## ROUGHLY EDITED COPY

MANHATTAN BEACH CITY COUNCIL REGULAR MEETING REMOTE BROADCAST CAPTIONING TUESDAY, JANUARY 17, 2023

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>> Mayor Napolitano: OKAY.
GOOD EVENING, EVERYONE.
WELCOME TO YOUR CITY COUNCIL MEETING OF JANUARY 17th, 2023, AT 6
P.M. HERE IN OUR COUNCIL CHAMBERS.
WE'RE GOING TO START OUR MEETING WITH A PLEDGE TO THE FLAG.
SO PLEASE RISE WITH ME AS LOCAL LONGTIME BUSINESS OWNER PETER
KIM LEAD US IN THE PLEDGE OF ALLEGIANCE.
>> I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION
UNDER GOD INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.
>> Mayor Napolitano: THANK YOU.
I DON'T HAVE A CITY PIN FOR YOU.
MAYBE LATER.
ROLL CALL.
>> COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: HERE.
>> COUNCILMEMBER HOWORTH.
>> Councilmember Howorth: HERE.
>> COUNCILMEMBER LESSER.
>> Councilmember Lesser: HERE.
>> MAYOR PRO TEM MONTGOMERY.
>> Mayor Pro Tem Montgomery: HERE.
>> MAYOR NAPOLITANO.
>> Mayor Napolitano: HERE.
AND THAT TAKES US TO THE CEREMONIAL CALENDAR, A PRESENTATION OF
RECOGNITION AWARDS FOR LONGSTANDING LOCAL BUSINESSES AS OUR
FINANCE DIRECTOR COMES JOGGING DOWN TO THE PODIUM.
CITY OF MANHATTAN BEACH IS A SYMBIOTIC RELATIONSHIP BETWEEN
RESIDENTS, BUSINESSES AND OUR LONGSTANDING BUSINESSES HAVE
PROVIDED SO MUCH GIVING BACK TO OUR COMMUNITY.
WE WANT TO RECOGNIZE THEM.
AND STEVE YOU HAVE SOME WORDS TO SAY AS WELL.
>> I DO.
JUST A FEW WORDS.
AGAIN, TONIGHT IS THE RECOGNITION AWARD FOR LONGSTANDING LOCAL
BUSINESSES.
EXCITED TO BE HERE TO CELEBRATE THE BUSINESSES.
OUR BUSINESSES ARE THRIVING.
WE'VE HAD 150 BUSINESSES THAT QUALIFIED FOR OUR RECOGNITION
PROGRAM.
EXCITED ABOUT THAT.
THE WAY OUR RECOGNITION PROGRAM WORKS IS WE HAVE A FIVE YEAR AND
A TEN AND 15 YEAR.
THE FIVE YEAR RECEIVE A CERTIFICATE THAT WILL BE MAILED TO THEM.
THE TEN AND 15 YEAR WILL RECEIVE A PROCLAMATION THAT WILL BE
MAILED TO THEM.
WE HAVE A 20-YEAR RECOGNITION THAT WILL BE PRESENTED WITH
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PLAOUES AND A 25-YEAR AS WELL. THE 30-YEAR IS A LARGER PLAQUE AND THAT WILL BE FOLLOWED BY THE 40 AND 50-YEAR. >> Mayor Napolitano: OKAY. >> WE HAD FIVE YEAR, WE HAD 45 BUSINESSES IN THE FIVE-YEAR CATEGORY. IN THE TEN-YEAR CATEGORY WE HAD 34 BUSINESSES. AND IN THE 15-YEAR CATEGORY WE HAD 28 BUSINESSES. FOR THE 20-YEAR THERE'S 15. AND THE 25-YEAR THERE'S ALSO ANOTHER 15. THE 30-YEAR WE HAD SEVEN. THE 40-YEAR WE HAD FOUR. AND THE 50-YEAR WE HAD TWO. SO WITH THAT I'M GOING TO TURN IT OVER TO MAYOR NAPOLITANO. THE PLAQUES ARE BEHIND YOU. >> Mayor Napolitano: TRUST ME I KNOW. WE HAVE A LOT OF LONG-TERM BUSINESSES IN MANHATTAN BEACH. I'VE GOT THE CARPAL TUNNEL TO PROVE IT AFTER SERVING ALL OF THE CERTIFICATES. WE'LL TALK WITH WORKERS' COMP AFTER THIS. WE'RE GOING TO START WITH THE 20-YEAR HONOREES. THESE FOLKS ARE IN THE AUDIENCE. MANHATTAN PIZZERIA COME ON DOWN. THAT'S NOT A GOOD SIGN. I WAS TOLD ON ZOOM WE HAVE PALM CONSULTING SERVICES. WE HAVE ZOOM? THEY'RE ON THE SCREEN. GIVE THEM A ROUND OF APPLAUSE. THERE WE GO. WORKING OUT JUST LIKE WE HOPED IT WOULD IN REHEARSAL. STUDIO 5 HAIR DESIGNS. STUDIO 5. ALL RIGHT. WE LOVE YOU ANYWAY. THERE YOU GO. WALLENDER AND ASSOCIATES. HEY! WOO! I THOUGHT IT WAS ME. MAYBE IT IS. COUNCILMEMBER FRANKLIN, YOU WANT TO JOIN ME UP HERE WITH SOME PINS TO HAND OUT AS HE MAKES HIS WAY DOWN LIKE THE "PRICE IS RIGHT." WE'RE GOING TO GIVE OUR PLAQUE -- THANK YOU. CONGRATULATIONS. >> Councilmember Franklin: THANK YOU. >> Mayor Napolitano: DOES COUNCIL WANT TO TAKE A PICTURE?

ARE WE CONGRATULATING? WHAT ARE WE DOING? WE'LL SAVE YOU FOR THE 50-YEAR. THANK YOU. THAT TAKES US TO OUR 25-YEARS. THAT STARTS WITH CHECK THE DO! HAIR SALON. IS CHECK THE DO! HERE? I COULD USE SOME HELP. CUSTOM QUALITY CONSTRUCTION, INCORPORATED. ALL RIGHT. I SEE THIS WAS AT THE TOP OF THEIR CALENDAR. WHAT? DAVID J. LESSER, ATTORNEY AT LAW? THE FIX IS IN. ALL RIGHT. HERE YOU GO. CONGRATULATIONS. >> Councilmember Lesser: THANK YOU. >> Mayor Napolitano: ALL RIGHT. INTERNATIONAL COSMETICS AND REGULATORY SPECIALISTS. HEY! JUST LIKE YESTERDAY. >> THANK YOU. IT'S BEEN, AS I SAID, A LONG 25 YEARS. SO HAPPY TO HAVE MADE IT THROUGH COVID AND LOOKING FORWARD TO THE NEXT 25. >> Mayor Napolitano: THANK YOU VERY MUCH FOR ALL OF THE SERVICES YOU PROVIDE. CONGRATULATIONS. WE'VE GOT A CITY PIN FOR YOU. >> THANK YOU. NEXT WE ARE ORBIT SATELLITE SERVICES. OKAY. NEXT POWER KARATE. BE DOWN HERE SEVERAL TIMES. BRENDA. >> Councilmember Franklin: CONGRATULATIONS. >> Mayor Napolitano: THANK YOU. >> Councilmember Franklin: DO I GET A HUG? GOOD TO SEE YOU. [INAUDIBLE] >> Mayor Napolitano: NEXT UP RM DAVIS/LIKE DAVIS. COME ON DOWN. [INAUDIBLE] >> I WORK FOR MIKE DAVIS. OH, WE BUILD. HOME BUILDERS.

>> Mayor Napolitano: THERE WE GO. CONGRATULATIONS. THANK YOU FOR ALL OF YOU WORK. >> Mayor Napolitano: COMING FROM A JOB, RIGHT. WORKING ALL THE TIME. THANK YOU VERY MUCH. DID YOU GIVE HIM A CITY PIN? VERY GOOD. THANK YOU VERY MUCH. ALL RIGHT. 30 YEARS. THESE ARE 30 YEARS OF BUSINESS AND SERVICE AND GOODS AND GIVING BACK TO THE CITY OF MANHATTAN BEACH. WE'RE GOING TO START WITH THE DOWNTOWN MANHATTAN BEACH BUSINESS PROFESSIONAL ASSOCIATION. WE ALL EXPECT TO SEE THIS PROUDLY DISPLAYED IN YOUR OFFICE. >> THANKS TO ALL OF THE BUSINESSES THAT MAKE THIS POSSIBLE. THAT'S WHO ACTUALLY DESERVES AN AWARD. THERE'S MORE? [INAUDIBLE] >> Mayor Napolitano: NEXT UP FINO MANHATTAN. >> I WAS HOPING FOR THE KEY TO THE LADIES' ROOM OR SOMETHING. >> Mayor Napolitano: IT'S NOT LOCKED. YOU DON'T NEED A KEY. [INAUDIBLE] >> Mayor Napolitano: NEXT UP MANHATTAN BEACH CHAMBER OF COMMERCE, DAVID ARCHER. >> THANK YOU TO THE PEOPLE. >> Mayor Napolitano: ALL RIGHT. HE IS ON THE AGENDA LATER. SO 40 YEARS. FORTY YEARS OF DEDICATED SERVICE AND BUSINESS HERE IN MANHATTAN BEACH. HENNESSEY'S TAVERN. I WAS GOING TO SAY IT DOESN'T LOOK LIKE PAUL HENNESSEY. >> PAUL COULDN'T BE HERE TONIGHT. >> Mayor Napolitano: I UNDERSTAND. HE'S A BUSY GUY. THANK YOU. >> Mayor Napolitano: I SAW KEITH HERE EARLIER, KINECTA FEDERAL CREDIT UNION. KINECTA. THEY HAVE THEIR BRAND-NEW BRANCH AT THE CORNER OF MANHATTAN BEACH BOULEVARD AND SEPULVEDA WHICH WE WERE WAITING FOR YEARS TO DEVELOP. WE'RE VERY HAPPY ABOUT THAT AS WELL. WE HOPE TO SEE THAT UP THERE.

THANK YOU. MONTAGE SKIN CARE. MONTAGE. OKAY. MUST BE WORKING. SALVATORE'S SHOE REPAIR. YAY. ALL RIGHT. THAT'S 40 YEARS. NOW WE'RE ON TO 50 YEARS. PEA YEAR KIM STARTED THIS BUSINESS WHEN HE WAS 2 YEARS OLD? SLOOPY'S BEACH CAFE. THAT'S GOLD RIGHT THERE. THAT'S SILVER AND GOLD. ALL RIGHT. LAST BUT CERTAINLY NOT LEAST, THE COPY SHOP. THE COPY SHOP. WE HEAR THEY'RE ON ZOOM. OR ARE THEY HERE? SEEING NONE. OKAY. THE COPY SHOP. YAY, COPY SHOP. ALL RIGHT. THAT'S IT. ONCE AGAIN, THANK YOU AND CONGRATULATIONS OR -- I DON'T KNOW IF IT'S CONGRATULATIONS. WE HAVE SO MANY PEOPLE COMING, OH MY GOD, I CAN'T BELIEVE IT'S BEEN SO LONG. WE APPRECIATE THE SERVICE OF THE GOODS, THE DEDICATION TO THE CITY OF MANHATTAN BEACH, THE BUSINESSES HELP MAKE THIS CITY RUN. WE APPRECIATE ALL YOU DO. THANK YOU AGAIN. >> RECORDING IN PROGRESS. >> Mayor Napolitano: YES, IT IS. GOT IT. OKAY. ALL RIGHT. THAT TAKES US TO ITEM E, APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES. AND I'LL ASK COUNCIL IF THERE ARE GOING TO BE ANY PULLS FROM THE CONSENT CALENDAR. WE NEED TO LET PEOPLE KNOW NOW THEY'RE GOING TO BE LET PULLED. OTHERWISE IF THERE ARE NO PULLS, IF WE CAN GET A MOTION TO APPROVE THE AGENDA. OKAY. MOVED BY COUNCILMEMBER LESSER, SECONDED BY COUNCILMEMBER

FRANKLIN. NO PULLS FROM THE CONSENT CALENDAR? OKAY. THEN WE'LL HAVE THE VOTING SCREEN ON THAT. >> SINCE MAYOR PRO TEM MONTGOMERY IS NOT HERE YOU HAVE TO DO VOICE VOTES. >> Mayor Napolitano: THANK YOU. >> Mayor Pro Tem Montgomery: I VOTE AYE, YOUR HONOR. >> COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: YES. >> COUNCILMEMBER HOWORTH. >> Councilmember Howorth: YES. >> COUNCILMEMBER LESSER. >> Councilmember Lesser: YES. >> MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: YES. >> AND MAYOR NAPOLITANO. >> Mayor Napolitano: YES. >> MOTION PASSES 5-0. >> Mayor Napolitano: AND THAT TAKES US TO CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS, UP TO ONE MINUTE OF LENGTH, YOU COME DOWN AND SHARE WITH THE COMMUNITY WHAT'S GOING ON AND WHAT'S UPCOMING. >> HI. GOOD EVENING, MAYOR AND MEMBERS OF THE COUNCIL. I'M JOSH MURRAY HERE ON BEHALF OF MANHATTAN BEACH LIBRARY. ADULTS ARE INVITED TO AN AUTHOR TALK THIS SATURDAY, JANUARY 21st, AT 2 P.M. AT THE MANHATTAN BEACH LIBRARY. THE AUTHOR WILL DISCUSS HER NOVEL "A MAP FOR THE MISSING" ON THE 2022NPB BOOKS WE LOVE LIST, A NOVEL SET AGAINST RAPIDLY CHANGING A POST CULTURAL CHINA. THE COSTS OF PURSUING ONE'S DREAMS AND THE LIVES WE LEAVE BEHIND. THIS IS IN THE COMMUNITY ROOM AT THE MANHATTAN BEACH LIBRARY AND COSPONSORED BY THE MANHATTAN BEACH LIBRARY COMMISSION AND PAGE'S BOOKSTORE. THANK YOU FOR YOUR TIME. >> Mayor Napolitano: THANK YOU, JOSH. OTHER COMMUNITY ANNOUNCEMENTS? >> HELLO, HONORABLE MAYOR NAPOLITANO, MEMBERS OF THE CITY COUNCIL. I AM THE CULTURAL ARTS MANAGER AND HERE TO INVITE EVERYONE TO THE OPENING RECEPTION OF METAMORPHOSIS, OUR NEW EXHIBITION, OPENING THIS FRIDAY, JANUARY 20th, FROM 5 TO 7 P.M. AT THE MANHATTAN BEACH ARTS CENTER. AND IN CASE YOU CAN'T MAKE THE OPENING RECEPTION, THE SHOW DOES GO ON THROUGH APRIL 2<sup>nd</sup>.

ON FRIDAY, HOWEVER, WE WILL HAVE LIGHT REFRESHMENTS AND BEVERAGES AND ALL SORTS OF FUN THINGS. IF YOU CAN MAKE IT, STOP ON BY. I WAS GOING TO REPORT OUT THE LEARNING AT THE LIBRARY. BUT JOSH JUST DID THAT. I DON'T KNOW IF WE NEED TO DO IT TWICE. >> Mayor Napolitano: THANK YOU. >> MAYOR NAPOLITANO, MEMBERS OF THE CITY COUNCIL, GEORGE GABRIEL. NEXT WEEK WE'LL BE HOSTING THE 2023 ANNUAL HOMELESS COUNT. THE COUNT WILL BE GOING ON NEXT WEDNESDAY ON JANUARY 25<sup>th</sup>. THE HOMELESS COUNT WILL BE COUNTING HOMELESS INDIVIDUALS ALONG WITH THE REST OF THE COUNTY THAT ARE IN THE MANHATTAN BEACH JURISDICTION. THE EVENT BEGINS AT 8:00 P.M. AT THE JOSLYN COMMUNITY CENTER WHERE THE CITY SEEKING VOLUNTEERS. GO TO WWW.MANHATTANBEACH.GOV/HOMELESS. THERE SHOULD BE A FLYER WITH A SIGN-UP LINK AS WELL. >> Mayor Napolitano: IS THERE SOME TRAINING THAT GOES ALONG WITH THAT? >> YOU CAN GET ADVANCED TRAINING AS WELL AS TRAINING AT THE ACTUAL DEPLOYMENT SITE. WE'LL BE WATCHING A VIDEO TO GO OVER THAT. THANK YOU. >> GOOD EVENING HONORABLE MAYOR AND CITY COUNCIL. IT'S A PLEASURE TO BE HERE BEFORE YOU THIS EVENING. WE HAVE A NUMBER OF THINGS GOING ON. WE HAVE A WONDERFUL MIXER AT FISH BAR TOMORROW EVENING AT 5:30. A RIBBON CUTTING ON SATURDAY AT THE STUDIO NBR AT NOON. THE RIBBON CUTTING WILL BE AT NOON. THAT'S OVER OFF AFTER 1590 ROSECRANS. WE HAVE OUR UNITY IN THE COMMUNITY EVENT COMING UP ON FEBRUARY 2<sup>nd</sup>. THAT WILL BE A VIRTUAL EVENT. LOOK FOR MORE INFORMATION ON THAT. AND WE ALSO HAVE THE FEBRUARY MIXER PLANNED AT TIN ROOF BISTRO AT MANHATTAN VILLAGE. AND WE'RE WORKING ON THE STATE OF THE CITY BEING MARCH 16th I BELIEVE. THAT'S ALL I HAVE AND I THANK YOU FOR BEING HERE. >> Mayor Napolitano: THANK YOU. ALL RIGHT. OTHER COMMUNITY ANNOUNCEMENTS. COUNCIL. >> Councilmember Franklin: MAYOR NAPOLITANO, SO MAYOR NAPOLITANO AND I SERVE ON THE MANHATTAN BEACH UNIFIED SCHOOL DISTRICT AD HOC COMMITTEE AND WE'RE PLEASED TO ANNOUNCE THAT THREE

ELEMENTARY SCHOOLS IN MANHATTAN BEACH HAVE BEEN SELECTED AS THE CALIFORNIA DISTINGUISHED SCHOOL AWARD WINNERS. THAT ARE PACIFIC AND PENNACAMP AND MEADOWS. THAT REQUIRES A HUGE EFFORT FROM TEACHERS AND STAFF, FROM THE STUDENTS AND THE PARENTS. SO VERY MUCH APPRECIATE ALL OF THEIR HARD WORK. IT SHOWS AND PAID OFF. CONGRATULATIONS. ANOTHER QUICK ANNOUNCEMENT IS THAT IF YOU HEARD THE ROARING OF THE CROWDS FROM THE MBMS AUDITORIUM LAST THURSDAY, I WAS JOINED BY VOLUNTEERS AND CITY STAFF TO TRAIN 1200 MBMS STUDENTS ON eBIKE SAFETY. WE DID IT ONE GRADE AT A TIME FURTHER DEMONSTRATING HOW THOSE TEACHERS ARE ANGELS HERE ON EARTH TO MANAGE THOSE MANY STUDENTS. BUT THE IMPORTANT PART IS THEY GOT THE MESSAGE. THEY WERE VERY RESPONSIVE. AND WHEN YOU SEE THEM DOING THE RIGHT THING OUT THERE, PLEASE, PLEASE LET THEM KNOW THAT. AND REINFORCE, YOU KNOW, THAT GOOD TRAINING. THANK YOU. >> Mayor Napolitano: THANK YOU. AND FUNNY, WHEN I WENT TO PACIFIC SCHOOL IT WASN'T A DISTINGUISHED SCHOOL. WEIRD COINCIDENCE. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: COINCIDENCE? THANK YOU, M. MAYOR. JANUARY 22<sup>nd</sup> IS THE NEW LUNAR YEAR. I WANT TO WISH YOU ALL A HAPPY AND PROSPEROUS NEW YEAR. >> Mayor Napolitano: WHICH YEAR IS IT. >> Councilmember Howorth: YEAR OF THE RABBIT. IT IS YEAR OF THE RABBIT. >> Mayor Napolitano: THANK YOU. >> Councilmember Howorth: YOU ARE SO WELCOME. >> Mayor Napolitano: ANY OTHER ANNOUNCEMENTS? WE ARE GOING TO MOVE ON TO PUBLIC COMMENTS OF THREE-MINUTE TIME LIMIT. SO YOU CAN COME ON DOWN TO THE MICROPHONE, YOU'VE GOT THREE MINUTES TO TALK ABOUT ANYTHING THAT'S WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY AND THE CITY COUNCIL. >> I'LL GO FIRST. HELLO, MAYOR AND CITY COUNCIL. MY NAME IS ROSE SO LEE. I AM CARE MANAGER AT BEACH DISTRICT AND A RESIDENT AND PARENT HERE WHO HAS A CHILD AT THAT ESTEEMED MEADOWS ELEMENTARY. HAPPY TO HEAR ABOUT THAT ACKNOWLEDGMENT. I'M HERE TONIGHT TO PROVIDE TWO PROCLAMATIONS OF APPRECIATION

AND GRATITUDE TO THE MANHATTAN BEACH FIRE DEPARTMENT AND THE POLICE DEPARTMENT FOR THEIR ASSISTANCE FOR OVER THE MANY YEARS WITH OUR HOLIDAY GIFT BAG PROGRAM. THIS IS A PROGRAM THAT PROVIDES SENIORS, DISABLED ADULTS LIVING IN THE BEACH CITIES A LITTLE SOMETHING EXTRA THAT THEY MAY NOT GET BECAUSE OF THEIR ISOLATION OR THEIR DISTANCE FROM FAMILIES. AND SO I JUST WOULD LIKE TO OUTLINE SOME OF THE FEEDBACK I GOT. ONE 80-YEAR-OLD -- SHE'S PROBABLY OVER 80 NOW TEXTED ME, BY THE WAY, THAT THEY ARE THE BOMB. AND I HAVE SOME OTHERS WHO APPRECIATE WE PUT STAMPS IN THERE. A LOT OF THE OLDER ADULTS STILL UTILIZE SNAIL MAIL REGULARLY AND THEY'RE APPRECIATIVE OF THAT BECAUSE IT'S HARD FOR THEM TO FIND STAMPS OR IT'S NOT IN THEIR BUDGET TO AFFORD STAMPS. AND THEN OTHERS WHO REALLY LIKE THE PUZZLE BOOKS BECAUSE IT GIVES THE PERSON THEY'RE CARING FOR SOMETHING TO DO SO THEY CAN HAVE A LITTLE RESPITE. AND SO I KNOW THAT IT'S FULL OF SMALL ITEMS BUT THEY DO HAVE A BIG IMPACT. AND SO I JUST WANT TO SHARE QUICKLY, IT'S FROM OUR BOARD OF DIRECTORS. WHEREAS THE MANHATTAN BEACH FIRE DEPARTMENT AND POLICE DEPARTMENT HAVE DEDICATED THEIR TIME, ENERGY AND CIVIC SERVICE TO THE BEACH CITIES HEALTH DISTRICT HOLIDAY GIFT BAG PROJECT SUPPORTS OLDER ADULTS AND ADULT DISABLED RESIDENTS OF MANHATTAN BEACH AND REDONDO BEACH AND HERMOSA BEACH BY DELIVERING GIFT BAGS AND SPREADING CHEER THROUGHOUT THE HOLIDAY SEASON. >> Mayor Napolitano: THANK YOU. JUST SO HAPPENS WE TRY TO KEEP THEM SEPARATE AND GEORGE IS STANDING BETWEEN THE CHIEFS. THEY'RE HERE. SO IF THE CHIEFS WOULD COME DOWN TO ACCEPT THESE, THAT WOULD BE WONDERFUL. THANK YOU. >> THANK YOU. >> Mayor Napolitano: THANK YOU. APPRECIATE THAT. ALL RIGHT. NEXT UP. >> HI. HELLO, MAYOR AND COUNCILMEMBERS. I'M GAIL FORIT, A 35-YEAR RESIDENT. I'M AGAINST HIGH ROSE PROJECT AS PROPOSED. I KNOW YOU KNOW THAT. ON OCTOBER 14th THE PRESIDING COUNCIL SHOWED A NO VOTE TO DENY THE HIGH ROSE BUILDING APPLICATION. THERE WERE NINE MONTHS OF REVIEW, CONVERSATION, LENGTHY APPEALS TO THE PLANNING COMMISSION AND THE CITY COUNCIL ITSELF.

THERE WAS A MULTITUDE OF LITERATURE OF LAW TO INTERPRET AND SEVERAL THOUSAND RESIDENT E-MAILS. I KNOW THE NEW COUNCILMEMBERS ARE PERFECTLY CAPABLE OF GETTING EDUCATED ON HIGH ROSE BUT THIS AMOUNT OF INFORMATION IS OVERWHELMING FOR ANYONE. NEW COUNCILMEMBER HOWORTH AND LESSER, YOU JUST NEED MORE TIME. NOW FOR SOME AMMUNITION TO FIGHT AGAINST OPPORTUNIST DEVELOPERS THAT MISUSE STATE LAWS TO OVERBUILD. I'M GOING TO FOCUS ON THE PROJECT'S LOCATION LITERALLY NEXT TO CHEVRON'S REFINERY. THE CITY MUST ASSESS THE DANGERS OF A BUILDING HOUSING SO CLOSE TO AN ACTIVE OIL REFINERY. I PRESUME YOU KNOW ABOUT THE REGULAR FIRES AT CHEVRON. TO NAME A FEW -- PICTURES. I DON'T KNOW WHERE THE CAMERA IS. >> Mayor Napolitano: WE SEE THEM. >> DECEMBER 1st, THAT'S BARELY A MONTH AGO, MAYBE SIX WEEKS AGO, EVEN SEEN FROM HERMOSA BEACH, POSTED ON NEXT DOOR. ONE ON NOVEMBER 10<sup>th</sup>, A TWO-ALARM FIRE THAT TOOK OVER TWO HOURS TO -- SORRY. THIS ONE ON NOVEMBER 10<sup>th</sup>, YEAH, TOOK OVER TWO HOURS TO EXTINGUISH. THIS WAS NOT THE TWO-ALARM FIRE. THIS WAS A FIRE THAT TOOK TWO HOURS TO EXTINGUISH. A TWO-ALARM FIRE ON JUNE 27<sup>th</sup>, THAT'S THIS ONE. A TWO-ALARM FIRE. AND THE BIGGEST AND BEST, ON OCTOBER 17<sup>th</sup> THIS TOOK FIVE FIRE DEPARTMENTS TO PUT OUT, IT WAS HUGE, INCLUDING OUR FIRE DEPARTMENT AND OVER SIX HOURS TO EXTINGUISH. THESE ARE JUST A FEW OF THE ONES I'M FAMILIAR WITH. AND I'M NOT COUNTING THE REGULAR BURN-OFFS. IT MAKES NO SENSE WITH THE EVER PRESENT AND RECURRING ISSUES AT CHEVRON THAT THE PROJECT DOESN'T GET A REVIEW AND IMPACT STUDY. YOU NEED SOMEONE AT THE TABLE AT VISING YOU BEFORE YOU REVOTE. ONE THAT DOESN'T HAVE ANY CONFLICT WITH THE DEVELOPERS. HOLD FIRM ON YOUR CONVICTIONS. REMEMBER YOU VOTED NO ON HIGH ROSE WITH GOOD REASON. THANK YOU FOR LISTENING AND YOUR CONSIDERATION. [ BEEPING ] >> HAPPY NEW YEAR, EVERYONE. HONORABLE MAYOR NAPOLITANO -->> Mayor Napolitano: WE USED TO HAVE A TRAPDOOR, BUT... >> MAYOR NAPOLITANO, MAYOR PRO TEM MONTGOMERY, JOE, THE NEW COUNCILMEMBERS, IT'S NICE TO SEE YOU. CONGRATULATIONS. THIS IS IN REGARDS TO ITEM 18. I HAD SURGERY SO I'M GOING TO HAVE THE LEAVE.

I CAN'T STAY FOR THE ENTIRE EVENT. AS A MEMBER OF THE DOWNTOWN RESIDENTS GROUP WE WERE HAPPY TO CREATE TEMPORARY OUTDOOR DINING FOR THE RESTAURANTS. BUT THE EMERGENCY IS OVER SO I THANK YOU FOR MAKING THE WISE DECISION OF START THE PROCESS OF LOOKING AT THE IDEA OF OUTDOOR DINING. PLEASE CONTINUE TO SUPPORT THE REMOVAL OF OUTDOOR DINING DECKS. I'M ASSUMING THIS PERTAINS ALSO TO ALL OF THE TABLES AND CHAIRS AND TO ALL OF THE BUSINESSES THAT ARE NOT CODED TO SERVE ALCOHOL OUTSIDE OR TO ACT AS A RESTAURANT OR BAR THAT ARE OUT THERE IN THE CITY. WE APPRECIATE YOUR SUPPORT FOR A LONG-TERM AND THOUGHTFUL SOLUTION THAT'S IN THE BEST INTEREST OF ALL RESIDENTS OF MANHATTAN BEACH. AS YOU LOOK INTO PERMANENT OUTDOOR DINING, A FEW REMINDERS. OUR MISSION IS TO PRESERVE THE SMALL BEACH CHARACTER AND ENHANCE THE QUALITY OF LIFE FOR OUR RESIDENTS, BUSINESSES AND VISITORS. MY DEEP CONCERN IS THAT PEOPLE ARE PUSHING FOR GROWTH WITHOUT UNDERSTANDING OR CONSIDERING WHO WE ARE AS A COMMUNITY. IN ORDER FOR STAFF TO DO THEIR JOB TO INVESTIGATE THE PERMANENT OUTDOOR DINING I HAVE SOME TOPICS THAT SHOULD BE CONSIDERED. SIGNIFICANT QUALITY OF LIFE IMPACTS DOWNTOWN RESIDENTS AS WELL AS VISITORS. AND DOWNTOWN RESIDENTS PARTICULARLY BECAUSE WE LIVE DOWNTOWN. YOU THE SEE WHAT WE'VE BEEN DEALING WITH. THE INPUT FROM ALL BUSINESSES ARE IMPORTANT. AND THIS IS HAPPENING DOWNTOWN. YOU DON'T KNOW THAT PEOPLE ARE UPSET AND THEY FEEL LIKE THEY CANNOT SPEAK UP. INPUT FROM DOWNTOWN RESIDENTS SPECIFICALLY, CEQA, GARBAGE TRUCKS WITH NONSTOP IN ALL DOWNTOWN ALLEY WAYS BLOCKING THE STREETS AND PARTICULARLY NOW THAT WE HAVE TWO TO THREE TIMES CAPACITY IN MOST OF THE RESTAURANTS AS WE HAD BEFORE RESTRICTIONS. LOOKING AT PARKING DECKS, PEDESTRIAN. I NEVER HAD ROACHES FOR 40 YEARS IN ANY HOUSE. I HAVE A MONTH-LONG PROBLEM AND MY TENANTS HAVE RATS IN THEIR HOUSE. THAT'S THE ISSUES. WHO GETS THE SPACES THAT ARE OFFERED. DO THEY REMAIN PUBLIC PROPERTY. ARE THEY LEASED AND ARE WE RETURNING THE METERS BACK TO WHAT THEY WERE BEFORE COVID, ADA REQUIREMENTS AND LASTLY THE COASTAL COMMISSION. COUNCILMEMBER HOWORTH CAN TELL YOU WE SPENT TWO YEARS WORKING ON THAT PROJECT, SPENT \$3 MILLION. WE WENT TO COASTAL COMMISSION. I WAS THERE AND THEY REJECTED.

[ BEEPING ] THANK YOU. HAVE A GOOD NIGHT. >> Mayor Napolitano: OTHER SPEAKERS HERE IN THE AUDIENCE? >> GOOD EVENING, CITY COUNCIL, MAYOR. I WASN'T SURE I WAS GOING TO SPEAK TONIGHT BUT THERE IS THIS CRIME THING THAT JUST HAPPENING AND I CALLED IN LAST CITY COUNCIL MEETING JUST TALKING ABOUT DISPATCH AND THE ISSUES WITH THE NONEMERGENCY NUMBER AND NOT REALLY GETTING GREAT RESULTS AND I THINK THAT WE RESOLVED THAT. SINCE THAT CALL THERE WERE THREE CARS STOLEN -- THAT WAS THREE WEEKS AGO, I THINK THE LAST CITY COUNCIL MEETING ROUGHLY. THERE'S BEEN THREE CARS STOLEN RIGHT AROUND MY HOUSE. THAT'S A LOT. ALL CARS FOR LOCKED. THERE WERE TWO HOME INVASIONS. THIS IS ALSO RIGHT AROUND MY HOUSE. THIS IS STUFF I KNOW ABOUT. THIS IS NOT FROM FIRST-HAND INFORMATION, NOT INFORMATION I'M GETTING FROM NEXTDOOR OR SOCIAL MEDIA. ONE OF THE HOME INVASIONS, THE CRIMINAL HELPED HIMSELF TO SOME FOOD IN THE KITCHEN WHEN THE HOMEOWNER WAS COMING DOWN THE STAIRS. THOUGHT IT WAS HIS SON. SO THINGS ARE JUST -- SEEM TO BE JUST A LITTLE BIT MUCH. I'M GRATEFUL FOR PD. SO I DON'T POINT THE FINGER AT THEM. BUT WE HAVE THIS CRIMINAL INJUSTICE REFORM IN ACTION. THE LAST CAR THAT WAS STOLEN WAS OVER THE WEEKEND AND I SPOKE WITH THE HOMEOWNER TODAY. I SAW HER OUTSIDE. SHE LIVES AROUND THE CORNER FROM ME. THIS IS WHAT HE WROTE ON NEXTDOOR AND I HAVE HER PERMISSION TO READ THIS. MINI VAN WAS STALIN OUT OF OUR DRIVEWAY EARLY THIS MORNING BETWEEN 2 AND 5 A.M. IT WAS LOCKED WITH THE ALARM SET. NOTHING VALUABLE IN THE CAR. NOTHING IS SAFE ANYMORE. NO MATTER WHAT PROTECTIONS YOU HAVE. WE LOVE THAT CAR AND ARE DEVASTATED. SO IF IN THE SPAN OF THREE WEEK THIS IS HAPPENING -- THIS IS JUST THE THINGS I PERSONALLY KNOW ABOUT THROUGH PEOPLE THAT I KNOW. THIS LADY WHOSE CAR WAS STOLEN IS ONE OF YOUR SUPPORTERS. I SAW THAT BECAUSE MB UNITED, WHICH I ASSOCIATED WITH YOU, COUNCILMEMBER HOWORTH, ADVOCATED FOR REIMAGINING POLICING AND

REIMAGINING POLICING IS DEFUND POLICING. THAT'S WHAT WEST HOLLYWOOD DID. THEY CUT I THINK SIX SHERIFFS. I SPOKE ABOUT THAT BEFORE. I KNOW THAT'S NOT HAPPENING HERE AND I'M GRATEFUL THAT'S NOT HAPPENING HERE. BUT TO SAY YOU'RE PRO-PUBLIC SAFETY AND HAVE THAT MESSAGING, IT'S CONFUSING TO ME. I HOPE THERE'S BEEN A SHIFT IN THAT. I WANT TO HIGHLIGHT THOSE THINGS. PEOPLE DON'T FEEL SAFE. I KNOW UNITED PEOPLE FEEL SAFE. I FEEL LUCKY WHEN I COME HOME AND MY HOUSE HASN'T BEEN ROBBED. THAT'S WHERE WE'RE AT. I WANT TO THANK PD FOR THEIR CONTINUED SERVICE. IF YOU LOOK AT MBPD INSTAGRAM ACCOUNT YOU CAN SEE THE STUFF THEY'RE DEALING WITH, THE GUNS AND ALL OF THE -- WHEN THEY PULL OVER PEOPLE AND THE GUNS THAT ARE IN THE CARS. IT'S JUST INSANE. [ BEEPING ] THANK YOU. >> I DON'T KNOW WHAT IT LOOKS LIKE. MAYOR NAPOLITANO, IT'S GOOD THE SEE YOU. COUNCILMEMBER FRANKLIN, COUNCILMEMBER LESSER, HOWORTH, WELCOME. MAYOR PRO TEM MONTGOMERY, I MISS YOU. >> Mayor Napolitano: HE'S WAVING AT YOU. >> I'LL SAVE MY DINING DECK COMMENTS UNTIL LATER BUT I WANT TO PICK UP ON THE LAST SPEAKER ON PUBLIC SAFETY AND POLICE. I THINK THIS IS A REAL CONCERN. I THINK ALL OF US ARE VERY CONCERNED ABOUT PUBLIC SAFETY. I THINK OUR POLICE ARE DOING A FANTASTIC JOB. AND I THINK IT IS TIME NOW MORE THAN EVER TO SUPPORT OUR POLICE DEPARTMENT. IN ONE OF THE RECENT HOLIDAY STROLLS, I FORGET WHICH ONE, IN TALKING WITH A COUPLE OF OFFICERS, WE WERE TALKING ABOUT CRIME AND THINGS THAT WERE HAPPENING AND THEY TALKED ABOUT HOW MANY CALLS THEY'RE MAKING JUST FOR QUALITY-OF-LIFE ISSUES. AND HOW MUCH EFFORT IS BEING SPENT ON QUALITY-OF-LIFE ISSUES. AND I WAS THINKING ABOUT THIS AND I'VE BEEN HERE FOR 30 YEARS, ALMOST 30 -- '93, SO YEAH, MAYBE. CLOSE. BUT HOW MANY TIMES I HAD CALLED PD. I'M THINKING BACK. MAN, I DON'T KNOW. EVER? MAYBE ONCE? I DON'T KNOW.

EMERGENCY SOMETHING, CAR ACCIDENT KIND OF THING HERE IN DOWNTOWN. BUT OVER THE LAST TWO AND A HALF YEARS I HAVE CALLED THE MANHATTAN BEACH POLICE DEPARTMENT TWO OR THREE DOZEN TIMES AND LARGELY AT THE DIRECTION OF COUNCIL AND/OR STAFF. I'VE GOT A BIG RIG THAT PULLS UP IN FRONT OF THE HOUSE AT 4:10 IN THE MORNING. EVERYBODY CAN SEE ALL OF THE PICTURES OR WHATEVER. IT'S BEEN HAPPENING. AND SEND E-MAIL. WHAT'S THE RESPONSE? CALL PD. WE HAVE CARS THAT CANNOT PARK. WE HAVE THE TRICK, THE MUSICAL CAR, PULL THE CARS OUT OF THE GARAGE, PARK THEM ON THE STREET AND SOME GUYS ARE LEAVING THEM THERE FOR DAYS. COMPLAIN TO THE CITY AND THE CITY'S RESPONSE IS CALL PD. CALL PD. CALL PD. I DON'T WANT TO CALL PD. ARE YOU KIDDING ME? OUR POLICE DEPARTMENT HAS MUCH BETTER THING TO DO THAN THE OUALITY OF MY LIFE. SOMEBODY IS TALKING ABOUT ROOF TOP DINING DECKS OR ROOF TOP DECKS. WE ALREADY KNOW WHAT HAPPENED WITH SHADE AND ALL OF THAT. BUT I THINK THIS BODY HAS THE ABILITY TO EITHER DIRECT OR LEGISLATE OR SET POLICY WHERE THE POLICE DEPARTMENT DOESN'T NEED TO RESPOND. I DON'T WANT TO CALL PD EVER. I MEAN UNLESS IT'S AN EMERGENCY OR A REAL CRIME, LIKE THIS YOUNG LADY WAS TALKING ABOUT. OUR POLICE DEPARTMENT NEEDS TO BE FOCUSED ON REAL POLICE AND CRIME ISSUES AND NOT SPENDING TIME ON QUALITY-OF-LIFE ISSUES TO THE EXTENT POSSIBLE. IT'S NOT RAINBOWS AND UNICORNS. YOU'RE GOING TO NEED TO CALL PD, TEENAGERS ARE HAVING A PROBLEM, IT'S 2:00 IN THE MORNING, CALL PD. BUT WE CAN DO A BETTER JOB PARTICULARLY DOWNTOWN WHERE I LIVE BUT THE CITY AS A WHOLE. THANK YOU. MANHATTAN BEACH OTHER SPEAKERS IN THE AUDIENCE? SEEING NONE, ZOOM? MICHAEL. >> HEY, GUYS. MAYOR NAPOLITANO, NEW COUNCILMEMBERS AND CURRENT COUNCILMEMBERS. I'M CALLING -- I WAS CALLING FIRST ON THE PUBLIC DISCUSSION

EARLIER, WE'RE HOSTING A FUNDRAISER THURSDAY NIGHT AT THE STAND HOUSE FOR AL KYM. IF YOU DON'T KNOW AL KYM, THERE'S A GREAT ARTICLE ABOUT HIM IN THE EASY READER. HE'S A FORMER HOUSE. JUST OPENED THAT PAD THAI RESTAURANT. HAD A BRAIN ANEURYSM AND WE'RE RAISING MONEY FOR HIM AT THE STRAND HOUSE. HE WAS IN A COUPLE OF LOCAL BANDS AND THEY'RE ALL GOING TO BE PLAYING THIS THURSDAY NIGHT AT 7:00. IF ANYBODY WANTS TO COME SUPPORT IT AT THE STRAND HOUSE DOWNSTAIRS, 50% OF ALL MONEY RAISED WILL GO TO HIM PERSONALLY FOR HIS RECOVERY. AND I GREATLY APPRECIATE IT. AS FAR AS THE OUTDOOR DINING DECKS GO, THANK YOU, COUNCIL, FOR GETTING US THROUGH THE HUMP. IT WAS A TOUGH COUPLE OF YEARS. I NOTICE YOU'RE LOOKING AT RESURFACING THE STREETS IN APRIL. I WAS HOPING YOU COULD GIVE A FEW FOR WEEKS FOR THE REMOVAL. IT'S GOING TO BE HARD FOR EVERYBODY TO GET RID OF THEM IN TEN DAYS. I DON'T THINK IT'S A PROBLEM FOR ME BUT I'M THINKING OF THE SMALLER GUYS. MAYBE YOU CAN EXTEND THAT OUT A LITTLE BIT TONIGHT, COUPLE OF WEEKS TO GET THAT DOWN SINCE YOU'RE NOT DOING THE WORK UNTIL APRIL. I WOULD LIKE YOU GUY TO KEEP THAT TOP OF MIND WHEN YOU'RE THINKING ABOUT WHAT TO DO IN THE FUTURE. THANK YOU. >> Mayor Napolitano: THANK YOU. ANYONE ELSE ON ZOOM? THAT'S IT? JACKSON. >> GOOD EVENING, COUNCIL. MY NAME IS JACKSON ZAWACKI AND I'M A SENIOR AT MERE COSTA HIGH SCHOOL. I'M HERE TO GIVE AN UPDATE ON THE CODE FEST. BUT BEFORE THAT I WANTED TO THANK THE ADVISORY COUNCIL AND SPEAK FOR A MOMENT OWN HOW THEY BENEFIT MYSELF AS WELL AS THE COMMUNITY AS A WHOLE. FIRST OF ALL BCHG PROVIDES PHENOMENAL OPPORTUNITIES TO ADVOCATE FOR OTHERS SPECIFICALLY REGARDING THE YOUTH OF BEACH CITIES. AND MENTAL HEALTH ISSUES AND SUBSTANCE ABUSE, BCHD IS HERE TO INFORM THE COMMUNITY ON THESE PROBLEMS. AND THE AMOUNT I'VE LEARNED OVER THE LAST THREE YEARS ON THE COUNCIL HAS BEEN IMMENSE. AND BCHD HAS BEEN THERE THESE LAST COUPLE OF YEARS TO ACT AS A

PILLAR FOR YOUTH ADVOCATES AND ANYONE ELSE TO NEEDS TO IMPROVE THE COMMUNITY TO HELP OTHERS OR GUIDE PEERS IN THE RIGHT DIRECTION. MOVING ON FROM THAT, I WANT EVERYONE TO MARK DOWN THIS SATURDAY, JANUARY 21<sup>st</sup>, FROM 1:30 TO 5:30 P.M. ON THEIR CALENDARS. ALL COVE IS A SPACE FOR YOUNG PEOPLE 12 TO 25 TO FIND SUPPORT OR A MOMENT OF PAUSE. THE CENTER OFFERS MENTAL AND PHYSICAL HEALTH, EMPLOYMENT COUNSELING, PEER AND FAMILY SUPPORT. THIS IS GRAND OPENING FESTIVAL FOR ALL COVE. IT WILL FEATURE TOURS OF THE CENTER, LIVE BANDS, FOOD, A VARIETY OF ACTIVITIES. I THINK THERE'S OVER TEN AND SOME OF WHICH WILL BE OUTDOORS. AND MORE ACTIVITIES FOR YOUNG PEOPLE AND THEIR FAMILY TO COME AND ENJOY THE DAY. EVERYONE, PLEASE COME, STOP BY IF YOU CAN. THERE'S PLENTY OF TIME AND SPACE FOR EVERYONE AND ENJOY EVERYTHING THAT ALL COVE HAS TO OFFER. THANK YOU. >> Mayor Napolitano: THANK YOU. EMMA. >> HELLO. GOOD EVENING MAYOR, CITY COUNCIL MEMBERS AND STAFF. MY NAME IS EMMA SCHLEIFER I'M THE YOUTH ADVISER FOR CHADWICK SCHOOL. I'VE RECENTLY STARTED WITH THE YOUTH ADVISORY AND I'M EXCITED TO MOVE FORWARD WITH IT. WE'VE BEEN WORKING TOGETHER ON MEETINGS TO TALK ABOUT DIFFERENT ISSUES THAT STUDENTS IN THE BEACH CITIES ARE FACING IN PREPARATION FOR A FUTURE PROJECT. I WOULD LIKE THE SHARE AN IMPORTANT UPCOMING EVENT FOR YOU. BEACH CITIES COMMUNITY FORUM ON FENTANYL. THIS IMPORTANT COMMUNITY FORUM WILL TAKE PLACE THURSDAY, FEBRUARY 9<sup>th</sup>, FROM 5:30 TO 7:30 P.M. THE BEACH CITIES PARTNERSHIP FOR YOUTH COALITION IS HOSTING THIS IN-PERSON COMMUNITY FORUM TO INCLUDE A SCREENING OF "DEAD ON ARRIVAL", A DOCUMENTARY FILM ON FENTANYL. THIS WILL BE FOLLOWED BY A PANEL DISCUSSION WITH THE DIRECTOR OF BEHAVIORAL HEALTH AND EXECUTIVE DIRECTOR OF THE CENTER AT TORRANCE MEMORIAL MEDICAL CENTER AND HERMOSA BEACH POLICE CHIEF. TO ATTEND THIS EVENT REGISTER AT WWW.BCHG.ORG-FENTANYL. HAVE A GREAT EVENING. THANK YOU. >> Mayor Napolitano: THANK YOU. LUCIA. >> HI. I'M A RESIDENT IN MANHATTAN BEACH AND I AM CALLING IN SUPPORT

FOR THE CITY TO CONSIDER TRANSITION TO PERMANENT ORDINANCE TO PERMIT IN-STREET AND CURBSIDE DINING AND EXPANDED SIDEWALK DINING. THE CITY OF LOS ANGELES IS CONSIDERING A SIMILAR ORDINANCE. AND I CAN PROVIDE YOU WITH THE ANALYSIS BY THE CITY OF LOS ANGELES AND THE LOS ANGELES DEPARTMENT OF TRANSPORTATION. AND THIS WAS BASED ON A SURVEY THAT THE CITY OF LOS ANGELES DID WHERE SUCH PERMANENT ORDINANCE HAD OVERWHELMING PUBLIC SUPPORT. AND MAYBE YOU CAN DO THE SAME. YOU CAN CHECK WITH THE RESIDENTS. I THINK WE SHOULD CONSIDER A NEW CONCEPT OF CITY WHERE THE STREETS BELONG TO THE PUBLIC AND ARE A PLACE WHERE PEOPLE MEET AND COMMUNITY IS FORMED. THERE MIGHT BE MITIGATING ELEMENTS FOR THE RESIDENTS THAT LIVE IN DOWNTOWN AS THE CITY OF LOS ANGELES IS CONSIDERING THE SAME. SO I REALLY HOPE THAT YOU WILL CONSIDER TO ALLOW A PERMANENT PERMIT FOR IN-STREET AND CURBSIDE DINING DOWNTOWN IN MANHATTAN BEACH. THANK YOU. >> Mayor Napolitano: THANK YOU. NO FURTHER. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: THANK YOU, MR. MAYOR. I WOULD LIKE TO MAKE A COMMENT. ADDRESS SOMEBODY FROM THE PUBLIC. I THINK IT'S KIND OF FUNNY THEY SAID I SHOULD CARE BECAUSE ONE OF MY SUPPORTER'S CARS WAS STOLEN. AND I CARE WHOM OVER'S CAR IS STOLEN. IF YOU VOTED FOR ME, DON'T VOTE FOR ME, I ACTUALLY DON'T KNOW. I'M REPRESENTING ALL OF YOU. IT MAKES ME REALLY UPSET THAT ONE NEIGHBORHOOD WAS HIT SO HARD. THAT'S A PROBLEM. I DO SUPPORT OUR POLICE COMPLETELY. THEY KNOW IT. I KNOW IT. SO JUST TO CLARIFY THAT YOU WERE WORRIED THAT I WAS GETTING RID OF OUR POLICE DEPARTMENT, BECAUSE I HAVE THAT MUCH POWER, I'M NOT. I REALLY VALUE THEM ALL. THANK YOU. AND I'M REALLY SORRY THAT ANYONE IS EXPERIENCING THIS. IT'S VERY TRAUMATIC. >> Mayor Napolitano: CHIEF IF WE CAN HAVE YOU COME DOWN. WE WOULD LIKE TO ADDRESS SOME OF THE ISSUES THAT WERE RAISED BY THE SPEAKER REGARDING RECENT CRIME ACTIVITY AND ALSO MR. BURTON'S COMMENTS ABOUT WHAT IS THE HIERARCHY OR PRIORITY THAT WE RESPOND TO CALLS.

JUST BECAUSE SOMEONE CALLS IN ABOUT A TRUCK BEING PARKED ON THE STREET, IF THERE'S A HIGHER PRIORITY CALL, I IMAGINE WE LET THE TRUCK GO. SO CAN YOU SPEAK TO THOSE? >> YES. GOOD EVENING, MAYOR NAPOLITANO, MEMBERS OF THE COUNCIL. RACHEL JOHNSON, YOUR POLICE CHIEF. AND CERTAINLY WHILE, YOU KNOW, WE DON'T WANT ANY CRIMES, YOU KNOW IT'S ALWAYS TROUBLING WHEN CRIMES OCCUR IN OUR COMMUNITY. THE CRIMES LISTED AS HOME INVASIONS, THAT'S KIND OF A MISNOMER. THEY WERE RESIDENTIAL BURGLARIES WHERE SOMEONE WAS PRESENT. BUT THEY WEREN'T HOME INVASIONS WHERE SOMEONE WAS, YOU KNOW, TAKEN HOSTAGE. THEY'RE RESIDENTIAL BURGLARIES. AND I THINK ONE OF THOSE CASES WHERE THERE WAS SOMEONE IN THE HOUSE, WE CAUGHT THAT PERSON AN ARRESTED THEM THAT DAY. WE WERE ABLE TO BE RESPONSIVE TO THAT AND MAKE AN ARREST. WITH REGARD TO THE COMMENTS ABOUT THE OUALITY-OF-LIFE ISSUES, I WASN'T PRESENT FOR THAT CONVERSATION. BUT WHEN AYE TALKED ABOUT MY JOB AND PEOPLE ASK ME WHAT IS THE BULK OF WHAT YOU DO, WE ARE VERY BLESSED IN THE COMMUNITY. THE BULK OF WHAT WE DO IS NOT INVESTIGATE VIOLENT CRIMES OR CRIMES AGAINST PEOPLE. A LOT OF THE THINGS WE DO ARE CRIMES BUT MORE GEARED WITH QUALITY OF LIFE, WITH REGARD TO PARKING ISSUES, DOGS ON THE BEACH. THESE THINGS PROVIDE -- EVERYBODY HATES WHEN THEY CAN'T FIND A PARKING SPACE. THAT IS ESSENTIAL TO OUR BEING. AND WE'RE A CAR CULTURE IN SOUTHERN CALIFORNIA. THAT'S VERY MEANINGFUL TO PEOPLE. WE HAVE REGULATIONS ON PEOPLE. MY ADVICE IS TO CONTINUE TO CALL THE POLICE DEPARTMENT. THOSE THINGS ARE IMPORTANT TO US. THEY'RE NEVER PRIORITIZED WITH A HIGHER CRIME BUT WE DO ENDEAVOR TO GET TO THEM BECAUSE THEY'RE IMPORTANT TO US. BECAUSE OUR COMMUNITY HAS PLACED EMPHASIS ON THEM. WE WANT TO KNOW WHAT IS GOING TO BE TO ALLOCATE THE APPROPRIATE RESOURCE TO ADDRESS THOSE THINGS. PLEASE CONTINUE TO CALL US. >> Mayor Napolitano: I WOULD THINK DEPENDING ON THE HOUR OF THE DAY, IF IT'S DURING NORMAL WORKING HOURS WHEN WE HAVE THE PARKING ATTENDANTS, FOR INSTANCE, GOING AROUND, OR COMMUNITY SERVICE OFFICERS WITH, THEY'RE THE ONES GOING DOWN TO THE DOGS ON THE BEACH OR THE PARKING ISSUES WITH TRUCKS AND -->> YES, SIR, THAT'S CORRECT. >> Mayor Napolitano: THANK YOU.

>> YES, SIR. >> Mayor Napolitano: ALL RIGHT. ANYONE ELSE FOR PUBLIC COMMENT? SEEING NONE, ON TO THE CONSENT CALENDAR. CONSENT CALENDAR ARE ITEMS 2 THROUGH -- THERE ARE A LOT OF CONSENT CALENDAR ITEMS. >> Councilmember Franklin: 2020. NO, I'M SORRY. 2 THROUGH 15. THESE ARE ROUTINE ITEMS APPROVED IN ONE MOTION. AND WE HAVE A MOTION BY COUNCILMEMBER LESSER, SECOND BY COUNCILMEMBER FRANKLIN. >> AND MAYOR BEFORE WE VOTE I'LL READ THE TITLE. >> Mayor Napolitano: OKAY. >> EMERGENCY ORDINANCE NO. 23-0003U, EMERGENCY ORDINANCE OF THE CITY OF MANHATTAN BEACH AMENDING TITLE ONE, GENERAL PROVISIONS OF THE MANHATTAN BEACH MUNICIPAL CODE TO ADD CHAPTER 1.14 REGARDING REHEARINGS AND DECLARING THE URGENCY THEREOF. >> Mayor Napolitano: AND WITH THAT WE HAVE A MOTION BY COUNCILMEMBER LESSER, A SECOND BY COUNCILMEMBER FRANKLIN. DO A VOICE VOTE. >> MAYOR NAPOLITANO. >> Mayor Napolitano: YES. >> MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: YES. >> COUNCILMEMBER LESSER. >> Councilmember Lesser: YES. >> COUNCILMEMBER HOWORTH. >> Councilmember Howorth: YEP COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: YES. >> MOTION PASSES 5-0. >> Mayor Napolitano: OKAY. THANK YOU. THERE WERE NO ITEMS REMOVED FROM THE CONSENT CALENDAR, SO WE WILL PROCEED TO PUBLIC HEARINGS, ITEM J. THIS IS AGENDA ITEM NUMBER 16, AN URGENCY ORDINANCE EXTENDING THE URGENCY ORDINANCE WHICH AMENDED REGARDING, WHAT WAS IT -- TO CLARIFY PROVISIONS FOR THE PRESERVATION OF HISTORIC RESOURCES. THIS WAS AN EMERGENCY ORDINANCE THAT WE'VE HAD IN PLACE BUT WE'RE LOOKING TO RENEW IT AND YOU HAVE TO DO IT WITHIN A CERTAIN AMOUNT OF TIME. COMMUNITY DEVELOPMENT -- YOU'RE GOING TO LET US KNOW WHAT'S GOING ON HERE? >> GOOD EVENING, HONORABLE MAYOR AND COUNCILMEMBERS. THANK YOU FOR HAVING ME THIS EVENING. I'M ACTING COMMUNITY DEVELOPMENT DIRECTOR, MIRZAKHANIAN, REGARDING OUR HISTORIC PRESERVATION ORDINANCE.

ADDS A OUICK REFRESHER I'LL WALK YOU THROUGH THE TIMELINE OF HOW WE GOT HERE TODAY. IN NOVEMBER OF 2021 THE CITY COUNCIL REQUESTED A DISCUSSION REGARDING THE HIS STORING PRESERVATION ORDINANCE AND SPECIFICALLY THE PROVISIONS THAT RELATE TO PROPERTY OWNER CONSENT. IN DECEMBER OF 2021, FOLLOWING THAT, THE CITY COUNCIL CONDUCTED THE DISCUSSION AND CONCLUDED THAT THE VERBIAGE IN THE TEXT AS WRITTEN IN THE ORDINANCE DID NOT ALIGN WITH THE INTENDED POLICY DIRECTION IN 2016. SO UPON CONCLUDING THAT THE CITY COUNCIL DIRECTED STAFF THE AMEND THE ORDINANCE. STAFF PUT THAT ON OUR WORK PLAN TO GO AHEAD AND MOVE FORWARD WITH THE ORDINANCE AMENDMENT IN THE MEANTIME AND AS A STOPGAP MEASURE THE CITY COUNCIL ADOPTED AN URGENCY ORDINANCE TO PREVENT ANY UNINTENDED CONSEQUENCES IN JANUARY OF '22. AND IN MARCH OF 2022 WE EXTENDED THE URGENCY ORDINANCE TO JANUARY 17, 2023, WHICH IS TODAY. AND THE STATE LAW ALLOWS FOR URGENCY ORDINANCES TO BE EXTENDED ONE ADDITIONAL YEAR. A PERMANENT AMENDMENT TO THE ORDINANCE HAS NOT YET BEEN ADOPTED AND FOR THAT REASON WE ARE HERE TODAY SEEKING A ONE-YEAR EXTENSION OF THE URGENCY ORDINANCE THROUGH JANUARY 16, 2024. IF NOT EXTENDED, THE UNINTENDED LANGUAGE IN THE ORDINANCE WOULD APPLY UNLESS AND UNTIL A LOCAL ORDINANCE IS ADOPTED. IN THE CURRENT VERSION OF THE ORDINANCE, NOT AS AMENDED BY THE URGENCY ORDINANCE, THE REGULATIONS FOR A CERTIFICATE OF APPROPRIATENESS, A 60-DAY WAITING PERIOD FOR DEMOLITION AND ENVIRONMENTAL REVIEW APPLY TO PROPERTIES THAT ARE ELIGIBLE HISTORICAL RESOURCES REGARDS OF DESIGNATION STATUS. IT'S THE NUANCES. AN ELIGIBLE HISTORIC RESOURCE IS ANYTHING THAT'S OLDER THAN 45 YEARS OF AGE UNLESS IT'S DETERMINED THAT FOR ONE REASON OR ANOTHER IT'S NOT ELIGIBLE. A LOT OF PROPERTIES WERE FALLING INADVERTENTLY INTO THIS CATEGORY. WHAT THE URGENCY ORDINANCE DID IS IT TEMPORARILY NARROWED THE APPLICABILITY OF THE CERTIFICATE OF APPROPRIATENESS, THE 60-DAY WAITING PERIOD AND ENVIRONMENTAL REVIEW SPECIFICALLY TO APPLY TO DESIGNATED HISTORIC LANDMARKS AND CONTRIBUTING RESOURCE TO DESIGNATED HISTORIC DISTRICTS WHICH ALIGNS WITH THE ORIGINAL INTENT BACK IN 2016. AT THE TIME OF THE ADOPTION OF THE URGENCY ORDINANCE, CITY COUNCIL FOUND THAT THE ORDINANCE IS EXEMPT FROM CEQA AND THOSE EXEMPTIONS CONTINUE TO APPLY TODAY AS THE CIRCUMSTANCES SURROUNDING THE EXEMPTION HAS NOT CHANGED. WITH THAT STAFF RECOMMENDS THAT THE CITY COUNCIL ADOPT URGENCY

ORDINANCE NO. 23-0001-U EXTENDING THE INTERIM ORDINANCE TEMPORARILY AMENDING THE PROVISIONS OF THE CITY'S HISTORIC PRESERVATION ORDINANCE AND I'M AVAILABLE FOR QUESTIONS. >> Mayor Napolitano: THANK YOU. COUNCIL, ANY QUESTIONS? COUNCILMEMBER HOWORTH. >> Councilmember Howorth: THANK YOU, INTERIM DIRECTOR. HOW HARD WILL IT BE TO CREATE THE LANGUAGE THAT WILL FOLLOWING THE INTENT OF THE COUNCIL. IN OTHER WORDS, DO WE THINK YOUR DEPARTMENT WILL BE ABLE TO GET IT DONE BEFORE JANUARY 16<sup>th</sup>? >> I DO BELIEVE WE CAN. WE ARE BETTER RESOURCED THAT YEAR AND WE GENERALLY UNDERSTAND WHAT NEEDS TO HAPPEN. IT'S JUST A MATTER OF CHANGING THE LANGUAGE, HOLDING -- CONDUCTING THE NECESSARY STUDY SESSIONS. FOR ANY CODE AMENDMENT AS RELATED TO THE ZONING CODE WE'RE REQUIRED TO CONDUCT A COMMUNITY WORKSHOP OR A STUDY SESSION. SO WITH THE ADDITIONAL RESOURCES WE WILL BE ABLE TO DO THAT THIS YEAR. >> Councilmember Howorth: THANK YOU FOR THAT. >> Mayor Napolitano: OTHER QUESTIONS? SEEING NONE, WE'LL OPEN THE PUBLIC HEARING THEN, INVITE ANYONE FROM THE PUBLIC WHO WANTS TO COME DOWN TO SPEAK TO THE ITEM. OKAY. SEEING NONE. ANYONE ON ZOOM? OKAY. WE'VE GOT -- WE'LL CLOSE THE PUBLIC HEARING, THEN. COUNCIL, IS THERE A MOTION? WE HAVE A MOTION BY COUNCILMEMBER HOWORTH. >> Councilmember Howorth: I'LL WAIT UNTIL BY COLLEAGUE -- SHE HAS A OUESTION OR A COMMENT? >> Councilmember Lesser: I'LL HAVE SPECIFIC QUESTIONS AS IT RELATES TO THE UNDERLYING ORDINANCE WHEN IT'S BROUGHT TO US. BUT WITH REGARD TO THE URGENCY ORDINANCE I'LL SECOND YOUR MOTION WITH THE ASSUMPTION IT'S TO ADOPT. >> Councilmember Howorth: THE MOTION IS TO ADOPT EMERGENCY ORDINANCE 23-0001-U EXTENDING IT FOR ONE YEAR. >> I'LL READ THE TITLE. URGENCY ORDINANCE NO. 23-0001-U WHEREBY AN INTERIM ORDINANCE OF THE CITY OF MANHATTAN BEACH EXTENDING URGENCY ORDINANCE NO. 22-0002-U, WHICH AMENDED THE MANHATTAN BEACH MUNICIPAL CODE TO CLARIFY PROVISIONS FOR THE PRESERVATION OF HISTORIC RESOURCES. >> Mayor Napolitano: OKAY. WE HAVE A MOTION AND A SECOND. ROLL CALL VOTE.

>> MR. MAYOR, I ONLY HAVE A MOTION. I DON'T HAVE A SECOND. >> Mayor Napolitano: COUNCILMEMBER LESSER SECONDED. >> THANK YOU. COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: YES. >> COUNCILMEMBER LESSER. >> Councilmember Lesser: YES. >> MAYOR NAPOLITANO. >> Mayor Napolitano: YES. >> MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: YES. >> COUNCILMEMBER HOWORTH. >> Councilmember Howorth: YES. >> MOTION PASSES 5-0. >> Mayor Napolitano: OKAY. THAT TAKES US TO GENERAL BUSINESS. I CAN STILL FEEL ANY FINGERS A LITTLE BIT. >> Councilmember Lesser: BLANKETS AND GLOVES. >> Mayor Napolitano: ITEM 17, CONSIDERATION OF FINAL DESIGN FOR BRUCE'S BEACH PLAQUE MONUMENT. LANDSCAPING CITY MANAGER MOE. I KNOW YOU'RE NOT GOING TO GIVE THIS PRESENTATION. >> THANKFULLY I WON'T BE. >> I BELIEVE IN YOU. >> GOOD EVENING. ALEXANDRIA LATRAGNA. SO THE ITEM BEFORE YOU TONIGHT IS THE BEACH -- THE BRUCE EAST BEACH PLAOUE MONUMENT LANDSCAPING PLAN. AT YOUR LAST MEETING ON DECEMBER 20th CITY COUNCIL CONSIDERED THREE DIFFERENT OPTIONS AND EXPRESSED INTEREST IN OPTION NUMBER ONE, AND GAVE SOME -- CAN WE MAKE THAT A LITTLE BIGGER -- AND GAVE STAFF SOME DIRECTION AND NOTES ON HOW TO MAKE THAT LANDSCAPING PLAN FIT THE NEEDS OF THE COMMUNITY. SO WE WENT BACK TO ENVIRO SCAPE. I WANT TO SAY THANK YOU TO MIKE GARCIA AND ANDERSON FOR THE TIRELESS EFFORT THEY PUT INTO THIS PLAN. I THINK WE GOT A GREAT RESULT. BUT THE COUNCIL DIRECTION WAS REMOVAL OF THE PROPOSED DECOMPOSED GRANITE. CITY COUNCIL WANTED TO EXPAND THE CIRCLE ALLOWING FOR MORE CLEARANCE AROUND THE PLAQUE MONUMENT, AND TO MAKE WAY FOR THE INCLUSION OF BENCH SEATING. THEY ALSO DIRECTED STAFF TO REVIEW THE SEAT BOULDERS. AND WE HEARD TO CREATE AN OPENING ON THE WESTERN SIDE OF THE CIRCLE TO FOCUS ON THE OCEAN VIEW. MOVING ASIDE THE PLANTERS CLOSEST TO THE OCEAN.

SO ENVIROSCAPE MADE THESE CHANGES BY INCORPORATING THE LOW DWARF PLANTINGS IN THE WESTERLY SIDE, PUSHING THEM TO THE SIDE ALLOWING THE VIEW TO THE OCEAN TO BE REVEALED IN THE BACK OF THE MONUMENT. THEY REMOVED THE DECOMPOSED GRANITE, PUSHING OUT THE CIRCLE, CREATING MORE CIRCULATION AROUND THE PLAQUE MONUMENT. THEY DID REMOVE THE BOULDER SEATINGS AND ADDED BENCH SEATING INSTEAD. AND IT'S A CONTEMPLATIVE SPACE FOR ITS CENTRAL FOCUS IS ON THE VIEW AND THE MONUMENT AND THE CIRCLE. AGAIN IT'S THE POWERFUL SYMBOL OF INCLUSION AND WHOLENESS. SO BEFORE YOU RIGHT HERE YOU CAN SEE ONCE AGAIN SOME OF THE MATERIALS -- SOME EXAMPLES OF THE MATERIALS THAT WE'LL BE USING. YOU CAN SEE THIS PIECE RIGHT HERE, THIS ROCK RIGHT HERE IS THE STONE THAT THE MONUMENT PEDESTAL WAS CHOSEN. THE CEMENT WILL BE THIS WEATHERED LOOK. THE SIDE OF THE PLANTERS ARE GOING TO BE THE STONES. AND THEN THIS IS THE STEEL THAT THE CITY COUNCIL EXPRESSED FAVORABILITY FOR. AND THEN AGAIN SOME EXAMPLES OF THE NATIVE PLANTINGS THAT WERE CHOSEN BY ENVIROSCAPE. STAFF REQUESTED QUOTES FOR THE BACKLESS BENCHES BUT WE HAD NOT RECEIVED THEM IN TIME FOR THE AGENDA POSTING. I WANTED TO GIVE YOU AN UPDATE ABOUT THE COST ANALYSIS THAT WAS DONE. SUBSEQUENTLY STAFF RECEIVED THE ESTIMATES FOR BOTH THE BENCHES, WHICH CAME OUT TO BE \$16,000 FOR THOSE NICE, CURVED BENCHES. AND THAT'S FOR THE MATERIAL. AND THEN THE STEEL PLANTERS ARE APPROXIMATELY \$9,000. SO GIVEN THESE CHANGES AND OWE ITEMS NOT INCLUDED IN THE ATTACHED ROUGH COST ESTIMATE PROVIDED BY ENVIROSCAPE SUCH AS SOME OF THE LABOR, 30-DAY MAINTENANCE, STAFF ESTIMATES THIS PROJECT WILL COST APPROXIMATELY \$80,000, AND THEREFORE MEETING THE THRESHOLD FOR A FORMAL BID. SO WE WILL BE GOING OUT TO BID FOR THIS. AND THEN I WANTED TO SHOW YOU SOME OF THE RENDERINGS. LET ME WALK YOU THROUGH SOME OF THESE PHOTOGRAPHS THAT WERE PROVIDED BY ENVIROSCAPE. SO YOU CAN SEE HERE, THIS IS THE WALKWAY THAT WAS REQUESTED ON THE WESTERLY SIDE. THESE ARE THE PLANTERS PUSHED TO THE SIDE WITH THE DWARF PLANTINGS. THIS AREA RIGHT HERE, ALTHOUGH IT APPEARS TO BE GREEN, IT IS ACTUALLY CONCRETE. IF YOU TAKE A LOOK AT THE HARDSCAPE PLAN, IT DOES IDENTIFY THAT AS CONCRETE. IT WILL NOT BE GRASS.

AND THESE WERE PUSHED OUT SLIGHTLY SO WE COULD MAKE ROOM FOR THIS BENCH SEATING REQUESTED BY COUNCIL. AND ONE ASPECT OF THIS THAT I THOUGHT WAS A NICE ADDITION WAS THIS SPACE RIGHT HERE AND RIGHT HERE MAKES A NICE LOCATION FOR A WHEELCHAIR TO SIT NEXT TO A COMPANION IF THEY WERE VISITING THE PLAQUE. SO IT DOES OFFER A LITTLE BIT OF ROOM THERE WHICH I THOUGHT WAS A GREAT ADDITION. AND THEN SPEAKING TO SOME OF THE SCALE OF WHAT WE'RE LOOKING AT, SO FROM THE STAIRS TO THE SIDEWALK IS 29 FEET, AND THEN FROM PLANTER TO PLANTER IS 28.3 FEET. AND THEN THE DIAMETER OF THE CIRCLE IS 17 FEET. SO KIND OF GIVES YOU AN IDEA, A LITTLE BIT OF THE SCALE THAT WAS REQUESTED AT THE LAST MEETING. AND THEN JUST TO NOTE, THESE ARE 4-FOOT-WIDE OPENINGS RIGHT HERE. SO IT OFFERS QUITE A BIT OF ROOM FOR VISITORS AS THEY APPROACH THE PLAOUE. SO THE RESULT OF THE CHANGES OF THE CITY COUNCIL DIRECTION HAS PRETTY SERENE BEAUTIFUL SPACE FOR THE PARK CONVEYING THE IMPORTANCE OF THE SUBJECT MATTER OF THE PLAQUE. SO ONCE AGAIN, I WANT TO THANK ENVIROSCAPE FOR THE CHANGES AS WELL AS THE PUBLIC WORKS STAFF WHO HELPED US ON THIS PROJECT. AND I'M HAPPY TO ANSWER ANY QUESTIONS. >> Mayor Napolitano: QUESTION. WHAT ARE THE STONES LIKE IN THE PATHWAY TO THE WEST? ARE THEY FLAGSTONE? WHAT IS BEING PROPOSED THERE? >> YEAH, FLAGSTONE. >> Mayor Napolitano: FLAGSTONE? >> UH-HUH. >> Mayor Napolitano: COUNCILMEMBER LESSER. >> Councilmember Lesser: THERE WERE SOME PUBLIC COMMENTS THAT I THINK ARE REALLY ACTUALLY GOOD. THEY POSED SOME GOOD OUESTIONS. SPECIFICALLY THERE WAS A CONCERN OF THE USE OF THE BENCHES BY SKATEBOARDERS. I'M WONDERING HOW THAT CAN BE DETERRED IF THEY'RE CON CONCRETE. AND THE GRASS IN THE RENDERING IS IN FACT CONCRETE. >> ONE OF THE OPTIONS FOR YOU HERE TONIGHT, STAFF DID LIKE THE DESIGN OF THE CURVED BENCHES RIGHT THERE. BUT ANOTHER OPTION THAT WE AVOIDED WAS A STRAIGHT BENCH BECAUSE OF THAT VERY REASON. BECAUSE OF THE SKATEBOARDERS. I'M NOT A PROFESSIONAL SKATEBOARDER. I WOULD IMAGINE A STRAIGHT ONE IS PROBABLY EASIER TO RIDE ON AND SO WE HAD CHOSEN THE CURVED BENCHES FOR THAT REASON.

BUT IT DOES COME AT A CONSIDERABLY HIGHER COST. >> Councilmember Lesser: PERHAPS THERE MIGHT BE SOME INHIBITERS FOR SKATEBOARDERS. I DON'T KNOW. BUT THAT MIGHT BE WORTH EXPLORING. >> YES, I DID SEE SOME EXAMPLES FROM OUR VENDOR THAT HAD KIND OF A HALF-BACK ON HERE. AND IF WE'RE MAKING A CUSTOM BENCH, WE CAN EXPLORE OTHER OPTIONS AS WELL. >> Councilmember Lesser: MY OTHER QUESTION HAD TO DO WITH WATERING OF THE NAVY PLANTS. ACCORDING TO THE RESIDENT, WATERING STOPS DURING THE SUMMER MONTHS. WHAT IS THE IRRIGATION PLAN FOR THE NATIVE PLANTS? >> THIS WOULD BE DRIP IRRIGATION. SO IT WOULDN'T BE, I DON'T BELIEVE, ON THE SAME SYSTEM AS THE -- HOW THE GRASS IS WATERED. BUT I CAN LEAVE IT TO PUBLIC WORKS STAFF TO ADDRESS FURTHER IF THEY HAVE MORE COMMENTS. >> Councilmember Lesser: AND THEN FINALLY, IF THERE WAS INTEREST IN HAVING THE GRASS RELIEF FOR THE MONUMENT, I'M NOT SURE IF THERE IS, IS THAT SOMETHING THAT COULD BE INCORPORATED OR THAT WOULD ADD COST OBVIOUSLY, WHERE THERE CURRENTLY IS CONCRETE WHICH IS SHOWN ON THE RENDERING AS GRASS. >> THIS PART RIGHT HERE? >> Councilmember Lesser: RIGHT. >> WITH THAT WE'RE CONCERNED WITH APPROACHABILITY FOR ADA COMPLIANCE. AND SO, YOU KNOW, THAT COULD NOT BE GRASS. WE WOULD WANT THAT TO BE A HARDER SURFACE SO THAT THERE COULD BE APPROACHABILITY. >> Councilmember Lesser: THERE'S A DEDICATION CEREMONY PLANNED, CORRECT? >> THERE IS NOT A PLANNED DEDICATION CEREMONY UNTIL THIS PLAN IS COMPLETED. AND SINCE WE HAVE TO GO TO FORMAL BID, THAT COULD TAKE A FEW MONTHS. AND THEN DEPENDING ON AVAILABILITY OF CONTRACTORS, WE DON'T HAVE A SET SCHEDULE OUITE YET. >> Councilmember Lesser: THANK YOU. >> Mayor Napolitano: OKAY. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: THANK YOU, MR. MAYOR. THE BUDGET OF THIS WOULD COME OUT OF CULTURAL ARTS, IS THAT -- OR NO? >> NO. THE PLAQUE MONUMENT ITSELF, SO THE PEDESTAL AND THE BRONZE, WAS

PAID FOR THROUGH THE PUBLIC ARTS TRUST FUND. THE REST OF IT DOESN'T OUALIFY UNDER THAT ORDINANCE SO IT WOULD COME OUT OF THE GENERAL FUND. >> AND THE TOPS OF THOSE CURVED BENCHES, AT FIRST I THOUGHT THEY WERE -- THAT DESIGN, I THOUGHT THEY WERE SLATS AND THEN THAT WOULD SERVE TO DETER SKATEBOARDERS, PERHAPS. BUT AGAIN, I'M NOT A PROFESSIONAL SKATEBOARDER. I KNOW THAT'S SHOCKING. BUT WHAT IS THAT IN THE RENDERING THEN? IS THAT JUST A SHADOW? >> THOSE ARE RIDGES. IT'S A DESIGN. NOT REALLY SLATS BUT A RIDGE. >> Councilmember Howorth: THAT COULD ALSO HELP TO DETER. I DON'T KNOW. >> YEAH. >> Councilmember Howorth: I'LL CALL TONY HAWK AND ASK. >> Mayor Napolitano: OTHER QUESTIONS? >> Councilmember Franklin: YES. >> Mayor Napolitano: COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: SO AS YOU KNOW, WE'RE ON THE ART IN PUBLIC PLACES, BRUCE'S BEACH ARTWORK COMMITTEE, AND IT APPEARS AS THOUGH FROM OUR DISCUSSIONS THAT THE ARTWORK WOULD HAVE TO BE IN THE SAME GENERAL AREA, AT LEAST IN THAT TIER, IF YOU THINK ABOUT BRUCE'S BEACH GOES DOWN IN TIER. IT WOULD HAVE TO BE IN THE UPPER TIER FOR MANY OF THE SAME REASONS, RIGHT, FOR ADA AND ACCESSIBILITY. MY QUESTION IS HOW DO WE SEE THAT FITTING TOGETHER. BY YOUR DIMENSIONS HERE, IT'S APPROXIMATELY 800-AND-0-ODD-SQUARE FEET. WE DON'T KNOW ON THE ARTWORK. THERE'S A SIGNIFICANTLY LARGER BUDGET FOR THAT. SO CAN YOU JUST SORT OF GIVE ME AN IDEA OF WHAT THAT UPPER TIER MIGHT LOOK LIKE? >> RIGHT. SO YOU ARE CORRECT THAT IS WHAT WE'RE LOOKING FOR. IT WAS APPROVED BUT IT'S BEING CONSIDERED BY THE CULTURAL ARTS COMMITTEE. AND SO IT'S GOING TO BE ON THE TOP FLAT JUST BECAUSE FOR ADA REASONS, IT'S VERY DIFFICULT, GIVEN THE TOPOGRAPHY OF THE PARK AND ADDING IN -- WE WOULD BASICALLY HAVE TO RESURFACE ALMOST THE ENTIRE PARK TO MAKE WAY FOR AN ADA RAMP OR ACCESSIBILITY WHICH WOULD EAT UP INTO OUR \$350,000 BUDGET FOR THAT PROJECT. IT'S LIKELY TO BE ON EITHER THE SOUTH OR THE NORTH SIDE OF THIS TOP FLAT OF BRUCE'S BEACH PARK. ONE THING THAT ENVIROSCAPE DID DO FOR US WITH THAT IN MIND WAS TO HAVE THESE CUTOUTS RIGHT HERE ON EITHER SIDE, DEPENDING ON

WHICH SIDE IS CHOSEN FOR THE PLACEMENT OF THE ARTWORK. THAT WAY IF CITY COUNCIL DECIDES, WE COULD ADD A PATHWAY FROM THE PLAQUE TO THE ARTWORK. SO THAT IF SOMEONE WAS VISITING THEY COULD ENJOY BOTH ASPECTS. IN ADDITION, THIS PLAN WILL BE INCLUDED IN THAT RFP. SO WE ALREADY KIND OF PLUGGED IN A SPOT FOR THAT. SO AN ARTIST WHO IS COME IN OR WHO IS CHOSEN TO COMPLETE THAT ARTWORK WILL HAVE ACCESS TO THE RENDERINGS IF NOT PHOTOS IF IT'S COMPLETED BY THE TIME IT GOES OUT. YES, IT IS A SIGNIFICANTLY LARGER BUDGET BUT AS YOU KNOW, THE ARTWORK, YOU KNOW, ANY PUBLIC [INAUDIBLE]. ANY PUBLIC ART PROJECT DOES EAT UP BUDGET BECAUSE YOU HAVE TO PAY THE ARTIST AND THERE'S OTHER CONSIDERATION THAT AREN'T INCLUDED IN A PROJECT LIKE THIS. >> Councilmember Franklin: THANK YOU. >> YEAH. >> Mayor Napolitano: COUNCILMEMBER HOWORTH. >> Councilmember Howorth: YEAH, ANOTHER QUESTION AS I'M LOOKING MORE CLOSELY AT THE PLAN. YOU MIGHT HAVE MENTIONED THIS THE LAST TIME. THERE'S THAT BENCH THAT ALREADY EXISTS. THAT HAS TO REMAIN, IS THAT CORRECT? BECAUSE IT FEELS LIKE IT -- I MEAN, IT KIND OF -- NOW THAT WE HAVE BENCH SEATING HERE, YOU KNOW, WE'RE NOT TAKING AWAY -- IF WE GOT RID OF THAT BENCH WE WOULDN'T BE TAKING AWAY FROM SEATING THAT'S ALREADY THERE BECAUSE OF WHAT WE'RE ADDING TO THAT. I WOULD LIKE TO ASK ME COLLEAGUES WHAT YOU THINK ON REMOVING THAT BENCH. >> Mayor Napolitano: LET'S GET INTO THAT IN DISCUSSION. >> Councilmember Howorth: IT DOESN'T HAVE TO REMAIN. THAT WAS MY -->> IT DOES NOT HAVE TO REMAIN. BUT I THINK THERE WOULD PROBABLY NEED TO BE MORE ANALYSIS ON REMOVING THAT BENCH BECAUSE IT IS BUILT ON A SAND DUNE. SO IF WE START REMOVING THINGS, WE WANT TO MAKE SURE WE DO OUR DUE DILIGENCE ON THAT FRONT -->> Councilmember Howorth: FAIR ENOUGH. THANK YOU. >> Mayor Napolitano: OTHER QUESTIONS. MPT, I HAVEN'T FORGOTTEN YOU. ALL RIGHT. NO QUESTIONS FROM MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: THANK YOU, SIR. >> Mayor Napolitano: OKAY. OPEN UP TO PUBLIC COMMENT THERE. ANYONE FROM THE PUBLIC WANT TO COME DOWN AND SPEAK TO THIS ITEM. OKAY.

SEEING NONE, ANYONE ON ZOOM? NO ON ZOOM. BACK TO COUNCIL THEN. COUNCTL. WAITING FOR A BUTTON. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: SO THE BENCH. I MEAN I WOULD LIKE TO SAY THAT I DO LIKE THIS DESIGN BETTER. I LIKE THE OTHER DESIGN AS WELL, BUT I THOUGHT ALL OF THE COMMENTS BEFORE WERE WELL PUT. I DO THINK IT'S POWERFUL TO LOOK AT THE MONUMENT AND BE ABLE TO LOOK OUT AT THE OCEAN, THE BEACHFRONT THAT THE BRUISES ONCE OWNED. I APPRECIATE THE PATHWAYS ON EITHER SIDE BECAUSE YOU'RE PROVIDING FOR FUTURE -- OR FOR THE ART. AND, YOU KNOW, IF -- I UNDERSTAND THE COUNT ABOUT REMOVING SOMETHING AND HOW DOES THAT -- DOES THAT DESTABILIZE THE AREA. BUT IT WOULD BE SOMETHING THAT I WOULD WANT TO CONSIDER JUST AESTHETICALLY. >> Mayor Napolitano: REMOVING THE BENCH ISN'T GOING TO DESTABILIZE THE AREA. >> Councilmember Howorth: BRINGING UP ALL POSSIBILITIES. I WANT TO BE FAIR. I DO LIKE THIS DESIGN BETTER. I WAS CONCERNED WHEN I FIRST SAW IT BECAUSE OF THE GREEN. I THOUGHT IT WAS GRASS AND I HAD THE ADA QUESTION, EVEN THOUGH I LIKE GRASS. BUT YOU'VE TAKEN CARE OF THAT. I THINK IT'S A GOOD PLAN. >> Mayor Napolitano: COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: YES. THANK YOU, MAYOR. IT'S GOOD BECAUSE MY COMMENTS EARLIER WERE THAT I THOUGHT IT COULD BE SIMPLER SO THAT IT DOESN'T DETRACT FROM THE MESSAGE OF THE PLAOUE. WE WORKED VERY HARD, YOU KNOW, THE PRIOR COUNCIL, WITH THE WORDING, WITH ITS DESIGN, ITS PLACEMENT. YOU KNOW, THERE WAS DISCUSSION WHETHER UP ON THE PARK AND, YOU KNOW, ALSO DOWN BELOW ON THE STRAND. SO IT IS GOOD. IT'S SIMPLER. MAYOR, YOU KNOW, YOU HAD SAID DON'T INTERVIEW WITH THE VIEW. AND THE VIEW IS TO THE WEST. SO I'M A LITTLE CONCERNED ABOUT STILL THERE'S GOING TO BE PLANTERS TO THE WEST. IT'S ALSO A THING OF MAINTENANCE. WE SAW -- NOW, COVID WAS HOPEFULLY A UNIQUE EVENT.

BUT, YOU KNOW, WE HAD ISSUES WITH PLANTERS. IN FACT, DOWNTOWN BUSINESS SPENT TENS OF THOUSANDS OF DOLLARS REFURBISHING THE PLANTERS AND EVERYTHING. SO THAT JUST REQUIRES MAINTENANCE. I PERSONALLY THINK THAT THEY'RE IN THE WAY, THAT WHEN YOU COME UP IT DOESN'T DO ANYTHING FOR THE MESSAGE. YOU KNOW, THE MESSAGE OF WHAT'S ON THE PLAQUE, WHICH IS VERY POWERFUL. OUR HISTORY IS VERY POWERFUL THERE. SO I WOULD LIKE TO SEE THAT, YOU KNOW, REMOVED COMPLETELY FROM THE WEST SO THAT WHEN YOU COME UP ALL YOU'RE SEEING IS THE PLAQUE AND THE OCEAN. REMEMBER, IT WAS THE OCEAN IS WHAT ATTRACTED THE BRUCE FAMILY AND ALL OF THEIR GUESTS TO COME TO MANHATTAN BEACH. I REALLY DON'T SEE HOW THAT'S ADDING TO THE MESSAGE. THE ONES ON THE EAST SIDE OF THE PLAQUE, THEY'RE FINE. THAT'S ADDING SOME, YOU KNOW, SOME TEXTURE TO THE PARK. WE TALKED ABOUT WE WANT THE NATIVE SPECIES AND THINGS LIKE THAT. THE OTHER REASON TO REMOVE THE PLANTERS TO THE WEST IS PLEASE, ANYBODY, JUST GOOGLE BRUCE'S BEACH PHOTOS AND YOU'LL COME UP -- THERE'S ACTUALLY A GOOGLE SITE THAT SORT OF RATES THE PARK AND PEOPLE CAN MAKE COMMENTS. AND I SPENT TIME GOING THROUGH THERE. MANY, MANY, MANY OF THE PHOTOS SHOWED PEOPLE, YOU KNOW, STANDING TO THE SIDE OF THE PLAQUE, GOING OFF TO THE SIDE. JUST A COUPLE OF PEOPLE, ONE PERSON. BUT THERE WERE A LOT OF FAMILIES. AND I JUST THINK WITH THAT -- THE PLANTER WILLS GET IN THE WAY IF THEY WANT TO STAND BEHIND THE PLAQUE AND HAVE THEIR PICTURES TAKEN FROM EAST LOOKING WEST AGAIN AT THE OCEAN. SO AGAIN, TO ME IT DOESN'T ADD MUCH, YOU KNOW, TO THE MESSAGING OF THE PLAQUE WHICH IS THE MOST IMPORTANT ASPECT OF THIS. AND IN JUST LOOKING AT THOSE, THERE'S HUNDREDS OF PHOTOGRAPHS THERE ALSO OF FAMILIES ON THE GRASS, PUTTING OUT A BLANKET, SPENDING TIME THERE, YOU KNOW, WITH A GREAT SENSE OF COMMUNITY. THAT'S WHY ALSO I WOULD LIKE TO SEE THAT AREA KIND OF LEFT AS GRASS BEHIND THE PLAOUE. WE HAVE TO HAVE INFRASTRUCTURE YOU KNOW WERE ADA COMPLIANCE, I UNDERSTAND THAT, AND EVEN BEHIND IT. BUT WITH THE PLANTER TO THE WEST YOU'RE TAKING AWAY VALUABLE PARK SPACE OF PEOPLE USING IT AS A PARK, TO HAVE LUNCH WITH THEIR FAMILY, ENJOYING WHAT, YOU KNOW, GENERATIONS AGO, WHAT THEY ENJOY. WHAT DREW THE BRUCE'S GUESTS AND, YOU KNOW, THEIR VISION OF THE RESORT. SO I DON'T WANT ANYTHING TO GET IN THE WAY. AND I THINK THAT THE PLANTER BOX TO THE WEST DOES THAT.

MY OTHER BIG CONCERN, BEING ON THE ART AND PUBLIC PLACES COMMITTEE AS A COUNCIL REP IS THAT NOW WE'RE GOING TO HAVE ANOTHER PIECE OF ART THERE AND WHAT IS THAT GOING TO LOOK LIKE. HOW IS THAT GOING TO INTEGRATE, YOU KNOW, WITH THIS. IT DEFINITELY HAS TO BE ON ONE SIDE OR THE OTHER. I WOULD REALLY LIKE TO SEE -- WE SORT OF PUT THIS ON PAUSE AND WORKED WITH THOSE TWO CONCEPTS TOGETHER SO THAT WE'RE NOT, YOU KNOW, BUILDING ONE THING AND THEN SAY IT WOULD LOOK BETTER IF THAT ARTWORK WAS NEAR THE PLAQUE AND THEN WE DON'T HAVE ENOUGH ROOM AROUND THE PLAQUE. IT'S A LOT OF STUFF GOING ON IN A VERY RELATIVELY SMALL AREA. SO I WOULD JUST LIKE TO GET AS MUCH IMPACT AS POSSIBLE AND CONSIDER THAT. SO I OFFER THAT UP FOR CONSIDERATION. THANK YOU. >> Mayor Napolitano: COUNCILMEMBER LESSER. >> Councilmember Lesser: I'LL ASK STAFF AGAIN, IF I COULD, THE HEIGHT OF THE PLANTERS. >> THOSE PLANTERS ARE GOING TO BE TEN INCHES HIGH, RELATIVELY LOW TO THE GROUND AND ALL OF THE NATIVE PLANTS WOULD BE DWARF PLANTINGS. NOTHING REALLY HIGH. WHAT'S NOT SHOWN IN THIS RENDERING, I'M NOT SURE IT WAS TOTALLY POSSIBLE TO SNOW THE RENDERING, THERE'S A TREE THAT'S ON, I BELIEVE IT'S THE SECOND LEVEL THAT DOES SORT OF BLOCK THAT MIDDLE VIEW OF THE OCEAN RIGHT THERE. SO, YOU KNOW, WE GAVE DIRECTION, YOU KNOW, AND WE TOLD THE COUNCIL WHEN WE CAME UP WITH THE ACTUAL MONUMENT ITSELF IS THAT IT WOULDN'T BE BLOCKING ANY VIEWS RIGHT THERE. SO THIS MONUMENT IS ACTUALLY MUCH LOWER THAN THE PREVIOUS MONUMENT AND LOWER THAN THE TREE LINE THERE RIGHT NOW. >> Councilmember Lesser: THANK YOU. I'M GREAT RESPECTFUL OF WHAT COUNCILMEMBER FRANKLIN'S COMMENTS ARE, HAVING LIVED THREE BLOCKS FROM THIS PARK. IT'S OPEN SPACE IS NOT SO LARGE AND PEOPLE ARE ACTIVELY USING THIS PARK AS IT IS. AND ALSO THE IDEA OF NOT INTERVIEWING WITH THE VIEW TO THE WEST AND UNDERSTANDING HOW THIS MIGHT RELATE TO THE PUBLIC WORKS ART PROPOSAL AS IT'S EVOLVING. ON THE OTHER HAND, I MUST SAY, I'M REALLY TAKEN WITH THE CIRCLE AND THE POWER OF WHAT THIS COULD BE. SO MANY OF US ARE TRYING TO -- THIS IS A PLACE WHICH IS AN OPPORTUNITY FOR PEOPLE TO REFLECT ON THE PAST OF MANHATTAN BEACH AND WHAT HAPPENED. AND THAT'S THE POINT OF THIS PROJECT. SO I'M RECEPTIVE TO HEAR WHAT THE MAYOR HAS TO SAY. BUT I SIMPLY WANTED TO ACKNOWLEDGE THAT I THINK COUNCILMEMBER

FRANKLIN MADE SOME GOOD POINTS. >> Mayor Napolitano: I WANT TO GO TO MAYOR PRO TEM MONTGOMERY WHO HAS HIS HAND RAISED. GO AHEAD. >> Mayor Pro Tem Montgomery: I THINK LESS THAN A YEAR WE WERE HERE LOOKING AT THE EXACT SAME PROJECT EXCEPT THE DESIGN WASN'T WHAT IT WAS. WE ALLOCATED 20,000 BACK THEN. I'M NOT SURPRISED IT ZOOMED TO 80,000. ONCE WE KNOW ALL OF THE COSTS INCLUDED AND EVERYBODY'S FEES ARE IN IT. BUT NOW AS A TIME LAST PIECE WE'RE LOOKING FOR TO SOLVE. DAVID SAID THE RIGHT THING. I THINK THE OVERALL DESIGN IS RIGHT WHERE I WANT IT. I DON'T WANT TO SEE THE BENCHES TAKEN AWAY. IF YOU TAKE AWAY SOME OF THE FLOWERBEDS, LOOK AT THE BRUCE LOT DOWN THE HILL AT THE BOTTOM OF THE HILL TO THE WEST, FINE, I'M NEUTRAL ON THAT ONE. WE NEED TO ALL SAY YES, NO TWEAKING IT. WE'RE NEVER GOING TO GET IT DONE IF WE ALL FIND SOMETHING WRONG WITH EVERY SINGLE DESIGN AND TRY TO TWEAK IT. WE'RE THERE. WE STARTED IN '20, WE'RE IN '23 NOW. WE'RE IN THE RIGHT SPOT, RIGHT TIME, RIGHT PLACE, TIME TO MOVE ON. >> Mayor Napolitano: FOR MYSELF, I TEND TO AGREE WITH COUNCILMEMBER FRANKLIN, SLIGHTLY DIFFERENCE IN THE SENSE THAT I AGREE WITH MAYOR PRO TEM MONTGOMERY AND COUNCILMEMBER LESSER IN THE SENSE THAT -- ESPECIALLY MAYOR PRO TEM MONTGOMERY IN THE SENSE THIS HAS BEEN SINCE 2020. IT'S OVERDUE. I DON'T WANT TO SPEND MORE TIME NOT HAVING THAT PLAQUE UP THERE. FOR THAT REASON, FOR ME, THOUGH, I AGREE WITH COUNCILMEMBER FRANKLIN ON THE PLANTER TO THE WEST. BUT IN TOTAL WHAT I WOULD LIKE TO SEE RIGHT NOW THAT WE CAN GET DONE IS THE -- WELL, THE PLAQUE, AND THIS IS KIND OF CONFUSING BECAUSE IT'S COLORED GREEN, BUT THE GREEN CIRCLE AND THE WALKWAY TO THE EAST SIDE. I WOULD LIKE TO HAVE THAT PUT IN NOW. THE REST OF IT I WOULD NOT DO BECAUSE I THINK THAT WE NEED TO GET -- BECAUSE IT'S A SIGNIFICANTLY HIGHER BUDGET AND OFTENTIMES A PLAOUE OR THE PLAOUE IS INCORPORATED INTO AN ART PIECE. I WOULD LIKE TO GIVE WHATEVER ARTIST WE HAVE TO HAVE FREE REIN IN THAT SITE TO INCORPORATE -- BECAUSE SOMETIMES IN THE CONCRETE THAT WOULD BE LAID DOWN AHEAD OF TIME CAN BE ENGRAVED IF THEY WANT TO ENGRAVE IT. IT HAPPENS A LOT WITH MONUMENTS, REMEMBRANCE SITES,

CONTEMPLATIVE SITES WHERE PEOPLE CAN COME AND ADD TO IT OR THEY ADD BENCHES WITH PHOTOGRAPHS ON IT. I'VE WORKED ON LOTS OF THOSE PROJECTS AT THE COUNTY. SO I WOULD LIKE TO GIVE THE ARTIST A CHANCE TO ENVISION AND WORK ON THE AREA SURROUNDING THE PLAQUE WELL AFTER THOUGH WE PUT THE PLAQUE IF AND PUT THAT CIRCLE OF CEMENT IN SO PEOPLE CAN GATHER, REFLECT THERE NOW BECAUSE IT'S STILL GOING TO TAKE QUITE A BIT OF TIME TO GET AN ART PIECE THERE. THE ARTIST HASN'T EVEN BEEN CHOSEN YET. ONCE THE ARTIST IS CHOSEN, THEY'RE GOING TO LOOK AT THE SITE, SEE WITH THEY CAN DO. BUT HAVING THAT CEMENT CIRCLE -- WE'RE DOING TO HAVE A CEMENT CIRCLE NO MATTER WHAT. WE NEED ACCESS TO IT. SO I WOULD PUT IN THE CIRCLE, THE WALKWAY TO THE EAST SO THERE'S ACCESS TO THAT. I DON'T WANT THE TIME SPENT -- I DON'T WANT TO TAKE AWAY FROM THE TIME SPENT BY ENVIROSCAPE. YOU DID A GREAT JOB. YOU DID WHAT WE ASKED. BUT SITTING BACK AND LOOKING AT IT NOW KNOWING WHERE WE'RE GOING TO DO THE ARTWORK, WHAT IT COULD BE, I DON'T WANT TO JUST HAVE AN ART PIECE THROWN TO THE SIDE ON EITHER SIDE. IF THE ARTIST WANTS TO INCORPORATE THAT I WANT TO GIVE THEM THE CHANCE TO DO THAT. FOR THAT REASON I WOULD MOVE THIS FORWARD, PUT THE PLAQUE THERE WITH THE STANDARD THAT IT'S ON, CREATE THAT CEMENT CIRCLE, LET'S DEDICATE THAT AND THEN COUNCILMEMBER FRANKLIN, THEY CAN CONTINUE ON WITH THE ARTIST AND THEY'LL BE ABLE TO HAVE A TOTAL GLOBAL VISION AS TO WHAT COULD GO THERE. THAT COULD BE MY RECOMMENDATION. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: COMMENT AND A COUPLE OF OUESTIONS. I THINK THAT'S REALLY SMART BECAUSE WHAT I HEAR YOU SAYING -- AND I THINK THIS GOES ALONG TO WHAT MAYOR PRO TEM MONTGOMERY INTENDED, IS THAT THE INTENTION IS TO GET THIS PLAQUE AND THIS RECOGNITION UP. >> Mayor Napolitano: YES. >> Councilmember Howorth: TO THAT END, I WANT TO ASK STAFF I THINK ONE OR TWO THINGS. SO, ALI, IF YOU COULD, DOES THAT WORK WITH WHAT MAYOR NAPOLITANO IS DISCUSSING. LET'S DO THE CIRCULAR PAD AND THE BASE WITH THE STONE. I LOVE THAT STONE THAT YOU SHOWED THAT WOULD BE THE BASE OF THE PLAQUE AND THE PLAQUE. WOULD THAT ENABLE US TO GET THAT GOING -->> Mayor Napolitano: YESTERDAY.

>> SO THE PLAQUE ITSELF, THE BRONZE AND THE PEDESTAL ARE ALREADY IN THE PUBLIC WORKS YARD WAITING TO BE INSTALLED. WE WOULD NEED A TWO-WEEK LEAD TIME TO GET THAT INSTALLED AND ATTACHED. THE CONCRETE, THOUGH, TYPICALLY WOULD TAKE, I BELIEVE, FOUR WEEKS. JUST DEPENDING ON AVAILABILITY OF THE CONCRETE. BUT THAT CERTAINLY CUTS DOWN THE TIMELINE SIGNIFICANTLY. WE WOULD HAVE TO, YOU KNOW, KIND OF GET BACK TO YOU ON WHAT EXACTLY THE LEAD TIME WOULD BE ON THE CONCRETE. AND JUST FOR CLARIFICATION, YOU'RE ELIMINATING THE FLOWERBEDS, THE BENCHES, THE FLAGSTONE AS WELL. >> Mayor Napolitano: YES. JUST THE CEMENT CIRCLE, THE PLAQUE AND THEN WE CAN GO FROM THERE. WE CAN ALWAYS COME BACK AND PUT STUFF IN AFTERWARDS. BUT ONCE THAT'S IN, AGAIN, THAT'S GOING TO LIMIT THE ARTIST. >> Councilmember Howorth: AND I THINK AGAIN, COMMENT/QUESTION, I ALSO WANT TO -- YOU KNOW, IT MIGHT BE WISE TO INCLUDE MIKE GARCIA, IF HE'S INTERESTED IN SPENDING MORE TIME WITH US IN PART OF THAT PROCESS WHEN YOU'RE DISCUSSING THE ART IN A PUBLIC PLACE. YOU KNOW, HE KNOWS -->> Mayor Napolitano: I DEFER TO COUNCILMEMBER FRANKLIN. >> Councilmember Howorth: I DON'T THINK ANYONE HERE -- WELL I'M NOT SAYING I DON'T LIKE THIS PLAN. I SAID I LIKE THIS PLAN. BUT EVERYTHING THEY'RE SAYING MAKES SENSE. I WANT TO GET THE PLAQUE UP. THIS WAY WE'LL GET A TRIAL PERIOD OF SEEING WHAT IT'S LIKE SORT OF FLAT WITHOUT THE STUFF AROUND IT AND THEN WE ADD IT. I'M TOTALLY IN FAVOR OF WHAT YOU'RE SUGGESTING. >> Mayor Napolitano: COUNCILMEMBER LESSER. >> Councilmember Lesser: I'M IN SUPPORT OF YOUR PROPOSAL. THE ONLY OUESTION A LITTLE BIT IN THE WEEDS, HOW WIDE OF PERIMETER OF CONCRETE ARE YOU THINKING? >> Mayor Napolitano: WHATEVER THAT. I'M ASSUMING THAT WAS MADE WITH ENOUGH ACCESS FOR -->> Councilmember Lesser: ADA? >> IT'S 17 FEET IN DIAMETER. AND I BELIEVE IT'S SIX FEET FROM THE SIDEWALK? IS THAT RIGHT? YEAH, I BELIEVE IT'S SIX FEET FROM THE SIDEWALK TO THE MONUMENT. >> Mayor Napolitano: COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: JUST FOR CLARIFICATION, IS IT JUST WHAT'S GREEN? >> Mayor Napolitano: YES.

>> Councilmember Lesser: THAT WOULD BE ALL CONCRETE. >> Councilmember Franklin: WE'LL CONSIDER ENVIROSCAPE AS A RESOURCE. >> Mayor Napolitano: THAT WOULD BE MY MOTION THEN, WHATEVER I SAID. >> Councilmember Franklin: I'LL SECOND IT. >> Mayor Napolitano: OKAY. MAYOR PRO TEM MONTGOMERY, ANYTHING ELSE? >> Mayor Pro Tem Montgomery: NO, I'M GOOD, YOUR HONOR. >> Mayor Napolitano: ALI. >> I HAVE A QUESTION ABOUT TIMING. >> Mayor Napolitano: YESTERDAY. >> I WANTED TO TOUCH BASE ON THAT TO SEE WHAT THE EXPECTATIONS ARE, SO AS QUICKLY AS POSSIBLE? >> Mayor Napolitano: YESTERDAY. >> Councilmember Franklin: TO THAT END IS IT SOMETHING THE PUBLIC WORKS CAN DO? I THINK WE WERE LOOKING AT THAT BEFORE. >> Mayor Napolitano: NOT IN WE'RE LOOKING AT A TREATED SURFACE, SOME SORT OF -->> Councilmember Howorth: THAT COULD DO THE BASE. >> I THINK THE CIRCULAR CONCRETE WAS POSING A LITTLE BIT OF A PROBLEM FOR US AND THE PUBLIC WORKS DIRECTOR IS NODDING. >> Mayor Napolitano: IT'S A PROBLEM? >> THE CIRCULAR CONCRETE BASE WILL HAVE TO CONCRETE OUT FOR THAT. NORMALLY WE DO CONCRETE WORK WITH OUR OWN CREWS BUT WE'RE GOING TO NEED TO CONTRACT OUT. >> Mayor Napolitano: WE HAVE PEOPLE WE CAN GO TO, RIGHT? >> OH, YEAH. >> Mayor Napolitano: THERE'S A MOTION AND A SECOND BY COUNCILMEMBER FRANKLIN. ROLL CALL, PLEASE. >> COUNCILMEMBER HOWORTH. >> Councilmember Howorth: YES. >> COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: YES. >> MAYOR NAPOLITANO. >> Mayor Napolitano: YES. >> COUNCILMEMBER LESSER. >> Councilmember Lesser: YES. >> MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: YES. >> MOTION PASSES 5-0. >> Mayor Napolitano: OKAY. THANK YOU. ALL RIGHT.

NUMBER 18, NOBODY HERE FOR THIS ONE. DISCUSSION OF OPTIONS FOR TEMPORARY ENCROACHMENT PERMITS FOR STREET DINING AND BUSINESS USES AND OUTDOOR FACILITIES, PERMITS FOR OUTDOOR USES ON PRIVATE PROPERTY AFTER EXPIRATION OF COVID-19 EMERGENCY ORDERS. PRIVATE PROPERTY? LOOKING AT IT WE GOT 7:30. WANT TO TAKE A BREAK FIRST? WE'LL TAKE A QUICK FIVE-MINUTE BREAK. THIS IS GOING TO BE PROBABLY THE LONGEST ONE OF THE NIGHT. [ BRIEF RECESS ] >> Mayor Napolitano: ALL RIGHT. WE'RE BACK ON FOLKS. IF YOU HAVE CONVERSATIONS, TAKE THEM OUTSIDE. WE'RE GOING TO GET BACK GOING HERE. WE HAVE OUR INTERIM DIRECTOR. WHAT'S GOING ON. >> GOOD EVENING, AGAIN. HONORABLE MAYOR AND COUNCILMEMBERS. BEFORE I INTRODUCE THE CITY'S TRAFFIC ENGINEER TO PRESENT THIS ITEM, I QUICKLY JUST WANTED TO REMIND THIS GROUP AS TO WHY WE'RE HERE RECONSIDERING THIS ITEM THIS EVENING. IN DECEMBER OF 2021 THE CITY COUNCIL EXTENDED THE DINING TECHS THROUGH THE STATE OF EMERGENCY. IN APRIL OF 2022 THE COUNCIL DISCUSSED THE ITEM AS IT RELATED TO OCCUPANCY LIMIT ANSWER DIRECTED STAFF TO LIFT ALL OCCUPANCY RESTRICTIONS. IN DOING SO THE COUNCIL ASKED TO REVISIT THE ITEM IN SEPTEMBER POST THE LABOR DAY HOLIDAY. IN SEPTEMBER WHEN THE COUNCIL RECONVENED AT THAT TIME THE STATE OF EMERGENCY DATE OF LAPSING WAS STILL UNKNOWN AND THE DIRECTION WAS TO COME BACK IN JANUARY TO ULTIMATELY DECIDE ONCE AGAIN THE STATUS OF THE DINING DECKS AND THAT'S BRING US HERE THIS EVENING. WE'LL BE AVAILABLE FOR OUESTIONS. >> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY, YOU STILL HERE? >> Mayor Pro Tem Montgomery: YES, STILL HERE. >> Mayor Napolitano: JUST CHECKING. >> GOOD EVENING, I'M THE CITY TRAFFIC ENGINEER AND I WANTED TO GIVE YOU A VERY, VERY QUICK SUMMARY OF WHAT HAS TRANSPIRED WITH REGARD TO OUR OUTDOOR DINING. THE RESTAURANTS WERE CLOSED FOR A TIME PERIOD AND REOPENED IN MAY OR JUNE OF 2020. THE CITY WAS PROACTIVE IN PUTTING TOGETHER A PROGRAM THROUGH EMERGENCY ORDERS. SINCE JUNE OF 2020 WE ADOPTED AND ADJUSTED OUR PROGRAM, DEPENDING ON WHAT THE CONDITIONS WERE, TO TAKE ADVANTAGE OF IT.

INCLUDING OCCUPANCY LIMITS, ADJUSTING SEATING AREAS, ADJUSTING ENCROACHMENT AREAS, DEPENDING ON WHAT THE PRIORITIES WERE. WE EVEN CLOSED DOWN MANHATTAN AVENUE FOR TWO WEEKS TO TRY THAT OUT. DIFFERENT MODIFICATIONS. IN JULY OF 2021 THE TASK FORCE WAS -- THE CITY COUNCIL ASKED THAT A TASK FORCE BE FORMED AND THAT IS BEING FORMED AT THIS TIME. THERE ARE A COUPLE OF CURRENT REGULATIONS AFFECTING OUTDOOR DINING AT THIS TIME. ONE IS THAT THE STATE OF EMERGENCY IN CALIFORNIA IS SCHEDULED TO END ON FEBRUARY 28th OF THIS YEAR. THE CITY'S EMERGENCY ORDERS AT THAT TIME WILL NO LONGER BE VALID FOR OUTDOOR DINING. AND AT THAT TIME OUR ENCROACHMENT PERMITS SAY THAT ALL STREET ENCROACHES SHALL BE REMOVED, STOP OPERATING AS OF FEBRUARY 28th AND REMOVED WITHIN TEN DAYS AFTER THAT. ASSEMBLY BILL -- STATE ASSEMBLY BILL 61 ALSO APPLIES TO OUTDOOR DINING AT THE TIME. IT APPLIES TO PRIVATE PARKING REQUIREMENTS FOR EXPANDED USE AND WAVES THE REQUIREMENTS THAT WOULD OTHERWISE BE REQUIRED BY LOCAL AGENCIES TO HAVE ADDITIONAL PARKING FOR THE EXPANDED USE. IT ALSO EXTENDS THE AREA -- EXPANDS THE AREA ALLOWED FOR ALCOHOL LICENSES UNTIL FEBRUARY 28th OF 2024. THE PARKING WAIVER, IF YOU WILL, IS EFFECTIVE UNTIL JANUARY 1<sup>st</sup> OF 2024. SO IT ALLOWS FOR THAT OVERLAP TIME. CURRENTLY WE HAVE 26 ESTABLISHMENTS THAT ARE TAKING ADVANTAGE OF THE COVID PROGRAM FOR OUTDOOR DINING. THOSE 26 ESTABLISHMENTS OCCUPY ABOUT 10,700 SQUARE FEET OF PUBLIC RIGHT-OF-WAY SPACE AND ALSO OCCUPY 57 PUBLIC PARKING SPACES. NOT PART OF THE COVID-19 PROGRAM IS SIDEWALK DINING. WE HAVE 16 BUSINESSES TAKING ADVANTAGE OF THAT AND WE DO CHARGE A \$3 PER SOUARE FOOT PER MONTH FEE FOR THAT AND IT'S AN AL YULE PERMIT. WE HAVE OUTDOOR FACILITY PERMITS ON PRIVATE PROPERTY IN PARKING AREAS OR EXTRA AREAS ON PRIVATE PROPERTY TO ALLOW FOR OUTDOOR DISPLAY OF MERCHANDISE OR OUTDOOR DINING. AND SO MOVING FORWARD BEYOND THE STATE OF EMERGENCY, WE HAVE A COUPLE OF PROGRAMS THAT ALLOW FOR OUTDOOR DINING OF SOME KIND. AND LET ME EXPLAIN THOSE. AND SO THE FIRST IS OUR ENCROACHMENT PERMIT FOR PUBLIC RIGHT-OF-WAY SPACES. WHEN A BUSINESS APPLIES FOR A TEMPORARY ENCROACHMENT PERMIT, WE REQUIRE AN AGREEMENT WHEN THE CITY AND THE BUSINESS, ALSO LIABILITY INSURANCE FOR THE USE OF THE SPACE.

THE CITY COUNCIL HAS TO APPROVE ANY COMMERCIAL USE OF OUR PUBLIC RIGHT-OF-WAY SPACE. THERE IS A FEE AND OUR FEE RESOLUTION OF \$3 PER SOUARE FOOT PER MONTH FOR THE USE OF THAT SPACE AND ANY OF THE USES IN THE PUBLIC RIGHT-OF-WAY HAVE TO MEET THE BUILDING CODE. IF YOU HAVE SEATING WITH, YOU HAVE TO ABIDE BY THE BUILDING CODE REQUIREMENTS FOR SLOPES AND ACCESS AND AREAS FOR THAT. AB61 WILL APPLY TO -- OR DOES APPLY TO ME TEMPORARY ENCROACHMENT PERMITS ON PRIVATE PROPERTIES WITH REGARD TO THE ALCOHOL SERVICE AREA, BUT IT DOES NOT APPLY TO RELIEF OF PUBLIC PARKING SPACES USED FOR ENCROACHMENT PERMITS. THERE'S ALSO POTENTIAL FOR MAYBE A LITTLE BIT LARGER AREA FOR THE ENCROACHMENT BEYOND SIDEWALK DINING, BUT WE STILL HAVE TO KEEP PUBLIC ACCESS WAYS ON OUR SIDEWALK, WHETHER IT'S 4 OR 5 FEET OR SOMETHING LIKE THAT. THERE ARE SOME CONSEQUENCES OR SOME CONS WITH REGARDS TO THAT. AS I MENTIONED, ME PUBLIC PARKING SPACES USED FOR THAT WOULD HAVE TO BE REPLACED IN SOME WAY, SHAPE OR FORM, WHETHER IT'S A PARKING AGREEMENT WITH ANOTHER PROPERTY, PRIVATE PROPERTY OR A REMOTE PARKING AREA THAT'S USED TO REPLACE THAT PARKING AND USED IN A PUBLIC MANNER FOR FREE. IT'S A ONE-TO-ONE RATIO. IF THERE'S ONE PUBLIC PARKING SPACES USED FOR OUTDOOR DINING, ONE HAS TO BE REPLACED SOMEHOW. ALSO A COASTAL DEVELOPMENT PERMIT WOULD BE REQUIRED FOR THE USE, EXPANDED USE OF THAT ENCROACHMENT. THERE ARE USE PERMITS FOR THAT BUSINESS THAT MAY BE APPLICABLE ALSO TO THAT ENCROACHMENT AREA, WHETHER IT'S OCCUPANCY, DINING OCCUPANCY OR SERVICE OR SOMETHING LIKE THAT. ANOTHER TYPE OF PERMIT THAT WOULD BE AVAILABLE TO BUSINESSES IS THE OUTDOOR FACILITIES PERMIT. THE OUTDOOR FACILITY PERMIT APPLIES TO USE OF PRIVATE SPACE THAT'S NOT PART OF THE BUILDING. IT'S OUTDOORS. MAY BE PART OF THE PARKING LOT OR PART OF AN OPEN SPACE AREA. WE CAN APPROVE AN OUTDOOR FACILITY PERMIT WITH THAT, ALL OF THE STANDARD ZONING REGULATIONS APPLY. THE AB61 ALCOHOL SERVICE WOULD APPLY TO THAT AREA. AND ALSO THE AB61 WAIVER OF PRIVATE PARKING REQUIREMENTS WOULD APPLY TO THAT AREA ON PRIVATE PROPERTY. IF YOU'RE HAVING OUTDOOR DISPLAYS, IT IS LIMITED TO 50% OF YOUR FRONTAGE AREA. IF YOU HAVE A USE PERMIT, AND ALL RESTAURANTS HAVE USE PERMITS, IT WILL LIMIT THE DINING AREA FOR THE COMBINED INDOOR AND OUTDOOR SPACE. AND IN THE DOWNTOWN AREA MOST OF THE LAND AREA IS ALREADY OCCUPIED BY BUILDINGS.

SO IT REALLY WOULDN'T -- THE BUSINESSES IN THE DOWNTOWN AREA IN THE NORTH END MIGHT NOT BE ELIGIBLE BECAUSE THERE'S NO AREA FOR THEM TO USE. LASTLY, WE HAVE SIDEWALK DINING PERMITS. THIS IS AGAIN OUTSIDE OF THE COVID-19 PROGRAM. IT'S AN EXISTING PROGRAM. RESTAURANTS COULD TAKE ADVANTAGE OF THAT. THERE'S AN AGREEMENT THAT'S REQUIRED AND LIABILITY INSURANCE, COMMERCIAL USE FEE APPLIES AS WELL. THIS IS ONLY AREAS ON THE SIDEWALK AREAS. THIS IS ONLY DINING ON THE SIDEWALK AREAS. YOU HAVE TO MEET THE BUILDING CODE TOO. IT WOULD NOT APPLY TO AREAS ON A VERY SLOPED STREET BECAUSE YOU CANNOT SIT ON A VERY SLOPED STREET THAT WAY. ALCOHOL SERVICE FROM AB61 WOULD APPLY. ADDITIONAL PARKING IS NOT REOUIRED BECAUSE SIDEWALK DINING DOES NOT ALLOW YOU TO EXPAND YOUR USE. YOU HAVE TO USE THE INDOOR SEATING OUTDOORS. THE HOURS FOR SIDEWALK DINING IS LIMITED TO 10 P.M. IN THE EVENING AS WELL. SO LET'S GO ON TO WHAT ALTERNATIVES MIGHT BE AVAILABLE TO US AGAIN MOVING FORWARD. ALTERNATIVE ONE IS TAKE NO ACTION. AND SO THE CITY COUNCIL'S DIRECTION AT THIS POINT ALREADY HAS BEEN TO END OUTDOOR DINING, THE OUTDOOR DINING PROGRAM ON FEBRUARY 28th WITH THE CONCURRENCE OF THE END OF THE STATE OF EMERGENCY. TEN DAYS AFTER THAT, ACCORDING TO THE ENCROACHMENT PERMITS WITH ALL OF THE RESTAURANTS, THEY WOULD HAVE TO HAVE ALL OF THEIR IMPROVEMENTS REMOVED FROM THE PUBLIC RIGHT-OF-WAY. AT THAT POINT STAFF WOULD CONTINUE WITH THEIR -- WITH THE LONG-TERM OUTDOOR DINING PERMIT EFFORT AS WELL AS INDIVIDUAL RESTAURANTS COULD APPLY FOR AN OUTDOOR FACILITY PERMIT OR A SIDEWALK DINING PERMIT. ALTERNATIVE TWO WOULD BE WHERE THE CITY WOULD PURSUE AN OVERALL COASTAL DEVELOPMENT PERMIT FOR OUTDOOR DINING TO FIND AN AREA AND CREATE A PROCESS FOR ISSUING PERMITS WITHIN THE RIGHT-OF-WAY. AS I MENTIONED BEFORE, ANY PUBLIC PARKING WOULD HAVE TO BE REPLACED IN KIND SOMEHOW. THERE WOULD BE ALSO A COASTAL DEVELOPMENT PERMIT PROCESS. SO THERE MAY BE DELAYS BECAUSE OF THAT APPROVAL PROCESS OR AN APPEAL OR THAT THE COMMISSION WANTS TO RAISE THE ISSUE AND HAVE IT HEARD IN FRONT OF A PUBLIC HEARING. THIS EFFORT WOULD TAKE CONSIDER STAFF TIME AND SO IT WOULD TAKE AWAY FROM THE TIME WE WOULD BE WORKING ON FOR LONG-TERM WORK PLAN EFFORT.

ALTERNATIVE THREE -- ALTERNATIVE THREE WOULD BE TO ALLOW THE BUSINESSES TO APPLY FOR THEIR OWN INDIVIDUAL ENCROACHMENT PERMIT IN THE PUBLIC RIGHT-OF-WAY 37 IT REQUIRES THE REPLACEMENT OF LOST PUBLIC PARKING PLACES AND REQUIRES CITY COUNCIL APPROVAL ON AN INDIVIDUAL BAY MISSA BUSINESS COULD APPLY FOR AN OUTDOOR FACILITIES PERMIT OR SIDEWALK DINING PERMITS ACCORDING TO THE RULES AND WE WOULD CONTINUE AS STAFF ON THE WORK PLAN EFFORT. AND SO HERE'S THE SUMMARY OF THE ALTERNATIVES. WE CAN DISCUSS THEM, TAKE SO MOTION, CREATE A COLLECTIVE COASTAL DEVELOPMENT AND TEMPORARY ENCROACHMENT PERMIT PROCESS OR TO ALLOW FOR INDIVIDUAL BUSINESSES TO APPLY FOR PERMITS. I WILL MAKE NOTE THAT IN ALTERNATIVES TWO AND THREE THE EXISTING DINING DECKS IN THE PUBLIC RIGHT-OF-WAY WOULD STILL NEED TO BE REMOVED. WITH THAT I'M HAPPY TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE. >> Mayor Napolitano: QUESTIONS. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: THANK YOU. SO IN SEVERAL OF THE CONSIDERATION YOU TALK ABOUT ALCOHOL PER AB61 WOULD BE ALLOWED BUT THAT EXPIRES IN FEBRUARY 2024? >> CORRECT. >> Councilmember Howorth: SO IF WE WERE TO GO THAT ROUTE THEY WOULD HAVE IT UNTIL THAT LAW EXPIRED. >> THAT'S RIGHT. >> Councilmember Howorth: OKAY. IF WE WERE TO DECIDE -- WELL, ANY OF THESE CONSIDERATION OR ALTERNATIVES ALSO INCLUDE US CONTINUING WITH A TASK -- LIKE HAVING THIS TASK FORCE, CORRECT? >> THAT'S ALSO CORRECT. >> Councilmember Howorth: SO THERE WOULDN'T BE -- IN SOME OF THESE ALTERNATIVES OR CONSIDERATIONS THERE'S NOT A PAUSE FOR PEOPLE TO TRY TO GET ENCROACHMENT PERMITS OR PRIVATE, YOU KNOW, RIGHT-OF-WAY PERMITS WHILE WE STUDY IT. THEY COULD APPLY. I SEE A DIFFERENCE IN APPLYING FOR PRIVATE OR PUBLIC SPACES. IF WE'RE DOING A TASK FORCE AND YOU'RE A RESTAURANT TRYING TO GET AN ENCROACHMENT IN THE PUBLIC RIGHT-OF-WAY YOU HAVE TO WAIT UNTIL WE'RE DONE. BUT IF YOU HAVE ACCESS TO A PRIVATE PROPERTY YOU CAN PURSUE IT WITH, IS THAT A CORRECT UNDERSTANDING? >> THAT'S A CORRECT UNDERSTANDING. >> Councilmember Howorth: THERE'S A LITTLE UNFAIR ADVANTAGE IF YOU HAVE ACCESS TO PRIVATE PROPERTY. >> THEY'VE ALWAYS HAD THAT ABILITY. >> Councilmember Howorth: RIGHT. NOTHING NEW. I'M JUST TRYING TO UNDERSTAND IT.

LET'S SAY I'M A RESTAURANT AND I WANT TO HAVE AN OUTDOOR DINING DECK IN THE FUTURE. I THINK YOU SAID BUT I'M NOT SURE. WOULD THEY HAVE TO GO THROUGH A C.U.P. PROCESS ADDITIONALLY TO ALL OF THIS BECAUSE THEIR OCCUPANCY REVELS WOULD NEED TO BE UPGRADED? >> LET ME HAVE YOUR -->> Councilmember Howorth: THANK YOU. I'M SO GLAD WE HAVE -->> PLANNING EXPERT. >> Councilmember Howorth: YES. RIGHT NOW THE OCCUPANCY OF MY RESTAURANT IS 50 PEOPLE. YOU KNOW, THAT DOESN'T SOUND VERY GOOD AND ALL OF THE SUDDEN I GO TO A HUNDRED. WOULDN'T I ALSO HAVE TO GET -- IN ADDITION I HAVE THE SEATING ABILITY NOW BUT WOULDN'T I HAVE TO GET APPROVAL TO RAISE MY OCCUPANCY LEVEL? >> THAT IS CORRECT. WE HAVE A PROVISION IN TITLE 7 OF THE MUNICIPAL CODE WHICH IS THE ENCROACHMENT PERMIT SECTION OF THE MUNICIPAL CODE WHICH STATES THAT REGARDLESS OF WHAT YOU'RE GETTING THIS ENCROACHMENT PERMIT FOR, YOU STILL HAVE TO ABIDE BY ALL OF THE REGULATIONS PURSUANT TO ANY OTHER PERMIT OR ENTITLEMENT THAT'S ISSUED UNDER THE MUNICIPAL CODE. THAT WOULD REQUIRE A USE PERMIT AND USE PERMITS INCLUDE SEATING OCCUPANCY LIMITATIONS, HOURS OF OPERATION, ET CETERA. WHAT THAT WOULD MEAN IS IF A BUSINESS INDEPENDENTLY PURSUED AN ENCROACHMENT PERMIT, THEY WOULD STILL CONTINUE TO BE SUBJECT TO THEIR USE PERMIT REGULATIONS UNLESS THOSE REGULATIONS WERE AMENDED AS WELL. >> Councilmember Howorth: I HAVE JUST ONE MORE QUESTION, I THINK. SO WE TALKED -- SO I'M SO GLAD TO HEAR THAT, YOU KNOW, THE TASK FORCE OR WORKING GROUP IS GOING TO BE STARTING. TWO OUESTIONS WITH THAT, THOUGH. WOULDN'T IT -- DO THE DECISIONS THAT WE MAKE TONIGHT -- I GUESS THE DECISIONS WE MAKE TONIGHT WOULD CORRECT THEM, RIGHT? IT'S GOING TO GIVE THEM DIRECTION SO THERE WILL BE LOTS OF THINGS FOR THEM TO FIGURE OUT. IT ALMOST FEELS LIKE THERE'S A LOT OF THINGS THAT HAVE NOT BEEN VETTED OR PULLED OUT BECAUSE WE HAVEN'T CONVENED THIS TASK FORCE. SO THAT'S ONE QUESTION. BUT THE OTHER THING IS HOW ARE WE FORMING THE TASK FORCE. ARE WE TAKING -- IS IT A PUBLIC PROCESS? ARE WE TAKING APPLICATIONS AND THAT WILL BE PUBLIC? >> THAT'S A GOOD YES.

THE PLAN IS TO LAUNCH THE WEB PAGE FOR THE OUTDOOR DINING TASK FORCE THE FIRST WEEK OF FEBRUARY AND FOLLOWING THAT THE SECOND WEEK WE WOULD RELEASE THE APPLICATIONS. THE APPLICATIONS WOULD GO LIVE AND WE WOULD TAKE APPLICATIONS UNTIL THE 28<sup>th</sup> FOR THE AT-LARGE MEMBERS. AFTER THAT POINT CITY STAFF WILL REVIEW THE APPLICATIONS AND PREPARE THEM FOR THE COUNCIL'S CONSIDERATION ON APRIL 4<sup>th</sup>. >> Councilmember Howorth: THAT'S REALLY HELPFUL TO UNDERSTAND THAT. SO I THINK THAT WAS VERY HELPFUL. THANK YOU. >> Mayor Napolitano: OKAY. COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: YES, THANK YOU. SO THANK YOU FOR THAT IN-DEPTH PRESENTATION. REALLY GOOD INFORMATION, SERIOUSLY. SO DO WE REALISTICALLY HAVE ANYWHERE REMOTE TO PLACE, YOU KNOW -- TO REPLACE POTENTIAL LOST PUBLIC PARKING IN THE CITY? I JUST CAN'T IMAGINE WHAT THAT IS. >> RIGHT. STAFF IS THINKING OF A COUPLE OF DIFFERENT OPTIONS. A REMOTE PARKING LOT OUTSIDE OF THE COASTAL ZONE THAT HAS EXCESS PARKING. ANOTHER OPTION WOULD BE UNUSED EXTRA PARKING ON PRIVATE PROPERTY THAT COULD BE SHARED PARKING AGREEMENT. THERE ISN'T TOO MUCH AVAILABLE IN THE DOWNTOWN AREA. IN THE NORTH END THERE MIGHT BE AN AREA BEHIND THE VERANDAS THAT HAD PARKING BEHIND CHEVRON AS AN OPTION, FOR INSTANCE. >> Councilmember Howorth: I KNOW. >> Mayor Napolitano: THAT'S THURSDAY NIGHT. >> THAT'S THURSDAY NIGHT. OKAY. IT'S A SEPARATE PROPERTY. AND SO THERE'S ALSO TIME OF DAY TYPE OF OPTIONS WHERE YOU MIGHT BE ABLE TO HAVE A SHARED PARKING AGREEMENT WITH A BUSINESS THAT CLOSES AT A CERTAIN TIME AND THAT AREA -- THOSE PARKING SPACES ARE MADE AVAILABLE TO THE RESTAURANTS. >> Councilmember Franklin: IS THAT ALSO -- IS THE DEFINITION AND USE AND PARAMETERS AROUND THE REMOTE PARKING REVIEWABLE BUT THE COASTAL COMMISSION? DO THEY HAVE TO ENDORSE THAT. >> SURE. >> THAT IS A VERY GOOD QUESTION, COUNCILMEMBER FRANKLIN. AS A PART OF THE LONG-TERM PROCESS, ONE OF THE THINGS WE WOULD HAVE TO LOOK AT IN ORDER TO GET THE COASTAL COMMISSION'S BLESSING ON ANY CHANGE TO OUR LOCAL COASTAL PROGRAM TO ALLOW US TO HAVE THE LONG-TERM DINING PROGRAM, WE WOULD BE REQUIRED TO

DEMONSTRATE WHERE WE'RE CAPTURING THE PUBLICLY-ACCESSIBLE SPACES THAT WE ARE LOSING FROM THIS PROGRAM. AND SO AS A PART OF THAT LONG-TERM EFFORT WE DO ALREADY HAVE TO VENTURE OUT INTO, WELL, HOW CAN WE FIND REPLACEMENT PARKING, WHICH PRIVATE PROPERTIES CAN WE ENTER INTO SHARED PARKING AGREEMENTS WITH, OR SOME SORT OF A SHUTTLE SERVICE. WE DO HAVE TO EXPLORE THOSE THINGS IN ORDER TO GET THE BLESSING OF THE COASTAL COMMISSION AT THE END OF THE DAY. >> Mayor Napolitano: CAN I TAG ON TO THAT REAL QUICK? >> Councilmember Franklin: SURE. >> Mayor Napolitano: AS FAR AS THE COASTAL COMMISSION GOES, WE'RE ALREADY PREPARING TO COME BEFORE THEM FOR A CHANGE REGARDING THE SHORT-TERM RENTAL PROHIBITION. TYPICALLY THEY APPLY EVERYTHING TOGETHER. LAST TIME THEY CAME BACK WITH 26 OR 27 OTHER CONDITIONS THAT WE SAID NO WAY TO WHICH WAS INCLUDED SHORT-TERM RENTALS. SO I MEAN THEY CAN TAG ON WHATEVER THEY WANT TO OUR REQUEST TO CHANGE OUR LOCAL COASTAL PROGRAM, RIGHT? >> WE TYPICALLY WOULDN'T PRESENT BOTH OF THOSE THINGS SIMULTANEOUSLY UNLESS THEY'RE MOVING FORWARD ON THE SAME EXACT TRACK. BUT WHAT THEY REQUEST OF US IN ORDER TO APPROVE A PROJECT, THAT WOULD BE UP TO THEM TO DECIDE. AND TYPICALLY THEY TRY TO STAY IN THEIR LANE AND ASK FOR THINGS THAT ARE RELATED TO THAT. BUT IT'S NOT UNHEARD OF. >> Mayor Napolitano: OKAY. I'M SORRY. GO AHEAD. >> Councilmember Franklin: NO. THAT'S FINE. THAT'S AN IMPORTANT QUESTION. SO ALSO, INTERIM DIRECTOR, COULD -- BEFORE WHEN WE TALKED ABOUT THE TASK FORCE FOR DOWNTOWN DINING WE HAD TRIED TO GET THAT STARTED 18 MONTHS AGO AND IT WAS FOR WANT OF A SENIOR PLANNER AND THEN IT WAS, WELL, THEN WHEN WE DO GET ONE, THAT PERSON HAS TO GET STARTED AND HAS TO LEARN, YOU KNOW. I MEAN, ASSUMING WE GO WITH A SCHEDULE THAT YOU TALKED ABOUT, FEBRUARY, WE GOT THE PEOPLE, DO YOU ANTICIPATE ANY DELAY THAT WE CAN JUMP RIGHT INTO THIS SO WE CAN JUMP RIGHT INTO IT AND GET STARTED IN. >> THE PLAN IS AS SOON AS THE TASK FORCE IS CREATED WE WILL DECIDE THE DATE AND TIME AND LOCATION OF THE MEETINGS AND JUMP RIGHT INTO THE EFFORT. >> Councilmember Franklin: OKAY. SO THAT REQUIREMENT OF THE -- BECAUSE WE DO NOW HAVE A NEW SENIOR PLANNER.

>> THAT IS CORRECT. SHE IS WITH US IN THE AUDIENCE. >> Councilmember Franklin: WELCOME. THANK YOU. >> Mayor Napolitano: ARE YOU SCARED AWAY YET? >> Councilmember Franklin: OKAY. SO THAT PREVIOUS IDEA OF HAVING TO WAIT UNTIL THIS PERSON BECAME FAMILIAR WITH THE CITIES AND THE CODES AND EVERYTHING HAS GONE AWAY. OKAY. GREAT. HAVE YOU DONE A SURVEY OF AVAILABLE SIDEWALK DINING? I'M JUST GOING THROUGH IN MY MIND, YOU KNOW, THERE WERE SOME THAT ALREADY HAD SIDEWALK DINING AND THEN THEY ADDED A DECK. I'M JUST TRYING TO THINK. WHAT'S AVAILABLE NOW THAT'S NOT BEING USED? >> THANK YOU. THAT'S ALSO A GOOD OUESTION. IT'S A HARD QUESTION TO ANSWER, THOUGH. SIDEWALK DINING GENERALLY IS VERY LIMITED. IT MAY BE ONLY FOUR OR SIX OR EIGHT SEATS, NOT AS LARGE AS A DINING DECK, OF COURSE. AND SO IT WOULD GENERALLY BE LIMITED TO THE FRONTAGE OF THE RESTAURANT ITSELF. AND WE MAKE SURE THAT THERE'S, YOU KNOW, 5 FEET OF ACCESS WAY THAT'S STILL OPEN TO THE PUBLIC. TWO-SEAT TABLES AND THINGS LIKE THAT. IT'S CASE-BY-CASE BASIS IN ESSENCE OF WHAT'S OUT THERE, WHAT'S AVAILABLE, WHAT AREA IS ACTUALLY AVAILABLE ON THE SIDEWALK BECAUSE SOME OF IT IS USED UP BY OTHER THINGS. >> Councilmember Franklin: AND PLEASE FORGIVE ME. DOES THAT ALSO REQUIRE THE OFFSET -- NO, NO. IT DOESN'T REQUIRE THE OFFSET IN THE PUBLIC PARKING BECAUSE THAT PARKING IS STILL GOING TO BE THERE. >> CORRECT. >> Councilmember Franklin: OKAY. ANSWERED MY OWN QUESTION. >> YES. >> Councilmember Franklin: SO THAT'S IT FOR NOW. THANK YOU. >> Mayor Napolitano: OKAY. COUNCILMEMBER LESSER. >> Councilmember Lesser: JUST TO REITERATE SOME POINTS WE HEARD, AND THAT IS WITH REGARD TO THE INTERIM SITUATION AFTER MARCH 10<sup>th</sup>, TEN DAYS AFTER FEBRUARY 28, THE EXISTING TEMPORARY DINING DECKS MUST BE REMOVED UNDER STATE LAW, WE HAVE NO CHOICE. IS THAT CORRECT?

>> THAT IS CORRECT. AND WE'VE CONFIRMED WITH THE COASTAL COMMISSION THAT WE DON'T HAVE ANY TEMPORARY STOPGAP MEASURES AVAILABLE TO US AT THIS TTME. AND THEY'VE REPEATED THAT WE WOULD NEED TO GET A COASTAL DEVELOPMENT PERMIT IN ORDER TO KEEP THE DECK. >> Councilmember Lesser: AND THIS AB61 BASED ON AN E-MAIL EXCHANGE THEY WE HAVE HAD -- THANK YOU FOR ENGAGING AS YOU DID -- PARKING THAT IS NOT CURRENTLY PUBLIC. BUT THE APPLICANT WHETHER IT'S UNDER THIS OPTION TWO WHERE THE CITY WOULD PURSUE IT OR OPTION THREE, THE INDIVIDUAL BUSINESSES, THERE WOULD NEED TO BE A PRESENTATION TO THE COASTAL COMMISSION OR TO CITY STAFF, BECAUSE WE HAVE THE LOCAL COASTAL PERMIT, WITH REGARD TO THE VIABILITY OF THE ALTERNATE PARKING. I'M TRYING TO UNDERSTAND HOW THAT WOULD WORK. I'VE NOTICED IT'S THE APPLICANT THAT HAS THE BURDEN OF ESTABLISHING THIS IS VIABLE PARKING THE IT'S SOME DISTANCE AWAY. >> THAT IS A VERY GOOD OUESTION. THE REQUIREMENT TO DEMONSTRATE THAT YOU HAVE SUFFICIENT PARKING IS A PART OF THE COASTAL DEVELOPMENT PERMIT EVALUATION. SO ANY STANDARD COASTAL DEVELOPMENT PERMIT SUCH AS A SINGLE-FAMILY RESIDENCE COASTAL DEVELOPMENT PERMIT, AS A PART OF OUR REVIEW PROCESS WE EVALUATE TO MAKE SURE THEY'RE MEETING ALL OF THE CODE REQUIREMENTS, PARKING BEING ONE OF THEM. IT'S A PART OF THAT COASTAL DEVELOPMENT PERMIT PROCESS. WHERE THE COASTAL COMMISSION COMES INTO PLAY FOR THIS PARTICULAR SITUATION IS THAT MANY OF OUR DINING DECKS ARE IN WHAT'S CALLED THE APPEALABLE ZONE. ANY COASTAL DEVELOPMENT PERMIT THAT'S WITHIN THE CITY'S ZONE EVEN THOUGH WE'RE THE PERMITTING AGENCY WITHIN THE COASTAL PROGRAM, THOSE CAN BE APPEALED TO THE COASTAL COMMISSION AND THEY ALSO BE CALLED FOR REVIEW BY THE COASTAL COMMISSION. SO IN THIS SITUATION THOSE PERMITS WOULD NOT BE FINAL IF APPEALED OR CALLED FOR REVIEW BY THE COASTAL COMMISSION UNTIL THAT APPEALS PROCESS IS COMPLETED. WHAT WE'RE HEARING FROM THE COASTAL COMMISSION IS THAT THEY ARE SO BACKLOGGED RIGHT NOW THAT TYPICALLY IT TAKES THEM A YEAR TO SCHEDULE A HEARING FOR AN ITEM. >> Councilmember Lesser: I WANT TO HEAR PUBLIC COMMENT. THANK YOU. >> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY, ANY QUESTIONS? >> Mayor Pro Tem Montgomery: NO QUESTIONS, YOUR HONOR. >> Mayor Napolitano: OKAY. WE'LL OPEN IT UP FOR PUBLIC COMMENT. SPEAKERS HAVE TWO MINUTES FOR THIS ITEM UNDER GENERAL BUSINESS. COME ON DOWN TO BE HEARD. >> GOOD EVENING, MARTHA [INAUDIBLE], A LIFELONG RESIDENT OF THE

DOWNTOWN. HAPPY NEW YEAR AND CONGRATULATIONS TO COUNCILMEMBERS LESSER AND HOWORTH AND OUR NEWEST OR KIND OF LIKE RENEWEST IN A WAY. WELCOME BACK. I ASK THAT YOU TAKE ACTION THIS EVENING TO HAVE THE DINING DECKS REMOVED, AS PER THE STATE ORDER IN LIFTING THE COVID RESTRICTIONS. THE DOWNTOWN RESIDENTS GROUP AND A LOT OF PEOPLE WERE SUPPORTIVE OF THE DINING DECKS BEING BROUGHT IN. THEY WERE IMPORTANT FOR DOWNTOWN. BUT FOR NOW AND FOR SOME TIME THE INDOOR DINING RESTRICTIONS HAVE BEEN LIFTED. RESTAURANTS ARE EXCEEDING OCCUPANCY LIMITS. THEY'VE INCREASED THEIR SALES AND RESISTED GIVING OTHER BUSINESSES, RESIDENTS AND VISITORS THEIR PARKING BACK. THE PROLIFERATION AND CONTINUED DINING DECKS HAVE NARROWED OUR STREETS, DIRTIED OR STREETS, CLUTTERS OUR SIDEWALKS, INCREASED TRASH AND NOISE. PLEASE KNOW THAT ALL OF US THAT OPPOSE THE DINING DECKS DO NOT OPPOSE OUTDOOR DINING. AND SOMETIMES I FEEL THIS TENSION BETWEEN THE RESTAURANTS AND THE RESIDENTS OR THOSE THAT OPPOSE THE DECKS. WE DON'T OPPOSE OUTDOOR DINING BUT WE OPPOSE IT LIKE THIS. SO WE NEED A NEW PLAN TO COME UP WITH. AND I FELT LIKE IT WAS KIND OF DISINGENUOUS WHEN THE ARTHUR J. EXPANDING -- I'M GETTING CLOSE TO -- STOP THE OUTDOOR DINING. THANK YOU VERY MUCH. >> Mayor Napolitano: GOT IT. >> THANK YOU. >> Mayor Napolitano: WHO'S NEXT? COME ON DOWN. >> MR. MAYOR, COUNCILMEMBERS, THANK YOU VERY MUCH FOR THE OPPORTUNITY. I'M GENERAL MANAGER, MY NAME IS STEVE, I'M WITH HENNESSEY'S TAVERNS AND I WANTED TO ADD THAT FIRST AND FOREMOST AS THE OUTDOOR DINING, I'M NOT GOING TO GET INTO THE FINANCIAL IMPLICATIONS AND WHAT IT'S DONE FOR US. HEALTH WISE COVID ISN'T GOING AWAY. THIS GIVES AN OPPORTUNITY FOR PERSONS WHO ARE UNABLE TO DINE INSIDE OR MAYBE ARE AFRAID, GIST THEM AN OPPORTUNITY TO DINE WITH US. AND YOU GET PEOPLE FROM BACK EAST COMING IN, THEY WANT TO SIT DOWN, LOOK AT THE OCEAN, WATCH THE SUNSET, I ASK TO GIVE YOU THAT ASPECT TOO. I'M HOPING YOU'LL GIVE US THE OPPORTUNITY. I'M LOOKING AT IT AS A WIN-WIN FOR EVERYONE. WE KEEP OUR AREA CLEAN.

IT'S SOMETHING I LOOK AT DAILY. I'M HOPING IT'S SOMETHING WE CAN LOOK INTO. THANK YOU FOR MY VOICE TO BE HEARD WITH THAT. >> Mayor Napolitano: THANK YOU. >> THANK YOU. >> Mayor Napolitano: OKAY. NEXT UP. DON'T MAKE ME START CALLING PEOPLE OUT, KIM BURTON. >> THANK YOU MR. MAYOR AND COUNCILMEMBERS. FIRST I WANT TO STATE YOU'RE A HUNDRED PERCENT RIGHT. YOU BROUGHT UP SOME GOOD POINTS AND WHAT WE NEED TO DO AND ONE OF THE THINGS WE DO NEED TO DO IS COME UP WITH A PLAN. IT'S NOT THAT EASY. WE'VE BEEN TALKING ABOUT THIS FOR QUITE A WHILE. WHAT I'M HERE TO FOCUS ON TONIGHT IS EXPLAINING THE RESTAURATEUR'S PART. IT DOESN'T WHAT IT WAS WHEN WE SIGNED A LEASE FIVE YEARS AGO. COVID CHANGED A LOT OF THINGS. WHEN IS LAST TIME YOU'VE BEEN TO A MOVIE AT 9:00 AND CAME OUT AND WENT TO GO TO DINNER? THAT HAS CHANGED. HAPPY HOUR HAS CHANGED. LUNCH BUSINESS CHANGED. THE ROSECRANS CORRIDOR HAS CHANGED DRASTICALLY AT LUNCHTIME. THOSE PEOPLE AREN'T COMING DOWN TO MANHATTAN BEACH TO DINE. WE HAVE A VERY LIMITED TIME TO DO OUR BUSINESS RIGHT NOW. THERE'S NEVER BEEN A BIGGER TIME TO SIT AT A RESTAURANT AND EAT AT 5:00 WHICH USED TO BE UNHEARD OF. 5:00 IS PRIME TIME. WE'VE ELIMINATED HAPPY HOUR BECAUSE OF PRIME. THE 8:00 OR 9:00 SEATING AFTER A MOVIE, GOING TO DINNER AT NIGHT, MOST OF THE RESTAURANTS SHUT DOWN AT 9:00 NOW. WE USED TO BE OPEN UNTIL 10:00 DURING THE WEEK, 11:30 DURING THE WEEKEND. THERE ISN'T ENOUGH ACTIVITY FROM PEOPLE COMING FROM THE THEATERS AND PEOPLE OUT SHOPPING TONIGHT. IT'S WHOLE DIFFERENT ENVIRONMENT TODAY. COVID CHANGED THAT. I CAME FROM A TRIP FROM OUT OF TOWN AND IT IS BRUTAL. YOU CAN WALK INTO ANY RESTAURANT AND GET A TABLE AND PEOPLE ARE SAYING BECAUSE OF THE COVID SCARE AGAIN. I HOPE WE DON'T OVERREACT TOO SOON. HOPEFULLY IT'S THE END OF IT BUT I DON'T THINK IT IS. IT'S AFFECTING A LOT OF BUSINESSES. I KNOW OUR NEIGHBORS HAVE BEEN GRACIOUS. YOU GUYS HAVE ALL BEEN GRACIOUS THE WAY YOU TOOK THE BULL BY THE HORNS AND WE'RE ALL VERY GRATEFUL.

THANK YOU VERY MUCH. >> GETTING CALLED OUT BY THE MAYOR, I BETTER SHOW UP. JUST JIM BURTON. JUST REAL QUICK REGARDING THE STAFF REPORT, ONE, THANK YOU VERY MUCH ERIC AND THE NEW ACTING INTERIM DIRECTOR. ONE FISCAL IMPLICATION, THE \$50,000 WE'RE LOSING A MONTH, REMEMBER OUR PARKING RATES WENT UP. IN REALITY, I'M HOPING THAT WHEN THIS IS OVER OUR PARKING RATES ARE GOING TO COME DOWN FOR THOSE OF US WHO HAVE TO OR WHO OFTEN PAY THE METER RATES. IN TERMS OF ENCROACHMENT PERMITS, I WANT TO FOCUS SPECIFICALLY ON THE ENCROACHMENT PERMITS IN THE STREET. AND I KNOW THERE'S A LOT OF TALK -- WE MENTIONED CODE SECTION 73-140, 736-170, 736-035. WHAT ABOUT 736-150. 736-150 SAYS ENCROACHMENT STANDARDS, VEHICLE STREETS, PAVEMENT, ET CETERA, DECKS OR SIMILAR STRUCTURES ARE PROHIBITED IN THE STREET. THERE'S A LOT OF DISCUSSION ABOUT PERMITS AND THINGS BUT WE'RE MISSING THE POINT THAT BASED ON THE MUNICIPAL CODE RIGHT NOW DECKS AREN'T SUPPOSED TO BE MANY THE STREET, REGARDLESS OF WHETHER WE HAVE AN EMERGENCY ORDER OR NOT. AND IF WE'RE CHANGING THE AESTHETICS OF THE STREET, IT'S A PROJECT UNDER CEQA. IF IT'S A PROJECT UNDER CEQA, IT NEEDS TO BE EVALUATED. I, LIKE MARTHA SAID, I'M NOT AGAINST OUTDOOR DINING AT ALL. AND I THINK DAVID BRINGS UP SOME V GOOD POINTS. WE NEED A PLAN. THE ISSUE FOR THOSE OF US THAT LIVE DOWNTOWN, NONE OF THIS IS BEING EVALUATED UNDER CEQA. WE REMOVED BIKE LANES AND ASPECTS OF THE MOBILITY PLAN. PARKING, NOISE, TRASH, CLEANLINESS. WE'RE BEING ASKED FOR ALL OF THIS STUFF FOR OUTDOOR DINING IN THE STREETS. WE HAVE OUTRIGHT NOW, CAN WE INCREASE IT? SURE. COVID SHOWED US THAT. LET'S GET A PLAN AND FIGURE OUT WHAT IT IS. RIGHT NOW WALKING THROUGH EACH OF THE INDIVIDUAL ISSUES NOT BEING EVALUATED AFFECTING US ON A DAILY BASIS HAVE IMPACTS AND THOSE IMPACTS -- I WOULDN'T SEND ALL OF THOSE PICTURES -- I'M SORRY TO MAKE YOU PRINT THAT. I WOULDN'T SEND THE PICTURES IF NOT AT 4:00 IN MORNING THERE'S AN 18-WHEEL TRUCK UNLOADING BECAUSE OF THE INCREASED DEMAND. WE NEED A PLAN TO MITIGATE WHAT THE IMPACTS ARE. CEQA SAYS YOU CAN'T DO IT. IT SAYS WE NEED TO UNDERSTAND WHAT THE IMPACTS ARE AND HAVE IT

MITIGATED. I'LL YIELD MY TIME IF I HAVE ANY LEFT. >> Mayor Napolitano: THE BUZZER DIDN'T GO OFF. >> GOOD EVENING, COUNCIL. RON [INAUDIBLE] HERE. I OPENED MY FIRST RESTAURANT IN MANHATTAN BEACH IN 1977 AND I THINK THROUGH THE YEARS I'VE GOTTEN GOT A FEEL WHAT MANHATTAN BEACH DINING COMMUNITY WANTS. AND I WOULD SAY WITHOUT A DOUBT THAT 95% OF THE PEOPLE I HAVE SPOKEN TO, SOMEWHERE AROUND THERE, OVER 90% HAVE REALLY ENJOYED THE OUTSIDE DINING AND WANT THE SEE IT CONTINUE. SO I WAS HOPING -- I WOULD HOPE THAT WE COULD COME UP WITH A PLAN THAT WOULD BE A PERMANENT THING WHERE ALL OF THE RESTAURANTS COULD HAVE A PERMANENT DECK, MAYBE A FEW TABLES IN FRONT OF THEIR STORE OR SOMETHING WHERE THEY COULD HAVE THE OUTSIDE. IT'S BEEN A BIG HELP TO US IN THE RESTAURANT TO BE ABLE TO EXPAND OUR SEATING A LITTLE BIT. AND QUITE FRANKLY, THERE'S A LOT OF PEOPLE THAT STILL DO NOT WANT TO GO INSIDE AND EAT. THEY PREFER EATING OUTSIDE. AND IT DOESN'T MATTER WHAT THE WEATHER IS LIKE. THEY WANT TO SIT OUTSIDE. THEY DON'T WANT TO GO INSIDE YET. SO THAT'S BEEN A GREAT HELP TO US. AND I WOULD HOPE THAT WE WOULDN'T BE THE ONLY CITY FROM SAN FRANCISCO TO SAN DIEGO THAT DIDN'T HAVE OUTSIDE DINING, YOU KNOW. I MEAN, IN FRONT OF EVERY STORE, EVERY RESTAURANT HAD AN OPPORTUNITY TO HAVE THEIR LITTLE SPACE OUTSIDE FOR THEIR CUSTOMERS TO DINE. THANK YOU. >> Mayor Napolitano: I MISS THE FISH CHOWDER, RON. I WANT THE FISH CHOWDER BACK. [LAUGHTER] >> I'M AUSTIN AND I'VE LIVED HERE FOR 55 YEARS, I THINK IT IS NOW. I LOVE THE OUTDOOR DINING BUT I WANT TO MAKE ONE POINT. AS AN 80-YEAR-OLD, I'M STILL TERRIFIED OF COVID AND MY KIDS RANGE FROM 35 TO 50. THEY'RE NOT REALLY WORRIED AT ALL. THIS HAS BEEN A GOD SEND FOR ME AND MY FRIENDS TO BE ABLE TO EAT DOWNTOWN IN A RESTAURANT AGAIN. IT'S ALL OUTDOORS. WE REALLY TRY TO AVOID EATING INDOORS. SOMETIMES WE DO BECAUSE WE CAN'T FIND A SEAT AND WE'RE KIND OF NERVOUS ABOUT THAT.

I HOPE THAT'S GOING TO CHANGE BUT IT REALLY HASN'T CHANGED YET. THERE'S LOTS OF OTHER POINTS I COULD MAKE. IT'S BEEN AN ADVANTAGE TO OUR COMMUNITY TO HAVE THIS. I REALIZE THERE'S PROBLEMS WITH IT TOO. AND I HATE TO HEAR YOU HAVE TO TEAR ALL OF THESE THINGS AND THEN HAVE PERMITS TO PUT THEM BACK. THAT SEEMS CRAZY TO ME. THERE'S GOT TO BE SOME KIND OF WAY TO GET AN INJUNCTION OR SOMETHING WHILE WE THINK THIS OVER AND COME UP WITH A PLAN. THANK YOU. >> Mayor Napolitano: THANK YOU. >> HELLO COUNCIL. MY NAME IS DR. PAUL. I'M THE LOCAL RESIDENT HERE. I JUST THOUGHT I WOULD THROW OUT A FEW POINTS. I DO THINK IT'S IMPORTANT WHEN WE'RE CONSIDERING THESE THING, EVEN THOUGH THE CALIFORNIA STATE OF EMERGENCY IS BEING LIFTED, JUST A FEW DAYS AGO THE FEDERAL GOVERNMENT MAINTAINED THAT THE COUNTRY IS STILL IN A STATE OF EMERGENCY AND WE SHOULD KEEP THAT MANY MIND. I THINK COVID AS AN INDIVIDUAL ENTITY IS KIND OF LOSING STEAM AS IT AFFECTS OUR LIVES, ALTHOUGH NOT COMPLETELY HOW IT'S AFFECTING OUR LIVES AND IT CERTAINLY HAS CHANGED EVERYTHING FOR ALL OF US. EVEN THOUGH COVID IS NOT FILLING THE HOSPITAL, MY HOSPITAL, ONE OF THE LARGEST HOSPITALS IN THE COUNTRY IS CRITICALLY FULL AND I GET NOTICES EVERY DAY THAT WE'RE CRITICALLY AT MAX CAPACITY. SO I WOULD SAY TO THOSE THAT SAY THAT THE PUBLIC HEALTH IMPLICATIONS ARE OVER, I DON'T THINK THAT'S COMPLETELY TRUE. ONE THING THAT HAS BECOME CLEAR TO ME, AFTER COMING TO THESE MEETINGS FOR A NUMBER OF YEARS NOW TALKING ABOUT THIS, IS THAT EVERYBODY IS INTERESTED IN PURSUING THIS OUTDOOR DINING. I'LL SAY I'M A LITTLE DISAPPOINTED THAT WE CALLED FOR THIS COMMISSION AND REVIEW AND TRIED TO COME UP WITH A MORE PERMANENT SOLUTION AND HERE WE ARE A MONTH FROM OUR DEADLINE AND WE'RE GOING TO HAVE A TASK FORCE BY FEBRUARY 28 AND TEN DAYS BEFORE WE HAVE TO HAVE EVERYTHING YANKED. SO I WOULD JUST IMPLORE THE COUNCIL TO RECOGNIZE THIS ISSUE FOR THE SIGNIFICANCE OF WHAT IT IS AND PUSH FORWARD A SOLUTION. >> Mayor Napolitano: THANK YOU. OTHER SPEAKERS. >> HONORABLE MAYOR, COUNCIL. CONGRATULATIONS COUNCILWOMAN HOWORTH, GOOD TO SEE YOU AGAIN. COUNCILMEMBER LESSER ARE, GOOD THE SEE YOU. MIKE SIMILARS, NORTH MANHATTAN BEACH, BOARD MEMBER OF THE DOWNTOWN BUSINESS ASSOCIATION AND NEWLY APPOINTED DIRECTOR OF THE ADVISORY BOARD FOR NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT.

DID I GET THAT RIGHT, GEORGE? ALL RIGHT, COOL. SO LISTENING TO SOMEWHERE REITERATING, THERE'S A LONG-TERM OUTDOOR DINING PLAN AND TASK FORCE THAT'S GETTING CREATED. WHAT I'M JUST CONCERNED ABOUT IS WHEN THESE DINING DECKS DO COME DOWN INTO THAT LONG-TERM PLAN IS IN PLACE. FROM WHAT I REMEMBER FROM THE WORK PLAN IT'S 18 MONTHS. SO AND UNFORTUNATELY WORKS IN THE CITY I DO UNDERSTAND DATES DO TEND TO GO LONGER THAN USUAL. SO I MEAN 18 MONTHS SEEMS LIKE THE SHORTEST IT WOULD BE. SO I'M REALLY CONCERNED THAT WE'RE GOING TO BE LOSING A WONDERFUL THING THAT OUR COMMUNITY WANTS BECAUSE WE'VE -- WELL, NOT WE, YOU ARE SET ASIDE FUNDS TO HIRE THE NEW CITY PLANNER AND WORKING ON A LONG-TERM PLAN. IT JUST WOULD REALLY BE HEARTBREAKING THE SEE SOMETHING THAT THE COMMUNITY DOES CHERISH NOT CONTINUE IN THE FUTURE. ME PERSONALLY AS ONE OF THE OWNERS OF THE RESTAURANTS THAT HAVE SEVERAL OF THESE DECKS, I WOULD BE HAPPY TO WORK WITH ANYBODY, STAFF INCLUDED, TO MODIFY THEM TO UPDATE THEM KNOWING THAT WE COULD HAVE SOME INTERIM SOME FORM OF OUTDOOR DINING GOING FORWARD. JUST TO SEE THEM DISAPPEAR FOR TWO YEARS WHILE WE GET A PERMANENT PLAN IN PLACE REALLY IS HEARTBREAKING. THANK YOU VERY MUCH. >> Mayor Napolitano: OTHER SPEAKERS? ANYBODY ELSE HERE IN THE AUDIENCE? OKAY. WE'LL GO TO ZOOM. DARIO. >> GOOD EVENING, MEMBERS OF THE COUNCIL. HOW ARE YOU TODAY? ALWAYS A PLEASURE TO SPEAK, ALWAYS A PLEASURE TO SEE YOU. AND OF COURSE CONGRATULATION TO THE NEW MEMBER. [INAUDIBLE] IT REALLY IS HEARTBREAKING, EVEN LISTENING TO THE POSSIBILITY TO GET RID OF SOMETHING SO UNIQUE, SOMETHING SO GREAT FOR THE COMMUNITY. YOU MEMBERS OF THE COUNCIL WERE THE FIRST TO HELP US, GIVE US THE POSSIBILITY TO SURVIVE. LIKE MANY RESIDENTS ENJOY THE PATIO, OTHERS OF COURSE DOESN'T LIKE. BUT THE POSSIBILITY IS REALLY ENJOY A MEAL. OR PEOPLE WITH DOGS THAT WANT TO ENJOY, FAMILY KIDS RUNNING AROUND. SO OF COURSE FOR THE BUSINESSES, A GOOD OPPORTUNITY TO HAVE THE POSSIBILITY TO EXPAND. MY RESTAURANT IS NOT THAT YOU CAN TURN OFF AND TURN ON. WE NEED PLAN.

WHEN WE HAVE THE PATIO WE HIRE ADDITIONAL PEOPLE. IF WE NEED TO GET RID OF THE DECKS, WE NEED TO, YOU KNOW, LAY OFF AGAIN PEOPLE THAT BELIEVE IN US. THAT'S ONE OF THE MOST IMPORTANT THINGS THAT I DON'T PEOPLE CONSIDER. IT'S MUCH MORE IMPORTANT, LIFE, THAN A PARKING SPOT IN FRONT OF A PLACE. THE PATIO ARE WONDERFUL. PEOPLE LOVE IT. THE SENSE OF COMMUNITY THAT WE ARE CREATED, WHAT YOU GUYS ARE CREATED, SOMETHING THAT NO OTHER CITY HAS. DON'T DESTROY SOMETHING THAT IS UNIQUE. ACTUALLY BUILD. LET'S CREATE SOMETHING THAT'S MORE UNIFORM. LET'S CREATE SOMETHING THAT IS MORE APPEALABLE FOR ALL OF THE RESIDENTS. BUT DON'T DESTROY SOMETHING THAT IS SO UNIQUE. THIS TOWN HAS SO MUCH CHARM AND CHARACTER THANKS TO YOU THAT WE NEED TO KEEP THE BUILDING UP. THANK YOU FOR THE OPPORTUNITY AND LOOKING FORWARD TO SPEAKING AGAIN. CIAO. >> Mayor Napolitano: NEXT ON ZOOM. WE HAVE SOMEONE? JUNE? JIM? I CAN'T HEAR. >> YEAH, THIS IS JIM. THANK YOU, COUNCIL. JUST SITTING HERE HAVING A BEER. I WANT TO MAKE SURE YOU'RE NOT GOING TO TEAR THIS DOWN. LOVE IT HERE. AND I IMPLORE YOU TO PLEASE AT LEAST LEIGH IT UP WHILE YOU GUYS FIGURE OUT WHAT THE LONG-TERM PLAN IS. YOU DON'T WANT TO BE THE COUNCIL THAT TORE THIS STUFF DOWN. THANKS FOR YOUR CONSIDERATION. >> Mayor Napolitano: THANK YOU. ENJOY. NEXT. iPAD. >> HI, THIS IS LEEANN MYERS. CAN YOU HEAR ME. >> Mayor Napolitano: YES. >> HAPPY NEW YEAR TO THE COUNCIL AND THANK YOU FOR BRINGING THIS SUBJECT UP AGAIN. OUTDOOR DINING IS SO CRUCIAL TO THIS COMMUNITY. I FOR ONE AND MANY OF MY FRIENDS DO NOT FEEL THAT THE COVID

SCARE IS OVER. I WILL NOT EAT INSIDE A RESTAURANT, GO TO A THEATER OR ANYTHING OF THE LIKE. AND FOR THOSE WHO THINK THAT THE COVID CARE IS OVER, JUST LOOK AT THE RECENT ENTERTAINMENT AWARDS AND HOW MANY PEOPLE GOT COVID AND HOW THESE NUMBERS CONTINUE TO RISE. IN THIS COMMUNITY THIS HAS REALLY BROUGHT PEOPLE -- CERTAINLY A LOT OF MY FRIENDS WHO WANT TO NOW COME AND ENJOY THE OUTDOOR PATIOS. IT'S ADDED TO THE COMMUNITY, ADDED TO SOMETHING THAT MANHATTAN BEACH HAS NEEDED FOR DECADES. I'VE BEEN HERE FOR 30 YEARS AND IT'S BEEN RIDICULOUS THAT A TOWN LIKE THIS HAS NOT HAD OUTDOOR DINING. I LOVE THE OUTDOOR DINING. THE COMMUNITY LOVES THE OUTDOOR DINING. I SENT E-MAILS TO OVER TEN PEOPLE ABOUT THIS SUBJECT BEING ADDRESSED TONIGHT. AND THEY'RE REALLY TIRED OF THE BUREAUCRACY. THEY LOVE THEIR OUTDOOR DINING BUT THEY KNOW THAT THEY CAN GO TO OTHER TOWNS NEARBY AND THAT WOULD BE A SHAME FOR OUR GREAT RESTAURANTS TO LOSE THE BUSINESS TO OTHER TOWNS. WE LOVE OUR RESTAURANTS. THIS IS A DEALABLE SITUATION. AND YOU CAN -- YOU DON'T EVEN HAVE TO GO TO NORTH MANHATTAN BEACH TO FIND PARKING. YOU COULD GO TO BEACH CITIES ON SEPULVEDA WHO CLOSED AFTER BUSINESS. YOU COULD APPROACH SKECHERS IN THEIR MANY LOCATIONS WHO CLOSE. THIS IS A SOLVABLE SITUATION. I HOPE WE CAN SOLVE IT. I HOPE WE DON'T SEND OUR COMMUNITY TO OTHER TOWNS. AND WHEN THIS COMMUNITY IS AWARE OF THE FACT THAT YOU WANT THE REMOVE THE OUTDOOR DINING, THEY'RE GOING TO BE FURIOUS. I HOPE WE CONSIDER THAT BEFORE -- [ BEEPING ] THANK YOU. >> Mayor Napolitano: THANK YOU. DEBBIE. >> YES, HI. THANK YOU. HEY. I'LL KEEP THIS SHORT. I WANTED TO GO ON RECORD SAYING I TOO AM VERY MUCH AN ADVOCATE TO KEEP ALL OF THE OUTDOOR DINING. AS I WAS LISTENING, I DON'T EVEN KNOW WHAT YOU'RE VOTING ON TONIGHT. YOU'RE TAKING THEM DOWN AND THEN PUTTING THEM BACK UP. I DON'T UNDERSTAND IT, SORRY TO SAY. BUT WHATEVER HAS TO BE DONE, I WANT TO KEEP THE OUTDOOR DINING.

I GO IN RESTAURANTS BUT FRANKLY I WOULD PREFER TO BE OUTSIDE IF THE WEATHER IS GOOD. AND A LOT OF PEOPLE I KNOW PREFER TO BE OUTSIDE. I THINK IT WOULD BE A SHAME TO LOSE THAT. BUT MORE THAN THAT, I THINK WHAT DARIO SAID, IT'S A SENSE OF COMMUNITY. IT'S CHANGED HOW IT FEELS TO BE DOWNTOWN AND IT FEELS MORE WALKABLE AND PEOPLE COME OUT, YOU SEE PEOPLE. IT FEELS MORE LIVELY. HOWEVER, YOU HAVE TO DO IT, I WANT TO SAY THEY WOULD DEFINITELY WANT TO KEEP THE OUTDOOR DINING. AND I UNDERSTAND THE SITUATION WITH SOME OF THE RESIDENTS AND I'M SURE IT'S AN INCONVENIENCE IN SOME OF THE PLACES AND PARKING AND EVERYTHING. I HOPE WE CAN FIND SOME MITIGATING FACTORS FOR THEM. I DON'T KNOW WHAT THOSE WOULD BE. BUT I HOPE WE CAN ALL WORK AND KEEP THE OUTDOOR DINING. THAT'S ALL I HAVE TO SAY. THANK YOU. >> Mayor Napolitano: THANK YOU. SILVEY. >> YES. CAN YOU HEAR ME. >> Mayor Napolitano: YES. >> THANK YOU FOR THE OPPORTUNITY TO SAY A LITTLE SOMETHING. I OWN LOVE AND SALT AND I JUST WANTED TO KIND OF, I GUESS, GIVE MY POINT OF VIEW TO THE DISCUSSION OF OUTDOOR DINING AND ALL OF THE POINTS TO IT. I DO WANT TO ACKNOWLEDGE THAT I DO REALLY UNDERSTAND ALL OF THE CONCERNS AND KIND OF THOSE THAT ARE JUST FROM THE PERSPECTIVE OF, I GUESS, CODES FROM THE RESIDENTS' PERSPECTIVE, I DO REALLY EMPATHIZE AND I REALLY DO WANT TO, YOU KNOW, MAKE IT WORK AND MAKE IT RIGHT. I DO THINK, LIKE MIKE SAID, IT IS HEARTBREAKING, THE IDEA OF THE DECKS COMING DOWN NOW OR EVEN, YOU KNOW, IN THE MEANTIME OF WHEN A PERMANENT PLAN COMES UP. I THINK IT'S GOING TO REALLY -- AT LEAST 95% OF MY GUESTS ARE ABSOLUTELY LOVE THE OUTDOOR DINING. I THINK IT'S GOING TO REALLY CAUSE A LOT OF WAVES WITHIN THE RESIDENTS OF MANHATTAN BEACH. AND, YOU KNOW, THAT'S ALL, I GUESS, DEBATABLE AND ALL OF THAT. BUT I WANT TO MAKE A STRONGER POINT ABOUT THAT RESTAURANTS ARE STILL REALLY UP AGAINST MANY OBSTACLES, INCLUDING AN IMPENDING RECESSION. AND, YOU KNOW, IF THE DECKS COME DOWN THE END OF FEBRUARY, I AM GOING, AS WELL, GOING TO BE LAYING OFF EMPLOYEES AND I'M ALSO GOING TO BE RISKING, YOU KNOW, LOSING REVENUES THAT REALLY ARE

CRITICAL TO BEING ABLE TO WEATHER THIS IMPENDING RESCISSION. SO I'M CONCERNED ABOUT THE TIMING AND I'D DO ANYTHING TO HELP KEEP IT IN THE INTERIM UNTIL WE FIND A PERMANENT SOLUTION. THANK YOU SO MUCH. >> Mayor Napolitano: THANK YOU. ZAC. >> THANK YOU, MAYOR NAPOLITANO AND COUNCIL. I'M GOING TO KEEP THIS QUICK. I AM A RESIDENT, LONG-TIME LISTENER, LONG-TIME CALLER. I WANT TO SAY I ALSO SUPPORT OUTDOOR DINING AND I THINK IT'S NICE WHEN YOU'RE WALKING AROUND SEEING FAMILIES ENJOYING FAMILY TIME TOGETHER, EATING OUTSIDE RATHER THAN PARKED CARS. I THINK THAT'S A LOT NICER. AND I THINK IT'S NICE FOR FUTURE PROOFING OF THE CITY AS WELL. IT'S CREATING A MORE WALKABLE, LESS CAR-DEPENDENT CITY, THE DIRECTION THAT CITIES ARE MOVING IN. THIS IS A GOOD INVESTMENT IN OUR FUTURE, OUTDOOR DINING. THANK YOU. >> Mayor Napolitano: THANK YOU. OKAY. ANYONE ELSE IN THE AUDIENCE? HEATHER. >> HI. I REALLY THINK THAT DINING DECKS HAVE ADDED SO MUCH VALUE AND BEAUTY AND SAFETY AND REVENUE, ALL OF THE GOOD THINGS. SO I HOPE YOU GUYS CAN KEEP IT. I THINK IT'S REALLY NOT JUST SAD BUT IT MAKES ME MAD THINKING 18 MONTHS. I DIDN'T KNOW THAT UNTIL JUST A LITTLE WHILE AGO -- THAT IT'S GOING TO TAKE 18 MONTHS TO FIGURE THIS OUT AND DURING THAT TIME THEY CAN'T HAVE THE DINING DECKS. WHY NOT LEAVE THEM. THEY ARE CURRENTLY OBVIOUSLY SAFE ENOUGH TO USE AND WE ARE COMING INTO THE SUMMER MONTHS WHEN YOU'RE GOING TO GET A LOT OF PEOPLE FROM OUT OF TOWN COMING IN, PEOPLE USE THE -- YOU KNOW, THESE ARE THE PRIME MONTHS TO USE THE DINING DECKS. I JUST DON'T UNDERSTAND WHY IT WILL TAKE 18 MONTHS. WHO CAME UP WITH THAT. YOU GUYS SHOULD HAVE BEEN DOING THE WORK THIS WHOLE TIME. I DON'T SEE OTHER CITIES TEARING DOWN THEIR DINING DECKS FOR 18 MONTH TO PUT THEM BACK UP LATER ON. WHY CAN'T IT BE DONE SIMULTANEOUSLY. IT'S A SHAME THAT CITY OF MANHATTAN BEACH HAS NOT FIGURED THIS OUT. IT'S FRANKLY EMBARRASSING. ALL OF OUR FRIENDS WHEN WE'RE TRYING TO MEET UP, IF THERE IS NO OUTDOOR DINING HERE, THE MOMS WANT TO GO SOMEWHERE ELSE.

THEY WILL GO SOMEWHERE ELSE TO EAT, TO THE NEIGHBORS CITIES. AND WE DON'T WANT TO LOSE THAT JUST BECAUSE MANHATTAN BEACH HASN'T FIGURED THIS OUT FOR A LONG-TERM PLAN. I HOPE THAT IF ANYTHING, THAT YOU GUYS WILL JUST KEEP THEM AS THEY ARE WHILE YOU GUYS ARE FIGURING THIS OUT. THANK YOU. >> Mayor Napolitano: THANK YOU. >> EVENING, COUNCIL. I'M GARY McCALLIE. AND I MAY HAVE MISUNDERSTOOD SOMETHING BUT IT SOUNDED LIKE YOU SAID THESE DECKS HAVE TO COME DOWN AT THE END OF THIS TIME PERIOD HERE. I WASN'T GOING TO SPEAK BECAUSE BASICALLY THAT'S MY MAIN CONCERN. IT'S TIME FOR THE DECKS TO COME DOWN. BRIEFLY, THEY WERE AN EMERGENCY FIX TO SAVE THE RESTAURANTS. THAT WAS THE DEAL THAT WE MADE TO KEEP THE EMPLOYMENT UP AND TO KEEP THE BUSINESSES GOING. THE BASIC EMERGENCY IS ROUGHLY OVER AND THEY ARE NOT GOING TO GO BROKE AT THIS POINT. IT'S TIME TO BRING THEM DOWN. THAT WAS THE DEAL. THAT WAS THE DEAL. WHAT COULD BE FAIRER THAN THAT. I'M CONCERNED ABOUT USING PUBLIC SPACE FOR COMMERCIAL ENTERPRISE. WHEN WE START GRANTING THE ENCROACHMENT, WE'RE ESSENTIALLY GIVING AWAY LAND. IT'S A LAND GIVEAWAY. THOSE ENCROACHMENTS, ONCE WE GRANT THEM, THEY NEVER COME BACK TO THE CITY. THEY NEVER BECOME PUBLIC PROPERTY EVERY AGAIN AND WE HAVE TO ADMIT THAT AND SAY THAT WE ARE GIVING THIS LAND AWAY FOR COMMERCIAL ENTERPRISE YET WE'RE CALLING IT AN ENCROACHMENT. AS FAR AS I KNOW THEY DON'T HAVE TO PAY PROPERTY TAXES ON THIS PROPERTY THAT THEY HAVE. SO SERIOUSLY, I LOVE DINING OUTDOORS TOO. THE STREET DINING DOESN'T IMPRESS ME PARTICULARLY IN THE TOWN. RIGHT NOW IT LOOKS LIKE A SHANTY TOWN. IT'S AN OUTDOOR FOOD COURT RIGHT NOW EXCEPT UGLIER. AND WE HAVE A LOT OF PROBLEMS WITH IT. I DON'T SEE MY TIMER SO I'M WORRIED HERE. BUT ANYWAY -->> Mayor Napolitano: TWO MINUTES IS UP. >> TWO MINUTES IS UP? >> Mayor Napolitano: I WAS SO ENTRANCED WITH WHAT YOU WERE SAYING.

I NEED A BUZZER. >> THANK YOU VERY MUCH. >> Mayor Napolitano: OTHER SPEAKERS. >> THANK YOU SO MUCH. I'M PHIL FROM CAFE BUILD. FIRST THINGS FIRST I'VE GOT TO TALK ABOUT IS APPARENTLY THE RESTAURANTS ARE BOOMING. I WOULD LOVE TO TRY TO TRADE PLACES WITH YOU AND SEE IF I'M ACTUALLY BOOMING RIGHT NOW. IF IT WASN'T FOR OUTDOOR DINING WE WOULD HAVE SHUT DOWN. I ACTUALLY THOUGHT ABOUT MOVING BACK TO ENGLAND AT ONE POINT BECAUSE OF THIS. SO I THANK YOU FOR IT. BACK IN THE HOLIDAY SEASON MY WIFE AND I WENT BACK TO ENGLAND AND IT MAKES ME REALLY WONDER HOW IN A COUNTRY THAT JUST REINS ALL OF THE TIME WE HAVE MORE OUTDOOR DINING. I HAVE FRIENDS AND FAMILY THAT COME OVER HERE AN THEY GO, ACTUALLY I DON'T WANT TO COME BACK OVER HERE, WHY DON'T WE MEET IN SPAIN, SOUTH OF FRANCE, ITALY, WE CAN SIT OUTSIDE WHERE THE SUN SHINES. YOU LIVE IN CALIFORNIA AND YOU'RE MORE COUPED UP INSIDE THAN WE ARE IN ENGLAND. WHEN I LOOK AT IT, THIS IS RIDICULOUS. MANHATTAN BEACH LOOKS WAY BETTER, A WAY BETTER ATMOSPHERE. MORE TOURISTS ARE COMING HERE BECAUSE OF THIS. SO KEEP OUTDOOR DINING. COME ON. WE'RE NOT BACK IN THE DAY ANYMORE. I KNOW IT WASN'T THAT LONG AGO YOU DIDN'T HAVE ALCOHOL HERE. BUT COME ON, LET'S MOVE ON AND HAVE OUTDOOR DINING. HAVE A GOOD DAY. [INAUDIBLE] >> Mayor Napolitano: WE HAVE A CELL PHONE CRISIS SOLVED. THANK YOU. ALL RIGHT. >> I JUST POPPED UP REAL QUICK. HI. NICE TO SEE YOU ALL. JILL LAMPKIN FROM DOWNTOWN MANHATTAN BEACH BUSINESS ASSOCIATION. I WASN'T PLANNING TO SPEAK BUT I HAVE A QUESTION NOW AFTER LISTENING HONESTLY TO EVERYONE. I HEARD THAT THE STATE IS MANDATING THAT BASED ON THE TIMELINE THAT OUR DECKS HAVE TO COME OUT BUT I'M JUST CURIOUS AND I DON'T MEAN TO BE FACETIOUS AT ALL. I'M CURIOUS WHY OURS HAVE TO COME DOWN BUT THEY AREN'T IN OTHER COMMUNITIES. HERMOSA EXTENDED THEIRS BEYOND AND REDONDO AS WELL.

I'M LITERALLY CURIOUS HOW THAT SEEMS TO ONLY APPLY TO US. I JUST WANT THAT TO BE CONSIDERED AT SOME POINT. >> Mayor Napolitano: THANK YOU. WE'LL SEE. OTHER SPEAKERS FIRST? ANYONE ELSE WANT TO SPEAK TO THIS ITEM? SEEING NONE, I DO HAVE A COUPLE OF QUESTIONS OF STAFF. AND MY FIRST QUESTION I WROTE DOWN BEFORE JILL EVEN GOT UP IS WHAT ARE OTHER CITIES DOING. >> GOOD OUESTION. JUST TO CLARIFY, OUR DINING DECKS ARE NOT RESTRICTED BY STATE REGULATIONS. THE CITY'S OWN URGENCY ORDINANCE REGULATING DINING DECKS TIED THE REMOVAL OF THE DINING DECKS TO THE LAPSE OF THE STATE'S EMERGENCY ORDER. SO IT WAS THE CITY'S DECISION TO DO THAT AND THAT'S WHY THEY'RE LINKED TOGETHER. IN OTHER CITIES LIKE HERMOSA BEACH, WE'VE ASKED THEM HOW THEY'RE MOVING FORWARD AND THEY TIED THEIR EMERGENCY ORDER FOR THE DINING DECKS TO A LATER DATE, MAY OF 2023, AND SO BETWEEN NOW AND THEN THEY ARE WORKING ON SOME PERMANENT OPTION. BUT THEY GAVE THEMSELVES A LONGER TIME FRAME TO WORK THROUGH THAT. SO THE DEADLINE FOR THE STATE EMERGENCY ORDER WAS SOMETHING THAT THE CITY COUNCIL PUT INTO OUR URGENCY ORDINANCE. >> Mayor Napolitano: AND THEN WHAT DO WE KNOW ABOUT OUR OTHER CITIES DOING IN TERMS OF PLANNING FOR PERMANENT AND THEIR PROCESS AND WHAT THEY ENVISION, THE LENGTH OF TIME IT WOULD TAKE. >> OTHER CITIES ARE IN A SIMILAR BOAT TO OURS WHERE THEY'RE EXPLORING THEIR PERMANENT OPTIONS AND GEARING UP TO FIND PERMANENT SOLUTIONS. ONE CITY THAT'S WAY AHEAD OF THE GAME AND HAS DONE THAT WAS CITY OF SAN DIEGO. CITY OF SAN DIEGO STARTED THE PROCESS A WHILE BACK AND HAS ALREADY AMENDED THEIR LOCAL COASTAL PROGRAM TO INCLUDE THE OUTDOOR DINING DECKS. THEY HAVE BEEN CERTIFIED BY THE COASTAL COMMISSION. WE'VE SPOKEN TO THE COASTAL COMMISSION ABOUT THAT AND THEY ARE SEVERAL PARKING STRUCTURES THEY HAVE AS A PART OF THE PROGRAM. IT IS A MODEL PROGRAM THAT WE'RE LOOKING AT. >> Mayor Napolitano: AND THEN THE DEADLINE, YOU SAY HERMOSA IS MAY. DO WE KNOW WHAT REDONDO? >> I'M NOT SURE BUT I CAN FIND OUT. >> Mayor Napolitano: OTHER QUESTIONS. COUNCILMEMBER LESSER.

>> Councilmember Lesser: SO, INTERIM DIRECTOR, YOU AND I HAVE HAD SOME CONVERSATIONS ABOUT HOW WE COULD EXPEDITE THE WORK OF THE WORKING GROUP. ONE OF THE QUESTIONS I HAD RELATED TO A PILOT PROGRAM WHICH MIGHT BE INCORPORATED INTO THE WORK OF THE WORK PLAN AND THE COUNCIL TO BE ABLE TO HAVE ISOLATED TEST CASE. CAN YOU GO THROUGH WHAT THE REGULATORY PROCESS WOULD BE FOR THAT TYPE OF OUTDOOR DINING ON AN INTERIM BASIS SEPARATE AND APART FROM THE ALTERNATIVES TWO AND THREE DESCRIBED HERE? >> THE PILOT PROGRAM WOULD ESSENTIALLY BE A PART OF ALTERNATIVE TWO. EVEN IF WE WANTED TO TEMPORARILY FIGURE OUT A SOLUTION, WE WOULD STILL BE REQUIRED TO APPLY FOR A COASTAL DEVELOPMENT PERMIT WHICH WOULD BE OUR BIGGEST HURDLE TO LAUNCH THE PILOT PROGRAM PER SE. >> Councilmember Lesser: WHAT OTHER WAYS COULD WE EXPEDITE THE WORK OF THE WORKING GROUP TO THE EXTENT WE'RE FOLLOWING OUR CODE THAT WE HAVE TO, OUR EMERGENCY ORDER WHICH MEANS FOR THE REMOVAL OF THE DECKS ON FEBRUARY 28 -- WHAT'S THE PERIOD OF TIME, THE ESTIMATE AS TO HOW LONG IT MIGHT TAKE? >> EIGHTEEN MONTHS. >> Councilmember Lesser: THE COASTING REVIEW PERIOD AND APPEAL PERIOD, WHAT MIGHT BE RECOMMENDED, WHAT ARE SOME WAYS WE MIGHT BE ABLE TO EXPEDITE THIS. >> ONE THING WE'RE DOING IS INTERACTING WITH THE COASTAL COMMISSION SO THEY UP FRONT KNOW WHAT OUR GOALS ARE THROUGH THIS PROCESS AND WE'RE COLLABORATING ON THE EFFORT. WE'VE TOLD US IN ADVANCE THAT WORKING WITH THEM THROUGH THE PROCESS IS GOING TO SAVE US A LOT OF TIME AT THE END BECAUSE THEY'RE GOING TO HAVE ALREADY BEEN INVOLVED, HAVE GIVEN US DIRECTION ON CERTAIN THINGS AND IT WON'T BE US PRESENTING THEM WITH A FULLY BIG PROJECT AT THE END OF THE DAY THAT THEY HAD ABSOLUTELY NO INPUT ON. THAT IS ONE OF THE STRATEGIES THAT WE'RE APPLYING TO THIS PROCESS TO CUT THAT TIME DOWN ON THE BACK END. >> Councilmember Lesser: ALSO, JUST BRIEFLY, PRIOR TO THE PANDEMIC, NOT ALL BUSINESSES AND RESTAURANTS TOOK ADVANTAGE OF THE OUTDOOR DINING PROGRAM, THE ABILITY TO HAVE SIDEWALK TABLES AND THE LIKE. GRANTED, IT'S A FAR SMALLER FOOTPRINT THAN WHAT THE TEMPORARY DECKS ALLOW. BUT I'M WONDERING IS THERE SOME IDEA ON THE SCALE OF HOW MUCH ADDITIONAL CAPACITY COULD BE ACCOMMODATED BY THE CITY'S CURRENT PRE-PANDEMIC PROGRAM, ESSENTIALLY? >> WE DON'T KNOW A NUMBER. WE'VE CONCEPTUALLY LOOKED AT WHICH RESTAURANT COULD POTENTIALLY QUALIFY FOR OUTDOOR DINING VIA THE OUTDOOR FACILITIES PERMIT.

IT'S FEW AND FAR BETWEEN FOR THE DOWNTOWN AREAS, AS YOU CAN IMAGINE, BECAUSE MOST OF THEM DON'T HAVE PRIVATE PARKING AVAILABLE OR OPEN SPACES. AND THE SIDEWALK DINING, THOSE ARE MORE REALISTIC EXCEPT FOR MANHATTAN BEACH BOULEVARD, FOR EXAMPLE, WHICH IS SIGNIFICANTLY SLOPED. SO THAT WOULD PRESENT A BIG CHALLENGE FOR ANY OF THE RESTAURANTS ALONG MANHATTAN BEACH BOULEVARD. >> Councilmember Lesser: AND THE SIDEWALK WIDTH AS WELL. THANK YOU. >> Mayor Napolitano: OKAY. ANY OTHER QUESTIONS? OKAY. COUNCIL DISCUSSION. ANYBODY. >> Councilmember Howorth: I'M NOT -- I HAVE LOTS OF THOUGHTS. >> Mayor Napolitano: COUNCILMEMBER FRANKLIN. >> Councilmember Franklin: ONCE MORE TO THE BREACH. SO LET ME APOLOGIZE, YOU KNOW, AT FIRST IT MAY SEEM LIKE RANDOM THOUGHTS BECAUSE THERE'S SO MUCH TO PACK INTO THIS. COMBINED WITH THE FACT THAT WE KNOW YOU ALL, THE RESIDENTS, THE RESTAURANTS, THE BUSINESSES, WE KNOW YOU ALL SO WELL AND APPRECIATE WHAT YOU DO. YOU'RE THE REASON WHY PEOPLE COME TO VISIT. I'M AMAZED WHERE I SEE PEOPLE WITH SUITCASES AND THEY'RE ROLLING THEM AROUND TOWN. AND I ASK THEM, YOU KNOW, WHERE ARE YOU FROM, WHAT ARE YOU DOING, AND THEY HAVE LIKE A THREE-HOUR LAYOVER AT L.A.X. AND THEY HEARD SUCH GREAT THINGS ABOUT MANHATTAN BEACH AND THEY WANT TO COME VISIT. THEY ASK ABOUT THE CITY AND EVERYTHING LIKE THAT. SO I MYSELF HAD TRAVELED QUITE A BIT, AND APPRECIATE, YOU KNOW, THAT WE STAND OUT AMONGST THE WORLD IN TERMS OF PLACES. EVERY CITY HAS KIND OF THEIR PROMINENT FEATURES. OURS IS OCEAN, DOWNTOWN, RESTAURANTS, BUSINESSES, EVERYTHING THAT EVERYBODY ENJOYS, RESIDENTS AND BUSINESSES ALIKE. WE'RE COMING ON TO THREE YEARS OF THE EMERGENCY AND THE ORDER. I WASN'T ON COUNCIL THEN AND I APPRECIATE IT AND I ALWAYS SAID THAT THE WORK THAT THE COUNCIL DID TO, YOU KNOW, TO FAST-TRACK THINGS, TO MEET SEVERAL TIMES A WEEK. THE STAFF. IT WAS A GRUELING TIME. I THINK IT WENT A LONG WAY TO SAVING THE RESTAURANTS, SAVING THE CITY, MAKING IT A PLACE TO COME TO. EAT OUTSIDE IF YOU DON'T FEEL COMFORTABLE EATING INSIDE. THOSE OF YOU WHO KNOW ME, ONCE I JOINED COUNCIL, I PUSHED HARD TO GET A PARALLEL TRACK OF LET'S GET THIS ANALYSIS DONE BECAUSE

THERE'S GOING TO COME A DAY WHEN THE DECKS HAVE TO COME DOWN AND LET'S SEE WHAT WE CAN DO IF ANYTHING. I'M PRETTY POSITIVE WE COULD DO SOMETHING AND WE LOST VALUABLE TTME. TIME IS MONEY. YOU ALL ARE MAKING MORTGAGE PAYMENTS, YOU ALL ARE PAYING STAFF, YOU ALL HAVE OVERHEAD THAT GOES FROM MONTH TO MONTH. WE CERTAINLY REALIZE THAT. AND THEN I PICTURE MYSELF AS A RESIDENT. YOU KNOW, WHAT IF THAT CAME TO MY NEIGHBORHOOD, YOU KNOW, THE FACT THAT MY PARKING HAS BEEN REDUCED, THE FACT THAT THERE'S ADDITIONAL NOISE, THE FACT THAT, YOU KNOW, THERE'S ADDITIONAL THINGS TO CLEAN AND EVEN THE 4:00 IN THE MORNING BIG SEMIS BACKING UP AND MAKING NOISE. SO I TEND TO FEEL THAT WE'VE -- WE OWE IT TO THE DOWNTOWN RESIDENTS TO SORT OF GIVE THEM A BREAK. IT'S BEEN STRESSFUL TO THEM. THEY INVESTED IN THE CITY TOO. THEY BOUGHT WAY BACK WHEN. THEY HAD AN ANTICIPATION OF A LIFESTYLE THAT WAS, QUITE FRANKLY, INTERRUPTED. SO I WOULD PROBABLY VOTE TO SEE THE DECKS COME DOWN, BUT TO FAST TRACK. THAT'S WHY I ASKED THE QUESTION ABOUT FAST TRACKING THE STUDY. WE KNOW SO MUCH AS WELL. WE KNOW SO MANY DIFFERENT PARAMETERS THAT WE WANT TO CONSIDER. WE KNOW IT'S WILDLY SUCCESSFUL. MR. SLAY, YOU BOUGHT THIS REALLY INTO FUTURE IN TERMS OF IT'S TURNED THE WHOLE INDUSTRY, YOU KNOW, THE RESTAURANT INDUSTRY ON ITS HEAD. YOU KNOW, THE 5:00 O'CLOCK NOW, NOTHING PAST 9:00. BECAUSE, YOU KNOW, MOVIE THEATER. I MEAN, THINK OF IT HOW IT STRETCHES OUTSIDE OF OUR CITY. MOVIE THEATERS ARE DOWN, THAT KIND OF THING. IT IS CHALLENGING. WE NEED TO GET THIS FAST TRACKED TO MAKE UP FOR THE LAST TIME. TO INTERIM DIRECTOR -- THERE YOU ARE. OKAY. YOUR POINT ABOUT WORKING WITH THE COASTAL POSITION, THAT WAS THE BOOGIE MAN WHO RUINED THE DOWNTOWN SPECIFIC PLAN. SO THAT MAKES SENSE. IT'S NOT GOING TO BE A PERFECT SOLUTION. BUT WE'RE HOPING TO COME TO A SOLUTION. I DON'T WANT TO BE LIKE WAS MENTIONED, YOU KNOW, THE ONLY TOWN THAT DOESN'T HAVE OUTDOOR DINING BETWEEN, YOU KNOW, SAN FRANCISCO AND SAN DIEGO. I SAW THIS MOVIE THAT WAS FILMED IN NEW YORK IN 2010 AND OUTDOOR DINING ON THE SIDEWALKS, IT WAS MAGNIFICENT. EVEN WHERE THE WEATHER DOESN'T SUIT IT, PEOPLE LIKE OUTDOOR DINING. IF WE CAN MAKE THE COMMITMENT TO THE RESTAURANTS TO MOVE THIS AS TAGS WASN'T CAN TO GET YOU -- SOMEBODY SAID WE NEED YOU A PLAN -- TO GET YOU THAT PLAN, THEN I'M ALL BEHIND THAT AND WILL WORK AS HARD AS I CAN. I'M SURE MY COLLEAGUES WOULD, TO GET THAT PLAN -- TO GET THAT PLAN FRAMED FOR YOU SO YOU COULD GO AHEAD AND MAKE A DECISION. BUT THE DECKS WERE DESIGNED TO BE, YOU KNOW, A TEMPORARY SOLUTION. THEY ARE INCONSISTENT. THEY ARE, YOU KNOW -- THEY'VE GOT MAINTENANCE ISSUES. IT DOES GIVE A DIFFERENT LOOK TO THE TOWN. SO I THINK IT'S TIME TO TAKE THE NEXT STAGE, HOWEVER PAINFUL IT MAY BE FOR SOME, BUT WITH THE COMMITMENT OF THE CITY, THE STAFF AND THE COUNCIL TO GET THAT, YOU KNOW, TO GET A RESOLUTION AS OUICKLY AS POSSIBLE FOR YOU. >> Mayor Napolitano: STAFF, DEEP IN DISCUSSION OVER THERE, WHAT ARE WE TALKING ABOUT? >> WE WERE TALKING ABOUT IN RESPECT TO WHAT OUR NEIGHBORING CITIES WERE DOING, AND IF WE WERE TO EXTEND THE STATE OF EMERGENCY TO TIE TO THE FEDERAL GOVERNMENT WHICH EXTENDS THROUGH APRIL, WE COULD KEEP THE DECKS THROUGH THAT DATE SINCE THERE'S A BASIS FOR KEEPING THE STATE OF EMERGENCY. >> Mayor Napolitano: SO APRIL -->> 11<sup>th</sup>, WAS IT. >> Mayor Napolitano: RIGHT NOW UNDER THE STATE OF EMERGENCY IT WOULD BE MARCH 10<sup>th</sup>? >> WELL, IT'S -- FEBRUARY 28<sup>th</sup> IS THE STATE. WE GRANTED TEN DAY TO TEAR THEM DOWN. >> Mayor Napolitano: SO TEN DAYS. SO MARCH. >> RIGHT. >> Mayor Napolitano: SO INSTEAD OF MARCH IT WOULD BE APRIL. >> YOU COULD ADD TEN DAYS TO TEAR DOWN AFTER THAT. >> Councilmember Howorth: SO IT WOULD BE MAY 10<sup>th</sup>. WHAT YOU'RE ASKING IS, IS IT THE END OF APRIL? >> APRIL 10<sup>th</sup>. >> Councilmember Howorth: OKAY. SORRY. >> Mayor Napolitano: OKAY. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: THANK YOU, MR. MAYOR. SO I LOVE OUTDOOR DINING. WE ALL DO. AND I KNOW PEOPLE MENTION BUSINESSES, YOU KNOW, THE MIX OF

BUSINESSES, RESTAURANTS, RESIDENTS, AND I WANT TO THROW -- I WANT TO HIGHLIGHT THAT IT'S RETAIL, RETAIL, RETAIL HAS REALLY SUFFERED A BIT. AND I THINK THAT -- AS HAVE THE RESIDENTS. THERE'S BEEN A REAL IMPACT THERE. AND I GOT TO BELIEVE AND I'M SPEAKING FOR EVERYBODY THAT IN THE BEGINNING FOLKS WHO OWNED RETAIL SHOPS WERE MORE THAN HAPPY -- EVERYBODY HAD TO PULL TOGETHER TO MAKE THIS WORK FOR THE RESTAURANTS. SO, YOU KNOW, IT'S, IT'S SOMETHING -- I WANT THE RESIDENTS TO HEAR I TOO, LIKE COUNCILMEMBER FRANKLIN, I'M ABSOLUTELY COMMITTED TO MAKING THIS COMMITTEE HAPPEN, MAKING IT MOVE FASTER, BECAUSE WE NEED A PLAN SO AS DARIO MENTIONED, THERE'S SOME SORT OF UNIFORMITY. WHETHER IT'S AMOUNT OF SPACE RESTAURANTS GET, WHETHER IT'S PUBLIC OR PRIVATE ENCROACHMENT, WHETHER IT'S A DECK OR SIDEWALK TABLES. I DON'T KNOW THAT ANSWER. OKAY. I WANT TO SEE SOME FORM OF THAT BUT I -- IT HAS TO -- IT HAS TO EVOLVE IN A PERMANENT PLAN. WE AREN'T JUST -- WE ARE BUILT AROUND ROADS IN OUR COMMUNITY AND CARS AND WE HAVE TO ADHERE TO WHAT THE COASTAL COMMISSION SAYS ABOUT PARKING. AND PEOPLE HAVE SAID -- SOMEONE SAID, OH, YOU CARE MORE ABOUT PARKING. WELL WE HAVE TO BECAUSE IT'S THE LAW. I HAVE GONE UP BEFORE THE COASTAL COMMISSION AND THAT WAS QUITE A BAD EXPERIENCE, I'M JUST GOING TO SAY. THEY DIDN'T CARE A THING ABOUT 500 RESIDENTS HAD SAID IN A SURVEY ABOUT OUR GENERAL SPECIFIC PLAN. THEY DIDN'T CARE ABOUT THE HOURS AND HOURS OF COMMUNITY MEETINGS WE HAD. THEY CARED ABOUT THEIR LAWS, THEIR POLICIES AND THANK YOU VERY MUCH, MANHATTAN BEACH, NOT A SMILE FROM THEM. AND I USUALLY GET SMILES FROM PEOPLE EVEN IF THEY DON'T LIKE ME. THESE PEOPLE, NO SMILES. BLESS YOUR HEARTS. BUT IT'S NOT JUST -- IT'S JUST NOT SOMETHING WE CAN NEGOTIATE WITH ON THE SPOT. SO I FIRST OF ALL AM GRATIFIED TO HEAR THAT OUR STAFF IS ALREADY TALKING TO THEM AND IDENTIFYING A PROCESS WITH THEM TO GET BUY-IN OR GET THEIR REQUIREMENT UP FRONT. THAT'S REALLY GOING TO HELP. SO REALLY, REALLY, THAT'S IMPORTANT. AND I KNOW JILL LAMPKIN AND I SPOKE ABOUT THAT BECAUSE REDONDO BEACH STAFF WAS APPROACHING A SIMILAR FASHION.

I'M SO GRATIFIED TO HEAR OUR STAFF IS DOING THAT. BUT I TOO SUPPORT THE DECKS COMING DOWN RIGHT NOW. NOT RIGHT NOW BUT MARCH 10<sup>th</sup>, MAYBE THERE'S SOME ROOM FOR APRIL 10<sup>th</sup>. BUT I TELL YOU WHAT, I DON'T SEE IT. BECAUSE HERE'S WHAT I SEE. I WANT TO GET THIS PROCESS GOING. I WANT TO CLEAN THINGS UP. I THINK WHEN WE REMOVE THE DECKS, YOU'RE GOING TO FIND STUFF UNDER THERE THAT'S NOT REALLY SO PLEASANT. IN NEW YORK CITY THEY'RE DEALING WITH THIS VERY ISSUE. WE CAN ABSOLUTELY HAVE OUTDOOR DINING AND IT WILL ABSOLUTELY ENHANCE OUR COMMUNITY BUT IT HAS TO BE DONE DIFFERENTLY. I DO COMMEND THE COUNCIL THAT CAME BEFORE IN ALL OF THE DECISIONS THAT THEY MADE. IT WAS ABSOLUTELY THE RIGHT THING TO DO. BUT I SUPPORT THEM COMING DOWN AND CONTINUING WITH THE PROCESS. THE ONE THING I'M CONCERNED ABOUT -- THIS IS ALTERNATIVE ONE, REMOVE THE STREET ENCROACHMENTS. I MEAN I WANT US TO BE CLEAR ON WHAT WE'RE GOING -- WHEN WE MAKE A MOTION, WHAT WE'RE DECIDING. BECAUSE THE ONE THING I WAS CONCERNED ABOUT, AND YOU HEARD IT IN MY QUESTIONING, WOULD THERE BE SORT OF AN UNFAIR ADVANTAGE TO A RESTAURANT WHO MIGHT HAVE ACCESS TO PRIVATE PROPERTY LIKE NEXT DOOR TO THEM, YOU KNOW, THAT THEY COULD ENCROACH UPON VERSUS SOMEBODY WHO ONLY HAS PUBLIC RIGHT-OF-WAY. SO SOME RESTAURANTS WOULD HAVE THIS ADVANTAGE. IT'S NOT VERY MANY. I DON'T KNOW WHY I HELD UP FOUR FINGERS. BUT IT'S NOT MANY. THAT WOULDN'T BE FAIR AND I WOULDN'T WANT TO SEE THAT HAPPEN. DOES THAT CONCERN ANYBODY ELSE? WE WANT SORT OF A PAUSE ON EVERYTHING UNTIL THE PLAN WAS IN PLACE OR COULD THAT PROCESS CONTINUE? >> Mayor Napolitano: I THINK IT'S A DISCUSSION AMONG THE GROUP. >> Councilmember Howorth: OKAY. THANK YOU, THROUGH THE CHAIR. >> Mayor Napolitano: QUESTION. >> SO THE OUTDOOR FACILITIES PERMIT IS A PERMIT REQUIRED BY OUR CODE REGARDLESS OF COVID. THAT'S AVAILABLE. THE ONE THING UNDER COVID REGULATIONS THAT'S BEING OFFERED THAT TYPICALLY WOULDN'T BE OFFERED UNDER OUR REGULATIONS IS THE AB61 ALCOHOL RELAXATION. IF SOMEBODY WANTED TO GET THE OUTDOOR FACILITIES PERMIT, THE ALCOHOL AND THE PARKING -- TYPICALLY IF YOU WANTED AN OUTDOOR FACILITIES PERMIT AS AN ESTABLISHED USE IN THE CITY AND YOU

WANTED TO USE AN OPEN SPACE, THE ONLY WAY YOU COULD SERVE ALCOHOL WITHIN THAT OPEN SPACE IS IF YOU WERE TO AMEND YOUR USE PERMIT TO ALLOW FOR THE WHOLE SERVICE. IN THIS CASE WITH AB61, YOU CAN USE AN OPEN SPACE ON PRIVATE PROPERTY OR PARKING SPACES. YOU DON'T HAVE TO REPLACE THOSE PARKING SPACES FOR THE INTERIM PERIOD OF AB61 AND YOU CAN ALSO SERVE ALCOHOL. BUT THE OUTDOOR FACILITIES PERMIT ITSELF IS A STANDARD PERMIT ALLOWED BY THE ZONING CODE. >> Councilmember Howorth: HAVE NOW. OKAY. SO I THINK YOU UNDERSTAND MY DIRECTION, SORT OF A RESET WITH ABSOLUTE INTENT TO BRING IT BACK IN A BETTER, MORE PERMANENT WAY. SO THANK YOU. >> Mayor Napolitano: OKAY. >> Councilmember Lesser: I CAN'T ADD MUCH TO WHAT HAS ALREADY BEEN SAID OTHER THAN MY FAMILY AND I HAVE THOROUGHLY ENJOYED OUTDOOR DINING AND IN FACT HAVE GONE OUT TO EAT BECAUSE OF THE OPPORTUNITY TO HAVE OUTDOOR DINING. WE HAVE DOGS, THE ABILITY TO SIT OUTSIDE, THE FACT THAT MY FAMILY IS CONCERNED ABOUT COVID HAS LEFT THEM TO NOT WANT TO EAT INSIDE RESTAURANTS. IT'S PLAYED AN IMPORTANT ROLE IN OUR COMMUNITY. BUT THE TIME HAS COME FOR A RESET. THERE ARE SERIOUS CONCERNS OF THE DOWNTOWN WITH THE DECKS, THE LOSS OF PARKING WITH, THE CLEANLINESS, THE ADDITIONAL EXPENSE, THE DEFERRAL OF MAINTENANCE, THE LOST REVENUE THAT HAS NOT EVEN BEEN REFERENCED YET. BUT IN EXCHANGE, WHAT ARE WE OFFERING THE COMMUNITY AS MANY RESIDENTS WILL BE DEEPLY DISAPPOINTED WHEN THEY READ THE STORY AND LEARN OR SEE THAT THE DINING DECKS ARE NO LONGER THERE. THE TEMPORARY ONES. I THINK WE NEED TO DOUBLE DOWN AND EXPEDITE THIS PUBLIC PROCESS TO COME UP WITH A LONG-TERM SOLUTION. I KNOW FOR MYSELF AND I'M NOT ONE WHO HAS BEEN HERE THE LONGEST. THE FIRST TIME I DEALT AS A PUBLIC OFFICIAL WITH OUTDOOR DINING WAS BACK IN 2004 WHEN I WAS ON THE PARKING PUBLIC IMPROVEMENTS COMMISSION. AND I RECOGNIZE THERE ARE OTHERS HERE WHO ARE BEEN GRAPPLING WITH THIS ISSUE FOR FAR LONGER. THINK ABOUT IT. IT'S HARDSCAPE CONCERNS, INFRASTRUCTURE, IT'S EXPENSE, IT'S THE RIGHT-OF-WAY ISSUES WE'RE TALKING ABOUT AND RECOGNIZING THE CONCERNS OF THE DOWNTOWN RESIDENTS THAT LIVE SO CLOSE TO THESE USE. AND THERE'S MONEY INVOLVED.

CAPITAL IMPROVEMENT DOLLARS THAT WILL BE REQUIRED. THIS IS NOT A SIMPLE PROCESS, WHICH IS PART OF THE REASON WHY WE NEED TO ALLOW ENOUGH TIME FOR THIS WORKING CREW TO HAVE ITS DELIBERATIONS AGAIN IN A PUBLIC WAY. BUT I THINK ALL OF US ARE SAYING AND WE HAVEN'T HEARD FROM THE MAYOR PRO TEM YET, BUT ALL OF US WANT TO EXPEDITE THIS WORKING GROUP AS QUICKLY AS POSSIBLE SO THAT WE'RE NOT JUST REMOVING THE DECKS WITH NO PROSPECT OF EXPANDING OUTDOOR DINING BEYOND WHAT IS THERE NOW. SO THOSE ARE MY COMMENTS. THE COUNCIL BACK THEN, THE MAYOR AND I DROVE THAT FORWARD TO HELP OUR RESTAURANTS AND BUSINESSES ALL OVER THE CITY SURVIVE. NO ONE DOUBTS THAT. NO ONE DOUBTS THIS ENTIRE COUNCIL IS IN FAVOR OF PERMANENT OUTDOOR DINING. WHAT WE ARE TALKING ABOUT, WE MADE THE DEAL, IT'S FUNNY. EVERYONE SEEMS TO HAVE DEVELOPED AMNESIA. THEY FORGOT THEY WERE TEMPORARY. WHEN WE DID THE DEAL WITH EVERY SINGLE RESTAURANT, THEY ALL AGREED TEMPORARY. TEMPORARY. SINCE 2021, KICKING THE CAN DOWN THE ROAD. FOR THOSE WHO FEEL LIED TO, I UNDERSTAND COMPLETELY. I WAS THERE. I THOUGHT, YOU CAN'T KEEP DOING THAT. THE STREETS AND PAVING. THE ISSUE NEW YORK HAD AS COUNCILMEMBER HOWORTH TALKED ABOUT, KEEP YOUR WORD. YOU PROMISED YOU WOULD DO THIS. IT WAS TEMPORARY. THAT PART IS OVER. WE AREN'T SAYING COVID IS OVER. NO ONE MENTIONED THAT ONE TIME. NO ONE ON THIS COUNCIL SAID COVID IS OVER, IT MAY NEVER GO AWAY. WE DO THAT ONE THING. WHAT ABOUT THE MILLION A YEAR THE CITY IS PAYING TO KEEP THIS GOING. THE TIME HAS COME, WE AREN'T TALKING APRIL 24, APRIL 25, APRIL 2030, WE AREN'T DOING THAT TO PEOPLE AGAIN. WE AREN'T KICKING THE CAN DOWN THE ROAD ANYMORE. THE TIME. COUNCILMEMBER LESSER SAID IT, AND COUNCILMEMBER FRANKLIN TO THE COMMITTEE TO DRIVE THIS 18 MONTHS DOWN TO HALF OR LESS. AS THE INTERIM DIRECTOR TALKED ABOUT. WE ALREADY TALKED TO THE COASTAL COMMISSION. THE CITY ISN'T GOING TO HAVE NO DINING DECKS.

WE AREN'T MANHATTAN, SAN FRANCISCO, AND DEFINITELY NOT L.A. DON'T COMPARE US TO THEM. LET'S DO THE RIGHT THING, THE RIGHT WAY, SO WHEN IT COMES BACK AND WE ALL RAISE OUR HANDS TO PERMANENT OUTDOOR DINE, WE CAN BE PROUD HOW WE GOT THERE. TEMPORARY PAIN BUT LONG-TERM GAIN. I WILL STOP THERE, YOUR HONOR. >> Mayor Napolitano: OKAY, THANK YOU. FOR MY PART, THE QUESTION WAS ASKED. WHY DON'T WE HAVE, OR WHY DIDN'T WE HAVE OUTDOOR DINING BEFORE? WHY HAVEN'T WE FOR MANY YEARS. AND HONESTLY, BECAUSE A LOT OF THE RESTAURANTS WEREN'T WILLING TO DO WHAT THEY NEEDED TO DO AT THAT TIME TO MAKE OUTDOOR DINING HAPPEN. THAT WAS TO CHANGE THE CONFIGURATION OF THEIR RESTAURANT TO ALLOW FOR SPACES THAT INCLUDED OUTSIDE. HENESSEE'S WAS ONE OF THE FIRST ONES THAT CHANGED THAT, HAD AN OUTDOOR DECK AND EVERYTHING. AND THEN WE ADDED SIDEWALK DINING. BUT THE TRUTH IS, MANHATTAN BEACH HAS NARROW ROADS, NARROW SIDEWALKS WITH LOTS OF IMPEDIMENTS TO IT AND A HIGH DEMAND FOR PARKING. A VIBRANT RETAIL. SO THAT BALANCE WAS THERE, RIGHT OR WRONG, UNTIL AN EMERGENCY HAPPENED. COVID. THAT REQUIRED US TO RETHINK AND EXPAND OUT INTO PUBLIC SPACES. TO USE PUBLIC PROPERTY TO SAVE PRIVATE ENTERPRISE IN THIS TOWN. THAT'S WHAT HAPPENED. I DON'T WANT TO BELABOR THAT. BUT WE DID KNOW THEN, AS WE TALKED ABOUT TODAY THIS DAY WOULD COME . WHERE THE TEMPORARY DECKS WOULD HAVE TO BE TAKEN DOWN. WE CAN SHIFT THOSE DATES AROUND BUT I DON'T SEE THE POINT AT THIS TIME BECAUSE IF ANYTHING, LET IT BE AN INCENTIVE TO MAKE PEOPLE WORK FASTER TO COME UP WITH A SOLUTION. 18 MONTHS WAS JUST A NUMBER SOMEONE THREW OUT. DOES IT HAVE TO BE 18 MONTHS? NO, IT DOESN'T. WHAT KIND OF FUTURE DO WE WANT TO MAKE ? I STILL SEE A LONG-TERM SOLUTION BEING EXPANSION OF OUR SIDEWALKS. AND ALLOWING PARKING AT THE SAME TIME. MAYBE A RECONFIGURATION OF THAT. BOLLARDS, WHAT HAVE YOU. THERE'S LOTS OF DIFFERENT THINGS WE CAN DO. WE SHOULD GET RID OF PARKING METERS SO WE HAVE MORE ROOM ON

SIDEWALKS, NOT ONLY FOR DINING BUT FOR PEOPLE TO WALK. WE COULD HAVE THE PAY STATIONS LIKE SO MANY OTHER CITIES HAVE ADOPTED. THERE'S SO MUCH SPACE WE CAN CREATE OUT THERE. IT WILL TAKE INVESTMENT, TIME AND AGREEMENT. THAT DOESN'T NECESSARILY HAVE TO TAKE UP A WHOLE LOT OF PARKING EITHER. BUT THOSE ARE DISCUSSIONS TO BE HAD AT THE TASK FORCE LEVEL. AND TO WORK THOSE THINGS OUT. AND LET THEM START TALKING ABOUT IT. I DON'T FORESEE OUTDOOR DINING BEING JUST A ONE-FOR-ONE REPLACEMENT AS TO WHAT IS OUT THERE NOW. THERE ARE OTHER OPPORTUNITIES TO REIMAGINE DOWNTOWN MANHATTAN BEACH AND HOW THIS ALL WORKS TOGETHER. AND HOW WE CAN HAVE OUTDOOR SPACE THAT PEOPLE CAN ENJOY, THAT BENEFITS PRIVATE ENTERPRISE BUT ALSO IS AVAILABLE TO PUBLIC AND THAT MEETS THE REQUIREMENTS. WE TALKED ABOUT THIS MONTHS AGO. YOU KNOW, BUREAUCRACY, YEAH. NOBODY LIKES IT. WE WANT THIS AS SIMPLE AS POSSIBLE, YEAH. BUT WE HAVE TO WORK WITHIN THE PARAMETERS AND WITH THE OTHER AGENCIES WE HAVE TO WORK WITH. WE CAN'T GET OUT OF THAT. I WOULD LOVE TO SAY, THERE'S A LOT OF TALK ABOUT THUMBING OUR NOSE AT EVERYBODY ABOUT EVERYTHING. WE CAN'T DO THAT, FOLKS. I WISH WE COULD, THAT WOULD BE GREAT. WE ARE NOT AN ISLAND. WE ARE NOT OUR OWN NATION. WE HAVE TO WORK WITHIN THE CONFINES OF THE RULES AND REGULATIONS THAT APPLY TO US. AND WE ARE GOING TO DO THAT AS BEST WE CAN, AS FAST AS WE CAN. BUT THERE IS ALWAYS GOING TO BE A TIME WHEN THESE DECKS CAME DOWN. WE REPAIRED THE STREETS AND WE WORKED ON OUTDOOR DINING SOLUTION. THAT TIME JUST HAPPENS TO BE NOW. I APPRECIATE EVERYTHING THAT'S BEEN SAID TONIGHT. I APPRECIATE THE WORK, THE PATIENCE OF THE RESIDENTS. I APPRECIATE THE EFFORTS OF THE BUSINESSES. AND I UNDERSTAND. THERE ARE CERTAIN THINGS, OF COURSE, THAT ARE BEYOND OUR CONTROL. WE CAN'T ADDRESS EVERY CONDITION THAT EVERY BUSINESS IS IN HERE WITH. WE WILL DO OUR BEST TO ADDRESS THIS.

BUT THERE IS ALWAYS GOING TO BE A GAP IN TIME WHERE THE TEMPORARY DECKS CAME DOWN AND THE PERMANENT SOLUTION WAS FOUND. THAT'S WHAT WE ARE GOING TO SHOOT FOR NOW. SO, IS THERE A MOTION? >> A. Howorth: SO, QUESTION. IT SOUNDS LIKE. AND I REALLY, I AM TRYING TO GET CLARITY BECAUSE WE HAVE THESE ALTERNATIVES. IT SOUNDS LIKE WE ARE SAYING ACTION NUMBER ONE. OR ALTERNATIVE NUMBER ONE? >> Mayor Napolitano: THAT'S WHAT IT SOUNDS LIKE. >> A. Howorth: SO I MAKE THAT MOTION. >> Mayor Napolitano: IS THERE A SECOND? >> Mayor Pro Tem Montgomery: SECOND, MONTGOMERY. >> Mayor Napolitano: OKAY. ALL RIGHT. ROLL CALL, PLEASE. >> MAYOR PRO TEM MONTGOMERY? >> Mayor Pro Tem Montgomery: YES. >> MAYOR NAPOLITANO? >> Mayor Napolitano: YES. >> COUNCILMEMBER LESSER? >> D. Lesser: YES. >> COUNCILMEMBER FRANKLIN? >> J. Franklin: YES. >> COUNCILMEMBER HOWORTH? >> A. Howorth: YES. >> MOTION PASSES 5-0. >> Mayor Napolitano: THANK YOU. [ OFF MIC ] >> Mayor Pro Tem Montgomery: YOUR HONOR? >> Mayor Napolitano: YES? IF YOU COULD TAKE YOUR CONVERSATIONS OUTSIDE. WE STILL HAVE BUSINESS TO CONDUCT. THANK YOU. MAYOR PRO TEM MONTGOMERY? >> Mayor Pro Tem Montgomery: YOU CAN OFFER THE GENTLEMAN FROM ENGLAND WHO HAS THE CAFE. LIKE TO SHIFT THE COASTAL COMMISSION TO ENGLAND. HE WILL HAVE NO PROBLEMS OVER THERE. >> Mayor Napolitano: ALL RIGHT, MOVING ON. NO RESPONSE. [ OFF MIC ] LET'S SEE. WHERE ARE WE? ITEM 19. DISCUSSION REGARDING PLACING CAMERAS AT PUBLIC FACILITIES,

PUBLIC AREAS AND PARKS. ERICK LEE? >> GOOD EVENING, MAYOR AND COUNCIL. I'M ERICK LEE, PUBLIC WORKS DIRECTOR. I WANT TO GIVE YOU A RECAP ON OUR SECURITY CAMERA PROJECT. THANK YOU. WE HAVE A PROJECT IN OUR C.I.P. THAT'S FUNDED. ESSENTIALLY AIMED AT INSTALLING 94 CAMERAS AT 7 FACILITIES. CITY HALL. POLICE DEPARTMENT HEADQUARTERS. FIRE DEPARTMENT STATION 1. PUBLIC WORKS YARD. JOSLYN COMMUNITY CENTER. LIVE OAK PARK, AND THE MANHATTAN HEIGHTS COMMUNITY CENTER. THE COST FOR ALL THESE PURCHASE INSTALLATION OF THIS EQUIPMENT IS ABOUT \$700,000. WE ARE IN THE FINAL STAGES OF DESIGN RIGHT NOW AND ANTICIPATE GOING OUT TO BID SHORTLY. OUR PLAN IS TO BRING A CONTRACT FOR YOU TO CONSIDER SOME TIME IN JUNE TO AWARD. WHEN THAT HAPPENS HOPEFULLY WE WILL BE COMPLETING CONSTRUCTION IN FEBRUARY 2024 ON ALL THESE CAMERAS. AS A NOTE TO COUNCIL AND COMMUNITY. THIS IS A CAMERA SYSTEM THAT WILL BE PASSIVELY OPERATED, ESSENTIALLY NO LIVE MONITORING AND PROVIDE FOOTAGE FOR STAFF AND LAW ENFORCEMENT TO LOOK AT, IF THERE IS A NEED TO DO SO. THANK YOU. REAL QUICK, THIS IS A MAP OF THE SEVEN FACILITIES IN THE CITY THAT ARE BEING CONTEMPLATED. I REALIZE THIS IS PROBABLY NOT THAT HELPFUL. FOR AS BIG AS OUR CITY IS, WE AREN'T THAT BIG, THESE SEVEN FACILITIES CERTAINLY ISN'T EVERYTHING IN MANHATTAN BEACH. SO ON NOVEMBER 15th, THE COUNCIL REQUESTED AN ITEM TO DISCUSS EXPANDING THE SCOPE OF THIS PROJECT, OTHER PUBLIC FACILITIES, PUBLIC AREAS, INCLUDING DOWNTOWN MANHATTAN BEACH AND OUR CITY PARKS, INCLUDING THE PARKING LOT BEHIND THE SENIOR VILLAS. THE ADDITIONAL COST TO EXTEND THE SCOPE, WE WOULD LIKE MORE INFORMATION FROM THE COUNCIL IF THIS IS SOMETHING WE WANT TO PURSUE. ESSENTIALLY THE LOCATIONS OF ADDITIONAL SITES WOULD HAVE TO BE DETERMINED AND ASSESSMENT OF THOSE SITES WOULD NEED TO BE CONDUCTED. THE IMPORTANT TO NOTE, AS ORIGINALLY UNDERSTOOD BY THIS REQUEST, IF WE WERE TO UNDERSTAND THE SCOPE OF THIS PROJECT IN THIS DIRECTION, IT SOUNDS TO STAFF THIS IS GETTING OUTSIDE OF THE TRADITIONAL CITY FACILITIES WHERE WE NORMALLY HAVE POWER AND NETWORK CONNECTIVITY THAT IS AVAILABLE TO US.

THOSE ARE CRITICAL PATH ISSUES THAT ARE OVERCOMABLE, BUT WOULD HAVE TO BE OVERCOME. AS IT RELATES TO COST, EXPANDING THE PROJECT BEYOND WHAT WE ARE CURRENTLY DOING. WE ARE LOOKING AT ABOUT \$700,000 FOR THESE 94 CAMERAS, THAT'S ABOUT \$7400 PER CAMERA. I WILL ADMIT THAT'S A GROSS OVER SIMPLIFICATION OF COST PER CAMERA BUT GIVES SOME ORDER OF MAGNITUDE OF WHAT WE ARE DOING. AS I MENTIONED, POWER AND NETWORKING ISSUES ARE ISSUES TO DEAL WITH. THESE COSTS DO NOT INCLUDE ONGOING STORAGE, BACK UP OF DATA, NETWORK MANAGEMENT, CAMERA MAINTENANCE AND STAFF SUPPORT. ALL THAT WOULD BE EXPANDED TO AN UNFORESEEN AMOUNT AT THIS POINT, IF WE SCALED UP THIS PROGRAM MUCH MORE THAN WE ARE ANTICIPATING RIGHT NOW. AND ADDITIONALLY, NONE OF THESE COSTS, AS I MENTIONED, INCLUDE LIVE MONITORING OF CAMERAS. THIS IS A MAP FOR YOU TO LOOK AT. WHILE IT'S A LITTLE DIFFICULT TO SEE AS WELL. THIS HIGHLIGHTS THE CITY PARKS AND FACILITIES. YOU COULD SEE THERE'S A MUCH LARGER FOOTPRINT WE OPERATE THAN THE SEVEN FACILITIES CURRENTLY BEING WORKED ON AND DOESN'T INCLUDE ANY TYPE OF BUSINESS DISTRICTS OR ANY OTHER AREAS OF THE COMMUNITY, WHETHER IT BE IN THE PUBLIC RIGHT OF WAY, OR OTHER GATHERING POINTS IN THE CITY OUT OF OUR CONTROL. THERE'S A LARGE FOOTPRINT WE WOULD HAVE TO EXPAND TO, DEPENDING ON WHAT THE COUNCIL'S INTEREST MIGHT BE, IF WE WANTED TO DO A MUCH -- ESSENTIALLY BLANKET THE CITY WITH CAMERAS. SO, IN SUMMARY, WHILE THE COSTS ARE UNKNOWN, YOU KNOW, WE ARE LOOKING AT MILLIONS AND MILLIONS OF DOLLARS TO DO CITYWIDE PROJECT. I'M NOT SURE IF THAT IS SOMETHING THE COUNCIL WANTS TO CONSIDER. IF YOU WANT TO LOOK AT THIS FURTHER, WE WANT DIRECTION FROM THE COUNCIL ABOUT HOW YOU WOULD LIKE US TO GO ABOUT IDENTIFYING ADDITIONAL LOCATIONS TO CONSIDER. AND THEN ADDITIONALLY, AS IT RELATES TO FUNDING, WOULD THE COUNCIL BE INTERESTED IN LUMP SUM FUNDING AND TRYING TO DO SOMETHING ALL IN ONE FELL SWOOP, ADD A ROAD MAP TO EVENTUALLY ADD MORE CAMERAS OVER TIME. STAFF REALIZES WE ARE IN THE BEGINNING STAGES OF OUR BUDGET PROCESS RIGHT NOW AND THERE ARE A LOT OF COMPETING PRIORITIES FOR THE COMMUNITY. WE WANT TO MAKE SURE WE UNDERSTAND WHAT THE LEVEL OF INTEREST IS ON THIS AS WE PREPARE OUR BUDGETS. WITH THAT, THAT CONCLUDES MY SHORT PRESENTATION AND I'M AVAILABLE FOR ANY QUESTIONS YOU MAY HAVE. >> Mayor Napolitano: I SEE SOME NAMES BUT I WILL ASK SOME

OUESTIONS FIRST. LOOKING AT THE STAFF REPORT ON PAGE 1, WE HAVE THE CITY'S SAFETY COMMITTEE IN 2019. [READING INDISCERNIBLY] WHEN DID WE HIRE TRIAD? >> THEY WERE HIRED, I BELIEVE IN 2020 OR 2021. THAT INFORMATION IS AVAILABLE. >> Mayor Napolitano: SEEMS LIKE A LONG TIME TO COME BACK WITH A REPORT WITH AN ASSESSMENT. >> IT DID TAKE SOME TIME. I THINK THE ORGANIZATION WAS IN THE THROES OF COVID AT THE BEGINNING OF THE CONTRACT. I THINK THAT WAS PART OF THE DELAY. AND STAFFING CHANGES. THE FINALIZED REPORT WE HAVE HAD SINCE MARCH, WE HAVE GONE BACK OUT TO FULL DESIGN. IT DID TAKE US A BIT OF TIME TO PRIME THE PUMP, SO TO SPEAK, WE ARE MOVING FORWARD. AND WE HAVE A PLAN TO GET CAMERAS IN PLACE, AS CURRENTLY ENVISIONED BY FEBRUARY '24. >> Mayor Napolitano: IT WAS A YEAR SINCE THE REPORT, ALMOST. AND WE AREN'T GOING TO HAVE THE INSTALLATION UNTIL ANOTHER YEAR? >> WELL, WHEN YOU SAY IT LIKE THAT, IT SOUNDS LIKE A LONG TIME. >> Mayor Napolitano: FIVE YEARS? >> THERE'S ACTIVE ENGINEERING WORK HAPPENING NOW. >> Mayor Napolitano: THE ARTS COMMISSION OR SOMETHING? [LAUGHTER] >> WE ARE WORKING. WE REALIZE THE IMPORTANCE OF THIS NOT ONLY TO THE COUNCIL BUT TO SAFETY IN THE COMMUNITY. SAFETY FOR OUR EMPLOYEES. >> Mayor Napolitano: I ASK THAT BECAUSE ALSO, I THINK AN OBVIOUS QUESTION, IS THERE NOT SOMETHING IN THE CONTRACT FOR. IN THE AGE OF RING, WHY CAN'T WE JUST SUBSCRIBE WITH A SERVICE AND THROW CAMERAS UP EVERYWHERE? AND DO IT THAT WAY. RATHER THAN MAINTAIN AND DOING ALL THIS OURSELVES WHEN THERE ARE PEOPLE WHO DO IT FOR, CERTAINLY, OTHER ENTITIES. AND THEN ON TOP OF THAT, YOU KNOW, AS FAR AS WHERE WE PUT THEM, I DON'T KNOW WHAT, WE ARE FACING THE PUBLIC WORKS AS FAR AS CRIME GOES. IN TERMS OF PUBLIC FACING WHERE WE WANT TO PUT THESE TO HAVE AN IMPACT ON PUBLIC SAFETY FIRST, I WOULDN'T THINK SOME OF THE LOCATIONS THAT WE PREVIOUSLY SAID WE WANT THEM IN, IS THE PRIORITY VERSES PARKS AND DOWNTOWN AND OTHERS. SO THAT SEEMS LIKE IT SHOULD BE AN ADJUSTMENT AS WELL. >> I THINK, HENCE THE PURPOSE OF THE AGENDA ITEM TONIGHT.

SO MY UNDERSTANDING WHEN THE CURRENT PROJECT WE ARE DOING WITH ENVISION, THERE WAS INTERNAL SECURITY CONCERNS. THE CITY WAS FACING, OR CONFRONTING WITH INDIVIDUALS TRYING TO CAUSE DISTURBANCES IN CITY FACILITIES. ACCESS CONTROL ISSUES. SO THE ORGANIZATION STARTED DOWN THE CURRENT PATH FOR THOSE REASONS. AND YEAH ONCE WE HAD THAT SYSTEM, THAT INFRASTRUCTURE EXISTING, I THINK WE ARE GOING TO BE IN A MUCH BETTER SPOT TO SAY OKAY, WE WANT TO COVER POLLIWOG PARK OR OTHER FACILITIES BECAUSE WE WILL HAVE THE TECHNOLOGY AT OUR DISPOSAL TO DO SO AND WE WILL BE BOLTING OTHER PHASES ONTO IT. >> Mayor Napolitano: OKAY, COUNCILMEMBER HOWORTH, QUESTIONS? >> A. Howorth: THANK YOU. SO, IF WE WERE TO DO ADDITIONAL, THEN, I THOUGHT YOUR QUESTIONS WERE GOOD ONES. >> THANK YOU. THE SEVEN BUILDINGS LISTED, I COULD SEE, FOR THE SAME REASON, PUBLIC SAFETY. THOUGH I DO KNOW, WHEN I WAS ON COUNCIL BEFORE, I KNOW IT WAS KIND OF BEGINNING OF THIS FIRST AMENDMENT GROUP COMING AND CAUSING DISTURBANCES AND NOT EVERYBODY HAS A RIGHT TO >> Mayor Napolitano: WE HAVE LOCKED THE DOORS SINCE THEN. >> A. Howorth: A COUPLE OF THINGS, I WOULD HOPE OR IS THERE A PLAN FOR A PRIVACY POLICY WITH REGARDS TO THE FOOTAGE? BECAUSE THE POLICE DEPARTMENT, OR THE POLICE THAT OUR CITY ATTORNEY CAME UP WITH A REALLY ROBUST POLICY FOR THE AUTOMATIC LICENSE PLATE READERS. SO THAT NOT ANYBODY COULD CALL UP, I'M MAD AT MY HUSBAND, I WANT TO FIND OUT WHERE HE HAS BEEN AT NIGHT AND THEY GIVE ME HIS LOCATION BECAUSE THEY SCANNED HIS LICENSE PLATE. IS THERE A PLAN TO HAVE A ROBUST PRIVACY POLICY. >> THAT'S SOMETHING THAT STAFF IS ALREADY IN THE WORKS ON. AND IS GOING TO COVER NOT ONLY THOSE TYPES OF ISSUES BUT EMPLOYEE ISSUES, TO MAKE SURE EMPLOYEES FEEL A LEVEL COMFORT AND NOT BEING SPIED UPON. >> A. Howorth: OKAY. I GAVE THAT EXAMPLE OF MY HUSBAND, I'M NOT MAD AT HIM. I LIKE THE IDEA OF EXPANDING IT TO SOME OTHER PUBLIC FACILITIES OR PARKS. WHEN I SEE THE PRICE TAG THAT WE HAVE COME UP WITH, IT SEEMS LIKE, BECAUSE ON PAGE 6 OF THE STAFF REPORT, WE HAVE IDENTIFIED BASICALLY THE WHOLE STRAND, THE WHOLE GREEN BELT, PLUS THE PARKS, RIGHT? AND SO, IT LOOKS LIKE WE HAVE YOU KNOW, CAMERAS ALL ALONG THERE, BUT THERE'S NOTHING IN THE DOWNTOWN AREA, RIGHT? I MEAN, BECAUSE THAT WAS SOMETHING THAT HAD BEEN BROUGHT UP.

IF WE ARE TALKING ABOUT PUBLIC SAFETY, THAT WAS BROUGHT UP BY A RESIDENT BACK IN OCTOBER OR NOVEMBER. COULD WE HAVE CAMERAS AROUND THE DOWNTOWN AREA. AND I THINK THAT WOULD BE SOMETHING TO INVEST, PUT AS PART OF THIS. >> SO TO BE CLEAR, I THINK YOU ARE REFERRING TO SLIDE 6 WHICH LOOKS LIKE THIS WITH PUBLIC PARKS. THIS IS A MAP, IT HAS NOTHING TO DO WITH CAMERAS BEING PLANNED RIGHT NOW. >> A. Howorth: I KNOW IT'S NOT THE SEVEN SITES IDENTIFIED, BUT IN THE LARGER SCOPE. WE SAID WE WOULD LIKE TO INCREASE THE SCOPE OF IT. LET'S JUST BE, I'M WONDERING HOW MANY CAMERAS WOULD THAT ADDITIONAL MONEY COVER. THE \$10 MILLION. HOW MANY CAMERAS IS THAT? >> YEAH, SO. IT'S HARD TO KNOW AT THIS POINT. EACH SITE IS DIFFERENT, THE COSTING WILL BE DIFFERENT. ON SOME LEVEL, WHETHER YOU HAVE CAMERA THAT HAS, YOU KNOW, ONE LENS OR TWO LENS, IT'S  $360^{\circ}$ , IN THE LONG RUN, THAT BECOMES A MINORITY COST, THE MAJORITY OF COST IN THE LONG RUN IS DATA STORAGE, DATA MANAGEMENT. THE PEOPLE YOU HIRE TO MANAGE THE SYSTEM AND HOW MUCH, HOW LABOR INTENSIVE THE SYSTEM WE BUILD BECOMES. >> A. Howorth: SO THE \$10 MILLION ESTIMATE, IT SAYS ON SLIDE 5, THE COST CONSIDERATIONS, IT DOESN'T INCLUDE STORAGE, MAINTENANCE, STAFF SUPPORT. I'M JUST WONDERING HOW MANY CAMERAS IN ADDITION TO THOSE SEVEN SITES, HOW MANY SITES WHY DID WE COME UP WITH THAT NUMBER? >> THE ORIGINAL SEVEN, I THINK IT WAS \_\_\_ >> A. Howorth: I WANT TO KNOW THE ADDITIONAL SCOPE. HOW MANY SITES IS THAT? >> I THINK WE DON'T KNOW AT THIS POINT. I THINK HUNDREDS OF CAMERAS MORE BUT DEPENDS ON WHAT WE WANT TO GET OUT OF IT. IF WE WANT TO BROADEN THE SCOPE FOR PUBLIC SAFETY REASONS THE A MUCH LARGER CONVERSATION TO START GETTING INTO THAT. >> A. Howorth: THANK YOU. >> Mayor Napolitano: COUNCILMEMBER LESSER? >> D. Lesser: SINCE RETURNING TO THE CITY COUNCIL, I HAVE WANTED TO MAKE SURE I UNDERSTOOD THE BASIS OF THE PRIOR COUNCIL WITH CERTAIN PROJECTS. HOW THESE CERTAIN INITIATIVES EVOLVED AND WANTED TO BE CAREFUL I UNDERSTOOD THE RATIONALE BEFORE I OPINED AND MAYBE TOOK A DIFFERENT POSITION. ON THIS PARTICULAR PROJECT, THE UNDERLYING PROJECT, WHICH I WANT

TO SEPARATE FROM THE PROPOSAL TO EXPAND IT, THE SEVEN SITES WITH 94 CAMERAS, WE WERE INVOLVED IN THIS. COUNCILMEMBER HOWORTH AND I, ALONG WITH THE MAYOR AND MAYOR PRO TEM MONTGOMERY. IT RAISED THE QUESTION HOW DO WE SECURE OUR FACILITIES AND PROTECT OUR EMPLOYEES PARTICULARLY AFTER THE COUNCIL EXPENDED FUNDS TO PROVIDE GREATER SECURITY AT OUR SCHOOLS. IT WAS TRYING TO LOOK AT OUR OWN CITY FACILITIES. I HAVE CONCERNS ABOUT SECURITY CAMERAS. THEY AREN'T FULLY EXPLAINED IN THE STAFF REPORT. DIRECTOR LEE, I APPRECIATE IT. YOU ATTEMPTED TO ADDRESS AND I THANK YOU FOR THAT. I WANT TO RAISE SOME OF THEM TO SEE IF THERE'S SHARED INTEREST IN COUNCIL IN A FURTHER EXPLORATION OF THESE ISSUES BEFORE WE MOVE FORWARD WITH EVEN THE UNDERLYING PROJECT. FIRST, WHAT ARE THE GOALS? HOW WILL SECURITY CAMERAS ASSIST? WE TALKED ABOUT HOW THEY ARE DETERRENTS AND HELP WITH INVESTIGATION AFTER THE FACT. THEY AREN'T BEING MONITORED. WE ARE ALL AWARE HOW PEOPLE HAVE THIS FALSE SENSE OF SECURITY, JUST BECAUSE THERE'S A SECURITY CAMERA POLICE ARE WATCHING WHATEVER IS HAPPENING. THAT'S NOT THE CASE. WITH THIS AMOUNT OF INVESTMENT, WITH SO MUCH MONEY BEING PROPOSED FOR THIS PROJECT, I WANT TO BETTER UNDERSTAND WHAT THE PURPOSE IS, WHAT THE GOAL IS, WHAT THE DATA SUGGESTS WHETHER THERE REALLY ARE SECURITY CONCERNS. I RECOGNIZE THERE'S BEEN A REPORT AND IT HAS SOME CONFIDENTIAL INFORMATION WE MAY NOT WANT TO MAKE PUBLIC WITH REGARD TO VULNERABILITY BUT THERE NEEDS TO BE SOME JUSTIFICATION FOR THIS PROJECT FOR THE PUBLIC. I WANT TO BE CAREFUL NOT TO HAVE COMMENTARY WHEN THIS IS QUESTIONS, I RESPECT THAT. BUT THESE ARE ISSUES SO GLARINGLY MISSED IN THE STAFF REPORT, I HOPE WE COULD GET SOME ANSWERS TO. MONITORING, YOU ANSWERED, THIS IS NOT ACTIVELY MONITORING. POLICIES, COUNCILMEMBER HOWORTH NOTED WHEN WE DEALT WITH LICENSE PLATE READERS ON PRIOR COUNCIL WE HAD ROBUST POLICIES. I MET WITH THE POLICE CHIEF AND WENT IN DEPTH. THE ACLU HAS ALL KINDS OF ISSUES WITH SURVEILLANCE OF STATE. >> Mayor Napolitano: WHAT ARE YOUR QUESTIONS? >> D. Lesser: THANK YOU. WILL THE VIDEO RECORDINGS BE AVAILABLE TO THE PUBLIC? >> THESE ARE PUBLIC RECORD AND AVAILABLE WHEN REQUESTED. THIS IS MORE OF A LEGAL ISSUE. THE EXEMPTIONS I'M AWARE OF FOR RELEASE OF THE VIDEO FOOTAGE

WOULD HAVE TO RELATE TO A CRIMINAL INVESTIGATION. SO THERE ARE SOME EXCEPTIONS BUT THERE'S A GREAT POTENTIAL THAT SOME OF THESE RECORDS, IF SOMEONE WANTS A COPY OF THE FOOTAGE FROM THAT CAMERA THAT LOOKS AT THE PARKING LOT, THEY MAY BE ABLE TO GET IT. >> D. Lesser: WHEN I LEFT COUNCIL THERE HAD BEEN AN EXPLOSION OF PUBLIC RECORDS REQUEST AND THE STAFF TIME TO PULL THESE RECORDS. IS THE COST FACTORED INTO WHAT THE PROGRAM WILL COST TO ADMINISTER AND MONITOR? FOR ALL KINDS OF REASONS. >> Mayor Napolitano: THOSE COSTS COULD BE RECOVERED. NEXT QUESTION. >> D. Lesser: BUDGET, HOW HAS THE COST JUMPED TO \$700,000 FOR JUST THE PURCHASE AND INSTALLATION OF THE BASE PROGRAMS CAMERAS? >> SO I THINK WE UNDER SIZED ORIGINALLY AND AS WE UNDERSTOOD MORE. >> D. Lesser: I WILL STOP THERE SO IT'S NOT JUST COMMENTARY. >> Mayor Napolitano: ALL RIGHT. COUNCILMEMBER FRANKLIN? >> J. Franklin: OKAY, THANK YOU. SO MY QUESTIONS ARE HAS THERE BEEN THOUGHT GIVEN TO OVERSEEING CRIME SCENE MAP AND HAS THAT HELPED DETERMINE WHERE TO PUT THE CAMERAS? WHERE THE CRIME IS, PUT THE CAMERAS. I'M NOT ASKING SPECIFICALLY YOU, DIRECTOR LEE. BUT I MEAN I KNOW IT'S FOCUSED ON CITY FACILITIES. BUT THE CRIMES HAVE BEEN, YOU KNOW IN PUBLIC AREAS. YOU KNOW, AROUND TOWN. SO THERE'S GOT TO BE POTENTIALLY SOME HEAT MAPS, NOT ONLY DOES IT PROVIDE FOR EVIDENTIARY RECOUP INVESTIGATION BUT ALSO A DETERRENT OF THE BAD GUYS KNOWING THEY ARE BEING FILMED, NOT DO BAD THINGS. >> EVERYTHING I UNDERSTAND ABOUT THIS PROJECT, IT'S GEARED TOWARD PROVIDING, ENHANCING SECURITY AT OUR CITY FACILITIES. SHE CAN ANSWER. >> BEFORE WE DO THAT, I FEEL WE ARE ON TWO DIFFERENT ISLANDS HERE. I FEEL THIS WAS SOMETHING TO PUT CAMERAS AT CITY FACILITIES, BECAUSE OF SECURITY ISSUES. THEN A REQUEST WAS MADE BY COUNCIL TO SEE WHAT WE COULD DO TO EXPAND IT. COUNCIL SEEMS TO THINK WE ARE COMING BACK TO SEE HOW MUCH IT WILL COST AND HOW LONG IT WILL TAKE. WE NEED TO HAVE THESE CONVERSATIONS YOU ARE TALKING ABOUT, HEAT MAPS BEFORE WE COULD COME BACK AND HAVE A CONVERSATION WITH THE COUNCIL WITH ANY LOGIC OR INTELLIGENCE. RIGHT NOW WE ARE JUST RESPONDING TO COUNCIL'S REQUEST TO PUT IT

IN ADDITIONAL PLACES. YOU GUYS THINK WE ARE NEAR THE FINISH LINE WITH THIS AND WE ARE JUST GETTING INTO THE GATES. CHIEF? >> COUNCILMEMBER FRANKLIN, TO ANSWER YOUR QUESTION, I CERTAINLY COULD APPRECIATE THE LENS THROUGH WHICH YOU ARE LOOKING AT IT AND PUTTING CAMERAS WHERE CRIMES ARE OCCURRING. BUT OVER THE YEARS CRIMES OCCUR IN DIFFERENT PLACES, WE SEE DIFFERENT TRENDS IN DIFFERENT PARTS OF THE CITY. IF WE LOOK AS A MEANS FOR CRIME DETERRENT I WANT A GLOBAL DISCUSSION, WHAT PLACES MIGHT HISTORICALLY BE PLACES WE ALWAYS CATCH CRIMINALS LEAVING THE CITY AND THINGS LIKE THAT. I WANT TO INFORM THE COUNCIL AS PART OF THIS DISCUSSION, WE RECEIVED DELIVERY ON THE FIRST TRAILER, WITH CAMERAS, EVEN HAS A SPEAKER TO SHOUT AT PEOPLE. HAS THE ABILITY TO RECORD INFRARED, WE WILL BE EMPLOYING THAT, A VERY VISIBLE DETERRENT. ANYWHERE HAVING THAT FOOTAGE WOULD BE VALUABLE OR A DETERRENT TO CRIME. >> J. Franklin: AND WE HAVE THAT NOW? >> YES, SIR, WE HAVE DELIVERY OF ONE, AND NOW RECEIVING INSTRUCTION HOW TO USE IT SO WE COULD PROPERLY USE IT. >> J. Franklin: WOULD YOU GUESS THAT IS ALSO PASSIVE MONITORING? >> YES, SIR, IT'S GOING TO BE PASSIVE MONITORING. >> J. Franklin: OKAY, THANK YOU. >> Mayor Napolitano: ANY OTHER QUESTIONS? >> J. Franklin: THAT'S ALL I HAVE FOR NOW. >> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: THANK YOU, YOUR HONOR. TWO THINGS. CITY MANAGER MOE IS CORRECT. FOUR YEARS AGO WE TALKED ABOUT THE UPGRADE TO CITY HALL FOR OUR EMPLOYEES. THAT WAS STEP ONE. WE DIDN'T KNOW WE WOULD BE SLAMMED THREE YEARS LATER GETTING THOSE PIECES IN PLACE. PART TWO, LOOK, LIKE OTHER CITIES ARE DOING, THEY ARE PUTTING CAMERAS, NON-MONITORED. WE NEVER SAID THE WORD "LIVE" ONCE. THE NON-MONITORED CAMERAS WERE THERE. I WOULD SAY, SAFETY PRECAUTION WE HAVE AT OUR FIELDS, PARKING LOT. WE SHOULD HAVE BEEN DOING THIS YEARS AGO. THE PRICE OF CAMERAS HAVE COME SO FAR DOWN, WE SHOULD HAVE BEEN DOING THIS SO LONG AGO, BUT HERE WE ARE. IT'S A TWO-PRONGED QUESTION. I WILL STOP THERE UNTIL WE GET TO COUNCIL DISCUSSION.

>> Mayor Napolitano: OKAY. WITH NO FURTHER QUESTIONS, WE WILL OPEN IT TO THE PUBLIC. ANYONE WANT TO COME DOWN AND SPEAK TO THIS ITEM IN THE AUDIENCE? MUST NOT BE ANYTHING ON NETFLIX TONIGHT. ANYBODY ON ZOOM? COUNCIL? COUNCILMEMBER HOWORTH? >> A. Howorth: THANK YOU, MR. MAYOR. IT'S TOO BAD THAT GENTLEMAN FROM LONDON LEFT. HE MIGHT HAVE A COMMENT. LONDON IS KNOWN FOR CLOSED CIRCUIT MONITORING ABILITIES, SO. I MEAN, I APPRECIATE THAT STAFF IS POTENTIALLY LOOKING FOR DIRECTION TO EXPAND. I WANT TO CONFIRM, I'M IN SUPPORT OF MONITORING OUR CITY FACILITIES. DO WE NEED A VOTE ON THAT? THAT'S ALREADY HAPPENING, ISN'T IT? OR ARE WE TRYING TO MAKE A VOTE BECAUSE THE BUDGET HAS INCREASED? I MEAN, WHAT ARE WE BEING ASKED? >> City Manager B. Moe: YEAH, THE SCOPE CHANGED. >> Mayor Napolitano: COUNCILMEMBER LESSER? >> D. Lesser: I HAVE ONE QUESTION, ONE I POSED TO YOU, DIRECTOR LEE. THAT HAS TO DO WITH RECENT INSTALLATION THAT HAS LIMITS HOW MONITORING CAMERAS TO THE EXTENT THEY ARE MONITORING EMPLOYEES COULD BE USED. OBVIOUSLY WE TALKED ABOUT A POLICY THAT COULD REFLECT THAT BUT WHAT IS YOUR THOUGHT ON PROGRAM. SEPARATE FROM THE LARGER DISCUSSION WE ARE HAVING, SCOPE. HOW DO YOU ADDRESS THE CONCERN FOR THE CAMERAS EVEN FOR THAT MORE REFINED PURPOSE PROTECTING EMPLOYEES? >> FROM WHAT I RECALL FROM THE LEGISLATION YOU SENT ME, IT WAS ABOUT USING DATA METRICS TO GAUGE EMPLOYEE EFFICIENCY AND WHAT NOT. THE POLICY WOULD HAVE TO HOLD UP TO ALL LEGAL SCRUTINY AND LEAN TOWARDS SAFETY AND THE CONCERNS THE ORGANIZATION, AND NOT AN OVER ZEALOUS SUPERVISOR TRYING TO USE CAMERAS TO MONITOR HIS OR HER WORKERS. >> J. Franklin: I UNDERSTAND THIS WAS DONE TO MONITOR CITY FACILITIES. IF THOSE CAMERAS WERE NOT THERE AND SOMETHING WERE TO HAPPEN, DOES THAT INCREASE THE LIABILITY FOR THE CITY, IN TERMS OF ANYTHING? >> City Attorney Q. Barrow: NO, IT'S NOT LIKE A GOOD SAMARITAN, THERE'S NO LIABILITY FOR THE CITY IF WE HAVE CAMERAS OR DON'T

HAVE CAMERAS. >> J. Franklin: OKAY. >> I WOULD ADD, IT WOULD BE AVAILABLE FOR OUR PUBLIC SAFETY STAFF TO JUMP ON LIVE, IF THERE WAS A NEED FOR US TO DO THAT. IF THERE WAS AN INCIDENT IN A CITY FACILITY, THE WATCH COMMANDER OR S.W.A.T. TEAM COULD SEE WHAT'S GOING ON, THAT COULD BE IMPORTANT. IN COORDINATING WITH THE SCHOOL DISTRICT AND PAY ATTENTION AT A HIGH LEVEL ONCE EVERYTHING IS DONE, HOPEFULLY WE COULD HAVE THE PROPER AGREEMENT WITH OUR SCHOOL DISTRICT THEY COULD ADJUST IF THERE WAS A NEED TO DO SO. >> Mayor Napolitano: OKAY. I WILL JUMP IN. I WOULD RATHER AT THIS POINT SEND THIS BACK TO STAFF. BECAUSE I THINK THE QUESTIONS, THE ONLY QUESTION I WOULD HAVE WITH THE CURRENT PROJECT WHICH ISN'T ON THE TABLE TONIGHT IS DO WE REALLY STILL NEED IT? ARE THERE SUCH ISSUES WITH SAFETY AT OUR FACILITIES THAT 94 CAMERAS ARE NEEDED TO MONITOR THEM? BUT IF WE ARE COMFORTABLE GOING FORWARD WITH IT AS IT IS, MY UNDERSTANDING THAT'S NOT ON THE AGENDA TONIGHT TO WITHDRAW SUPPORT FOR THAT. IF IT IS, THAT'S A DISCUSSION. BUT THEN, WHAT I WOULD SEND BACK THOUGH TO STAFF, REGARDING AN EXPANSION OR A SEPARATE PROGRAM OF CAMERAS IN THE CITY ARE, YOU KNOW, WHAT WAYS CAN WE DO THAT AND AT WHAT COST? ARE THERE ALTERNATIVES TO WHAT WE ARE DOING AT CITY FACILITIES THAT IS LESS COST, LESS IMPACTFUL. LIKE I SAID, SUBSCRIPTION PROGRAMS, CONTRACT BASIS WITH AN OUTSIDE PROVIDER, I DON'T KNOW. BUT THAT TO ME GETS US OFF THE DIME AND WE ACTUALLY LOOK AT ALTERNATIVES AROUND JUST THIS IS WHAT WE ARE DOING FOR CITY FACILITIES SO THIS IS WHAT WE SHOULD BE DOING EVERYWHERE ELSE. DOES THAT MAKE SENSE? SORT OF? MAYBE? BUT THE CURRENT PROJECT, IS THAT ON THE TABLE TONIGHT? >> City Manager B. Moe: NO, COUNCIL APPROVAL PRIOR TO THIS. >> Mayor Napolitano: WHERE ARE WE? ABOUT TO INSTALL? >> WE ARE IN THE FINAL STAGES OF DESIGN AND HOPE TO BE OUT TO BID IN A MATTER OF WEEKS AND HOPE TO HAVE A CONTRACT FOR YOU TO CONSIDER THE CONSTRUCTION OF THE SYSTEM IN JUNE. >> Mayor Napolitano: OKAY, SO WE WILL COME BACK FOR A FINAL APPROVAL ON WHAT THE ACTUAL BID AMOUNT IS AT THAT TIME. >> CORRECT. >> Mayor Napolitano: OKAY, SO WE COULD CONSIDER THAT THEN.

IN THE MEANTIME, SEND IT BACK, BRING US ALTERNATIVES OR ADDITIONAL PUBLIC SAFETY MONITORING IN THE CITY AND WHAT THAT MIGHT LOOK LIKE. >> OKAY. >> Mayor Napolitano: COUNCILMEMBER HOWORTH? >> A. Howorth: THANK YOU. AND I WOULD LIKE TO SAY I DO STILL SUPPORT THE CURRENT PROJECT. OBVIOUSLY THE COST OF THAT SOMEHOW MUSHROOMS TO SOME REALLY YOU KNOW, I WANT TO KEEP AN EYE ON THE COST, BUT I DO SUPPORT WHAT WAS PRIOR APPROVED. I AGREE WITH THE MAYOR. SEND THIS BACK FOR FURTHER CONSIDERATION BECAUSE THERE MAY BE OTHER OPTIONS THAT, YOU KNOW, INSTEAD OF JUST ONE TYPE OF CAMERA OR THE WAY ITS WIRED, ALL OF THAT. BUT I WOULD ALSO WANT TO KNOW, I WANT TO DISCUSS YOU KNOW, HOW MANY OTHER SITES WE ARE TALKING ABOUT. MAYBE WITH THE POLICE DEPARTMENT, THE POLICE CHIEF'S INPUT, YOU KNOW. BECAUSE YOU COULD, A PUBLIC FACILITY IS THE GREEN BELT AND YOU COULD HAVE A CAMERA THERE, GREEN BELT. I'M NOT TALKING ABOUT DO THIS NOW, BUT THERE AT MANHATTAN BEACH BOULEVARD AND VALLEY AND ARDMORE, PUBLIC FACILITY AND ALL KINDS OF THINGS HAPPENING THERE. PERHAPS THE CHIEF COULD SAY THESE ARE THE SEVEN SITES THAT ARE EITHER KIND OF HIDDEN AWAY, LIKE SAND DUNE PARK. IT'S OVER BY THE PUBLIC WORKS. BUT STUFF LIKE THAT. LIKE PLACES WE COULD IDENTIFY AS POTENTIAL SPOTS THAT RESIDENTS DON'T ALWAYS FEEL SAFE IN. AND THAT, RATHER THAN IT BE THIS NEBULOUS WHERE IF WE DO THIS IT WILL BE \$10 MILLION. IDENTIFY SITES AND THAT WOULD BE A GOOD WAY TO MOVE FORWARD, I THINK. >> Mayor Napolitano: OKAY. ANY OTHER COMMENT? MAYOR PRO TEM MONTGOMERY? OKAY. >> Mayor Pro Tem Montgomery: I'M GOOD. THE A GOOD GAME PLAN. >> Mayor Napolitano: DIRECTION? WE GOOD? >> City Manager B. Moe: YEP. >> Mayor Napolitano: OKAY, THANK YOU. THAT TAKES US TO ITEM 20. THOSE BACK AT HOME WE DO HAVE A CLOSED SESSION AFTER THIS. ITEM 20 IS CONSIDERATION OF RESOLUTIONS AWARDING A CONSTRUCTION AGREEMENT TO PAVEMENT COATINGS CO. FOR THE SLURRY SEAL PROJECT

ENCOMPASSING THE NORTH AREA OF THE SAND SECTION AREA 7 FOR \$1,188,249. APPROVING CONSTRUCTION INSPECTION PROFESSIONAL SERVICES AGREEMENT WITH Z & K CONSULTANTS. DIRECTOR LEE. OH, NO. >> GOOD EVENING, HONORABLE MAYOR AND COUNCILMEMBERS, I'M BIANCA WITH THE CITY'S PUBLIC WORKS DEPARTMENT. I PREPARED A PRESENTATION FOR COUNCIL DISCUSSION FOR DESIGN OF THE CROSSWALKS IN MANHATTAN BEACH AND INCLUSION IN THE SLURRY SEAL PROJECT. ASPHALT PAVEMENT PRESERVATION. I WOULD LIKE TO FIRST POINT OUT THE PROPOSED LOCATIONS FOR AWARD IN THE SLURRY SEAL PROJECT. THAT WOULD BE THE NORTH AREA OF THE SAND SECTION AS THE BASE BID AND ADDITIVE ITEMS FOR GRANDVIEW ELEMENTARY SCHOOL, THE OUTDOOR DINING DECKS SHOULD THEY BE REMOVED DURING THIS PROJECT'S WORK. AND THE TOPIC OF THIS PRESENTATION, THE DECORATIVE CROSSWALKS. SO CURRENTLY 8 STAMPED DECORATIVE CROSSWALKS EXIST IN THE PROJECT'S LIMITS HIGHLAND, 24, 25th, 26th STREET AND ROSECRANS AVENUE. AND THEY WERE ORIGINALLY INSTALLED IN 2010 AND THE HIGHLAND RESURFACING PROJECT, IN COORDINATION WITH THE MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT, THEY ARE NOW SHOWING WHERE THEY WERE BID OUT IN THIS YEAR'S SLURRY SEAL PROJECT AS AN ADDITIVE FOR REPLACEMENT, IN AN EFFORT TO CONSIDER REFRESHING ALL PAVEMENT MARKINGS WITHIN THE PROJECT'S AREA. THE CITY STAFF RECOMMENDS ASPHALT GRINDING AND REPLACEMENT OF THESE CROSSWALKS USING AN UPDATED SURFACE APPLICATION THAT IS A PLASTIC OVERLAY AND NOT IT'S CURRENT STAMPED ASPHALT. THIS PROPOSED APPLICATION WAS RECENTLY USED FOR THE SCRAMBLED AND RAINBOW CROSSWALKS IN DOWNTOWN MANHATTAN BEACH. AND DO NOT REQUIRE COSTLY REMOVAL AND REPLACEMENT OF ASPHALT AND WOULD PROVIDE FOR EASIER MAINTENANCE. THERE ARE FOUR CROSSWALKS AT ROSECRANS AND HIGHLAND AVENUE THAT BEAR THE THREE SURF BOARDS GRAPHIC. IT SHOULD BE NOTED THE NORTH MANHATTAN BEACH BID PROPOSES A NEW LOGO, CURRENTLY SEEKING ITS TRADEMARK. THE ADVISORY BOARD RECOMMENDS APPROVED A RECOMMENDATION TO CITY COUNCIL TO UTILIZE THE SAME PATTERNED DESIGN, BUT TO INSTALL THEIR ARTIST'S LOGO, SHOWN ON THE LEFT. INSTEAD OF THE EXISTING CIRCULAR SURFBOARD GRAPHIC SHOWN ON THE RIGHT. TO INCORPORATE THE NEW LOGO IN THE DESIGN SLIGHT ADJUSTMENTS MUST BE MADE INCLUDING USING THE MANUFACTURER COLOR CHART TO COLOR MATCH. THE MATERIALS ARE AVAILABLE IN LIMITED SHADES OF COLORS SO THE

LOGO WON'T MATCH EXACTLY AS SHOWN AS THE NORTH MANHATTAN BEACH BID PREFERRED LOGO. CITY STAFF RECOMMENDS CONSIDERATION OF INCORPORATING THE NEW LOGO WITH STAFF MAKING SURE THAT THE PROPOSED NEW LOGO, SORRY, SHOULD BE ON THE PREVIOUS SLIDE. START OVER. CITY STAFF RECOMMENDS CONSIDERATION OF INCORPORATING THE NEW LOGO WITH STAFF, MAKING SURE IT UNDERGOES A CLEARANCE AND IS AN ORIGINAL DESIGN FOR WHICH THE CITY WILL HAVE A NO COST LICENSE AGREEMENT WITH THE ARTIST FOR USE OF THE LOGO IN NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT. PROJECT FUNDING FOR THE ADDITIVE TO SUPPLY AND INSTALL THE EIGHT DECORATIVE CROSSWALKS WOULD CONSIDER ALLOCATION OF \$800,000 AND IS AVAILABLE FROM THE PROJECT'S BUDGET. IN CLOSING WITH STAFF RECOMMENDATION THAT CITY COUNCIL ADOPT A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO PAVEMENT COATINGS CO. FOR THE BASE BID AND BIDS FOR GRANDVIEW ELEMENTARY. AS WELL AS DECORATIVE CROSSWALK AND ADOPT A RESOLUTION TO AWARD AN AGREEMENT TO Z & K CONSULTANTS FOR THE PROJECT AND AWARD C.I.P. FUND DOLLARS. FOR THE PURPOSE OF THIS PRESENTATION, AS SHOWN IN RED ON THE SLIDE, IT IS RECOMMENDED THAT THE CITY COUNCIL ALLOCATE FUNDS FOR THE PUBLIC ARTS TRUST FUND, FOR THE PROJECT AND DISCUSS AND PROVIDE DIRECTION REGARDING THE DESIGN OF THE DECORATIVE CROSSWALKS AND USE OF NORTH MANHATTAN BEACH BIDS PREFERRED LOGO. THANK YOU. THAT'S ALL I HAVE. AND I HOPE UP TO QUESTIONS AND COMMENTS. I COULD GO BACK TO SLIDES WHERE NECESSARY. >> Mayor Napolitano: COULD YOU PUT THE LOGO SLIDE BACK UP? >> YES. >> Mayor Napolitano: THANK YOU. COUNCILMEMBER HOWORTH, QUESTIONS? >> A. Howorth: THANKS. FOR THE BID PREFERRED DESIGN, YOU KNOW, I KNOW THAT BEFORE, AND I THINK I WAS EITHER ON THE COUNCIL OR RIGHT BEFORE I WAS ON THE COUNCIL BEFORE, THEY PUT THIS LOGO ON THERE, IT SAYS MANHATTAN BEACH, IT DOESN'T SAY NORTH MANHATTAN BEACH. WAS THERE ANY CONSIDERATION? DID THEY TALK ABOUT, YOU KNOW, PUTTING IN THE CITY LOGO? DID THEY TALK ABOUT USING THE COLORS THAT WERE APPROVED? LIKE, THIS, THEY ARE PUTTING A PRIVATE STAMP, IF YOU WILL, ON A PUBLIC RIGHT OF WAY. I GUESS IT'S MORE OF A COMMENT THAN A QUESTION. I WILL WAIT. I WILL COMMENT, SORRY. >> Mayor Napolitano: COUNCILMEMBER LESSER?

>> D. Lesser: I WANT TO ASK ABOUT THE AVERAGE LIFE OF THE THOROUGH PLUS TREATMENT TO THE EXTENT THIS IS THE REPLACEMENT TREATMENT FOR THE CROSSWALK, HOW LONG IS IT ESTIMATED TO LAST? >> IT SHOULD LAST THE EXTENT OF THE PAVEMENT'S LIFE BUT THAT WILL BE AFFECTED BY HEAVILY USED, THE ENVIRONMENT AND TRAFFIC. >> D. Lesser: THE RAINBOW CROSSWALK BY THE PIER IS SHOWING SOME SIGNS OF WEAR, SOME IS TIRE MARKS AND ORDINARY WEAR AND TEAR. I'M WONDERING, WORRIED IT MIGHT LAST A SHORTER LIFE SPAN THAN THE SEAL ITSELF. ANY CONCERN BY STAFF THAT MIGHT BE THE CASE? >> NOT AT THIS MOMENT, BECAUSE IT IS HEAVY DUTY. THE WEAR THAT I HAVE SEEN CURRENTLY IS TYPICAL CRACKS THAT HAPPEN IN PAVEMENT. NOTHING EXTREME, BASED ON THE ACTUAL MATERIAL. THE WEAR THAT WE HAVE SEEN, SINCE IT WAS INSTALLED IN 2010, IT STARTED WEARING WITHIN, I BELIEVE AT THE TEN-YEAR MARK. >> D. Lesser: PERHAPS JUST TO PICK UP ON A QUESTION BASED ON MY COLLEAGUE'S INITIAL COMMENTS ABOUT THE NORTH END'S PREFERRED LOGO BEING INSTALLED. I'M TRYING TO THINK IF THE DOWNTOWN B.I.D. FOR EXAMPLE, HAS ITS LOGO INSTALLED IN ANYTHING OTHER THAN SIGNAGE BUT NOTHING EMBEDDED IN THE CITY STREET ITSELF, CORRECT? >> I DO NOT BELIEVE SO. >> D. Lesser: I GUESS NOT. ARE THEY OFFERING TO PAY SOMETHING SO THEY HAVE THEIR TRADEMARK, THEIR MARK THAT WOULD BE EMBEDDED OR NO? >> I BELIEVE IN THE PAST THAT WAS A DISCUSSION. BUT SINCE THE RAINBOW CROSSWALK AND SCRAMBLE CROSSWALKS DID UTILIZE THE PUBLIC ARTS TRUST FUND WE ARE LOOKING TO DO THE SAME HERE. >> D. Lesser: RIGHT. THERE WAS A MAJOR PUSH YEARS AGO FOR THE NORTH END TO HAVE A DISTINCTIVE BRANDING IN THAT AREA. WE WILL LEAVE IT FOR COMMENTS, THANK YOU VERY MUCH. >> Mayor Napolitano: COUNCILMEMBER FRANKLIN, OUESTIONS? >> J. Franklin: YES. A COMMENT, SO I AM THE COUNCIL REP ON THE NORTH MANHATTAN BEACH B.I.D., THAT'S EXACTLY WHAT THEY WANT TO DO, THEY WANT TO SORT OF GET THEIR OWN IDENTITY TO ENHANCE AND TO MAKE IT SORT OF A FUN PLACE TO GO TO. SO THAT WAS THEIR GOAL, WAS TO DESIGN WHAT YOU SEE THERE AS THE PREFERRED DESIGN THERE. >> Mayor Napolitano: QUESTIONS? >> J. Franklin: YES. SO I'M ALSO CONCERNED ABOUT WEAR AND TEAR. ESPECIALLY SINCE ITS NOT INEXPENSIVE. SO IN THE PRESENTATION, ON SLIDE NUMBER 7, YOU ACTUALLY SHOW THE CROSSWALK AND IT HAS SOME WEAR AND TEAR ON IT. DO YOU KNOW HOW LONG THAT TOOK? >> TEN YEARS, APPROXIMATELY. >> J. Franklin: IT WAS TEN YEARS TO GET IT TO THAT? >> I MEAN VERY NOTICEABLY IN THE MOST HEAVILY USED LANE. >> J. Franklin: YEAH, OKAY, THANK YOU. >> Mayor Napolitano: OKAY, ANY OTHER QUESTIONS? WE WILL OPEN IT UP TO PUBLIC COMMENT. ANYONE WANT TO COME DOWN TO ADDRESS THIS ITEM? >> COUNCILMEMBER LESSER HAD A GREAT QUESTION ABOUT THE LENGTH OF TIME ON THE THERMO PLASTIC. I KNOW IT DOES COST MORE. ON MORNING SIDE OUTSIDE 11th PLACE, IT WAS PUT IN AND PROBABLY ABOUT 2-3 MONTHS AFTER IT WAS PUT IN, THERE'S A WHOLE SEGMENT, YOU CAN GO LOOK AT IT BUT THERE WAS A WHOLE SECTION THAT CAME OUT, ON MULTIPLE AREAS. MY ONLY THOUGHT AND I PROBABLY SHOULD HAVE REACHED OUT TO ERICK WHEN IT HAPPENS, BUT MY ONLY THOUGHT IS MAKE SURE IT IS DONE RIGHT. IT WAS APPROVED TO GO FORWARD WITH PAYING THE ADDITIONAL AMOUNT OF MONEY, BUT HOWEVER IT WAS INSTALLED, IT WAS LIKELY THE STREET WAS DIRTY OR WHATEVER, BUT WHEN THEY PUT IT ON, IT DIDN'T STICK. I WOULD MAKE A SUGGESTION, IF WE ARE GOING TO SPEND THE ADDITIONAL AMOUNT OF MONEY, MAKE SURE PUBLIC WORKS HAS THE RIGHT LEVEL OF OVERSIGHT TO MAKE SURE IT'S DONE CORRECTLY. >> Mayor Napolitano: MORNINGSIDE AND 11th? >> YEAH. THERE WAS PART -- WHAT HAPPENED, THERE WAS MOTORCYCLE PARKING OR A SMALL VEHICLE. WE PUT SIGNAGE FOR EXTRA SMALL VEHICLES OR SOMETHING LIKE THAT. IT WAS THAT LITTLE TRIANGULAR SECTION THAT WAS IN. IT CAME UP. I WALK BY THERE EVERY DAY. >> Mayor Napolitano: OKAY. ALL RIGHT. ALL RIGHT. OTHER PUBLIC COMMENTS? ALL RIGHT, ZOOM? ANYBODY ON ZOOM? ALL RIGHT. CRAIG. >> GOOD EVENING, MR. MAYOR, COUNCILMEMBERS AND STAFF. MY NAME IS CRAIG CADWALLADER I'M SPEAKING ON BEHALF OF THE SURF RIDER FOUNDATION, SOUTH BAY CHAPTER. WHILE I HAVEN'T POLLED EVERYONE OF OUR MEMBERS IN THE CITY OR THE AREA, I WOULD SUGGEST THAT WE MIGHT PREFER THE B.I.D. PREFERRED LOGO OF THE SURFER ON A WAVE.

IF WE HAVE ANY INFLUENCE AT ALL, I WOULD LOVE TO SEE THAT REPRESENTS WHAT WE ARE ALL ABOUT AND I THINK IT LOOKS MUCH BETTER, MORE ACTIVE AND MORE USER FRIENDLY THAN THE EXISTING. THANK YOU FOR ALLOWING ME TO COMMENT. >> Mayor Napolitano: THANK YOU, CRAIG. ANYONE ELSE BY ZOOM? DEBBIE? >> HI. IT'S DEBBIE VAN NESS. I WAS JUST -- I LIVE IN THE NORTH END HERE. I WAS JUST ABOUT TO EXIT THE MEETING WHEN I HEARD THIS ABOUT THE NORTH END. WHILE I LOVE THE CROSSWALKS AND ARTWORK AND LOVE ALL THAT STUFF, I REALLY HAVE TO QUESTION THE AMOUNT OF MONEY THIS IS COSTING. I'M A PRODUCER BY PROFESSION. I LOOK AT LINE-ITEM BUDGETS ALL THE TIME. I WORK WITH ARTISTS AND DESIGNERS. COMPOSERS AND EVERY LINE ITEM OF CREATIVE ENDEAVORS AND I JUST DON'T UNDERSTAND WHAT WOULD COST \$326,000. I WOULD BE QUESTIONING THAT BEFORE YOU SPEND \$300,000 OF TAXPAYERS' MONEY WHY IS IT SO EXPENSIVE. TO CHANGE A LOGO, MAYBE REDESIGN THE LOGO WITH THE DIFFERENT COLORS OR FIND SOME WAY TO BRING THOSE COSTS DOWN. I THINK THAT'S AN OUTRAGEOUS USE OF PUBLIC FUNDS, FOR FOUR CROSSWALKS, WHICH WOULD BE LIKE \$82,000 A PIECE. I DON'T KNOW. THAT'S MY FEELING ABOUT THE WHOLE THING. NOT THAT I'M AGAINST IT. I THINK IT WOULD BE BEAUTIFUL. BUT I WOULD BE QUESTIONING AND LOOKING AT THESE LINE-ITEM BUDGETS. >> Mayor Napolitano: LET'S CLARIFY THOUGH THROUGH STAFF. THE COST ISN'T FOR THE DESIGN. IT'S FOR THE EXECUTION OF THE THERMOPLASTY, WHICH WOULD BE THERE IF WE DID NO LOGO AT ALL, CORRECT? >> YES. WE WOULD HAVE THERMO PLASTIC FOR THE CROSSWALKS BE CHEAPER THAN THE DECORATIVE CROSSWALKS. BUT THAT PRICE THAT'S SHOWN IS FOR ALL EIGHT CROSSWALKS. >> D. Lesser: JUST A QUESTION, I RECOGNIZE IT'S PUBLIC COMMENT BUT A FOLLOW-UP. IS THERE A PLAN-B. A CHEAPER OPTION SUCH AS REDOING WHAT WAS DONE BEFORE, EVEN THOUGH IT HAS A MORE LIMITED USEFUL LIFE WITH THE ASSUMPTION THAT MIGHT BE CHEAPER? >> WE COULD GO WITH THE CITY STANDARD AND PLACE THE CONTINENTAL CROSSWALKS.

THAT WOULD TAKE THAT AWAY BUT WE COULD ALSO REDESIGN IT, BUT THAT WOULD BE OUTSIDE OF THE REPLACEMENT. >> D. Lesser: RIGHT, JUST TO CLARIFY. IF THERE WAS A DESIRE OF COUNCIL TO REPEAT WHAT IS THERE NOW, USING THE SAME PROCESS THAT WAS USED 10-12 YEARS AGO, UNDERSTANDING IT WOULD HAVE A USEFUL LIFE OF TEN YEARS OR SO, WOULD THAT BE A CHEAPER OPTION? >> THAT WOULD BE MORE EXPENSIVE. THAT WOULD THEN BE, HAVE REMOVAL AND REPLACEMENT OF ASPHALT THAT IS DIRECTLY UNDER IT. SO WE WOULD NEED TO OVERLAY AND BE MORE OF A RESURFACING PROJECT RATHER THAN A SLURRY SEAL. >> D. Lesser: THANK YOU. >> Mayor Napolitano: ANYBODY ELSE ON ZOOM? PETER KIM? PETER? >> [BACKGROUND TV NOISE] >> Mayor Napolitano: YOU WANT TO TURN YOUR TV DOWN? BAD COMMERCIAL. CAN YOU HEAR ME? PETER? PETER, ARE YOU THERE? >> [BACKGROUND TV NOISE] HI THERE. >> Mayor Napolitano: OKAY. >> I WAS GOING TO ANSWER THAT QUESTION, WE CAN MONITOR WHERE, IN THE MATERIAL AS WELL AS CONTRACTOR'S WORK IS UNDER A ONE-YEAR WARRANTY AS PART OF THE CONTRACT. THAT DEFINITELY COULD BE REVISITED. >> Mayor Napolitano: ALL RIGHT. MAYOR PRO TEM MONTGOMERY, YOU HAVE A QUESTION? >> Mayor Pro Tem Montgomery: YES. WE HAD THIS BEFORE, PAINT WEARS OUT. PUBLIC ART TRUST FUND MONEY. THE ENGINEER TALKED ABOUT THIS, IT COSTS MORE TO GO BACKWARDS. I MAKE THE MOTION TO APPROVE 23-0003. >> Mayor Napolitano: I HAVE A QUESTION. THAT WOULD BE DOWNTOWN WHEN WE DID SOME ADDITION -- BECAUSE WE CREATED A SCRAMBLE SIDEWALK. COULD WE NOT -- IT WOULD BE LESS EXPENSIVE TO PUT THE LOGO IN THE MIDDLE OF THE INTERSECTION AND DO THE CONTINENTAL STRIPES FOR THE CROSSWALKS, IS THAT CORRECT? >> THAT WOULD BE AN OPTION. THAT MIGHT NEED TO BE SOMETHING THAT I REACH OUT TO CULTURAL ARTS MANAGER AND THE COMMISSION TO DISCUSS. >> Mayor Napolitano: SHE'S RIGHT THERE. >> IT'S A TOTALLY NEW DESIGN.

AND I'M NOT SURE WHAT TIMING THAT WOULD ENTAIL, ESPECIALLY SINCE THE SLURRY SEAL PROJECT IS SCHEDULED FEBRUARY THROUGH MAY. >> D. Lesser: PLENTY OF TIME. >> HI, SO WE ARE JUST TALKING ABOUT JUST PUTTING THE LOGO OR ANOTHER DESIGN IN THE MIDDLE, MUCH LIKE WHAT WE CURRENTLY HAVE? >> Mayor Napolitano: YES. >> I DON'T SEE >> EXACT DESIGN? >> THE SAME EXACT LOGO? >> Mayor Napolitano: LET'S SAY ANOTHER LOGO, BUT IT WOULD BE JUST ENLARGED AND PUT IN THE MIDDLE LIKE WE DID FOR THE DOWNTOWN. >> YEAH, AS LONG AS THERE IS A PROPER FILE FOR THAT LOGO, WHICH I THINK THERE IS. >> Mayor Napolitano: I WOULD THINK THEY COULD SCALE IT UP. >> J. Franklin: I DID REACH OUT TO PETER KIM. >> Mayor Napolitano: IS HE ON RIGHT NOW? >> Mayor Pro Tem Montgomery: WE ARE ON COUNCIL DISCUSSION, AREN'T WE? >> Mayor Napolitano: PETER, ARE YOU THERE? WE CAN'T JUST REACH OUT TO PEOPLE. >> J. Franklin: HE COULDN'T UNMUTE. HE WAS TRYING TO UNMUTE. PETER, ARE YOU THERE? >> Mayor Napolitano: MAYBE YOU SHOULD GO TO HIS HOUSE AND UNMUTE HIM. PETER, ARE YOU THERE? WE ARE GOING TO HAVE TO MOVE ON. >> Mayor Pro Tem Montgomery: I'LL CONTINUE. THE OTHER PORTION OF THE COUNCIL, I'M OKAY WITH YOUR ALTERNATE MOTION, IF YOU WANT TO SAY THAT AND MAKE THE DIFFERENT DIAGRAM, AS LONG AS WE ARE STILL ON THE PROJECT, KICK BACK AND DELAYED AND DELAYED. I DON'T WANT TO MICRO-MANAGE IT BUT I'M OKAY IF YOU WANT TO SWITCH IT OUT DIFFERENT, AS LONG AS WE AREN'T PAYING FOR DELAYS TWO MONTHS LATER. >> Mayor Napolitano: I DON'T WANT TO MICRO-MANAGE EITHER, EXCEPT THAT, YOU KNOW, THIS IS SOMETHING THAT WE ARE GOING TO PUT OUT THERE, IT'S AN IMAGE OF MANHATTAN BEACH. I WILL BE PERFECTLY HONEST, I'M UNDERWHELMED BY THIS LOGO. I THINK FLESH IS ALWAYS A TERRIBLE COLOR TO INCORPORATE IN SOMETHING. THE CIRCLE, I THINK THE COLORS ARE WRONG. I QUESTION THE SKETCHINESS OF THE WAVE AND HOW THAT WILL LOOK IN THE FINAL RESULT. THE TYPE, I'M FINE WITH NORTH MANHATTAN BEACH. I'M FINE WITH THE SEPARATE IDENTITY.

I THINK EL PORTO BEACH IS SOUEEZED IN THERE AND IT'S NORTH OF ROSECRANS. I'M NOT EXCITED ABOUT THE LOGO. IF THAT'S WHAT THEY WANT, I DON'T KNOW. IT'S THE CITY DOING IT THOUGH. I WOULD LIKE TO HAVE A COST-OUT OF WHAT IT WAS THE COST OF THE LOGO, OF COURSE THAT INCLUDED THE COLORED STRIPES AS WELL SINCE IT WAS A SCRAMBLED CROSSWALK. SO THAT'S NOT VERY INFORMATIVE OF THE DOWNTOWN. BECAUSE WE HAD THE BLUE STRIPES ALONG WITH THE CIRCLE. >> \$30,000 JUST THE CIRCLE. >> Mayor Napolitano: \$30,000 JUST THE CIRCLE? >> I BELIEVE SO, I CAN DOUBLE CHECK. IT WAS COSTED, THAT'S NOT RIGHT. THE PRICE WAS SEPARATED OUT BECAUSE ONLY THE CIRCLE PART, IF YOU WILL, WAS PAID OUT OF THE TRUST FUND. I THINK IT WAS IN THE REALM OF \$30,000. >> Mayor Napolitano: OF COURSE THAT WOULD -->> FOR JUST THE CIRCLE PART. >> Mayor Napolitano: OF COURSE THAT'S IN THE MIDDLE OF AN INTERSECTION AND THIS IS BEING INCORPORATED IN CROSSWALKS ON SEVERAL STREETS, RIGHT? >> CORRECT. SO THEN YOU ARE PAYING FOR THE ENTIRE CROSSWALK, MORE SIMILAR TO THE RAINBOW CROSSWALK. >> Mayor Napolitano: I MEAN, AGAIN, I DON'T WANT TO THROW A WRENCH INTO EVERYTHING AND WE ARE UP AGAINST CERTAIN TIMELINES TO GET THIS DONE. BUT I'M NOT WILD ABOUT THIS LOGO AT ALL. COUNCILMEMBER HOWORTH? >> A. Howorth: THANK YOU, MR. MAYOR. MY PROBLEM IS ACTUALLY WITH USING CITY FUNDS, TAXPAYER FUNDS FOR A BRANDING ON PUBLIC RIGHT OF WAY, IF YOU WILL. I'M NOT CRAZY ABOUT THE LOGO EITHER. YOU KNOW. LET'S SAY WE DECIDE OKAY WE ARE FINE WITH THAT. THEY WANT AN IDENTITY. I WANT THEM TO HAVE NICE THINGS TOO. I ALSO KNOW WE HAVE TO GET THIS SLURRY SEAL PROJECT GOING. BUT WE SPEND ALL THIS TIME TO COME UP WITH A LOGO. AND IT'S A BEAUTIFUL LOGO FOR THE CITY. YOU KNOW, THE DOWNTOWN BUSINESS ASSOCIATION DOESN'T HAVE, YOU KNOW, IT DOESN'T SAY DOWNTOWN MANHATTAN BEACH. IT SAYS MANHATTAN BEACH. AND FRANKLY, IF WE ARE GOING TO HAVE A LOGO WITH A PERSON, WHY IS IT A MAN, OR WHY NOT A WOMAN ADDITIONALLY. >> Mayor Napolitano: IT'S A MAN.

>> A. Howorth: I DON'T LOVE THE TYPE FACE. I GUESS, I'M A LITTLE CRANKY ABOUT IT. >> Mayor Napolitano: A "THEY". >> A. Howorth: IT COULD BE A "THEY". OKAY. I COULD SEE THAT. I DO HAVE A PROBLEM WITH THE BRANDING OF IT. BECAUSE THEY APPROVED BRANDING, MAYOR WAS STILL ON THE COUNCIL, ON THE MANHATTAN BEACH B.I.D. AND THEY HAVE THOSE BANNERS MADE WITH THE NEW LOGO AND STUFF ON IT. SO WHAT IF IN FIVE YEARS THEY WANT TO CHANGE IT AND THEY STAMP THIS ON? I DON'T LOVE THE LOGO, I GOT TO BE HONEST. I'M NOT GOING TO -- THAT'S ALL. I DON'T LIKE IT. A, I DON'T LIKE IT. THAT'S ON THEM, THEY LIKE IT. IF WE DECIDED WE ARE OKAY WITH THEM BRANDING THE PUBLIC -->> Mayor Napolitano: IT'S GOING TO GO ON THE CITY STREET. SO ARE YOU GOOD WITH IT GOING ON THE CITY STREET? >> A. Howorth: NO, I'M NOT. >> City Manager B. Moe: MAYOR, IF IT PLEASES THE COUNCIL, WE CAN COME BACK WITH A DIFFERENT LOGO. IT'S IMPORTANT WE GET THIS CONTRACT AWARDED FOR THE SLURRY. AND WE CAN TALK ABOUT A DIFFERENT LOGO. >> THAT'S WHAT I WAS GOING TO SUGGEST. I SUPPORT WHAT THE MAYOR'S COMMENTS AND RECEPTIVE TO WHAT COUNCILMEMBER HOWORTH SAID. I SUPPORT THEIR EFFORTS TO COME ACROSS AS A DISTINCT IDENTITY WITHIN A LARGER CITY. THERE'S NO REASON AT LEAST THE STREET, USE THIS BEAUTIFUL CITY LOGO, A LOT OF TIME WAS SPENT ON, ESPECIALLY AFTER THE PRIOR COUNCIL TRIED TO COME UP WITH A WAY TO HAVE UNIFORM SIGNAGE. I WAS GOING TO ASK, IS THERE ENOUGH TIME -- I DEFER TO STAFF WHEN THIS NEEDS TO BE AWARDED. MAYBE A BIFURCATION. THE NEXT MEETING IN FEBRUARY IS THE 7th. WE NEED TO COME BACK WITH SOME OUTSTANDING QUESTIONS ANSWERED. HOW MUCH WOULD IT COST? COULD WE USE THE PUBLIC ARTS TRUST FUND TO PAY FOR IT. >> A. Howorth: USING THE PUBLIC ARTS TRUST FUND TO PAY FOR THEIR LOGO, REALLY ISN'T RIGHT TO ME. >> D. Lesser: I THINK WE ARE ALL MOVING ON FROM THAT IDEA. >> A. Howorth: THANK YOU FOR THAT. >> TO ANSWER YOUR QUESTION, WE WOULD LOVE YOU TO ADOPT THE TWO RESOLUTIONS BEFORE YOU TONIGHT, TO APPROPRIATE THE FUNDS.

LET US GET THE PROJECT GOING AND WE WILL COME BACK. IF NOT THE NEXT MEETING, I WOULD HOPE THE MEETING AFTER THAT AND WE COULD GET TO THE HEART OF THE LOGO ISSUE, WHILE OUR PROJECT HAS ALREADY BEEN AWARDED TO ENSURE WE CAN GET IT COMPLETED IN TTME. >> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY. >> Mayor Pro Tem Montgomery: I MOVE MOTION 23-0003, AND 0004 AND APPROPRIATE FUNDS. >> Mayor Napolitano: ARE WE COMING BACK ON THE LOGO? >> Mayor Pro Tem Montgomery: WE CAN COME BACK ON THE LOGO, THAT'S FINE. >> City Attorney Q. Barrow: FOR THE PUBLIC, THAT'S A, B AND C, AN ADDITIONAL \$177,448 FROM THE C.I.P. FUND. >> Mayor Napolitano: ANY FURTHER DISCUSSION? >> A QUESTION, SINCE THESE COME ON MY DESK. ARE WE ASKING FOR THE LOGO? ASKING STAFF TO DESIGN OPTIONS? >> Mayor Napolitano: I THINK WE ARE SAYING, THE MAJORITY OF COUNCIL DOESN'T LIKE THE LOGO ENOUGH TO PUT IT ON THE PUBLIC STREET. AND SO, WHETHER THEY WANT TO KEEP THAT LOGO OR NOT, IS UP TO THEM. BUT WHAT GOES ON THE STREET WILL BE DETERMINED BY COUNCIL. SO IF THEY WANT TO ADJUST THE LOGO, WORK WITH THE CITY TO ADJUST THE LOGO, THEY CAN. I ALSO HEARD A PREFERENCE FOR THE CITY'S NEW LOGO TO GO CERTAIN PLACES. THAT'S AN OPTION ALSO. DIRECTOR LEE? >> TO BE CLEAR, PUBLIC WORKS STAFF WOULD RECOMMEND A, B, C AND D, INCLUDING THE \$326,000 APPROPRIATION FROM THE PUBLIC ARTS TRUST FUND TO AWARD THE CONTRACT. THE ACTUAL DESIGN OF THE LOGO, WHETHER IT BE CITY LOGO OR THE NORTH MANHATTAN BEACH B.I.D. LOGO, I THINK WE CAN SWITCH OUT THE IMAGE FILES LATER. BUT WE WANT TO AWARD THE CONTRACT INTACT AS RECOMMENDED AND NEED THOSE ADDITIONAL FUNDS TO DO SO. >> A. Howorth: I WON'T VOTE FOR THAT. I DON'T WANT THE PUBLIC TRUST FUND TO PAY FOR THE LOGO. >> Mayor Napolitano: WE HAVEN'T DECIDED ON THE LOGO YET. >> A. Howorth: HE JUST SAID, WHETHER IT'S THEIR LOGO OR OUR LOGO, THE MONEY IS APPROPRIATED FOR IT. I WOULDN'T VOTE FOR THAT. THAT'S FINE. >> Mayor Napolitano: OKAY. >> J. Franklin: I JUST WANT TO MAKE A COMMENT I DO SUPPORT THE B.I.D. PREFERRED LOGO.

WAS THERE AND THEY WORKED PRETTY HARD ON IT. THIS IS WHAT THEY ARE HAVING THEIR BUSINESSES THERE. MANY OF THEM LIVE THERE IN THE AREA. THEY FEEL LIKE THEY JUST WANT TO HAVE A LITTLE BIT OF DIFFERENT BRANDING. IN ORDER TO STAND APART, STAND OUT. >> Mayor Napolitano: I'M FINE WITH THAT. MAYOR PRO TEM MONTGOMERY, IS THAT AN OLD HAND OR NEW HAND? >> Mayor Pro Tem Montgomery: OLD HAND. I WILL LOWER IT. >> A. Howorth: I WITHDREW MY SECOND THOUGH. >> Mayor Napolitano: SO WHERE ARE WE THEN? >> Mayor Pro Tem Montgomery: ORIGINAL MOTION STANDS WITH THE ADDITION OF B, C, AND D AS DIRECTOR LEE WANTED. >> Mayor Napolitano: WITH FINAL DETERMINATION ON THE LOGO TO COME LATER? >> Mayor Pro Tem Montgomery: YES. >> Mayor Napolitano: OKAY. >> City Attorney Q. Barrow: JUST TO BE CLEAR, THAT WOULD INCLUDE ALLOCATION OF \$326,000 FROM THE PUBLIC ARTS FUND? >> Mayor Pro Tem Montgomery: ABSOLUTELY, YES. >> City Attorney Q. Barrow: SO THAT'S THE MOTION. SO THE SECOND IS WITHDRAWN. HER SECOND. THAT'S NOT TAXPAYER'S FUNDS, BY THE WAY. >> A. Howorth: YOU ARE RIGHT. >> City Attorney Q. Barrow: FUNDS USED, DEVELOPERS HAVE GIVEN THAT FOR ART. >> D. Lesser: I SECOND COUNCILMEMBER HOWORTH'S COMMENTS. >> A. Howorth: SECOND QUESTION. IF WE DO SAY, WELL, THEY APPROVED THEIR LOGO, THEY WORKED HARD ON IT, WHY CAN'T THEY PUT SOME OF THEIR B.I.D. MONEY TOWARD THIS? >> Mayor Napolitano: THE B.I.D. MONEY IS THE CITY'S MONEY, JUST SO YOU KNOW. >> A. Howorth: IT'S SEPARATE FROM THE PUBLIC ARTS TRUST MONEY. >> MY UNDERSTANDING WHEN THE DECORATIVE CROSSWALKS INCLUDING THE SURFBOARD LOGO ORIGINALLY INSTALLED OVER TEN YEARS AGO, IT WAS THE B.I.D.'S FUNDS THAT PAID FOR ALL OF THAT. THAT'S WHAT OPENED THE DOOR TO EVEN HAVE THESE CONVERSATIONS WITH THE B.I.D. THEY PAID ALL THIS MONEY TO HAVE THESE NICE CROSSWALKS. DO WE WANT TO REDO THE SAME THING. THAT'S HOW WE GOT HERE. WHEN WE PROPOSED ESSENTIALLY DOING LIKE FOR LIKE. THERE WERE ADDITIONAL COMMENTS WELL WE HAVE A NEW LOGO, CAN WE DO THAT INSTEAD.

>> Mayor Napolitano: HOW DID THE PUBLIC ARTS TRUST FUND COME IN? IS IT SEEN AS A SLUSH FUND EVERYONE CAN DRAW DOWN ON. >> I THINK THE THOUGHT PROCESS IS ALL THE CROSSWALKS RECENTLY DONE IN DOWNTOWN, I BELIEVE THOSE WERE TRUST FUND DOLLARS. AND THE D.E.P.A. DIDN'T PAY FOR THOSE. EQUITY BETWEEN THE BUSINESS DISTRICTS. >> A. Howorth: THEY DIDN'T PUT THEIR LOGO ON THEM EITHER. OKAY. >> JUST TO BE CLEAR, COUNCILMEMBER HOWORTH. I UNDERSTAND YOUR POINT, EXACTLY. THE \$326,000 WE ARE PROPOSING WHEN YOU LOOK AT THE TOTALITY WHERE THE DOLLARS ARE GOING, THERE'S A LOT OF THERMO PLASTIC, NOT JUST FOR THE LOGO. >> A. Howorth: THAT'S FAIR. I MADE MY COMMENTS. I WILL SUPPORT IT. SO. >> Mayor Napolitano: ALL RIGHT. ROLL CALL. >> COUNCILMEMBER LESSER? >> D. Lesser: YES. >> MAYOR PRO TEM MONTGOMERY? >> Mayor Pro Tem Montgomery: YES. >> MAYOR NAPOLITANO? >> Mayor Napolitano: YES. >> COUNCILMEMBER HOWORTH? >> A. Howorth: YES. >> COUNCILMEMBER FRANKLIN? >> J. Franklin: YES. >> MOTION PASSES 5-0. >> Mayor Napolitano: THAT TAKES US TO CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS. ANYONE HAVE ANY? >> Mayor Pro Tem Montgomery: NO. >> Mayor Napolitano: SEEING NONE. FUTURE AGENDA ITEMS? ANYONE WITH FUTURE AGENDA ITEMS? >> City Manager B. Moe: THE ENVIRONMENTAL PROGRAMS. >> Mayor Napolitano: WE WILL TALK ABOUT THAT TOMORROW. >> Mayor Napolitano: CITY MANAGER REPORT? >> City Manager B. Moe: NONE TONIGHT. >> Mayor Napolitano: CITY ATTORNEY REPORT? >> City Attorney Q. Barrow: NONE TONIGHT. >> Mayor Napolitano: INFORMATIONAL ITEMS. COUNCIL WILL NOW RECESS INTO CLOSED SESSION FOR THE REASONS STATED BY OUR CITY ATTORNEY. >> City Attorney Q. Barrow: PURSUANT TO GOVERNMENT CODE SECTION

54956.9(d)(1) COUNCIL WILL GO INTO CLOSED SESSION TO DISCUSS HIGHROSE EL PORTO VERSUS THE CITY OF MANHATTAN BEACH. >> Mayor Napolitano: WE WILL RECESS AND RECONVENE HERE WHEN WE FINISH. [CLOSED SESSION 10:14 P.M.] >> Mayor Napolitano: 0 Kay, we are back, we are live. WE ARE BACK FROM CLOSED SESSION. MR. CITY ATTORNEY, WHAT DID WE DO? >> City Attorney Q. Barrow: THE CITY COUNCIL WENT INTO CLOSED SESSION TO DISCUSS THE ITEM IDENTIFIED ON THE AGENDA. THERE'S NO REPORTABLE ACTION TAKEN. >> Mayor Napolitano: OKAY, THANK YOU. WITH THAT, WE WILL BE ADJOURNING TO OUR NEXT MEETING, TOMORROW, AT 6:00 P.M. LOVELY. OKAY. WE WILL BE BACK AT 6:00 P.M. TOMORROW. >> Mayor Pro Tem Montgomery: GOOD NIGHT. >> A. Howorth: GOOD NIGHT, RICHARD.