN THE BUDGET BINDER.

>> Mayor Pro Tem Napolitano: I TOOK MY BUDGET BINDER.

ALL RIGHT.

>> Mayor Stern: YEAH.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES.

SO A GENERAL FUND EXPENDITURE ON PAGE 17, WHO WOULD BE ADDRESSING THAT, THEN, AS FAR AS A DEPARTMENT HEAD, YOU KNOW, THE SALARIES AND BENEFITS INCREASING 1.2 MILLION BASED ON RECENTLY APPROVED MOUS AND ASSOCIATED BENEFITS.

>> THAT IS GENERALLY THE APPROVED MOUS.

THAT \$1.2 MILLION COMES FROM THE MOUS THAT WERE APPROVED DURING THE LAST YEAR, LAST SIX MONTHS.

>> Councilmember Franklin: CAN YOU LIST THOSE PLEASE?

>> I CAN GIVE YOU A BREAKDOWN BUT I DON'T HAVE THEM AT THIS TIME. I CAN GET YOU A BREAKDOWN.

>> Councilmember Franklin: THAT'S NOT THE RECENT SCHOOL ONE, IS IT?

>> THESE ARE MOUS FOR THE BARGAINING UNITS WITHIN THE CITY.

>> Councilmember Franklin: OH, YES.

>> THE DIFFERENT BARGAINING UNITS.

>> Councilmember Franklin: GOT IT.

>> THREE AND A HALF YEAR AGREEMENTS THAT WE DID WITH --

>> Councilmember Franklin: NOW I UNDERSTAND.

OKAY.

THANK YOU.

OKAY.

GREAT.

THANKS.

>> Mayor Stern: OKAY.

ANY OTHER QUESTIONS BEFORE WE OPEN THIS TO PUBLIC COMMENT?

SO I WILL ASK ASSISTANT CITY CLERK ALVAREZ IF ANYONE WOULD LIKE

TO MAKE A PUBLIC COMMENT ON THIS ITEM.
>> THERE'S NO REQUEST IN COUNCIL CHAMBERS.
I'M GIVING IT A COUPLE OF SECONDS FOR OUR ZOOM PARTICIPANTS.
THERE'S NO REQUEST FOR PUBLIC COMMENTS.
>> Mayor Stern: OKAY.
SO WOULD IT BE APPROPRIATE TO HAVE THE DISCUSSION ABOUT THIS NOW
OR SHOULD WE WAIT UNTIL THE PRESENTATION BY DEPARTMENT?
>> Councilmember Montgomery: BY DEPARTMENT.
>> Mayor Stern: I THINK WE SHOULD MOVE ON TO THE PRESENTATION BY
DEPARTMENT WHICH IS NOW ITEM TWO UNDER GENERAL BUSINESS AND THEN
WE CAN HAVE OUR DISCUSSION ABOUT THE BUDGET.
SO FINANCE DIRECTOR CHARELIAN, I WILL LET YOU LEAD US THROUGH ALL
OF THE DEPARTMENTS.
>> Mayor Stern: THANK YOU, MADAM MAYOR.
LET ME...
>> Mayor Stern: AND STEVE, THIS PRESENTATION WAS ALSO PUT IN
OUR -- DO YOU HAVE THIS PRESENTATION AS WELL, THE BUDGET STUDY
DEPARTMENT PRESENTATION?
>> THIS SHOULD HAVE BEEN PART OF THE PACKET, YOUR HONOR.
>> Mayor Stern: CORRECT.
>> THIS WAS SENT OUT, I BELIEVE, AS A SUPPLEMENTAL ON FRIDAY.
>> Mayor Stern: THAT'S RIGHT.
MAYOR PRO TEM NAPOLITANO, DID YOU GET A COPY OF THAT AS WELL?
>> Mayor Pro Tem Napolitano: YES.
>> Mayor Stern: OKAY.
>> GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL.
TONIGHT THE DEPARTMENT WILL BE PRESENT IN ORDER OF THE BUDGET
BINDER.
EACH DEPARTMENT WILL IDENTIFY WHAT PAGE THEIR BUDGET STARTS ON
FOR ADDITIONAL DETAILS ABOUT THEIR DEPARTMENT BUDGET.
OUR GOAL IS TO TAKE YOUR FEEDBACK, INPUT TONIGHT AND AS
DEPARTMENTS -- AS EACH DEPARTMENT WILL ASK QUESTIONS AT THE END
OF THEIR PRESENTATION, THEY WILL -- YOU'LL HAVE THAT OPPORTUNITY
WITH THE DEPARTMENTS AT THE END OF EACH PRESENTATION.
WE HAVE A SECOND STUDY SESSION ON THE 24th TO PROVIDE ANY UPDATES
BETWEEN TONIGHT AND THE CITY COUNCIL MEETING ON THE 17th.
SO WE WILL KICK THINGS OFF WITH MANAGEMENT SERVICES.
AND OUR KEY FOR THIS, OUR GOAL IS DEPARTMENT EXPENDITURES BY
PROGRAM, PERFORMANCE MEASURE METRICS, KEY OBJECTIVES WERE FISCAL
YEAR 22-23 AND INVESTMENTS IN OUR SERVICE DELIVERY, MAINTENANCE
AND INFRASTRUCTURE IN THE PROPOSED BUDGET.
>> HI.
THANK YOU, FINANCE DIRECTOR CHARELIAN, CITY COUNCIL, HONORABLE
MEMBERS OF THE CITY COUNCIL.
MY NAME IS GEORGE GABRIEL.
ASSISTANT TO THE CITY MANAGER AND I'LL GIVE THE OVERVIEW OF THE
DEPARTMENT BUDGET.

MANAGEMENT SERVICES DEPARTMENT CONSISTS OF FIVE DIVISIONS RESPONSIBLE FOR GENERAL ADMINISTRATION, OPERATION OF THE CITY. THESE INCLUDE CITY COUNCIL, CITY MANAGER CITY CLERK. THE WE SUPPORT THE CITY COUNCIL IN DEVELOPING POLICIES WITH, PROVIDING CITY-WIDE COMMUNICATIONS AND ADVISING THE CITY COUNCIL'S LEGISLATIVE ROLE.

THE CITY TREASURER OVERSEES THE INVESTMENT OF CITY FUNDS. THE CITY CLERK SERVES AS THE CITY'S ELECTION OFFICER AND COLLABORATING WITH CITY OFFICIALS TO ENSURE THAT OPEN, EFFECTIVE GOVERNMENT STANDARDS ARE IN PLACE.

AND THE CITY ATTORNEY IS RESPONSIBLE FOR ORDINANCES, RESOLUTIONS, PROVIDING LEGAL DEVICE AND DEFENDING THE CITY.

OUR BUDGET TOTALS \$4.2 MILLION AND IS COMPRISED OF 16 POSITIONS WHICH INCLUDE THE FIVE COUNCILMEMBER POSITIONS.

SO AS FINANCE DIRECTOR CHARELIAN INDICATED, HERE ARE SOME NOTABLE NUMBERS DETAILING DELIVERABLES FROM OUR DEPARTMENT IN THE CALENDAR YEAR OF 2021.

THESE INCLUDE COMPLETING 2518 PUBLIC RECORDS REQUESTS, PROCESSING 295 CONTRACTS, PRESENTING 406 STAFF REPORTS TO THE CITY COUNCIL, ASSISTING 55 UNIQUE HOMELESS CLIENTS, HAVING OUR HOMELESS COUNT DECREASE FROM 41 INDIVIDUALS IN 2018 TO 7 INDIVIDUALS ON AN UNOFFICIAL BASIS.

THERE IS A VARIETY OF COMMUNICATION-FOCUSED METRICS REFLECTED OF THE COMMUNICATIONS DIVISION REORGANIZATION APPROVED IN LASTIER'S BUDGET WHICH INCLUDES INCREASING OUR FOLLOWING ACROSS SOCIAL MEDIA PLATFORMS BY ABOUT 28% AS WELL AS 54% OPEN RATE FOR THOSE RECEIVING E-MAIL, E NOTIFICATIONS AND JUST FOR REFERENCE A 30% OPEN RATE IS THE INDUSTRY STANDARD FOR E-MAIL COMMUNICATIONS. SO WE'RE BEYOND THAT.

THIS -- SO HERE ARE THREE OUT OF THE FIVE OF OUR PERFORMANCE MEASURES THAT WERE INCLUDED IN THE PROPOSED BUDGET AS WELL. AND SOME NOTABLE PERFORMANCE MEASURE TO HIGHLIGHT FOR CITY COUNCIL REFERENCE, INCLUDING THE CITY RESIDENTS SATISFIED WITH SERVICES, THE PERCENTAGE OF GROWTH FOR OUR CITY IS NEW ONLINE NEWSLETTER LAUNCHED NOVEMBER OF 2021 BY WAY OF OUR COMMUNICATIONS DIVISION AS WELL AS A PERCENTAGE OF CITY COUNCIL MINUTES PRESENTED FOR APPROVAL AT THE NEXT REGULAR MEETING.

SO OBJECTIVES FOR THE MANAGEMENT SERVICES BUDGET ARE PRIMARILY DRAWN FROM COMMUNITY PRIORITIES.

AND THOSE COMMUNE PRIORITIES ARE OBVIOUSLY DRAWN FROM THIS RESPECTIVE CITY COUNCIL AND THOSE ARE FROM OUR "WORK PLAN ITEMS AS WELL AS THE VALID COMMUNITY OPINION SURVEY CONDUCTED EARLIER THIS YEAR.

SOME SPECIFIC EXAMPLES OF KEY OBJECTIVES OR TASKS ASSOCIATED WITH THE KEY OBJECTIVES INCLUDE BRUCE'S BEACH PLAQUES, BUILDING UPON THE CITY'S HOMELESS RESPONSE, EQUITABLE SOLUTIONS THAT BALANCE THE BUSINESS USE OF PUBLIC RIGHT OF WAY, HOLDING THE 2022

ELECTION ON NOVEMBER 8 WHICH INCLUDES TWO COUNCILMEMBER SEATS AND BALLOT INITIATIVES MOST NOTABLY REQUIRING CANNABIS AS WELL AS UPDATING THE BOARDS AND COMMISSIONS HANDBOOK.

AND LASTLY ARE SOME NOTABLE INVESTMENTS IN THE MANAGEMENT SERVICES BUDGET FOR YOUR REFERENCE.

THE FIRST ITEM IS 84,000 FOR AN AGENDA MANAGEMENT SOLUTION AND THIS IS JUST FOR SHARE COSTS.

THIS ITEM IS A RESULT OF A CITY COUNCIL WORK PLAN ITEM TITLED EXPLORE AGENDA MANAGEMENT SOLUTIONS.

OVER THE PAST YEAR THE CITY STAFF HAS BEEN SEEKING A SOLUTION TO IMPROVE AUTOMATE, STREAMLINE THE PROCESS FOR COMPILING, TRACKING, DISTRIBUTING CITY COUNCIL AGENDA PACKETS AS WELL AS ENHANCING THE CITIZEN INTERFACE.

INVESTING IN THESE FUNDS WILL ALLOW THE CITY TO INCREASE EFFICIENCIES BUT PROVIDE A BETTER PRODUCT FOR THE COMMUNITY TO UTILIZE WHEN THEY'RE LOOKING AT OFFICIAL CITY STAFF REPORTS AND SUCH.

THE SECOND ITEM IS \$10,000 FOR SURVEY TOOL CALLED FLASHVOTE. YOU'LL RECALL THAT 75% OF RESPONDENTS IN THE SURVEY INDICATED THEY WERE SATISFIED BUT ONE WAY TO IMPROVE THE COMMUNICATIONS WITH THE 25% OF THE COMMUNITY IS TO REGULARLY GAUGE THE COMMUNITY'S FEELINGS.

AND THE STAFF EXPECTS A DEMAND TO INCREASING COMMUNITY SUPPORT WITH THE LONG TIME DINING OPTIONS, INFRASTRUCTURE PROJECTS, AND COMMUNITY BUDGET PRIORITIES.

A FLASHVOTE TOOL WILL PROVIDE THE CITY AN OPTION TO GET A QUICK STUDY OF THE DEMOGRAPHIC OF THE COMMUNITY.

AND LASTLY, 9,900 FOR GRANICUS GOVDELIVERY.

YOU'LL RECALL IN THE COMMUNITY OPINION SURVEY, THE MOST FREQUENTLY CITED SOURCE FOR CITY OF MANHATTAN BEACH NEWS PROGRAMMING WAS THE BEACH REPORTER AT 49% FOLLOWED BY NEXT DOOR AT 25, ALERT SOUTH BAY AT 22, CITY'S WEBSITE AT 22 AND E-MAIL NOTIFICATION FROM THE CITY AT 21.

AS MENTIONED EARLIER, THE CITY HAS BEGUN UTILIZING A CITY NEWSLETTER THAT WAS LAUNCHED IN NOVEMBER 2021 AND THIS TOOL WOULD ENHANCE THAT VERY E-MAIL COMMUNICATIONS.

OUR GOAL IS TO INCREASE THE ALLIANCE AND USE OF THE RECENTLY LAUNCHED CITY NEWSLETTER BY UTILIZING THIS ENHANCED DELIVERY SYSTEM TO PROVIDE TOOLS TO INCREASE IN ENGAGEMENT.

THESE TOTAL 104,720 IN THE MANAGEMENT SERVICES BUDGET.

AND THAT WILL CONCLUDE MY DEPARTMENT PRESENTATION.

DO YOU HAVE ANY QUESTIONS?

>> Mayor Stern: THANK YOU, GEORGE.

DOES ANYONE HAVE ANY QUESTIONS?

I DON'T SEE -- I DO.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YEAH, SORRY.

THANK YOU.

HI, GEORGE.

THANK YOU SO MUCH.

SO IF WE CAN GO BACK TO THE HOMELESS COUNT, ON PAGE 5, WE SEE THE HOMELESS COUNT IS AT 7 FOR 2022.

>> CORRECT.

>> Councilmember Franklin: WHAT DOES THAT INCLUDE?

IS THAT SAYING THAT SINCE THE BEGINNING OF 2022 -- FIRST OF ALL, IS THIS CALENDAR YEAR?

FISCAL YEAR?

CALENDAR YEAR, RIGHT?

>> THE HOMELESS COUNT IS BASED OFF OF THE LOSSES -- THE HOMELESS COUNT DATA IS BASED OFF OF THE ANNUAL HOMELESS COUNT THAT IS CONDUCTED.

THE ONE THAT US WITH JUST CONDUCTED IN THE JOSLYN COMMUNITY CENTER.

YOU'LL RECALL THAT AT THAT HOMELESS COUNT VOLUNTEERS GATHERED AND THEY SURVEYED THE COMMUNITY AND A POINT IN TIME COUNT.

THAT BEING SAID, THIS IS, YOU KNOW, AS I'VE EXPLAINED BEFORE, THIS IS A POINT IN TIME COUNT, IT'S ONE DAY.

AND THEREFORE YOU CAN -- THIS IS ONLY A SNAPSHOT OF HOMELESSNESS IN THE COMMUNITY.

AND SO WHAT THAT NUMBER REFLECTS IS THE NUMBER OF INDIVIDUALS THAT WERE PHYSICALLY COUNTED AS HOMELESS THE NIGHT THE HOMELESS COUNT WAS CONDUCTED.

>> Councilmember Franklin: IN REALITY DOESN'T -- THERE'S MAYBE MORE THAN THAT IN ONE DAY, ONE WEEK, ONE MONTH?

>> SO OF COURSE, COUNCILMEMBER FRANKLIN.

YOU KNOW, OUR NUMBER OF HOMELESS INDIVIDUALS IN THE COMMUNITY TENDS TO TRUCK WAIT.

AND SOMETIMES IT'S SEASONALLY TRUCK WAITS AND SOMETIMES IT'S JUST BY RANDOMNESS THAT OCCURS THROUGHOUT THE YEAR.

BUT THAT BEING SAID, THIS NUMBER IS REFLECTIVE OF EITHER FOR YEARS 2017 TO 2020, IT'S REFLECTIVE OF THE THIRD WEEK OF JANUARY AND FOR 2022 IT'S REFLECTIVE OF THE THIRD WEEK OF FEBRUARY.

SO THERE'S SOME CONSISTENCY IN WHEN THOSE COUNTS WERE CONDUCTED.

>> Councilmember Franklin: AND THAT WAS A WINDY AND COLD NIGHT, AS I REMEMBER.

>> YOU ARE CORRECT.

>> Councilmember Franklin: OKAY.

GREAT.

THANK YOU.

AND THEN GOING BACK TO PAGE 8, THE FLASHVOTE SURVEY TOOL, YOU SAY IT'S STATISTICALLY VALID.

I MEAN IS THIS GOING OUT -- IS THIS BROADCAST OUT TO PEOPLE AND SAY PLEASE TAKE THIS SURVEY OR ARE THEY COMING TO THE WEBSITE SAYING I'M GOING TO TAKE THIS SURVEY?

I'M JUST TRYING TO SEE HOW WE GET THE RESIDENTS ENGAGED TO TAKE IT.

BECAUSE WE SEE CERTAIN SUBJECT BRING A LOT OF INTERESTED FOLKS. ARE THEY POLLED AS INTERESTED FOLKS RANDOMLY?

HOW DOES THAT WORK?

>> SO IN ESSENCE THE FIRST PART OF THE FLASHVOTE SURVEY TOOL IS CREATING A DATABASE.

AND WE'RE FORTUNATE ENOUGH TO HAVE AN EXISTING DATABASE UTILIZING OUR CITY'S WEBSITE OF NAMES AND E-MAILS.

THAT BEING SAID, ONE THING WE NEED TO PROVIDE WITH THAT DATABASE IS CERTAIN DEMOGRAPHICS SO WE CAN COUNT IT STATISTICALLY VALID. WHAT MAKES SOMETHING STATISTICALLY VALID IS THE ABILITY TO UNSKEW DATA SO IT DOESN'T FAVOR ONE SEGMENT OF THE COMMUNITY OVER ANOTHER, LET'S SAY.

>> Councilmember Franklin: RIGHT.

YEAH.

>> SO WHAT THAT FLASHVOTE SURVEY TOOL, IT CHOOSES CERTAIN MEMBERS OF THE COMMUNITY -- IT'S A SMART TECHNOLOGY THAT UTILIZES CERTAIN MEMBERS OF THE COMMUNITY THAT ARE REFLECTIVE OF THE VAST DEMOGRAPHICS ASSOCIATED WITHIN THE COMMUNITY AND SENDS OUT AN E-MAIL AND TEXT MESSAGE COMMUNICATION SO THAT THEY CAN POLL THE COMMUNITY ON CERTAIN TOPICS THAT WE CHOOSE.

>> Councilmember Franklin: HOW WITH WE COLLECTING THE DEMOGRAPHICS?

>> IT'S SELF-REPORTED, FROM WHAT I UNDERSTAND.

>> Councilmember Franklin: GREAT.

THANK YOU.

>> Mayor Stern: COUNCILMEMBER FRANKLIN IF YOU HAVE NO MORE QUESTIONS, I'M GOING TO REMIND YOU THAT WE HAVE A LONG NIGHT AHEAD.

IF WE CAN KEEP THE QUESTIONS TO THE BUDGET AND IF THERE'S ANY TIME YOU WANT MORE DETAIL ABOUT THESE PROGRAMS, THERE MIGHT BE ANOTHER TIME THAT YOU CAN ASK THOSE KINDS OF QUESTIONS.

COUNCILMEMBER MONTGOMERY DID YOU HAVE YOUR HAND UP?

>> Councilmember Montgomery: NO.

MY QUESTION WAS ANSWERED.

>> Mayor Stern: THANK YOU.

OKAY.

WE'LL MOVE ON TO THE NEXT DEPARTMENT.

>> THIS IS THE DEPARTMENT FOR FINANCE, STEVE CHARELIAN, THE FINANCE DIRECTOR.

WE HAVE FOUR PROGRAMS AND A BUDGET OF \$4.2 MILLION WITH 18 FULL-TIME EMPLOYEES BY BUDGETING THE BINDER STARTS ON PAGE 135. OUR ADMINISTRATION IS WHERE WE PRODUCED THE ANNUAL BUDGET AND MONTHLY FINANCIAL REPORTS TO ENSURE THE CITY'S INVESTMENTS PER THE INVESTMENT POLICY, MAINTAIN THE CITY'S ERP AND FINANCIAL MODULE.

THE COUNTY, WE MAINTAIN AND CONTROL THE GENERAL LEDGER, ACCOUNTS PAYABLE, PAYROLL AND TIME KEEPING SOLUTIONS, ADMINISTER ANNUAL AUDITS AND THE FINANCIAL REPORT.

REVENUE SERVICES, UTILITY BILLING, ACCOUNTS RECEIVABLE, CASHIERING, LICENSING, RECEPTIONIST IN THE FRONT, COLLECTION OF TRANSIENT OCCUPANCY TAX.

AND PURCHASING RESPONSIBLE FOR MANAGING THE ACQUISITION OF MATERIALS AND CONTRACT SERVICES.

CONTRACT SERVICES TO ENSURE UNITIZATION OF COMPETITIVE FUNDS THROUGH A COMPETITIVE BIDDING PROCESS AND MAINTAIN THE PROCUREMENT MODULE WAREHOUSE AND INVENTORY.

PART OF THE METRICS OF THE NUMBERS COLLECTED BY CALENDAR YEAR 2021, SOME HIGHLIGHTS.

THESE ARE FOR CALENDAR YEAR 2021, TRANSACTED OVER 18,000 CASH SURING CUSTOMERS, WE GENERATED OVER 80,000 WATER BILLS, RECEIVED OVER 24,000 CALLS IN FINANCE AND OVER 10,000 AT OUR RECEPTION DESK, ISSUED 5,000 BUSINESS LICENSES, PROCESSED 7,000 INVOICES, NEARLY 4,000 ACCOUNTS PAYABLE CHECKS WERE PROCESSED AND OVER 6,000P CARD TRANSACTIONS AND ISSUED OVER 3,000 PARKING TRANSACTIONS.

PERFORMANCE MEASURES, THESE ARE ALL FISCAL RESPONSIBILITY CATEGORY.

OUR CAR GET FOR NEXT YEAR IS TO MAINTAIN OUR AAA RATING AND TO OBTAIN AN UNMODIFIED AUDITED OPINION AND TO CONTINUE TO ATTAIN OR GFOA AND CSMFO BUDGET AWARDS AND MEET THEIR CRITERIA FOR AWARD-WINNING BUDGET.

KEY OBJECTIVES FOR FISCAL YEAR '23, WE HAVE IMPLEMENT OUR BUDGET BUILDER.

THIS IS, THIS IS SOFTWARE TO IMPROVE AND AUTOMATE COMPILATION OF THE BUDGET.

WE'RE IN THE MIDDLE OF OUR ERP SYSTEM IMPLEMENTATION.

LAST YEAR WE WENT LIVE IN JANUARY FOR OUR FINANCIAL SYSTEM.

LAST NOVEMBER WE UPDATED OUR PAYROLL AND TIME KEEPING SYSTEM.

SO RIGHT NOW WE'RE WORKING WITH UTILITY BILLING.

WE'RE IN THE MIDDLE OF THAT IMPLEMENTATION AS WELL AS THE SELF-SERVICE PORTAL.

WE'RE OUTPACING CUSTOMER SERVICE.

PUBLIC WORKS IS WORKING ON THE METERS.

THESE ARE THE DIGITAL METERS.

ONCE WE INTEGRATE THAT WITH THE NEW UTILITY BILLING SYSTEM, CUSTOMERS WILL BE ABLE TO LOG IN AND SEE THEIR WATER USE ON A DAILY BASIS.

THIS WILL BE READING IT ONCE OR TWICE A DAY.

WE'LL BE ABLE TO IDENTIFY LEAK AND PROVIDE THAT SERVICE TO OUR COMMISSIONERS.

WE HAVE AN EIGHT TO NINE-MONTH IMPLEMENTATION.

AND WE'LL FACILITATE RECORD REQUEST AND OVERALL TRANSPARENCY TO

THE PUBLIC.

WE WILL KEEP TRACK OF INVENTORY SOLUTION AS TO ALLOW US TO FACILITATE COUNTS AT THE END OF THE YEAR.

WE'LL CONTINUE OUR EFFORTS WITH FEMA AND MAKE SURE THAT ANY REIMBURSEMENTS DUE TO US THAT WE GET -- WE CURRENTLY HAVE \$1.6 MILLION SUBMITTED.

IN FINANCE WE HAVE SERVICE DELIVERY ITEMS, TOTAL OF 17,900. THE FIRST ONE IS UPGRADE TO THE GENERAL SERVICE COORDINATOR PURCHASING ANALYST.

THIS IS TO BETTER REFLECT JOB DUTIES AND EXPECTATIONS TO ACT AS AN ELITE CAPACITY FOR THAT POSITION.

UPGRADING OUR MANAGEMENT ANALYST TO BUDGET AND FINANCIAL ANALYST TO ACCURATELY REFLECT THE LEVEL OF FINANCIAL ANALYSIS AND COMPLEX BUDGET EXPERTISE REQUIRED FOR THIS POSITION AS WELL AS UPGRADING OUR RECEPTIONIST CLERK TO ADMINISTRATIVE ASSISTANT.

THIS WILL ALLOW THIS POSITION TO WORK ON SOME OTHER DUTIES WITHIN THE DEPARTMENT ADDING TECHNOLOGY FOR MORE PHONE TREES AND BEING ABLE TO ANSWER QUESTIONS VIA E-MAIL.

ALSO THE LAST ITEM IS CREATING A FLEX ACCOUNTANT POSITION WITH THE SENIOR ACCOUNTANT POSITION.

THIS PROVIDE UPWARD MOBILITY AND CAREER LADDERING FOR THE CURRENT STAFF.

AND THAT'S A TOTE OVAL 17,900.

AND THE OTHER SERVICE DELIVERIES INCLUDED -- WOULD BE INCLUDED IN THE BUDGET IS THE BUDGET BUILDER SOFTWARE THAT I DESCRIBED EARLIER.

SO THE FINANCE DEPARTMENT, THERE ARE NO CHANGES TO THE NUMBER OF FULL-TIME POSITIONS.

ANY QUESTIONS?

>> Mayor Stern: DOES ANYBODY HAVE ANY QUESTIONS FOR FINANCE DIRECTOR CHARELIAN.

I THINK WE ARE READY THEN TO MOVE ON.

THANK YOU, STEVE.

>> GOOD EVENING, CITY COUNCIL.

I'M LISA JENKINS YOUR HUMAN RESOURCES DIRECTOR.

WE HAVE TWO DIVISIONS.

AS YOU CAN SEE HERE, RISK MANAGEMENT COMPRISES THE MAJORITY OF OUR BUDGET, EVEN THOUGH BY HEAD COUNT IT'S THE SMALLER DIVISION. AND THE REASON FOR THIS IS RISK MANAGEMENT HAS OUR INSURANCE FOR THE CITY WHICH INCLUDES GENERAL LIABILITY, PROPERTY, CYBER WHICH IS BECOMING MORE AND MORE IMPORTANT, ALSO CLAIMS MANAGEMENT FOR WORKERS' COMP AND GENERAL LIABILITY CLAIMS FOR THE CITY AND OTHER SAFETY FUNCTIONS WHICH SUPPORT OUR WORKFORCE.

OUR ADMINISTRATION DIVISION AS IT'S REFERRED TO HERE IS OUR TRADITIONAL HUMAN RESOURCES FUNCTIONS INCLUDE RECRUITMENT, COMPENSATION, EMPLOYEE BENEFITS, LABOR RELATIONS AND TRAINING AND PROFESSIONAL DEVELOPMENT.

YOU CAN SEE HERE BY THE NUMBERS PAGE, AND IN ADDITION TO WHAT'S ON THE PAGE HERE I WOULD ALSO LIKE TO USE THIS OPPORTUNITY TO DESCRIBE SOME WORKFORCE TRENDS THAT WE'VE BEEN SEEING THROUGHOUT THE CITY WHICH IN TURN IMPACT HUMAN RESOURCES.

SO AS YOU'LL SEE THROUGHOUT THE BUDGET PRESENTATIONS, THERE IS INCREASE IN THE AUTOMATION OF SYSTEMS AND PROCESSES.

IN HR WE HAVE WORKED IN THE PAST COUPLE YEARS HERE ON IMPLEMENTING AN ONLINE APPLICATION SYSTEM WHICH AS INCREASED OUR EFFICIENCIES AND ALSO INCREASED THE NUMBER OF APPLICATIONS WE'VE RECEIVED.

WE'VE ALSO PARTNERED WITH I.T. AND FINANCE ON THE HRAS PAYROLL SYSTEM.

AND AS I'M SURE EVERYONE HAS HEARD WITH WHAT'S BEEN TALKED ABOUT AS THE GREAT RESIGNATION ACROSS ALL SECTORS, ORGANIZATIONS ARE SEEING AN INCREASE IN VOLUNTARY RESIGNATIONS COMING OUT OF THE PANDEMIC.

AND THE CITY TOO HAS SEEN A TREND IN THIS DIRECTION.

THE RESIGNATIONS AND RETIREMENTS THAT WE'VE SEEN OVER THE PAST FEW YEARS DO HAVE AN IMPACT ON THE ORGANIZATION, BUT THEY ALSO COME WITH SOME OPPORTUNITIES FOR OUR DEPARTMENTS TO EVALUATE THEIR STRUCTURES, TO REORGANIZE, OFFER INTERNAL PROMOTIONAL OPPORTUNITIES AND ALSO HIRE NEW EMPLOYEES WITH DIFFERENT PERSPECTIVES.

AND JUST TO HIGHLIGHT SOME OF THESE TRENDS AND STATISTICS THAT AREN'T INCLUDED HERE, PRIOR TO THE CURRENT FISCAL YEAR WE WERE HIRING ABOUT 23 PEOPLE ON AVERAGE FULL-TIME HIRES ANNUALLY WITH SEVEN PROMOTIONS ON AVERAGE.

THIS FISCAL YEAR TO DATE WE'VE HIRED OR PROMOTED 66 FULL-TIME POSITIONS, INCLUDING 22 PROMOTIONS.

SO WE'RE PACING FOR OVER TRIPLE OUR NORMAL NUMBER OF HIRES.

AND THE NUMBER OF 66 FULL-TIME HIRES INCLUDES 12 POLICE OFFICERS, EITHER TRAINEES OR LATERALS.

OUR CURRENT POLICE OFFICER VACANCY IS TWO.

AND THEN TURNING BACK HERE TO THE NUMBERS THAT ARE IN FRONT OF YOU, AND IF YOU COULD LOOK AT THE POWER POINT INSTEAD OF WHAT'S PRINTED BECAUSE THIS CHART HAS BEEN UPDATED SINCE YOUR BUDGET BOOK WAS PRESENTED LAST WEEK, YOU CAN SEE HERE THAT OVER 60% OF OUR EMPLOYEES HAVE LESS THAN TEN YEARS TENURE WITH THE CITY.

SO NEWER WORKFORCE, LOTS OF PROMOTIONS.

SINCE THE BEGINNING OF FISCAL 2021 WE'VE HAD ALMOST 50 PROMOTIONS.

AGAIN, LOTS OF OPPORTUNITIES BUT ALSO A LOT OF NEW SUPERVISORS AND MANAGERS AND A LOT OF EMPLOYEES IN NEW POSITIONS FOR THE FIRST TIME.

ON THIS PAGE HERE, OUR PERFORMANCE MEASURES, I'D LIKE TO HIGHLIGHT OUR NUMBER OF BUSINESS DAYS TO COMPLETE RECRUITMENT WHICH IS THE MIDDLE METRIC.

YOU CAN SEE THAT IN THE CURRENT FISCAL YEAR WE'RE PACING TO REDUCE OR RECRUITMENT TIME FRAMES BY CLOSE TO HALF. SO EVEN THOUGH WE'VE EXPERIENCED THE INCREASE THAT I'VE BEEN TALKING ABOUT IN THE VOLUME OF RECRUITMENT, WE'VE ALSO BEEN LOOKING FOR OPPORTUNITIES TO MAKE OUR PROCESSES MORE EFFICIENT, TO STREAMLINE AND AGAIN WE'VE IMPLEMENTED THE AUTOMATED APPLICATION SOFTWARE.

OUR KEY OBJECTIVES, MANY OF THEM TIE INTO THE TRENDS THAT I'VE BEEN DESCRIBING WITH A WORKFORCE WHERE WE HAVE A NUMBER OF EMPLOYEES WHO ARE NEW TO THE ORGANIZATION.

THERE IS A NEED TO HAVE MODERN HR POLICIES, TO EXPAND AND ENHANCE OUR STAFF DEVELOPMENT AND TO IMPROVE OUR PROCESSES FOR BOTH PERFORMANCE MANAGEMENT AND COACHING AND ALSO FOR EMPLOYEE ONBOARDING AND ORIENTATION.

AND FINALLY OUR SERVICE DELIVERY INVESTMENTS TO SUPPORT THESE TRENDS INCLUDE ADDING PART-TIME FUNDING FOR A SENIOR HUMAN RESOURCES BUSINESS PARTNER.

WE'VE BEEN FORTUNATE TO HAVE AN INDIVIDUAL WORKING FOR US IN A PART-TIME CAPACITY THROUGH SALARY SAVINGS THAT'S ASSISTED WITH OVERSEEING PUBLIC SAFETY RECRUITMENT, OTHER KEY RECRUITMENTS AND MANY OF OUR ORGANIZATIONAL CHANGE EFFORTS THAT HAVE COME ABOUT DUE TO TURNOVER AND CHANGES IN THE WORKFORCE THAT WE'VE SEEN. THERE'S ALSO INCLUDED THE UPGRADE OF TWO POSITIONS THAT WILL BETTER SUPPORT OUR DEPARTMENTS AND ALSO EMPHASIZE WHAT'S NEEDED FROM A HUMAN RESOURCES SUPPORT LEVEL.

WHICH WITH THE AUTOMATION AND INCREASE IN OUR COMPLIANCE AREAS AND THE LEVEL OF SUPPORT EXPECTED FROM OUR DEPARTMENTS, MORE TECHNICAL, PROFESSIONAL ANALYTICAL AND PARTNERSHIP WORK AND LESS CLERICAL WORK.

AND SO A SLIGHT REORGANIZATION IS PROPOSED TO SUPPORT THAT. THE SOFTWARE SYSTEM THAT I MENTIONED NEOGOV HAS TWO MODULES THAT WE'D LIKE TO INVEST IN TO SUPPORT OUR ORIENTATION ONBOARDING, AUTOMATING THAT PROCESS MAKING IT EASIER TO TRACK AND EASIER FOR THE NEW EMPLOYEES COMING ON BOARD.

AND THEN A PERFORM MODULE WHICH SUPPORTS AN AUTOMATED PERFORMANCE MANAGEMENT AND COACHING SYSTEM.

CURRENTLY WE'RE ACTUALLY STILL USING PAPER FORMS THAT GET ROUTED FOR SIGNATURE.

THOSE ARE THE TWO NONPERSONNEL INVESTMENTS THAT WE WOULD LIKE TO SEE IN THE COMING YEAR BUDGET.

AND WITH THAT I'D BE HAPPY TO ANSWER ANY QUESTIONS.

>> Mayor Stern: THANK YOU, DIRECTOR JENKINS.

COUNCILMEMBER MONTGOMERY, DID YOU HAVE QUESTIONS?

>> Councilmember Montgomery: CAN YOU GO BACK TO THAT ONE SLIDE WHERE IT SHOWED THE POSITIONS?

THERE YOU GO.

CAN YOU TELL ME WHAT THE PART-TIME HR BUSINESS PARTNER IS OR

DOES?

>> YEAH.

SO WE ACTUALLY HAVE AN INDIVIDUAL IN THIS CAPACITY AND IT'S SOMEBODY WHO ORIGINALLY WAS BROUGHT ON WITH THE CITY AS A CONSULTANT TO ASSIST WITH KEY RECRUITMENTS AND ORGANIZATIONAL CHANGE EFFORTS.

THIS PERSON OVER THE PAST YEAR HAS ASSISTED WITH THE RECRUITMENT -- THE VOLUME OF RECRUITMENTS AND ALSO THE EFFICIENCY AND MAKING THE -- EVALUATING THE PROCESSES TO MAKE THEM MORE STREAMLINED TO INCLUDE A BROADER APPLICANT POOL.

THIS PERSON HAS ALSO PARTNERED WITH OUR POLICE DEPARTMENT TO REVAMP OUR POLICE OFFICER HIRING, INCREASE OUR POLICE TESTING, AND HAS ALSO SUPPORTED THE DEPARTMENTS IN THEIR REORGANIZATIONAL EFFORTS.

FOR EXAMPLE, WHEN THE CITY COUNCIL MADE CHANGES TO THE CLASSIFICATIONS IN THE WATER AREA LAST YEAR, SUPPORTED THE CLASSIFICATION WORK THAT WENT ALONG WITH THAT.

SO A NUMBER OF TASKS THAT THIS PERSON HAS BEEN WORKING ON RELATE TO OUR -- THE WORKFORCE TRENDS THAT I'VE BEEN DESCRIBING.

>> Councilmember Montgomery: THE NAME BUSINESS PARTNER THROWS ME OFF.

I'M THINKING OUT.

IF IT HELPS YOU WITH RECRUITING, THAT'S LIKE A HEADHUNTER POSITION THAT HELPS YOU INTERNALLY.

IT'S NOT A MANAGEMENT ANALYST.

IT'S A -- I DON'T KNOW WHAT YOU WOULD CALL IT.

MAYBE JUST A NAME CHANGE.

BUT ALL RIGHT, I UNDERSTAND IT.

>> YEAH.

THE POSITION IS A HYBRID BETWEEN A SENIOR HR ANALYST AND AN HR MANAGER.

SO WE'RE NOT MARRIED TO THE NAME.

THAT COULD CERTAINLY CHANGE.

>> Councilmember Montgomery: THANKS FOR THAT.

NOTHING ELSE.

>> Mayor Stern: THANK YOU.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES, THANK YOU.

AND HR DIRECTOR JENKINS, YOU MENTIONED THE PD RECRUITING AND HIRES.

DID WE HAVE SOME ON THE FIRE DEPARTMENT AS WELL?

>> YES, WE DID.

WE'VE HIRED THREE FIREFIGHTER PARAMEDICS IN THE PAST YEAR.

WE'VE PROMOTED, I BELIEVE, ONE FIREFIGHTER -- I'M SORRY, FIRE ENGINEER PARAMEDIC IN THE LAST YEAR.

>> Councilmember Franklin: DID THIS PERSON HELP WITH THAT AS WELL?

>> YES.
>> Councilmember Franklin: OKAY.
GREAT.
THANK YOU.
>> Mayor Stern: ANY OTHER QUESTIONS?
THANK YOU, LISA.
WE WILL NOW MOVE ON TO PARKS AND RECS.
DIRECTOR LEYMAN.
>> GOOD EVENING HONORABLE MAYOR STERN, MEMBERS OF THE CITY
COUNCIL.
I'M YOUR PARKS AND RECREATION DIRECTOR.
AND THE PARKS AND RECREATION BUDGET BEGINS ON PAGE 165 THROUGH
189.
SO REGAINING WITH AN OVERVIEW OF THE DEPARTMENT, WE HAVE 21
FULL-TIME EMPLOYEES AND SEVEN PROGRAM AREAS BEGINS WITH
ADMINISTRATION WHICH IS REGISTRATION, RESERVATIONS,
COMMUNICATION, BUDGET, CAPITAL PROJECTS, WORKING WITH THE PARKS
AND RECREATION COMMISSION.
MOVING ON TO RECREATION SERVICES, AFTER-SCHOOL RECREATION
PROGRAM, TEEN CENTERS, SPECIAL EVENTS AND PARK AND FACILITY
OPERATIONS.
CULTURAL ARTS, PUBLIC ART, ART EXHIBITIONS, CERAMIC STUDIO,
CONCERTS IN THE PARK AND WORKING WITH THE CULTURAL ARTS
COMMISSION.
SPORTS AND AQUATICS, OPERATIONS AT THE MIRA COSTA POOLS, YOUTH
AND ADULT SPORTS, THE MANHATTAN BEACH OPEN AND THE SURF FESTIVAL.
AND THEN COMMUNITY PROGRAMS, VOLUNTEERS, CITY-WIDE VOLUNTEER
PROGRAM, OLDER ADULT, OF COURSE, WIDE VARIETY OF PROGRAMS,
SERVICES AND EVENTS.
TRANSPORTATION, AND THEN COMMUNE PROGRAMS ALSO WORKS WITH THE
LIBRARY COMMISSION.
SO MOVING ON LOOKING AT A FEW OF THE DEPARTMENT NUMBERS TO
HIGHLIGHT, OF COURSE STARTING OFF WITH CLASS REGISTRATIONS, OVER
15,000 PER YEAR.
ONLINE CONTINUE TO GROW.
WE'RE NEARING 80% OVERALL.
CONTINUED STRONG VOLUNTEER SUPPORT.
OVER 500 ACTIVE VOLUNTEERS WITH 13,000 HOURS ACROSS ALL CITY
DEPARTMENTS.
YOUTH SPORTS PARTY PANTS, CLUB GROUPS, AGAIN, OVER 7,000 YOUTH
GROUP PARTICIPANTS.
AND THEN OVERALL PARKS FACILITIES AND AMENITIES, OVERSEEING THE
SCHEDULING AND RESERVATIONS OF FIELDS, FACILITIES, POOLS AND
COURTS.
THERE'S OVER 66,000 RESERVATIONS AND WE KNOW THIS WILL GROW.
WE ARE LOOKING FORWARD TO THE SIX NEW PICKLEBALL COURTS.
WE'RE WORKING WITH THE MIDDLE SCHOOL AND HOPE TO HAVE THAT

COMPLETED BY THIS SUMMER.
SO LOOKING AT PERFORMANCE MEASURES BEGINNING WITH AN 85% FAVORABLE RATING AS MANHATTAN BEACH BEING A PLACE TO RECREATE. I HOPE AND BELIEVE THIS NUMBER WILL GROW.
THANK YOU, THE CITY COUNCIL, FOR THE SUPPORT IN RESTORING PARK MAINTENANCE FUNDS AND PARKS AND RECREATION IS WORKING TO CONTINUE TO PROVIDE EXCELLENT PROGRAMS.
REVENUE IS 35% OF EXPENDITURES AND THE GOAL HAS BEEN 50.
WE CONTINUOUSLY EVALUATE THE FEE.
WE GENERATE ACTIVITY TO OFFSET COST AND THEN FUNDED PUBLIC ART PROJECTS.
USING THE PUBLIC ART TRUST FUND DOLLARS, EVERYTHING FROM UTILITY BOXES, THE RAINBOW CROSSWALK ON, THE PIER.
DIGITAL WALL, THE RAINBOW GAZEBO AT POLLIWOG.
AND WE'D LIKE TO SEE THIS NUMBER OF PROJECTS INCREASE.
I KNOW THE CULTURAL ARTS COMMISSION IS LOOKING AT DEVELOPING A GRANT PROGRAM.
SO HOPEFULLY WE'LL SEE MANY MORE IN THE FUTURE.
SO MOVING ON TO KEY OBJECTIVES.
SO EXECUTING THE PARK MASTER PLAN.
THE PLAN IDENTIFIED QUICK WIN, MID RANGE AND LONG-RANGE PROJECTS EVALUATED AND PRIORITIZED ANNUALLY AND PLACED ON THE COMMISSION WORK PLANS BY CITY COUNCIL.
A FEW OF THESE INCLUDE SAN DUNE IMPROVEMENTS, THE PLAY AND PLAY FACILITY, THE EXPLORATION OF AN AQUATICS FACILITY TO NAME A FEW. INCREASING SUMMER CAMP CAPACITY.
WITH THE LIMITED FACILITY SPACE, THE TEAM HAS BEEN CREATIVE IN FINDING PLACES FOR THE OPPORTUNITIES TO HOST A VARIETY OF ADDITIONAL SCIENCE AND ART CAMPS.
THEY'RE DEFINITELY FILLING UP THIS SUMMER.
COMPLETING THE BEGG FIELD PROJECT WITH LIGHTS, AND THE POLLIWOG PARK PLAYGROUND RENOVATIONS.
THERE ARE DEFINITELY SOME SUPPLY CHAIN ISSUES BUT PUBLIC WORKS IS DOING A GREAT JOB.
THEY'RE ON TOP OF IT TO MOVE THE PROJECTS FORWARD AS QUICKLY AS POSSIBLE.
WE'RE PROVIDING NEW CLASSES.
THE TEAM CREATED A LAB THIS WE'LL BE LAUNCHING OUT OF THE MOLD WHICH WILL KICK OFF ON FRIDAY.
IT'S SPECTACULAR.
RESTORING THE TEN-WEEK CONCERTS IN THE PARK SERIES AND WORKING WITH THE HISTORICAL SOCIETY AND THE HOMETOWN FAIR FOR THE ANNIVERSARY AND THE DIGITIZATION PROJECTS.
AND WITH THE OLDER ADULT PROGRAMMING TRANSITIONING BACK TO JOSLYN, A NUMBER OF PROGRAMS, FITNESS, LUNCH BUNCH, BINGO DISCUSSION GROUPS AND FRIDAY MOVIES JUST TO NAME A FEW.
AND THEN SERVICE DELIVERY INVESTMENTS INCLUDED IN THE PROPOSED

BUDGET.

AS YOU KNOW, THERE HAVE BEEN SIGNIFICANT CHANGES IN THE DEPARTMENT WITH THE COMMUNICATIONS TEAM TRANSITIONING TO MANAGEMENT SERVICES, WE'VE HAD SOME RETIREMENTS AND ATTRITION. WE'VE TAKEN THE OPPORTUNITY TO LOOK AT THE DEFICIENCIES. WE WORKED WITH HUMAN RESOURCES TO DETERMINE AN APPROPRIATE CLASSIFICATION BASED ON THE DUTIES AND RESPONSIBILITIES OF EACH POSITION.

JUST OVERALL, THERE ARE NO CHANGE IN FULL-TIME POSITION. RECLASSIFICATIONS WERE BASED ON CURRENT DUTIES BEING PERFORMED. THE OVERALL COST IS \$12,000 TO THE GENERAL FUND WHICH WE PLAN TO OFFSET WITH THE POSITIONS SUPPORTING REVENUE-GENERATING PROGRAMS. DIVING INTO THE FIRST PROGRAM AREA CHANGE, RECREATION PROGRAMS. THE FIRST TWO PART-TIME LEADERS.

THE FIRST IS FOR THE WEEKEND AND THE SECOND PART-TIME REC IS TO DEVELOP AND SUPPORT ADDITIONAL YOUTH CAMPS AND ACTIVITIES WHICH IS REVENUE-GENERATING.

BASED ON THE CURRENT DUTIES AND RESPONSIBILITIES WE HAVE SEVEN RECLASSIFICATIONS FROM A RECREATIONAL COORDINATOR TO PROGRAM SUPERVISOR TO REC MANAGER.

WHEN WE LOOKED AT ALL OF THE FACTORS, WORKING WITH CLOSELY WITH HUMAN RESOURCE, LEVEL OF RESPONSIBILITY, THESE WERE THE APPROPRIATE CLASSIFICATIONS BASED ON THE DUTIES AND RESPONSIBILITIES.

SO THESE CHANGES PUT EMPLOYEES IN THE APPROPRIATE CLASSIFICATION AND REFLECT THE WORK THAT IS CURRENTLY BEING DONE.

REGARDING CULTURAL ARTS PROGRAMS, BEGINNING WITH ELIMINATING THE PART-TIME SENIOR RECREATION LEADER, REINSTATING THE RECREATION COORDINATOR POSITION TO PROVIDE CERAMIC STUDIO OPERATIONS OVERSIGHT, GROWING OR ART CLASSES WHICH ARE REVENUE-GENERATING AND ASSISTING WITH THE CONCERTS IN THE PARK.

AND THE PART-TIME REC LEADER TO THE CERAMIC TECHNICIAN, IT'S SIMILAR TO AN ENTRY-LEVEL RECREATION POSITION BUT IT'S REALLY CREATING A CLASSIFICATION BASED ON THOSE SPECIFIC DUTIES OF A CERAMICS TECHNICIAN.

THIS WILL HELP US PROVIDE STABILITY AND GROW THE ART PROGRAMS OVERALL.

AND LAST LOOKING AT THE OLDER ADULTS PROGRAM, ELIMINATING TWO SENIOR REC LEADERS, ELIMINATING A VACANT REC PROGRAM SUPERVISOR. AND THIS WAS ACCOMPLISHED THROUGH THE DEPARTMENT RESTRUCTURING. HOWEVER WE WERE ABLE TO FILL THAT VACANCY WITH A RECREATION SUPERVISOR POSITION.

AND THEN LAST REINSTATING FROZEN COORDINATOR POSITION KEY FOR MARKETING AND THESE CHANGES WILL SET US UP FOR SUCCESS.

THAT CONCLUDES MY PRESENTATION.

I'M AVAILABLE FOR ANY QUESTIONS.

>> Mayor Stern: THANK YOU, DIRECTOR LEYMAN.

ANYBODY HAVE ANY QUESTIONS?

AND I DON'T SEE -- COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: THANK YOU, DIRECTOR LEYMAN.

GOING BACK TO CULTURAL ARTS CAN YOU DESCRIBE THE CULTURAL ARTS RECREATION COORDINATOR IN A LITTLE MORE DETAIL?

>> SURE.

THIS WAS ACTUALLY INITIALLY, OH, A NUMBER OF YEARS AGO, CITY COUNCIL APPROVED A RECREATION SUPERVISOR POSITION TO OVERSEE THE DAY-TO-DAY CERAMIC STUDIO OPERATIONS.

SO IT'S BASICALLY THAT POSITION PRIMARILY.

IT'S TO FOCUS ON CERAMIC STUDIO OPERATIONS.

BUT IN A LOWER GRADE AT A RECREATION COORDINATOR LEVEL.

>> Councilmember Franklin: OKAY.

ALL RIGHT.

THANK YOU.

>> Mayor Stern: WELL, THANK YOU.

IF THERE'S NO OTHER QUESTIONS.

THANK YOU, DIRECTOR LEYMAN.

WE'LL MOVE ON TO THE POLICE DEPARTMENT AND ABELL.

>> GOOD EVENING, MAYOR STERN AND MEMBERS OF COUNCIL.

BEFORE I BEGIN, I WANT TO SAY TO YOU AND THE AUDIENCE, MEMBERS OF OUR COMMUNITY, PLEASE UNDERSTAND THAT THIS IS A POLICE DEPARTMENT BUDGET BUT I WANT YOU TO KNOW THAT ALL OF THE DEPARTMENTS ACTUALLY WORK TOGETHER IN CONCERT.

AND WE HAVE GREAT CONVERSATIONS ABOUT SUPPORTING EACH OTHER AND MAKING SURE THAT WE ALL HAVE THE RESOURCES NECESSARY TO SERVE OUR COMMUNITY.

SO PLEASE KNOW THAT WE DO PARTICIPATE IN A GREAT DEAL OF TEAMWORK AND WORK TOGETHER AND THAT'S ONE OF THE UNIQUE THINGS ABOUT OUR CITY THAT I WANT TO CONVEY AND I'M VERY PROUD OF AND I KNOW OUR CITY MANAGER WILL SAY THE SAME THING.

WITH THAT SAID, THIS IS THE POLICE DEPARTMENT'S PROPOSED BUDGET FOR FISCAL YEAR '22 AND '23.

34,279, 000 APPROXIMATELY.

WITH THE PROGRAMS OUT THERE, I'LL TALK A LITTLE ABOUT THEM.

BUT THE ADMINISTRATION AND PATROL ARE THE BULK OF OUR BUDGET.

AS YOU GUYS CAN SEE HERE, FULL-TIME POSITIONS, WE HAVE 106.8.

PEOPLE MIGHT HAVE WELL WHAT'S THE POINT EIGHT.

UNDERSTAND THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT ACTUALLY BUDGET FOR ONE OF OUR I.T. INDIVIDUALS AND THEY SERVE THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT.

SO THAT'S WHAT THE POINT-EIGHT IS FOR.

IN PATROL A LOT OF PEOPLE MAY SAY WHAT DOES THAT INCLUDE.

IT INCLUDES THE BOOTS ON THE GROUND, PATROL OFFICERS, PARKING ENFORCEMENT.

WE ALSO HAVE ANIMAL CONTROL IN THAT PARTICULAR AREA.

AND WITHIN ADMINISTRATION, HR AND TRAINING, JAIL OPERATIONS, OUR

SCHOOL RESOURCE OFFICERS, COMMUNITY AFFAIRS WHICH INCLUDES OUR NEIGHBORHOOD WATCH PROGRAM.

AND THAT'S WHAT OUR ADMINISTRATION ENTAILS.

AS YOU CAN SEE -- NEXT SLIDE, PLEASE.

THIS PAST YEAR HAS BEEN VERY CHALLENGING FOR ALL OF US, AS WE KNOW.

AND I'M VERY PROUD OF THE MEN AND WOMEN OF OUR DEPARTMENT. THAT SAID, IN 2021 THEY RESPONDED TO OVER 29,000 CALLS FOR SERVICE, MADE OVER 12,000 SELF-INITIATED SERVICE CONTRACTS AND MORE THAN 5,000 TRAFFIC STOPS.

YOU GUYS HEAR ME TALK ABOUT SELF-INITIATED ACTIVITY AND YOU'LL HEAR ME TALK ABOUT THAT AND WHY THAT'S SO IMPORTANT AND I'M SO PROUD OF THAT.

I WANT TO EMPHASIZE HOW IMPORTANT IT IS WITH BOOTS ON THE GROUND TO GET OUT THERE AND SHAKE THE BUSHES AND MAKE SURE YOU'RE TRULY PROTECTING OUR COMMUNITY AND DOING EVERYTHING POSSIBLE IN THAT EFFORT.

OUR VOLUNTEERS IN POLICE, THEY DONATED 1500 HOURS OF VOLUNTEERING IN OUR COMMUNITY.

AND I CAN'T TELL YOU HOW IMPORTANT OUR VOLUNTEERS ARE TO OUR DEPARTMENT AND COMMUNITY, CITY FOR THAT MATTER.

IF ANYONE OUT THERE IS THINKING OF VOLUNTEERS FOR NOT JUST THE POLICE DEPARTMENT BUT FOR THE CITY, REACH OUT AND WE'LL TAKE YOU THROUGH THE PROCESS TO GET YOU IF.

I THOUGHT I WOULD GET THAT IN.

WE PROCESSED OVER 2,000 PUBLIC RECORDS REQUEST.

GEORGE ALLUDED TO THAT EARLIER.

AND UNDERSTAND THAT OVER 2,000 HOURS ARE DEDICATED TO THE EFFORT TO GIVE YOU SOME REFERENCE POINT, IN 2010 WE HAD APPROXIMATELY 70 TO 75 REQUESTS THAT WERE COMPLETED.

SO IN THAT TIME SPAN YOU CAN SEE HOW MUCH WE ACTUALLY DO AT THIS POINT.

AND THAT'S WITH ONE, MAYBE ONE AND A HALF INDIVIDUALS FOR THE MOST PART.

CRIME IS UP AS COMPARED TO LAST YEAR, AS YOU CAN SEE, AND A TREND THAT LAW ENFORCEMENT AGENCIES ACROSS THE STATE IF NOT ACROSS THE COUNTRY ARE EXPERIENCING.

WE'LL TALK ABOUT HOW WE'RE ADDRESSING THAT AS A POLICE DEPARTMENT IN SOME OF THE SLIDES A LITTLE LATER.

WE CONTINUE TO CONNECT WITH OUR COMMUNITY THROUGH SOCIAL MEDIA AS WELL AS PUSH MESSAGES OUT THROUGH OUR PUBLIC SAFETY NOTIFICATION SYSTEM.

A NEW ONE, EVER BRIDGE WAS PUT IN PLACE RECENTLY.

WE HAVE TALENTED PEOPLE WITHIN OUR DEPARTMENT WITH SOCIAL MEDIA.

I'M NOT ONE OF THEM.

BUT I CAN SAY THAT I'M VERY PROUD OF THE PEOPLE THAT WE HAVE THAT SHARE AND MAKE SURE THAT WE GET THAT INFORMATION OUT TO OUR

COMMUNITY AND WE SHARE INFORMATION BACK AND FORTH WITH THE ROBUST TECHNOLOGY THAT IS TAKING PLACE OUT THERE, VERY PROUD OF THAT. SO NEXT SLIDE, PLEASE.

SO THE PERFORMANCE MEASURES.

WHY IS THAT SO IMPORTANT?

LET ME TALK ABOUT HOW THAT HAS COME TO FRUITION FOR US THROUGH OUR SURVEYS.

JUST RECENTLY THE COMMUNITY SHARED WITH US WHAT IS IMPORTANT IN OUR CITY AND FIRST AND FOREMOST IS THE SAFETY OF OUR RESIDENTS AND VISITORS, REDUCING CRIME AND ENFORCEMENT OF TRAFFIC LAWS AND SPECIFICALLY FOR THE FIRST TIME WITH THE ADVENT OF TECHNOLOGY IS eBIKE ENFORCEMENT.

WHO WOULD HAVE THOUGHT WE WOULD HAVE BEEN TALKING ABOUT THAT IN THIS DAY AND AGE?

BUT AS WE KNOW, A LOT OF OUR RESIDENTS AND VISITORS HAVE SHARED WITH E-BIKES IN THE PAST YEAR IN OUR COMMUNITY AN WE REALIZE HOW IMPORTANT IT IS NOW TO GET OUT THERE AND NOT ONLY EDUCATE BUT CONDUCT ENFORCEMENT AND ENSURE THE SAFETY OF ALL.

AS YOU CAN SEE, THE INVESTMENTS IN PUBLIC SAFETY IS INCLUDED IN THE BUDGET.

TWO PERFORMANCE MEASURE IS REDUCING VIOLENT AND PROPERTY CRIME. BICYCLE PROGRAM INCLUDES E-BIKES.

WE PURCHASED SOME FOR SOME OF OUR OFFICERS AND WE WANT TO PARTICIPATE THAT AS WELL.

AND FOOT BEATS.

I'VE HEARD THAT OTHER THE YEARS, COUNCILMEMBER MONTGOMERY AND OTHERS HAVE MENTIONED THAT, I WANT TO SAY WE HEAR YOU LOUD AND CLEAR.

WE KNOW HOW IMPORTANT THAT IS.

WITH RECENTLY HIRING A NUMBER OF OFFICER TO FILL THE ROLES THAT WE HAVE, WE WANT TO MAKE SURE THAT WE'RE ABLE TO DO THAT THROUGHOUT THE CITY, NOT JUST DOWNTOWN, NOT JUST THE NORTH END BUT IN RESIDENTIAL AREAS, GETTING OUT AND TALKING TO PEOPLE, RIDING ON BICYCLE THROUGHOUT THE COMMUNITIES TO ENSURE PEOPLE THAT WE ARE THERE, WE DO WANT TO MAKE SURE THAT THEY ARE SAFE AND HAVE THE ABILITY TO COMMUNICATE.

SHARE INFORMATION WITH ONE ANOTHER.

SO I THINK THAT IS EXTREMELY IMPORTANT TO POINT OUT.

ONE OF OUR OTHER PERFORMANCE MEASURES IS TO FILL OUR OFFICER AND CIVILIAN POSITIONS.

THE POLICE DEPARTMENT DEPENDS ON OUR EMPLOYEES TO DELIVER SERVICES.

BOOTS ON THE GROUND, AS I'VE SAID MANY TIMES.

FULL STAFFING MEANS THAT WE HAVE THE PERSONNEL RESOURCE TO PROVIDE OUTSTANDING SERVICE TO OUR COMMUNITY.

AND AS THE HR DIRECTOR INDICATED EARLIER, WITH THE HIRING OF 12 POLICE OFFICERS IN THE PAST YEAR, I AM EXTREMELY HAPPY WITH

WHAT'S BEEN HAPPENING WITH THE NUMBER OF POLICE OFFICERS BUT MORE HAPPY WITH THE QUALITY OF PEOPLE THAT WE ARE HIRING. AND I SEE THAT CONTINUING AND THANKS TO OUR CITY MANAGER FOR SUPPORTING US TO CONTINUE HIRING PEOPLE BECAUSE FOR THOSE OF YOU OUT THERE WHO UNDERSTAND SUCCESSION PLANNING AND HOW IMPORTANT IT IS TO GET OUT AHEAD OF THE CURVE, NOT TO WAIT UNTIL YOU HAVE POSITIONS OPEN BUT CONTINUE TO FLOW OF GOOD PERSONNEL OUT THERE TO FILL THE HOLES THAT YOU MAY HAVE AS TIME GOES ON IS IMPORTANT. WE'RE COMPETING NOT ONLY WITH THE LAW ENFORCEMENT AGENCIES OUT THERE BUT WE'RE ALSO COMPETING WITH THE PRIVATE SECTOR. IT'S IMPORTANT FOR US TO MAKE SURE THAT WE HAVE THAT DOOR OPEN AT ALL TIMES TO GET THE BEST RECRUITS POSSIBLE.

NEXT SLIDE, PLEASE.

SO THE OBJECTIVES.

WE'LL GO OVER THEM VERY QUICKLY.

OBVIOUSLY TO ENSURE RAPID RESPONSE TIMES TO CALLS FOR SERVICE. WE TAKE GREAT PRIDE IN THAT.

AND IF WE FALL SHATTER -- I WANT THE COMMUNITY TO HEAR THIS LOUD AND CLEAR.

IF WE ARE NOT RESPONDING TO CALLS IN A TIMELY MANNER, WE LIKE TO KNOW ABOUT THAT.

IF THERE'S A WAY THAT WE CAN IMPROVE, WE NEED TO HOLD OURSELVES ACCOUNTABLE.

I TAKE GREAT PRIDE IN THAT.

IN OUR COMMUNITY WE MAKE SURE WE GET TO CALLS VERY QUICKLY AND SERVICE THE MEMBERS OF OUR COMMUNITY TO ENSURE THEIR SAFETY. SO EXTREMELY IMPORTANT FOR ME.

DEVELOPING PROACTIVE CRIME FIGHTING STRATEGIES TO REDUCE CRIME AND IMPROVE THE QUALITY OF LIFE IN MANHATTAN BEACH.

HAVING CRIME IMPACT TEAM, BICYCLE PATROLS IS IMPORTANT.

CRIME KNOWS NO BOUNDARIES.

IT'S VERY IMPORTANT THAT WE CONTINUE TO WORK WITH OUR DEPARTMENTS IN THE SURROUNDING CITIES, AGENCIES FOR THAT MATTER, AND WE WORK AS A REGIONAL EFFORT.

AND WE DO THAT AT THIS POINT BUT I THINK WE CAN DO A BETTER JOB OF MAKING SURE THAT WE'RE SHARING INFORMATION, NOT ONLY WITH THEM BUT WITH OUR RESIDENTS THROUGH NEIGHBORHOOD WATCH AND OTHER WAYS TO ENSURE THAT WE'RE ALL INVOLVED IN THAT POSITION.

UTILIZING TECHNOLOGY TO ENSURE AND ENHANCE THE DELIVERY OF PUBLIC SAFETY.

WE'LL TALK MORE ABOUT THAT LATER.

BUT THE AUTOMATIC LICENSE PLATE READERS AND OTHER TECHNOLOGIES THAT WE HAVE TO HELP US IN THAT EFFORT, WE ALWAYS WANT TO MAKE SURE WE'RE ON THE CUTTING EDGE AND TRYING TO IMPROVE IN THAT AREA AND WE'LL CONTINUE TO DO THAT.

ATTRACT AND RETAIN OUTSTANDING EMPLOYEES THROUGHOUT FOCUSED RECRUITMENT, TIGER AND TRAINING.

IDENTIFYING CRIME TRENDS AND PROVIDING DIRECTED PATROLS.
WE'LL CONTINUE TO DO THAT BUT IT'S MORE IMPORTANT TO WORK WITH
OUR REGIONAL PARTNER TO ENSURE THAT WE'RE DOING EVERYTHING
POSSIBLE TO GAIN KNOWLEDGE, INFORMATION AND SHARE IN THAT EFFORT
TO KEEP OUR COMMUNITY SAFE.

COLLABORATE AND ENGAGE WITH THE COMMUNITY INCLUDING SUPPORTING
NEIGHBORHOOD WATCH ACTIVITIES.

CHARLOTTE IF YOU'RE LISTENING OUT THERE, LOVE YOU.
APPRECIATE WHAT YOU'VE DONE.

OVER 40 YEARS OF TRYING TO PROTECT OUR COMMUNITY THROUGH OUR
RESIDENTS AND THE HELP OF THEM WORKING WITH THE POLICE
DEPARTMENT.

WE WILL CONTINUE TO DO THAT AND IMPROVE AS SUCH.

PROMOTE TRAFFIC SAFETY THROUGH ENFORCEMENT AND EDUCATION AND THAT
INCLUDES E-BIKES MAKING SURE WE'RE EDUCATING AND CONDUCTING
ENFORCEMENT WHEN APPROPRIATE.

THANK YOU TO OUR CITY LEADERS FOR ENGAGING IN THAT AND HELPING US
WITH THAT EFFORT.

WE'LL TALK MORE ABOUT THAT IN THE COMING WEEKS.

PROMPTLY IDENTIFYING AND ADDRESSING PARKING CONCERNS.

MANHATTAN BEACH, HOW IMPORTANT THAT IS.

TALK A LITTLE MORE ABOUT THE COST RELATED TO THAT WITH OUR
THIRD-PARTY VENDOR WHO HAS COME IN TO HELP US IN THE LAST YEAR.

WE WILL CONTINUE TO FOCUS ON THOSE KEY OBJECTIVES AS WELL.

NEXT SLIDE.

THANK YOU SO MUCH.

SO THE SERVICE DELIVERY INVESTMENTS.

LET ME TALK ABOUT ONE OF THE MOST IMPORTANT THAT WE'VE HELD OFF
ON FOR QUITE SOME TIME AND WHY THAT'S IMPORTANT TO OUR POLICE
DEPARTMENT.

TO CONTINUE THE MOST EFFICIENT EFFECTIVE LEVELS OF SERVICE
DELIVERY, THE FOLLOWING STAFFING INVESTMENTS ARE INCLUDED IN THE
POLICE DEPARTMENT BUDGET.

THE FIRST OF WHICH IS THE PUBLIC SAFETY SYSTEMS SPECIALIST.
EXPERTISE WITH VEHICLE TECHNOLOGY.

THIS SUPPORTS THE FIELD TECHNOLOGY THAT IS CRITICAL TO OFFICER
SAFETY AND ENSURES THE MOST EFFICIENT AND EFFECTIVE LEVELS OF
PUBLIC SAFETY SERVICE.

JUST FOR REFERENCE, TWO AND A HALF YEARS AGO THE REGIONAL
COMMUNICATION CENTER, THE DISPATCH CENTER, STOPPED SUPPORTING
PATROL VEHICLE TECHNOLOGY, WHICH INCLUDES THE MOBILE DATA
COMPUTERS, THE IN-CAR COMPUTERS.

IN-CAR VIDEO SYSTEMS, THE VEHICLE LOCATION SYSTEMS, THE AUTOMATIC
LICENSE PLATE READER ALERT SOFTWARE AND VEHICLE ENCRYPTION
SOFTWARE ADDING APPROXIMATELY 40 NEW COMPUTERS TO OUR CADRE, SO
TO SPEAK.

THIS INCLUDES MANAGING ALL OF THE APPLICATIONS THAT ARE OPERATED

ON THE MDCs.

WHEN A PIECE OF CRITICAL TECHNOLOGY IS EXPERIENCING ISSUES, THE VEHICLE IS PULLED OUT OF SERVICE AND CONSIDER INOPERABLE UNTIL THE TECHNOLOGY CAN BE REPAIRED.

THE POLICE DEPARTMENT IS ALSO NOW RESPONSIBLE FOR THE MAINTENANCE AND UPDATES OF OUR POLICE RADIOS.

WITH OVER 300 PORTABLE IN-CAR AND DESK RADIOS, THE MAJORITY OF THE RADIOS REQUIRE PHYSICAL UPDATES TO MAINTAIN OPERATIONAL READINESS.

SO PEOPLE UNDERSTAND, THIS IS NOT JUST POLICE RADIOS EITHER. THIS IS PUBLIC WORKS, OUR CODE ENFORCEMENT AND OTHER AREAS OF OUR POLICE DEPARTMENT AND CITY FOR THAT MATTER.

SO THIS POSITION WOULD BE RESPONSIBLE FOR ENSURING UPDATES OF THOSE RADIOS AND ANY ISSUES THAT WE FACE WITH THEM TO MAKE SURE THAT WE GET THOSE BACK OUT TO INDIVIDUALS AND ARE ABLE TO COMMUNICATE IN A SAFE MANNER.

TO GIVE YOU ADDITIONAL REFERENCE, WE HAD POLICE LIEUTENANTS, SERGEANTS AND COMMUNE SERVICE OFFICER ENGAGED IN THE MAINTENANCE AND SUPPORT OF THESE CRITICAL TECHNOLOGIES.

NOW MOST OF YOU WOULD SAY WELL, LET'S KEEP DOING THAT.

FOR ME, UTILIZING THE SKILL SETS OF THE LIEUTENANTS AND SERGEANTS TO DO THEIR DUTIES IS WHAT I THINK IS FAR MORE IMPORTANT THAN HANDS ON WITH RADIOS AND TRYING TO FIX RADIOS FOR THAT MATTER. THE COMMUNITY SERVICE OFFICER WHO WE'VE BEEN UTILIZING FOR THE LAST TWO YEARS IS ACTUALLY OUR ANIMAL CONTROL OFFICER WHO SHOULD BE OUT IN THE FIELD DOING HIS JOB BUT INSTEAD WE TASKED HIM WITH DOING MUCH OF THESE RESPONSIBILITIES IN MAINTENANCE FOR THESE, THE RADIOS AND THE OTHER SYSTEMS THAT WE HAVE IN THE DEPARTMENTS. THESE ARE HIGHLY SPECIALIZED SKILL AREAS REQUIRING SPECIAL TRAINING, APTITUDE FOR RADIO SYSTEMS AND KNOWLEDGE OF RELEVANT FEDERAL AND STATE MANDATES AS WE'VE SEEN IN THE RECENT YEARS. THIS POSITION IS EXTREMELY IMPORTANT FOR US AT THIS TIME. ADDITIONAL POSITIONS THAT I'LL TALK ABOUT IS THE RECLASSIFICATION OF THE INFORMATION SYSTEM SPECIALIST TO TECHNOLOGY SPECIALIST. AND THIS WAS FOR \$5,800.

THIS IS TO GO IN LINE WITH OUR OTHER I.T. SPECIALISTS IN THE CITY.

AND OUR I.T. DIRECTOR WILL TAKE A LITTLE MORE ABOUT THAT WITH THE RECLASSIFICATION AND WHY THAT WAS IMPORTANT DURING HIS PRESENTATION.

THE ADDITIONAL POSITION THAT WE WANTED TO UPGRADE IS ONE OFFICE ASSISTANT TO ADMINISTRATIVE ASSISTANT.

AND THIS IS TO BE MORE IN LINE WITH THE DUTIES.

AND THAT WAS I THINK FOR \$3,800.

THIS STAFFING CHANGES WILL PROVIDING ADEQUATE STAFFING TO FULFILL THE MISSION OF OUR OUTSTANDING PUBLIC SAFETY SERVICES. THE POLICE DEPARTMENT BUDGET INCLUDES INVESTMENTS IN PUBLIC

SAFETY, EQUIPMENT AND PROGRAMS TO ENSURE THAT THE OFFICERS HAVE THE TOOLS THEY NEED TO ADDRESS THE COMMUNITY PRIORITIES. THIS INCLUDES MAINTAINING A VISIBLE PRESENCE IN THE COMMUNITY, MAINTAINING A LOW CRIME RATE AND ADDRESSING PARKING ISSUES AND ADDRESSING TRAFFIC LAWS.

FIRST OF WHICH IS CONTRACTING THE SUPPLEMENTAL PARKING ENFORCEMENT.

AND I MENTIONED THAT EARLIER.

THAT IS THROUGH [INAUDIBLE].

THEY PROVIDE STREET SWEEPING ENFORCEMENT.

THEREBY ALLOWING OUR POLICE STAFF TO FOCUS ON MORE CRITICAL SAFETY AND QUALITY OF LIFE ISSUES.

THIS IS APPROXIMATELY \$200,000 OF AN EXPENSE; HOWEVER, THIS EXPENDITURE IS FULLY OFFSET BY \$300,000 IN ANTICIPATED PARKING CITATION REVENUE RESULT IN A \$100,000 SAVINGS.

NEXT ON THE LIST IS PATROL VEHICLE COMPUTERS.

OUR CURRENT COMPUTERS IN OUR PATROL VEHICLES ARE APPROACHING 10 YEARS OLD AND NEED TO BE REPLACED WITH RELIABLE AND FIELD-READY COMPUTERS THAT MEETS THE DEMANDS OF TECHNOLOGY AND ALIGN WITH OUR CITY'S INFORMATION TECHNOLOGY STANDARDS FOR COMPUTER EQUIPMENT REPLACEMENT.

AND THAT'S APPROXIMATELY \$120,000 FOR 30 COMPUTERS.

BARRIER RENTALS FOR EVENTS.

I THOUGHT THAT WAS EXTREMELY IMPORTANT YEARS AGO WITH ALL OF THE THINGS THAT WE SEE IN THE NEWS WITH SAFETY BEING A CONCERN AT EVENTS WHERE INDIVIDUALS ARE HURT EITHER BY VEHICLES OR OTHER PIECES OF EQUIPMENT TO HARM PEOPLE.

HAVING BARRIERS, STEEL BARRIERS IN PLACE IS EXTREMELY IMPORTANT FOR OUR EVENTS.

THESE ARE FUNDS TO PROVIDE VEHICLE STOPPING BARRIERS AT CRITICAL PERIMETER LOCATIONS AROUND NINE OF OUR CITY'S LARGEST AND MOST POPULATED SPECIAL EVENTS FOR \$55,000.

THE CRISIS NEGOTIATIONS TEAM VAN WHICH IS EXTREMELY IMPORTANT DURING CRITICAL INCIDENTS.

TO MAINTAIN CRISIS EQUIPMENT AND TO PROVIDE A SPACE TO OPERATE OUT OF WHEN NEGOTIATING DURING CRISIS CALLS.

THIS IS APPROXIMATELY \$40,000 AND THIS COST IS TO TAKE AN EXISTING SURVEILLANCE VAN WITH LOW MILES AND ADD AND RECONFIGURE AS OPPOSED TO BUYING A NEW VEHICLE ALL TOGETHER.

TRYING TO DO COST SAVINGS WITH THE VEHICLE THAT WE HAVE TO ADD SOME OF THIS EQUIPMENT.

MULTIDIMENSIONAL RESILIENCY AND WELLNESS TRAINING PROGRAM.

I CAN'T TELL YOU HOW IMPORTANT THIS IS IN THIS DAY AND AGE OF WHAT PEOPLE ARE EXPERIENCING OUT THERE, IN PARTICULAR POLICE OFFICERS, EVEN OUR SUPPORT STAFF FOR THAT MATTER.

SO HAVING MEASURES IN PLACE AND A RESILIENCY PROGRAM IS EXTREMELY IMPORTANT.

AND \$20,000 DEDICATED TO THAT WILL HELP TO ENSURE THAT WE HAVE SOME HEALTHY MENTALLY EMOTIONALLY AND PSYCHOLOGICAL WELL-BEING OF PEOPLE OUT THERE IN THE FIELD.

MOUNTED SPEED RADAR SIGNS TO PROVIDE EDUCATION REGARDING SPEED LIMITS IN AREAS OF CONCERN.

WE'VE HAD THESE IN THE PAST AND I CAN TELL YOU THAT WE'VE HAD SUCH GREAT RESPONSE IN THE COMMUNITY.

I THINK IT HELPS.

LIVE OAK PARK WE HAD ONE FOR QUITE SOME TIME.

AND I CAN TELL YOU WHEN I'M DRIVING PAST THAT I TAKE A LOOK AT IT TO MAKE SURE MY SPEED IS UNDER WHAT IT SHOULD BE.

SO HAVING THOSE THROUGHOUT THE COMMUNITY IN AREAS NEAR SCHOOLS OR HIGH-TRAFFIC AREAS I THINK IS EXTREMELY IMPORTANT AND THEY HAVE BEEN VERY HELPFUL FOR US TO REDUCE SPEED.

WE'LL INVEST IN THOSE AS WELL FOR \$14,000.

WITH THAT, THAT CONCLUDES MY PRESENTATION AND I'M OPEN TO ANY QUESTIONS AT THIS TIME.

>> Mayor Stern: THANK YOU, CHIEF.

DOES ANYBODY HAVE ANY QUESTIONS?

OKAY.

I DON'T SEE ANY QUESTIONS.

THANK YOU FOR ALSO HIGHLIGHTING WHAT A COLLABORATIVE EFFORT THIS IS ON THE PART OF ALL OF THE DEPARTMENTS WORKING TOGETHER.

WE KNOW THAT THE CITY DOES DO A GOOD JOB AND I'M GLAD THAT YOU HIGHLIGHTED THAT AS WELL.

SO THANK YOU FOR YOUR PRESENTATION.

>> YES, MA'AM.

THANK YOU SO MUCH.

>> Mayor Stern: WE WILL MOVE ON TO OUR FIRE DEPARTMENT AND CHIEF LANG, I'LL TURN THIS OVER TO YOU.

[TECHNICAL DIFFICULTIES]

>> Mayor Stern: HOLD ON, CHIEF.

I'M SORRY.

YOUR VOICE IS REALLY DISTORTED.

IT STILL SOUNDS LIKE YOU WERE TAKEN OVER BY A MOU_s.

>> Councilmember Montgomery: MORE LIKE WIZARD OF OZ.

[INAUDIBLE]

>> Mayor Stern: IT'S STILL STRANGELY DISTORTED.

>> PERHAPS THE CHIEF CAN GET HIS AUDIO THROUGH THE PHONE IN LIEU OF THROUGH ZOOM AND SEE IF THAT IMPROVES THINGS.

MIKE, IF YOU'RE ABLE TO DO THAT.

WE COULD MOVE ON TO COMMUNITY DEVELOPMENT AND COME BACK TO FIRE IF YOU WOULD LIKE.

>> Mayor Stern: I'M SORRY, WHY DON'T WE DO THAT.

LET'S SEE IF WE'S ABLE TO MAKE THAT DIRECTION.

>> HOW ABOUT NOW, IS THAT BETTER?

>> Mayor Stern: THAT'S PERFECT.

GREAT.

THANK YOU.

>> PERFECT.

GOOD EVENING, HONORABLE MAYOR AND COUNCIL.

MIKE LANG, YOUR FIRE CHIEF.

I HAVE THE PRIVILEGE OF PRESENTING THE FIRE DEPARTMENT'S BUDGET THIS YEAR.

WHEN PREPARING THE CITY'S BUDGET WE LOOKED AT THE RECENT CITY-WIDE SURVEY AND WHAT THE PRIORITIES W FOR THE FIRE DEPARTMENT.

THREE OF THE TOP SIX AREAS WERE RELATED TO THE FIRE DEPARTMENT PROVIDING TOP EMS, PROVIDING FIRE PROTECTION AND PREVENTION SERVICES AS WELL AS PREPARING THE CITY FOR EMERGENCIES.

OUR BUDGET BEGINS ON PAGE 231.

THIS YEAR WE HAVE JUST SLIGHTLY OVER \$16 MILLION IN THE BUDGET, 34.2 EMPLOYEES.

CHIEF ABELL SAID WE SHARE AN I.T. PERSON WITH THEM.

OUR BUDGET IS SPREAD OVER FIVE DIVISIONS WHICH IS FIRE OPERATIONS, EMERGENCY MEDICAL SERVICES, SUPPORT SERVICES, ADMIN AND THIS YEAR WE CHANGED OUR NAME REBRANDING FIRE PREVENTION TO COMMUNITY RISK, INSTEAD OF BEING REACTIVE TO BE PROACTIVE.

SO LOOKING AT OUR NUMBERS THIS YEAR, LAST YEAR WE RAN JUST SHY OF 3500 CALLS, OUR AVERAGE RESPONSE TIME WAS FIVE MINUTES, TEN SECONDS.

OUR BUSIEST MONTH WAS JULY, BUSIEST DAY OF THE WEEK WAS FRIDAYS AND OUR BUSIEST TIME IS BETWEEN 2 AND 3 P.M.

OUR FIREFIGHTERS COMPLETED SHY OF 57500 CALLS.

THIS YEAR WE WERE ABLE TO HAVE APPROXIMATELY 600 PARTICIPANTS IN OUR COMMUNITY OUTREACH AND PUBLIC EDUCATION.

OVER ON THE RIGHT IS OUR CALL BREAKDOWN.

YOU CAN SEE THE MAJORITY OF OUR CALLS ARE EMS AND IT'S SPREAD OUT THROUGH VARIOUS CATEGORIES.

AS FAR AS THE COMMUNITY RISK REDUCTION AND FIRE PREVENTION INSPECTIONS, WE SAW A 33% INCREASE OVER 2019 AND WE USED 2019 AS A BENCHMARK HERE BECAUSE THAT WAS PREVIOUS TO THE COVID PANDEMIC AND JUST THE INCREASE I THINK WE'RE SEEING IN CONSTRUCTION AND EVERYBODY GETTING BACK TO SOME NORMAL IN 2021.

SO WE DID SEE THAT INCREASE.

LOOKING AT OUR PERFORMANCE MEASURES, WE PICKED THE THREE TOP THAT WERE INDUSTRY STANDARD, FIRST ARRIVING PARAMEDIC UNIT, FIRST ARRIVING ON A FIRE AND ALSO OUR BUSINESS AND MANDATED OCCUPANCIES.

SOME OF THE NUMBERS MAY LOOK SKEWED.

LIKE I SAID, THAT FIVE MINUTE AND TEN SECOND TIME ON THE PREVIOUS SLIDE.

SO THE STANDARD IS FIVE MINUTES, JUST SLIGHTLY OVER SKEWS THOSE NUMBERS.

AND PART OF WHAT THESE NUMBERS ARE, WE SWITCHED FROM A MANAGING SOFTWARE MIDWAY THROUGH THE YEAR LAST YEAR. THE OLD SOFTWARE DIDN'T CAPTURE A LOT OF THESE NUMBERS. OUR GOAL IS TO REACH THESE TARGET NUMBERS NEXT YEAR. SOME OF OUR KEY OBJECTIVES FOR FISCAL YEAR '22-'23 IS TO MAINTAIN A HIGH LEVEL OF OPERATIONAL READINESS THROUGH ENHANCED TRAINING AND DEVELOPMENT AND ONGOING SUCCESSION PLANNING. MEET OR EXCEED ADOPTED RESPONSE STANDARDS FOR FIRST-ARRIVING UNITS ON A MEDICAL CALL AND TO BETTER TRACK THAT DATA WITH THE NEW SOFTWARE WE HAVE IN PLACE. COMPLETE ALL STATE-MANDATED OPERATIONAL PERMIT REQUIRED INSPECTIONS. AND AS WELL AS THE RECOVERY THAT ASSOCIATES WITH THOSE INSPECTIONS. TO ASSESS CURRENT DELIVERY MODEL TO INCREASE EFFICIENCY OF EMS PATIENT TRANSPORTS. WE'RE LOOKING TO PARTNER WITH THE SURROUNDING AGENCY TO SHORE UP OUR MUTUAL AID AND AUTOMATIC AID AGREEMENTS WITH THEM TO BETTER SERVE ALL OF OUR COMMUNITIES IN THE SOUTH BAY. TO CONDUCT AN EOC, EMERGENCY OPERATIONS CENTER, DEBRIEF AT THE CONCLUSION OF THE COVID-19 PANDEMIC TO REVIEW LESSONS LEARNED AND MEMORIALIZE ACCOMPLISHMENTS FOR TRAINING EXERCISES. GOING FORWARD YOU'LL SEE THE NEW POSITION WE'RE REQUESTING THAT WILL ASSIST WITH THAT. SO FOR SERVICE DELIVERY INVESTMENTS, WE'RE LOOKING TO ADD AN EMERGENCY PREPAREDNESS ADMINISTRATOR. WE HAD A COORDINATOR AND THAT PERSON RETIRED IN DECEMBER OF '19 PRIOR TO THE PANDEMIC. AND DUE TO THE PANDEMIC AND PART-TIME NATURE OF THE POSITION, IT WAS REALLY HARD TO GET OUT AND RECRUIT THAT POSITION. THERE'S NOT A LOT OF PEOPLE IN THIS FIELD GENERALLY AND FOR A PART-TIME POSITION IT'S REALLY HARD TO RECRUIT. SO THROUGHOUT THE LAST TWO YEARS OF THE PANDEMIC I HAVE TO GIVE KUDOS -- I'VE BEEN HERE SHY OF A YEAR. BUT LOOKING AT THE CURRENT CITY EMPLOYEES THAT PITCHED IN TO MOVE THE CITY THROUGH THE PANDEMIC IS ADMIRABLE AND THEY SHOULD BE APPLAUDED FOR STEPPING UP INTO THAT POSITION CITY WIDE. THAT WOULD BE AN NET INCREASE OF ONE FULL-TIME EMPLOYEE AND ELIMINATION OF THE PART-TIME POSITION. OTHER INVESTMENTS WE'RE LOOKING TO GET IN THE BUDGET IS FIRST DUE. THIS HELPS US, ALLOWS US TO INTEGRATE ALL OF OUR FIRE PREVENTION INSPECTIONS THAT WE'VE DONE, ANY PREPLANS. ALSO IT PULLS PLAN FROM THE COUNTY ASSESSOR'S OFFICE. AS THE UNITS RESPOND TO THE INCIDENTS, THEY CAN PULL UP THE DATA. THE OTHER EXCITING FEATURE FOR THE COMMUNITY, IT HAS A SECTION CALLED THE COMMUNITY CONNECT PORTION THAT ALLOWS OUR RESIDENTS TO

GET INVOLVED IF THEY WANT US TO KNOW WITH THE EXPANSION OF THE EDUS TAKING OFF MORE AND MORE, IT ALLOWS SOMEBODY TO SAY THEY HAVE AN ADU IN THE BACK, THEY HAVE AN ELDERLY PERSON THERE, HIGH A KEY, ANY INFORMATION.

YOU HAVE A DOG.

SOMETIMES WE HAVE TO FORCE A DOOR OPEN.

THIS WILL ALLOW US TO HAVE THE INFORMATION IF THERE'S A HIDE A KEY OR ANOTHER ENTRANCE INTO THE RESIDENCE.

AND THE NEXT AND LAST THING WE'RE ASKING FOR IS LEXIPOL.

IT'S AN ONLINE POLICY AND PROCEDURES MANUAL.

IT HELPS US GET TO A STANDARD THAT IS LEGALLY DEFENSIBLE THAT CONTINUOUSLY UPDATE THE STANDARDS.

THEY INTEGRATE OUR POLICIES AND PROVIDERS INTO A STANDARD FORMAT THAT'S LEGALLY DEFENSIBLE.

I KNOW OUR PARTNERS AT PD ARE ON LEXIPOL.

IT STARTED WITH PD.

MOST PD AND FIRE DEPARTMENTS ARE SLOWLY SHIFTING OVER TO THAT FOR MORE CONSISTENCY.

IT'S SHY OF \$85,000 OUT OF THE GENERAL FUND AND THE 16 I MENTIONED EARLIER IS INCLUDED IN THESE COSTS.

I'M AVAILABLE FOR ANY QUESTIONS OR CONCERNS YOU MAY HAVE.

>> Mayor Stern: THANK YOU, CHIEF LANG.

DO WE HAVE ANY QUESTIONS FOR THE CHIEF?

I DON'T SEE ANY.

THANK YOU.

WE'LL MOVE ON TO COMMUNITY DEVELOPMENT AND DIRECTOR TAI.

>> GOOD EVENING.

THE COMMUNITY DEVELOPMENT DEPARTMENT BUDGET.

I'M THE CITY'S COMMUNITY DEVELOPMENT DIRECTOR.

IT'S MY HONOR TO BE HERE TONIGHT.

THE DEPARTMENT'S PROPOSED BUDGET IS ABOUT \$7 MILLION AND I WILL NOTE OF WHICH JUST UNDER 5.8 MILLION COMES IN AS REVENUES.

WE CURRENTLY HAVE 32 FULL-TIME POSITIONS.

JUST WALKING THROUGH THE PROGRAM AREAS, THE COMMUNITY DEVELOPMENT DEPARTMENT HAS FIVE GENERAL PROGRAM AREAS.

THEY'RE GENERALLY REPRESENTED BY THE PIE CHART ON THE SCREEN.

THE FIRST IS ADMINISTRATION.

AND THAT PROVIDES OPERATIONAL SUPPORT, LIKE RECRUITING, POLICY DEVELOPMENT, COMMUNICATIONS, SECURING FURNITURE AND TECHNOLOGY, FOR EXAMPLE, TO SUPPORT OUR OTHER DIVISIONS WHICH ARE ALL EXTERNAL SERVING.

THE PLANNING DIVISION NEXT ON THAT LIST THERE IMPLEMENTS LAND USE REGULATIONS AND ZONING.

THOSE ARE STANDARDS LIKE HEIGHT LIMITS, SETBACKS, BUILDABLE FLOOR AREA, FOR EXAMPLE, AND ALSO PERFORMS POLICY WORK.

THIS YEAR THE COMMUNITY SAW THAT THE HOUSING ELEMENT WAS ONE OF THOSE HEAVY LIFTS THAT THAT DIVISION TOOK ON.

OUR LARGEST DIVISION BY THE BIG SLICE IN DARK BLUE AND ALSO THE ORANGE SLICE TO THE RIGHT OF IT WHICH IS CODE ENFORCEMENT, THAT DIVISION IS BUILDING AND SAFETY WHICH ENSURES THAT DEVELOPMENT IS BUILT IN ACCORDANCE WITH THE STATE BUILDING CODE.

THE DIVISION HAS MANY DUTIES BUT INCLUDES CHECKING PLANS THAT COME IN, SUGAR BUILDING PERMITS, INSPECTING PROJECTS UNDER CONSTRUCTION TO MAKE SURE THEY ARE SAFE AND BEING BUILT IN ACCORDANCE WITH THEIR APPROVED PLANS AND ALSO CONTAINED WITHIN THE BUILDING AND SAFETY DIVISION IS THE CODE ENFORCEMENT FUNCTION.

CODE ENFORCEMENT HAS TWO GENERAL AREAS.

ONE IS TO ENSURE THAT CONSTRUCTION ACTIVITIES AND SITES COEXIST WITH THEIR ADJACENT PROPERTIES SO THAT RESIDENTS CAN CONTINUE TO MAINTAIN THEIR QUALITY OF LIFE DURING CONSTRUCTION PROJECTS. AND CODE ENFORCEMENT ALSO ENSURING THAT MUNICIPAL CODE REQUIREMENTS FOR LAND USES AND PRIVATE PROPERTY ARE COMPLIED WITH.

NEXT ON THE LIST IS THE TRAFFIC ENGINEERING FUNCTION.

SO TRAFFIC ENGINEERING REVIEWING ACTIVITIES GOING ON IN THE RIGHT-OF-WAY TO TEMPORARY CLOSURES, PARKING, ET CETERA.

RESPONSE TO COMMUNITY REQUESTS FOR TRAFFIC AND SAFETY IMPROVEMENTS, THINGS LIKE STOP SIGNS, RED CURBS, BLUE CURBS AND IMPLEMENTS THE CITY'S MOBILITY PLAN, A CHAPTER MANY THE GENERAL PLAN THAT ENSURES VARIOUS MODES OF TRANSPORTATION INCLUDES BICYCLE, PEDESTRIAN, ANY OTHER MICROMOBILITY AND THEN ALSO CARS ARE FACILITATED -- THEIR INFRASTRUCTURE IS FACILITATED THROUGHOUT THE CITY.

TEMPORARY OUTDOOR DINING ACTIVITIES PART OF THE COVID-19 RESPONSE ARE MANAGED OUT OF THE TRAFFIC ENGINEERING DIVISION BECAUSE THEY'RE TEMPORARY USES IN THE ROADWAY.

AND LAST BUT NOT LEAST ARE ENVIRONMENTAL SUSTAINABILITY DIVISION CARRIES OUT THE CITY'S MULTIFACETED ENVIRONMENTAL WORK PLAN AND THAT'S EVERYTHING FROM THE PLASTIC POLLUTION REDUCTION THAT YOU'VE SEEN TO DEVELOPING THE CITY'S CLIMATE ACTION AND ADAPTATION PLAN.

THE DEPARTMENT PROVIDES A BREADTH OF DEVELOPMENT TO THE COMMUNITY.

I'LL GIVE A BROAD OVERVIEW BEFORE I WALK THROUGH THE GRANULAR DETAIL.

THE DEPARTMENT SERVED OVER 17,000 CUSTOMERS LAST YEAR IN A VARIETY OF SERVICES.

SO -- [TECHNICAL DIFFICULTIES.

>> Mayor Stern: I THINK CARRIE HAS FROZEN UNLESS IT'S ME. UNLESS IT IS DIRECTOR TAI.

>> IT IS.

>> Councilmember Montgomery: IT IS.

>> Mayor Stern: SHE'S BACK.

>> I'M BACK.
I DON'T KNOW WHAT HAPPENED.
IT FLASHED.
SORRY ABOUT THAT.
IN TOTALITY THE DEPARTMENT ISSUED 3,000 PERMITS RANGING FROM THE BUILDING PERMITS TO THE SMALLER PERMITS LIKE PARKING.
I'LL NOTE THAT THE LOWER LEFT-HAND CORNER SHOWS THE NUMBER OF BUILDING INSPECTIONS PERFORMED EACH QUARTER.
LAST YEAR THE DEPARTMENT -- AT THIS POINT WE HAD THREE BECAUSE WE HAD ONE VACANT BUILDING INSPECTOR -- PERFORMED NEARLY 16,000 BUILDING INSPECTIONS, RESPONDING TO REQUESTS FOR NEXT BUSINESS DAY.
SO THAT'S REALLY AN INCREDIBLE WORK ENGINE WE HAVE TO RESPOND TO CONSTRUCTION INSPECTION REQUESTS.
UNDER CODE ENFORCEMENT WE ADDED 799 NEW CODE ENFORCEMENT CASES BUT WERE ABLE TO CLOSE 1152 CASES FOR AND I DO WANT TO TAKE A MOMENT TO MENTION THAT IN THE LAST BUDGET YEAR THE CITY COUNCIL ADDED TWO CODE ENFORCEMENT POSITIONS AND ALSO UPGRADED ONE POSITION TO A SUPERVISOR LEVEL.
THAT HAS ENABLED US TO REALLY REORGANIZE THE CODE ENFORCEMENT FUNCTION TO PROVIDE REGULAR STAFFING FOR EARLY-MORNING PROACTIVE CONSTRUCTION, FOR WEEKEND PATROLS.
WE NOW HAVE CODE ENFORCEMENT ON DUTY FOR WEEKENDS.
AND ALSO TO IMPROVE CASE RESPONSIVENESS.
AND ALSO FOLLOW UP IN COMMUNICATIONS WITH BOTH RESPONSIBLE PARTIES AS WELL AS THE REPORTING PARTIES.
AND AS WE MOVE ON TO THE NEXT YEAR, CODE ENFORCEMENT WILL BE TAKING ON MORE SEASONAL PROACTIVE ACTIVITY TO PREEMPT VIOLATION BEFORE THEY ACTUALLY HAPPEN.
AND I'M NOT GOING TO GO OVER THE REST OF THE NUMBERS BUT I WANT TO SAY A LOT OF OUR METRICS TELL A STORY.
FOR EXAMPLE, THAT 678 RESIDENTIAL BUILDING RECORDS REPORTS NUMBER THERE, THESE REPORTS ARE REQUIRED WHENEVER A RESIDENTIAL PROPERTY IN THE CITY CHANGES HANDS.
SO THAT PROVIDES FOR US AN INDICATION OF THE REAL ESTATE MARKET ACTIVITY AND ALSO BECAUSE PROPERTIES OFTEN UNDERGO REMODELS OR REBUILDS AFTER AN OWNERSHIP CHANGE.
IT GIVES US AN INDICATION OF WHAT'S COME IN THE FOLLOWING YEAR.
AND THEN TO THE RIGHT OF THE SCREEN, AGAIN, ARE SMALL BUT MIGHTY ENVIRONMENTAL SUSTAINABILITY PROGRAM.
LEADING THE CITY'S CHARGE TO GET THE WORD OUT ON HOW THE CITY CAN COMBAT THE EFFECTS OF CLIMATE CHANGE.
THIS IS THE BREADTH OF ACTIVITY THAT THE DEPARTMENT DOES ON A REGULAR BASIS.
SO NEXT UP IS SOME OF OUR PERFORMANCE MEASURES.
THESE ARE JUST A SELECTION BUT I DO WANT TO CALL THE COUNCIL AND THE PUBLIC'S ATTENTION TO THIS.

THE FIRST AT THE TOP IS THE BUILDING AND PLANNING SERVICES TURNAROUND TIME.

THIS IS OFTEN REFERRED TO AS THE TIME IT TAKE TO TURN PLANS AROUND AND PROVIDE COMMENTS.

CURRENTLY WE ARE FUNCTIONING AT ABOUT AN 80% LEVEL.

WE ARE CONTINUALLY WORKING TO IMPROVE AND -- IMPROVE OUR PROCESS SO THAT WE CAN IMPROVE TURNAROUND TIMES FOR THE PUBLIC.

OUR NEXT PERFORMANCE MEASURE REFLECTS OUR ABILITY TO PROVIDE INSPECTIONS FOR THE NEXT BUSINESS DAY.

AND WE'RE CURRENTLY OPERATING AT ABOUT 95% THERE.

AND THEN LAST ON THE SCREEN IS THE PERFORMANCE MEASURE FOR CODE ENFORCEMENT SERVICE REQUESTS THAT ARE ACKNOWLEDGED AND REVIEWED WITHIN TWO DAYS.

A LOT OF TIMES WE ADDRESS THE ISSUE WITHIN TWO DAYS ON FIRST INSPECTION BUT WE HAVE A MEASURE THAT ENSURES THAT IF THERE'S A BACKLOG OF INCOMING CASES THAT THEY ARE ACKNOWLEDGED WITHIN TWO DAYS AND WE'RE WORKING ON IMPROVING RESPONSIVENESS THERE AS WELL. SO FOR THE NEXT FISCAL YEAR WE DO HAVE A LIST OF MAJOR OBJECTIVES TO CONTINUE THE GOOD WORK THAT THE DEPARTMENT DOES ON A DAILY BASIS.

NUMBER ONE IS TO CONTINUE WITH ALL OF THE LEGALLY-MANDATED HOUSING REQUIREMENTS.

THE SECOND IS THAT WE DID HAVE A COUPLE OF MAJOR DEVELOPMENT PROJECTS APPROVED THIS YEAR AND THAT INCLUDES THE -- THE MALL IS ONGOING BUT INCLUDES THE SUNRISE SENIOR LIVING PROJECT AS WELL AS THE HOTEL PROJECT.

WE'LL ENDEAVOR TO SEE THESE PROJECTS TO CONSTRUCTION AND COMPLETION.

WE'LL CONTINUE TO IMPROVE THE PLAN REVIEW AND BUILDING PROCESS. THAT INCLUDES EDUCATION TO THE APPLICANTS AS WELL AS TRANSPARENCY IN THE PROCESS.

ONE NOTABLE ITEM THIS YEAR IS TO COMPLETE THE TRIENNIAL BUILDING CODE UPDATE THAT'S EVERY THREE YEARS WE UPDATE THE BUILDING CODE. AND EVERY YEAR WE ANTICIPATE THE CODES BECOME MORE COMPLEX.

I DID MENTION THAT CODE ENFORCEMENT WILL CONTINUE ENFORCEMENT. HOPEFULLY ARE THE POST-PANDEMIC TRAFFIC PATTERNS RETURNING AS WELL AS THE COMING ONLINE OF THE COMPLETION OF THE MALL, SOME OF THE NEIGHBORHOOD TRAFFIC MANAGEMENT PLAN ACTIVITIES WILL RESUME. AND WE DO HAVE AN EFFORT TO DIGITIZE PAPER IN ORDER TO BE ABLE TO RESPOND TO RECORDS REQUESTS AND INFORMATION REQUESTS FASTER. AND LAST BUT NOT LEAST OUR MAJOR INITIATIVE IS THE OUTDOOR DINING WORK PLAN ITEM THERE.

SO DURING THIS NEXT FISCAL YEAR THERE ARE SEVERAL SERVICE DELIVERY INVESTMENTS THAT HAVE BEEN INCLUDED IN THE PROPOSED BUDGET.

NUMBER ONE IS A NEW PLANNING TECHNICIAN.

THIS IS A TECHNICIAN LEVEL POSITION IN THE PLANNING DIVISION TO

FOCUS ON PLAN REVIEWS, TO BETTER ENSURE THAT THE DIVISION CAN MEET INSPECTED TURN AROUND TIMES.

ONE THING WE'RE FINDING IS THAT ZONING REGULATIONS, ESPECIALLY IN THE REALM OF HOUSING OF WHICH THAT'S THE MAJORITY OF MANHATTAN BEACH'S LAND USE, HOUSING REGULATIONS HAVE BECOME MORE ONEROUS AND TOUGHER.

IT TAKES LONGER TO ANSWER QUESTIONS AND LONGER TO REVIEW PLANS. WE'VE HOPE THIS WILL IMPROVE THE PERFORMANCE MEASURE YOU SAW TWO SCREENS AGO.

THIS POSITION FOCUSING ON THE MORE TECHNICAL LEVEL PLAN REVIEWS WILL ALSO ALLOW HIGHER LEVEL STAFF TO WORK AND CATCH UP ON, YOU KNOW, MORE POLICY LEVEL INITIATIVES, LIKE UPDATING THE PARKING REGULATIONS WHICH IS ALSO ONE OF THE DEPARTMENT'S WORK PLAN ITEMS.

I WILL NOTE THAT POSITIONS LIKE A PLANNING TECHNICIAN WHICH SUPPORT REVENUE-GENERATING SERVICES ARE RECOVERED THROUGH FEES THAT THE CITY CHARGES FOR SERVICES.

AND IT'S INCORPORATED INTO THE OVERHEAD WHEN THE FEE STUDIES ARE DONE.

THE SECOND INVESTMENT IS TO ADD A PART-TIME OFFICE ASSISTANT. THIS IS TEMPORARY, BUT IT WOULD BE TO AID IN THE EXTREME BACKLOG OF FILES THAT ARE STILL IN PAPER FORM.

YOU KNOW, WITH THE DAY-TO-DAY DEMANDS WE'RE UNABLE TO GET THESE DIGITIZED AND INDEXED, EVEN PREPARED TO BE SENT OUT.

WE'RE HOPING THIS CAN ASSIST IN THE BACKLOG AND THAT WILL ASSIST STAFF TO BE ABLE TO FIND INFORMATION FASTER AND GAIN THAT EFFICIENCY.

AND THE SECOND REALM, THESE ARE OTHER INVESTMENTS, NONSTAFFING, WE TOUCHED ON THIS EARLIER, DIRECTOR CHARELIAN DID, BUT THE DEPARTMENT IS REQUESTING BUDGETARY RESOURCES IN THE BALLPARK OF \$245,000 FOR A PROFESSIONAL ASSISTANCE DURING THE OUTDOOR DINING WORK PLAN ELEMENT.

AND SOME OF THE ELEMENTS THAT WE NEED ARE ENVIRONMENTAL REVIEW WHERE EXISTING STAFF BANDWIDTH AND EXPERTISE ARE LIMITED DUE TO OUR DAY-TO-DAY DEMANDS.

AND LASTLY THE DEPARTMENT IS REQUESTING A \$15,000 -- THIS IS AN UNFINISHED BUSINESS FROM THE 2016 HISTORICAL PRESERVATION RESOURCES SURVEY.

IT HAS TO DO WITH PREPARING THE SURVEY WHICH WOULD BRING CERTAINTY TO PROPERTY OWNERS IN THE CITY THAT ARE WISHING TO PURSUE HISTORICAL LANDMARK DESIGNATION.

THIS WAS SUPPOSED TO HAVE BEEN DONE WHEN THE ORDINANCE WAS FIRST ADOPTED AND DUE TO COMPETING PRIORITIES, WE'RE JUST NOW GETTING TO THOSE NOW.

THE DEPARTMENT'S MISSION IS TO GUIDE THE CITY'S FUTURE, ESPECIALLY DURING NEW DEVELOPMENT AND TO ENSURE THE QUALITY OF LIFE.

THE 32 MEMBERS OF THE DEPARTMENT APPRECIATE THE CITY COUNCIL AND THE PUBLIC SUPPORT IN CARRYING OUT OUR MISSION.

THANK YOU SO MUCH AND I'M AVAILABLE FOR ANY QUESTIONS.

>> Mayor Stern: THANK YOU, DIRECTOR TAI.

DO WE HAVE ANY QUESTIONS?

I DON'T SEE ANY QUESTIONS AT THIS TIME SO WE WILL MOVE ON TO PUBLIC WORKS AND DIRECTOR LEE.

>> Councilmember Franklin: SORRY, MADAM MAYOR.

>> Mayor Stern: COUNCILMEMBER FRANKLIN.

I DIDN'T SEE YOUR HAND.

>> Councilmember Franklin: HI, DIRECTOR TAI.

HOW YOU DO.

YOU'RE BACK.

>> THANK YOU.

>> Councilmember Franklin: SO GOING TO THE SERVICE DELIVERY INVESTMENTS INCLUDED IN THE PROPOSED BUDGET ON PAGE 50, YOU HAVE A NEW FULL-TIME PLANNING TECHNICIAN.

SINCE THAT IS SORT OF A REVENUE-NEUTRAL POSITION BECAUSE THEY'RE GENERATING -- THEY'RE DOING PLAN CHECKS, GET BUILDING PERMIT REVENUE AND STUFF LIKE THAT, DO YOU SENSE THERE'S A BACKLOG THAT MAYBE ANOTHER PERSON THERE MIGHT HELP WITH THAT AND GET PLANS -- YOU KNOW, BECAUSE WE WANT THESE BUILDINGS BUILT BECAUSE, YOU KNOW, ONCE THEY'RE BUILT AND SOLD, WE'RE GETTING MORE PROPERTY TAX REVENUE AND THINGS LIKE THAT.

I JUST WAS WONDERING ABOUT THAT.

>> ABSOLUTELY.

THANK YOU FOR THE QUESTION, COUNCILMEMBER FRANKLIN.

YES, I AS WELL AS BOTH THE PLANNING DIVISION MANAGER AS WELL AS THE BUILDING OFFICIAL, WE ACTIVELY MONITOR THE TURNAROUND TIMES AND ONE OF THE REASONS THAT WE ARE ASKING FOR THIS POSITION AT THIS POINT IS THAT THE PLANNING DIVISION IS ACTUALLY FULLY STAFFED.

AND GIVEN THE DAY-TO-DAY DEMANDS OF COUNTER QUESTIONS AND PHONE QUESTIONS THERE SIMPLY IS NOT ENOUGH BANDWIDTH TO PROCESS THE TIME CHECKS AND GET THEM OUT IN A TIMELY MANNER.

THAT'S WHY WE'RE ASKING FOR THIS POSITION.

I'VE MONITORED -- WE'VE BEEN MONITORING THE TURNAROUND TIMES FOR OVER SIX MONTHS, NUMBER ONE.

AND NUMBER TWO, YOU HEARD DIRECTOR CHARELIAN SAY EARLIER THAT THE FORECASTED BUILDING PERMIT OF VOLUMES -- WE'RE EXPECTING A SLIGHT UPTICK.

ON TOP OF THAT I DID MENTION THE RESIDENTIAL BUILDING RECORDS REPORTS GIVES US AN INDICATION OF OUR INCOMING ACTIVITY AND ACTIVITY ISN'T REALLY SHOWING A STAGNATION OR A DOWNWARD TREND. IT'S SHOWING THAT IT'S HOLDING.

AND GIVEN THAT WE'VE HAD A GOOD SOLID CHUNK OF TIME WHERE WE'VE BEEN CHALLENGED TO MEET TURNAROUND TIMES, I THINK THIS POSITION

IS CRUCIAL IN ASSISTING THOSE PROJECTS TO MOVE FORWARD.

>> Councilmember Franklin: I WAS THINKING OF ADDING TWO.

>> OH.

I APOLOGIZE.

I DON'T THINK THAT'S NEEDED AT THIS POINT, BUT WE DO CONTINUALLY REASSESS.

AND TRUST ME, IF THERE NEEDS TO BE A SECOND POSITION, I WILL DEFINITELY -- I CAN COME BACK AND ASK FOR THAT.

>> Councilmember Franklin: ARE SOME OF YOUR STAFF BEING TAKEN OFF OF PROJECTS THAT ARE WINDING DOWN, LIKE THE MALL, SEPULVEDA BRIDGE AND THINGS LIKE THAT AROUND TOWN?

>> NO.

THE MALL -- OUR STAFF DOES WORK WITH THE MALL BECAUSE THE MALL IS CONTINUE USUALLY DOING CONSTRUCTION AND LIKELY WILL BE DOING CONSTRUCTION FOR PROBABLY THE NEXT NINE MONTH TO A YEAR.

OUR STAFF IS NOT INVOLVED IN THE SEPULVEDA WIDENING PROJECT.

I WOULD SAY THE BULK OF THE DEMAND IS IN THE RESIDENTIAL REALM.

IT'S REALLY THE INDIVIDUAL, WHETHER IT'S A NEW BUYER THAT WANTS TO REMODEL OR REBUILD THEIR HOME OR IT'S SOMEBODY WHO IS AN EXISTING HOMEOWNER LOOKING TO IMPROVE THEIR HOME BECAUSE THEY NEED A DIFFERENT USE OF THE SPACE.

IT'S THE SMALL -- IT'S THE SMALL RESIDENTIAL PROJECTS.

WE JUST HAVE A LOT OF THEM BECAUSE, YOU KNOW, OVER 90% OF THE PARCELS IN THE CITY ARE RESIDENTIAL.

>> Councilmember Franklin: YEAH.

>> THAT'S WHERE OUR DEMAND IS.

THANK YOU.

>> Councilmember Franklin: ALL RIGHT.

THANK YOU.

>> Mayor Stern: OKAY.

THANK YOU, DIRECTOR TAI AGAIN.

AND IF WE HAVE NO QUESTIONS WE'LL MOVE ON TO PUBLIC WORKS AND DIRECTOR LEE.

>> GOOD EVENING.

IT'S MY PRIVILEGE TO PRESENT THE PUBLIC WORKS BUDGET TO YOU TONIGHT.

THE MISSION OF OUR DEPARTMENT IS TO BUILD, MAINTAIN AND PROTECT OUR BEACH COMMUNITY WITH A PASSION FOR EXCELLENCE.

WE HAVE 12 DIFFERENT BUDGET PROGRAMS BUT REALLY NINE TO THREE LINES OF BUDGET.

THE TOTAL BUDGET ADDS UP TO \$57 MILLION WITH 71 POSITIONS, ABOUT HALF OF THE FUNDS ARE ALL OF THE ENTERPRISE FUNDS.

I'LL TALK YOU THROUGH THESE.

WE HAVE ADMINISTRATION WHICH IS OVERALL LEADERSHIP AND MANAGEMENT OF THE DEPARTMENT.

CIVIL ENGINEERING OVERSEES IMPLEMENTATION OF THE FIVE-YEAR CIP.

STREET MAINTENANCE HANDLES NOT ONLY STREET SWEEPING AND PRESSURE

WASHING BUT ALL OF THE WORK THAT OUR CREWS DO ON A DAY IN AND DAY OUT BASIS PLUS A NUMBER OF OR CAPITAL PROJECTS ARE BUILT IN THERE.

BUILDING AND GROUNDS INCLUDES FACILITIES AND PARKS IN THE LANDSCAPED AREAS.

TRANSPORTATION, THERE'S A BUDGET THERE.

STREET LIGHTING AND LANDSCAPING, STREETScape MAINTENANCE, THESE ARE FUNDS THAT RESIDENTS PAY FOR TO HAVE THESE SERVICES PROVIDED. THE LARGEST PROGRAM WE HAVE IS THE WATER DIVISION.

WE OPERATE OUR OWN WATER SYSTEM.

STORM DRAIN MAINTENANCE IS FUNDED BY THE TOMORROW WATER FUND WHICH DIRECTOR CHARELIAN MENTIONED EARLIER CONTINUED TO BE SUBSIDIZED BY THE GENERAL FUNDS OF \$1.5 MILLION THIS NEXT FISCAL YEAR.

WE'VE ALSO GOT SEWER MAINTENANCE WHICH TAKES CARE OF ALL OF OUR WASTEWATER ISSUES.

PARKING FACILITIES AND ALSO FLEET MANAGEMENT.

NOW WE'VE GOT A LOT OF STATS HERE FOR YOU TO LOOK AT.

I'M GOING TO HIGHLIGHT A FEW OF THESE.

ON THE LEFT-HAND SIDE WE SEE THE WATER DROPLET, 13, 700 WATER METERS.

AS THE COUNCIL IS AWAY, WE'RE IN THE PROCESS OF IMPLEMENTING A PROJECT TO REPLACE ALL OF OUR LEGACY METERS WITH SMART METERS TO PROVIDE BETTER DATA FOR OUR CUSTOMERS, HELP WITH BILLING AS WELL AS REALLY ALLOW CUSTOMERS TO BE MORE CONSCIOUS WITH THEIR WATER USAGE.

AT THE TOP, IN THE MIDDLE, STREETS MAINTENANCE.

A FEW MONTHS AGO YOU APPROVED THE MANAGEMENT REPORT AND THAT REPORT INDICATED THAT OUR STREETS HAD THE HIGHEST RATING POSSIBLE.

VERY GOOD.

AND SO WE'RE VERY PROUD OF THAT.

ON THE FAR-RIGHT UPPER CORNER, 6950 SERVICE AND WORK ORDER REQUESTS ON ARCH.

THAT EQUATES TO 20 TO 30 A DAY WE'RE GETTING AND THAT OUR CREWS RESPOND TO.

LASTLY THE GRAPHIC IN THE MIDDLE TOWARD THE BOTTOM.

WE GOT RECOGNIZED BY THE AMERICAN PUBLIC WORKS ASSOCIATION FOR PULLING OFF THIS PROJECT AND REPRESENTS THE GREAT WORK WE'RE DOING IN OUR ENGINEERING DIVISION.

I ALSO WANT TO RECOGNIZE THE FACT THAT WE HAVE A VERY AGGRESSIVE CAPITAL IMPROVEMENT PROGRAM.

WE HAVE A BACKLOG AND PART OF THE PRESENTATION IS GOING TO TALK ABOUT HOW WE'RE PROPOSING TO RESOURCE THIS GROUP TO ADDRESS THE BACKLOG OF PROJECTS.

PERFORMANCE MEASURE, WE HAVE THREE WE'RE HIGHLIGHTING FOR YOU TONIGHT.

AS YOU CAN SEE IN THE MIDDLE, LAST YEAR 1% OF OUR WATER CAME FROM OUR OWN WELLS.

THIS YEAR WE'RE LOOKING AT ABOUT 7% THAT WE'RE LOOKING TO EXTRACT.

OUR TARGET FOR NEXT FISCAL YEAR IS 12%.

AND SO THAT CONTINUES OUR QUEST TO REALLY GET TO PUMPING OUR FULL RIGHTS OUT OF THE WEST BASIN AND WE'RE HOPING TO GET 20% IN TWO YEARS AND ONCE WE GET THERE, I LOOK FORWARD TO DISCUSSING WITH CITY MANAGER MOE AND THE COUNCIL ABOUT HOW TO EXPAND THAT WITH POTENTIALLY PROCURING DIFFERENT RIGHTS.

NEXT IS PERCENTAGE OF GRAFFITI REMOVED WITHIN ONE BUSINESS DAY. WE'RE HOPING TO GET TO 100% NEXT FISCAL YEAR.

AS COUNCIL WILL RECALL, THIS IS VALIDATED IN THE COMMUNITY SURVEY AS ONE OF THE PRIORITY SERVICES THAT THE CITY PROVIDES.

LASTLY PERCENTAGE OF POTHOLES PREPARED WITHIN TWO BUSINESS DAYS. WE'VE PROGRESSED FROM 67 IN 1920, WE'RE LOOKING AT 85% AND THIS YEAR WE'RE HOPING TO GET TO 100% NEXT FISCAL YEAR.

UNLIKE GRAFFITI, THIS IS SOMETHING THAT THE CITY PRIORITIZES AND IS VALIDATED IN OUR COMMUNITY SURVEY.

AS IT RELATES TO KEY OBJECTIVES, THIS IS JUST A HIGHLIGHT OF SOME OF THE TOP-LEVEL OBJECTIVES WE'RE TRYING TO ACCOMPLISH THIS NEXT FISCAL YEAR.

WE HAVE APPROXIMATELY A HUNDRED IN THE BUDGET BOOK.

THERE ARE SEVEN PAGES OF OBJECTIVES WE'RE TRYING TO ACCOMPLISH AND THERE'S A BACKLOG OF WORK THAT WE'RE LOOKING TO COMPLETE THIS NEXT YEAR.

AS TO KEY OBJECTIVES, FIRST AND FOREMOST WE HAVE FOUR COUNCIL WORK PLAN ITEMS.

THE FIRST UNDER THE UNDERGROUND ASSESSMENT DISTRICT, THE NEXT IS THE DOWNTOWN AND NORTH MANHATTAN BEACH BEAUTIFICATION WORK PLAN. FOLLOWING THAT IS THE SENIOR AND SCOUT HOUSE PROJECT INCLUDING THE JOSLYN CENTER FACADE AND WE HAVE THE UNIFORM CITY-WIDE WAYFINDING SIGN PROGRAM PHASE 1.

WE HAVE SOME OTHER MAJOR DEPARTMENTAL INITIATIVES.

FIRST AND FOREMOST, TO COMPLETE OR ACCOMPLISH MILESTONES ON THE 30 CAPITAL IMPROVEMENT PROJECTS.

WE HAVE PROJECTS THAT YOU'LL HEAR ABOUT LATER THIS EVENING AND WE'RE LOOKING TO COMPLETE OR ACCOMPLISH MILESTONES ON 30 OF THEM. WE WANT TO ESTABLISH A MAINTENANCE INSPECTION PROGRAM, REVITALIZE THE PARKS AND LANDSCAPED AREAS AND ALSO REDUCE WATER USE AND OUR RELIANCE ON IMPORTED WATER.

SO AS IT RELATES TO THE SERVICE DELIVERY INVESTMENTS, THERE'S A LOT GOING ON IN THE SLIDE AND I'M GOING TO HOPE TO GROUP THEM FOR YOU IN A LOGICAL FASHION.

ALL OF THESE FEEDBACK TO THE CITY RECEIVE IN THE SURVEY.

THE FIRST FOUR RELATE TO THE ENGINEERING DIVISION.

ADDING AN ASSOCIATE ENGINEER.

ADDING AN ENGINEERING MANAGEMENT ANALYST AND ELIMINATING A PART-TIME ENGINEERING MANAGEMENT ANALYST.

SO WHAT THIS IS GOING TO DO OVERALL IS HELP US IMPROVE PROJECT DELIVERY, GET PROJECTS DONE ON TIME AND MANAGER QUITE FRANKLY A LARGE WORKLOAD.

ADDING THE ASSOCIATE ENGINEER IS GOING TO ALLOW US TO HAVE AN ENTRY-LEVEL ENGINEER PROJECT MANAGER ON OUR TEAM.

UPGRADING ONE OF OUR SENIOR CIVIL ENGINEER TO A PRINCIPLE WOULD ALLOW US TO DEAL WITH CONTROL AND SUPERVISORY JOBS THAT WE DO HAVE AND HOPE TO REALLY HAVE A MORE STRUCTURED APPROACH TO HOW WE'RE IMPLEMENTING THE CIP.

NEXT IS ADDING A MAINTENANCE INSPECTOR.

THIS WOULD BE A NEW POSITION FOR THE CITY AND A NEW PROGRAM FOR THE CITY.

WE'RE ENVISIONING THIS TO BE REALLY THE WHITE GLOVE THAT COMES BEHIND ALL OF OUR CONTRACTED-OUT SERVICES IN OUR MAINTENANCE GROUP, WHETHER IT'S JANITORIAL, STREET SWEEPING, SIDEWALK PRESSURE WASHING, LANDSCAPING, URBAN FORESTRY, THE WORK THAT OFTEN GETS NEGLECTED WITH THE OUTSOURCING CONTRACTS.

HAVING ON EMPLOYEE THAT'S ASSIGNED TO MIKE SURE THAT ALL OF THE TERMS OF THE CONTRACTS ARE BEING UPHELD AND QUITE FRANKLY THAT WE'RE GETTING THE VALUE THAT WE'RE PAYING FOR.

THIS WOULD BE OFFSET BY ONE OF OUR TWO FROZEN MAINTENANCE WORKERS THAT'S LISTED TWO LINES DOWN.

WE THINK THERE'S GREAT VALUE IN MOVING IN THIS DIRECTION.

NEXT IS ADDING A MAINTENANCE WORKER THREE.

THIS IS ALSO RELATED TO TWO LINES DOWN, ADDING TWO PART-TIME MAINTENANCE WORKERS ON THE LINE RIGHT BELOW IT AS WELL, ONE OF THE TWO FROZEN UNFILLED -- I THINK I SAID THAT VERY COMPLICATED. WE WANT TO ADD A MAINTENANCE WORKER THREE AND OFFSET IT WITH ONE OF OUR FROZEN UNFILLED MAINTENANCE WORKER ONE/TWO POSITIONS.

WHAT WE WOULD DO IS A FULL-TIME MAINTENANCE WORKER THREE, WHICH IS ESSENTIALLY A LEAD MAINTENANCE WORKER IF THE PUBLIC WORKS DEPARTMENT, WITH TWO PART-TIMERS AND WE WANT TO ASSIGN THEM ON THE WEEKENDS.

WITH THAT WE WOULD HAVE 365-DAY COVERAGE FROM PUBLIC WORKS TO DEAL WITH MAINTENANCE ISSUES THAT HAPPEN WITHIN THE CITY AND REALLY A CITY THAT OFTEN COMES ALIVE ON THE WEEKENDS AND ON HOLIDAYS AND WHAT NOT TO MAKE SURE WE HAVE GOOD COVERAGE, DEALING WITH ISSUES IN THE MOMENT.

THAT'S ALL OF THE GENERAL FUND POSITIONS.

THAT'S A NET OF TWO ADDITIONAL POSITIONS FOR \$435,000, NEXT IS THE WATER FUND.

WE'RE LOOKING TO ADD TWO UTILITIES TECHNICIANS IN THIS BUDGET CYCLE.

THESE WOULD BE POSITIONS TO ENHANCE THE REGULATORY COMPLIANCE, SPECIFICALLY AS RELATES TO WATER QUALITY ISSUES, CROSS COMPLEX,

PLAN CHECKING AND WATER CONSERVATION.
NEXT WE WANT TO ADD A WATER TREATMENT OPERATOR.
THIS IS GOING TO BOLSTER THE STAFFING SO THAT WE'VE GOT
MANAGEABLE LEVELS ON THE ROSTER TO DEAL WITH WATER ISSUES THAT
HAPPEN AROUND THE CLOCK AND AROUND THE YEAR.
IT'S GOING TO HELP US RESOURCE THE STAFF BETTER TO INGEST THE
WATER TREATMENT PLAN WE'RE BUILDING.
THAT'S A NEW LINE OF BUSINESS WE'RE EMBARKING ON AND NEED PROPER
RESOURCE TO MAKE SURE WE DO THAT WELL.
AND LASTLY, WE WANT TO RECLASS OUR UTILITIES MANAGEMENT TO SENIOR
MANAGEMENT ANALYST AND THAT IS IN RECOGNITION OF THE HIGHER WORK
BEING PERFORMED AND THE SUPERVISOR DUTIES THAT WE NEED THAT
POSITION TO HANDLE.
LAST IS THE WASTEWATER FUND.
WE'RE RECOMMENDING ADDING A LEAD SEWER MAINTENANCE WORKER AND
ALSO A REGULAR SEWER MAINTENANCE WORKER.
THIS IS GOING TO HELP US BETTER ADDRESS ROUTINE MAINTENANCE
WITHIN THE SEWER.
TOTAL REQUESTS ADD UP TO SEVEN NEW POSITIONS FOR ABOUT \$900,000.
STEVE, CAN YOU GET THE NEXT SLIDE?
LASTLY OTHER INVESTMENTS IN THE PROPOSED BUDGET, THEY'RE NOT
RELATED POSITIONS.
ONE AS DIRECTOR CHARELIAN MENTIONED, WE HAVE A MILLION DOLLAR
REQUEST FOR A ONE-TIME PARKS DEFERRED MAINTENANCE.
THIS IS GOING TO HELP US REVITALIZE THE PARKS.
NEXT IS \$525,000 FOR BUSINESS AREA BEAUTIFICATION.
THIS IS REALLY DESIGNED TO DEAL WITH THE COUNTY WORK PLAN AS IT
RELATES TO DOWNTOWN AND NORTH MANHATTAN BEACH BEAUTIFICATION AND
WE'RE PROPOSING A ONE-TIME INFUSION OF FUNDS ON THE WORK PLAN AS
RELATES TO EVERYTHING IN MY MIND THAT'S NOT THE CAPITAL CORK.
NOT WITH ANYTHING HAVE TO DO WITH WIDENING SIDEWALKS OR OUTDOOR
DINING, CHANGING THE WAY STREETS FLOW.
IT'S DEALING MORE WITH THE LANDSCAPING, THE LIGHTING.
WE'VE GOT IRRIGATION AND ELECTRICAL ISSUES IN NORTH MANHATTAN
BEACH THAT WE WANT TO GET TO.
AND SO THIS IS -- WHILE IT'S A LARGE AMOUNT, WE DO THINK IT'S
ENOUGH FOR US TO REALLY MAKE A DEMONSTRABLE DIFFERENCE AND
ACCOMPLISH THE WORK PLAN.
NEXT IS ENGINEERING PROJECT MANAGEMENT SUPPORT, ONE-TIME INFUSION
OF \$330,000.
THIS IS DIRECT CONSULTANT SERVICES THAT WOULD WORK WITH THE
ENGINEERING GROUP IN LIEU OF REQUESTING ANOTHER SENIOR CIVIL
ENGINEER.
AS I MENTIONED, WE HAVE A BACKLOG OF PROJECTS AND HAVING A
CONSULTANT THAT WE CAN USE THIS NEXT FISCAL YEAR TO TACKLE
PROJECTS IS GOING TO BE HELPFUL FOR US TO GET OUT FROM UNDERNEATH
THE BACKLOG.

AND TIMELY, \$18,000 FOR HYDRANT MONITORING SYSTEM.
THIS IS SOFTWARE AND SENSORS THAT WE USE TO MONITOR WATER
PRESSURE AND DETECT SPIKES BEFORE THEY BECOME BREAKS AND HELP US
MANAGE THE FLOW OF WATER THROUGHOUT THE CITY.
THIS IS AN ONGOING REQUEST FOR \$18,000.
SO TOTAL GENERAL FUND REQUEST, \$2.3 MILLION IN WATER, ABOUT
300,000, WASTEWATER FOR 180,000 FOR A TOTAL OF \$2.7 MILLION.
AND THAT I THINK THAT CONCLUDES MY PRESENTATION AND I'M AVAILABLE
FOR ANY QUESTIONS.

>> Mayor Stern: THANK YOU, DIRECTOR LEE.

DO WE HAVE ANY QUESTIONS?

I DON'T SEE ANY QUESTIONS.

SO THANK YOU.

WE WILL MOVE ON TO INFORMATION TECHNOLOGY WITH DIRECTOR
HACKELMAN.

>> YES.

THANK YOU.

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

I'M THE CITY'S I.T. DIRECTOR.

I WELCOME THE OPPORTUNITY TO PRESENT OUR BUDGET TODAY.

MY BUDGET BEGINS ON PAGE 319.

THE MISSION OF THE I.T. DEPARTMENT IS PROVIDE COST-EFFECTIVE,
RELIABLE AND SECURE TECHNOLOGY FOR THE CITY.

WE'RE ACUTELY AWARE THAT OUR SUCCESS IS BASED ON HELPING THE
DEPARTMENT TO BE MORE EFFECTIVE IN WHAT THEY DO.

OUR DEPARTMENT HAS 10 FULL-TIME POSITIONS WERE ROUNDING UP AS FAR
AS OUR BUDGET.

WHILE MY BIG BLUE CIRCLE THERE KIND OF PUTS EVERYTHING INTO ONE
BIG -- THE REALITY IS WE HAVE FOUR DISTINCT SERVICE TOWERS WITHIN
I.T.

THE FIRST IS THE END USER SUPPORT, COMMONLY REFERRED TO AS THE
HELP DESK.

THE SECOND COMPONENT IS THE INFRASTRUCTURE, THE DATA CENTER AND
THE NETWORK INFRASTRUCTURE.

THE THIRD COMPONENT IS THE APPLICATION SUPPORT, THE GROUP
RESPONSIBLE FOR SUPPORTING ERP, THE LAND MANAGEMENT, GIS AND THE
ELECTRONIC DOCUMENT MANAGEMENT AS WELL AS A MYRIAD OF OTHER
APPLICATIONS THAT EXIST OUT THERE.

AND THEN THE FINAL PART IS THE MANAGEMENT AND ADMINISTRATION AND
AS YOU CAN IMAGINE THERE'S A LOT OF ACTIVITY AROUND VENDOR
MANAGEMENT CONTRACTS, PLANNING AND WE ALSO DO PROJECT MANAGEMENT
OUT OF THE MANAGEMENT AND ADMINISTRATION FUNCTION.

OVER THE LAST YEAR WE'VE REALLY HAD TWO SIGNIFICANT DRIVERS THAT
HAVE INCREASED OUR WORKLOAD AND QUITE FRANKLY HAS PUSHED UP
REALLY HARD TO FIND EFFICIENCY WITHIN OUR CURRENT TEAM.

FIRST AND FOREMOST IS CYBERSECURITY.

I DON'T THINK THAT SURPRISES ANYBODY AND IT'S FUELED BY THE

CURRENT GEOPOLITICAL REALITIES.

IT'S BECOMING A QUESTION OF WHEN WE GET AN ALERT, NOT NECESSARILY WHEN WE RESPOND, IT'S REALLY HOW QUICKLY WE RESPOND.

WE CAN'T IGNORE THE ALERTS AND WAIT UNTIL THE NEXT DAY.

AND IF IT HAPPENS AT 11:00 AT NIGHT OUR TEAM HAS TO TAKE CARE OF THE ALERTS AT THAT POINT.

THE OTHER WORKLOAD DRIVER FOR OUR ORGANIZATION IS THE STAFF ADOPTION OF TECHNOLOGY WHICH I THINK IS A REALLY WONDERFUL THING TO WATCH THE DEPARTMENTS REALLY ADOPT TECHNOLOGY, THE MOBILITY AND USING FIELD TECHNOLOGY TO REALLY HELP THEM DO THEIR JOBS BETTER.

THAT'S DRIVING US TO REDEFINE HOW WE DO OUR BUSINESS AS WELL TO SUPPORT THAT.

THIS IS A RATHER BUSY CHART BUT LET ME FOCUS ON A COUPLE 0 THINGS.

ONE IS WE'VE GOT ABOUT 571 END USERS THAT WE SUPPORT.

IF YOU ADD ALL OF THE DEVICES UP ON THE BAR CHART, IT'S ABOUT 1177 DEVICES.

YOU MIGHT SAY THAT'S MORE THAN TWO DEVICES PER USER.

WHAT WE FIND IS THAT ACTUALLY ALIGNS WITH THE INDUSTRY.

AND IN FACT RECENT STUDIES ARE INDICATING THAT THE NEXT TWO TO THREE YEARS I.T. DEPARTMENT SHOULD EXPECT THAT USER WILLS HAVE AT LEAST THREE DEVICES WHICH IS PRETTY CRAZY TO THINK THE WAY ALL OF THESE DEVICES WILL BE USED TODAY BUT IT CERTAINLY SETS A TARGET FOR US TO BE ABLE TO SUPPORT THOSE DEVICES.

THE USERS ACCESS THROUGH A NETWORK WITH 15 FACILITIES, 60 SWITCHES, 73 WIRELESS ACCESS POINTS AROUND THE CITY AND THEY'RE RELYING ON 180 ON-PREMISE OR CLOUD APPLICATIONS.

ABOUT 50% OF THE APPLICATIONS ARE IN THE CLOUD AND 50% ON ARE PREMISE.

WE HAVE 63 SERVERS THAT WE MANAGE IN THE DATA CENTER TO ADMINISTER THE APPLICATIONS THAT ARE ON PREMISE.

AND WE'RE ABOUT 75% VIRTUALIZED.

WE'VE ESSENTIALLY VIRTUALIZED EVERYTHING THAT WE CAN.

IT ALLOWS US TO MANAGE ONE SERVER THAT CAN ESSENTIALLY PERFORM NUMEROUS SERVER FUNCTIONS VERSUS HAVING TO MANAGE 63 DISCREET PHYSICAL DEVICES.

WE MANAGE MORE THAN 100 VENDORS AND ABOUT 94 AGREEMENTS A YEAR. QUITE ACTIVE ON THE VENDOR MANAGEMENT [INAUDIBLE].

I DON'T THINK -- THIS IS THREE OF OUR FIVE PERFORMANCE MEASURES. HOPEFULLY, THIS WON'T SURPRISE ANYBODY.

BUT USER SATISFACTION FOR A DEPARTMENT LIKE OURS, THAT'S GOT TO BE ONE OF OUR TOP PRIORITIES.

IF WE'RE NOT MEETING THE USERS' NEEDS, THEN WE NEED TO LOOK AT WHAT WE'RE DOING AND WE NEED TO DO IT BETTER QUITE FRANKLY.

THE OTHER MEASURES ARE REALLY FOCUSED ON THE SYSTEM UPTIME, BOTH NETWORK AND APPLICATION.

AS DEPARTMENTS, AS STAFF HAVE BECOME ACCUSTOMED TO USING TECHNOLOGY AND NEEDING TECHNOLOGY TO DO THEIR JOB, WE HAVE TO MAKE SURE THE SYSTEMS ARE AVAILABLE TO THEM WHEN THEY NEED IT. WE'RE PUTTING A LOT OF EFFORT INTO THE METHODS AND TOOLS TO MONITOR THE SYSTEMS ENSURE WE CAN MEET THE PERFORMANCE MEASURES. SOME OF OUR KEY OBJECTIVES FOR THIS COMING FISCAL YEAR, WE'RE GOING TO CONTINUE TO FOCUS ON CYBER.

I DON'T THINK THAT'S GOING TO CHANGE.

IT'S GOT TO BE ONE OF OUR TOP PRIORITIES.

AND IT'S SOMETHING THAT WE'VE -- I THINK WE'VE PUT A LOT OF CONTROLS IN PLACE BUT IT'S SOMETHING WE HAVE TO CONTINUE TO BE DILIGENT.

CYBER THREATS CONTINUE TO EVOLVE AND CHANGE.

WE HAVE TO BE AGILE TO ADDRESS THEM.

WE'RE GOING TO FOCUS ON RESILIENCY.

WE HAVE TO MAKE SURE THAT WE'RE PROVIDING THE AVAILABILITY.

WE'RE ALSO REALLY LOOKING AT THE END USER SUPPORT FUNCTION.

THE REALITIES OF AS WE DO MORE FIELD MOBILITY, AS STAFF RELIANCE INCREASES, WE'VE GOT TO BE BETTER PREPARED TO BE ABLE TO ENSURE THAT WE CAN QUICKLY RESOLVE TECHNOLOGY ISSUES WHEN IT COMES TO THE END USER DEVICES AND GET STAFF UP AND PRODUCTIVE AS QUICK AS POSSIBLE.

WE'LL ALSO CONTINUE TO IMPLEMENT CLOUD SOLUTIONS AS WE LOOK AT NEW OPPORTUNITIES WITH THE DEPARTMENTS, WE ALSO EVALUATE WHETHER A CLOUD SOLUTION IS POSSIBLE AND WHETHER -- WHAT THE PROS AND CONS ARE.

AND ALSO, WE RECOGNIZE THAT OUR SUCCESS IS DEFINED BY THE DEPARTMENT.

SO WE HAVE TO COLLABORATE AND SUPPORT THE DEPARTMENTS AND THAT'S SOMETHING THAT, YOU KNOW, IT'S ONE OF THE WONDERFUL THINGS ABOUT WORKING FOR THIS ORGANIZATION IS ALL OF THE DEPARTMENTS WORK WITH US WILLINGLY, THEY LISTEN, AND OUR TEAM LOVES BEING ABLE TO SUPPORT THEM IN ACCOMPLISHING THEIR MISSIONS.

AND THEN LASTLY, WE HAVE A COUPLE OF GIS INITIATIVES.

ONE IS TO PERFORM A MAJOR GIS SOFTWARE UPGRADE.

WE HAVEN'T DONE THAT UPGRADE IN A WHILE AND WE'RE REACHING END OF LIFE FOR THE CURRENT VERSION SO WE HAVE TO GET THAT UPGRADED, AS WELL AS WE NEED TO UPGRADE AND CONTINUE TO EVOLVE OUR BROADCASTING CAPABILITIES IN THE CHAMBER TO RECOGNIZE THE NEW HYBRID WORLD, WE'RE IN FOR HOW WE BROADCAST MEETINGS.

ALL RIGHT.

SO ONE OF THE THINGS IN TECHNOLOGY IS THAT IT'S EVER CHANGING.

WE'VE GOT TO STAY PROACTIVE.

WE HAVE TO BE AGILE TO CHANGE OUR OPERATION TO THE NEEDS OF WHAT'S HAPPENING IN TECHNOLOGY AS WELL AS THE DEPARTMENTS.

WE PUT A HEAVY FOCUS IN THE LAST 18 MONTHS ON CONTINUOUS IMPROVEMENT.

WE'VE AUTOMATED, DONE THINGS THAT HAVE ALLOWED US TO BE PRODUCTIVE.

WE'RE GETTING MORE DONE TODAY WITH THE RESOURCES THAT WE HAVE. OVER THE LAST COUPLE OF YEARS ONE OF THE THINGS WE'VE TRIED TO DO IS FOCUS ON THE I.T. JOB CLASSIFICATIONS THAT HAVE BECOME OUTDATED AND DIDN'T REALLY REFLECT THE ROLES AND RESPONSIBILITIES OF STAFF.

ONE OF THE AREAS THAT WE FOCUSED ON WAS THE TITLE OF I.S. SPECIALIST.

WE'VE REWORKED THAT JOB CLASSIFICATION TO WHAT WE CALL A TECHNOLOGY SPECIALIST.

THOSE ARE MY TEAM THAT YOU WOULD SEE IF YOU TYPICALLY CALL THE HELP DESK OR IF YOU HAVE ISSUE WITH YOUR END-USER DEVICES.

WE'RE PROPOSING TO ADD A SPECIALIST.

THE DRIVER BEHIND THIS IS RELATED TO THE ADDITIONAL CYBERSECURITY REQUIREMENTS ON THE DESKTOP, THE PATCHING, THE ALERTS, THE NOTIFICATION.

AND THE END-USER TRAINING WE HAVE TO DO.

WE NEED TO IMPROVE THE HELP DESK COVERAGE WITH THE ADDITIONAL HEAD COUNT, IT ALLOWS US TO MAKE SURE THAT WE HAVE STAFF THAT ARE READY AS SOON AS THOSE IN THE FIELD, THE FIELD COMMUTING NEEDS OF STAFF, AND ALSO PROVIDE A LITTLE BIT OF SUPPORT FOR OUR AFTER-HOURS STANDBY SUPPORT AND BROADCASTING SUPPORT.

WE'RE FATIGUING OUR CURRENT STAFF.

WE'VE STRETCHED THEM PRETTY THIN.

THEY'VE DONE A YEOMAN'S JOB IN THE LAST 18 MONTHS BUT I THINK WE'VE STRETCHED THEM AS FAR AS WE CAN.

THAT'S KIND OF THE DRIVER FOR THE POSITION.

IN ORDER TO KIND OF OFFSET THE ADDING OF THAT TECHNOLOGY SPECIALIST, WE ARE ELIMINATING A PART-TIME I.S. SPECIALIST AND SO THAT TAKES SOME OF THE COST ADDITIVE OUT OF THAT.

WE'RE ALSO LOOKING TO UPGRADE TWO I.S. SPECIALISTS, TWO TECHNOLOGY SPECIALIST POSITIONS AND THAT'S AGAIN AS WE'VE LOOKED AT WHAT PEOPLE ARE DOING, THE JOBS THEY'RE DOING TODAY AND THE ROLES AND RESPONSIBILITIES THEY HAVE.

WE FELT LIKE WE REALLY NEEDED TO CHANGE THAT JOB CLASSIFICATION TO REFLECT WHAT'S HAPPENING IN THE INDUSTRY ITSELF.

WE'VE ALSO GOT A NUMBER OF OTHER INVESTMENTS THAT WE'RE ASKING FOR.

FIRST AND FOREMOST IS TO CONTINUE TO FOCUS ON DISASTER RECOVERY. AS THE CITY RELIES MORE AND MORE ON TECHNOLOGY, TRADITIONAL DR METHODS REALLY DON'T MEET THE NEEDS OF STAFF TODAY.

WE NEED TO ABILITY TO RECOVER VERY QUICKLY, RECOVER ACCURATELY IN A TIMELY MANNER.

AND THERE ARE SOME METHODS TO DO THAT THAT ARE INDUSTRY STANDARD THAT A LOT OF AGENCIES ARE LOOKING TO TAKE ADVANTAGE OF THAT ARE CLOUD-BASED MANAGED TYPE APPROACH TO MANAGING THE DR.

WE'RE ALSO LOOKING AND ASKING FOR SOME FUNDS TO BE ABLE TO START ADOPTING WHAT I'M REFERRING TO AS A HYBRID COMPUTING. TODAY WE RELY ALL OF OUR SERVERS ON PREMISE. WE'D LIKE TO HAVE SOME OF THAT IN THE CLOUDS AND HAVE THE FLEXIBILITY OF NOT HAVING TO BUY A SERVER EVERY TIME BUT BEING ABLE TO USE AN ON-DEMAND TYPE OF SERVICE IN A MORE COST-EFFECTIVE WAY BY LEVERAGING THE CLOUD. THIS IS THE FIRST STEP TO GET US INTO THAT MODEL. AND WE ALSO WANT TO CONTINUE -- WE PLAN TO IMPLEMENT THE MICROSOFT 365 PLATFORM. FINALLY WE'RE ASKING FOR THE GIS SOFTWARE UPGRADE THAT I TALKED ABOUT. IT'S A MAJOR UPGRADE WHEN WE'RE LOOKING TO BRING IN AN EXPERT TO MAKE SURE THAT UPGRADE GOES SEAMLESSLY AND WOE DON'T HAVE ANY PROBLEMS WITH THAT. AND THE NEXT ITEM IS A PLOTTER THAT WE HAVE THAT WAS BOUGHT IN 2014, IT'S ON ITS LAST LEG AND NO LONGER UNDER MAINTENANCE. WE NEED TO REPLACE THAT SINCE THAT'S A CITY-WIDE ASSET THAT'S USED BY ALL OF THE DEPARTMENTS. SO WITH THAT I'LL TAKE ANY QUESTIONS YOU MIGHT HAVE.

>> Mayor Stern: THANK YOU, TERRY.

DO WE HAVE ANY QUESTIONS FOR DIRECTOR HACKELMAN?
LOOKS LIKE WE DON'T HAVE ANY QUESTIONS AT THIS TIME.
SO THANK YOU VERY MUCH.

THAT CONCLUDES THE PRESENTATIONS BY THE DEPARTMENTS. AND WITHOUT ANY QUESTIONS, I WILL OPEN THIS TO PUBLIC COMMENT AND ASK OUR ASSISTANT CITY CLERK IF WE HAVE ANYONE THAT WOULD LIKE TO MAKE A PUBLIC COMMENT ON THIS TIME BEFORE WE DISCUSS THESE PRESENTATIONS.

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

>> Mayor Stern: WHY DON'T WE FINISH UP THIS ITEM WITH COUNCIL DISCUSSION.

DOES ANYBODY HAVE ANYTHING THEY WOULD LIKE THE SAY ABOUT ANY OF THESE REQUESTS ON THE BUDGETS?
COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YEAH, I'D JUST LIKE TO MAKE A COMMENT. YOU KNOW, WE'RE IN VERY UNCERTAIN FINANCIAL TIMES HERE. WE'VE GOT WHAT COULD PROBABLY BE EASY HE CALLED RUNAWAY INFLATION. THIS IS GOING TO AFFECT SALES TAX REVENUES SINCE PEOPLE ARE GOING TO BE CUTTING BACK ON EATING AND TRAVELING AND THINGS LIKE THAT. WE'RE SEEING A GREAT SURGE, GROWTH IS GREAT. BUT I THINK A LOT IS PEN T-UP DEMAND AND THAT IS PROBABLY CAUSING OF 0 THE INFLATION WOES WE'RE EXPERIENCING. PEOPLE ARE INVESTING IN THE STOCK MARKET HAVE SEEN LOTS OF GAINS WIPED AWAY. YOU KNOW, THAT'S GOING TO IMPACT THEIR FEELINGS OF WEALTH AND,

YOU KNOW, MAY POSTPONE BUILDING AND MAY POSTPONE OTHER THINGS THAT ARE GOING TO BE HAPPENING.

MY COLLEAGUE, YOU KNOW, COUNCILMEMBER MONTGOMERY IS RIGHTLY TALKING ABOUT MAKING IT THROUGH THE GREAT RECESSION IN 2000 WHATEVER YOU WANT TO CALL IT, 6 OR 8, THINGS LIKE THAT.

CERTAINLY WHEN I DO A DEEPER DIVE INTO THIS, I'M GOING TO TAKE THAT INTO CONSIDERATION.

MAYBE BUILDING WILL SLOW DOWN.

MAYBE PEOPLE WON'T BE SHOPPING AS MUCH, YOU KNOW.

THIS IS SORT OF AN UNSETTLED, YOU KNOW, JOB MARKET TOO.

PEOPLE LIKE FROM THE COVID WANTING TO WORK FROM HOME.

I THINK OUR HUMAN RESOURCES DIRECTOR REFERRED TO IT ADDS THE GREAT RESIGNATION.

A LOT OF THINGS ARE UNSETTLED COMING OUT OF THIS COVID TIME FRAME.

SO I'M JUST GOING TO BE TAKING A LOOK AT ALL OF THAT WHEN WE GET INTO, YOU KNOW, DETAILED ANALYSIS OF THE BUDGET.

THANK YOU.

SORRY TO BE A DOWNER.

>> Mayor Stern: DO WE HAVE ANY OTHER COMMENTS?

OKAY.

SO WE ARE LOOKING AT ANOTHER BUDGET STUDY SESSION ON MAY 24th WHERE WE WILL BE FURTHER DISCUSSING THE BUDGET UNLESS ANYBODY ELSE HAVE ANYTHING THEY WOULD LIKE THE SAY ABOUT REVISITING ANY OF THE ITEMS OR ANY OF THE SUGGESTIONS --

>> YOUR HONOR, IF I MAY, FINANCE DIRECTOR CHARELIAN, I DID EARLIER MENTION THAT WE MAY REVISIT THIS ON THE 17th, WHICH IS A REGULAR COUNCIL MEETING.

I MISSPOKE.

THE NEXT TIME WE WOULD BE COMING WOULD BE THE SECOND BUDGET STUDY SESSION ON THE 24th.

TONIGHT'S PRESENTATION WAS TO INTRODUCE YOU TO BUDGET AND HAVE THE DEPARTMENTS GIVE YOU THEIR INTRODUCTIONS AND GO OVER THEIR BUDGETS IN DETAIL AND DRILL DOWN.

SO WE DO WELCOME ANY COMMENTS OR FEEDBACK THAT YOU MIGHT HAVE THAT WILL HELP US PREPARE THE 24th BUDGET STUDY SESSION AS TO ANY SPECIFIC ITEMS THAT YOU WOULD LIKE TO SEE AT THAT TIME.

>> Mayor Stern: THANK YOU.

MAYOR PRO TEM NAPOLITANO.

>> Mayor Pro Tem Napolitano: I ALWAYS CONSIDER THIS TO BE THE OPENING OVERVIEW AND I'M SURE IT DRIVES STAFF CRAZY THAT I COME BACK WITH LINE-ITEM CONSIDERATION.

I'LL TRY TO AVOID THAT THIS YEAR, BUT THERE ARE A NUMBER OF THINGS IN HERE THAT I THINK DESERVE A SECOND LOOK.

AND I'LL BE TAKING A CLOSER LOOK AT THEM AND MAY BRING THEM UP FOR FURTHER DISCUSSION LATER.

I'M CONCERNED ABOUT THE EXPENDITURES, POTENTIAL EXPENDITURES FOR

CONSULTANTS, ESPECIALLY THOSE THAT GO TOWARD WHAT IS ESSENTIALLY PRIVATE PROFIT.

I'M ALSO GOING TO BE LOOKING AT WHATEVER COST SAVINGS WE CAN. AND ESPECIALLY TAKING A ONE-TIME MONIES THAT WILL EXPERIENCE, EVEN THOUGH WE DIDN'T GOT THEM YET APPARENTLY, FROM THE ARP MONEY AND EVERYTHING TO PUT THEM TOWARDS OR ONE-TIME EXPENDITURE LONG LIST OF NEEDS, ESPECIALLY IN OUR PARKS. THAT WE NEED TO IMPROVE AND UPGRADE.

OUR PARKS ARE ONE OF THE MOST PUBLIC FACING SERVICES AND ASSETS THAT WE HAVE.

AND WE REALLY NEED TO FIX THOSE THINGS THAT NEED TO BE FIXED THAT WE'VE DEFERRED FOR TOO LONG.

WE'VE COME UP WITH LOTS OF EXCUSES NOT TO DO THEM OVER THE YEARS WHETHER IT'S THE GREAT RECESSION, WHETHER IT'S COVID, WHAT HAVE YOU.

WE NEED TO REINVEST IN THE PUBLIC SPACES.

WE NEED TO INVEST IN OUR HISTORY, AS I LECTURED BEFORE.

I THINK WE NEED TO LOOK TO THE MONEY TO ACCOMPLISH SOMETHING, A CULTURAL LIBRARY EAST OF SEPULVEDA.

I WANTED TO TACKLE THE ISSUES AT SAND DUNE BUT WE HAVE OTHER ISSUES AS WELL WITH OUR OTHER FACILITIES.

AND SO I WANT TO SEE US FOCUS ON THOSE THINGS.

I'M LESS INCLINED TO HIRE A LOT OF PEOPLE IF THEY'RE NOT GOING TO GET MORE THINGS DONE, THINGS THAT WE'VE DEFERRED FOR TOO LONG.

FUTURE PROJECTS AND THINGS LIKE THAT FRANKLY, EVERYONE HAS A PRIORITY, EVERYTHING IS A PRIORITY TO SOMEBODY.

BUT WE'VE LET TOO MUCH GO FOR TOO LONG IN TERMS OF OUR PARKS AND PUBLIC SPACES AND I THINK WE NEED TO FOCUS ON THOSE BEFORE WE TRY AND DO THE NEXT NEW SHINY THING THAT WHATEVER SMALL GROUP WANTS RIGHT NOW.

IT'S TIME THEY GET IN LINE, SURE.

BUT THERE ARE A LOT OF OTHER THINGS IN FRONT OF THEM THAT WE NEED TO ADDRESS AS WELL.

THANK YOU, YOUR HONOR.

>> Mayor Stern: THANK YOU.

I WILL POINT OUT THERE WERE MANY IMPROVEMENTS TO THE PARK AREAS AND OUR PUBLIC SPACES THAT WERE RECOMMENDED IN THIS BUDGET AND I APPRECIATE THAT IN ADDITION TO THE COMMENTS MADE, PRIORITIZED, KEEPING IN LINE WITH WHAT YOU JUST NOTED AS WELL.

COUNCILMEMBER MONTGOMERY, DID YOU HAVE A COMMENT?

>> Councilmember Montgomery: THANK YOU, YOUR HONOR.

I'LL TRY TO WRAP IT UP.

BECAUSE OF COVID WE SAT FOR TWO YEARS.

TOOK [INAUDIBLE] PD AND FIRE AND EMERGENCY ONLY.

WE DIDN'T DO DEEP DIVES.

WE WERE JUST GETTING BY.

NOW WE'RE TRYING TO PLAY CATCH UP AND NOW IT'S TIME TO DO A DEEP

DIVE.
THIS IS NOT A DEEP DIVE NIGHT.
THIS IS PRESENTATION NIGHT.
WE'RE GOING TO GO BACK, LOOK AT THINGS WE'VE CIRCLED AND COME
BACK TO.
THIS IS NOT THE NIGHT TO PICK IT APART LINE BY LINE.
LOOK AT IT, GO BACK DO YOUR HOMEWORK AND COME BACK THEN WE CAN
START GOING THROUGH IT.
SO I'M WITH STEVE AND JOE.
THIS IS NOT THE NIGHT FOR THAT.
TAKE IT ALL IN, TAKE YOUR NOTES, COME BACK IN WEEKS.
ASK THE DEPARTMENT QUESTIONS.
DON'T WAIT UNTIL TWO WEEKS FROM NOW.
CALL BRUCE, CALL ERICK, CALL TERRY, WHOEVER YOU WANT TO, ASK
QUESTIONS AND COME BACK AND WALK THROUGH IT.
I'M DISAPPOINTED WE ONLY HAD THREE RESIDENTS ON HERE, THREE TO
WATCH THIS.
THE MOST INFORMATIVE NIGHT WE HAVE.
DISAPPOINTING BUT NOT SURPRISING.
THAT'S IT, YOUR HONOR.
>> Mayor Stern: OKAY.
THANK YOU.
SO AS HAS BEEN STATED, THE NEXT SCHEDULED MEETING IS THE STUDY
SESSION ON MAY 24 AND THIS IS ON THE JUNE 7th COUNCIL MEETING
AGENDA FOR ADOPTION OF THE BUDGET.
SO AT THIS TIME THE PRESENTATION OF THE BUDGET PORTION OF THIS
MEETING IS DONE.
WE STILL HAVE THE PRESENTATION OF THE PROPOSED FIVE-YEAR CAPITAL
IMPROVEMENT PROGRAM.
BUT I WILL ASK IF WE WOULD LIKE TO TAKE A BREAK UNTIL 9:00 AND
COME BACK FOR THE CIP DISCUSSION.
>> IF IT'S ANY CONSEQUENCE, DIRECTOR LEE HAS TOLD ME IT'S ABOUT A
15-MINUTE PRESENTATION.
SO IF THAT FACTORS IN.
>> Mayor Stern: I'M MORE THAN HAPPY TO THEN GO AHEAD AND HAVE THE
PRESENTATION.
>> Mayor Pro Tem Napolitano: LET'S DO IT NOW.
I APOLOGIZE.
IT SAYS AN HOUR ON THE AGENDA.
>> Mayor Pro Tem Napolitano: IF IT'S LESS THAN 15, WE WON'T BE
DISAPPOINTED.
>> WE'RE MOTIVATED.
IT'S MY PLEASURE TO INTRODUCE OUR CITY ENGINEER, KATIE DOHERTY.
SHE JOINED THE CITY IN DECEMBER AND ONE OF OUR PRIMARY PROJECTS
SINCE JOINING MANHATTAN BEACH HAS BEEN GETTING UP TO SPEED ON OUR
CAPITAL IMPROVEMENT PROGRESS AND DEVELOPING THE PLAN PRESENTED TO
YOU NOW.

SHE AND HER TEAM HAVE DONE A LOT OF HARD WORK TO GET TO THIS POINT.

I WANT TO THANK HER FOR THAT.

KATIE, TAKE IT AWAY.

>> THANK YOU, DIRECTOR LEE.

GOOD EVENING, MAYOR STERN AND HONORABLE COUNCILMEMBERS.

THANK YOU FOR THE OPPORTUNITY FOR ME TO PRESENT OUR RECOMMENDED CHANGES FOR NEXT YEAR'S FIVE-YEAR CIP.

FIRST TO START WITH A LITTLE TIMELINE OF THE APPROVAL PROCESS, WE PRESENTED THIS PLAN TO THE PLANNING AND PARKING AND PUBLIC IMPROVEMENTS COMMISSIONS ON APRIL 27th AND 28th.

WE'RE HERE TONIGHT TO PRESENT IT TO YOU FOR THE FIRST TIME AND ASK FOR YOUR APPROVAL OF THE PROJECTS LIST.

AND THEN WE'LL BE BACK ON JUNE 7th FOR FORMAL ADOPTION OF THE FIVE-YEAR CIP.

THE FIRST THING I WOULD LIKE TO DO IS CELEBRATE THE EXCELLENT WORK THAT PUBLIC WORKS AND THE ENGINEERING TEAM HAVE DONE OVER THE PAST YEAR.

HERE'S A LIST OF THINGS THAT WE'RE PLANNING TO COMPLETE BEFORE JUNE 30th.

NOTABLY WE HAVE THE RIGHT TURN POCKET AT AVIATION AND ARTESIA. WE WILL BE FINISHING THE SEPULVEDA BRIDGE PROJECTS AND THE SLURRY SEAL IN DOWNTOWN AND THE RAINBOW CROSSWALK.

THERE'S BEEN SOME EXCELLENT WORK DONE OVER THE PAST YEAR.

AS YOU KNOW, EVERY YEAR PUBLIC WORKS STAFF WE EVALUATES THE FIVE-YEAR CIP BASED ON CHANGING PRIORITIES, FUNDING AVAILABILITY AND UPDATED INFORMATION.

THIS YEAR WE'RE PROPOSING TO FOCUS ON PARKS, STORMWATER COMPLIANCE AND VITAL INFRASTRUCTURE SUCH AS WATER, SEWER AND TRANSPORTATION IMPROVEMENTS.

THIS YEAR, 58.7 IS IN PREVIOUSLY-APPROPRIATED PROJECTS. PREVIOUSLY APPROVED MONIES.

NEXT YEAR WE'RE PROPOSING 17.3 FOR FISCAL YEAR 22-23 AND THEN THE REMAINING 72 MILLION IS FOR THE FUTURE YEARS, FISCAL YEAR TWO THROUGH FIVE.

I THINK AS MANY OF YOU ARE FAMILIAR WITH, THE CIP IS BROKEN INTO EIGHT FUNDING CATEGORIES.

STARTING AT THE TOP OF MY PIE CHART THE TEENIEST ONE IS THE STREET LIGHTING AND LANDSCAPE FUND, STREETS, RIGHT OF WAYS AND ORANGE IS CIP PROJECTS, THEN WE HAVE OUR THREE ENTERPRISE FUNDS, WATER, STORMWATER AND WASTEWATER, AND BACK UP AT THE TOP ARE THE PARKING AND STATE PIER LOT FUNDS.

AS YOU CAN SEE FROM THIS CHART, THE MAJORITY OF OUR WORK IS IN THOSE ENTERPRISE FUNDS, OUR INFRASTRUCTURE PROJECTS, FOLLOWED BY STREETS, SIDEWALKS AND RIGHT OF WAY PROJECTS AND THEN LASTLY CIP PROJECTS.

THIS SLIDE BREAKS DOWN MOST OF THE FUNDS.

CIP, IT'S REVENUES FROM T.O.T., PARKING CITATION AND METERS, GRANTS, INSTRUCTION BONDS.

WATER, WASTEWATER AND STORMWATER.

THE REAL ESTATE MAINER, LOCAL TERMS, SPECIAL FUNDS SUCH AS THE PARKING LOT AND PIER, STATE PIER AND LOT FUND.

AND THEN GRANTS.

SO THE STAFF REPORT HAS A PRETTY DETAILED BREAKDOWN OF ALL OF THE CHANGES THAT WE'RE PROPOSING THIS YEAR.

SO MY PLAN IS TO GO FUND BY FUND BUT JUST TO GIVE A GENERAL OVERVIEW OF WHAT THE RECOMMENDED CHANGED ARE.

SO THE FIRST ONE HERE IS THE STREET SIDEWALKS WITH AND RIGHT OF WAY FUND.

THIS IS GAS TAX, MEASURE C, LOCAL MEASURE R, MEASURE M, GRANTS AND THE PAYS FOR SLURRY SEAL, STREET RESURFACING, IMPROVEMENTS TO INTERSECTIONS, A DA ACCESS AND SIDEWALKS.

WE'RE RECOMMENDING INCREASING FUNDING TO SLURRY SEAL AND THE TRIENNIAL PAVEMENT AND THE REFLECTION OF THE \$7 MILLION GRANT THAT WE OBTAINED FOR THE TRAFFIC SIGNALS AND WE'VE PROJECTED OUT THE FIFTH YEAR.

THE NEXT FUND IS THE CIP FUND.

THIS ADDRESSES PROJECTS THAT DON'T TYPICALLY QUALIFY FOR FUNDING FROM THE OTHER CATEGORIES.

SO IT'S 25 UNIQUE PROJECTS HERE, TOTAL OF \$21 MILLION.

THIS IS FOR PUBLIC HI-OWNED SPACES, BUILDINGS, PARKS, SOME PLANNING, TRAFFIC SIGNALS, PEDESTRIAN ACCESS AND LANDSCAPING AND SIGNAGE.

SO THE MAJOR FUNDS THAT -- MAJOR CHANGES THAT WE ARE PROPOSING FOR THE CIP FUND, THIS PROBABLY HAS THE MOST CHANGES OF THE CIP THIS YEAR.

WE'RE PROPOSING SOME NEW PROJECTS.

THIS IS THE FIRST TIME WE'VE PROPOSED NEW PROJECTS.

PARK INVESTMENT PROGRAM, SOLAR POWER INSTALLATION, POLL PARK LIGHTED PATHWAY, CITY HALL RENOVATIONS WITH, SAND DUNE PARK IMPROVEMENTS AND THE JOSLYN FACADE IMPROVEMENT.

THE REST ARE PROJECTING OUT THE FIFTH YEAR.

THE NEXT FUND IS THE WATER FUND.

14 UNIQUE PROJECTS, 38.6 MILLION.

THIS IS AN ENTERPRISE FUND SO THE FUNDS MUST BE SPENT INFRASTRUCTURE FOR DRINKING WATER.

THIS INCLUDES PIPELINES WITH THE RESERVOIRS AT PECK, BOTH THE ELEVATED TOWER AND THE GROUND LEVEL RESERVOIR, WATER METERS AND TWO GROUND WATER WELLS.

THE NEXT FUND IS THE WATER FUND.

14 UNIQUE PROJECTS, \$38.6 MILLION.

THIS IS AN ENTERPRISE FUND SO THE FUNDS MUST BE SPENT ON WATER INFRASTRUCTURE FOR DRINKING WATER.

THIS INCLUDES PIPELINES, THE RESEVOIRS AT PECK, BLOCK 35, BOTH

THE ELEVATED TOWER AND THE GROUND LEVEL REZ VOIX, WATER METERS AND TWO GROUND LEVEL WELLS.

THE MOST NOTABLE CHANGE IN THIS FUND THIS YEAR IS, AS YOU KNOW, WE HAVE DONE A RECENT WATER RATE STUDY AND THE WATER RATE IS CURRENTLY DEPLETED.

YOU NOTICE WE ARE PROPOSING NO NEW APPROPRIATIONS THIS YEAR.

WE WILL CATCH UP ON THE BACKLOG, PRIOR YEAR APPROPRIATIONS FOR AND PLAN FORWARD FOR PROJECTS IN THE FUTURE.

THE ONE PROJECT WE ADDED WHICH WON'T BE STARTED UNTIL '25-'26 IS THE ROSECRANS PIPELINE REPLACEMENT PROJECT.

THIS CAME OUT OF THE RECENTLY UPDATED WATER MASTER PLAN.

NEXT IS THE STORM WATER FUNDS.

IT USED TO BE ONE, THE ENTERPRISE FUND BUT NOW WE HAVE MEASURE W MONEY COMING IN FROM THE COUNTY FOR STORM WATER QUALITY COMPLIANCE.

THERE ARE EIGHT PROJECTS AT \$6.3 MILLION.

THIS IS FOR THE CITY'S STORM DRAIN SYSTEM, INCLUDING CATCH BASINS, PIPELINES AND COMPLIANCE WITH WATER QUALITY REGULATIONS.

THE ADDITION OF THE SHELLY STREET IMPROVEMENT PROJECT.

THIS IS ANOTHER HIGH PRIORITY PROJECT THAT CAME OUT OF THE STORM DRAIN MASTER PLAN AND WILL ADDRESS FLOODING ISSUES NEAR THE HIGH SCHOOL.

THE ADDITION OF THE TOTAL MAXIMUM DAILY LOAD TRASH, WHICH WILL INCLUDE TRASH CAPTURE DEVICES AND STORM WATER INFILTRATION PROJECT, A LARGE PROJECT WE ARE PROPOSING AT THE 26th STREET PARKING FACILITY TO INFILTRATE STORM WATER, PRIMARILY TO ADDRESS BACTERIA LOADS.

THE NEXT FUND IS THE WASTEWATER FUND.

ENTERPRISE FUND, THIS IS FOR MAINTAINING THE CITY'S SEWER SYSTEM, PIPELINES.

WE ARE PROPOSING NINE PROJECTS AT \$22.5 MILLION.

THE MAJOR CHANGE HERE AND SIMILAR TO THE WATER FUND, WE ARE NOT RECOMMENDING ANY NEW APPROPRIATIONS WITH THIS FUND, DUE TO DEPLETION OF THE FUND.

EXCEPT FOR TWO PROJECTS SPECIFICALLY WE WANT TO MAKE SURE DO HAVE ENOUGH FUNDING TO MOVE FORWARD.

THE FIRST ONE BEING THE VOORHIES LIFT STATION UPGRADE.

THE SECOND BEING THE WASTEWATER MASTER PLAN WHICH WILL ALSO INCLUDE A RATE STUDY.

NEXT, WE HAVE PARKING FUND.

THIS IS FOR MAINTENANCE REPAIR REHABILITATION OF THE CITY-OWNED PARKING LOTS INCLUDING NET BOX AND THREE PARKING STRUCTURES CITYWIDE.

THIS INCLUDES THE PARKING STRUCTURE LOT 3 REPAIRS GOING ON RIGHT NOW.

THAT'S THE PARKING STRUCTURE LOCATED AT MORNING SIDE DRIVE AND 13th STREET.

THAT WILL BE WRAPPED UP BY MEMORIAL DAY.
THIS ALSO PLANS FOR FUTURE FUNDS FOR EVENTUALLY DEMOLISHING AND
REBUILDING THAT SAME PARKING STRUCTURE, THE ONE PICTURED HERE.
AND ALSO FUNDING FOR THE WAYFINDING PROGRAM PHASE ONE, WHICH
FOCUSES ON PARKING SIGNAGE IN THE DOWNTOWN AREA.
AND LASTLY, WE HAVE THE STATE PIER AND LOT FUND, THIS IS A
CONTINUATION OF PREVIOUSLY APPROVED PROJECT TO REPLACE THE
RAILING, SO IT'S ONE PROJECT AT \$1.8 MILLION.
WE ARE REQUESTING A LITTLE BIT MORE FUNDING BECAUSE OF SOME
DESIGN CHANGES WE HAD.
THIS YEAR, THIS PROJECT IS EXPECTED TO BE IN CONSTRUCTION IN THE
FALL, AFTER THE BUSY SUMMER MONTHS ARE OVER.
SO TO CONCLUDE, HERE IS A MAP OF ALL THE CIP'S WE HAVE PLANNED.
OR THIS MAP IS ACTUALLY ON ENGINEERING WEBSITE, IT'S NEW.
IT INCLUDES SOME RECENTLY COMPLETED PROJECTS.
PROJECTS CURRENTLY IN DESIGN AND ONES THAT ARE IN CONSTRUCTION.
SO WE HAVE A PRETTY GOOD SPREAD HERE.
AND SO OUR RECOMMENDED ACTION TODAY IS TO REVIEW THE PROPOSED
FIVE-YEAR C.I.P., DIRECT STAFF TO REVISE THE PROJECT LIST OR
APPROVE AS-IS.
AND THAT CONCLUDES MY PRESENTATION.
DIRECTOR LEE AND I ARE HERE FOR QUESTIONS, IF YOU HAVE ANY.
>> Mayor Stern: THANK YOU.
THAT WAS A WELL-DONE PRESENTATION.
I DO APPRECIATE THAT YOU WERE EFFICIENT AND VERY THOROUGH.
DOES ANYBODY HAVE ANY QUESTIONS?
I DON'T SEE ANY QUESTIONS.
SO I'M GOING TO ASK IF THERE'S ANYONE IN THE AUDIENCE THAT WOULD
LIKE TO MAKE A PUBLIC COMMENT.
OUR ASSISTANT CITY CLERK?
>> THERE'S NO REQUESTS FOR PUBLIC COMMENTS AT THIS TIME.
>> Mayor Stern: OKAY.
SO COUNCIL, DO YOU HAVE ANY DISCUSSION YOU WOULD LIKE TO MAKE
THIS?
WE WILL APPEAR AGAIN ON OUR JUNE 7th COUNCIL MEETING.
DO WE HAVE ANY COMMENTS YOU WOULD LIKE TO MAKE AT THIS TIME?
I SEE LOTS OF HEAD SHAKING.
OKAY, WELL, I THANK YOU FOR THIS PRESENTATION.
THANK YOU, ALSO DIRECTOR LEE FOR THAT.
AND SO, WE ARE -- YES?
>> SO WHILE OUR PLAN IS JUST TO COME BACK ON JUNE 7th FOR
ADOPTION OF C.I.P., IF COUNCIL DOES HAVE ANY QUESTIONS OR WANTS
TO DIRECT ANY CHANGES, IT WOULD BE HELPFUL IF THAT HAPPENED AT
THE 5/24 STUDY SESSION SO WE CAN INCORPORATE THAT INTO WHAT WE
ARE PRESENTING JUNE 7th.
I JUST WANTED TO POINT THAT OUT.
>> Mayor Stern: GREAT, THANK YOU.

OKAY, SO BEFORE WE ADJOURN THIS, I WANTED TO JUST RAISE, AND I THINK I'M GOING TO ASK.

I KNOW WE HAVE THREE MEMBERS OF THE PUBLIC THAT MADE PUBLIC COMMENT.

WERE THERE ANY OTHER MEMBERS OF THE PUBLIC AT THIS MEETING ATTENDING REMOTELY?

>> MY UNDERSTANDING FROM THE CITY CLERK IT WAS JUST THE THREE IN CHAMBERS.

>> Mayor Stern: OKAY, SO I'M WONDERING IF WE WANT TO CONSIDER FOR OUR BUDGET STUDY SESSION ON MAY 24th IF WE WANT TO CONTINUE TO DO THAT, REMOTE MEETING.

WE HAVE ALL BEEN REMOTE, OUR DEPARTMENT HEADS WERE ALSO REMOTE WITH JUST TWO MEMBERS OF STAFF THAT HAD TO GO TO COUNCIL CHAMBERS.

I WOULD LIKE TO PROPOSE, SINCE WE HAVE A LOW PARTICIPATION RATE FROM OUR PUBLIC THAT WE CONTINUE TO DO THIS AS A REMOTE MEETING ON THE 24th?

>> R. Montgomery: I AGREE, YOUR HONOR. GREAT PEOPLE SHOWING UP. HYBRID IS FINE.

>> Mayor Stern: WELL, WE ARE HYBRID. BUT WHAT I'M SUGGESTING IS RATHER THAN REQUIRING THE TWO MEMBERS OF STAFF GO FOR WHAT IS NOW AN EMPTY CHAMBER THAT WE DO THIS MEETING COMPLETELY REMOTE ON THE 24th.

>> R. Montgomery: I'M FINE WITH THAT.

>> Mayor Stern: ALL RIGHT. ANYONE ELSE HAVE ANY CONCERNS ABOUT HAVING A REMOTE MEETING FOR THE BUDGET STUDY SESSION ON THE 24th.

>> S. Napolitano: NO, I AGREE.

>> Mayor Stern: SO THE PUBLIC CAN PARTICIPATE. THEY CAN PARTICIPATE REMOTELY, AS WELL.

>> J. Franklin: THAT'S FINE.

>> Mayor Stern: OKAY, SO WITH THAT, I'M GOING TO ADJOURN THIS MEETING.

I REALLY APPRECIATE ALL THE INPUT FROM ALL THE DEPARTMENT HEADS FROM CITY MANAGER MOE.

THE BEEN SAID OVER AND OVER AGAIN HOW WELL COOPERATIVE ALL THE DEPARTMENTS WERE WITH EACH OTHER AND LOTS OF INPUT HERE, THE FINANCE DEPARTMENT, THE COMMUNICATIONS DEPARTMENT.

THERE WAS SO MUCH GREAT WORK DONE TO PREPARE FOR THIS.

WE WILL HAVE MORE DISCUSSIONS ABOUT THIS ON THE 24th.

AND WITH THAT, I WILL ADJOURN THIS MEETING TO OUR CITY COUNCIL MEETING ON MAY 17th AT 6:00 P.M.

WE HAVE A CLOSED SESSION -- ADJOURN TO OUR CLOSED SESSION ON THURSDAY?

>> THAT IS CORRECT.

>> Mayor Stern: OKAY, I APOLOGIZE FOR THAT.

I WILL ADJOURN THIS MEETING THEN TO OUR CLOSED SESSION ON THURSDAY THE 12th.

>> AT 5:30.

>> Mayor Stern: AT 5:30.

AND WITH THAT, WE ARE ADJOURNED.

SEE YOU THEN.

>> R. Montgomery: THANK YOU, EVERYBODY.

>> J. Franklin: THAT WAS VERY INFORMATIVE, THANK YOU.