

ROUGHLY EDITED COPY

MANHATTAN BEACH CITY COUNCIL  
REGULAR MEETING  
REMOTE BROADCAST CAPTIONING  
TUESDAY, FEBRUARY 21, 2023

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>> Mayor Napolitano: CAN YOU HEAR ME NOW?  
ALL RIGHT.  
EVERYONE WELCOME TO YOUR CITY COUNCIL MEETING OF TUESDAY,  
FEBRUARY 21<sup>st</sup>, 2023, 6 P.M. HERE IN THE CITY COUNCIL CHAMBERS.  
I CALL THE MEETING TO ORDER AND I START WITH THE PLEDGE TO THE  
FLAG AND I'M GOING TO INVITE DOWN MOLLY KEANE FROM AMERICAN  
MARTYRS.  
COME ON DOWN.  
>> I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF MARK  
AND TO THE REPUBLIC FOR IT STANDS ONE NATION UNDER GOD  
INDIVISIBLE LIBERTY AND JUSTICE FOR LAW.  
I PLEDGE LOYALTY TO THE KING I MORTAL, ETERNITY AND INVISIBLE.  
>> Mayor Napolitano: QUICK IN AND EXIT TOO NOT BEFORE I CALL  
DOWN YOUR PRINCIPAL, MR. NOLLS AND I THINK I HAVE YOUR TEACHER  
HERE TOO TO COME DOWN AND SAY SOME NICE THINGS ABOUT YOU.  
TRY TO LOOK HAPPY ABOUT IT.  
>> MOLLY KEANE IS A GREAT REPRESENTATIVE OF AMERICAN MARTYRS.  
SHE, EVERY DAY INSIDE AND OUTSIDE OF THE CLASSROOM, HAS SHOWN  
SHE IS A RESPONSIBLE STUDENT, SHE'S HONEST, SHE'S LOYAL AND  
SHE'S JUST THE BIGGEST HELPER INSIDE AND OUT OF THE CLASSROOM.  
WE COULDN'T BE MORE PROUD OF MOLLY.  
SHE'S A GREAT REPRESENTATIVE OF WHAT WE STAND FOR AS AMERICAN  
MARTYRS.  
>> Mayor Napolitano: THANK YOU VERY MUCH.  
ALL RIGHT.  
WE COULD CERTAINLY USE A LOT OF HELP HERE IN CITY HALL.  
WE APPRECIATE YOU COMING DOWN TO HELP US START THE MEETING.  
ON BEHALF OF MY COLLEAGUES AND THE ENTIRE COMMUNITY OF MANHATTAN  
BEACH, I WANT TO PRESENT YOU WITH A CERTIFICATE TO RECOGNIZE YOU  
COMING DOWN HERE TONIGHT HELPING US.  
AND ALSO I'VE GOT A CITY PIN HERE WHICH MY MAYOR PRO TEM HAS  
ABANDONED ME ON.  
I ONLY HAVE ONE HAND.  
ASIDE FROM THAT, DO YOU WANT TO INTRODUCE ANYONE HERE TO YOU  
TONIGHT?  
>> MY MOM, DAD, MY BROTHER EDDY.  
>> Mayor Napolitano: GIVE THEM A ROUND OF APPLAUSE.  
THANKS AGAIN FOR COMING DOWN.  
I APPRECIATE IT AND GOOD LUCK WITH THE REST OF THE SCHOOL YEAR.  
AWKWARD PAUSE.  
ALL RIGHT.  
HAVE A GOOD NIGHT.  
THANK YOU.  
YOU WANT TO TAKE A PICTURE WITH CITY COUNCIL?  
COME ON BACK.  
LET'S TAKE A PICTURE.  
FREE ADVERTISING FOR BEACH CITIES ORTHOPAEDICS.

HOPEFULLY THEY WILL TAKE THAT OFF MY BILL.  
WE'RE GETTING FEEDBACK.  
>> Councilmember Franklin: I THOUGHT MAYBE IT WAS THIS.  
SOMETIMES IT'S A LITTLE BIT TOO LOUD.  
>> Mayor Napolitano: ALL RIGHT.  
WHAT, YOU'RE NOT STAYING FOR MEETING?  
NEXT UP 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.  
>> WE'RE GOING TO SKIP CEREMONIAL CALENDAR AND MOVE ON TO  
APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES.  
IF ANYONE IS GOING TO PULL ANYTHING OFF OF THE CONSENT CALENDAR  
LET US KNOW NOW.  
NO PULLS FROM THE CONSENT CALENDAR?  
ALL RIGHT.  
>> Councilmember Lesser: MOTION TO APPROVE.  
>> Mayor Pro Tem Montgomery: SECOND.  
>> Mayor Napolitano: WE CAN VOTE.  
VOTING SCREEN, PLEASE.  
PLEASE VOTE.  
>> MOTION PASSES 5-0.  
>> Mayor Napolitano: I'M JUST STARTING TO GET THIS DOWN.  
A COUPLE MORE MEETING I'LL BE JUST RIGHT.  
ALL RIGHT.  
WOW, IT'S A HARD AUDIENCE TONIGHT.  
NEXT UP CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF  
UPCOMING EVENTS.  
ONE MINUTE PER PERSON.  
IF THERE'S AN UPCOMING EVENT IN THE COMMUNITY YOU WANT TO LET  
EVERYONE KNOW, COME ON DOWN.  
>> ALEXANDRIA, CITY OF MANHATTAN BEACH, THE CITY IS EXCITED TO  
UNVEIL THE BRUCE'S BREAK PLAQUE AT 10 A.M.  
WE'LL BE HAVING A DEDICATION CEREMONY AND WE'RE ASKING FOR  
EVERYBODY TO PLEASE JOIN US.  
IT WILL BE RAIN OR SHINE.  
SO WE WILL BE SETTING UP A COUPLE OF CANOPIES TO PROTECT  
OURSELVES FROM THE RAIN BUT PLEASE BE PREPARED FOR THAT AND COME  
WITH YOUR UMBRELLA.  
WE'RE EXCITED TO HOST IT.

10 A.M., FEBRUARY 25<sup>th</sup> AT BRUCE'S BEACH PARK.  
>> Mayor Napolitano: NEXT ANNOUNCEMENT.  
>> GOOD EVENING, LINDA WITH PARKS AND REC.  
I WANTED TO ANNOUNCE TO THE COMMUNITY WE START OUR SPRING  
ACTIVITIES REGISTRATION ON MONDAY, 27<sup>th</sup> FOR MANHATTAN BEACH  
RESIDENTS.  
REGISTRATION STARTS AT 6 A.M. ONLINE AND 8 A.M. IN PERSON AT  
CITY HALL.  
MANY OF THE MOST POPULAR CAMP WILLS BE BACK THIS SUMMER ALONG  
WITH SOME NEW CAMPS LIKE MINE CRAFT BUILD AND DESIGN AND LEGO  
CAMP.  
THE CAMP GUIDE IS AVAILABLE ONLINE AT  
MANHATTANBEACH.GOV/MANHATTANHAPPENINGS.  
>> Mayor Napolitano: WE GOT AN E-MAIL THAT THE FALL IS STILL  
ONLINE AND THAT THE SPRING IS NOT ONLINE YET.  
HAVE WE CHECKED THAT?  
>> I'LL CHECK THAT AND I APOLOGIZE.  
I'LL MAKE SURE IT'S NOT THERE.  
>> Mayor Napolitano: NEXT ANNOUNCEMENT.  
>> HI.  
GOOD EVENING, MAYOR AND MEMBERS OF THE COUNCIL.  
I'M JOSH MURRAY HERE ON BEHALF OF MANHATTAN BEACH LIBRARY.  
I'D LIKE TO INVITE THE CHILDREN OF THE COMMUNITY AGES 2 TO 5 TO  
AN ANIMAL FOLKLORE STORY TELLING PROGRAM AT THE LIBRARY,  
TOMORROW, FEBRUARY 22<sup>nd</sup>, FEATURING "SHAKE YOUR TAIL FEATHERS"  
FROM 10:15 TO 11 A.M.  
YOU'LL LAUGH, SING AND MOVE, SPREAD YOUR WINGS AS WE GATHER  
AROUND FOR ANIMAL FOLK TALES.  
THIS WILL TAKE PLACE TOMORROW, FEBRUARY 22<sup>nd</sup>, FROM 10:15 TO 11  
A.M. AT MANHATTAN BEACH LIBRARY AND ADVANCE REGISTRATION IS NOT  
REQUIRED.  
I THANK YOU FOR YOUR TIME.  
>> Mayor Napolitano: THANK YOU, JOSH.  
>> I'M TIFFANY BARBARA AND THIS IS MY MANHATTAN BEACH  
CLASSMATES, CAROL AND CLAUDIA.  
AND WE ARE HERE TODAY TO TALK A LITTLE BIT ABOUT LEADERSHIP  
MANHATTAN BEACH WHICH IS A NINE-MONTH PROGRAM THAT EDUCATES AND  
DEVELOPS FUTURE COMMUNITY LEADERS FOR MANHATTAN BEACH.  
OVER 25 YEARS LEADERSHIP MANHATTAN BEACH --  
>> Mayor Napolitano: DO YOU WANT TO DO THAT NOW OR IN YOUR THREE  
MINUTES?  
>> SORRY.  
>> Mayor Napolitano: THIS IS ONE-MINUTE COMMUNITY ANNOUNCEMENTS.  
THIS IS ONE MINUTE?  
>> YES.  
JUST TO GIVE THE PROJECT A LITTLE BACKGROUND.  
SO ANYWAY, MANY OF YOU HAVE BEEN PART OF LEADERSHIP MANHATTAN

BEACH AND THIS YEAR'S PROJECT, WHICH IS ALSO A CAPSTONE PROJECTS FOR THE LEADERSHIP MANHATTAN BEACH IS OUR PROJECT ABOUT BRINGING COMMUNITY TOGETHER AND PARTNERING WITH RIDGESTONE CENTER, TRADE JOE'S AND THE SINGLE MOM'S BANK TO BUILD A PANTRY INSIDE HAWTHORNE.

SINGLE PARENT FAMILIES ARE AT THE HIGH RISK OF DIABETES AND HEARING AIDS DUE TO LACK OF HEALTHY FOOD.

BUT SINGLE MOMS WILL BECOME MORE SELF-SUFFICIENT AND HEALTHIER. PLEASE CONFER MAKING A TAX-EXEMPT DONATION TO LEADERSHIP MB.ORG/CLASS-PROJECT.

AND YOU CAN SEE OUR ADVERTISEMENT RIGHT THERE ON THE SCREEN.

>> Mayor Napolitano: THANK YOU.

>> Councilmember Howorth: THAT WAS ONE MINUTE.

COOL PROJECT.

>> Mayor Napolitano: ANY OTHER COMMUNITY ANNOUNCEMENTS?

>> GOOD EVENING, MAYOR NAPOLITANO, MEMBERS 0 THE COUNCIL, RACHEL JOHNSON, YOUR POLICE CHIEF.

I WANTED TO INVITE THE COMMUNITY TO OUR TOWN HALL MEETING NEXT WEDNESDAY, MARCH 1<sup>st</sup>, FROM 6 P.M. TO 7:30 P.M.

COME ASK QUESTIONS ABOUT THE POLICE DEPARTMENT AND OUR OPERATIONS.

IF YOU HAVE QUESTIONS YOU CAN SUBMIT THEM AHEAD OF TIME AT ASKACOP@MANHATTANBEACH.GOV.

THANK YOU.

>> Mayor Napolitano: THANK YOU, CHIEF.

ANY OTHER ANNOUNCEMENTS?

ANYTHING BY ZOOM?

ANNOUNCEMENT?

OKAY.

>> HI THERE, ARE YOU CALLING ON ME TO SPEAK?

>> Mayor Napolitano: YEP.

GO AHEAD.

>> THANK YOU, MAYOR NAPOLITANO.

GOOD EVENING, FOR THOSE OF YOU WHO DON'T KNOW I REPRESENT SUPERVISOR HOLLY MITCHELL IN THE SECOND DISTRICT OF LOS ANGELES COUNTY FOR THE COASTAL AREAS OF THE DISTRICT.

I WANT TO MAKE SURE THAT EVERYBODY IS AWARE OF AN EVENT SUPERVISOR MITCHELL IS HOSTING ON THURSDAY AT THE MANHATTAN BEACH LIBRARY.

IT'S PART OF HER RACIAL JUSTICE LEARNING EXCHANGE SERIES.

SHE DOES THESE MONTHLY EVENTS ACROSS THE SECOND DISTRICT AND THE TOPIC FOR THIS EVENT WILL BE COMMUNITY CONVERSATION ON THE IMPACT OF THE TERM WHITE FRAGILITY AND BUILDING AN ALLY SHIP.

TUESDAY, FEBRUARY 23<sup>rd</sup>, 5:30 TO 8 P.M.

IF YOU HAVE ANY QUESTIONS, FEEL FREE TO REACH OUT TO ME.

YOU CAN FIND MY E-MAIL ON SUPERVISOR MITCHELL'S WEBSITE.

THIS IS AN RSVP ONLY EVENT SO I CAN SHOOT OVER THE LINK IF

ANYBODY IS INTERESTED.  
THANK YOU FOR THE TIME THIS EVENING.  
>> Mayor Napolitano: THANK YOU 37 COUNCIL, ANY ANNOUNCEMENTS?  
HEATHER?  
>> YES, HI.  
WE HAVE AN EAGLE SCOUT EAGLE PROJECT GOING ON THIS SATURDAY,  
FEBRUARY 25<sup>th</sup>, FROM 9 A.M. TO 3 P.M. AT SAND DUNE PARK IF ANYBODY  
IS AVAILABLE.  
IT WOULD BE GREAT TO GET THE COMMUNITY TOGETHER TO COME OUT AND  
SUPPORT INZO AIMS AS HE TRY TO FINISH UP HIS PROJECT.  
IT'S SATURDAY, 9 A.M. TO 3 P.M., SOME LUNCH, SNACKS AND THE  
TOOLS AND GLOVES WILL BE PROVIDED.  
THANK YOU.  
>> Mayor Napolitano: THANK YOU.  
ANYBODY ELSE?  
OKAY.  
ALL RIGHT.  
NONE FROM COUNCIL.  
THEN WE'LL MOVE ON TO PUBLIC COMMENTS.  
THESE ARE THREE MINUTES PER PERSON.  
ANYONE THAT WANTS TO COME DOWN AND SPEAK ON ANY MATTER, SUBJECT  
MATTER JURISDICTION OF THE CITY, CITY COUNCIL, WHETHER IT'S ON  
THE AGENDA OR NOT.  
IF IT'S ON THE AGENDA, WE ASK THAT IF YOU SPEAK NOW NOT TO SPEAK  
AT THE ITEM IN THE FUTURE.  
NO TWO BITES AT THE APPLE.  
UNDER THAT, GO AHEAD.  
>> THANK YOU.  
I JUST WANTED TO MAKE A COMMENT.  
THE BUDGET PROCESS, I KNOW THAT YOU HAD A MEETING LAST WEEK AND  
I WAS VERY DISAPPOINTED I WASN'T ABLE TO EITHER BE HERE AND/OR  
PARTICIPATE.  
BUT I WAS PLEASED THAT THE SURVEY IS STILL UP ON THE WEBSITE.  
AND I WANTED TO REMIND FOLKS AND RESIDENTS THAT THERE IS A  
BUDGET SURVEY ON THE CITY WEBSITE TO GET IN, VOICE YOUR OPINION.  
I THINK IS ONE OF THE MOST IMPORTANT THINGS THAT THE CITY DOES  
AND UNBELIEVABLY THERE ARE VERY FEW PEOPLE WHO NORMALLY SHOW UP.  
I NORMALLY TRY TO BE HERE.  
I WAS NOT HERE.  
JUST A REMINDER.  
THERE IS A SURVEY, VOICE JURY OPINIONS.  
THERE'S ALL KINDS OF THINGS.  
I WANTED TO MAKE THE COMMENT THAT THE SURVEY IS STILL AVAILABLE.  
>> Mayor Napolitano: THANK YOU.  
OTHER SPEAKERS.  
>> HELLO.  
HELLO MR. MAYOR AND COUNCILMEMBERS.

MY NAME IS HAROLD AND I'M A MEMBER OF THE BEACH CITY'S DISTRICT VOLUNTEER GROUP.

AS YOU CAN SEE, I'M WEARING MY BADGE OF HONOR.

ANYWAYS, I JUST WANTED TO PROMOTE BEACH CITY'S HEALTH DISTRICT BECAUSE IT'S A GREAT ORGANIZATION AND IT'S FREE AND OPEN AND AVAILABLE TO ALL OF THE MEMBERS OF THE BEACH CITIES.

MANHATTAN BEACH, REDONDO BEACH AND HERMOSA BEACH.

AND ALSO THERE'S VOLUNTEER OPPORTUNITIES AND IT'S A GREAT WAY TO GET YOURSELF SOCIAL AND ALSO IN GOOD CONDITION BECAUSE THERE'S A LOT OF ATHLETIC ACTIVITIES.

THERE'S A BEACH CITIES CENTER FOR HEALTH AND FITNESS WHICH HAS A GYM AND VARIOUS EXERCISE MODALITIES, PILATES AND YOGA, ALL OF THESE THINGS THAT YOU CAN TAKE.

ALSO THEY HAVE WALKING GROUPS AND FOCUS GROUPS.

SO THERE ARE SOME THAT JUST HAVE DINNERS, USUALLY VEGETARIAN AND HEALTH FOOD RELATED.

SO ALSO, LET'S SEE WHAT ELSE.

OH, YEAH.

ON THE FIRST WEDNESDAYS OF EVERY MONTH THEY HAVE A ZOOM FREE MINDFULNESS DROP-IN WHICH I'VE BEEN DOING FOR A LONG TIME.

AND SO ANYWAYS, THAT'S WHAT I'D LIKE TO PROMOTE FOR YOU AND HOPE

THAT SOME OF YOU WILL PARTICIPATE AND YOU CAN -- I WOULD

RECOMMEND THAT IF YOU'RE INTERESTED TO GO TO BEACHCITIESHD.ORG

AND YOU CAN FIND OUT ALL OF THE INFORMATION YOU NEED.

AND I HOPE YOU CAN JOIN US SOMETIME.

>> Mayor Napolitano: THANK YOU.

>> Mayor Pro Tem Montgomery: YOU MIGHT WANT TO KNOW THAT MANHATTAN BEACH IS ONE OF THE FOUNDING CITIES OF BCHD.

>> THANK YOU.

THAT'S A GOOD PLUS.

YES.

>> Councilmember Franklin: THANKS FOR YOUR SERVICE.

>> Mayor Napolitano: OTHER SPEAKERS.

THREE MINUTES.

COME ON DOWN.

HERE TO WATCH IT ALL HAPPEN.

>> HI.

I JUST CAME ACROSS THIS.

YOU WANT TO HAVE A MEETING WITH THE COUNTY PROSECUTOR DISTRICT ATTORNEY, WHY?

>> Mayor Napolitano: WE'LL ANSWER THAT WHEN THE ITEM COMES UP.

>> OKAY.

I'LL HOLD MY COMMENTS UNTIL WE GET TO DISCUSSING THAT.

I WOULD HOPING I WOULD FIND OUT NOW.

>> Mayor Napolitano: IT'S NOT ON THE AGENDA UNTIL LATER.

OTHER SPEAKERS?

ALL RIGHT.

ZOOM, ANYONE BY ZOOM?

OKAY.

ALL RIGHT.

>> Councilmember Franklin: YOUR HONOR, COULD I MAKE A COMMENT?

>> Mayor Napolitano: YOU'RE NOT PUBLIC BUT WHAT'S IT ON?

WHAT DID YOU WANT TO TALK ABOUT?

>> Councilmember Franklin: WELL, I WANT TO TAG ON TO THE RICHSTONE SINGLE MOMS PROJECT AND THE MANHATTAN BEACH CREATION OF THE NUTRITION CENTER THERE.

BEING THE SON OF A SINGLE MOM MYSELF I CAN'T OVEREMPHASIZE HOW IMPORTANT THAT IS FOR THESE FAMILIES.

I'M GOOD FRIENDS WITH THE FOUNDER OF THE SINGLE MOM PROJECT, JANET JONES, WHO IS ONE OF OUR LIBRARY COMMISSIONERS, AND HAVE BEEN HAPPY TO HEAR ABOUT ITS FORMATION.

SO ANYTHING THAT ANYBODY CAN DO TO SUPPORT THAT -- AND WAS JUST SO PLEASED THAT THE LEADERSHIP MANHATTAN BEACH WHO DOES TERRIFIC PROJECTS WHENEVER THEY WORK ON SOMETHING TO BENEFIT THE CITY IS INVOLVED WITH THAT.

SO IF YOU HEAR ABOUT IT, PLEASE CONTRIBUTE AND FEEL FREE TO VOLUNTEER AS WELL.

I JUST WANTED TO ADD THAT.

>> MR. MAYOR, WE HAD A LAST-MINUTE RAISED HAND THROUGH ZOOM.

HEATHER KYM.

>> Mayor Napolitano: OKAY.

>> YES, HI.

SORRY.

AS A CURRENT MEMBER OF CITIZENS' POLICE ACADEMY I WAS ABLE TO GO TO HERMOSA BEACH A COUPLE OF WEEKS AGO TO SEE THEIR SIMULATION ROOM.

IT GIVE OFFICERS CONSTANT PRACTICE WITH REAL-LIFE SCENARIOS TO SHARPEN THEIR SKILLS.

THIS COMPUTER SYSTEM IS LIKE A GAME THAT CAN BRANCH OFF INTO DIFFERENT SCENARIOS THAT WOULD REQUIRE DIFFERENT APPROACHES, WHETHER IT'S TALKING TO THE SUBJECT, USING A TASER OR EVEN A GUN.

WHEN OUR OFFICERS SHOOT AT THE RANGE, THE TARGET IS NOT MOVING BUT IT IS IN THIS SIMULATION AND THIS IS INVALUABLE.

SECONDLY, THEY HAVE A MAT ROOM TO PRACTICE JIU-JITSU TECHNIQUES, SPECIFICALLY FOR OFFICERS WHEN THEY COME HAND-TO-HAND WITH SPECIFICS.

LIKE IF THEY NEED TO BE CUFFED BUT WON'T COMPLY.

THERE'S A SAFE WAY TO GET THEIR HANDS IN CUFF USING THESE MOVES.

I BELIEVE OFFICERS ARE CURRENTLY GOING TO DIFFERENT JIU-JITSU PLACES ON THEIR OWN TIME AND MONEY TO GET THIS PRACTICE IN.

I BELIEVE THAT THE CITY -- HERMOSA BEACH FOUND A WAY TO FUND THIS FOR THEIR OFFICERS AND I WOULD LIKE MANHATTAN BEACH TO EXPLORE DOING THE SAME FOR OURS.



IF OUR OFFICERS ARE GETTING TO A HIGHER LEVEL OF COMFORTABILITY ENGAGING WITH SUSPECTS, IT ENABLES THEM TO GO HOME TO THEIR FAMILIES AND KEEPS OUR COMMUNITY SAFE.  
SO I BELIEVE IT IS VERY WORTH IT.  
SOME CITIES ARE EVEN HIRING HIGHLY UNQUALIFIED PEOPLE JUST BECAUSE THEY HAVE SUCH A SHORTAGE, EVEN CRIMINALS WHO HAVE, YOU KNOW, MISDEMEANORS, I DON'T KNOW IF FELONY IS INCLUDED BUT THEY HAVE CRIMINAL RECORDS EVEN APPLYING.  
AND I THINK EVEN ILLEGAL ALIENS ARE APPLYING.  
THAT'S HOW BAD IT IS RIGHT NOW.  
POLICE OFFICERS RISK THEIR LIVES FOR A PRETTY THANKLESS JOBS WITH ITS DUTIES EVER INCREASING.  
AND WITH THE SPLIT-SECOND DECISIONS THAT WILL EITHER END THEIR LIVES IF THEY'RE TOO LATE OR SEND THEM TO JAIL FOR THE REST OF THEIR LIVES, IT'S AN HONORABLE OCCUPATION BUT NOT A DESIRED ONE.  
WE NEED TO DO WHATEVER WE CAN BY INCREASING EVERY INCENTIVE TO GET THE TOP OFFICERS IN OUR TOWN.  
YOU CAN'T PUT A PRICE ON OUR LIVES.  
I ENCOURAGE YOU GUY TO PLEASE LOOK INTO GETTING THIS MAT ROOM SET UP SO THEY DON'T HAVE TO CONSTANTLY TAKE OUT THE MATS AND REARRANGE THE ROOM THAT THEY'RE USING IN THEIR COMMUNITY ROOM RIGHT NOW.  
SO IF THERE'S ANYTHING THAT WE CAN DO AS A COMMUNITY TO PUSH THIS FORWARD, I WOULD LOVE TO HAVE THAT INFORMATION AND JUST GET THIS, GET THIS BALL STARTED.  
THANK YOU SO MUCH.  
>> Mayor Napolitano: THANK YOU.  
ANYBODY ELSE?  
WHAT'S THAT?  
[INAUDIBLE]  
>> Mayor Napolitano: OKAY.  
DAVID.  
>> GOOD EVENING, HONORABLE MAYOR AND CITY COUNCIL.  
DAVID ARCHER, MANHATTAN BEACH CHAMBER OF COMMERCE.  
I'M CALLING IN TODAY NOT TO INVITE YOU TO AN EVENT, BECAUSE I ALWAYS DO THAT AND I THANK EVERYBODY FOR PARTICIPATING.  
BUT REGARDING THE T.O.T. THAT WE'RE GOING TO TALK ABOUT A LITTLE BIT LATER, I HAVE SOME OF MY MEMBERS REAP OUT TO ME AND I'M GOING TO READ THIS ON THEIR BEHALF AS WELL AS THE CHAMBER.  
AS YOU'RE AWARE WE HAD AN INCREASE IN 2019 IN THE CITY WORK WITH THE HOTELS ON A COMPROMISE THAT ALLOWED US TO REMAIN COMPETITIVE, PARTICULARLY IN THE HIGH-PRODUCING SEGMENTS OF BOTH CORPORATE AND GROUP ACCOUNTS WHO LOOK AT THE T.O.T. AS PART OF THEIR CONSIDERATION MORE THAN LEISURE GUESTS TO DO.  
WE FEEL THAT TIM POSED COST OF T.O.T. WILL AFFECT THE HOTELS IN MANHATTAN BEACH AND WE'LL LOSE SHARE IN THE SURROUNDING MARKETS WHICH HAVE LOWER T.O.T.s TO NEGATIVELY IMPACT THE TAX REVENUE

RECEIVED BY THE CITY.  
WE ASK THAT THIS TIME THE DISCUSSION OF IMPLEMENTATION BE  
DELAYED TO ALLOW THE HOTELS APPROPRIATE TIME TO PROVIDE AN  
ADEQUATE RESPONSE AND PROPOSE ALTERNATIVE SOLUTIONS.  
THAT'S WHAT I HAVE.  
THANK YOU VERY MUCH.  
AND I'D BE HAPPY TO ANSWER ANY QUESTIONS.  
>> Mayor Napolitano: THANK YOU, DAVID.  
ANYONE ELSE?  
ANYONE ELSE IN THE AUDIENCE, PUBLIC PARTICIPATION?  
LAST CALL?  
OKAY.  
MOVING ON TO CONSENT CALENDAR THEN.  
THESE ARE MATTERS OF ROUTINE CUSTOMARY ITEMS, CONTRACTS AND  
SUCH.  
THESE ARE ITEMS NUMBERED 1 THROUGH 9 THAT WILL BE VOTED ON WITH  
ONE MOTION.  
A MOTION BY COUNCILMEMBER HOWORTH, SECONDED BY COUNCILMEMBER  
LESSER.  
CAN I HAVE A VOTING SCREEN, PLEASE.  
PLEASE VOTE.  
>> MOTION PASSES 5-0.  
>> Mayor Napolitano: OKAY.  
NO ITEMS WERE REMOVED FROM CONSENT CALENDAR WHICH TAKES US TO  
ITEM J, PUBLIC HEARINGS.  
AND NO. 10 IS CONDUCT PUBLIC HEARING RENEWING THE MOTHER  
MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT AND APPROVAL OF  
THE ANNUAL COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 23-24.  
CITY MANAGER MOE.  
>> GOOD EVENING, MAYOR NAPOLITANO AND MEMBERS OF THE CITY  
COUNCIL.  
THIS IS ALSO SOMEWHAT OF A ROUTINE MATTER BUT ON AN ANNUAL BASIS  
AND FOR LEGAL PURPOSES I HAVE TO GO INTO SOME DETAILS AS RELATES  
TO PUBLIC HEARINGS AND REQUIREMENTS AS RELATES TO THE NORTH  
MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT.  
SO TONIGHT FOR YOUR CONSIDERATION IS RESOLUTION 23-0020 FOR THE  
RENEWAL OF THE NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT  
DISTRICT FOR 2023.  
IF ADOPTED THIS RESOLUTION RENEWS THE DISTRICT AND ALLOWS THE  
CITY TO CONTINUE COLLECTING ASSESSMENTS FROM MEMBER BUSINESSES  
AT A RATE OF AN 80% SUR CHARGE ON THE BUSINESS LICENSE TAX NOT  
TO EXCEED \$500 ANNUALLY.  
STATE LAW SETS THE REQUIREMENTS FOR THE BUSINESS DISTRICT AND  
REQUIRES THE CITY TO CONDUCT A PUBLIC HEARINGS SUCH AS TONIGHT.  
THE PROCESS TO RENEW THE BUSINESS IMPROVEMENT DISTRICT BEGAN ON  
JANUARY 17<sup>th</sup>, 2023, WHERE THE CITY COUNCIL ADOPTED A RESOLUTION  
DECLARING ITS INTENTION TO CIRCULATE THE LEVEE AND AUTHORIZE IN

THE COLLECTION OF ASSESSMENTS.  
IT WAS SIR LATED TO ALL CURRENT KNOT MANHATTAN BEACH BUSINESS MEMBERS AND PUBLISHED IN THE BEACH REPORTER.  
THE NEXT STEP IS TO CONDUCT TONIGHT'S PUBLIC HEARING.  
ALLOW TESTIMONY FOR OR AGAINST.  
THE APPROVAL IS BASED ON WHETHER THERE IS A MAJORITY PROTEST.  
AT THIS TIME NO WRITTEN PROTESTS HAVE BEEN RECEIVED.  
IF NO OBJECTION, THE FINAL STEP WILL BE TO APPROVE THE 2023 BUDGET ACTIVITY PLAN AS WELL AS THE REVISED LIST.  
THIS MATTER WAS DISCUSSED AT THE JANUARY BOARD MEETING WITH MAYOR PRO TEM MONTGOMERY AND COUNCILMEMBER FRANKLIN SERVE IN TERMS OF THE BUSINESS IMPROVEMENT DISTRICT AND INCLUDE SEVERAL ITEMS FOR THE YEAR.  
STAFF IS HERE FOR ANY QUESTIONS.  
SORRY FOR THE LONG-WINDED SPEECH.  
>> Mayor Napolitano: ANY QUESTIONS FROM COUNCIL?  
OKAY.  
NO QUESTIONS.  
WE'LL OPEN UP THE PUBLIC HEARING THEN.  
ANYONE WHO WANTS TO COME DOWN TO SPEAK ON THE ITEM COME ON DOWN.  
NORTH END B.I.D.  
SEEING NO ONE IN THE AUDIENCE.  
ANYONE ONLINE?  
WE'LL CLOSE TO PUBLIC HEARING AND RETURN IT TO COUNCIL.  
COUNCIL.  
MOTION BY COUNCILMEMBER FRANKLIN WHICH IS, WHAT?  
>> Councilmember Franklin: TO ACCEPT RESOLUTION 23-0020.  
>> Mayor Napolitano: ADOPT.  
>> Councilmember Franklin: ADOPT IT.  
>> Mayor Napolitano: AND THEN BCND AS WELL.  
>> Councilmember Howorth: YOU HAVE TO DO ALL OF THEM.  
>> Mayor Napolitano: GO TO THE FRONT.  
>> Councilmember Franklin: OH, YEAH, YEAH, BCD.  
>> Mayor Napolitano: MOTION TO ADOPT RESOLUTION 23-0020, RATIFY 2023 BUSINESS IMPROVEMENT DISTRICT ADVISORY MEMBERS AND CONSIDER THE PROPOSED 2023 ACTIVITY PLAN WHICH WILL BE ADOPTED.  
>> Councilmember Howorth: JUST A QUICK QUESTION.  
THE BYLAWS, IT'S SEPARATE LETTER FOR THOSE.  
I GUESS THAT'S WITHIN -- THAT'S NOT WITHIN THE RESOLUTION BUT A FRIENDLY AMENDMENT WOULD BE TO APPROVE THE BYLAWS.  
>> Mayor Napolitano: OKAY.  
MR. CITY ATTORNEY.  
>> THERE'S NO CHANGES TO THE BYLAWS SO THEY'RE ALREADY ADOPTED.  
>> Councilmember Howorth: FANTASTIC.  
>> Mayor Napolitano: OKAY.  
WITH THAT MOTION, THE SECOND STANDS.  
ANY COMMENT?

SEEING N NONE, VOTING SCREEN, PLEASE.  
PLEASE VOTE.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: THAT TAKES US TO GENERAL BUSINESS, ITEM 11, CONSIDERATION OF REQUEST FOR PROPOSAL FOR THE BRUCE'S BEACH PUBLIC ART PROJECT AS RECOMMENDED BY THE ART IN PUBLIC PLACES COMMITTEE, THE CULTURAL ARTS COMMISSION, ALLOCATION OF AN ADDITIONAL 15,000 FROM PUBLIC ARTS TRUST FUND FOR THE CONSTRUCTION OF MAQUETTES AND TRAVEL REIMBURSEMENT FOR FIVE SEMIFINALISTS.

PARKS AND RECK DIRECTOR LEYMAN.

>> GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL. THIS ITEM WILL BE PRESENTED BY OUR CULTURAL ARTS MANAGER.

>> THANK YOU.

GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL. I AM ALYNY STEWART, YOUR CULTURAL ARTS MANAGER. SO WE ARE GOING TO TALK ABOUT THE BRUCE'S BEACH REQUEST FOR PROPOSALS.

THERE WE GO.

CITY COUNCIL ALLOCATED \$350,000 FOR THE COMMISSION OF A COMMEMORATIVE ARTWORK AT BRUCE'S BEACH.

THIS WAS DONE AFTER THE FORMATION AND DELIBERATION WITH THE BRUCE'S BEACH TASK FORCE AND WAS ONE OF THE RECOMMENDATIONS. CITY COUNCIL ALSO AUTHORIZED THE ART IN PUBLIC PLACES COMMITTEE, WHICH IS A SPECIAL SUBCOMMITTEE THAT WE PERIODICALLY FORM TO DISCUSS MATTERS OF PARTICULAR IMPORTANCE AS IT PERTAINS TO PUBLIC ART AND TO DEVELOP AN RFP, REQUEST FOR PROPOSAL FOR THE ARTWORK.

AS WE ALL KNOW THAT'S THE SITE THAT WE'RE LOOKING AT.

THE ART IN PUBLIC PLACES COMMITTEE MET THREE TIMES TO DISCUSS THE VARIOUS PARAMETERS OF THE RFP AND MAKE RECOMMENDATIONS. THEY HAD SOME VERY HEATED AND VERY THOUGHTFUL -- NOT HEATED, VERY THOUGHTFUL AND POIGNANT DISCUSSIONS OF WHAT IT WAS THEY WANTED TO INCLUDE, EXCLUDE, THINGS LIKE THAT.

WE WENT BACK AND FORTH ON EVERYTHING.

IT WAS THEN PRESENTED TO THE CULTURAL ARTS COMMISSION WHO ALSO HAD SOME QUESTIONS, RECOMMENDED THIS RFP AS WELL AND WE'RE HERE IN FRONT OF YOU TODAY FOR FINAL APPROVAL AND ANY RECOMMENDATIONS, CHANGES YOU NEED TO MAKE.

SINCE THE NEW POT HAD BEEN INSTALLED, THE ONE CHANGE WE'LL MAKE TO THE RFP IS WE'LL INCLUDE A PHOTO OF WHAT IT ACTUALLY LOOKS LIKE.

THIS IS A PLACEHOLDER.

IN THE RFP WE WANT TO INCLUDE ALL OF THE PERTINENT INFORMATION FOR ANYBODY WHO IS APPLYING.

HERE IS A TIMELINE, OVERVIEW OF WHAT THE PROCESS LOOKS LIKE. THERE'S A LOT OF BACK AND FORTH ON VARIOUS PARTS OF THIS.

A LOT OF WORK THAT STAFF NEEDS TO GET DONE IN BETWEEN DIFFERENT DATES.  
SOME THAT'S HOW THAT BREAKS OUT.  
AND THEN ON THIS --  
>> Mayor Napolitano: CAN YOU GO BACK A SECOND?  
>> YEAH.  
>> Mayor Napolitano: 2025?  
>> YES.  
IT SEEMS LIKE A LONG TIME AWAY, BUT THIS IS A VERY LARGE PROJECT AND IT'S A VERY DIFFICULT PROJECT FOR MANY REASONS.  
IT'S ALSO A VERY DIFFICULT SITE.  
SO WHATEVER IT IS THAT THE ARTIST PROPOSES, THERE'S A LOT OF THINGS THAT THEY'RE GOING TO HAVE TO DO THAT THEY MIGHT NOT HAVE TO DO ON ANOTHER SITE.  
FOR EXAMPLE, MOST LIKELY THEY'LL HAVE TO DO A GEOLOGICAL STUDY BECAUSE THE SITE IS A SAND DUNE.  
SO PHYSICALLY TO ANCHOR WHATEVER THEY HAVE, THEY'LL HAVE TO STUDY THAT.  
WE HAVE TO GIVE THE ARTIST TIME TO CREATE THE ARTWORK.  
IT'S GOING TO DEPEND ON THE TYPE OF ARTWORK THAT CITY COUNCIL SELECTS.  
IF WE SELECT SOMETHING VERY AMBITIOUS, THEY MIGHT NEED MORE TIME.  
IF WE SELECT SOMETHING THAT'S FASTER TO MANUFACTURE, WE MIGHT NEED LESS TIME.  
>> Mayor Napolitano: THIS SHOULD BE DONE BY THE END OF THE TERM OF THIS COUNCIL.  
SO DECEMBER 2024.  
>> DECEMBER 2024?  
WE CAN TRY TO SHOOT FOR THAT AND KEEP THAT IN MIND WHEN WE'RE SELECTING THE ART WORKS.  
>> Mayor Napolitano: OKAY.  
>> AND WE CAN COMMUNICATE THAT TO THE ARTIST AS WELL THAT THAT'S PART OF THEIR PARAMETERS.  
I WILL MAKE THAT NOTE.  
OKAY.  
AND THEN MOVING FORWARD, ON THIS SLIDE IS EACH ONE OF THE HEADINGS IN THE RFP.  
THOSE ARE THE SUBHEADINGS ADDRESSED IN THE RFP SO WE CAN GO ONE BY ONE OR JUST ADDRESS THEM AS NECESSARY.  
AND THEN ON THIS LAST SLIDE IS JUST KIND OF WHAT IT IS WE'RE ASKING FOR.  
WE'RE ASKING YOU TO APPROVE THE RFP, BOTH THE APPC AND THE CULTURAL ARTS COMMISSION FELT VERY STRONGLY SINCE THIS BUDGET IS A LITTLE BIT ON THE CONSERVATIVE SIDE FOR THE SIZE AND SCOPE OF THE PROJECT, THEY FELT THAT IN ORDER FOR THE ARTIST TO CREATE THE MAQUETTES AND FLUSH OUT THEIR PROPOSALS AS WELL AS TRAVEL TO

THE SITE TO SEE THE SITE OF WHERE IT IS THEY'RE PROPOSING THINGS, THEY NEEDED TO BE PAID A STIPEND AND THEY WANTED THAT STIPEND TO COME FROM OUTSIDE OF THE \$350,000 BUDGET. HOWEVER, IF COUNCIL DIRECTS US TO INCORPORATE THOSE FUNDS INTO THE ORIGINAL BUDGET, WE CAN DO THAT AS WELL. AND THAT CONCLUDES OUR PRESENTATION. STAFF IS HERE TO ANSWER ANY QUESTIONS.

>> Mayor Napolitano: OKAY.  
ANY QUESTIONS OF STAFF?  
QUESTIONS?

>> Councilmember Franklin: YES.  
ABOUT HOW MANY ARTISTS DO YOU FEEL THE RFP WILL BE GOING OUT TO?  
>> THAT'S DIFFICULT TO SAY.  
THERE'S SEVERAL AVENUES THAT WE WILL BE PURSUING WHEN WE ARE PUTTING OUT THE RFP.  
WE'LL TAKE OUT LOCAL ADS IN THE LOCAL NEWSPAPERS, WE'LL POST TO OUR SOCIAL MEDIA AS WELL AS POST TO VARIOUS OTHER CHANNELS WHERE TYPICALLY RFPs FOR THESE TYPE OF PROJECTS GO TO.  
CODE OF WORKS IS A BIG ONE.  
THAT COMES UP.  
WE ALSO HAVE A LIST OF ARTISTS THAT'S A LITTLE BIT OUTDATED, BUT WE CAN PUSH IT OUT DIRECTLY TO THAT LIST AS WELL.  
AND I KNOW SOME MEMBERS OF THE AAPC ALSO HAVE THEIR OWN CHANNELS OF ARTISTS THEY WANT TO PROMOTE IT TO.  
BUT IT'S TOUGH TO SAY HOW MANY ARTISTS THAT ENCOMPASSES.  
HUNDREDS, THOUSANDS POSSIBLY.

>> Councilmember Franklin: OKAY.  
AND LET'S SEE.  
SO FROM WHAT WE UNDERSTOOD BEFORE ALL OF THE EXPENSES WERE TO BE PAID FROM THE \$350,000.  
>> CORRECT.  
>> Councilmember Franklin: IS THAT CORRECT?  
>> YES.  
>> Councilmember Franklin: WAS THIS AMOUNT NONE -- WAS THE -- OR LET ME PHRASE IT ANOTHER WAY.  
HAVE WE PAID THESE KIND OF EXPENSES, 15,000 FOR THE TRAVEL OF THE SEMIFINALISTS AND THEIR MAQUETTES?  
>> A MAQUETTE IS A SMALL VERSION OF WHATEVER IT IS YOU'RE LOOKING AT.  
>> Councilmember Franklin: SO HAVE WE DONE THAT BEFORE AND TO WHAT EXTENT, IF YOU CAN JUST GIVE US A FEW EXAMPLES.  
>> ABSOLUTELY.  
MAQUETTES CAN BE INDUSTRY STANDARD FOR LARGER-SCALE PROJECTS. IT ALLOWS YOU TO SEE THE ACTUAL MATERIALS THAT YOU'RE GOING TO BE SEEING RATE INCREASE THAN LOOKING AT A DRAWING AND A RENDERING AND SPENDING \$350,000 ON IT WHICH IS A BIG CHUNK OF MONEY.

YOU SEE KIND OF A MORE FLUSHED OUTS VERSION.  
THE MOST RECENTLY WE SAW THIS FOR THE PROJECT THAT WAS  
DONE -- WELL WAS GOING TO BE DONE FOR THE CITY HALL LOBBY.  
SO FOR THAT WE HAD MAQUETTES AS WELL.  
FOR THAT WE HAD FOUR FINALISTS AND EACH FINALIST WAS AWARDED A  
STIPEND OF UP TO \$4,000.  
AFTER DISCUSSION WE FELT WE WOULD LOWER THAT AND ALSO SPLIT UP  
THE STIPEND INTO THE TRAVEL WHICH IS UP TO \$2,000 FOR TRAVEL AND  
A THOUSAND DOLLARS FOR THE MAQUETTE ITSELF.  
BECAUSE MOST LIKELY I'M NOT SURE HOW MANY ARTISTS WILL BE MAKING  
A PHYSICAL OBJECT.  
MOST ARTISTS MIGHT BE MAKING A MORE EXPANDED VIRTUAL  
PRESENTATION WITH MAYBE SOME MATERIALS AND EXTRA EXPLANATIONS,  
THINGS LIKE THAT.  
AND THEN THE \$2,000 FOR TRAVEL IS FOR ARTISTS LIVING MORE THAN A  
HUNDRED MILES AWAY.  
THE AAPC AND THE CULTURAL ARTS COMMISSION FELT STRONGLY IT WAS  
VERY IMPORTANT FOR EACH ARTIST, EACH OF THE FINALISTS OR  
SEMIFINALISTS, EXCUSE ME ONE TO PHYSICALLY TRAVEL TO THE SITE,  
WALK THE SITE AND PHYSICALLY SEE.  
THERE'S A BIG DIFFERENCE BEING THERE IN THE SPACE RATHER THAN  
JUST LOOKING AT GOOGLE MAPS.  
>> Councilmember Franklin: OKAY.  
IS THERE A WAY IN THE ANALYSIS OF THE ARTWORK TO GIVE SOME SORT  
OF PRIORITY RATING TO A LOCAL.  
SOMEONE WHO IS MORE FAMILIAR WITH THE BRUCE'S BEACH STORY AND  
THINGS LIKE THAT?  
>> ABSOLUTELY.  
SO IT DOES STATE IN THE RFP THAT THE ARTIST NEEDS TO BE FAMILIAR  
AND HAVE PASSION AND UNDERSTANDING SPECIFICALLY FOR THE BRUCE'S  
BEACH HISTORY AND, YOU KNOW, EVENTS, THE SPACE, ALL OF THAT.  
ORIGINALLY WHEN STAFF MADE SOME PROPOSALS TO THE AAPC FOR THE  
CREATION OF THE RFP WE DID SUGGEST NARROWING DOWN THE LOCATION  
OF WHERE THE ARTIST THEMSELVES COULD BE FROM AND THE AAPC FELT  
STRONGLY THAT IN ORDER TO HAVE MORE APPLICANTS AND MORE  
SUBMISSIONS AND MORE VARIETY THAT THEY WANTED TO TAKE OUT THAT  
COMPONENT.  
>> Councilmember Franklin: THANK YOU.  
>> OF COURSE.  
>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.  
>> Mayor Pro Tem Montgomery: THANK YOU.  
TWO QUESTIONS FOR YOU.  
I TAKE THE YOUR PROPOSAL RFP WILL GO OUT NATIONWIDE?  
>> YES, UNLESS COUNCIL DIRECTS OTHERWISE.  
>> Mayor Pro Tem Montgomery: I PREFER IT TO BE CALIFORNIA  
ESPECIALLY IF WE'RE GOING TO GIVE A STIPEND TO THEM.  
AND NOW ALL OF THEM HAVE THE KNOWLEDGE THAT THE SUBMISSION IS

UNDER 350K.

I WOULD BE SHOCKED IF SOMEONE PUTS IT AT 349K BECAUSE WE OPEN THE DOOR AND LET THEM KNOW WHAT OUR CUTOFF IS.

THIS IS OPENED UP IN YOUR MIND NATIONALLY WITH NO, TO COUNCILMEMBER FRANKLIN'S COMMENTS, THAT THEY NOT BE FROM CALIFORNIA --

>> THAT IS SOMETHING THAT STAFF RECOMMENDED TO THE AAPC AND THE ARTS COMMISSION FELT STRONGLY THAT LIMITING THE REGION OF THE ARTIST WOULD LIMIT THE ARTIST TOO MUCH.

THEY FELT IF AN ARTIST FROM, SAY, NEW YORK, WERE TO APPLY AND THE CITY COUNCIL OR EVEN THE COMMISSION FELT THAT, YOU KNOW, WE'D LAKE SOMEBODY FROM REDONDO BEACH THAT THEY COULD MAKE THE CALL THEN BUT STILL SEE THE PROPOSAL.

WHATEVER THE COUNCIL DIRECTS, THAT'S WHAT WE'LL PUT IN.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

OPEN TO PUBLIC COMMENT THEN.

ANYONE WANT TO COME DOWN AND SPEAK ON THIS ITEM?

SEEING NONE, DO WE HAVE ANYONE ON ZOOM?

OKAY.

TWO MINUTES.

HEATHER?

>> YES, HI.

I'M SORRY, I DIDN'T CATCH THE ENTIRE PRESENTATION SO SHE MAY HAVE ANSWERED SOME OF MY QUESTIONS.

BUT MY COMMENTS ARE BASICALLY THAT I REALLY THINK THAT TO ADD ON \$15,000 TO THIS IS KIND OF -- IT'S A LITTLE TOO MUCH.

I BELIEVE THAT OPENING IT UP TO EVERYBODY IS NOT A GOOD IDEA.

IT SHOULD BE SOMEBODY LOCAL.

WE HAVE NO SHORTAGE OF ARTISTS LOCALLY.

I CAN ASSURE YOU THAT.

AND THIS IS SUCH A PERSONAL, PERSONAL MATTER FOR OUR CITY AND IT'S NOT JUST SOME, YOU KNOW, ART CONTEST, YOU KNOW, WIN A TRIP TO MANHATTAN BEACH KIND OF THING WHICH IS WHAT IT'S GOING TO LOOK LIKE.

IT'S GOING TO GO OUT TO EVERYBODY.

I SEE DOLLARS SIGNS, I SEE A FREE TRIP.

I DON'T REALLY SEE THE HEART AND SOUL THAT SHOULD BE PUT INTO THIS, WHICH I THINK WE WILL GET IF WE HAVE A LOCAL PERSON TO DO THIS.

SO I WOULD REALLY SUGGEST THAT YOU GUYS DO NOT APPROVE THE ADDITIONAL \$15,000 FOR TRAVEL REIMBURSEMENTS AND THINGS AND STICK TO THE BUDGET THAT WAS ORIGINALLY CREATED AND LET'S NOT MAKE THIS A BIGGER THING THAN IT SHOULD BE.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

ANYONE ELSE?

ALL RIGHT.



ANYONE ELSE IN THE AUDIENCE?

SEEING NONE, COUNCIL.

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: YES, THANK YOU, MR. MAYOR.

SO I WASN'T ON THE COUNCIL WHEN I BELIEVE YOU ALL ALLOCATED THE AMOUNT THAT YOU ALLOCATED.

YOU KNOW, FOR A MAJOR WORK I THINK -- I FORGET, DAVID, WHAT WAS LIGHT GATE?

THAT WAS QUITE A BIG NUMBER AS WELL.

BUT FOR THESE BIG -- I DON'T MEAN BIG IN SIZE.

I MEAN BIG IN IMPORTANCE -- PUBLIC PIECES OF ART YOU HAVE TO ALLOCATE ENOUGH FUNDS.

I DO THINK THAT THE 15,000 COULD COME OUT OF THAT 350,000.

>> Mayor Napolitano: IF I COULD TAG ON, LET'S CLARIFY FOR EVERYBODY.

WHERE IS THE MONEY COMING FROM TO FUND THIS?

>> Councilmember Howorth: THANK YOU.

RIGHT.

>> HI.

THANK YOU.

SO CITY OF MANHATTAN BEACH HAS A 1% FOR THE ARTS PROGRAM, A PROGRAM WHERE COMMERCIAL AND ALSO RESIDENTIAL PROJECTS OVER A PARTICULAR THRESHOLD CONTRIBUTE 1% OF THEIR BUDGET TO A FUND THAT IS RESERVED TO BE SPENT ON PUBLIC ARTS PROJECTS ONLY. THE PROJECTS CAN BE ANY TYPE OF ART, CAN BE VISUAL, PERFORMING ARTS, CAN BE PERMANENT OR TEMPORARY BUT IT DOES HAVE TO BE THE ARTS.

IT CAN'T BE SPENT ON SAY REPAVING THE ROAD OR SOMETHING.

>> Mayor Napolitano: HOW MUCH MONEY IS IN THAT FUND RIGHT NOW.

>> THERE'S CURRENTLY OVER \$2 MILLION IN THAT FUND.

THE FUNDS DO EXPIRE FIVE YEARS OF THAT FEE WAS PAID.

SO WE DO HAVE TO ALLOCATE THEM WITHIN THOSE FIVE YEARS.

OF THE \$2 MILLION CURRENTLY IN THE TRUST FUND, A MILLION WITH A LITTLE TAIL IS ALLOCATED AND ABOUT A MILLION IS UNALLOCATED FUNDS.

THE CLOSEST FUNDS WE HAVE TO EXPIRATION ARE IN 2024.

>> Mayor Napolitano: AND TO BE CLEAR, THESE ARE NOT TAXPAYER FUNDS, THESE ARE DEVELOPER FEE FUNDS.

>> CORRECT.

>> Mayor Napolitano: CAN ONLY BE SPENT ON --

>> CORRECT.

ONLY ART AND ART SPECIFICALLY FOR THE PUBLIC.

WE CAN'T INSTALL A SCULPTURE AT MAYOR NAPOLITANO'S HOUSE.

>> Mayor Napolitano: A PORTRAIT OF MAYOR PRO TEM MONTGOMERY.

>> RIGHT.

WE COULD AS LONG AS ITS WAS PUBLICLY ACCESSIBLE.

>> Mayor Pro Tem Montgomery: I HAVEN'T SAID A WORD THE WHOLE

TIME.

>> Councilmember Howorth: THANK YOU, MR. MAYOR.  
IF A LOCAL ARTIST RISES THROUGH PROCESS, PERHAPS THEY DON'T NEED  
THE TRAVEL FUNDS.

I AM NOT IN FAVOR OF LIMITING IT TO IN CALIFORNIA, SOUTHERN  
CALIFORNIA, IN MANHATTAN BEACH.

YOU KNOW, WHAT IF MAYA LIN IS INTERESTED IN APPLYING.

THERE'S A LOT OF NATIONAL ARTISTS THAT THIS IS A VERY BIG PARK  
AND MONUMENT OF IMPORTANCE TO SOME PEOPLE.

AND I DON'T THINK -- IF WE WERE GOING TO PUT LIMITS ON IT WON'T  
BE GEOGRAPHY AND WHERE PEOPLE ARE LOCATED.

IT WOULD BE DIFFERENT CONNECTION TO THE PROPERTY.

THAT TO ME IS SOMETHING I ABSOLUTELY WILL NOT APPROVE IS  
LIMITING HOW WE LOOK FOR THE ARTIST.

SOME OF OUR LOCAL ARTISTS MAY RISE AND MAY BE ONE OF THOSE  
SEMIFINALISTS.

LET'S NOT LIMIT OURSELVES.

LET'S TELL THE STORY IN THE MOST APPROPRIATE WAY WE CAN.

THOSE ARE MY COMMENTS.

>> Mayor Napolitano: OKAY.

MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THANK YOU, YOUR HONOR.

AS ONE OF THE TWO COUNCILMEMBERS THAT WAS ACTUALLY HERE IN  
2020 -- THE MAYOR AND I WERE HERE DURING COVID.

THE ORIGINAL INTENT WAS TO ALLOCATE MONEY UP TO A CERTAIN DOLLAR  
AMOUNT.

WE DIDN'T SAY 300,000.

WE SAID UP TO.

BUT I SAID EARLIER, I GUARANTEE YOU EVERY ARTIST WILL END UP AT  
349.99 RIGHT AT THE BUTTON BECAUSE NOW IT'S PUBLIC KNOWLEDGE.

HERE IT COMES.

WITH THAT BEING SAID MY PREREQUISITE IS THAT WE HAVE SOMEONE  
FROM CALIFORNIA.

IF SOMEONE IS IN FLORIDA OR NEW YORK OR NEW JERSEY THAT HAS A  
TIE TO MANHATTAN BEACH AND CAN EXPLAIN THAT TIE, OKAY.

LET'S SEE WHAT HAPPENS.

THAT WOULD BE AN UNUSUAL CIRCUMSTANCE.

YOU MAKE AN EXCEPTION.

BUT IT'S HARD FOR ME TO BELIEVE THAT YOU CANNOT FIND AN ARTIST  
IN THE STATE OF CALIFORNIA, 50 MILES AWAY OR 2,000 MILES AWAY  
THAT CAN'T SUBMIT ART HERE.

I'M STUCK AT THAT ONE.

I'M OPEN TO IDEAS BUT I FIND IT HARD TO BELIEVE THAT WE CAN'T  
FIND SOMEONE WITH TALENT IN THE STATE OF CALIFORNIA.

OTHER THAN THAT, THE SECONDARY PART OF IT IS WHEN YOU GET TO THE  
ISSUES OF HEIGHT AND, I TALK TO ALYN ABOUT THIS EARLIER, IF YOU  
LOOK AT THE SLOPE OF THE PARK, MOST OF US ALL KNOW IT HERE, IT

DROPS DOWN.

IF YOU ACTUALLY STAND ON THAT FIRST SLOPE AREA, YOU DON'T WANT TO BE ON HIGHLAND AND SAY THE VIEW ENCUMBERED BY HEIGHT OF WHATEVER YOU'RE GOINGS TO PUT IN THERE.

WE WANT TO MAKE SURE IT'S NOT THAT TALL AND IS IT TEMPORARY, IS IT FIXED FOREVER, AND THE THIRD THING I WOULD SAY IS THAT THIS IS THE CAPSTONE PROJECT.

WASN'T SUPPOSED TO BE AN EVERY YEAR DISCUSSION OF ADDING TO BRUCE'S BEACH.

FIND THE ART THAT YOU WANT, IF THAT'S WHAT COUNCIL WANTS, END UP.

WE'RE NOT GOING TO CONTRIBUTE EVERY FEW YEARS AND ADD SOMETHING TO THE PARK.

THAT SHOULDN'T BE OUR GOAL HERE.

JUST BECAUSE YOU ALLOCATE IT DOESN'T MEAN YOU SPEND IT.

IT SAYS YOU CAN SPEND IT IF THE RIGHT PROJECT COMES ALONG.

I AGREE WITH THE MAYOR HOPEFULLY WE'LL SEE IT BEFORE DECEMBER 2024.

I'M LEERY OF TWO THINGS.

THIS HAS TO BE THE LOCKDOWN CAPSTONE PROJECT FOR THIS PARK.

WE CAN'T KEEP DOING THIS.

HEIGHT IS AN ISSUE FOR ME.

IS IT TEMPORARY, SIT PERMANENT.

WHAT HAPPENS TO IT.

AS LONG AS IT COMES BACK, DOES THE ARTIST UNDERSTAND THAT PIECE OF IT?

I WOULD BE GOOD WITH THAT.

BUT THE OTHER RESTRICTIONS I SEE, I HEARD COUNCILMEMBER HOWORTH TALK EVERYBODY FROM NEW YORK TO ALASKA CAN SUBMIT.

I HAVE A DIFFERENT VIEW ABOUT TALENT IN OUR OWN BACK YARD.

BUT THE WHOLE STATE SHOULD BE A PRIORITY.

AND IF NOT, A RANKING SYSTEM THAT SAYS CALIFORNIA GETS AN EXTRA POINT OR TWO POINTS, WHATEVER IT MAY BE.

AND IF IT'S SOUTHERN CALIFORNIA, ADD AN EXTRA POINT ON THAT.

SOMEONE WHO IS LOCAL HERE SHOULD UNDERSTAND THE HISTORY.

AND SECONDARILY, IT'S ALL ON WIKIPEDIA WHERE YOU CAN GOOGLE BRUCE'S BEACH.

IF I'M MAKING IT, I'M GOING TO RESEARCH THAT THING BACKWARDS AND FRONT WARDS BEFORE I SUBMIT, BEFORE I MAKE MY 349.99 BID.

THAT'S THE POINT OF IT.

WE'RE ALL ON THE SAME PAGE.

WE WANTED SOMETHING WELL DESIGNED THAT ARTICULATES WHAT WE'RE TRYING TO FIND HERE.

REMEMBER, WE'RE NOT THE COUNTY.

YOU SEE WHAT L.A. COUNTY DID ON THEIR PLAQUE.

OUR VERBIAGE IS DIFFERENT.

WE STARTED OUT WITH A LANGUAGE CHANGED, MORPHED INTO NOT ONLY A

PLAQUE BUT THE WHOLE MEMORIAL AREA.  
SOME WOULD SAY IT'S BETTER, SOME SAY IT'S TOO MUCH.  
YOU START MAKING THIS PERMANENT YOU'RE GOING TO BUILD A CONCRETE  
PATH FOR ADA.  
YOU HAVE TO GET FROM THE BEGINNING TO THE END OF IT.  
YOU SEE WHAT'S GOING ON AT THE VILLAGE, YOU HAVE A ZIGZAG ZONE  
THAT MEETS ADA REQUIREMENTS.  
NOW YOU HAVE A SLOPE.  
I HAVE NO DEGREE OF THE SLOPE.  
YOU START TOUCHING THIS THING, MAKE IT PERMANENT, ADA IS COMING  
TO YOU ASKING WHERE IS THE PAVED PATH TO GET TO THE PERMANENT  
ART PIECE.  
ALL QUESTIONS YOU SHOULD START ASKING RIGHT NOW BEFORE WE PUT IT  
OUT.  
THOSE ARE MY COMMENTS, MR. MAYOR.  
>> Mayor Napolitano: COUNCILMEMBER LESSER.  
>> Councilmember Lesser: I SHARE THE VIEW OF ALL SHOULD BE  
CONSIDERED.  
IT'S REALLY HOW WELL ARTISTS CAPTURE THE SENTIMENT AND WHAT THE  
CRITERIA IS HERE IN THE REQUEST FOR PROPOSAL THAT'S GOING TO BE  
THE MOST IMPORTANT.  
THE WORST OUTCOME WOULD BE TO PUT THIS RFP OUT THERE AND THEN  
ONLY HAVE A LIMITED NUMBER OF SUBMISSIONS THAT ARE NOT  
SATISFACTORY AND THEN WE'D FURTHER DELAY THIS PROJECT AND HAVE  
TO GO OUT AGAIN.  
SO I WOULD MUCH RATHER HAVE A WIDER NET AND THEN CERTAINLY WE  
CAN APPLY SOME OF THE CRITERIA THAT HAS BEEN MENTIONED BY MAYOR  
PRO TEM MONTGOMERY.  
I THINK WHAT I'M PLEASED TO SEE IN THE DESCRIPTION, WHICH WILL  
CERTAINLY BE IMPORTANT TO ME TO THE EXTENT THAT I'M  
PARTICIPATING IN THE EVALUATION OF IT, IS THE DESCRIPTION OF THE  
SITE AND HOW THE ARTWORK MUST RELATE TO THE SITE AND THAT IS THE  
PROPOSED ARTWORK MUST TAKE INTO ACCOUNT THE SIZE, LOCATION,  
TOPOGRAPHY AND CURRENT USE OF THE PARK.  
THIS IS A VERY ACTIVE PARK AND ITS REAL BEAUTY IS THE OPEN SPACE  
AND VIEWS.  
SO FOR ME LOOKING AT WHATEVER COMES IN SMALLER MIGHT BE BETTER.  
SO I'LL CERTAINLY BE LOOKING AT THAT.  
I THINK IT'S AN IMPORTANT PART OF THE RFP.  
THE SUPPLEMENTAL FUNDS FOR THOSE THAT ARE GOING TO BE  
SUBMITTING, THE MODELS, DOES NOT TROUBLE ME.  
MY UNDERSTANDING THIS IS THE STANDARD PRACTICE IN GETTING  
PROPOSALS.  
SO I WOULD BE PREPARED TO MOVE FORWARD.  
>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.  
>> Councilmember Franklin: YES, THANK YOU.  
DISCLOSURE, ALONG WITH COUNCILMEMBER HOWORTH, I'M THE COUNCIL

REP FOR THE ART IN PUBLIC PLACES COMMITTEE BRUCE'S BEACH.  
I GOT INSIGHT INTO THIS.  
>> Mayor Napolitano: YOU WERE PART OF THE HEATED DISCUSSION IN.  
>> Councilmember Franklin: IT WAS WARM IN MY HOUSE WHEN WE WERE  
DISCUSSING IT BY ZOOM, BUT IT WAS ROBUST.  
I LIKE THE -- ROBUST.  
NICE PIVOT.  
I JUST CAN'T HELP BUT TO BELIEVE THAT WE CAN FIND THE TALENT  
IN -- ARE WE NOW THE LARGEST STATE IN THE UNION?  
I'M TRYING TO THINK OF TEXAS --  
>> Mayor Napolitano: IN TERMS OF POPULATION.  
>> Councilmember Franklin: YEAH, IN TERMS OF POPULATION.  
WHEN I DRIVE AROUND EVEN JUST THE LOS ANGELES BASIN AND YOU SEE  
THE ART, LIKE THE TRIBUTE TO KOBE WHEN HE UNFORTUNATELY PASSED  
AWAY, KOBE BRYANT, THE ART WAS UNBELIEVABLE THROUGHOUT THE CITY.  
YOU SEE IT JUST EVERYWHERE.  
I JUST CAN'T BELIEVE THAT WE COULD NOT FIND AN ADEQUATE ARTIST  
TO REPRESENT WHAT THIS MEANS TO US.  
THE BRUCE FAMILY LOOKED UP AND DOWN THE COAST, RIGHT.  
MANHATTAN BEACH WELCOMED THEM.  
THEY WERE HERE.  
THEY SET UP THEIR BUSINESS.  
WHEN THEY -- YOU KNOW, THROUGH THE EMINENT DOMAIN PROCESSES AND  
THE LIKE, THEY DIDN'T MOVE FAR.  
YOU KNOW, THEY MOVED TO SOUTH CENTRAL WHICH WAS A BURGEONING  
AREA FOR AFRICAN-AMERICAN FAMILIES AND BUSINESSES AND CHURCHES,  
THINGS LIKE THAT.  
THAT'S WHAT I WANT TO SEE CAPTURED IN SOMETHING LIKE THIS.  
BECAUSE THAT'S ALSO WHERE THEIR CLIENTS CAME FROM, WHERE THEIR  
GUESTS CAME FROM, WAS FROM THAT AMAZING COMMUNITY IN SOUTH  
CENTRAL.  
TO BE ABLE TO THRIVE AND PROSPER IN THE JIM CROWE ERA AND BEFORE  
THAT, TO MIGRATE, YOU KNOW, AFTER THE CIVIL WAR.  
SO YOU GET THAT BY LIVING IN THE AREA.  
I HONESTLY DON'T KNOW HOW SOMEONE WHO HAVE THEIR OWN EXPERIENCES  
IN NEW YORK OR, YOU KNOW, MIAMI.  
BUT THE TALENT IS HERE.  
SO I WOULD LIKE TO SEE SOME SORT OF RATING SYSTEM LIKE MY  
COLLEAGUE, MAYOR PRO TEM MONTGOMERY MENTIONED ABOUT GIVING SOME  
SORT OF WEIGHT TO A LOCAL -- NOT TO SAVE THE MONEY OF, YOU KNOW,  
THE TRAVEL AND THE LIKE, BUT THE PEOPLE THAT WERE MORE THAN  
LIKELY BORN HERE THAT GREW UP HERE, THAT UNDERSTAND, MAYBE FACED  
THE SAME CHALLENGES THAT THE BRUISES AND THEIR DESCENDANTS  
FACED, HAVE MORE OF THAT, YOU KNOW, IN THEIR MAKEUP TO BRING  
INTO THIS SORT OF PROJECT.  
AS FAR AS THE EXTRA MONEY, WE ESTABLISHED A BUDGET, OKAY.  
IT'S \$350,000.

I UNDERSTAND THERE'S GOING TO BE -- BEING ON THE COMMITTEE I LEARNED SOME OF THE CHALLENGES AND THINGS THAT ARE GOING TO HAVE TO COME FROM THAT MONEY IN TERMS OF THE ARTIST HAS TO PAY AN ENGINEERING COMPANY AND HAS TO PAY FOR THE INSTALLATION AND HAS TO PAY FOR ANY SOIL OR SITE REMEDIATION TO HANDLE, YOU KNOW, THE WEIGHT AND THINGS LIKE THAT.

BUT THAT IS A GIVEN.

IT'S IN THE \$350,000.

IT'S TAX MONEY, OKAY.

SOMEONE HAD TO PAY IT.

YOU MIGHT SAY THAT A BUILDER HAD TO PAY IT.

BUT THE BUILDER JUST PASSED THAT EXPENSE ON TO THE NEW RESIDENTS OR AN EXISTING RESIDENT OF MANHATTAN BEACH.

SO IT IS TAX MONEY, IT NEEDS TO BE CAREFULLY WATCHED AFTER.

IT'S NOT JUST THERE TO, OKAY, LET'S -- IT'S NOT REAL MONEY.

IT IS REAL MONEY AND IT CAME FROM TAXPAYERS HERE IN OUR STATE -- IN OUR CITY.

SO WE NEED TO PROTECT THAT.

I WOULD SUPPORT KEEPING IT AT 350,000.

THE RFP LOOKS GOOD.

I NOTICE SOME OF THOSE TRAVEL EXPENSES AND THE LIKE WERE IN IT BUT IF WE DON'T APPROVE THAT THAT WOULD COME OUT.

GET THIS THING OUT AND GET THIS ACCELERATED AND GET IT IN FOR ALL OF US TO ANALYZE.

I THINK -- WELL, I MEAN MY COLLEAGUES HERE PROBABLY HAVE A LITTLE BIT MORE EXPERIENCE.

IT SEEMS TO ME FIVE SEMIFINALISTS SEEM TO BE A LOT.

I WAS INVOLVED WITH ONE AND THERE WAS FIVE BUT TWO OF THEM CAME RIGHT TO THE SURFACE, YOU KNOW, AS FAR AS THE QUALITY AND WHAT THEY WERE TRYING TO CAPTURE.

SO WE MIGHT WANT TO LOOK AT THAT, YOU KNOW, EIGHT NUMBER -- THE EIGHT SEMIFINALISTS NARROWED DOWN TO FIVE, MAYBE BRING SOMETHING LIKE THREE TO COUNCIL.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: WELL, JUST A FEW COMMENTS AND I WAS GOING TO MAKE A MOTION UNLESS YOU WANT TO SPEAK, MR. MAYOR.

>> Mayor Napolitano: EVENTUALLY.

ONCE MY PAIN MEDS WEAR OFF.

>> Councilmember Howorth: THAT'S WHAT I WAS HOPING.

SO A LITTLE BIT OF A COMPROMISE, I THINK, WOULD BE -- I MOVE APPROVAL BUT I WOULD LIKE TO KEEP THE BUDGET TO 350, YOU KNOW, TO INCLUDE, YOU KNOW, THE MAQUETTES AND ANY TRAVEL COULD COME OUT OF THAT.

I'LL MAKE THE WHOLE MOTION IN A MINUTE.

AND TO RICHARD'S CONCERNS LET'S MAKE SURE IT'S PERMANENT, MAKE SURE IT INCLUDES THE ADA ACCOMMODATIONS AROUND IT, I THINK THAT'S PART OF WHAT -- LIKE THAT 350,000 IS FOR INSTALLATION.

LET'S MAKE SURE, BUT, YOU KNOW, WE DEFINITELY WANT TO MAKE SURE IT MEETS ALL OF THOSE REQUIREMENTS.

THE HEIGHT REQUIREMENT.

I TOTALLY AGREE WITH YOU ON ALL OF THAT.

I WOULD STILL, AS MY COLLEAGUE COUNCILMEMBER LESSER MENTIONED, THE WIDER THE NET WE CAST INITIALLY IS BETTER IN TERMS OF OUR TIMELINE, BECAUSE WE ARE MORE LIKELY TO GET, YOU KNOW, MORE SUBMISSIONS.

MAYBE THERE WILL BE NO GOOD SUBMISSIONS FROM NEW YORK OR OHIO, FOR GOD'S SAKE, BUT -- I'M FROM OHIO SO I CAN SAY THOSE THINGS. BUT -- AND I DON'T MIND GIVING A LITTLE BIT OF A -- HAVE A METRIC SO WE GIVE A LITTLE MORE WEIGHT TO LOCALS.

BUT I FEEL THAT I MUST MAKE THIS COMMENT.

I DON'T THINK IT'S SO MUCH THAT YOU HAVE TO BE FROM THE AREA TO UNDERSTAND WHAT THE BRUISES WENT THROUGH.

PERHAPS WE SHOULD BE MAKING A RECOMMENDATION YOU NEED TO BE AFRICAN-AMERICAN AND UNDERSTAND THAT EXPERIENCE.

I THINK THAT WOULD BE A MORE IMPORTANT CONSIDERATION THAN BEING FROM THE AREA AND I DON'T THINK WE SHOULD MAKE THAT THE CONSIDERATION.

>> Mayor Napolitano: DO YOU HAVE A MOTION.

>> Councilmember Howorth: YEAH.

I JUST WANTED TO GET ALL OF THOSE POINTS OUT.

I THOUGHT THEY WERE BRILLIANT.

NO?

MY MOTION IS TO APPROVE THE PROCESS AND RECOMMENDATION EXCEPT NOT THE ADDITIONAL 15,000, AND WE CAN CREATE A PROCESS WHERE THERE'S EXTRA WEIGHT GIVEN TO LOCAL CALIFORNIA ARTISTS AND THAT WOULD BE MY MOTION AND TO ACTUALLY ENDEAVOR TO HAVE THAT INSTALLED BY THE END OF 2024 TO HONOR MY COLLEAGUES IN THEIR DEDICATION TO THE PROCESS.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY DEFERRED TO ME FOR THE MOMENT BUT APPRECIATE THAT.

SO I DID THIS FOR YEARS WITH THE COUNTY AND THE PROCESS THAT WE'RE TALKING ABOUT RIGHT NOW IS VERY COMMON.

AND IT'S THE APPROPRIATE PROCESS.

AND I'M FINE WITH THE NUMBER THAT THEY BRING BACK TO US.

I WANT TO SEE FIVE BECAUSE I DON'T TRUST THE THREE.

I'VE SEEN THREE.

I HAVEN'T LIKED ALL THREE MANY TIMES.

AS FAR AS THE MONEY GOES, I'M FOR THE ADDITIONAL \$15,000.

THIS IS NOT TAXPAYER MONEY.

I'M SORRY, YES, SOMEONE PAID FOR IT BUT IT'S NOT THE TAXPAYERS PAYING FOR IT.

THIS IS SOMEONE WHO CHOSE TO DO A DEVELOPMENT IN MANHATTAN BEACH.

DID THEY PASS ALONG, THAT'S BETWEEN THE BUYER AND THE SELLER.

HAS NOTHING TO DO WITH THE GENERAL TAX.  
-PAYING PUBLIC OF MANHATTAN BEACH.  
THIS IS A FEE THAT CAN'T BE SENT ON ANYTHING ELSE.  
WE SET ASIDE THE AMOUNT OF 350,000 TO MAKE IT A SIGNIFICANT  
PIECE OF ART.  
IT'S THE BIGGEST ART PROJECT THAT WE'LL HAVE DONE IN THIS CITY.  
AND I THINK APPROPRIATELY SO.  
IT'S IN A VERY PUBLIC SPACE, IT'S GOING TO BE A VERY PUBLIC AND  
MEANINGFUL DISPLAY FOR THE CITY AND I DON'T WANT TO GO CHEAP ON  
IT BY LIMITING THE PEOPLE WHO CAN APPLY TO DO IT.  
IF MANHATTAN BEACH, LOS ANGELES, SOUTHERN CALIFORNIA HAVE THE  
ARTIST TO DO IT, GREAT.  
THEY'LL COME TO THE FRONT, THE FOREFRONT OF IT ALL.  
IT'S NOT ABOUT THE ARTIST.  
IT'S ABOUT THE ARTWORK.  
THE ARTWORK WILL SPEAK FOR ITSELF, WHOEVER THE ARTIST IS,  
WHEREVER THEY'RE FROM.  
THAT'S THE IMPORTANT PART.  
I'M NOT GOING TO LIMIT IT TO BECAUSE THEY LIVE IN MANHATTAN  
BEACH, BUT THE ART IS MEDIOCRE, THAT WE SHOULD CHOOSE THEM OR  
GIVE THEM AN EXTRA POINT BECAUSE THEY'RE FROM MANHATTAN BEACH.  
THAT JUST IS REWARDING MEDIOCRITY.  
THE 15,000, WE'VE WASTED 40,000 TO REDO THE BLACK AND WHITE  
SHAPES ON THE OUTSIDE OF THE ART CENTER ON MANHATTAN BEACH  
BOULEVARD, COMPLETE WASTE OF MONEY.  
I THINK THIS IS MONEY WELL SPENT TO GET A QUALITY ART PIECE.  
THIS IS WHAT IS DONE AT THE COUNTY LEVEL, IT'S WHAT IS DONE IN  
CITIES, MANY PLACES WHO HAVE THIS 1% FOR ART.  
DON'T SHORTCHANGE IT.  
>> Councilmember Howorth: FRIENDLY AMENDMENT OR I CAN CHANGE MY  
MOTION TO INCLUDE --  
>> Mayor Napolitano: THAT SUP TO YOU.  
>> Councilmember Howorth: I'LL ACCEPT THAT.  
I WAS TRYING TO CRAFT A COMPROMISE BUT IF -- I AGREE WITH YOU.  
THERE'S NO REASON NOT TO MAYOR PRO TEM MONTGOMERY I SECOND.  
>> Councilmember Howorth: ALL RIGHT.  
>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.  
>> Mayor Pro Tem Montgomery: THANK YOU.  
I'LL CONCEDE ON THE IDEA OF MAKING IT NATIONAL BECAUSE WE'RE  
GOING TO GIVE MERIT MAYBE TO SOMEONE FROM CALIFORNIA.  
BUT SECOND TO THAT, MY POINT ABOUT ADA ACCESS ISN'T THAT I WANT  
TO SEE MORE CONCRETE AT THE PARK.  
JUST THE OPPOSITE.  
TO THE CONTRARY.  
LESS CONCRETE AT THE PARK, ANY PARK.  
I'M HOPING THIS COUNCIL WHEN IT COMES BACK OR TO INCLUDE AN RFP  
IS IT TEMPORARY, SIT FIXED.



IF IT'S FIXED, ADA REQUIREMENTS WILL NEED TO BE INSTALLED TO GET ACCESS VIA WHEELCHAIR TO GET FROM THE SIDE OF THE PARK OR GOD FORBID DOWN THE PARK OR UP THE PARK, HOW IS IT GOING TO WORK? NO ONE HAS THOUGHT ABOUT THAT YET AND NO ONE OUTSIDE THE STATE OF CALIFORNIA KNOWS MUCH ABOUT ADA.

BUT WE'RE GOING TO FIND OUT QUICKLY HOW THEY SEE THE TOPOGRAPHY AND FIND OUT THIS IS AN ISSUE.

YOU WANT THEM TO PAVE THE PARK AND PAVE CONCRETE EAST TO WEST TO GET TO THE MIDDLE WHERE THE ART IS GOING TO BE?

OR IS IT TEMPORARY TO MOVE AWAY FROM THE ADA REQUIREMENTS SO IT MOVES AROUND THE PARK FOR SOME PERIOD OF TIME.

WE'LL SEE WHAT THEY BRING BACK BUT I'M HESITANT TO LOCK US INTO THE WORD PERMANENT BECAUSE THEN YOU CHANGE THE WHOLE DESCRIPTION OF REQUIREMENTS GOING FORWARD.

THAT'S IN THE RFP DISCUSSION ISSUE.

BUT WE HAVEN'T SEEN ANYBODY COME BACK YET WITH A GOOD ANSWER BUT LET'S SEE WHAT HAPPENS.

>> Mayor Napolitano: LET ME RESPOND TO THAT ONE.

ADA IS A NATIONAL LAW.

BUT AS FAR AS RIBBONS OF CONCRETE, I THINK THAT'S INHERENT IN THE DESIGN CERTAINLY THE AAPC IS GOING TO BE TALKING TO -- REMEMBER, THIS SAN RFP TO START WITH.

WE'RE GETTING QUALIFICATION PEOPLE WHO HAVE DONE WORK IN OTHER AREAS AND BASED ON THAT WORK THEY'RE GOING TO BE CHOSEN TO GO ON IN THIS PROCESS.

AS THEY GO ON IN THE PROCESS, THEY'LL BE ADVISED OF ALL OF THESE THINGS.

THEY'LL HAVE TO ANSWER ALL OF THESE THINGS.

WHEN IT COMES DOWN TO THE FIVE FINALISTS, THEY'RE GOING TO HAVE ALL OF THAT CONSIDERED OR THEY'RE NOT GOING TO BE APPROVED.

WE'LL SHOOT IT DOWN IF THERE'S AMISH MASH OF CONCRETE THAT'S GOING TO BE NEEDED TO THE PARK.

ABSOLUTELY NOT.

I'M HAPPY TO SHOOT IT DOWN.

DONE IT BEFORE.

>> Mayor Pro Tem Montgomery: GOOD.

I'LL SECOND THAT.

>> Mayor Napolitano: MOTION BY COUNCILMEMBER HOWORTH, SECONDED BY COUNCILMEMBER LESSER.

CAN I GET A VOTING SCREEN, PLEASE.

>> MOTION PASSES 4-1.

>> Mayor Napolitano: ALL RIGHT.

TAKES US TO ITEM 12, SIX-MONTH REVIEW AND UPDATE TO THE CITY'S CURRENT COYOTE MANAGEMENT APPROACH AND CONSIDERATION OF DRAFT COYOTE MANAGEMENT AND RESPONSE PLAN.

CITY MANAGER MOE AGAIN.

WELCOME BACK.

>> HONORABLE MAYOR NAPOLITANO AND MEMBERS OF THE CITY COUNCIL, GEORGE GABRIEL, ASSISTANT TO THE CITY MANAGER AND NOT MR. MOE, CITY MANAGER MOE.

TONIGHT I'LL BE PROVIDING A SIX-MONTH REVIEW AS WELL AS AN UPDATE AND CONSIDERATION OF APPROVAL OF THE COYOTE MANAGEMENT AND RESPONSE PLAN.

OKAY.

SO TONIGHT I'LL BE GIVING SOME BACKGROUND, ESPECIALLY TO COUNCILMEMBERS THAT MAY NOT BE FAMILIAR WITH THE DISCUSSION THAT TOOK PLACE PRIOR TO THEIR TERM, DATA AND MAPPING, OUR CASE SPECIFIC OUTREACH AND ENFORCEMENT ACTIONS, COMMUNITY AND STAFF EDUCATION, MITIGATION EFFORTS, THE ACTUAL COYOTE MANAGEMENT AND RESPONSE PLAN, TRAPPING POLICY OPTIONS FOR THE CITY COUNCIL, AND THEN CONSIDERATION AND REGULATIONS AND ULTIMATELY THE STAFF RECOMMENDATION.

SO JUST BY WAY OF BACKGROUND, THE ITEM CAME BEFORE THIS COUNCIL BY WAY OF REQUEST ON JUNE 21<sup>st</sup>.

THEREAFTER ON JULY 1<sup>st</sup> WE PROVIDED A PRELIMINARY REPORT ON EVERYTHING THAT THE CITY IS DOING AND STAFF AND PARTICULARLY THE ANIMAL CONTROL DEPARTMENT ON COYOTE MANAGEMENT.

AFTER DISCUSSION THE CITY COUNCIL DIRECTED STAFF TO INVESTIGATE INVENTORY THROUGH THE COYOTE POPULATION REPORT PROVIDER WITH THOSE FINDINGS.

STAFF SOLICITED PROPOSALS FROM VARIETY OF FIRMS AND VENDORS, ULTIMATELY SETTLED WITH A GROUP CALLED HUMANE WILDLIFE CONTROL WHERE A REPORT WAS PROVIDED TO THE CITY COUNCIL AND INVENTORY OF THE COYOTE POPULATION WAS PROVIDED AS WELL.

AND IN ESSENCE, STAFF WAS DIRECTED TO RETURN WITH A DRAFT COYOTE MANAGEMENT POLICY AND FOLLOWING A SIX-MONTH PERIOD RETURN TO THE CITY COUNCIL WITH UPDATED DATA.

ADDITIONALLY, STAFF WAS DIRECTED TO RESEARCH ALLOWABLE OPTIONS FOR RESIDENTS TO PROTECT THEMSELVES FROM COYOTE IS ONE IS LOCATED ON THEIR PROPERTY.

TONIGHT IS A RESULT OF THE SIX-MONTH REVIEW SO WE'LL BE GOING OVER THOSE ITEMS.

SO I DON'T KNOW WHO IS DOING THAT.

CAN WE NOT DO THIS RIGHT NOW.

THANK YOU.

[LAUGHTER]

>> Councilmember Lesser: THE SCREEN WAS BEING EDITED.

>> IN TERMS OF ANNUAL OBSERVATION DATA, I JUST WANTED TO SHOWCASE SOME TRENDS TO THE CITY COUNCIL FOR THEIR REVIEW.

SO FROM 2016 THERE'S A TOTAL OF 16 COYOTE OBSERVATIONS.

AND SO AS YOU CAN SEE, OBSERVATIONS IS CATEGORIZED INTO THREE DIFFERENT CATEGORIES -- OR FOUR DIFFERENT CATEGORIES.

ATTACKS ON HUMANS, CONFIRMED OR OBSERVED PREDATION, UNCONFIRMED POSSIBLE PREDATION AS WELL AS REPORTED SIGHTINGS.

SO TO SPECIFY WHAT THE CATEGORIES MEAN, A CONFIRMED PREDATION MEANS A COYOTE WITNESSED AN ACTUAL KILLING OF A PET OR ANIMAL OF ANY SORT.

AND SO THAT WAS WITNESSED VIA FOOTAGE OR IT WAS DETERMINED BY THE ANIMAL CONTROL OFFICER THAT THIS REPRESENTS A COYOTE UNDERTAKING THIS ACTION.

UNCONFIRMED PREDATION MEANS THERE'S NOT ENOUGH EVIDENCE TO DETERMINE BY THE ANIMAL CONTROL OFFICER THAT THAT PREDATION WAS CAUSED BY A COYOTE.

IF THERE IS RING CAMERA FOOTAGE OR BLINK CAMERA FOOTAGE, UNLESS THAT IS AVAILABLE, IT'S VERY DIFFICULT TO DETERMINE THAT A PREDATION OCCURRED BY A COYOTE.

AND LASTLY THERE ARE REPORTED SIGHTING.  
NOT ATTACKS.

JUST COYOTES ROAM IN THE AREA TO ANIMAL CONTROL.

FROM 2016 TO 2022 IT'S SOMEWHAT RAMPED UP.

BUT IN 2016, 2017 IT RAMPED UP AND DECREASED DRASTICALLY FROM 2018 TO 2021.

AND IN 2022 WE SAW A LARGE INCREASE ESPECIALLY AS RELATES TO REPORTED SIGHTINGS AS WELL AS UNCONFIRMED POSSIBLE PREDATIONS. BUT THE MOST IMPORTANT ASPECT OF THIS IS THERE HAVE BEEN ZERO ATTACKS ON HUMANS AND THAT HAS STAYED CONSISTENT ALL THROUGHOUT THE OBSERVATION PERIOD.

SO IN TERMS OF THE SIX-MONTH REVIEW PERIOD, WHAT WE'VE DONE IS BROKEN DOWN THE MONTH-BY-MONTH BREAKDOWN OF DATA.

USED THE SAME CATEGORIES, ATTACKED ON HUMANS, OBSERVED PREDATION, UNCONFIRMED PREDATIONS, REPORTED SIGHTINGS, IN JULY THERE WAS AN UPTAKE OF ACTIVITY, AS WELL AS IN OCTOBER BUT FOR THE MOST PART IT STAYED AROUND THE THREE TO FIVE RANGE.

ONE OF THE THINGS THAT'S DIFFICULT IN TERMS OF READING THIS DATA IS THESE REPORTED SIGHTING METRICS ARE COMING AS A RESULT OF ANIMAL CONTROL REPORTS TO THE ANIMAL CONTROL DIVISION.

ONE OF THE THINGS THAT WE START DOING IN JULY IS WE STEPPED UP OUR OUTREACH EFFORTS.

WE TOLD THE COMMUNITY, CONTACT THE CITY IF YOU DO SEE A REPORTED SIGHTING.

SO IT'S A BIT UNCLEAR TO DETERMINE ARE THESE REPORTED SIGHTINGS COMING AS AN INCREASED ACTIVITY OR ARE THEY COMING FROM INCREASED OUTREACH RESPONSE FROM THE COMMUNITY TO REPORT THOSE. SO THIS RIGHT HERE IS 0 MAPPING OBSERVATIONS.

SO WHAT WE'VE DONE, WE'RE UTILIZING THE GIS AND SIS AND INFORMATION TECHNOLOGY DEPARTMENT, WE'VE BEEN ABLE TO GEOTAG THE LOCATIONS OF WHICH THESE OCCUR, WHETHER THAT IT'S UNCONFIRMED PREDATIONS OR REPORTED SIGHTINGS AND THEY'RE COLOR CODED AS WELL.

AND A LOT OF THE CONCENTRATION ACTIVITY KIND OF OCCURS EAST OF SEPULVEDA AND THAT FALLS IN LINE WITH WHAT THE ANIMAL CONTROL

DIVISION EXPECT.

BACK IN 2017 WHEN THERE WAS AN INCREASED PRESENCE OF COYOTE ACTIVITY, IT DID CONCENTRATE IN THE MANHATTAN BEACH VILLAGE AREA.

SOME OF IT IS CONSISTENT BUT OBVIOUSLY ONE KEY AREA THAT WE SEE AS WELL IS AREA NEAR POLLIWOG PARK.

AND THIS TIME PERIOD OR THIS OBSERVATION PERIOD IS FROM FEBRUARY '22 TO JANUARY '23.

>> Mayor Napolitano: MIRA COASTA AS WELL?

>> YES.

>> Councilmember Howorth: BECAUSE THERE'S THAT ONE DOWN THERE.

>> SO WHAT HAVE WE DONE IN TERMS OF AS STAFF TO ADDRESS THESE THINGS.

FIRST OFF WE TOOK A PAGE OUT OF OUR PLAY BOOK.

IN 2017 WE DID SOME CASE OUTREACH IN THE MANHATTAN VILLAGE AREA. ONE OF THE THINGS WAS WHERE THERE WAS INCREASED VEGETATION, THERE WAS VEGETATION TAKEN OUT AND THEREAFTER APPARENTLY THERE WAS LESS COYOTE SIGHTINGS IN THE AREA.

AND THAT HELPS.

WE TOOK A SIMILAR APPROACH BUT OBVIOUSLY INCREASED OUTREACH EFFORTS TO NOTIFY THE MANHATTAN VILLAGE SENIOR VILLAS THAT OBVIOUSLY THE RIGHT ACTION TO TAKE, OBVIOUSLY PROTECT YOUR PETS, PUT FOOD SOURCES INSIDE IN DWELLINGS INSTEAD OF OUTSIDE AND ELIMINATE EXCESSIVE BRUSH OR VEGETATION AS WELL.

SO ONE OF THE THINGS THAT WAS NOT NECESSARILY IN THE MANHATTAN VILLAGE WAS THE OVERGROWN VEGETATION WHICH WAS A CODE ENFORCEMENT CASE.

APPARENTLY THERE WAS A POTENTIAL COYOTE LIVING IN THE BACK YARD OF A REAR AREA WHERE THERE WERE A LOT OF SIGHTINGS GOING ON. WE OPEN A CODE ENFORCEMENT CASE SO WE COULD ADDRESS IT AND THAT CODE ENFORCEMENT CASE WAS RESOLVED.

THE PROPERTY OWNER DID REDUCE THE BRUSH AND WE DIDN'T SEE AS MANY COYOTE SIGHTINGS IN THAT AREA.

SO IN TERMS OF THE COMMUNITY OUTREACH AND STAFF EDUCATION SIDE, STAFF, PRIMARILY OUR ANIMAL CONTROL DIVISION, DISTRIBUTED 1400 OF THE HANDOUTS.

THESE ARE TWO-SIDED.

WE HAVE THEM HERE AT CITY HALL AS WELL AS ON THE CITY'S WEBSITE. THEY BASICALLY GIVE TIPS TO REDUCE ATTRACTANT TO COYOTES, AS WELL AS WE PUT THEM ON DOOR HANGERS WHERE THERE COULD BE COYOTE ACTIVITY OCCURRING IN A CERTAIN NEIGHBORHOOD.

SO ANIMAL CONTROL DIVISION WHEN THEY GET A SIGHTING THEY PUT IT ON DOOR HANGINGS OR DISTRIBUTE IT TO DOG WALKERS IN THE AREA WHEN THEY SEE THEM.

WE UPDATED THE CITY WEBSITE, IT'S ON THE FRONT SIDE OF THE CITY WEBSITE.

WE DID HOLD STAFF TRAINING WITH 33 ANIMAL CONTROL OFFICERS FROM

THE SOUTH BAY.

ONE THING I POINT TO EVEN WITH THE HOMELESS ISSUE IS THAT THIS IS ALSO A REGIONAL ISSUE IN THAT WE'RE NOT ALONE IN ADDRESSING THIS.

CITIES SUCH AS TORRANCE HAS BEEN CERTAINLY ADDRESSING THIS FOR SOME TIME.

ANOTHER THING WE'VE DONE IS OBVIOUSLY PROMOTED THE REACH MANHATTAN BEACH APP AND THAT ALLOWS THE ABILITY OF INDIVIDUALS TO REPORT COYOTE SIGHTINGS VIA THE CITY'S REACH MANHATTAN BEACH APP.

IN TERMS OF MITIGATION EFFORTS THAT WE'VE DONE, HUMAN WILDLIFE ASSESSMENT IDENTIFIED SOME OVERFLOWING TRASH RECEPTACLES THAT COULD ATTRACT COYOTES.

SO THE PUBLIC WORKS DEPARTMENTS REINSTALLED LIDS ON TRASH CANS IN PUBLIC AREAS THAT WERE REMOVED DURING COVID TO MITIGATE THE EXCESS TRASH.

WE DID A PRELIMINARY ANALYSIS ON TRYING TO INSTALL SOME TRASH RECEPTACLES THAT WOULD PROHIBIT ANIMALS FROM ENTERING THE TRASH RECEPTACLES.

THOSE COSTS WERE EXORBITANT AND WE DECIDED NOT TO FOLLOW THROUGH WITH THAT ANALYSIS.

SO THE COYOTE MANAGEMENT AND RESPONSE PLAN.

BASICALLY THIS IS A PLAN THAT CAME -- THAT THE CITY BEGAN WITH IN 2017.

IT WAS NEVER FORMALLY APPROVED BY THE CITY COUNCIL.

AT THE LAST MEETING IN SEPTEMBER ULTIMATELY THE CITY COUNCIL DECIDED THIS IS AN IMPORTANT POLICY THAT NEEDS TO BE REVIEWED AND APPROVED BY THE CITY COUNCIL.

AND WHAT STAFF HAS DONE IS TAKEN THE ORIGINAL DRAFT OF THE COYOTE MANAGEMENT PLAN AND KIND OF MADE SOME SITE REVISION TO AND MODIFIED IT SO THAT IT CAN REFLECT TODAY'S PRACTICES.

AND SO WHAT THE STRATEGY THAT WE HAVE IN ESSENCE RIGHT NOW IS A FOUR-PRONGED APPROACH, ENSURING CITY'S SAFETY, OBVIOUSLY ENSURING PUBLIC SAFETY IS NUMBER ONE AND PREVENTING ATTACKS ON HUMANS IS ONE OF THE BIGGEST PRIORITIES AS RELATES TO COYOTE MANAGEMENT.

THE SECOND STRATEGY IS COYOTE DETERRENCE EFFORTS.

OBVIOUSLY CONDUCTING TRAINING AND OUTREACH IS ANOTHER PART OF OUR STRATEGY.

AND THEN KIND OF WHAT WE WENT OVER EARLIER WHICH IS ACTIVE MONITORING AND DATA COLLECTION, THE MAPPING AS WELL AS THE MONTH-TO-MONTH TRACKING OF WHAT'S GOING ON AS RELATES TO SIGHTING.

SO THIS IS OUR RESPONSE CHART AND THIS IS ACTUALLY INCLUDED IN OUR PLAN AND THIS IS KIND OF AN EASY WAY TO UNDERSTAND WHAT DO WE DO AS RELATES TO WHEN A COYOTE DOES THIS, WHAT DOES THE CITY DO AND HOW DO WE SUPPLEMENT WITH THAT POTENTIAL EDUCATION OR AN

ACTION.

AND SO IT'S KIND OF BROKEN DOWN IN A COLOR-CODED CHART, GREEN, YELLOW, ORANGE AND RED.

GREEN GOING FROM COYOTE ACTION OF COYOTE BEING SEEN OR HEARD WHERE THE CITY WOULD ESSENTIALLY STEP IN AND CONDUCT HAZING AND THEN CONDUCT EDUCATION IN THAT AREA, ALL THE WAY TO RED WHICH IS A POTENTIAL HUMAN ATTACK THAT WOULD OCCUR, THE CITY WOULD OBVIOUSLY DO EVERY ACTION PRIOR TO THE RED AS WELL AS CONTACTING THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE TO DETERMINE IF REMOVAL IS APPROPRIATE.

AND THAT'S IF THEY'RE UNDER THE IMPRESSION THAT THE COYOTE IS AGGRESSIVE ENOUGH TO CAUSE HARM TO THE HUMAN POPULATION. SO IN TERMS OF POLICY OPTIONS FOR THE CITY COUNCIL, IT'S KIND OF A ONE AND A TWO WITH SUB OPTIONS ON THE TWO.

AND SO THE FIRST ONE IS TO CONTINUE TO CONDUCT THE COMMUNITY OUTREACH, KIND OF WHAT WE'RE DOING RIGHT NOW, TAKING THESE SPECIFIC ACTIONS, WHETHER THEY'RE CODE ENFORCEMENT RELATED OR NOT.

AND OBVIOUSLY IF THERE WERE TO BE A HUMAN ATTACK WE WOULD DO AS WE WOULD NORMALLY DO WHICH IS THE CITY CONTACTING THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE TO CONSIDER REMOVING THE AGGRESSIVE COYOTE OR COYOTES POTENTIALLY.

TWO IS ADJUSTING THE CITY'S TRAPPING APPROACH.

THE CITY DOES NOT CURRENTLY HAVE A TRAPPING PROGRAM.

WE HAVE NOT HAD ONE.

SO IF THE CITY COUNCIL WOULD LIKE TO ADDRESS THAT IN A POLICY MATTER, THEY HAVE KIND OF THREE SUB OPTIONS.

DO WE WANT TO HAVE A SELECTIVE TRAPPING PROGRAM WITH AN APPROXIMATE COST OF \$300 PER DAY.

THIS IS SIMILAR TO THE APPROACH TAKEN BY THE CITY OF RANCHO PALOS VERDES.

IS THERE SEASON AGGRESSIVE COYOTE IN THE AREA WHERE THERE IS CHILDREN OR WHERE THERE ARE A LOT OF PETS.

THEY WILL SELECTIVELY TRAP DEPENDING ON THE CONCLUSION THAT THEY MAKE THEMSELVES IF THERE'S AN AGGRESSIVE COYOTE IN THE AREA.

THE COST OBVIOUSLY VARIES BUT IT STARTS OUT AT \$300 PER DAY AND I'LL EXPLAIN LATER WHY IT'S PER DAY.

SECOND IS A SEASONAL TRAPPING PROGRAM.

THIS IS THE APPROACH THAT THE CITY OF TORRANCE USED TO TAKE.

THEY TRAPPED, I THINK, FROM ABOUT OCTOBER TO MARCH FOR A SIX-MONTH PERIOD DURING THE YEAR.

THE APPROXIMATE COST OF THIS IS \$30,000 ANNUALLY.

OBVIOUSLY THIS DEPENDS ON HOW MANY TRAPS, THE FREQUENCY OF TRAPS AND SO ON AND SO FORTH BUT ROUGHLY IT WAS AROUND THAT COST.

THIRDLY, ANOTHER APPROACH IS WHAT THE CURRENT TORRANCE MODEL OR CURRENT TORRANCE APPROACH IS WHICH IS YEAR-LONG TRAPPING AND THAT'S A COST OF \$40,000 OR SO PER YEAR.

SO WITH THAT BEING SAID, THESE POLICY OPTIONS DO SOME WITH COME CAVEATS AND I DO NEED TO CONTEXTUALIZE IT FOR CITY COUNCIL BENEFIT.

AND SO IF THE TRAPPING PROGRAM IS PREFERRED, LET'S SAY CITY COUNCIL WOULD LIKE TO GO WITH THIS OPTION TWO, STAFF WOULD NEED TO RETURN TO CITY COUNCIL.

AND THE FIRST THING IS WE NEED THE REVISE THE COYOTE MANAGEMENT RESPONSE PLAN, THE SECOND THING IS THE CITY NEEDS TO CONDUCT AN APPROPRIATE CEQA ANALYSIS AND THE CEQA ANALYSIS WOULD NEED TO INCLUDE A TRAPPING PROGRAM CONDUCTED BY THE CITY.

THERE IS A SIGNIFICANT COST ASSOCIATED WITH THE CEQA ANALYSIS. DEPENDING ON THE NATURE OF IT, IT COULD BE ANYWHERE FROM 30 TO \$50,000 TO HIRE A CONSULTANT TO CONDUCT THIS CEQA ANALYSIS.

THREE, WE WOULD HAVE TO IMPLEMENT A TRAPPING CONTRACTOR CITY COUNCIL DETERMINATION DEPENDING ON THE CITY COUNCIL'S TRAPPING PROGRAM.

THE COSTS VARY ON THAT.

AND THEN WE WOULD NEED TO ACTUAL BUDGET APPROPRIATION FROM THE CITY COUNCIL FOR THE CEQA ANALYSIS AS WELL AS THE TRAPPING SERVICES.

SO IN ADDITION TO THAT WE DO HAVE REGULATIONS AND STATE LAWS THAT WE DO HAVE TO BE MINDFUL OF.

GOVERNMENT CODE 465.45 REQUIRES THE IMMEDIATE DISPATCH OR RELEASE IF A COYOTE IS TRAPPED, THEY NEED TO BE EUTHANIZED RIGHT THERE OR RELEASED.

THE SECOND GOVERNMENT CODE IS TRAP VISITATION REQUIREMENT.

IF THE CITY REQUIRES A TRAPPER, THEY NEED TO VISIT THE TRAP TO SEE IF A COYOTE OR ANY OTHER ANIMAL THAT IS TRAPPED WITHIN THAT CONTRAPTION THAT THE TRAPPER HAS.

THAT IS WHY THE COST IS PER DAY.

AND THE OTHER ONE IS TRAP PLACEMENT REQUIREMENT, GOVERNMENT CODE 4655 AS WELL.

THIS INDICATES THAT A TRAP NEEDS TO BE PLACED -- UNLESS A PROPERTY OWNER PROVIDES CONSENT WITHIN 150 YARDS, THAT TRAP CANNOT BE PLACED WITHIN A RESIDENTIAL AREA.

SO GIVEN ALL OF THESE REGULATIONS, IT MAY PREVENT SOME AREAS WHERE THE CITY COUNCIL OR THE COMMUNITY MAY WANT TRAPS TO BE SET.

AND SO IT WOULD DEFINITELY LIMIT OUR OPTIONS OR AREAS OF WHERE TRAPS CAN BE SET.

SO TONIGHT'S STAFF RECOMMENDATION IS THAT THE CITY COUNCIL DISCUSS AND PROVIDE DIRECTION REGARDING THE CURRENT COUNTY MANAGEMENT APPROACH AND AMONGST THE OPTIONS ARE FOR CITY COUNCIL, DIRECT STAFF TO MAINTAIN THE STATUS QUO OPTION DETAIL AND ADOPT THE COYOTE MANAGEMENT RESPONSE PLAN AS PRESENTED. THAT'S OPTION ONE.

OR DIRECT STAFF TO ADJUST THE CITY'S APPROACH TO COYOTE

MANAGEMENT INCLUDING FURTHER EXPLORATION OF A TRAPPING PROGRAM AND RETURN TO THE CITY COUNCIL WITH A REVISED COYOTE MANAGEMENT RESPONSE PLAN WITH FURTHER CEQA ANALYSIS CONDUCTED. THAT WILL CONCLUDE MY PRESENTATION.

>> Mayor Napolitano: OKAY.

QUESTIONS FROM COUNCIL.

COUNCILMEMBER LESSER.

>> Councilmember Lesser: A BASELINE QUESTION FOR ME IS ARE WE IN FACT SEEING MORE COYOTES IN MANHATTAN BEACH.

IS THERE IN FACT MORE ACTIVITY.

AND OBVIOUSLY YOU NOTED IN YOUR PRESENTATION AND IN THE STAFF REPORT HOW THERE MAY BE A CORRELATION BETWEEN THE INCREASED PUBLIC CAMPAIGN AND MORE REPORTS.

I'M WONDERING TO WHAT EXTENT OTHER CITIES ACTUALLY ATTACH CHIPS OR COLLAR TO THOSE THAT ARE SIGHTED, WHICH OBVIOUSLY INVOLVE SOME EXPENSE AND CAPTURE TO GET A MORE DEFINITIVE UNDERSTANDING OF WHETHER THE POPULATIONS ARE IN FACT INCREASES.

>> TO ANSWER YOUR FIRST QUESTION OF IS THERE IN FACT AN INCREASE, IT'S A DIFFICULT QUESTION TO ANSWER.

IT IS A TREND THAT IS GOING ON IN THE REGION.

THERE CERTAINLY HAVE BEEN MULTIPLE L.A. TIMES ARTICLES DIRECTED TOWARDS COYOTE MANAGEMENT AND WHAT'S GOING ON IN URBAN ENVIRONMENTS AND INCREASED SIGHTINGS.

AS IT RELATES TO MANHATTAN BEACH, I CAN'T SAY THAT THERE IS A DEFINITIVE INCREASE.

THAT BEING SAID, WE DO KNOW THAT TORRANCE HAS CERTAINLY HAD MULTIPLE CONVERSATIONS ABOUT COYOTES AND IT'S IN RESPONSE TO THE COMMUNITY.

AND SO BY VIRTUE OF PROXIMITY, MAYBE YOU CAN DRAW THE CON CLUES THAT THERE IS AN INCREASED PRESENCE.

OBVIOUSLY IF TRAPS ARE WORKING IN THOSE AREAS, COYOTES ARE WILD ANIMALS AND OBVIOUSLY IF THEY'RE NOTICING A DANGEROUS ENVIRONMENT, THEY'RE GOING TO MOVE TO ANOTHER ENVIRONMENT WHERE THEY CAN THRIVE AND SURVIVE.

IN TERMS OF THE QUESTION AS RELATES TO CHIPPING AND SO ON AND SO FORTH, I DON'T KNOW A MUNICIPALITY THAT'S UNDERTAKING THOSE EFFORTS RIGHT NOW.

IT'S CERTAINLY SOMETHING THAT MAY BE WORTH EXPLORING.

SIMILAR TO WHAT I KNOW THAT MOUNTAIN LIONS ALSO HAD A CHIPPING/COLLARING PROGRAM AND SO COYOTES, I'M SURE YOU CAN DO IT BUT YOU HAVE TO ABIDE BY THE GOVERNMENT CODE REGULATION MENTIONED EARLIER, WHICH IS IF YOU TRAP THEM, YOU TRAP THEM AND CHIP THEM, THEY NEED TO ULTIMATELY BE RELEASED.

>> Councilmember Lesser: WITH WARD TO THE PUBLIC OUTREACH SO FAR, THERE WAS A REFERENCE TO HOW MANY OF THESE BROCHURES WERE DISTRIBUTED, 1400.

>> YES.



>> Councilmember Lesser: MIGHT STAFF RECOMMEND THAT THERE BE A GREATER PUSH TO THE RESIDENTS TO THE EXTENT THAT WE WANTED TO HAVE A MORE ROBUST PUBLIC EDUCATION CAMPAIGN?

>> AS STAFF WE'RE NEVER GOING TO SAY THERE'S NOT ROOM FOR IMPROVEMENT IN TERMS OF PUBLIC EDUCATION AND COMMUNITY OUTREACH. IF IT'S SO SELECTED BY THE CITY COUNCIL, WE CAN SEE DIFFERENT WAYS TO CONDUCT THAT PUBLIC OUTREACH.

>> Councilmember Lesser: THANK YOU.

>> Mayor Napolitano: OKAY.  
COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: THANK YOU.  
THANK YOU, GEORGE, FOR ALL OF THE INFORMATION.  
JUST A FOLLOW-UP QUESTION ON THE SELECTIVE TRAPPING PROGRAM.  
AND YOU SAID BECAUSE OF GOVERNMENT CODE 465.5 THE COST IS APPROXIMATELY 300 PER DAY.  
BUT IS IT -- IS THAT JUST \$300 PER DAY THAT YOU HAVE A TRAP SET?

>> YES.

>> Councilmember Howorth: SO IT'S NOT EVERY DAY OF THE YEAR, IT'S LIKE, WELL, WE'RE PUTTING THESE TRAPS OUT SELECTIVELY.

>> YES.  
SO IT WOULD DEPEND ON -- OBVIOUSLY IT WOULD DEPEND ON HOW LONG THAT TRAP IS SET FOR WITHOUT NECESSARILY A COYOTE OR ANIMAL BEING TRAPPED IN THERE.

>> Councilmember Howorth: RIGHT.

>> IF THERE'S NO COYOTE OR ANIMAL TRAPPED, YOU WOULD HAVE TO ASSUME THAT THE COSTS WOULD INCREASE.

>> Councilmember Howorth: VISITATION RIGHTS, IF YOU WILL.

>> CORRECT.

>> Councilmember Howorth: AND YOU SAY TORRANCE AND RPB ARE DOING THE SELECTIVE -- NO, TORRANCE WAS DOING SEASONAL, NOW THEY'RE DOING YEAR LONG AND RPB IS DOING SELECTIVE.

>> CORRECT.

>> Councilmember Howorth: DID THOSE TWO COMMUNITIES HAVE TO PROVIDE CEQA ANALYSIS AS WELL?  
HAVE THEY ALREADY DONE THAT.

>> BOTH COMMUNITIES CAME TO SOMEWHAT DIFFERENT CONCLUSIONS ON THE CEQA ANALYSIS.  
RPB HAD A CERTAIN CONTRACTOR IN THEIR AREA, I THINK, THAT DIDN'T -- THAT ALLOWED THEM TO HAVE AN EXEMPTION IN PLACE.  
THE CITY -- WE DO NOT FORESEE AN EXEMPTION POSSIBLE UNDER OUR CURRENT REGULATIONS.  
TORRANCE DID A CEQA ANALYSIS.  
THEY BOTH DID CEQA ANALYSIS BUT THEY MAY HAVE COME TO DIFFERENT CONCLUSIONS ON THE CEQA ANALYSIS.

>> Councilmember Howorth: THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES, THANK YOU.

THANK YOU, GEORGE, FOR THAT REPORT.  
AND THANK YOU FOR CLARIFYING SOME OF THE INFORMATION.  
HAVE THERE BEEN AREAS WHERE HUMANS HAVE BEEN ATTACKED?  
NOT NECESSARILY MANHATTAN BEACH, BY COYOTE.

>> YES.

SOME AREAS THAT I'M AWARE OF, I BELIEVE THERE'S ONE SOMEWHERE IN THE VALLEY IN THE NORTH BUT CERTAINLY I KNOW TWO CITIES, HUNTING TERMS OF POPULATION BEACH THERE WAS AN ATTACK BY COYOTE THAT TOOK PLACE BUT NONE IN THE SOUTH BAY AREA THAT I'M AWARE OF.

>> Councilmember Franklin: BUT WE PROBABLY DON'T KNOW WHAT MEASURE THEY HAD TAKEN BEFORE SUCH ATTACKS.

>> THE CITIES?

>> Councilmember Franklin: YEAH, THOSE CITIES.

WERE THEY DOING MITIGATION?

WERE THEY DOING, YOU KNOW, THE THINGS THAT WERE RECOMMENDED HERE?

>> I KNOW CERTAINLY THE HUNTINGTON BEACH --

>> Councilmember Franklin: I DON'T EXPECT YOU TO KNOW THAT DETAIL BUT IT WOULD BE INTERESTING.

BECAUSE THERE HAVE BEEN ATTACKS ON HUMANS, FROM WHAT YOU SAID. IN THE DOCUMENTATION, THAT CHART THAT HAD THE, YOU KNOW, THE RED, THE GREEN, IT SAYS ACTION TO BE TAKEN, IT SAID HAZING. SO HAZING IS WHAT?

>> SO HAZING IS AN ACTION WHERE IT'S A LITTLE DIFFICULT -- I CAN EASILY PROBABLY EXPRESS IT BUT FOR THE SAME OF THE COUNCIL WHAT I'LL JUST SAY IS THAT YOU MAKE AN EXORBITANT RESPONSE IN TERMS OF WAVING YOUR HANDS, YELLING, MAKING LOUD NOISES IN ORDER TO SCARE OFF THE COYOTE.

THAT'S MY QUICK DEFINITION OF HAZING.

>> Councilmember Franklin: OKAY.

>> Councilmember Howorth: IT'S NOT LIKE A KEGGER IN COLLEGE OR ANYTHING LIKE THAT.

>> Councilmember Franklin: THERE'S NO HAZING THERE.

SO ANOTHER THING THAT WAS MENTIONED IN THE REPORT FROM HUMANE WILDLIFE CONTROL IS SAYING LIKE IF THE COYOTE HAS LEARNED TO TAKE CATS, IT COULD BE PREDATORY IN NATURE REQUIRING -- AND THEY EVEN HAD IT IN QUOTES -- DEPROGRAMMING, UNQUOTE, EFFORTS.

HOW DO WE DEPROGRAM A WILD ANIMAL LIKE A COYOTE?

I MEAN IT'S TO RESHAPE THEIR BEHAVIOR.

THAT'S WHY I ASKED THE QUESTION ABOUT HAZING AND THINGS LIKE THAT.

>> I DON'T WANT TO SPEAK FOR THE CONSULTANT, BUT WHAT I WILL SAY IS THAT I BELIEVE WHEN SHE STATED THAT IT'S THE IDEA OF REDUCING ATTRACTANTS IN AN AREA SO THAT THEY WOULD NOT DEPEND ON SAID PREDATORY ANIMALS.

THE IDEA IS -- I CAN'T TELL YOU FOR SURE THAT A COYOTE CAN BE REPROGRAMMED.

I'M NOT QUITE SURE.  
I'M NOT AN EXPERT IN THAT.  
BUT WHAT I CAN SAY IS THE GOAL IS TO REDUCE ATTRACTANTS.  
TO THE EXTENT THAT THE CITY AND THE COMMUNITY CAN LIMIT THE  
AVAILABILITY OF ATTRACTANTS, IE, CATS THAT ARE AVAILABLE FOR  
COYOTES, THE COMMUNITY SHOULD DO SO FOR THE SAKE OF THE CAT'S  
SAFETY AS WELL AS THEIR PET'S SAFETY.  
>> Councilmember Franklin: IF WE SELECT THE SECOND OPTION WHERE  
WE DO TRAP, THERE WAS IN THE REPORT, YOU KNOW, SOME INFORMATION  
ABOUT OTHER CITIES, YOU KNOW, THE LEGAL FEES TO FIGHT CEQA  
REQUIREMENT.  
IS THAT A PATH THAT WE MIGHT HAVE TO TAKE OR IS IT SET IN LAW  
THAT IT HAS TO BE THAT WAY, IF YOU DECIDE TO DO TRAPS, YOU'VE  
GOT TO FOLLOW THOSE CERTAIN GUIDELINES?  
>> I SHOULD ADDRESS THAT.  
OTHER CITIES, INCLUDING ARCADIA WERE SUED BY PETA.  
IF THE COUNCIL WANTS TO CONSIDER TRAPPING WE'LL HAVE TO DO AN  
ENVIRONMENTAL REVIEW.  
BUT AN ENVIRONMENTAL REVIEW IS A RANGE OF DIFFERENT OPTIONS, AS  
GEORGE MENTIONED.  
WE DON'T KNOW WHAT THAT CONCLUSION WOULD BE.  
>> Mayor Napolitano: IF I MAY, THEY'VE BEEN SUED BUT WHAT WERE  
THE OUTCOMES?  
>> THEY SETTLED AND DID -- I THINK ARCADIA DID AN ENVIRONMENTAL  
IMPACT REPORT.  
BUT THEY SETTLED FOR \$15,000 AND THEN DID THE ENVIRONMENTAL  
REVIEW.  
>> Mayor Napolitano: IS THERE CASE LAW THOUGH THAT REQUIRES CEQA  
FOR TRAPPING.  
>> THERE'S NO REPORTED DECISIONS.  
IT'S NEVER REACHED THE COURTS, THE COURT OF APPEAL.  
>> Mayor Napolitano: OKAY.  
I JUST WANTED TO CLARIFY THAT.  
SORRY.  
>> Councilmember Franklin: IT'S FINE.  
THAT WAS BASICALLY MY QUESTION.  
CAN WE FIGHT THAT AND STILL GO ON TO TRAP.  
THANK YOU.  
>> Mayor Napolitano: OKAY.  
MAYOR PRO TEM MONTGOMERY.  
>> Mayor Pro Tem Montgomery: THANKS, YOUR HONOR.  
FOR THOSE WHO DON'T KNOW YOU, STATE YOUR NAME AND TITLE, PLEASE.  
>> JORGE GABRIEL, ASSISTANT TO THE CITY MANAGER.  
>> Mayor Pro Tem Montgomery: PERFECT.  
EVERYBODY KNOWS WHO YOU ARE.  
GEORGE, COULD YOU GO BACK TO YOUR CHART ON PAGE 4, PLEASE.  
OBSERVATION DATA.

PAGE 4 OF YOUR -- IT'S NOT UP YET.  
>> THE CHART?  
>> Mayor Pro Tem Montgomery: CHART.  
NOT THAT CHART.  
THE OTHER ONE.  
>> Mayor Napolitano: ANNUAL OBSERVATION DATA.  
>> Mayor Pro Tem Montgomery: PAGE FOUR.  
SO THE FIRST TIME WE SAW THIS WE DIDN'T HAVE COMPLETE '22 DATA,  
DID NOT HAVE THE FIRST TWO MONTHS OF '23.  
TO COUNCILMEMBER FRANKLIN'S COMMENTS, LOOK AT THE VERY FIRST  
LINE.  
ATTACKS ON HUMANS.  
2016-'23, ZERO.  
WE'RE DOING SOMETHING RIGHT.  
I WOULD SAY IF I READ THAT THE FIST TIME, THAT WHATEVER WE'RE  
DOING, WE, THE CITY, YOU, THE OUTREACH YOU'VE DONE, STAFF HAS  
DONE, IS OBVIOUSLY WORKING IN SOME RESPECT OR THE NUMBER WOULD  
HAVE CHANGED.  
KEEP USING THAT SAME ANALOGY ALL THE WAY DOWN THE LINE.  
IN '22 YOU FIND THREE.  
WHAT THAT DOESN'T SAY IS THE OTHER IMPACTS, THE NEXT LINE,  
UNCONFIRMED.  
ARE THOSE FERAL CATS?  
HOME CATS?  
TO COUNCILMEMBER LESSER'S COMMENTS, IS THE SIGHTING INCREASING  
BECAUSE OF THE MAILOUTS, BECAUSE PEOPLE HAVE BEEN FEEDING FERAL  
CATS.  
THAT'S ONE ISSUE.  
WE'RE ALL CONCERNED ABOUT ANY ATTACKS ON HUMANS AND LIKE YOU  
SAID, NONE IN THE SOUTH BAY THAT WE KNOW OF HAVE BEEN REPORTED.  
SOMETHING IS GOING ON THAT HASN'T HAPPENED.  
WHETHER THEY'RE BEING HAZED, WHETHER THEY'RE SCARED.  
I WALK NIKA OUTSIDE, I DON'T SEE A COYOTE GETTING ANYWHERE NEAR  
US.  
THERE'S A REASON.  
SOMETHING IS GOING ON.  
IF IT'S FEED, PEOPLE LEAVING OUT THEIR FOOD BOWLS, YOU PUT A  
BOWL OUTSIDE AT NIGHT, THE BOWL IS EMPTY THE NEXT DAY.  
IS A CAT EATING IT, A RACCOON EATING IT, A COYOTE.  
I DON'T KNOW.  
SOMETHING IS WORKING OR HAS BEEN WORKING.  
SO I'M LEERY OF TAKING THE NEXT STEP.  
IF THIS IS WORKING, I WANT TO MAKE SURE THE NUMBERS ARE CORRECT,  
NOTHING HAS CHANGED, RIGHT.  
TORRANCE, THE LAST REPORTED SIGHTINGS FOR ATTACK ONLY ROAMING.  
THAT'S A DRASTIC STEP TO GO FROM TRAP, KILL, WHEN YOU DON'T SEE  
THAT HAPPENING ANYWHERE ELSE HERE.

IF THIS IS WORK IN MY MIND, THIS IS GOOD.  
I WANT TO MAKE SURE THE NUMBERS YOU'RE SEEING AS OF JANUARY  
'23 --

>> Mayor Napolitano: THESE ARE QUESTIONS ONLY.  
>> Mayor Pro Tem Montgomery: JANUARY '23 IS THE LAST NUMBER  
THAT'S CORRECT.  
>> 2023 ONLY REPRESENTS JANUARY BECAUSE THAT WAS A FULL MONTH OF  
DATA.  
>> Mayor Pro Tem Montgomery: I WANT TO MAKE SURE EVERYBODY HEARS  
THAT.  
THANK YOU, GEORGE.  
>> Mayor Napolitano: COUPLE OF QUESTIONS.  
ARE THERE OTHER CITIES BESIDES PB, RANCHO PB THAT DOESN'T HAVE  
CEQA AS PART OF THEIR TRAPPING PROGRAM, HASN'T CONDUCTED CEQA  
REVIEW?  
>> NONE THAT I'M AWARE OF.  
QUINN, DO YOU WANT --  
>> I'M NOT AWARE OF OTHERS.  
>> Mayor Napolitano: MOST PEOPLE ARE AWARE THAT THERE ARE FERAL  
CAT PROGRAMS OUT THERE, RIGHT, WHERE PEOPLE WILL TAKE THEM,  
SPAY, NEUTER THEM AND RELEASE THEM AND PEOPLE CONTINUE TO FEED  
THEM.  
DOES THAT REQUIRE A CEQA REVIEW, WHEN YOU HAVE A SPAY OR NEUTER  
PROGRAM OF FERAL CATS?  
>> IT'S A GOOD QUESTION.  
I DON'T KNOW IF ANY CITIES HAVE THAT PROGRAM.  
>> Mayor Napolitano: I KNOW SEVERAL WHO DO.  
>> SEVERAL CITIES DO THAT.  
>> Mayor Napolitano: IF WILD DOGS WERE ROAMING THE CITY OF  
MANHATTAN BEACH, WOULD WE NEED A CEQA REVIEW TO KILL OR CAPTURE  
THEM?  
>> NO.  
IT'S THE TRAPPING ASPECT.  
>> Mayor Napolitano: WE HAVE A LIMITATION IN THE MUNICIPAL CODE  
ON THE NUMBER OF DOGS YOU CAN OWN IN THE CITY.  
DID THAT REQUIRE A CEQA REVIEW?  
>> ONCE AGAIN, NO.  
>> Mayor Napolitano: SO WHEN CATS OR OTHER PETS LOSE THEIR  
LIVES, NO ATTACKS ON HUMANS, RIGHT, BUT WHAT IS IT THAT REQUIRES  
A CEQA REVIEW WHEN THE PROPERTY OF THE RESIDENTS LIVING HERE ARE  
DESTROYED, IS DESTROYED BY A WILD ANIMAL?  
WHY IS IT THE REVERSE THAT WE NEED CEQA REVIEW BEFORE WE DO  
ANYTHING TO THOSE THAT ARE DESTROYING THE PROPERTY OF THE  
RESIDENTS OF MANHATTAN BEACH?  
>> I'M NOT SURE -- WELL, THE ISSUE ABOUT DESTROYING THE  
PROPERTY, I'LL NOT SURE WHERE YOU'RE GOING ON THAT.  
>> Mayor Napolitano: CATS ARE PROPERTY OF THEIR OWNERS.

>> I STILL DON'T UNDERSTAND.

>> Mayor Napolitano: WELL, WHAT DOES IT TAKE FOR US TO DO -- TO TRAP WITHOUT HAVING TO DO CEQA.

>> SO PERHAPS IT MIGHT BE HELPFUL IF THE COUNCIL WANTS TO GO WITH OPTION NUMBER TWO IS TO GET THE BRIEFS FILED BY PETA AND SEE WHAT THEIR ARGUMENT IS.

>> Mayor Napolitano: BECAUSE I MEAN GIVEN THIS, IT SOUNDS LIKE UNLESS AND UNTIL A PERSON IS ATTACKED WE CAN'T DO ANYTHING WITH THE POLICE POWERS AS A MUNICIPALITY TO TRAP THEM WITHOUT CEQA. BUT IF PROPERTY IS BEING DESTROYED, IF WE HAVE ANYTHING, IF ONE PERSON WAS COMING AND DESTROYING THE PROPERTY OR KILLING THE PETS, WE WOULD HAVE THEM ARRESTED AND PUT IN PRISON. I'M NOT SAYING THEY WOULD BE DESTROYED BUT WE WOULDN'T DO A CEQA REVIEW FOR SOMEONE KILLING PETS.

BUT SOMEHOW A WILD ANIMAL WHICH CERTAINLY IS BEING SIGHTED HERE HAVING LIVED HERE ALL OF HI LIFE, I NEVER USED TO SEE COTES HERE.

I KNOW THEY WERE AROUND BUT I NEVER SAW THEM HERE AND NOW I'VE SEEN THEM SEVERAL TIMES.

WHY IS IT THAT A FOCUSED -- BECAUSE I LOOK AT THE MAP, WHERE ALL OF THE DOTS ARE, THERE ARE OBVIOUS CONCENTRATIONS OVER BY THE SCHOOL, BY THE HIGH SCHOOL, BY THE VILLAGE.

APPARENTLY THEY LOVE LIVING BEHIND THE GATES.

WHY CAN'T THERE BE A FOCUSED TRAPPING -- WE HAVE SO MANY DOTS. WHY CAN'T WE CONTROL THAT SITUATION?

>> SO WHEN YOU TALK ABOUT PROPERTY, YOU'RE TALKING ABOUT CATS.

>> Mayor Napolitano: YEAH.

>> OH, OKAY.

>> Mayor Napolitano: CATS, DOGS, WHAT HAVE YOU.

>> YEAH, AND SO ONCE AGAIN, IF THE COUNCIL WANTS TO GO WITH OPTION TWO, WE'LL GET THE BRIEFS FROM PETA AND SEE.

>> Mayor Napolitano: QUESTIONS?

>> Councilmember Lesser: FOLLOWING UP ON THE MONTHLY OBSERVATION DATA AND WHEN THERE ARE INCREASES AND HOW DOES THAT TIE TO BREEDING OR ROAMING, SITIN FACT IN OCTOBER WHICH IS BASED ON WHERE THE MONTHLY DATA OBSERVATION INCREASES SO IF THE COUNCIL WANTS TO DIRECT THAT THERE BE MORE PUBLIC OUTREACH, THE TIME TO DO IT WOULD BE IN ADVANCE OF THAT TIME TO TAKE PROACTIVE STEPS TO TAKE ADVANTAGE OF WHEN THEY WOULD MOST LIKELY BE ROAMING.

>> WHEN THERE IS A CONCENTRATION THAT GOES ON, THE ANIMAL CONTROL DIVISION DOES INVESTIGATION AS TO WHAT MAY HAVE CAUSED THIS.

THEY DO A PRELIMINARY REVIEW AND DO AN ASSESSMENT AS WELL AS THE OUTREACH.

SO THEY HAVE BEEN DOING THAT BY WAY OF THEIR ORDINARY RESPONSIBILITIES.

>> Councilmember Lesser: IS THERE A TIME OF YEAR THAT THERE IS

MORE ACTIVITY WITH THIS PARTICULAR SPECIES?  
OR ROAMING?

>> BASED ON THE DATA -- FROM WHAT I'M AWARE OF RIGHT NOW,  
THEY'RE IN THE HIBERNATING SEASON BECAUSE OF THE COLD.  
SO THEY'RE NOT PRONE TO ROAM ADDS MUCH.  
SO DURING THE SUMMER MONTHS YOU'LL DEFINITELY SEE AN INCREASED  
PRESENCE OF COYOTE.

>> Councilmember Lesser: THANK YOU.  
THAT'S ALL.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: THANK YOU.  
QUICK FOLLOW-UP ON THE MAYOR'S LINE OF QUESTIONING ABOUT THE  
CEQA, WHY DO WE HAVE TO DO THE AM SIS.  
IS IT BECAUSE THE COYOTES IS COVERED BY THE CALIFORNIA  
DEPARTMENT OF FISH AND WILDLIFE THAT CEQA APPLIES?  
LIKE, I AGREE.  
I MEAN, I'M JUST CURIOUS --

>> Mayor Napolitano: SO ARE FISH BUT YOU GET A FISHING LICENSE  
AND YOU CAN FISH.

>> Councilmember Howorth: BUT IF THE COYOTES HAVE -- I'M SORRY.  
>> GOOD EVENING, COUNCIL.  
TALYN MIZAKHANIAN.  
I'LL TRYING TO ANSWER THIS QUESTION AS I UNDERSTAND IT.  
SO CEQA EVALUATES THE IMPACT ON VARIOUS, VARIOUS CATEGORIES.  
AND ONE CATEGORY IS BIOLOGICAL RESOURCES.  
IN THIS SCENARIO THE COYOTES ARE CONSIDERED THE BIOLOGICAL  
RESOURCE AND THE PROJECT IS THE POLICY WHICH WOULD IMPLEMENT  
TRAPPING.  
SO THE CEQA DOCUMENT WOULD EVALUATE THE IMPACT OF THE POLICY ON  
THIS BIOLOGICAL RESOURCE.  
SO IT WOULD BE A FOCUSED EIR PER SE OR A MITIGATED NEGATIVE  
DECLARATION.

>> Mayor Napolitano: WE VERSE THAT, THOUGH.  
MANHATTAN BEACH HAS CHANGED LITTLE IN TERMS OF OPEN SPACE.  
IN FACT IT'S DECREASED IF ANYTHING IN TERMS OF OPEN SPACE AND  
FOLIAGE IN THE LAST 20 YEARS.  
THE ONLY DIFFERENCE IS THERE'S MORE COYOTES.  
OR THERE'S MORE SIGHTINGS.  
THE ITEM PACT IS THE COYOTE ON THE CITY NOT THE CITY ON THE  
COYOTE.

>> BUT THE SECOND THE CITY MAKES A DECISION TO ADOPT A POLICY,  
THAT'S A PROJECT UNDER CEQA AND THAT POLICY HAS TO BE EVALUATED.  
SO IN THIS SITUATION --

>> Mayor Napolitano: EACH OF THE OTHER THINGS I POINTED OUT WE  
DIDN'T DO A CEQA REVIEW ON.  
POLICY OF LIMIT OF DOGS THAT YOU CAN OWN --

>> ANY POLICY ADOPTED BY THE COUNCIL EVEN IF IT'S A -- A CEQA

ANALYSIS WAS PERFORMED.

THIS WON'T HAVE A NEGATIVE IMPACT TO REQUIRE MITIGATION ON THE ENVIRONMENT AS IDENTIFIED IN CEQA.

IN THIS CASE WHAT'S LIKELY TO HAPPEN IS THAT THEY WOULD EVALUATE IT AND DETERMINE EITHER THERE'S NO MITIGATION REQUIRED AND THEREFORE WE COULDN'T GET AWAY WITH A NEGATIVE DECLARATION OR YOU COULD MOVE FORWARD BUT WOULD HAVE TO MITIGATE BY X, Y AND Z. THE ANALYSIS WOULD BE HOW THE POLICY IMPACTS THE ENVIRONMENT AND IN THIS CASE THE ENVIRONMENT ARE THE COYOTES.

>> Mayor Napolitano: WHY WOULD WE HAVE TO GO OUTSIDE THE COMMUNITY DEVELOPMENT DEPARTMENT TO MAKE THAT DETERMINATION.

>> AS IN THE CONSULTANTS FOR PREPARING CEQA?

>> Mayor Napolitano: WE DO IT IN HOUSE ON LOTS OF OTHER THINGS.

>> WE HAVEN'T BEEN PREPARING NEGATIVE DECLARATIONS IN HOUSE FOR QUITE A WHILE BECAUSE OF OUR RESOURCES BUT THAT'S ABSOLUTELY SOMETHING WE CAN LOOK INTO.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I'M GOOD.

>> THE ONLY THING I WOULD ADD TO THAT, CEQA ONLY REQUIRES STUDY. IT'S NOT PREVENTING THINGS.

YOU HAVE TO ANALYZE IT AND MITIGATION.

>> Mayor Napolitano: 3,000 WORTH OF STUDY IS NOT WHAT I'M INTERESTED IN.

>> I UNDERSTAND THAT.

>> Mayor Napolitano: LET'S OPEN IT UP FOR PUBLIC COMMENT. SPEAKERS HAVE TWO MINUTES PER PERSON ON THIS SUBJECT MATTER. COME ON DOWN AND SPEAK IF YOU LIKE.

>> I CAN REMEMBER HERE IN COUNCIL CHAMBERS WHEN THEY FIRST CAME UP AND THERE WERE SEVERAL INDIVIDUALS WHO PETS HAD BEEN PREDATED BY WHAT THEY FELT WERE COYOTES.

MY PARENTS LIVE IN HUNTINGTON BEACH AND NEAR THE OCEAN THERE'S A LOT OF OPEN SPACE.

FOR YEARS AND YEARS THEY SEE ONE OR TWO COYOTES AND THEN MORE AND MORE.

THEY WERE REACHING OUT VERY SIMILAR TO HOW WE HAVE DONE.

BUT EVENTUALLY SOMEBODY -- THERE WAS A CHILD ATTACKED ON THE BEACH.

OBVIOUSLY NOTHING HAS HAPPENED YET.

THIS CITY IS DOING A LOT OF RESEARCH TRYING TO FIGURE THIS OUT. BUT AT SOME POINT WHERE MY PARENTS LIVE, COYOTES, COYOTES, TRYING TO REACH OUT, TRYING TO DO SOMETHING.

I DON'T KNOW WHAT WAS DONE.

BUT AT SOME POINT SOMEBODY WAS ATTACKED.

AND I HOPE THAT WE DON'T GET TO THAT PLACE HERE.

>> MY QUESTION WOULD BE ON WHEN THESE COYOTES ARE TRAPPED, ARE THEY BEING CHECKED FOR RABIES, OTHER THINGS?

DO YOU HAVE AN ANSWER TO THAT?



>> Mayor Napolitano: JUST GO AHEAD AND DIRECT YOUR QUESTIONS TO US.

>> ARE THEY BEING CHECKED?  
DO THEY HAVE RABIES OR OTHER DISEASES THAT WOULD DISQUALIFY THEM BEING LET BACK IN OR ARE WE NOT CHECKING THEM?  
I MEAN, YOU'VE GOT THEM IN A CAGE.  
THEY CAN BE CHECKED.  
IS THAT BEING DONE.  
YOU DON'T WANT TO --

>> Mayor Napolitano: WE'RE UNDERSTANDING FROM THE COMMENTS THAT WERE MADE EARLIER IS THAT YOU HAVE TO KILL THEM OR RELEASE THEM. THAT'S IT.

>> WHAT?

>> Mayor Napolitano: KILL THEM OR RELEASE THEM IF YOU TRAP THEM.  
>> I KNOW.  
BUT DO THEY EVEN CHECK THEM TO FIND OUT WHETHER THEY SHOULD RELEASE THEM?  
IT'S A MAJOR PROBLEM.  
I'VE WORKED AROUND COYOTES FOR ABOUT 70 YEARS AND THEY CAN GET INTO ANYTHING.  
THEY CAN GO OVER 14-FOOT FENCES, THEY CAN GO UNDER THEM.  
IF YOU TRY TO KEEP THEM OUT OF AN AREA, HAVE A FENCE THAT HAS TO BE DUG THREE FEET DOWN, HAS TO HAVE A WALL BUILT INTO IT.  
MANY THINGS THERE.  
BUT THE BIGGEST PROBLEM I WOULD SEE IS THAT YOU WOULDN'T WANT TO BE RELEASING ANIMALS THAT ARE COMPROMISED BACK INTO THE SYSTEM RIGHT OFF THE BAT.

>> Mayor Napolitano: THE POINT OF TRAPPING IS NOT TO RELEASE THEM.  
>> I'M SORRY.  
>> Mayor Napolitano: THE POINT OF TRAPPING THEM WOULD NOT BE TO RELEASE THEM.  
>> WHAT WOULD -- HAVE WE COME UP WITH A NUMBER THAT WOULD BE ACCEPTABLE?  
YOU KNOW, HOW MANY COYOTES IS GOING TO BE ACCEPTABLE?  
IS IT TEN?  
12?  
WHATEVER?  
THEY CAN BE MONITORED AND THEY WILL GET INTO ANY PLACE.  
BUT IT WOULD BE A MATTER OF YOU PROBABLY WANT A FEW OF THEM LEFT AROUND.  
AND IF WE DON'T KNOW THOSE ANSWERS, I WOULD LIKE TO.  
THANK YOU.

>> Mayor Napolitano: THANK YOU.  
OTHER SPEAKERS.  
>> THANKS, GEORGE, THAT WAS GREAT.  
RITA CRABTREE, HONORABLE MAYOR, PRO TEM AND CITY COUNCIL

MEMBERS.

I WROTE A LETTER SO YOU HAVE MY INFORMATION.

BUT I JUST THOUGHT ABOUT A COUPLE OF QUESTIONS.

WHAT KIND OF TRAPS WOULD WE BE USING.

SOME OF THEM ARE REALLY DEPLORABLE IN HOW THEY TRAP AN ANIMAL.

AND YOU DON'T KNOW THAT YOU'RE GOING TO GET A COYOTE.

AND THIS PAST GENTLEMAN JUST BROUGHT UP ANOTHER QUESTION WHICH IS ARE WE MONITORING THE PACKS.

BECAUSE MY UNDERSTANDING IS THAT WE WERE AND WE KNEW THAT THIS PACK THAT IS TRAVELING HERE IS IN THE REDONDO BEACH AREA AND THEN THEY HAVE A 45-MILE RANGE AND THEY MOVE FROM AREA TO AREA JUST IN LOOKING FOR FOOD AND OTHER RESOURCES AND THAT WAS THE WHOLE POINT OF NOT -- YOU KNOW, GETTING RID OF ALL OF THE FOOD ACCESS, COVERING UP THE TRASH, ET CETERA, AND MAKING SURE THIS WAS NOT A DESIRABLE PLACE FOR THEM TO COME.

AND THEN THE OTHER QUESTION THAT CAME UP TO ME, IN YOUR REPORT, GEORGE, WAS THAT YOU CAN'T TRAP -- PLACE THE TRAPS WITHIN 150 AND I DON'T REMEMBER IF YOU SAID FEET OR YARDS, WITHIN A RESIDENCE.

AND THAT IS -- WHERE THEY'RE ROAMING AND BEING SIGHTED IS AN AREA WHERE THERE ARE VERY MANY RESIDENCES.

THAT'S A QUESTION AND CONCERN TO FOLLOW UP WITH.

I HOPE WE GET THAT INFORMATION.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS ON THIS ITEM.

ANYONE BY ZOOM.

GEORGE, I CAN'T WRITE LEFT-HANDED.

CAN YOU ANSWER THOSE QUESTIONS THAT WERE BROUGHT UP?

>> I AM NOT AWARE OF ANY RABIES TESTING THAT GOES ON ONCE THEY ARE TRAPPED.

I WOULD HAVE TO ASK A TRAPPER IF THEY EVEN DO THAT OR IF THEY'VE DONE THAT.

I DON'T BELIEVE SO.

I'VE NEVER RECEIVED ANY INFORMATION OF THE SORT BUT I CAN LOOK INTO THAT IF A TRAPPING CONTRACT IS DIRECTED BY THE CITY COUNCIL.

AS IT RELATES TO RITA'S QUESTION IN REGARDS TO THE LIMITATION, I BELIEVE I SAID YARDS.

I BELIEVE IT WAS YARDS.

AND THE THING TO BE AWARE OR IS IF IT IS WITHIN THAT RADIUS, YOU CAN OBTAIN PROPERTY OWNERS' CONSENT.

BUT IT HAS TO BE EVERY PROPERTY OWNER WITHIN THAT RADIUS AREA.

>> Mayor Napolitano: OKAY.

>> AND THE TYPES OF TRAPS.

THANK YOU.

THE TYPES OF TRAPS THAT IS COMMONLY USED IS CALLED A SNARE TRAP AND THE SNARE TRAPS PREDOMINANTLY GO AROUND THE NECK AREA.

OTHER ANIMALS CAN BE TAKEN INTO THERE BY ACCIDENT.  
I HAVE HEARD OF CASES WHERE THAT DOES OCCUR.  
BUT THAT'S THE, THAT'S THE POTENTIAL THAT MAY ALWAYS OCCUR  
WHENEVER YOU'RE PLACING ANY SORT OF TRAP.  
IN TERMS OF MONITORING THE PACKS, THE CITY'S CONSULTANT HUMANE  
WILDLIFE CONTROL, THEY DID AN ANALYSIS OF THE PACKS.  
THERE WERE TWO PACKS THAT WERE PREVALENT, ONE COMING FROM EL  
SEGUNDO, AS WELL AS ONE COMING FROM REDONDO BEACH COMING INTO  
THE AREAS.  
THEY DO HAVE A RADIUS.  
I BELIEVE THE RADIUS IS AROUND 10 TO 15 MILES WHERE THEY COULD  
BE ROAMING AROUND.  
IN TERMS OF MONITORING THE PACKS, I CAN'T SAY THAT WE HAVE AN  
ACTIVE MONITORING PROGRAM OF ANY SORT OF KNOWING WHICH PACK IS  
PRESENT.  
BUT I THINK THERE'S AN INSINUATION THAT MOST OF THE PEOPLE WHEN  
THERE IS COYOTE ACTIVITY IN THE MIRA COASTA AND POLLIWOG, AND  
THEN THE COYOTES IN EL SEGUNDO.  
THE AREA WE'VE IDENTIFIED WHERE THERE COULD BE COYOTES IS IN THE  
CHEVRON REFINERY.  
>> Mayor Napolitano: THANK YOU.  
ALL RIGHT.  
COUNCIL.  
>> Mayor Pro Tem Montgomery: MOTION, YOUR HONOR.  
>> Mayor Napolitano: WHAT'S THE MOTION.  
>> Mayor Pro Tem Montgomery: DIRECT STAFF TO MAINTAIN THE STATUS  
QUO DETAILED IN THE STAFF REPORT AND ADOPT THE COYOTE MANAGEMENT  
RESPONSE PLAN AS PRESENTED.  
>> Mayor Napolitano: OKAY.  
AND A SECOND BY COUNCILMEMBER LESSER.  
COUNCILMEMBER FRANKLIN.  
>> Councilmember Franklin: YES, THANK YOU.  
GOING BACK TO THE CHART ON NO. 11 WHERE IT TALKS ABOUT THE  
RESPONSE CHART BASED UPON THE GREEN, YELLOW, ORANGE, RED.  
THE VERY FIRST THING RESPONSE THE RESPONSE AND ACTION BY CITY,  
THE VERY FIRST ONE IS HAZING.  
SO I ASKED THAT QUESTION ABOUT HAZING, WHAT DO YOU DO.  
SO IF YOU SEE THEM, HAZE THEM.  
IF THEY'RE COMING INTO YOUR YARD, HAZE THEM.  
IF YOU SEE THEM INTERACTING WITH YOUR PETS, HAZING.  
THAT'S ASKING A LOT OF A PERSON WHO IS PROBABLY FRIGHTENED TO  
DEATH OF SEEING A COYOTE WITHIN THEIR EYESIGHT OR WITHIN, YOU  
KNOW, SEVERAL YARDS, TO ACTUALLY STAND THERE AND THINK ABOUT  
HAZING.  
THE THING THAT COMMONLY HAPPENS, BECAUSE I'VE SEEN THEM, I GREW  
UP IN ARIZONA AND I SAW A LOT.  
I WORKED OUT IN THE COUNTRY AND RODE HORSES.

USE TO TURN AROUND AND RUN THE OPPOSITE WAY.  
SO MAYBE THEY'RE NOT GETTING PART OF THEIR DEPROGRAMMING, ENOUGH  
OF THIS HAZING.  
ALSO, I CAN'T THINK OF ANYTHING THAT WOULD BE A BETTER HAZING  
INCIDENT THAN TO TRY TO TRAP A COYOTE.  
IF THEY'RE AS SMART AS THEY SAY, THEY'RE GOING TO UNDERSTAND  
THAT THEY'RE NOT GOING TO BE WELCOME AROUND A TRAP OR WITH A  
TRAPPER OUT THERE.  
SO I THINK WE NEED TO, IN THE INTEREST OF THE ESCALATING  
SIGHTINGS AND PREDATIONS, WE'VE GOT TO DO SOMETHING AND IT'S NOT  
JUST REMOVING FOOD SOURCES FROM, YOU KNOW, WILD ANIMALS.  
I THINK WE SHOULD BE A LITTLE MORE PROACTIVE THROUGH ANIMAL  
CONTROL FOR FERAL CATS BECAUSE THEY ARE A TARGET.  
THERE WERE THREE INCIDENCES JUST FOR ME PERSONALLY THAT HAVE  
BEEN RATHER DISTURBING WITHIN THIS TIME FRAME.  
I CAN'T EXACTLY PINPOINT THE DATE, BUT THERE WAS A VIDEO OF A  
COYOTE ON A SATURDAY MORNING RUNNING AROUND PACIFIC FIELD WHILE  
A SOCCER GAME WAS GOING ON.  
NOW THAT WAS DURING THE DAY.  
MAYBE IT WAS ATTRACTED BY THE SNACKS OR SOMETHING OR WHAT.  
BUT IT'S IN THAT FIELD AND IT'S TRYING TO FIND A WAY TO GET OUT.  
AND SO YOU'VE GOT AN ANIMAL, A WILD ANIMAL UNDER VERY EXTREME  
STRESS WITH CHILDREN.  
THERE'S AT LEAST 15 MEMBERS, YOU KNOW, ON EACH TEAM.  
SO THERE'S 30 CHILDREN.  
THERE'S THEIR LITTLE BROTHERS AND SISTERS.  
THERE'S ANOTHER 30 MORE.  
THERE'S PARENTS, ANOTHER 30 MORE.  
THERE'S 80 FOLKS JUST WITHIN CENTER FIELD.  
AND IF THAT COYOTE HAD NOT FOUND LIKE A SPOT IN THE FENCE TO GET  
OUT AND SOMEBODY HAD GONE UP TO IT TRYING TO HAZE IT AND THE  
THING FEELS TRAPPED, WHAT HAPPENS TO A TRAPPED ANIMAL.  
THEY PRETTY MUCH ATTACK.  
THIRTY YEARS -- I'VE BEEN HERE LONGER THAN THAT.  
BUT 30 YEARS LIVING NEAR PACIFIC FIELD AND COACHING SOCCER GAMES  
THERE I WOULDN'T KNOW AS A COACH WHAT TO DO OTHER THAN TO SORT  
OF ROUND UP THE KIDS AND GET THEM OUT OF POTENTIAL HARM'S WAY.  
NEVER HAD THAT BEFORE.  
IT'S A VERY SCARY SITUATION.  
THE OTHER TWO WAS A NEIGHBOR CALLING ME UP EARLY IN THE MORNING,  
SAID IS YOUR CAT OKAY, BECAUSE -- AND PARDON ME, I DON'T MEAN TO  
BE GRAPHIC, BUT THERE WAS HALF OF A CAT THAT WAS DROPPED BY A  
COYOTE IN FRONT OF HIS HOUSE AND HE HAD IT ON HIS RING DOORBELL.  
I EXAMINED MY RING DOORBELL AND THAT COYOTE WALKED RIGHT BY US  
WITH THE ANIMAL IN ITS MOUTH, DEAD, OF COURSE.  
THAT I HAD NEVER WITNESSED BEFORE.  
AND THEN THERE WAS JUST ON THE BLOCK SOUTH ON PINE AVENUE

PROBABLY ABOUT A MONTH BEFORE THAT A CAT -- YOU KNOW, A NEIGHBORHOOD CAT VICIOUSLY TORN APART BY A COYOTE. GEORGE AND I TALKED ABOUT THIS EARLIER. I DIDN'T SEE IT ON THE MAP, THOSE TWO PREDATIONS. BUT WE'LL TRY TO FIRM THAT UP. SO IT'S HAPPENING. IT'S REAL. I DON'T WANT TO HAVE TO TALK TO THE FAMILY WHERE SOMEBODY GETS ATTACKED. THAT'S WHY I ASKED THE QUESTIONS ABOUT ARE THERE PLACES WHERE THEY GET ATTACKED. YOU KNOW, THE COYOTES DON'T READ A MAP, OKAY. THEY DON'T KNOW IF THEY'RE IN NORTH L.A. COUNTY OR HERE OR IN TORRANCE OR WHEREVER. THEY'RE HERE. THAT'S AN AMAZING AMOUNT OF SIGHTINGS IN 2022. OR 70 TOTAL FOR 2022. AND WE'RE ON THE KIND OF TRACK, IF YOU TAKE THREE THAT HAPPENED IN JANUARY OF 2023, MULTIPLIED BY 12, THAT'S 36. I DON'T KNOW, A LOT OF THESE HAPPEN MORE IN THE WARMER MONTHS, SO WE DON'T KNOW IF THEY'RE GOING TO BE COMING IN, YOU KNOW, IF THERE ARE GOING TO BE MORE SIGHTINGS THIS YEAR DURING THOSE WARMER MONTHS. I THINK WE HAVE THE EVIDENCE THAT THEY'RE HERE, THAT IT'S -- WHERE THEY HAVEN'T BEEN BEFORE. AND I SUPPORT THE TRAPPING OPTION. THAT'S OUR JOB. OUR JOB IS FOR THE WELFARE -- IS TO LOOK OUT FOR THE WELFARE OF OUR RESIDENTS. AND THIS IS A -- THIS IS AN ESCALATING PROBLEM THAT NEEDS TO BE ADDRESSED. THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: FOR ANYONE LIKE MY FAMILY WHO HAS LOST PETS TO EITHER COYOTES OR RACCOONS OR OTHER ANIMALS, IT'S DEVASTATING. OUR PETS ARE EXTENSIONS OF OUR FAMILY AND WE'VE EXPERIENCED THAT AND I UNDERSTAND HOW UPSETTING THIS IS. FOR ANY OF US WHO HAVE SEEN THESE VIDEOS THAT ARE TERRIFYING, COYOTES ATTACKING YOUNG CHILDREN, THAT ARE EXTREMELY UPSETTING. BUT WHAT I AM FOCUSED ON, HAVING GONE BACK AND WATCHED THE PRIOR PROCEEDING OF THE COUNCIL, WAS WHAT THE EXPERT HIRED BY THE CITY SAID. TO THE EXTENT YOU TAKE OUT COYOTES FROM THIS TERRITORY, OTHERS WILL COME IN THEIR PLACE. I THOUGHT THAT'S WHAT DROVE THIS COUNCIL TO DIRECT A FAR BETTER, MORE ROBUST PUBLIC OUTREACH CAMPAIGN.

AND I WOULD, I WOULD MAKE A FRIENDLY AMENDMENT TO MAYOR PRO TEM MONTGOMERY'S MOTION THAT THE MOTION BE MADE TO ENCOURAGE GREATER OUTREACH THAN JUST 1400 BROCHURES BEING DISTRIBUTED IN ADVANCE OF THE PERIOD WHERE WE KNOW THEY'RE GOING TO BE MORE ACTIVE. RIGHT NOW THEY ARE NOT ACTIVE.

RIGHT NOW THEY'RE IN HIBERNATION.

BUT IT'S OBVIOUS THERE WILL BE GREATER ACTIVITY.

SO I WOULD BE IN FAVOR OF GREATER PUBLIC OUTREACH AS WELL AS A MORE PROACTIVE APPROACH TO THE EXTENT THERE ISN'T ONE ALREADY FOR OUR ANIMAL CONTROL OFFICERS TO BE ON THE LOOKOUT FOR FERAL CATS.

THAT IS SOMETHING THAT THE EXPERT INDICATED, THAT IS THEIR FOOD SOURCE AND ONE OF THE REASONS WHY SHE PROFFERED THAT SO MANY COYOTES WERE COMING TO OUR COMMUNITY BECAUSE THERE WERE HIDING SPACE IN SOME OF THESE AREAS OBSTRUCTED BY PLANTS AS WELL AS A FOOD SOURCE IN THE FORM OF PARTICULARLY FERAL CATS AND TRASH ENCLOSURES.

I THINK WE SHOULD CONTINUE WITH THE STATUS QUO SUBJECT TO GREATER OUTREACH AND SUBJECT TO TRAPPING OF FERAL CATS.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: THANK YOU, MR. MAYOR.

I'M A LITTLE BIT TORN BECAUSE I'LL TELL YOU ON PAGE, I GUESS IT'S PAGE 8 OF THE HUMANE COYOTE CONTROL GROUP IT SAYS, IN TORRANCE, THE CITY OF TORRANCE WHERE THAT CITY'S ONGOING EFFORTS TO ELIMINATE COYOTES BY LETHAL MEANS DOES NOT APPEAR TO BE REDUCING THE PRESENCE OF COYOTES.

RESULTS OF THE THREE-YEAR CAMPAIGN SUGGESTS THERE'S BEEN NO SIGNIFICANCE DECREASE IN THE POPULATION.

IT COULD BE COUNTER PRODUCTIVE FOR REASONS THAT MY COLLEAGUE MENTIONED.

WHAT HAS PERMANENT EFFECT WAS REMOVAL OF THE FOOD RESOURCES THAT ATTRACT THE COYOTES IN THE URBAN ENVIRONMENT.

I'M TORN ABOUT THE CONCERN THAT I HAVE ABOUT PETS BUT, YOU KNOW, IN HUNTINGTON BEACH, THE TODDLER WAS ATTACKED.

SO I AM TORN.

BUT I DON'T THINK, I DON'T THINK THAT THE TRAPPING AND THE EUTHANIZING OR LETHAL TRAPPING ACTUALLY SOLVES THE PROBLEM.

I DO THINK IN ADDITION TO MORE OUTREACH, WE HAVE TO LET PEOPLE KNOW HAZING -- I UNDERSTAND WHAT YOU'RE SAYING.

YOU KNOW, THAT WOULD BE TERRIFYING.

YOU SEE A COYOTE.

BUT YOU STILL ARE GOING TO HAVE TO HAZE, EVEN IF WE HAVE A TRAPPING PROGRAM, RIGHT.

BUT YOU SHOULD CALL 911.

IF YOU'RE AFRAID, CALL 911.

ANIMAL CONTROL, COME.

THERE'S A COYOTE IN MY YARD.

AT PACIFIC FIELD, GATHER UP YOUR KIDS AND CALL ANIMAL CONTROL. BUT SO AGAIN I WOULD LOVE TO DO SOMETHING BUT IF IT'S NOT EFFECTIVE -- WE COULD ALSO TRY THE ALTERNATIVE PROGRAM, THE OPTION -- I HAVE IT HERE SOMEWHERE, THE SELECTIVE TRAPPING. WE COULD TRY THAT.

I'M NOT CONCERNED ABOUT THE CEQA ISSUE.

I THINK WE CAN TRY TO MITIGATE THAT, TRY TO NEGATIVE DECLARATION.

AT THE REPORT FROM ONE OF YOUR EARLIER COUNCIL MEETINGS, THE FERAL CAT FEEDING JUST KILLS ME.

RIGHT?

WE'VE GOT TO STOP THAT.

LET'S DO EVEN MORE OUTREACH ON THAT.

WE HAVE THIS GREAT LITTLE CHART WITH ALL OF THESE KITTY CAT HEADS ON IT.

THOSE ARE FERAL KITTY CATS.

MORE ON THAT.

THEY'RE SHOWING THAT WHEN YOU REDUCE THAT THE INCIDENTS GO DOWN. I'M TORN.

I MIGHT BE WILLING TO TRY TO SELECTIVE TRAPPING FOR A LITTLE BIT AND SEE IF THAT DECREASES THE AMOUNT BUT I COULD ALSO SUPPORT THIS MOTION.

I'M UP FOR, YOU KNOW [INAUDIBLE]

>> Mayor Napolitano: SO THE NAME OF THE ORGANIZATION THAT DID THE REPORT IS KIND OF A GIVEAWAY.

HUMANE WILDLIFE CONTROL INCORPORATED.

I'M NOT SURE IT'S ENTIRELY UNBIASED.

I'VE READ BOTH THINGS THAT SUPPORT THE IDEA THAT TRAPPING ACTUALLY CAUSES MORE TO COME BECAUSE YOU CREATE THIS GAP THAT OTHERS FILL.

AND I'VE ALSO HEARD THAT IT WORKS IF YOU TRAP ENOUGH OF THEM THEN THEY DON'T COME BACK.

SO IT CAN GO EITHER WAY.

I THINK WHAT'S UNDENIABLE IS MORE COMING THIS WAY.

WE HAVEN'T TRAPPED AND WE HAVE MORE NOW IN TERMS OF SIGHTINGS THAT WE'VE EVER HAD BEFORE.

IS THAT DUE TO EDUCATION.

I DON'T NECESSARILY THINK SO.

I THINK A LOT OF PEOPLE ARE SEEING THIS.

I GUESS I'M CHAGRINED AT THE IDEA OF TRAPPING FERAL CATS, THOUGH, AND HOW THAT DOESN'T REQUIRE CEQA REVIEW AS WELL.

AND SO IF WE'RE GOING TO GO DOWN THAT ROAD, I REALLY THINK AT THIS POINT I'M NOT SET FOR AN AUTOMATIC TRAPPING OF COYOTES, BUT I AM FOR HAVING TRAPPING IN OUR BACK POCKET.

AND I THINK THAT WE SHOULD DO WHATEVER ENVIRONMENTAL REVIEW THAT'S SHORT OF 30,000 THAT REQUIRES REACHING -- I THINK FOR ALL OF THE EXAMPLES GIVEN, IT'S KIND OF LUDICROUS TO ASSUME THAT

THIS ONE THING, FOR ALL OF THE OTHER CONTROLS WE HAVE ON WILDLIFE AND THE ENVIRONMENT, THE URBAN SETTING AND POLICIES OF COUNCIL HAVE RESULTED IN THAT THAT THIS IS THE EXCEPTION, ESPECIALLY WHEN IT IS AN APEX PREDATOR IN THIS AREA. I THINK WE SHOULD HAVE TRAPPING IN OUR BACK POCKET. I THINK THAT TRAPPING COULD BE APPROPRIATE IN THE AREAS WITH THE WIDEST CONCENTRATION OF THE DOTS OVER BY MIRA COSTA, OVER BY THE VILLAGE AND SEE WHAT WE CAN DECREASE. I THINK WE SHOULD HAVE IT IN OUR BACK POCKET. I THINK WE SHOULD HAVE IT AS SPRING COMES UPON US HERE, MATING SEASON AND ALL OF THOSE THINGS. I WOULD BE IN FAVOR OF HAVING A LIMITED TRAPPING PROGRAM AS APPROPRIATE UNDER CONSULTATION WITH A TRAPPER TO REDUCE THE NUMBERS THAT ARE HERE. AND WE'LL SEE WHAT THE RESULTS OF THAT ARE AND IF IT RESULTS IN MORE WE'LL FIND OUT. BUT RIGHT NOW I DON'T HAVE ENOUGH EVIDENCE THAT SHOWS ME THAT. ALL I HAVE IS EVIDENCE OF MORE. IF YOU'VE EVER DEALT WITH THE FOLKS THAT FEED FERAL CATS, GO LOOK PERSUADING THEM NOT TO. THERE'S NO LUCK. WE'RE OFFERING -- WE SHOULD FINE THOSE FOLKS. IN FACT I READ A POST ON NEXT DOOR WHERE I WAS FINED FOR FEEDING FERAL CATS. HOW DARE THEY. IT CREATES A HAZARD, A FEEDING GROUND FOR COYOTES. AND AS COUNCILMEMBER FRANKLIN SAID, MORE AND MORE SOMETHING CAN HAPPEN. I DON'T DISAGREE WITH THAT. A LIMITED TRAPPING PROGRAM TO HAVE IT AT THE READY WHEN THERE'S A LARGEST POPULATION, OR WHEN A NEIGHBORHOOD FINDS MORE PREDATION. I'M IN FAVOR OF A LIMITED TRAPPING PROGRAM AND I THINK WE SHOULD DO THE WORK TO GET THERE. COUNCILMEMBER HOWORTH. >> Councilmember Howorth: CLARIFICATION. I THINK I SUPPORT THAT. WHEN YOU SAY LIMITED, YOU MEAN SELECTIVE IN THAT'S THE TERMINOLOGY THEY USE. AND THEN I WANT TO SEE -- I DON'T KNOW IF SIX MONTHS WOULD GIVE US ENOUGH EVIDENCE BUT I WANT TO IT COME BACK TO SEE HOW THAT'S DOING. I WOULD ALSO SUPPORT THAT AS LONG AS WE ALSO CONTINUE TO EDUCATE THE PUBLIC, REMOVE FOOD SOURCES, YOU KNOW, HERE'S SAFE HAZING AND CALL 911. SO I WOULD SUPPORT THAT BUT I KNOW WE HAVE A MOTION ON THE FLOOR THAT'S DIFFERENT.



>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.  
>> Councilmember Franklin: I FORGOT TO MAKE THIS COMMENT.  
I ALWAYS TALK ABOUT REACH THE BEACH, THE APP ON THE PHONE, YOU  
KNOW, TO REPORT GRAFFITI AND THE LIKE AND NOW THERE'S A COYOTE  
SIGHTING FEATURE ON REACH THE BEACH.  
THANK YOU I.T.  
WHERE ARE YOU, I.T.  
SOMEWHERE.  
BACK THERE.  
>> Mayor Napolitano: BACK TO THE VOTE.  
>> Councilmember Franklin: SO JUST ENCOURAGE EVERYBODY TO USE  
THAT.  
THAT'S GOING TO HELP US GET THE QUANTIFIABLE DATA THAT HELPS US  
TO MAKE THAT KIND OF DECISION.  
THAT'S VERY, VERY IMPORTANT.  
>> Mayor Napolitano: WE HAVE A MOTION AND WE HAVE A SECOND.  
IS THE MOTION GOING TO STAY?  
>> Mayor Pro Tem Montgomery: THE MOTION WILL SAY.  
YOU WANT TO REPEAT YOUR FRIENDLY AMENDMENT?  
>> Councilmember Lesser: THE AMENDMENT WAS PROTECTIVE OUTREACH  
TO THE COMMUNITY PARTICULARLY IN ADVANCE OF THE SEASON THAT WE  
KNOW IS GOING TO BE INCREASED SIGHTINGS AT A MINIMUM.  
AND TWO, MORE PROACTIVE CAPTURE AND WHATEVER ANIMAL CONTROL CAN  
DO WITH FERAL CATS ALTHOUGH THE MAYOR RAISES A QUESTION ABOUT  
HOW THE FERAL CAT TRAPPING RELATE TO COYOTE TRAPPING.  
THAT WOULD BE MY FRIENDLY AMENDMENT.  
>> Mayor Pro Tem Montgomery: I'M NOT TAKING OFF KEEPING TRAPPING  
IN OUR BACK POCKET.  
I AGREE.  
CIRCUMSTANCES MAY CHANGE.  
I WOULD LIKE TO KEEP THAT IN OUR BACK POCKET IF SOMETHING THINGS  
BUT NOT SELECTIVELY.  
THAT'S HOW WE KEEP IT.  
I'M OPEN TO SELECTIVE TRAPPING AND KEEPING IT IN OUR BACK  
POCKET.  
THAT NEVER WENT AWAY.  
HOWEVER YOU WANT TO PHRASE THIS MOTION I'M OPEN TO IT.  
>> Mayor Napolitano: I'M GOING TO RESPECTFULLY OPPOSE THE  
MOTION, VOTE NO ON IT BECAUSE I THINK WE NEED TO PUT THE  
TRAPPING PROGRAM TOGETHER NOW.  
AND GIVEN ANY CEQA REVIEW, IT'S GOING TO TAKE A MATTER OF DAYS  
THAT THAT REQUIRES.  
I WOULD RATHER, AGAIN, START THAT NOW AND WE START A CLOCK ON  
THE NEXT SIX MONTHS AND SEE WHAT THE RESULTS OF THAT ARE.  
>> Mayor Pro Tem Montgomery: I'LL KEEP IT AS IS AND GO FROM  
THERE.  
>> Mayor Napolitano: VOTING SCREEN, PLEASE.

>> MOTION FAILS.  
>> Mayor Napolitano: OKAY.  
IS THERE ANOTHER MOTION?  
COUNCILMEMBER FRANKLIN.  
I'M SORRY COUNCILMEMBER HOWORTH, GO AHEAD.  
>> Councilmember Howorth: I MOVE TO INCLUDE SELECTIVE TRAPPING  
WHICH DOESN'T MEAN WE'RE NOT GOING TO DO THE OUTREACH AND  
EVERYTHING ELSE THAT WE'RE DING AND COME BACK IN SIX TO EIGHT  
MONTHS -- YES, MR. ATTORNEY.  
>> WELL THERE'S A SECOND TO THAT NOTION, IS THAT OPTION NUMBER  
TWO?  
>> Councilmember Howorth: YEAH, OPTION NUMBER TWO.  
NUMBER ONE.  
>> Councilmember Franklin: I'LL SECOND.  
>> Mayor Napolitano: A MOTION BY COUNCILMEMBER HOWORTH AND  
SECOND BY COUNCILMEMBER FRANKLIN.  
MAYOR PRO TEM MONTGOMERY.  
>> Mayor Pro Tem Montgomery: WHAT SELECTIVE TRAPPING MEANS, WHAT  
DOES THAT MEAN TO YOU IN THE MOTION AND HOW ARE YOU GOING  
THE -- LET ME REPHRASE.  
WHAT TRIGGERS SELECTIVE TRAPPING?  
>> Mayor Napolitano: AS I MENTIONED EARLIER, CONCENTRATION OF  
THE DOTS, CONCENTRATION OF THE PREDATIONS AND GETTING THE  
APPROVALS THAT WE NEED.  
150 YARDS WAS SAID FROM RESIDENTS.  
WE'RE NOT GOING TO DO OUT TOMORROW AND START BLASTING AWAY AT  
WILE E. COYOTE.  
WE DON'T KNOW WHERE YET BECAUSE WE DON'T HAVE ANY APPROVAL TO DO  
IT.  
>> Mayor Pro Tem Montgomery: CLARIFICATION AGAIN, THAT MAP, I'M  
NOT SURE, GEORGE, WHEN YOU MADE THAT MAP.  
IS THAT MAP STILL CURRENT?  
THE DOTS THAT SHOW WHERE THE COYOTE SIGHTINGS HAVE BEEN.  
MIRA COSTA NUMBER ONE.  
I UNDERSTAND THE CONCEPT BUT BASED ON WHAT DATA.  
DO WE UPDATE THE DOTS BEFORE WE TRAP OR JUST GIVE CART BLANCH TO  
TRAP BASED ON WHAT WE FIND GOING FORWARD.  
I'M TRYING TO NARROW THAT DOWN.  
>> IN TERMS OF WHAT YOU SEE BEFORE YOU IN THE MAP, THAT REFLECTS  
FEBRUARY '22 TO JANUARY '23, THE MOST RECENT DATA AVAILABLE.  
IN TERMS OF HOW WE WOULD -- HOW WOULD WE DETERMINE SELECTIVE  
TRAPPING OPTION, OBVIOUSLY WE WOULD TAKE HISTORICAL PRECEDENT IN  
MINE AND THEN LOOK AT NEW TRENDS THAT ARE EXISTING.  
SO IT'S A BIT OF A JUDGMENT CALL IN TERMS OF WHAT WE'VE SEEN AND  
WHAT WE MAY SEE IN THE FUTURE BASED OFF OF THE FACTS OF THE  
SITUATION.  
>> Mayor Napolitano: THE TRAPPER WOULD PROVIDE INPUT TOO.

>> Mayor Pro Tem Montgomery: CORRECT.  
WHEN DOES THE TRAPPER UPDATE THE INFORMATION?  
IS IT MONTHLY?  
GIVE US A NEW DOT, THE COYOTES HAVE MOVED FROM COSTA TO THE WEST  
SIDE OR TO THE EAST SIDE.  
>> THE TRAPPER WOULD BE RESPONSIBLE FOR TRAPPING AND GIVE US  
INFORMATION AS TO THERE HAS BEEN A TRAP THAT CAUGHT A COYOTE IN  
THIS LOCATION AND REPORT THAT TO ANIMAL CONTROL.  
BUT IN TERMS OF THE SIGHTINGS AND PREDATIONS, THAT'S ANIMAL  
CONTROL.  
>> Mayor Pro Tem Montgomery: THANK YOU.  
NO OTHER QUESTIONS.  
>> Mayor Napolitano: VOTING SCREEN PLEASE.  
PLEASE VOTE.  
MOTION PASSES 4-1.  
>> Mayor Napolitano: OKAY.  
ALL RIGHT.  
COUNCIL, I KNOW WE'VE GOT SOME FOLKS HERE, 8:14.  
WE'VE BEEN AT IT FOR TWO HOURS.  
A LITTLE FIVE, TEN-MINUTE BREAK?  
>> Councilmember Howorth: THANK YOU.  
[ BRIEF RECESS ]  
>> Mayor Napolitano: WE ARE BACK, ALMOST.  
WE'RE LIVE AND WE'RE BACK.  
WE'RE SWIFTING MOVING ALONG TO ITEM 13, CONSIDERATION OF SPECIAL  
EVENT LEGACY STATUS FOR TOUR DE PIER AND CAT LEAN THAT CLASSIC  
AND CORPORATION OF A NEW SPECIAL EVENT APPLICATION FOR L.A.  
CHARGERS DRAFT EVENT.  
PARKS AND RECK DIRECTOR LEYMAN.  
>> GOOD EVENING, MAYOR NAPOLITANO AND MEMBERS OF THE CITY  
COUNCIL.  
THIS EVENING'S ITEM WILL BE PRESENTED BY OUR SENIOR ANALYST  
LINDA.  
>> I'M LINDA ROB, SENIOR ANALYST FOR PARKS AND RECREATION.  
SPECIAL EVENTS BEFORE YOU THIS EVENING REQUESTS LEGACY STATUS  
FOR TWO EVENTS AND CONSIDERATION FOR A NEW PROPOSED EVENT.  
THE CURRENT SPECIAL EVENTS POLICY WAS APPROVED IN JULY 2018 AND  
INCLUDES A PROVISION ALLOWING EVENTS THAT HAVE BEEN HELD  
SUCCESSFULLY IN MANHATTAN BEACH FOR TEN YEARS OR MORE TO REQUEST  
LEGACY STATUS.  
ONCE LEGACY STATUS IS GRANTED IT MAKES THE EVENT ELIGIBLE FOR  
FEE WAIVERS AT THE CITY COUNCIL'S DISCRETION.  
THE SPECIAL EVENTS POLICY ALSO BREAKS DOWN EVENTS INTO IMPACT  
LEVELS REQUIRES VARYING LEVELS OF REVIEW AND APPROVAL.  
IN A NUTSHELL, SMALLER VENTS REQUIRING FEWER NEW CITY SERVICES  
WOULD BE CATEGORIZED BY LEVEL ONE AND APPROVED BY THE STAFF  
SPECIAL EVENTS COMMITTEE, MEETING MONTHLY TO DISCUSS LOGISTICS.

MEDIUM-SIZE EVENTS REQUIRING SOME CITY SERVICES MAY FALL INTO EVENT LEVEL TWO REQUIRING REVIEW AND APPROVAL BY THE SPECIAL EVENTS COMMITTEE AND THE PARKS AND RECREATION COMMISSION. AN LARGER EVENTS REQUIRING A HIGH LEVEL OF CITY SERVICES OR INVOLVING ALCOHOL IS A NEW EVENT AT THE PIER AREA WILL FALL INTO IMPACT LEVEL THREE.

IMPACT LEVEL THREE EVENTS REQUIRE REVIEW BY THE SPECIAL EVENTS COMMITTEE, THE PARKS AND RECK COMMISSION AND ULTIMATELY CITY COUNCIL.

TONIGHT TWO EVENTS ARE APPLYING FOR LEGACY STATUS.

THE FIRST IS TOUR DE PIER FUNDRAISER HAS BEEN HELD SINCE 2013. TO DATE THEY'VE PAID FULL RATES FOR CITY STAFF AND SERVICES FOR ALL OF THE EVENTS THEY'VE HELD.

THE SECOND EVENT IS THE CATALINA CLASSIC PADDLE BOARD RACE TO MANHATTAN BEACH PIER ESTABLISHED IN MANHATTAN BEACH IN 1955 AND IS KNOWN AS THE GRANDDADDY OF ALL PADDLE BOARD RACES.

THE CATALINA CLASSIC PADDLE BOARD ASSOCIATION MAKES DONATIONS TO LOCAL NONPROFIT ORGANIZATIONS THAT WORK WITH YOUTH GROUPS, EDUCATION AND WATER SAFETY.

CITY SERVICES ARE NOT DEDICATED OR BILLED TO THIS EVENT BECAUSE IT'S HELD IN THE WATER AND ON THE BEACH.

IT DOESN'T REQUIRE MUCH FROM US.

THE LEGACY STATUS WOULD ALLOW THE ORGANIZER TO HANG A BANNER IN THE CITY TO ADVERTISE THEIR EVENT.

IN ADDITION TO THE LEGACY STATUS REQUEST WE HAVE A NEW EVENT APPLICATION FOR AN IMPACT LEVEL THREE EVENT.

LOS ANGELES CHARGE DRAFT DAY EVENT ON THURSDAY, APRIL 27, 2023, FROM 4 TO 10 P.M. IN CONJUNCTION WITH THE NATIONAL FOOTBALL LEAGUE DRAFT.

EVENT WOULD OCCUPY MANHATTAN BEACH BOULEVARD WEST OF MANHATTAN AVENUE AS WELL AS THE UPPER AND LOWER PIER LOTS.

THE EVENT WOULD FEATURE FAN EXPERIENCE AREAS, FOOD AND BEVERAGE, ALCOHOL AND ENTERTAINMENT, A V.I.P. AREA.

THE EVENT APPLICATION REQUESTED SETUP BEGINNING ON APRIL 24<sup>th</sup> ORIGINALLY.

THE SPECIAL EVENTS COMMITTEE AT THEIR REVIEW RECOMMENDED APRIL 26 TO MINIMIZE IMPACT TO THE AREA.

AND AS THE EVENT ENDS AT 10 P.M., COMPLETE BREAKDOWN WILL NOT BE POSSIBLE ON THE 27<sup>th</sup> BUT AN EXTENDED WORK TIME FOR BREAKDOWN MAY ALLOW FOR LESS THAN FULL-DAY CLOSURE OF THE AREA ON THE FOLLOWING DAY.

IT WILL BE FREE TO THE PUBLIC.

ORGANIZERS ENCOURAGE REGISTRATION TO ATTRACT ATTENDANCE.

MANHATTAN BEACH RESIDENTS WILL BE OFFERED OPPORTUNITY TO REGISTER FOR THE EVENT BEFORE THE GENERAL PUBLIC.

STAFF AND THE PARKS AND RECREATION COMMISSION ARE RECOMMENDING APPROVAL OF THE L.A. CHARGERS DRAFT DAY EVENT WITH THESE

REQUIREMENTS.

50% OF THE AVAILABLE TICKETS TO BE OFFERED TO MANHATTAN BEACH RESIDENTS PRIOR TO THE GENERAL PUBLIC.

THE L.A. CHARGERS MAKE A MEANINGFUL CONTRIBUTION TO A LOCAL MANHATTAN BEACH NONPROFIT ORGANIZATION.

AND THE L.A. CHARGERS ASK THE MIRA COASTA TEAM OR OTHER LOCAL TEAMS TO PARTICIPATE.

STAFF IS SEEKING DIRECTION ON THE TWO LEGACY EVENT PROPOSALS AND THE NEW EVENT.

THIS CONCLUDES MY PART OF THE PRESENTATION.

THERE ARE TWO PRESENTATIONS, THE TOUR DE PIER HAVE A PRESENTATION AND THE L.A. CHARGERS DO.

WOULD YOU LIKE TO SEE THOSE PRESENTATIONS?

>> Mayor Napolitano: LET'S GET SOME QUESTIONS IN FOR YOU. BECAUSE I HAVE ONE.

AND THAT IS THE CATALINA CLASSIC, THE STREET BANNER, IS THAT WITHIN OUR POLICY FOR A STREET BANNER?

I THOUGHT ONLY CITY-SPONSORED EVENTS GOT STREET BANNERS.

>> BECOMING A LEGACY EVENT WOULD IN FACT MAKE IT A CITY-SPONSORED EVENT.

IF THEY BECAME A LEGACY EVENT, THAT WOULD ALLOW YOU TO WAVE THE BANNER FEE WHICH WOULD MAKE THEM A SPONSORED EVENT.

>> Mayor Napolitano: ONE OF THE THINGS IS ABOUT BEING A LEGACY EVENT IS NOT TO EXPAND.

SO THE REQUEST HERE IS SIMPLY FOR THE BANNER?

>> IN EFFECT, YES.

>> Mayor Napolitano: ANY OTHER QUESTIONS. COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: PICKING UP ON THE SAME TOPIC, IT CAN'T BE NO OTHER FEES, CAN IT, FOR THE CATALINA CLASSIC?

IT ENDS AT OUR PIER.

SO ARE THERE TRASH, YOU KNOW, EXTRA TRASH RECEPTACLES, ANY TRAFFIC REROUTING?

I JUST -- I MEAN, THIS IN NO WAY REFLECTS MY OPINION ABOUT THE EVENT.

BUT I WANT US TO BE VERY CLEAR THAT, YOU KNOW, WHAT WE'RE APPROVING.

AND I'M JUST CURIOUS THAT THERE REALLY IS NO OTHER FEE.

>> THE CATALINA CLASSIC DOESN'T GET BILLED FOR CITY SERVICES AS AN INDIVIDUAL EVENT.

THE EVENT AS A WHOLE IS THE INTERNATIONAL SURF FESTIVAL.

IT'S INCLUDED UNDER THE UMBRELLA OF THE INTERNATIONAL SURF FESTIVAL.

>> Councilmember Howorth: THANK YOU.

THAT'S RIGHT.

OKAY.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH, ANY MORE QUESTIONS?

>> Councilmember Howorth: NO THANK YOU.  
>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.  
>> Councilmember Franklin: SO WE SEE THE CHART OF THE FEES THAT HAVE BEEN MADE BY THE TOUR DE PIER EVENT START AT 2019 AT 30,000 AND IT GOT LOWER.  
SO THIS PAST YEAR IS 17,782.  
WHAT WOULD EXPLAIN THAT?  
>> ONE EXPLANATION FOR THAT IS THAT THERE WAS A DIFFERENT LIEUTENANT THAT WAS MANAGING SPECIAL EVENTS AT THE TIME AND SO WHEN -- IT WAS LIEUTENANT HAROD AND THEN ANOTHER LIEUTENANT CAME IN.  
AND THEY HAD SLIGHTLY DIFFERENT VIEWS ON HOW MUCH SECURITY WAS NEEDED.  
MOSTLY IT'S A DIFFERENCE IN POLICE STAFFING THAT WOULD HAVE REDUCED THAT.  
>> Councilmember Franklin: OKAY.  
THANK YOU.  
>> Mayor Napolitano: ANY OTHER QUESTIONS?  
>> Councilmember Lesser: I HAVE MORE QUESTIONS ABOUT THE CHARGERS EVENT BUT I WOULD LIKE TO GIVE THE APPLICANT AN OPPORTUNITY TO DESCRIBE IT FIRST.  
>> Mayor Napolitano: WHO IS GOING FIRST?  
>> IT WAS PLANNED TO HAVE THE TOUR DE PIER PRESENT THEIRS FIRST.  
>> HELLO, HEATH GREGORY, GO FONDER OF TOUR DE PIER.  
THANK YOU FOR HAVING US TONIGHT.  
ON BEHALF OF MY OTHER COFOUNDER, OUR BOARD, CHARITIES AND SUPPORTER, THANK FEW FOR CONSIDERING TOUR DE PIER FOR LEGACY STATUS.  
WE'VE BEEN LOOKING FORWARD TO THIS OPPORTUNITY FOR A WHILE NOW.  
BACK IN 2013 YOU GUYS TOOK A CHANCE ON US.  
EVEN WHEN OUR OWN FAMILY DIDN'T HAVE AN IDEA OF WHAT WE WERE ENVISIONING.  
REAL QUICK I THOUGHT I WOULD WALK THROUGH A PRESENTATION TO GIVE YOU A HISTORY OF THE EVENT, SOME BENEFIT TO THE CITY IN THE FUTURE.  
WHAT IS TOUR DE PIER.  
IT IS A SPIN BIKE FUND-RAISING EVENT THAT HAPPENS IN MAY, TYPICALLY THE THIRD WEEK IN MAY, DOWN AT THE MANHATTAN BEACH PIER, THE LOWER PARKING LOTS AND UPPER PARKING LOTS ARE USUALLY THE LOCATION.  
WE SET UP HUNDREDS OF SPIN BIKES.  
IT'S LIKE DOING FOUR OR FIVE SPIN CLASSES AND WE RAISE MONEY TO SUPPORT LOCAL SUPPORT AS WELL AS TO SUPPORT CANCER RESEARCH WITH SOME OF THE TOP LOCAL FUNDS IN THE AREA.  
MY GOOD FRIEND LOST HIS FATHER TO PANCREATIC CANCER IN 18997 AND CAME ACROSS A SIMILAR CONCEPT THAT WAS DONE INDOORS AND APPROACHED ME ABOUT THE IDEA OF POSSIBLY DOING THIS.

I SAID THAT I HAD ACTUALLY DONE AN OUTDOOR EVENT SIMILAR TO WHAT WE WERE PLANNING TO DO AT TOUR DE PIER IN BARCELONA AND I SAID I'M ALL IN.

I WANT TO DO IT.

SO WE GOT LISA HIEM WHO HAS PUT ON HUNDREDS OF EVENTS AND TOGETHER WE GOT STARTED.

TWO YEARS LATER THE CITY WON BEST EVENT BY PARKS AND REC IN CALIFORNIA.

YOU CAN SEE HERE FORMER COUNCILMEMBER WAYNE POWELL ACCEPTED THE HONOR OF BEHALF OF ALL OF US.

AND TEN YEARS LATER HERE WE ARE.

WE'VE RAISED MORE THAN \$10.4 MILLION TO HELP CANCER AND HELP THESE THREE CHARITIES.

SOME OF THE FUNDS, THE MAJORITY OF THEM HAVE BEEN DIRECTED TO THE TOP INSTITUTIONS IN OUR AREA IN L.A. AND THERE'S BEEN HUNDREDS OF FREE CLASSES AND SUPPORT OPPORTUNITIES FOR FAMILIES AND PATIENTS WHO ARE NEEDING PSYCHOSOCIAL SUPPORT THROUGH THE CANCER SUPPORT COMMUNITY OF SOUTH BAY.

TDP IS REALLY CONNECTING THE ENTIRE COMMUNITY.

SO WE LIKE TO SAY IT DOESN'T MATTER IF YOU'RE 12 OR 80, YOU CAN RIDE A STATIONARY BIKE, YOU DON'T HAVE TO BALANCE IT.

IT WEAVES IN EVERYBODY OF ALL AGES, FAMILIES WITH THE HEALTH EXPO THAT WE HAVE, THAT WE SET UP IN THE UPPER PARKING LOTS. WE HAVE THE CHARGERS, WE'VE GOT A LOT OF THE TOP PROFOOTBALL TEAMS AND SOCCER TEAMS COME OUT, PROVIDE ACTIVITIES FOR THE KIDS.

IT'S A GREAT OPPORTUNITY TO PROMOTE A HEALTHY LIFESTYLE.

IT ALSO GIVES AN OPPORTUNITY FOR A LOT OF LOCAL BUSINESSES, IF YOU HAVE ONE OF THE LARGER ONES IN TOWN, LIKE CHEVRON.

BUT WE HAVE A NUMBER OF SMALLER BUSINESSES THAT ARE ENGAGED AS WELL.

THE LAST FEW YEARS WE'VE GONE OUT OF OUR WAY TO MAKE SURE THAT EVERYBODY CAN PARTICIPATE.

WE'VE INCLUDED OPPORTUNITIES FOR ADAPTIVE RIDERS NOW.

SO THEY'VE CREATED LIKE THEIR OWN TWO TEAMS THAT ARE ABLE TO PARTICIPATE IN THEIR OWN WAY.

INCLUDES, YOU KNOW, STUDENTS, SO, YOU KNOW, AS WE KNOW, MANY OF OUR KIDS IN THE COMMUNITY HAVE IMMENSE TALENT IN VARIOUS WAYS AND THROUGHOUT THE EVENT WE'RE TRYING TO CREATE SOME FUN MOMENTS AND REALLY CREATE OPPORTUNITIES FOR THEM TO SHOWCASE A LOT OF THEIR TALENTS AS WELL.

CIVIC GROUPS, LIKE THOSE OF US HERE TONIGHT, YOU KNOW, HAVE AN OPPORTUNITY TO PARTICIPATE.

LIFEGUARDS GETTING AFTER IT WITH THEIR SPRAY GUNS.

AND, YOU KNOW, WE HEAR IT ALL OF THE TIME, BUT, YOU KNOW, A LOT OF PEOPLE REALLY CHERISH THIS DAY.

SOME CONSIDER IT THE BEST DAY OF THE YEAR.

AND I THINK, YOU KNOW, AS FAR AS THE BENEFITS GO TO THE CITY AND THE COMMUNITY, ONE OF THEM IS THAT THERE ARE A LOT OF PEOPLE THAT ARE FACING SILENT CANCER BATTLES IN OUR COMMUNITY AND WE DON'T HEAR ABOUT IT.

IT'S NOT A POPULAR TOPIC.

PEOPLE DON'T WANT TO SHARE THAT KIND OF NEWS.

AND THIS IS REALLY PROBABLY THE ONE DAY IN OUR COMMUNITY -- YOU GET IT.

YOU KNOW, IT'S A DAY TO HEAL.

IT'S A DAY FOR EVERYBODY TO GET TOGETHER AND REALLY CONNECT AND SHARE STUFF THAT'S GOING ON WITH THEM PERSONALLY.

SOME OF THE OTHER BENEFITS, IT PROMOTES A HEALTHY LIFESTYLE.

WE HAVE SOME OF THE TOP ATHLETES THAT ARE ENGAGED WITH US.

WE HAVE A LOT OF THE SPONSORS AND VENDORS THAT ARE REALLY PROMOTING THEIR PRODUCTS AS WELL.

ONE OF THE OTHER BENEFIT TO THE COMMUNITY IS PEOPLE ARE COMING FROM ALL OVER THE PLACE.

WE HAVE PEOPLE COMING FROM 22 STATES, THREE COUNTRIES, AND THAT WAS JUST IN 2022.

WE TYPICALLY GET, DEPENDING UPON WHETHER THERE'S A CAR CHASE OR SOMETHING ELSE GOING ON, WE TYPICALLY GET SOME GOOD EXPOSURE FROM THE LOCAL TV STATIONS.

WE HAVE BEAT OUT THE CHARGERS A COUPLE OF TIMES IN THE SPORTS CENTER AND GOTTEN TOP TEN THREE TIMES.

A LOT OF EXPOSURE FOR THE COMMUNITY AND WHAT WE'RE DOING THERE.

THE BENEFITS IS REALLY ALSO, I THINK, FOR THE CREW HERE --

>> Mayor Napolitano: PLAY TO MY VANITY.

>> YOU'RE IN THERE SOMEWHERE, I'M SURE.

I WOULD LIKE TO THINK THIS GIVES YOU GUYS ALSO AN OPPORTUNITY TO SHARE TIME WITH YOUR CONSTITUENTS AS WELL.

TODAY WE FEEL LIKE WE'VE HAD A GOOD LEGACY OF WORKING WITH THE CITY, CREATING A FIRST-CLASS EVENT AND WE VALUE THE WORKING RELATIONSHIPS WITH THE POLICE, FIRE AND LIFEGUARDS AND WE'LL CONTINUE TO DO THAT MOVING FORWARD.

REALLY AS FAR AS THE FUTURE, WE'RE REALLY TRYING TO, YOU KNOW, HONOR KIND OF WHAT WE'VE DONE IN THE PAST.

WE FEEL LIKE THE FOOTPRINT IS THE FOOTPRINT.

WE HAVE TO TAKE A DIP.

WE TOOK BACK WITH COVID WE DROPPED A FEW RIDERS, PROBABLY 200 RIDERS AND ARE HOPING TO WORK OUR WAY BACK UP TO THAT BUT WE'RE NOT LOOKING TO EXPAND SIGNIFICANTLY.

AND WE JUST WANT TO CONTINUE TO RAISE CANCER -- MONEY TO FIGHT CANCER AND SUPPORT, YOU KNOW, THOSE FAMILIES IN NEED TO THE SOUTH BAY.

SO I'LL END WITH A FEW WORDS BUT OF COURSE WE ALL HOPE THE CURE FOR CANCER IS AROUND THE CORNER AND WE CAN TURN OUR FOCUS TO SOME OTHER PRESSING NEED.



BUT IN THE MEANTIME BY EXTENDING US LEGACY STATUS IT PROVIDES US MARKETING TOOLS TO FURTHER ENGAGE THE COMMUNITY AND WITH YOUR VOTE TONIGHT YOU HAVE AN OPPORTUNITY TO SUPPORT A TRULY ONE-OF-A-KIND, HOME GROUND EVENT THAT BRING PEOPLE FROM AROUND THE COUNTRY TO MANHATTAN BEACH.

IT ALSO REINFORCES THE CITY'S COMMITMENT TO GIVE THOSE OF IN THE COMMUNITY FIGHTING SILENT BATTLES OF CANCER HOPE.

VOTE FOR CELEBRATING LIFE.

PLEASE VOTE YES FOR TOUR DE PIER LEGACY EVENT.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

DON'T GO ANYWHERE.

QUESTIONS?

NO QUESTIONS?

I THOUGHT YOU HAD A QUESTION.

>> Councilmember Lesser: FOR THE CHARGERS DRAFT EVENT.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

I DID HAVE ONE.

SO I GUESS BETWEEN HEATH AND STAFF, IF IT GETS BACK TO 200 RIDERS, DOES IT REALLY MATTER WHO'S DETERMINING THE POLICE OUT THERE AS TO WHAT THE COST IS GOING TO BE?

>> IF IT GETS BACK TO 200 MORE RIDERS, IT WOULD NEED REEVALUATION FROM THE POLICE DEPARTMENT.

ONE OF THE -- WHEN CITY COUNCIL APPROVED THE LAST FEE WAIVERS FOR ALL OF THE LEGACY EVENTS, THERE WAS A STIPULATION IN THERE THAT IF THE PRICE WERE TO GO UP MORE THAN 10% OVER A PREVIOUS YEAR IT WOULD NEED TO COME BACK TO CITY COUNCIL FOR APPROVE.

>> THAT'S NOT BEYOND ANYTHING WE'VE HAD BEFORE.

THE 200.

WE'VE BEEN AT THAT LEVEL IN 2019.

WE'RE JUST SAYING IT DIPPED.

AND AS FAR AS THE STAFFING THEY PROVIDED, I DON'T THINK IT WAS DEPENDENT UPON A NEW DIFFERENT NUMBER.

>> Mayor Napolitano: OKAY.

ALL RIGHT.

THANK YOU.

CHARGERS.

>> I WILL INTRODUCE LISA SIMMONS WHO WILL BE PRESENTING FOR THE L.A. CHARGERS.

AND JUST TO LET YOU KNOW, IF YOU HAVE ANY QUESTIONS, OTHER QUESTIONS REGARDING THE CATALINA CLASSIC, STEVE FROM THE FIRE DEPARTMENT I BELIEVE IS ON THE ZOOM OR IS HE HERE?

DID HE MAKE IT?

OKAY.

>> Mayor Napolitano: LIVE IN PERSON.

>> Councilmember Lesser: YOU WANT TO HAVE HIM COME DOWN FIRST.

>> Mayor Napolitano: YOU HAVE ANYTHING YOU WANT TO SAY, STEVE?

>> JUST --  
>> Mayor Napolitano: YOU NEED TO MICROPHONE.  
>> YEAH, THANKS FOR HEARING US OUT HERE.  
I'VE BEEN INVOLVED WITH THIS EVENT FOR COMING UP ON 40 YEARS NOW.  
IT'S AN EVENT THAT STARTED IN THE '50s HERE IN THE CITY, ACTUALLY THE VOLLEYBALL MANHATTAN OPEN STARTED BECAUSE OF THE PADDLE BOARD RACE.  
YOU'RE FAMILIAR WITH THE HISTORY.  
OUR FEES ARE SMALL TIME BUT IT HELPS THAT ANY MONEY WE GET GOES TO THE ROUND HOUSE, THE JUNIOR LIFEGUARD PROGRAM, THE MUSEUM, ALL OF THESE NONPROFITS THAT HELP WITH OCEAN SAFETY, OCEAN AWARENESS AND THE LIKE.  
SO IT'S A GREAT -- OUR ORGANIZATION IS A GREAT ONE.  
IT'S A PART OF THE CITY OF MANHATTAN BEACH'S HERITAGE AND HISTORY.  
SO WE DECIDED WE WOULD PEN A LETTER AND SEE IF WE COULD GET THE LEGACY STATUS.  
WE WOULD REALLY APPRECIATE YOUR CONSIDERATION IN THIS MATTER.  
>> Mayor Napolitano: THANK YOU.  
>> THANK YOU ALL.  
>> Mayor Napolitano: ANY QUESTIONS?  
ALL RIGHT.  
NOW THE CHARGERS.  
>> I'M SURE YOU'VE FIGURED OUT THAT I'M NOT LISA SIMMONS BUT YOU'LL HEAR FROM HER SHORTLY.  
BEFORE WE BEGIN I WANT TO THANK HEATH FOR THE INCREDIBLE WORK HE'S DONE.  
THE TOUR DE PIER IS AN INSPIRATION FOR US.  
MY NAME IS FRED MASS, THE CHIEF OF STAFF OF THE L.A. CHARGERS.  
WE'VE GOT A FEW FOLKS WITH US.  
YOU'RE GOING TO HEAR FROM LISA AND ZACK WHO IS HERE.  
ALSO WITH US IS CARSON WOODS, A MANHATTAN BEACH RESIDENT WHO'S PART OF THE PREMIUM SALES [INAUDIBLE].  
SO THANK YOU TO YOU AND YOUR STAFF FOR ALL OF THE WORK YOU'VE PUT IN, FOR THE HONOR OF BEING ABLE TO SUBMIT AN APPLICATION FOR THIS EVENT.  
IT'S A VERY BIG DEAL TO US AND I HOPE IT'S A BIG DEAL TO YOU AS WELL.  
YOU KNOW, WE'VE BEEN VERY BLESSED TO BE WARMLY EMBRACED BY FOLKS IN THE SOUTH BAY AND IT'S AN OPPORTUNITY FOR US TO COME BACK AND CELEBRATE THAT HERE.  
AS I'M SURE YOU'RE ALL AWARE, THE DRAFT IS THE CHRISTENING OF THE NFL SEASON.  
IT IS THE FIRST KICKOFF THE CELEBRATES THE BEGINNING OF FOOTBALL.  
IT'S AN OPPORTUNITY FOR US TO COME HERE AND ENGAGE WITH THE

SOUTH BAY AND ENGAGE WITH THIS COMMUNITY.  
A LITTLE-KNOWN FACT IS THE FIRST NIGHT OF THE DRAFT HAS AS MUCH VIEWERSHIP AS THE LAST YEAR OF THE GAME OF THE WORLD SERIES AND THE SEVEN GAME OF THE NBA.  
10 MILLION PEOPLE.  
IT'S A CHANCE FOR US TO BRING L.A. CHARGERS BUT ALSO THE NFL TO YOUR WONDERFUL CITY.  
WE APPRECIATE ALL OF THE HARD WORK YOU'VE DONE TO MAKE THIS POSSIBLE.  
YOU'RE GOING TO HEAR FROM LISA TO GIVE YOU A PRESENTATION ABOUT THE EVENT ITSELF AND FROM JACK ABOUT THE COMMUNITY RELATIONS WE'LL BE DOING IN THE COMMUNITY.  
THANK YOU ALL VERY MUCH FOR THE OPPORTUNITY TO BE HERE TODAY.  
>> Mayor Napolitano: HOW LONG IS THE PRESENTATION?  
>> SHORT, I HOPE.  
[INAUDIBLE]  
>> Mayor Napolitano: YOU AND ME BOTH.  
COME ON UP.  
>> SHORT AND SWEET.  
I PROMISE.  
AS FRED MENTIONED, MY NAME IS LISA AND I WORK IN THE ENTERTAINMENT AND EVENT PRODUCTION SPACE FOR THE CLUB.  
I'VE BEEN WITH THE TEAM FOR 20 SEASONS.  
IT'S MY PLEASURE TO WALK YOU THROUGH WHAT THE VISION IS FOR THIS EVENT IN THE SOUTH BAY.  
I'M GOING TO PUSH THROUGH THE NEXT SLIDE HERE.  
PERFECT.  
WHY THE SOUTH BAY.  
MANY REASONS THAT WE'RE INTERESTED IN THE SOUTH BAY.  
AT THE FOREFRONT IS WE'RE BUILDING OUR CORPORATE HEADQUARTERS IN EL SEGUNDO.  
OUR STADIUM IS CLOSE BY IN ENGLEWOOD AND THIS IS TRULY THE FIRST OPPORTUNITY THAT WE HAD TO PUT DOWN ROOTS IN THE SOUTH BAY.  
REASON BEING WE'VE BEEN OPERATING OUT OF ORANGE COUNTY.  
OUR BUSINESSES ARE CURRENTLY LOCATED IN CO-THAT MESA AND WE PLAYED TEMPORARILY FOR THREE SEASONS IN CAR SON BEFORE WE MOVED TO ENGLEWOOD.  
THIS IS TRULY THE FIRST OPPORTUNITY WE'VE HAD TO PUT DOWN ROOTS IN THE SOUTH BAY.  
ADDITIONALLY WHEN WE MOVED INTO THE LOS ANGELES MARKET WE HAD THE OPPORTUNITY TO SUPPORT A FEW EVENTS THAT WERE HOSTED HERE IN MANHATTAN BEACH.  
ONE THAT COMES TO MIND IS TOUR DE PIER AND ANOTHER ONE IS THE SKECHERS PIER TO PIER FRIENDSHIP WALK.  
IT WAS EVIDENT WHEN WE WERE PARTICIPATING IN THOSE EVENTS THAT THE COMMUNITY WAS AT THE FOREFRONT OF THE EVENTS.  
YOU COULD TELL FROM SPECTATORS, VENDORS, TO PARTICIPANTS.

EVERYTHING FOCUSED ON COMMUNITY.  
COMMUNITY IS AT THE FOREFRONT OF OUR DECISION-MAKING ON THE BUSINESS SIDE SO IT'S SOMETHING THAT WE HOPE WILL TRANSLATE HERE INTO THE SOUTH BAY.  
NOT ONLY THAT, ONCE WE MOVED CLOSER INTO THE SOUTH BAY IN SPRING OF 2024, MANHATTAN BEACH WILL BE FUTURE HOME TO MANY PLAYERS, COACHES AND PERSONNEL ON BOTH THE BUSINESS AND FOOTBALL OPERATIONS STAFF.  
AS FRED MENTIONED WITH ARE THE DRAFT IS REALLY THE KICK START TO THE NFL SEASON.  
SO IT'S A THRILLING OPPORTUNITY FOR ALL 32 TEAMS.  
IT IS AN OPPORTUNITY FOR US TO CONTINUE TO DEVELOP OUR ROSTER AND STACK OUR TEAM FOR THE SEASON UPCOMING.  
WE HOLD THE 21<sup>st</sup> PICK IN THE FIRST ROUND OF THE 2023 DRAFT.  
THE LIVE COVERAGE STARTS AT 5 P.M. LOCALLY BUT IT'S HELD IN KANSAS CITY.  
SO THE COVERAGE STARTS AT 5 P.M. PACIFIC.  
BEING THE 21<sup>st</sup> ROUND PICK WE ANTICIPATE THAT OUR PICK WILL HAPPEN AROUND 8:45 WHEREBY 9:00, GIVEN WE DON'T TRADE OUR PICK.  
WE WOULD LIKE TO CONDUCT OUR EVENT IN THE MANHATTAN BEACH PIER AT THE BASE OF THE PIER.  
WE ARE ALSO INTERESTED IN BOTH THE NORTH AND SOUTH LOTS, THE UPPER AND LOWER LOTS.  
WHEN WE INITIALLY SPOKE TO THE PARKS AND REC COMMISSION ABOUT THE TIMING FOR OUR EVENT WE DISCUSSED A TART TIME OF 4 P.M. AND END TIME OF 10 P.M.  
WHAT WE'RE PROPOSING TONIGHT IS AN EARLY START TIME OF 2 P.M. TO ALLOW US TO INTEGRATE ADDITIONAL EVENT PROGRAMMING TO INVOLVE MIRA COASTA HIGH SCHOOL AS WELL AS LOCAL ARTIST TO THE MANHATTAN BEACH AREA.  
THIS COULD BE ACOUSTIC GUITAR PLAYERS, ANY SORT OF STREET FAIR TYPE MUSICIANS THAT WE WOULD LIKE TO INCORPORATE INTO OUR EVENT PROGRAMMING AHEAD OF THE DRAFT COVERAGE AT 5 P.M.  
WHAT FANS CAN EXPECT WHILE ATTENDING OUR EVENT IS A COMPLIMENTARY EVENT FREE TO GUESTS.  
THEY WILL GET LIVE COVERAGE OF THE NFL DRAFT ON A LARGE SCREEN WE PLAN TO PROJECT ON THE MAIN STAGE AT THE BASE OF THE PIER.  
WE'LL HAVE LIVE HOSTS AND PICK ANALYSTS.  
WE ANTICIPATE APPEARANCES BY CHARGERS LEGENDS.  
LIVE MUSIC BY OUR RESIDENT DEEJAY, PERFORMANCE BY THE THUNDER BOLTS, THE OFFICIAL DRUM LINE OF THE L.A. CHARGERS.  
FANS CAN EXPERIENCE MERCHANDISE AVAILABLE FOR PURCHASING WITH UP A LOT OF THE LATEST AND GREATEST FAN GEAR MULTIPLE PHOTO OPPORTUNITIES AND MOST IMPORTANT IS THE LIVE SHOT ON NFL NETWORK AND ANY OTHER BROADCASTS THAT PICK IT UP DURING OUR FIRST-ROUND PICK WHICH WILL BE SHOT HERE AT THE BASE OF THE PIER.  
WE ANTICIPATE BUILDING OUT A V.I.P. EXPERIENCE.

THIS WOULD BE FOR PREMIUM SPONSORSHIP AND CLUB MEMBERS.  
ONE THING I MENTIONED EARLY ON IN THE PRESENTATION IS THE  
IMPORTANCE OF COMMUNITY.  
WHAT WE ARE PROPOSING TONIGHT FOR YOUR CONSIDERATION IS  
INVOLVEMENT FROM SOME OF THE SELECT ORGANIZATIONS.  
FIRST AND FOREMOST IS MIRA COASTA HIGH SCHOOL.  
WE WOULD LIKE TO INCORPORATE THE MIRA COASTA, THE DANCE TEAM,  
FOOTBALL AND SPIRIT SQUAD INTO PROGRAMMING.  
AND WE WOULD LIKE TO WORK CLOSELY WITH THE ATHLETIC DIRECTOR.  
WE THINK HE CAN BRING VALUE TO OUR EVENT PROGRAMMING BY TALKING  
ABOUT HOW HIS EXPERIENCE IN THE NFL CORRELATES TO WHAT HE DOES  
AS ATHLETIC DIRECTOR FOR MCHS.  
WE ARE ALSO JOINED TONIGHT BY SOPHIE.  
SHE'S A SOPHOMORE AT MCHS AND AN ADVOCATE OF GIRLS FLAG  
FOOTBALL.  
SHE'S HERE TONIGHT IN SUPPORT AND I KNOW SHE HAS A FEW WORDS SHE  
WOULD LIKE TO SAY TOWARDS THE END OF THE PRESENTATION.  
ADDITIONALLY WE WOULD LIKE TO CONSIDER BEACH CITY SPOTS BCS.  
A LOCAL ORGANIZATION THAT WE WORK CLOSELY WITH ALL OF THE TIME.  
WE'RE CURRENTLY WORKING CLOSELY WITH THEM TO LAUNCH THEIR FIRST  
EVER GIRLS FLAG FOOTBALL LEAGUE IN THE SPRING.  
THAT CONSISTS OF US WORKING TO CREATE CURRICULUM AND EDUCATION  
PROGRAM FOR THEIR COACHES.  
WE ALSO PLAN TO SUPPORT THEIR OPENING CEREMONIES NEXT MONTH IN  
MARCH OF 2023.  
WE'D LIKE TO CONSIDER HAVING THEM BE A PART OF THE PROGRAMMING  
AS WELL AND RECOGNIZE THEIR CURRENT CHAMPIONSHIP TEAM.  
THE FRIENDSHIP FOUNDATION IS AN ORGANIZATION THAT WE CURRENTLY  
SUPPORT.  
THEY ALSO ARE THE BENEFICIARY OF THE SKECHERS PIER-TO-PIER  
FRIENDSHIP WALK.  
THEY ALSO HAVE A LOCAL CHAPTER COMPRISED OF STUDENTS AT MIRA  
COASTA.  
WE FOUND IT TO BE A UNIQUE OPPORTUNITY TO INVOLVE THE STUDENTS  
IN THE EVENT PROGRAMMING SO THEY CAN TALK ABOUT THE WORK THEY'RE  
DOING IN THE COMMUNITY.  
WE WOULD ALSO LIKE TO MAKE A DONATION TO THE FRIENDSHIP  
FOUNDATION AND INCORPORATE THE CHECK PRESENTATION INTO OUR EVENT  
PROGRAMMING.  
THE BEACH CLEANUP.  
WE'VE BEEN WORKING CLOSELY WITH THE SURF RIDER FOUNDATION TO  
HAVE A BEACH CLEANUP THE BEAK END BEFORE THE EVENT.  
LASTLY, THE DOG BY DRAFT.  
TRADITIONALLY WE HOST A DOGGIE DRAFT.  
THIS IS WHERE WE WORK WITH A LOCAL ANIMAL RESCUE OR SHELTER AND  
OFFER A MOBILE ADOPTION UNIT ON SITE.  
WE WOULD LOOK TO COVER THE ADOPTION FEES FOR THAT DAY, MAKE A

DONATION TO THE SHELTER.  
WE CAN INCORPORATE THOSE CHECK PRESENTATIONS INTO THE EVENT PROGRAMMING.  
FOOD AND BEVERAGE.  
HAVING AN EVENT FROM 2 P.M. TO 10 P.M. OBVIOUSLY PEOPLE ARE GOING TO WANT TO EAT AND DRINK.  
WE'VE BEEN WORKING CLOSELY WITH JILL LAMPKIN WHO IS WORKING TO PROVIDE US A LIST OF CONSIDERATION OF LOCAL ESTABLISHMENTS INTERESTED IN OFFERING THEIR FOOD AND BEVERAGE FOR SALE AS A PART OF OUR EVENT.  
WE'RE INTERESTED IN DOING THIS IN THE UPPER LOTS AND OFFERING PRIORITY TO THE LOCAL ESTABLISHMENTS.  
WE'RE ALSO LOOKING TO INTRODUCE NEW ESTABLISHMENTS IN THE MANHATTAN BEACH AREA TO OUR FAN GROUPS.  
THEY ARE OUR MOST PASSIONATE FANS AND EVER AWAY GAME WHEN THE TEAM IS ON THE ROAD THEY'RE LOOKING FOR A NEW PLACE TO ENJOY THE GAME.  
WE'RE HOPING TO ENCOURAGE THEM TO COME BACK THROUGHOUT THE SEASON.  
YOU'RE LOOKING AT THE PROPOSED SITE PLAN.  
WE WOULD LIKE TO BUILD OUT THE MAIN STAGE AT THE BASE OF THE PIER.  
IN THE LOWER LOTS WE WOULD BE LOOKING TO FURTHER DEVELOP FAN EXPERIENCE, THE PHOTO OPPORTUNITIES THAT WE TALKED ABOUT, MAYBE SOME FAN ENGAGEMENT ACTIVITIES.  
V.I.P. HOSPITALITY IN THE UPPER LOTS AND THE FOOD AND BEVERAGE IN THE ADJACENT UPPER LOT.  
WHAT WE'RE LOOKING AT NOW IS OUR PROPOSED LOAD IN AND LOAD OUT SCHEDULE FOR YOUR CONSIDERATION.  
WORK MUST BE COMPLETED BETWEEN 7 A.M. AND 6:30 P.M.  
THAT BEING SAID WE WOULD LIKE TO PROPOSE TUESDAY 25<sup>th</sup> AND WEDNESDAY 26<sup>th</sup> FOR PROPOSAL LOAD-IN SCHEDULE.  
WE WOULD NEED THE FIRST DAY TO BUILD, THE SECOND DAY TO TEST EVERYTHING.  
OUR TECHNOLOGY, A BIG PART OF THE PROGRAMMING IS GOING TO BE ON THE LARGE MONITORS.  
EVENT DAY IS THURSDAY, APRIL 27<sup>th</sup>.  
WE'D LOOK AT PREPPING FOR THE EVENT AT 8 A.M., EVENT START TIME AT 2 P.M., ENDING AT 10 P.M.  
WE'D LIKE TO LOAD OUT THAT EVENING IF PERMITTED.  
IT'S OUR UNDERSTANDING THAT WE CAN'T DO ANYTHING BEYOND MIDNIGHT.  
WE'D LIKE TO LOOK AT A VARIANCE FOR COMING BACK THE FOLLOWING DAY AND LOADING OUT ON FRIDAY, 28<sup>th</sup>.  
THOSE ARE JUST A COUPLE OF THINGS THAT WE WANTED TO DISCUSS WITH ALL OF YOU TONIGHT.  
>> Mayor Napolitano: WHY THE DIFFERENCE.

THE STAFF REPORT SAYS ONE THING, 4 P.M. TO 10 P.M. AND IT SAYS SETUP TO BEGIN APRIL 26<sup>th</sup> BUT YOU'RE ASKING FOR DIFFERENT TIMES AND DIFFERENT SETUP DAYS.

>> WHAT WE'RE ASKING FOR IS TWO DAYS PRIOR TO THE EVENT FROM 8 TO 5.

ON TUESDAY AND WEDNESDAY WE CAN START TO BUILD OUR STAGE AND EVENT DAY ON THE 27<sup>th</sup>.

>> Mayor Napolitano: AND YOU WANT TO START AT 2 INSTEAD OF 4. WHY THE DIFFERENCE IS WHAT YOU'RE PRESENTING TO US AND WHAT YOU PRESENTED TO PARKS AND REC.

>> SOME OF THE FEEDBACK WE GOT WAS INCORPORATING SOME ADDITIONAL EVENT PROGRAMMING TO INCLUDE MIRA COASTA HIGH SCHOOL AS WELL AS SOME LOCAL ENTERTAINMENT OPTIONS.

IN ORDER TO ACCOMMODATE THAT REQUEST WE WOULD BE LOOKING TO START OUR EVENT SOONER.

>> Mayor Napolitano: SO IF MAYOR PRO TEM HAS A SAXOPHONE, HE CAN COME DOWN AT 2:00.

>> THAT IS CORRECT, 2:00 ON THE DOT.

>> Mayor Pro Tem Montgomery: FRIENDS LIKE THESE.

>> Mayor Napolitano: QUESTIONS RELATED TO THE SCALE OF THE EVENT AND IMPACT TO OUR DOWNTOWN RESIDENTS ON WORK AND SCHOOL. WHAT'S THE ANTICIPATED ATTENDANCE FOR THE EVENT?

>> WE WERE LOOKING FOR GUIDANCE FROM CITY COUNCIL WHAT'S PERMITTED IN THE SPACE.

WE COULD HAVE ANYWHERE FROM 10,000.

WE COULD HAVE 5,000.

WE REALLY DON'T KNOW BECAUSE WE'VE NEVER PRODUCED AN EVENT IN THIS SPACE BEFORE SO WE ARE LOOKING FOR SOME DIRECTION SO WE CAN HELP MONITOR WHAT THOSE NUMBERS LOOK LIKE.

>> Councilmember Lesser: I THINK I READ IN THE STAFF REPORT UP TO 10,000 ATTENDEES HOWEVER THE ORGANIZERS ARE RECEPTIVE TO SCALING IT BACK.

HOW A FRACTION OF THAT NUMBER WOULD GET TO THAT EVENT --

>> Mayor Napolitano: COUNCILMEMBER LESSER, IF I COULD TAG ON, HOW DO YOU CONTROL THE EVENT?

IF THE FENCES AREN'T GOING UP?

HOW ARE YOU GOING TO CHECK THE CONNECTS.

THEY NEED ACCESS TO THE PIER TO GET THROUGH EVERYBODY.

ARE THERE GOING TO BE WALKING PEDESTRIAN POINTS BETWEEN EVERYTHING, INCLUDING THE DINING DECKS.

HOW ARE YOU GOING TO MONITOR HOW MANY PEOPLE CAN COME AND GO?

>> SURE.

I'M HAPPY TO ANSWER THAT.

WHEN WE FIRST SPOKE ABOUT THE 10,000 I WAS ASKED TO GIVE A NUMBER FROM A PREVIOUS EVENT.

WE HAVE ACCOMMODATED UP TO 10,000 FOR AN EVENT OF THIS MAGNITUDE BUT WE'VE DONE IT AT DIFFERENT LOCATIONS.

THIS IS NOT TECHNICALLY A TICKETED EVENT.  
IT'S NOT NECESSARILY A CLOSED EVENT GIVEN THAT WE CAN'T BLOCK  
THE PIER AND SOME OF THE PEDESTRIAN WALKWAYS.  
REALLY, THERE IS NO WAY FOR US TO TICKET GOING IN AND OUT.  
IT'S ALSO OUR UNDERSTANDING THAT IT'S A RECOMMENDATION OF THE  
CITY THAT IT'S OPEN AS WELL.  
IT'S A FREE EVENT SIMILAR TO TOUR DE PIER AND SOME OF THE OTHER  
EVENTS THAT WE'VE ATTENDED IN MANHATTAN BEACH.  
>> Councilmember Lesser: LET ME CONTINUE THOUGH WITH HOW THE  
FANS WOULD EVEN GET THERE, LET ALONE PARK VEHICLES.  
THERE'S A REFERENCE IN THE STAFF REPORT OF WHAT WOULD BE RECORD  
WHICH WOULD BE EVENT TRAFFIC CONTROL AND PARKING PLAN.  
BUT I'M WONDERING TO WHAT EXTENT THERE'S BEEN PRELIMINARY  
THOUGHT TO WHERE WOW WOULD PUT THE VEHICLES, LET ALONE HAVE, I  
PRESUME, SOME SORT OF TRANSPORTATION ON A WORKDAY.

LET ME ASK HOW THEY WOULD GET THERE, LET ALONE PARK VEHICLES.  
PRELIMINARY THOUGHT WHERE WOULD YOU PUT VEHICLES.  
I PRESUME TRANSPORTATION VEHICLES ON A WORKDAY.

>> SURE, WE UNDERSTAND ANYONE COMING TO OUR EVENT WE DON'T HAVE  
PARKING AVAILABLE FOR THEM.

WE ARE DISCUSSING SHUTTLE SERVICES.

ONE DOWN THE STREET, REDONDO BEACH PERFORMING ARTS CENTER.  
THE OTHER IS SO-FI STADIUM.

WE ARE CONSIDERING THOSE LOCATIONS IN ADDITION TO PARTNERS IN  
THE RIDE SHARE BUSINESS HOW WE CAN ACCOMMODATE RIDE SHARE  
SERVICES FOR OUR GUESTS AND ESTABLISH THE APPROPRIATE DROP OFF  
AND PICK UP LOCATIONS FOR THAT.

>> D. Lesser: THERE WILL BE AMPLIFIED SOUND, IS THERE NOT?

>> THAT'S CORRECT.

>> D. Lesser: WHERE WOULD THE SPEAKERS BE?

>> AT THE BASE OF THE PIER WHERE WE WOULD HAVE OUR STAGE BUILT  
OUT.

>> D. Lesser: TO WHAT EXTENT DOES THE SOUND TRAVEL AT NIGHT  
GIVEN THE FACT THERE'S SO MANY RESIDENTS THAT LIVE NOT FAR FROM  
THE PIER.

>>

IT'S OUR UNDERSTANDING 10:00 P.M. IS THE CURFEW FOR SOUND.  
OTHERS ARE INVOLVED WHAT OUR AMPLIFY SOUND PLAN LOOKS LIKE.

>> D. Lesser: LET ME STOP THERE FOR NOW.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN?

>> J. Franklin: THANK YOU FOR THE PRESENTATION.

SO WHERE IS YOUR FAN BASE, HOW WOULD YOU DESCRIBE WHERE YOUR FAN  
BASE IS.

YOU CAME FROM SAN DIEGO, PARDON ME, HOW MANY YEARS, FIVE, SIX  
YEARS?



I WAS CLOSE.  
DO YOU FIND THEY ARE IN THIS AREA.  
I KNOW THEY ARE WILLING TO TRAVEL.  
BUT IN TERMS OF JUST LOCAL, YOU KNOW, THE BEACH CITIES.  
DO YOU SEE A PRETTY GOOD CONCENTRATION THERE?  
WE PLANT FLAGS IN THE SOUTH BAY, WE ARE BLESSED WE HAVE A PRETTY STRONG FAN BASE IN SAN DIEGO, AND FOLKS IN ORANGE COUNTY BECAUSE WE HAVE A PRESENCE AND TRAINING CAMP THERE.  
WE ARE SEEING ACTIVITY ALL ALONG SOUTHERN CALIFORNIA, SO WE ARE PRETTY EXCITED WHAT THE FUTURE HOLDS.  
>> J. Franklin: THANK YOU.  
MAY I ASK A QUESTION OF CHIEF JOHNSON?  
I'M TRYING TO GET AN IDEA OF THE SCALE.  
PROBABLY THE ONE EVENT WE HAVE ALREADY IS THE FIREWORKS IN DECEMBER.  
IS THAT 10,000 PEOPLE?  
20,000 PEOPLE?  
DO WE HAVE AN IDEA?  
>> MUCH LARGER.  
>> J. Franklin: OKAY.  
>> A. Howorth: OFF THE TOP OF YOUR HEAD.  
>> PROBABLY ABOUT 30,000 PEOPLE.  
>> J. Franklin: OKAY.  
SO THIS IS SMALLER?  
>> YES, SIR.  
>> LET ME ALSO SAY WE CAN ADJUST THE SIZE OF THE CROWD TO FIT THE NEED.  
THERE'S A LITTLE BIT OF A CONFLICT WHEN YOU WANT TO OPEN IT UP TO ALL RESIDENTS OF THE CITY.  
WE HAD 15,000 PEOPLE ON THE PIER WHICH WE LIMITED IN SANTA MONICA, WHICH SEEMED TO BE PRETTY MANAGEABLE.  
WE HAD THE SAME ISSUES, PUBLIC ENJOY THE FERRIS WHEEL AND OTHER CARNIVAL ATMOSPHERE BUT HOW DO WE DEAL WITH ALL THE OTHER ISSUES.  
IT'S REALLY A SCALED DOWN MODEL OF WHAT WE HAD IN SANTA MONICA.  
>> J. Franklin: I KNOW THERE'S PROVISION TO GIVE MANHATTAN BEACH RESIDENTS PRIORITY.  
WHAT IF THEY TAKE MAJORITY OF THE TICKETS AND YOUR FAN BASE IS TRAVELING, I GUESS THEY WOULDN'T GET THE TICKETS IN THE FIRST PLACE.  
IS THERE A PROVISION FOR THAT?  
YOU KIND OF GUESS --  
>> THE CONFLICT IS IF WE ARE GOING TO LIMIT IT, HOW WE DEAL WITH A TICKETED EVENT.  
BECAUSE YOU ARE OPENING IT UP TO THE PUBLIC.  
THAT'S WHERE THE CONFLICT.  
IF YOU LIMIT, IT WILL BE TICKETED.

THERE WILL BE SOME PRIORITY, IF WE SAY 5,000, THE FIRST 2,500 WOULD GO TO MANHATTAN BEACH RESIDENTS AND THEN OPEN IT UP TO OUR SEASON TICKETERS.

>> Mayor Napolitano: YOU CAN'T BE CLOSE.

NO ONE IS PROPOSING TO CLOSE OFF THE STREETS.

>> J. Franklin: RIGHT, SO IT CAN'T BE TICKETED?

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY?

>> Mayor Pro Tem Montgomery: THANK YOU.

GREG UP TO YOUR GUYS, HE LIVES HERE TOO.

>> I DIDN'T WANT TO RECOGNIZE A HIRED GUN.

>> Mayor Pro Tem Montgomery: HE IS HERE.

LISA, QUESTION FOR YOU.

TO COUNCILMEMBER LESSER'S COMMENT ABOUT AMPLIFIED SOUND WOULD YOU CONSIDER DROPPING HOURS DOWN FROM 10:00 TO 9:00, THE REASON I'M BRINGING THAT UP WE HAVE SO MANY EVENTS AND VERY FEW GO NIGHTTIME.

NIGHTTIME IS THE BIGGEST CONCERN, DAYTIME EVENTS YOU SAW.

THEY ARE ALL DAYTIME.

NIGHTTIME IS ONLY FOR HOLIDAY MUSIC WHEN IT WORKS.

FOR THE FIREWORKS THAT'S THE ONLY TIME WE ALLOW AND FIGHT SOUND.

YOU ARE WORKING AROUND AMPLIFIED SOUND WITH HOURS?

>> I THINK THE ONE CHALLENGE WITH HOURS IS THERE'S NO GUARANTY HOW LONG THE DRAFT WOULD GO.

IF WE ARE PICKING SECOND ROUND WE COULD ABSOLUTELY GUARANTY THAT BUT IF WE DON'T KNOW WHEN THAT 21st ROUND WILL HIT IF WE DON'T TRADE UP, WE ARE PLAYING WITH THE TIME.

ARE WE OPEN TO IT, YES.

BUT THAT'S A CHALLENGE.

WE WANT TO WORK WITH THE CITY AND MINDFUL OF THE TENANTS.

>> Mayor Napolitano: DOES THAT MEAN YOUR DRAFT CHOICE COULD BE AT 10:30?

>> IN MY HISTORY IT'S NEVER GONE AS LONG AS 10:30.

LAST TIME WE PICKED 17th AND DONE AT 8:00.

IT JUST DEPENDS HOW LONG EACH TEAM IS ON THE CLOCK.

>> Mayor Pro Tem Montgomery: THANK YOU, NO FURTHER QUESTIONS.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH?

>> A. Howorth: I APPRECIATE THAT CLARIFICATION.

MY QUESTION IS THE V.I.P. HOSPITALITY AREA.

YOU ARE NOT GOING TO SELL TICKETS TO THAT.

THAT'S FOR THE LEGACY CHARGERS AND ET CETERA, ET CETERA NO SELLING TICKETS.

>> NO, WE DON'T SELL TICKETS.

>> A. Howorth: WITH THE AMPLIFIED SOUND GOING BACK TO THAT A LITTLE, I UNDERSTAND THE CONSTRAINT OF HARD TO TELL HOW MUCH TIME EVERYONE IS GOING TO USE UP.

BUT IT WOULDN'T BE LIKE THE DJ, LIKE AT THAT POINT IN THE EVENING, IT'S THE SOUND FROM THE SCREEN AND THE COMMENTARY.

>> YES, IT'S A GREAT QUESTION.  
ANY OF THOSE LIVE ENTERTAINMENT ELEMENTS WE SPOKE OF WOULD  
HAPPEN PRE-EVENT GATHERING.  
WE GATHER IN OUR GUESTS, GIVE THEM LIVE ENTERTAINMENT BEFORE THE  
DRAFT WHICH STARTS AT 5:00.  
>> A. Howorth: THANK YOU SO MUCH.  
>> Mayor Napolitano: ANY OTHER QUESTIONS?  
WE WILL OPEN IT UP TO THE PUBLIC THEN.  
YOU GUYS CAN TAKE A SEAT.  
THANK YOU.  
>> I ALSO WANT TO ACKNOWLEDGE KALEY SWEET WHO IS HERE.  
I FAILED TO INTRODUCE HER AT THE BEGINNING.  
>> Mayor Napolitano: OKAY.  
WE WILL OPEN IT UP TO THE PUBLIC, ANYONE WANT TO COME DOWN AND  
SPEAK TO THIS ITEM?  
>> WOW, THIS SOUNDS FUN.  
RIGHT UP THE STREET FROM MY HOUSE.  
I THINK COUNCILMEMBER LESSER SAID IT BEST, WHATEVER IS DECIDED  
PLEASE CONSIDER THE RESIDENTS WHO ARE RIGHT ACROSS THE STREET.  
THANK YOU.  
>> Mayor Napolitano: OKAY.  
OTHER SPEAKERS?  
A LOT OF PEOPLE HERE, NO SPEAKERS.  
ALL RIGHT.  
ANYONE ON ZOOM?  
>> Mayor Napolitano: JILL?  
>> HELLO, MAYOR AND CITY COUNCIL.  
IT'S JILL EXECUTIVE DIRECTOR FOR THE DOWNTOWN BUSINESS AND  
PROFESSIONAL ASSOCIATION.  
AGAIN, I'M SORRY I COULDN'T BE THERE IN PERSON THIS TIME.  
WE ARE ON SKI WEEK.  
WE ARE HAVING FUN, I'M SORRY THAT YOU HAD TO BE LOCKED IN  
CHAMBERS TONIGHT.  
BUT I WANT TO EXPRESS HOW THANKFUL I HAVE BEEN TO LISA SIMMONS  
AND THE CHARGERS FOR THE AMOUNT OF TIME THEY HAVE SPENT IN  
OUTREACH WITH ME TRYING TO DETERMINE HOW THEY CAN BEST SUPPORT  
THE BUSINESS COMMUNITY.  
AS MUCH, DO NOT KILL ME FOR SAYING THIS BUT AS MUCH AS WE LOVE  
THE NONPROFITS WHO USE THE SPACE AT THE PIER AND THE PARKING AND  
ALL OF THOSE THINGS, IT GENERALLY IS NOT A HUGE BUSINESS DRAW  
FOR US.  
AND THIS IS SUCH A UNIQUE OPPORTUNITY WHERE LISA WAS LIKE, YOU  
TELL US EXACTLY WHAT YOU NEED AND HOW CAN WE BE INVOLVED.  
WE WANT TO HELP YOU IN ANY WAY, I MEAN, WE TALKED ABOUT CREATIVE  
WAYS TO INVOLVE THE BUSINESSES BUT ALSO THE ROUND HOUSE  
AQUARIUM.  
HOW DO WE MITIGATE THE PARKING ISSUES.

SHE HAS JUST BEEN INCREDIBLY, INCREDIBLY SUPPORTIVE AND FLEXIBLE.

SO I PROMISE YOU MY INTERPRETATION IS, SHE WILL WORK WITH US TO DO ANYTHING TO MAKE IT A SUCCESSFUL EVENT FOR THE COMMUNITY. THE ONE CAVEAT I WILL GIVE, WE WOULD PREFER NOT TO HAVE A SET OF TIME, I WOULD RATHER MINIMIZE THAT AS MUCH AS POSSIBLE BECAUSE OBVIOUSLY PARKING DOWN THERE IS KEY FOR ALL OF US. BUT VERY SUPPORTIVE.

THE EVENT ITSELF.

I THINK IT WILL BE GOOD FOR THE COMMUNITY.

I THINK IT WILL BE GOOD FOR THE BUSINESSES AND I THINK THE BEGINNING OF A REALLY GOOD BUSINESS RELATIONSHIP WITH THE CHARGERS AND OUR COMMUNITY.

THANK YOU SO MUCH.

HAVE A GOOD NIGHT.

>> Mayor Napolitano: THANK YOU.

DAVID?

>> GOOD EVENING, AGAIN, HONORABLE MAYOR AND CITY COUNCIL.

DAVE I ARCHER, MANHATTAN BEACH CHAMBER.

WE ARE ALSO SUPPORTIVE OF THE CHARGERS IN DENVER TO HOST AN EVENT IN THE DOWNTOWN AREA.

WE TRIED TO PULL THE KICKOFF EVENT EARLIER LAST YEAR, WE WERE UNSUCCESSFUL ABOUT THAT.

BUT I HAVE HAD SOME CONVERSATIONS WITH CARSON AND SOME OF THE OTHER CHARGER FOLKS AND WE WOULD DEFINITELY BE IN SUPPORT OF THIS AND WORKING THROUGH LOGISTICS. OBVIOUSLY PARKING IS ALWAYS AN ISSUE.

WE DEFINITELY WANT TO HELP THE BUSINESSES IN MANHATTAN BEACH ON A GLOBAL PERSPECTIVE.

SO YES, WE ARE IN FAVOR, THANK YOU.

>> Mayor Napolitano: THANK YOU.

OKAY.

MIKE?

>> GOOD EVENING, HONORABLE MAYOR, COUNCIL.

MIKE SIMS, BOARD MEMBER OF THE DOWNTOWN BUSINESS PROFESSIONAL ASSOCIATION AND I DO APOLOGIZE FOR MISSING THE FIRST AGENDA ITEM.

PROBABLY SHOULD HAVE BEEN PART OF THAT AS THE ADVISORY BOARD FOR NORTH MANHATTAN BEACH.

ANYWAYS.

THE CHARGERS WE ARE TALKING ABOUT.

I'M IN FULL SUPPORT OF THE CHARGERS EVENT.

WE HAVE DONE SOME EVENTS WITH THEM AT THE POINT, LARGELY ON A BIGGER SCALE, THE RESTAURANTS WHICH I'M A PARTNER AS WELL, A THREE-YEAR PARTNERSHIP WITH THE CHARGERS DOWN IN COSTA MESA. SUPPLYING FOOD FOR THE GROUP.

AND I CAN SAY WITHOUT A DOUBT OVER THE LAST THREE YEARS WHICH

HAS NOT BEEN EASY TO DO BUSINESS AND THEY ARE AN EXEMPLARY FAMILY-OWNED BUSINESS TO DO BUSINESS WITH FLT IF YOU NEED ANY FURTHER CREDIT TO HOW HIGH-QUALITY ORGANIZATION THEY ARE, GO AND CHECK OUT THE NEW PRACTICE FACILITY.

THEY ARE BUILDING THE SKELETON STRUCTURE IS UP.

AND IT IS AWESOME.

SO I CAN SAY WHOLEHEARTEDLY AND TRUSTFULLY THAT THEY WILL DO A GREAT JOB.

THEY WANT TO MAKE THIS THEIR HOME BASE AND THE LAST THING WE WANT TO DO IS PUT AN EVENT ON THAT WOULD JEOPARDIZE THAT OPPORTUNITY.

I SUPPORT THEM PROFESSIONALLY, PERSONALLY AND ANYWAY I COULD. SO THANK YOU.

>> Mayor Napolitano: THANK YOU.

ANYONE ELSE HERE IN THE AUDIENCE BEFORE WE RETURN IT BACK TO COUNCIL?

ALL RIGHT, SEEING NONE.

MAYOR PRO TEM MONTGOMERY?

>> Mayor Pro Tem Montgomery: THANK YOU, YOUR HONOR, I WILL START OFF HERE.

THE EASY ONE TO START WITH IS TOUR de PIER.

IN FULL TRANSPARENCY, JIM GOT ME INVOLVED AS A ROTARY EVENT.

I MET HEATH THROUGH THEM AND THEY SHOWED UP AS AN INDIVIDUAL SPONSOR.

I THANK KEITH FOR NOT SHOWING ME SUCKING AIR BETWEEN TWO FIREFIGHTERS ON A RIDE.

THEY MEET THE QUALIFICATIONS.

THIS SHOULD BE THE EASIEST PART OF OUR NIGHT.

FULLY SUPPORT THEM BEING A LEGACY EVENT.

THEY EARNED THE RIGHT.

THEY DON'T GROW IN SIZE, THEY HAVE BEEN THAT WAY BEFORE.

WE HAVE SEEN THE FULL IMPACT.

IT IS A COMMUNITY EVENT.

AND I'M GLAD TO HAVE THEM HEADQUARTERED HERE.

THE SECOND CLASSIC, IT'S ON THE BEACH, PART OF THE SURF FESTIVAL.

ANOTHER EASY ONE.

THEY ARE LOW IMPACT.

MOST DON'T REALIZE IT'S THERE UNLESS THEY TALK ABOUT IT AND TALK ABOUT AS PART OF SURF FESTIVAL.

THE TOUGHER ONE, TO FRED'S POINT EARLIER.

MANHATTAN BEACH IS NOT A STRANGER TO THE NFL.

WE HOSTED THE SUPER BOWL TEAMS AT OUR HOTELS FOR TWO YEARS AGO SUPER BOWL.

A LOT OF PLAYERS LIVE HERE AND MORE ARE COMING ALONG THE WAY WHICH IS GREAT.

GLAD TO GIVE BACK, NO DOUBT IN MY MIND.

BUT THE EVENTS WITH THE HIGHER IMPACT, THE NUMBER ONE EVENT IS THE FIREWORKS WE HAVE.  
THERE'S NO REAL SET UP, IT GOES THAT DAY AND GOES ON.  
THE MB OPEN TOURNAMENT.  
YOU SEE PIER TO PIER WALK WHICH IS A HUGE EVENT, YOU HAVE ALL SEEN IT.  
I SAW ONE COMMENT THAT SAID THIS IS PRECEDENT SETTING.  
IT'S NOT.  
IT'S A MUCH SMALLER SCALE.  
IT'S SCALABLE, OTHERS ARE NOT, THEY GROW AND GET BIGGER AND BIGGER.  
MY ONLY CAVEAT BEFORE I SAY YES TO THIS, UNDERSTANDING THE CHAMBER SUPPORTS IT AND DOWNTOWN BUSINESS SUPPORTS IT, TO JIM BURTON DOWNTOWN RESIDENT IS THAT THE MUSIC PART OF IT BEING LIMITED EARLIER.  
THE ACTUAL MICROPHONE PART DOESN'T BOTHER ME, BECAUSE YOU ARE ONLY GOING TO ANNOUNCE WHEN YOU DRAFT ROBINSON FROM TEXAS, MY HOME SCHOOL, YOU DROP IT AND YOU GO CRAZY, I UNDERSTAND THAT'S A LIMITED TIME ON THE MICROPHONE.  
TO JIM'S POINT YOU AREN'T BLASTING UP THE HILL EVERY SECOND. IT'S WHEN YOU DROP THE PLAYER AND MAKE THAT ANNOUNCEMENT.  
THE NOT CONSTANT STREAMING MUSIC GOING ON IN THE BACKGROUND. SO THOSE TWO THINGS ARE IMPORTANT TO ME.  
WHETHER YOU USE SO-FI, THE SHUTTLE BACK AND FORTH.  
PERFORMING ARTS CENTER.  
WHEREVER YOU GO, IMPACT, PARKING FOR OUR EVENT IS NON-EXISTENT, BUT SAME FOR THE MB OPEN.  
YOU CAN'T EVEN GET NEAR IT.  
THAT'S NOT THE THING THAT BOTHERS ME OR CONCERNS ME.  
NOTICING, PARKING, YOU PAY THE CITY TO REIMBURSE ALL CITY COSTS. THAT PART IS STANDARD FOR US.  
THAT'S NOT A SHOCKER.  
WE WOULD LIKE TO HAVE THAT AFFILIATION WITH THE CHARGERS THAT SHOWS OFF OUR CITY AND PIER AND HE DONATES TO THE AQUARIUM, OF COURSE.  
BUT THAT FIRST YEAR, GETTING THE FIRST FOOTPRINT DOWN, UNDERSTANDING HOW THINGS WORK.  
THE FACT YOU ARE WORKING WITH PEOPLE WHO HAVE ALL DONE IT BEFORE LESSENS MY CONCERN ABOUT THAT.  
BUT IF YOU WANT TO KEEP THAT GOING FORWARD AND MAKE SURE YOU ARE FLEXIBLE, SCALABLE ON MUSIC, TIMING, NOISE.  
IT'S A GOOD PLACE TO START IN THE RELATIONSHIP AND GO FROM THERE.  
THANK YOU, YOUR HONOR.  
>> Mayor Napolitano: LET ME SEPARATE THOSE OUT.  
I WILL ASK YOU, MAYOR PRO TEM, TO MAKE A MOTION --  
>> Mayor Pro Tem Montgomery: HERE IT GOES.

>> Mayor Napolitano: ON THE FIRST TWO.  
ON THE LEGACY EVENT STATUS FOR THE TOUR de PIER AND ALSO FOR THE  
CATALINA CLASSIC.

>> Mayor Pro Tem Montgomery: SO MOVED.  
I MOVE THE FEE WAIVERS AND APPROVE BOTH TOUR de PIER AND  
CATALINA CLASSIC AS LEGACY EVENTS.

>> QUESTION.

IF YOU VOTE TO --

IF YOU VOTE TO MAKE THESE EVENTS LEGACY STATUS, YOU MAY HAVE  
NOTICED IN THE STAFF RECORD THAT SOME OF THE LEGACY EVENTS HAVE  
A 75% FEE WAIVER OR 100% FEE WAIVER.

THE PERCENTAGE IS SORT OF ARBITRARY.

YOU, AS A COUNCIL, MAY CHOOSE THE PERCENTAGE OF FEE WAIVERS YOU  
WANT TO ALLOW FOR AN EVENT.

>> Mayor Napolitano: MAKER OF THE MOTION?

>> Mayor Pro Tem Montgomery: I WILL REVISE FOR MORE  
CLARIFICATION.

THESE ARE LOW-IMPACT, ONE-DAY EVENTS.

AND LOOKING AT WHAT OUR FEES ARE FOR TOTAL COST I WILL GO 100%  
TOTAL FEE WAIVER FOR BOTH.

>> A. Howorth: I WILL STILL SECOND.

>> Mayor Napolitano: YOUR SECOND STAYS?

>> A. Howorth: MY SECOND STAYS AND MAY I MAKE A COMMENT BEFORE I  
MAKE THAT PARTICULAR MOTION.

>> Mayor Napolitano: YOU WANT TO SNATCH DEFEAT FROM THE JAWS OF  
VICTORY, GO AHEAD.

>> A. Howorth: NO, SILLY.

I WANT TO THANK HEATH AND LISA AND JOHN HIRSCHBERG.

WE WERE HERE IN 2013 WITH THE FIRST ONE.

IF YOU EVER ATTENDED IT, I MEAN, IT IS SO EMPOWERING AND  
POWERFUL AND IT IS SUCH A GREAT EVENT.

AND SUCH A SPECIAL THING.

SO I THANK YOU AND YOUR WHOLE FAMILY.

>> D. Lesser: MR. MAYOR, I TOO WOULD LIKE TO SNATCH A VICTORY.

I BELIEVE I WAS MAYOR IN 2013 AND HAD THE PRIVILEGE OF  
INAUGURATING IT THAT YEAR.

FULL DISCLOSURE, MY FATHER-IN-LAW IS A RETIRED ONCOLOGIST AND MY  
WIFE IS CHAIRMAN OF THE BOARD LOS ANGELES CHAPTER.

I VERY MUCH BELIEVE IN THIS EVENT.

I BELIEVE YOU HAVE CREATED A COMMUNITY-CENTRIC EVENT, PLEASED  
YOU ARE PART OF OUR COMMUNITY AND THANK YOU FOR DOING THIS.

CATALINA CLASSIC, REALLY, OUR HISTORY.

I'M SO GRATEFUL FOR THIS EVENT AND DESERVE IT AND SUPPORT LEGACY  
STATUS.

>> Mayor Napolitano: I'M READY TO VOTE.

[LAUGHTER]

>> A. Howorth: I THOUGHT MY WORDS WERE PRETTY GOOD.

I DON'T KNOW.  
>> MOTION PASSES 5-0.  
>> Mayor Napolitano: NOW ONTO THE CHARGERS.  
>> A. Howorth: NOW CAN I STILL HAVE MY PLACE IN LINE?  
>> Mayor Napolitano: COUNCILMEMBER HOWORTH?  
>> A. Howorth: THANK YOU.  
FIRST OF ALL I DON'T THINK THERE WILL BE ANY BUCK EYES LEFT BY  
THE 21st PICK.  
I HAD A QUESTION.  
SO JILL BROUGHT UP IF THEY COULD HAVE A PERFECT OUTCOME IT WOULD  
BE A LESS SETUP TIME.  
I UNDERSTAND HAVING TO DO TECH DURING THE DAY BECAUSE BEING ABLE  
TO SEE A SCREEN, ET CETERA  
BUT IN THE STAFF REPORT, YOU TALKED ABOUT A VARIANCE FOR SET UP.  
IF YOU GOT THAT VARIANCE, SO THE VARIANCE WOULD BE 7:30 TO 6:00  
INSTEAD OF 8:00-5:00.  
WOULD THAT HELP YOU NEED LESS, A DAY LESS TO SET UP.  
SORRY I'M ASKING.  
SHE CAN COME UP, RIGHT?  
SHE CAN ANSWER THAT, RIGHT?  
>> Mayor Napolitano: YEAH.  
>> THANK YOU.  
THE VARIANCE IN SPEAKING WITH LINDA WAS MORE FOR LOAD OUT.  
SHE WAS SUGGESTING IF WE WANTED TO WORK THROUGH THE EVENING, IF  
THAT WAS PERMITTED WE COULD LOAD OUT SO WE WOULD ESSENTIALLY BE  
CLEAR BY FRIDAY MORNING.  
WE ARE COMMITTED TO DOING THAT IF THAT'S SOMETHING THE CITY  
WANTS US TO ENTERTAIN, IF NOT WE WOULD LOAD OUT FRIDAY DURING  
THE DAY.  
>> A. Howorth: THAT'S SOMETHING I'M NOT PREPARED, I THINK THAT  
WOULD BOTHER RESIDENTS TO DO A LATE LOAD OUT.  
I'M CONCERNED MORE HOW WE CAN CUT DOWN THE SET UP TIME TO IMPACT  
THE BUSINESSES LESS.  
THOSE ARE JUST SOME QUESTIONS AND CONCERNS I HAVE.  
IT WILL HAVE IMPACT BUT I THINK AS MY M.P.T. SAID, FIREWORKS IS  
A LOT MORE, THE MB OPEN IS MORE.  
AND IT WOULD BE OBVIOUSLY A LOT OF FUN AND GREAT FOR THE  
BUSINESSES.  
BUT THERE IS AN IMPACT TO THE DOWNTOWN RESIDENTS.  
SO I WANT TO FIGURE OUT HOW TO THREAD THAT NEEDLE.  
I'M LISTENING.  
>> Mayor Napolitano: THANK YOU.  
COUNCILMEMBER FRANKLIN?  
>> J. Franklin: YES, THANK YOU.  
SO JUST A MOMENT TOO ABOUT THE TOUR de PIER AND THE CATALINA  
CLASSIC.  
JUST FANTASTIC EVENTS.



HAPPY TO SUPPORT WAIVING THE FEES FOR THEM.  
TOUR de PIER, EVERYBODY KNOWS SOMEONE TOUCHED BY CANCER.  
THANK YOU SO MUCH FOR THE HARD WORK YOU PUT IN THERE.  
ALSO THANK YOU FOR NOT PUTTING MY PICTURE, YOU KNOW, ON THE  
BIKE.  
APPRECIATE THAT.  
AND THEN CATALINA CLASSIC, THOSE ARE JUST SOME GREAT PEOPLE TO  
WORK WITH AND TO SEE THAT ARMADA OF PADDLE BOARDERS AND THEIR  
SUPPORT TEAMS AND EVERYTHING LIKE THAT, IT'S ALWAYS JUST  
THRILLING TO SEE THAT OUT IN THAT OCEAN.  
SO THANK YOU FOR THE HARD WORK.  
THIS IS THIS IS A DIFFICULT DECISION ABOUT THE CHARGERS.  
WE ARE JUST THRILLED TO SUPPORT SPORTS TEAMS.  
WE ALL KNOW THE ONES THAT LIVE HERE AND PRACTICE CLOSE BY AND  
THE LIKE.  
AND WE HAVE SEEN THEM THROUGHOUT THE YEARS AND DECADES AND IT'S  
JUST A LOT OF FUN.  
THAT AREA HAS JUST BEEN SO IMPACTED, YOU KNOW, THE PAST THREE  
YEARS, YOU KNOW WITH THE OUTDOOR DINING.  
IT WILL BE JUST A LITTLE OVER A MONTH AFTER THE DECKS COME DOWN.  
AND THE DOWNTOWN RESIDENTS AND THE SHOP OWNERS AND EVEN THE  
RESTAURANTS, TO A DEGREE, YOU KNOW, HAVE BEEN IMPACTED  
NEGATIVELY, YOU KNOW, BY THE DECKS.  
YES, THEY WERE, ALL DUE CREDIT HERE, WITH THE CITY HELPING THEM.  
IT DID HELP THEM SURVIVE.  
BUT TO BRING THE DECKS DOWN.  
I DON'T KNOW IF WE ARE GOING TO REMEDIATE THE SURFACING OF THE  
STREETS AND THE LIKE BY THAT TIME.  
BUT THEN TO JUST HAVE THIS HUGE EVENT COME IN, I JUST THINK A  
LITTLE BIT MUCH FOR THE RESIDENTS.  
AND ALSO THE PEOPLE THAT AREN'T THERE.  
THERE IS GOING TO BE PARKING, PEOPLE WILL TRY, THEY AREN'T GOING  
TO TAKE THE SHUTTLE FROM SO-FI OR FROM THE PERFORMING ARTS.  
THEY WILL COME IN, THAT'S WHY I ASKED THE QUESTION ABOUT THE  
FIREWORKS AND ANY BIG EVENT.  
IT WILL IMPACT THE AREA WELL TO THE EAST.  
OF THE EVENT.  
AND THEN THE OTHER DILEMMA.  
I REMEMBER I WAS ON THE 2012 CENTENNIAL COMMITTEE.  
AND WE WORKED ON IT FOR ABOUT A YEAR AND A HALF.  
I REMEMBER WE WERE TRYING TO COME UP WITH A SIGNATURE EVENT, IT  
INVOLVED ALMOST THE SAME FOOTPRINT DOWNTOWN.  
AND IT WAS JUST DECIDED THAT IT WAS JUST TOO MUCH.  
WE WERE GOING TO BRING IN A CARNIVAL TYPE THING AND HAVE FOOD  
AND MERCHANDISE VENDING AND THAT TYPE OF THING.  
IT'S JUST BRINGING A LOT OF ACTIVITY, A LOT OF CHURN TO THAT  
AREA.

I'M VERY NERVOUS OF THE FACT WE CAN'T CONTROL THE CROWD.  
AND IT MAY GROW MORE THAN 10,000.  
WE DON'T KNOW, RIGHT?  
AND THAT'S WHY I ASK AGAIN THE QUESTION ABOUT THE FIREWORKS, HOW  
MANY PEOPLE WERE THERE.  
AND HEAVEN FORBID WE UNDERESTIMATE THE SECURITY AND THE FIRE AND  
THE SAFETY TEAMS THAT ARE THERE.  
AND THEN THERE'S THE OTHER QUESTION TOO.  
IF WE ALLOW THIS, WE ARE GOING TO BE ASKED BY OTHER  
ORGANIZATIONS THAT ARE EQUALLY TERRIFIC AND EQUALLY HAVE FANS  
AND THINGS LIKE THAT.  
HOW ARE WE GOING TO BE ABLE TO SAY NO?  
I MEAN, IS IT JUST THAT THE CHARGERS GOT THEIR FOOT IN THE DOOR  
FIRST?  
SOMEBODY DESCRIBED TO ME, WE ARE LIKE BEVERLY HILLS WITH A  
BEACH.  
AND EVERYBODY WANTS TO BE -- I DON'T KNOW HOW MANY WANT TO BE  
IN BEVERLY HILLS NOW, THAT'S VERY POPULAR.  
SO ARE WE, WE ARE KNOWN AS A BEACH TOWN.  
WE HAVE OUR SIGNATURE EVENTS.  
WE KNOW WHERE THEY ARE, PEOPLE PROBABLY PLAN THEIR VACATIONS  
AROUND THEM.  
SO I JUST THINK THIS MIGHT SET A PRECARIOUS PRECEDENT, AND I  
DON'T MEAN TO BE ALLITERATIVE BUT IT'S A PRECARIOUS ONE.  
PEOPLE HAVE LIVED AND MOVED DOWNTOWN BECAUSE THEY HAD AN  
EXPECTATION OF A LIFESTYLE.  
WHEN THAT GETS INTERRUPTED, FOUR DAYS, THAT THEY ARE NOT  
PLANNING ON, AGAIN, THEY SOMETIMES MAKE THEIR SCHEDULE AROUND  
THOSE EVENTS, THE AVP, OR THE BIG ONES, THE FIREWORKS WHETHER  
THEY ARE HERE OR NOT.  
SO FOR THE IDEA THAT PRECEDENT I'M JUST NOT GOING TO BE  
SUPPORTING THIS.  
AND IT BREAKS MY HEART BECAUSE IT'S SUCH, IT WOULD BE SUCH A  
GREAT EVENT BUT WE GOT TO RESPECT OUR RESIDENTS.  
I SAID EARLIER, WE LOOK AFTER THE WELFARE OF OUR RESIDENTS.  
>> Mayor Napolitano: COUNCILMEMBER LESSER?  
>> D. Lesser: I'M A CHARGERS FAN.  
I GO TO GAMES.  
REALLY EXCITED THAT THE CHARGERS ARE PLANNING TO SITE THEIR  
HEADQUARTERS AND PRACTICE FIELD IN NEARBY EL SEGUNDO AND WANT TO  
BE A BIGGER PART OF OUR COMMUNITY BUT I SHARE MANY CONCERNS  
COUNCILMEMBER FRANKLIN JUST ARTICULATED.  
WE ARE A RESIDENTIAL COMMUNITY, BESIDES OFFERING THIS INCREDIBLE  
LOCATION DOWNTOWN.  
THERE'S A CERTAIN EXPECTATION MANY RESIDENTS HAVE WHO LIVE DOWN  
THERE, PARTICULARLY ON A SCHOOL NIGHT AND WORK NIGHT THEY AREN'T  
GOING TO BE FACED WITH AMPLIFIED MUSIC AND A CROWD, MY GOSH,

PROBABLY NOT 10,000, BUT LET'S BE REAL, LET'S BE HONEST, THIS KIND OF EVENT, THE POINT IS TO PUBLICIZE THE DRAFT AND A LOT OF PEOPLE ARE GOING TO COME.

WHERE ARE WE GOING TO PARK SO MANY VEHICLES?

HOW ARE PEOPLE GOING TO BE SHUTTLED REALLY, PARTICULARLY AT THE END OF A WORK NIGHT, WORKDAY, THERE'S ALREADY SOME TRAFFIC.

MOST OF OUR LARGE EVENTS LIKE OUR FIREWORKS ARE ON WEEKENDS.

I'M JUST, I'M JUST NOT SEEING HOW THIS IS REALLY GOING TO BE FEASIBLE HERE.

AND YET I WANT YOU TO FEEL WELCOME HERE.

EVEN IF THIS IS NOT THE RIGHT FIT.

IT DOESN'T MEAN WE ARE WELCOMING YOU THAT EVERYTHING MIGHT BE PROPOSED IS SOMETHING THAT SHOULD BE EXECUTED.

I'M ALSO BEGINNING TO HEAR FROM BUSINESSES THAT THEY ARE CONCERNED BECAUSE IF ANYTHING, THIS TAKES OUT PARKING.

AND WILL CAUSE SOME BUSINESSES TO NOT BE ABLE TO HAVE THEIR CUSTOMERS FOR A CERTAIN NUMBER OF DAYS.

I'M ALSO JUST REGRETFULLY, TROUBLED BY THE PROJECT AS CURRENTLY PRESENTED.

AND I RECOGNIZE WE ARE CLOSE TO THE DATE AND THE CHARGERS HAVE TO COME UP WITH A BACKUP LOCATION OR BACKUP SETUP IF THIS IS NOT GOING TO WORK BUT I CAN'T SUPPORT THE PROPOSAL AS IT IS.

>> Mayor Napolitano: QUESTIONS FOR STAFF.

WERE THE RESIDENTS NOTIFIED ABOUT THIS?

>> NOT SPECIFICALLY NOTIFIED.

BUT IT WAS ON THE PARKS AND REC COMMISSION AGENDA AND DISCUSSED AT THE PARKS AND REC COMMISSION MEETING IN JANUARY.

>> Mayor Napolitano: WE KNOW HOW THAT GOES.

OKAY.

AND THEN THINGS LIKE THE SHUTTLE.

WHERE WOULD THE SHUTTLE STOP OFF AND DROP PEOPLE OFF?

>> HERE IN TOWN?

WE HAVE SPECIFIC UBER ZONES THAT HAVE BEEN DESIGNATED BY THE TRAFFIC ENGINEER AROUND TOWN.

I KNOW THERE'S ONE IN FRONT OF THE VON'S ON VALLEY.

I BELIEVE ONE ON 15th, RIGHT AROUND HERE, SORRY, I DON'T KNOW THE EXACT LOCATIONS RIGHT NOW AND I DON'T SEE ERIK ZANDVLIET HERE IN THE AUDIENCE.

OH, YES I DO.

>> Mayor Napolitano: HAVE THESE BEEN WORKED OUT, DETERMINED AHEAD OF TIME?

>> GOOD EVENING, I'M TRAFFIC ENGINEER, ERIK ZANDVLIET.

WE ARE STILL WAITING ON THE TRAFFIC PLAN AND PARKING PLAN.

WE DON'T EXACTLY KNOW HOW THE PROPOSAL WILL COME ACROSS.

WE WOULD NEED TO HAVE SHUTTLE DROP OFF LOCATIONS CLOSE TO THE EVENT.

AND SO, WHILE WE --

>> Mayor Napolitano: I'M WONDERING HOW MANY BUSES --  
>> IT WOULD HAVE TO BE A CONTINUOUS RUN OF BUSES AND IF YOU ARE GOING TO CLOSE THE EVENT AT 10:00 OR 11:00 AT NIGHT YOU HAVE TO HAVE A LOT OF SHUTTLES IN PLAY AT THAT TIME FOR EVERYONE TO LEAVE.  
>> Mayor Napolitano: OKAY.  
THANK YOU, ERIK.  
THEN TO LISA.  
THE EVENT ITSELF.  
WE TALKED ABOUT THE SPEAKERS AND WHAT WOULD BE GOING ON THROUGH THE DAY?  
YOU NEED TO KEEP PEOPLE ENGAGED, I ASSUME.  
WE TALKED ABOUT, SOME BIG ANNOUNCEMENT WHEN THE DRAFT COMES BUT FOR THE DAY, IS IT GOING TO BE PLAYING MUSIC OR ANNOUNCING THIS OR THAT OPPORTUNITY TO BUY TICKETS?  
>> SURE, MOST OF THE PROGRAMMING WILL CORRELATE WITH THE DRAFT HAPPENING LIVE.  
ESSENTIALLY YOU ARE WATCHING THE DRAFT ON THE LIVE SCREEN.  
AFTER THE PICKS MAYBE AN INTERVIEW WITH A CURRENT PLAYER.  
>> Mayor Napolitano: THE DRAFT STARTS AT 5:00, RIGHT?  
>> Mayor Napolitano: SO 2:00-5:00 WHAT WILL GO ON THERE?  
>> LIVE ENTERTAINMENT, LIVE MUSIC, THE HIGH SCHOOL.  
5:00 WE SHIFT INTO THE LIVE COVERAGE OF THE DRAFT.  
>> Mayor Napolitano: AND THEN COMMERCIAL BREAKS AND ALL THAT, DJ PICKS UP DURING THE COMMERCIALS?  
>> THE DJ COULD PICK UP MILD MUSIC, IT WOULDN'T BE AMPLIFIED SOUND FROM 2:00-5:00 WHERE WE ARE TRYING TO DRAW A LIVE CROWD, IT WOULD BE MORE FOR FILL FOR PROGRAMMING.  
MAYBE WE HAVE SOMEBODY DOING SOME FOOTBALL ANALYSIS, WALKING ON THE STAGE.  
THERE MIGHT BE INSTRUMENTAL IN THE BACKGROUND AS HE OR SHE IS WALKING ON THE STAGE.  
BUT THAT PROGRAMMING IS RELATED TO WHAT'S HAPPENING ON THE SCREEN, AND SOME FOOTBALL ANALYSIS IN BETWEEN WITH INTERVIEWS.  
>> Mayor Napolitano: THANK YOU.  
MAYOR PRO TEM MONTGOMERY?  
>> Mayor Pro Tem Montgomery: THANK YOU, YOUR HONOR.  
LISA, HAVE YOU BACK UP AGAIN.  
ANSWER THE FIRST ONE.  
MUSIC IS NOT CONTINUOUSLY PLAYING.  
THE MAYOR IS RIGHT, THAT'S A CONCERN OF OURS.  
A LOT OF EVENTS WE HOST THAT ARE LARGE DO NOT HAVE MUSIC PLAYING CONTINUOUSLY, SO THAT'S A KEY ISSUE.  
MB OPEN AND TOUR de PIER AND SKECHERS ALL USE AMPLIFIED SOUND, NOT AT NIGHTTIME.  
IT'S NOT PRECEDENT SETTING.  
THE VOLUME OF THE CROWD WHETHER YOU GET 10,000 OR 5,000 THEY ARE

STILL BELOW OTHER EVENTS WE HOST EVERY YEAR.  
THE SAME CONCERNS ABOUT PARKING HAVE BEEN GOING ON SINCE I LIVED  
THERE 30 YEARS, PARKING, PARKING, PARKING.  
BUT SO FAR, TOUR de PIER, PIER TO PIER, FIREWORKS ALL SEEM TO GO  
THROUGH.  
SOMEHOW SOMETHING MAGIC HAPPENS.  
PEOPLE FIND A GARAGE, UBER, RIDE A BICYCLE DOWN.  
PEOPLE FIND A WAY TO GET TO THE BEACH AND THE CITY DOESN'T  
IMPLODE.  
EVEN THROUGH COVID, PROTESTS, THE CITY DIDN'T IMplode BECAUSE  
PEOPLE DIDN'T FIND THE GARAGE TO PARK.  
AS LONG AS YOU REMAIN FLEXIBLE TO THE IDEA WE ARE REALLY  
SENSITIVE TO MUSIC CONTINUOUSLY, NIGHTTIME IS THE KEY, YOU GUYS  
CAN WORK AROUND THAT, HOW YOU WANT TO FIGURE THAT PART OUT OF  
IT, I THINK THE SOLUTION IS THE FINE TUNING THAT NEEDS TO BE  
DONE.  
I WILL STOP THERE, YOUR HONOR.  
>> Mayor Napolitano: THANK YOU.  
OKAY, FOR MY PART I SHARE THE CONCERNS OF MY COLLEAGUES.  
I APPRECIATE MAYOR PRO TEM MONTGOMERY WHAT YOU ARE SAYING BUT  
I'M MORE IN LINE WITH COUNCILMEMBER FRANKLIN AND COUNCILMEMBER  
LESSER ON THIS.  
THERE ARE JUST TOO MANY UNKNOWNNS RIGHT NOW.  
I WISH WE COULD --  
WE ALWAYS TRY TO COME UP WITH -- HOPEFULLY WE WILL COME UP  
WITH SOMETHING MORE ANSWERS THAN QUESTIONS.  
WE CERTAINLY UNDERSTAND IT.  
WE ARE SORRY BECAUSE WE THINK IT WOULD BE A GREAT OPPORTUNITY TO  
SHOWCASE YOUR WONDERFUL CITY.  
>> Mayor Napolitano: THANK YOU FOR THAT.  
ALL RIGHT.  
NO ACTION NEEDED ON THAT THEN.  
THANK YOU SO MUCH.  
>> J. Franklin: GOOD LUCK, AND GO GET ' EM.  
>> Mayor Napolitano: THAT TAKES US TO ITEM 14 CONSIDERATION, AND  
FOR COUNCIL WE HAVE A CLOSED SESSION AFTER THIS.  
CONSIDERATION OF DEVELOPING FEES RECOVER COST RELATED ELECTRIC  
VEHICLE CHARGING AT CITY FACILITIES.  
IT IS 9:35.  
IS THERE ANYTHING THAT WE NEED OR WANT TO PUT OVER?  
>> J. Franklin: NEXT ONE, 15?  
>> WELL THE BUDGET ONE WE DEFINITELY WANT TO SECURE THIS EVENING  
BECAUSE THERE ARE IMPLICATIONS FOR FUTURE REVENUE SOURCES WE  
WANT TO RESOLVE.  
>> I'VE GOT FIVE MINUTES FOR YOU.  
>> Mayor Napolitano: GO AHEAD AND BRING IT ON.  
I THINK WE CAN DISPATCH THIS PRETTY QUICKLY.

>> GOOD EVENING, HONORABLE MAYOR AND MEMBERS OF THE COUNCIL, MY NAME IS ERICK LEE.  
THE CITY OPERATES 28 EV CHARGING STATIONS AT 10 FACILITIES THROUGHOUT THE CITY.  
THESE PROVIDE FREE EV CHARGING TO THE PUBLIC.  
THESE STATIONS WERE INSTALLED WITH CLEAN AIR AND CLEAN TRANSPORTATION GRANT FUNDS.  
AND RIGHT NOW THE CITY CURRENTLY BEARS 100% OF THE COST OF ELECTRICITY DISTRIBUTED WITH THE STATIONS.  
THE PARKING METER FEES ASSOCIATED WITH THESE STATIONS DO NOT ACCRUE TOWARDS ANY OFFSETS ON THE ELECTRICITY DISTRIBUTION AND THE ONGOING MAINTENANCE AND OPERATION AND EVENTUAL REPLACEMENT OF THESE STATIONS ARE ESSENTIALLY FUNDED BY GENERAL TAX FUNDS.  
THE CITY DISTRIBUTES APPROXIMATELY 323,000 KILOWATT HOURS. 28 CENTS, APPROXIMATELY \$90,000 PER YEAR.  
SO STAFF LOOKS AT THE AS-IS STATE OF THE INFRASTRUCTURE AND THE FACT WE ARE NOT CHARGING AND WE LOOKED AT OTHER CITIES IN THE AREA THAT DO CHARGE.  
SOME CHARGE OUTRIGHT.  
SOME CITIES DO A COMBINATION OF FREE AND FEE-BASED CHARGING. AND SO I WANTED TO BRING THIS ISSUE TO YOUR ATTENTION AND SEE BASED ON THE PREVALENCE OF ELECTRIC VEHICLES IN OUR REGION, COUPLED WITH THE FACT THERE ARE MANY CITIES CHARGING FOR ELECTRICITY, DOES THE COUNCIL HAVE ANY INTEREST IN STAFF PURSUING THE DEVELOPMENT OF FEES TO RECOUP THESE COSTS WITH ELECTRICITY.  
IF THAT'S SOMETHING YOU WANT US TO DO, WE WOULD CERTAINLY BRING BACK A PROPOSAL THAT COULD RECOUP NOT ONLY THE RECOVERY BUT ALSO REPLACEMENT.  
>> Mayor Napolitano: DO WE HAVE ANY COMMENTS FROM A TESLA DRIVER?  
>> D. Lesser: I DO.  
MY FAMILY OWNS BUT I'M RECEPTIVE TO DEVELOPING A POLICY. YOU AND I HAVE HAD AN EXCHANGE.  
OTHER CITIES DON'T EXTRACT REVENUE TO OFFSET CHARGING COSTS THROUGH THEIR PARKING FUNDS.  
YOU CONFIRMED OUR CITY DOESN'T EXTRACT ANY FUNDS FROM THE PARKING FUND TO HELP PAY FOR ELECTRICITY, IS THAT RIGHT?  
>> NOT DIRECTLY.  
ESSENTIALLY, THOSE PARKING FEES ARE DIVVIED UP IN A VARIETY OF FUNDS, SOME BEING GENERAL FUND AND GENERAL FUND COMES BACK AND SUPPORTS THIS INFRASTRUCTURE.  
>> D. Lesser: BUT IF WE APPROVE STAFF COMING BACK WITH A POLICY ONE OPTION IS EXPLORE THE METER RATES HELPING TO PAY FOR CHARGERS IF WE WANTED TO PROMOTE ELECTRIC VEHICLES?  
>> POTENTIALLY.  
>> D. Lesser: WHAT ARE THE PUBLIC POLICY REASONS FOR

INCENTIVIZING ELECTRIC POWER?

>> MY UNDERSTANDING IS WHEN SOME OF THIS INFRASTRUCTURE WAS INSTALLED MANY YEARS AGO, PART OF THE CONDITIONS OF RECEIVING OUTSIDE FUNDING IS OFFERING FREE ELECTRICITY WHEN CALIFORNIA WAS REALLY TRYING TO INCENTIVIZE ELECTRIC VEHICLES, SIMILAR TO H.O.V. ACCESS FOR THOSE VEHICLES.

THOSE LIMITATIONS REALLY DON'T EXIST ANYMORE SO WE HAVE THE OPPORTUNITY TO BEGIN RECOUPING THOSE COSTS IF WE WANT TO.

>> D. Lesser: LAST QUESTION, I ASKED IF THERE IS GRANT MONEY TO HELP DEFRAY THE COSTS, YOU INDICATED THERE ARE, ARE THERE NOT?

>> THERE IS, NOT NECESSARILY TO SUBSIDIZE THE DIRECT PROVISION OF ELECTRICITY.

>> D. Lesser: THANK YOU.

>> YOU'RE WELCOME.

>> Mayor Napolitano: DOES ANYBODY WANT TO HEAR MY MOTION FIRST SINCE I MADE IT?

COUNCILMEMBER FRANKLIN?

>> J. Franklin: WHAT IS THE COST TO RETROFIT OR HOW DO YOU COLLECT FEES?

>> THERE ARE A VARIETY OF VENDORS WHO WANT TO PARTNER TO PROVIDE THAT METERING AND CHARGING AND ANY COST WE BEAR WOULD BE ROLLED INTO THE RATES.

>> Mayor Napolitano: I MADE A MOTION AND IT'S -- I KNOW. BUT I WANT PEOPLE TO COME BEFORE THE MICROPHONE TO UNDERSTAND WHY.

AND I'M ASKING THAT IT BE BROUGHT BACK TO MONETIZE IT.

BECAUSE I THINK THE GENERAL FUND, TAXPAYERS THERE MAY BE GRANTS FOR THE CHARGERS BUT THE USE OF THE ELECTRICITY, THERE'S PLENTY OF INCENTIVES FOR PEOPLE TO GET, PERSONAL INCENTIVES, FINANCIAL INCENTIVES THROUGH TAX BREAKS TO GET THESE VEHICLES.

I DON'T THINK THAT INCENTIVE SHOULD CONTINUE ON AT EVERY LEVEL, ESPECIALLY WHEN I SEE THE TESLAS PARKED IN OUR PARKING LOT EVERY NIGHT.

I THINK THERE SHOULD BE A CHARGE TO IT.

I WILL OPEN IT UP TO PUBLIC COMMENT, FOR PEOPLE TO KNOW, THAT'S WHY I MADE THE MOTION AND SECONDED BY MAYOR PRO TEM MONTGOMERY. ANYBODY WANT TO SPEAK TO IT?

THIS IS TO BRING IT BACK.

SEEING NONE, ANYONE ON ZOOM?

MR. ZISLIS.

COME ON DOWN.

>> GOOD EVENING, MICHAEL ZISLIS.

THE DRIVER OF TWO ELECTRIC CARS, WE ARE AN ALL-ELECTRIC CAR FAMILY.

I THINK IT'S STANDARD TO PAY FOR IT NOW, BUT THE CHARGERS YOU HAVE ARE WOEFULLY POOR.

THEY DON'T CHARGE WELL, THEY CHARGE POORLY.

PART OF THE PROGRAM SHOULD BE TO LOOK FOR A VENDOR, INCREASE BUT MAKE THEM HIGHER OUTPUT D.C. CHARGERS AND CHARGE FOR IF. JUST LIKE GASOLINE.

I THINK WE NEED BETTER CHARGERS.

THE ONES YOU PUT IN ARE REALLY LOW AMP, THEY ARE THE BARE MINIMUM AND TECHNOLOGY HAS CHANGED.

>> Mayor Napolitano: GOOD POINT.

THANK YOU.

>> WE HAVE HAD A LOT OF DIFFERENT ELECTRIC CARS HERE AND SOME DON'T CHARGE SOME OF THE ELECTRIC CARS.

I THINK THE FIRST THING THEY SHOULD ALL BE MADE SO ALL THE ELECTRIC CARS CAN BE USED ON THEM.

SOME ONLY USE A 110, I HAVE ONE THAT ONLY USES A 110.

I ONLY HAVE A COUPLE PLACES I CAN PLUG IN.

BUT I SEE A TESLA OR SOMETHING ELSE, IT'S PLUGGED IN THERE ALL DAY LONG.

BUT I CAN'T EVEN PLUG IN MY 110 CHARGER AND I'VE HAD THE ELECTRIC CAR FOR TEN YEARS.

I WOULD LIKE TO SEE THESE ALL EVENED UP AND SEE MORE CHARGERS.

IF WE GO TO ELECTRIC WE NEED MORE CHARGERS BUT THEY HAVE TO ACCEPT ALL THE CARS.

>> Mayor Napolitano: THANK YOU.

OKAY, THERE'S A MOTION AND SECOND.

FURTHER DISCUSSION?

>> QUICK QUESTION IN TERMS OF DIRECTION TO STAFF.

I'M IN FAVOR OF THE MOTION, BUT I JUST WANTED TO SEE IF WE COULD BROADEN IT A LITTLE BIT.

I'M CURIOUS ABOUT OTHER CITIES THAT ALLOW FOR SOMEONE WHO DRIVES AN ELECTRIC CAR, NOT THAT YOU PAY IN THE METER AND PAY IN THE CHARGER.

IS THERE A BUNDLED WAY TO DO THAT?

I JUST WELCOME THAT IN THE REPORT THAT STAFF DOES.

>> Mayor Napolitano: I THINK COMING BACK WITH ALL THE VENDOR INFORMATION WE CAN TALK ABOUT BETTER CHARGERS, CHARGERS THAT ARE MORE UNIVERSAL AND WHETHER THEY CAN COVER BOTH THINGS AT ONCE.

>> D. Lesser: AND GRANTS AND ANY OTHER PUBLIC POLICY.

>> Mayor Napolitano: UNDERSTOOD.

OKAY.

CAN WE VOTE?

MOTION TO VOTE.

PLEASE VOTE.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: THANK YOU.

NEXT UP, ITEM 15.

THIS IS MID-YEAR BUDGET REVIEW.

>> GOOD EVENING, HONORABLE MAYOR NAPOLITANO, STEVE CHARELIAN,



FINANCE DIRECTOR FOR THE CITY.

I WILL PRESENT THE MID-YEAR BUDGET REPORT, FUNDING APPROPRIATIONS AND ADJUSTMENTS AND PROPOSED IMPLEMENTATION OF MEASURE A, INCREASING FROM 2% TO 12% TO 14%.

AND THE BUDGET DEVELOPMENT CALENDAR.

THE GENERAL FUND WAS ADOPTED WITH A \$1.4 MILLION SURPLUS.

EACH YEAR WE ASK DEPARTMENTS TO PROVIDE YEAR-END ESTIMATES TO PRESENT DURING THE MID-YEAR BUDGET REPORT.

GENERAL FUND PROJECTIONS FOR FISCAL YEAR '22-'23, REVENUES EXCEED EXPENDITURES BY ABOUT \$2 MILLION.

THE PROJECTED HIGHER SURPLUS IS A RESULT OF SEVERAL REVENUE STREAMS.

GENERAL FUND REVENUES ARE EXPECTED TO END WITH \$1.6 MILLION A UFT JED BUDGET.

PROPERTY TAXES ARE HIGHER BY APPROXIMATELY \$150,000 PROJECTED TO FINISH ABOVE THE CURRENTLY BUDGETED AMOUNT, MAINLY DUE TO THE ASSESSED VALUES.

SALES TAX IS HIGHER BY ABOUT \$500,000.

ESPECIALLY IN DOWNTOWN, AND RECENTLY REVITALIZED MANHATTAN VILLAGE MALL.

HOTEL OCCUPANCY RATES REBOUNDED FROM THE PANDEMIC LEVELS.

T.O.T. TAXES FROM LICENSED SHORT-TERM VACATION RENTALS IN THE COASTAL ZONE ARE PROJECTED TO COME IN AT \$120,000 THIS FISCAL YEAR, THIS IS A NEW REVENUE SOURCE STARTING THIS FISCAL YEAR.

BUSINESS LICENSE TAX WILL BE COMING IN HIGHER BY \$550,000.

BUSINESS LICENSE TAX IS CALCULATED UPON THE BUSINESS LICENSE'S PRIOR YEAR OF GROSS RECEIPTS.

CITYWIDE BUSINESS FURTHER INDICATION OF BUSINESS REBOUND POST PANDEMIC.

REAL ESTATE TRANSFER TAX IS LOWER BY \$225,000.

BASED ON SALES DURING THE TRANSFER OF A PROPERTY AND ALSO SHOWING A SLOW-DOWN IN SALES.

BUILDING PLAN CHECK FEES ARE LOWER BY \$200,000.

NUMBER OF DEMOLITION PERMITS ISSUED IS SLIGHTLY UNDER THIS TIME OF YEAR AND LOWER CONSTRUCTION ACTIVITY AS WELL.

AND SERVICE CHARGES ARE UP BY \$215,000 MAINLY DUE TO PARKS AND RECREATION BACK IN FULL OPERATION POST-PANDEMIC.

TENNIS OPERATIONS LARGER CONTRIBUTOR TO THE REVENUE INCREASE.

FEMA UPDATE SINCE 2020 THE CITY SUBMITTED TEN REIMBURSEMENT APPLICATIONS TOTAL K ABOUT \$1.2 MILLION.

STAFF CONTINUES TO WORK CLOSELY WITH FEMA AND MEETS PERIODICALLY WITH OUR PROJECT MANAGER.

WE HAVE FIVE PROJECT APPLICATIONS IN FINAL REVIEW AND FOUR APPLICATIONS PENDING AN ELIGIBILITY REVIEW WITH ONE APPLICATION AT THE PROJECT INITIAL REVIEW STAGE.

APPROXIMATELY \$400,000 DEEMED INELIGIBLE, THE CITY STILL HAS OUTSTANDING \$800,000 WITH FEMA.

GENERAL FUND EXPENDITURES ARE EXPECTED TO END THE YEAR ABOUT \$100,000 LOWER THAN THE ADJUSTED BUDGET. SALARIES AND WAGES ARE LOWER BY \$518,900 DUE TO VACANCIES. BENEFITS, \$567, APPROXIMATELY, MOST BENEFITS EXPENDITURES TRACK WITH SALARY ALLOWANCES WHICH ARE LOWER DUE TO VACANCIES. CONTRACT AND PROFESSIONAL SERVICES ARE HIGHER BY ABOUT \$1 MILLION. ESCALATED EXPENDITURES AND CONTRACT SERVICES, LEGAL SERVICES, ELECTIONS AND PARKS AND RECREATION PROGRAMS, WHICH ARE OFFSET BY REVENUES. MATERIALS AND SERVICES ARE ABOUT \$128,000 LOWER THAN EXPECTED. TRAINING AND CONFERENCES EXPENDITURES ACCOUNT FOR ABOUT HALF THE SAVINGS, AGAIN TIED TO THE VACANCIES. HIGHER BY 85,000 PRIMARILY DUE TO THE RATE INCREASE IMPOSED BY SOUTHERN CALIFORNIA EDISON AND OTHER UTILITIES. PROPOSED MID-YEAR ADJUSTMENTS, THE FOLLOWING HAVE BEEN IDENTIFIED BY STAFF AS TIME SENSITIVE PRIORITY. WE HAVE TWO REQUESTS FOR APPROPRIATIONS, ONE IN PUBLIC WORKS FOR \$200,000 FROM THE GENERAL FUND FOR TREE GRATES IN THE DOWNTOWN. REQUEST FOR \$150,000 FOR OUTDOOR DINING CONSULTANT. WE ALSO HAVE TWO SPECIAL REVENUE FUND REALLOCATIONS, THE FIRST ONE IS TO REALLOCATE \$200,000 FROM THE OCEAN REV CROSSWALK PROJECT, OUTSIDE ARDMORE AND VALLEY DRIVE. THE SECOND IS TO REALLOCATE \$100,000 FROM THE TMDL TRASH CAPTURE PROJECT, THE STORM WATER TO DESIGN A PECK AVENUE STORM DRAIN IMPROVEMENT PROJECT. PROPOSED MID-YEAR ADJUSTMENT. THERE ARE APPROXIMATELY SEVEN POLICE OFFICERS, \$288,000. ALSO AS OF FEBRUARY 7, THREE POLICE SUPPORT SUPERVISOR, ONE BACKGROUND INVESTIGATOR, AND ONE ADMIN ASSISTANT. ALL THREE TOTAL \$85,800 FOR THE REMAINDER OF THIS FISCAL YEAR, AND \$ -- THERE ARE THREE ADDITIONAL UPGRADES. ONE IN THE FIRE DEPARTMENT, ONE UPGRADE FROM ANALYST TO MANAGEMENT ANALYST. THERE'S FULL DETAIL IN THE STAFF REPORT, ANALYST COST ABOUT \$5,000. UPGRADE ONE NETWORK ADMINISTRATOR TO TECHNOLOGY SYSTEMS ENGINEER, COST ANNUALLY ABOUT \$3,200. ABOUT \$400,000 ANNUALLY. REVENUE OVER EXPENDITURE ABOUT \$2 MILLION WITH PROPOSED ADJUSTMENT FOR STAFFING, TREE GRATES AND OUTDOOR DINING CONSULTANT, THE REVISED IS \$1.25 MILLION. GETTING INTO MEASURE A. AS PART OF THE MANHATTAN BEACH MUNICIPAL ELECTION HELD MARCH 2019. TO FUND ESSENTIAL CITY SERVICES INCLUDING POLICE PATROLS AND CRIME PREVENTION, FIRE AND PARAMEDIC EMERGENCY RESPONSE AND

GENERAL CORE CITY SERVICES.

THIS WAS AUTHORIZED BY CITY ORDINANCE 19-11.

RESPONSE TO THE COVID-19 PANDEMIC THE CITY COUNCIL DEFERRED THE INCREASE TO THE CITY'S T.O.T. RATE FROM 10 TO 12% UNTIL JULY 2020.

BASED ON VOTER AUTHORIZED PARAMETERS THAT WENT INTO MEASURE A THE CITY COUNCIL HAS THE OPTION TO RAISE THE T.O.T. UP TO 14% EFFECTIVE MAY 1st, 2022.

STAFF PERIODICALLY MONITORS THE T.O.T. RATES AMONGST COMPARABLE CITIES IN GREATER LOS ANGELES AREAS.

RANGE FROM 12-16%.

SIMILAR TO COASTAL NEIGHBORS OF REDONDO BEACH, T.O.T. IS 12%. MANY OTHERS ARE HERMOSA BEACH, SANTA MONICA, CULVER CITY ARE 14%.

MALIBU AT 15%.

NEIGHBORING LAX CORRIDOR 16.3%.

RAISING THE CITY T.O.T. RATE WOULD ALLOW TO OFFSET COST WITH THE PUBLIC SAFETY STAFFING ENHANCEMENTS AND ALIGN THE T.O.T. RATE WITH THE OTHER NEARBY CITIES.

STAFF ESTIMATES THIS INCREASE COULD GENERATE AN INITIAL \$1.25 MILLION ANNUALLY.

STAFF HAS CONTACTED AREA HOTELS IN CONNECTION WITH THE STAFF REPORT FOR THIS EVENING, THE COUNCIL IS CONSIDERING INCREASING THE T.O.T. TO 14% AS AUTHORIZED BY THE VOTERS AND ADOPTION OF MEASURE A.

STAFF STARTED NOTIFYING THE 12 HOTELS BY EMAIL AND PHONE CALLS STARTED FEBRUARY 15th AND CONTACTED THE 50 LICENSED SHORT-TERM PROPERTIES WITHIN THE COASTAL ZONE.

IF AUTHORIZED BY CITY COUNCIL TONIGHT STAFF WILL RETURN WITH A DRAFT ORDINANCE FOR CONSIDERATION AT AN UPCOMING CITY COUNCIL MEETING.

ALSO STAFF WILL CONTINUE TO HAVE ONGOING COMMUNICATION WITH THE HOTELS AND SHORT-TERM RENTALS IN THE COASTAL ZONE.

BASED ON THE MOST RECENT ELECTIONS IN 2022, NOVEMBER 2022, OTHER CITIES THAT HAVE HAD VOTER-APPROVED T.O.T. INCREASES EFFECTIVE DATES THE INCREASE WERE WITHIN 2-3 MONTHS OF THE ELECTION.

AND WE WENT BACK SEVERAL ELECTIONS AND THAT SEEMS TO BE THE CASE.

OUR FIVE-YEAR FORECAST, EVERY YEAR STAFF PREPARES PROJECTIONS FOR REVENUES AND EXPENDITURES, OVER THE NEXT FIVE-YEAR PERIOD AS THE BUDGET IS DEVELOPED.

ESTIMATES ARE DERIVED FROM USING TREND ANALYSIS, ECONOMIC DATA AND KNOWN FUTURE CHANGES.

THE FIVE-YEAR FORECAST IS INCLUDED IN THE ADOPTED BUDGET.

THE CITY'S FIVE-YEAR FORECAST REVISED PROJECTION INDICATES SURPLUSES, ONGOING REVENUES EXPECTED TO EXCEED EXPENDITURES, STAFF REVIEWS AND FINDS GROWTH FACTORS AND FINDS DURING THE

BUDGET PROCESS.

IF THE T.O.T. IS INCREASED BY 2% TO 14% INCREASED REVENUE OF \$1.25 MILLION EXISTING REVENUE RESOURCES WILL BE USED TO ACCOMMODATE THE REMAINING \$850,000 OF THE \$2.1 MILLION IN RECENT FIRE AND POLICE STAFFING INVESTMENTS.

THIS IS OUR FIVE-YEAR FORECAST CHART.

THIS IS THE CITY'S FIVE-YEAR FORECAST, SHOWING THREE SEPARATE RESERVE CATEGORIES.

THE RED COLUMN IS THE POLICY DESIGNATION, 25% OF GENERAL ANNUAL FUND EXPENDITURES OR 17.3 MILLION FOR FISCAL YEAR 2023.

THE NEXT CATEGORY IN YELLOW, ECONOMIC UNCERTAINTY, SET AT \$4 MILLION.

LASTLY THE UNRESERVED FUND BALANCE IS THE BLUE, \$10.7 MILLION IS WHAT WE HAVE FOR FISCAL YEAR '23 BASED ON CURRENT PROJECTIONS WE MADE DURING THIS REPORT.

PLEASE NOTE THIS FORECAST IS A SNAPSHOT IN TIME AND CAN CHANGE QUICKLY WITH PROJECTS AND PRIORITY CHANGES.

SHOWING PROPOSED INCREASE TO 14% FROM MEASURE A.

THIS DOES INCLUDE THE PROPOSED INCREASE.

THE LARGEST IMPACT TO THE GENERAL FUND RESERVES, DECREASING YEAR OVER YEAR IS ONGOING SUBSIDY TO THE STORM WATER AND STREETLIGHTING WHICH AFFECT DOLLARS GENERAL FUND BY AVERAGE OF \$2 MILLION PER YEAR.

THE NEXT FIVE YEARS TRANSFER TO THESE FUNDS WILL BE ESTIMATED AROUND \$10 MILLION.

YOU CAN SEE THE DECREASING LINE OVER THE YEARS, IN THE OUT YEARS.

THESE FUNDS RECEIVE REVENUE FROM ASSESSMENT OF PROPERTY OWNERS WHICH HAVE NOT INCREASED SINCE 1996.

WITHOUT A SUCCESSFUL PROP 18 VOTE, FUNDS WILL CONTINUE TO REQUIRE TO SUBSIDIZE THE GENERAL FUND TO FUND EXPENSES.

THEY WILL CONTINUE TO FLUCTUATE FOR TIME SENSITIVE PROJECTS AND THESE FUNDS REVIEWED WITH THE UPCOMING C.I.P. FORECAST.

ADDITIONALLY FUND TRANSFERS AND ALLOCATION OF SAVINGS DERIVE FROM PENSION OBLIGATION BONDS.

PER THE CITY'S PENSION POLICY, CURRENT CONTRIBUTION OF ESTIMATED ANNUAL SAVINGS ISSUANCE OF P.O.B. ARE 40% TO THE C.I.P. FUND AND 60 TO FUTURE UNFUNDED LIABILITY.

THE NEXT FIVE YEARS THE GENERAL FUND WILL TRANSFER BETWEEN \$1 AND \$1.5 MILLION TO THE C.I.P. AND \$2 MILLION TO UNFUNDED LIABILITY.

ADDITIONAL RECOMMENDATIONS MAY BE PRESENTED TO COUNCIL WITH THE PROPOSED BUDGET IN MAY.

BUDGET PRIORITIES COMMUNITY MEETING WAS HELD FEBRUARY 16th ON DOO\*M.

ZOOM.

WE HAD ABOUT 50 ATTENDEES AT THE HEIGHT OF ATTENDANCE AND 10-15

STAFF MEMBERS AT THE HEIGHT OF --  
QUESTIONS OF STAFF.

STAFF PROVIDED A BUDGET OVERVIEW AS WELL AS VIDEO, ATTENDEES HAD  
MULTIPLE OPPORTUNITIES TO ASK QUESTIONS AND COMMENTS.

WE ALSO PROVIDED FISCAL YEAR '23-'24 TIMELINE AND ADDITIONAL  
OPPORTUNITIES FOR PUBLIC INPUT.

I WANT TO TAKE A MOMENT TO THANK THE CIVIC ENGAGEMENT TEAM FOR  
THEIR ASSISTANCE WITH THE SURVEY AND VIDEO.

WE RECEIVED 70 RESPONSES THE FIRST WEEK ON THE SURVEY, TODAY  
OVER 140 RESPONSES WHICH IS FANTASTIC FOR ALL THE YEARS WE HAVE  
BEEN DOING THIS TO GET THAT MUCH.

KUDOS FOR THE CIVIC ENGAGEMENT TEAM TO GET THAT OUT FOR US.

THE SURVEY WILL BE UP THROUGH FEBRUARY.

QUICK CALENDAR BUDGET TIMELINE, THE BUDGET PRIORITIES MEETING  
WAS FEBRUARY 16th.

THE MID-YEAR BUDGET REPORT IS TONIGHT.

WE ARE GOING TO PROVIDE YOU WITH A PROPOSED BUDGET ON MAY 2nd.

FOLLOWED BY FEW MORE OPPORTUNITIES WITH THE BUDGET STUDY  
SESSIONS ON MAY 9th AND MAY 23rd.

THERE WILL BE ANOTHER OPPORTUNITY AT THE REGULAR COUNCIL MEETING  
ON MAY 16th AND OUR GOAL IS FOR A PUBLIC HEARING, BUDGET  
ADOPTION ON JUNE 6th.

RECOMMENDATIONS FOR TONIGHT RECEIVE THE MID-YEAR BUDGET REPORT  
FOR FISCAL YEAR '23 AND FISCAL YEAR '24 BUDGET DEVELOPMENT  
CALENDAR, APPROPRIATE \$723,722 FROM THE GENERAL FUND AND APPROVE  
THE OTHER FISCAL YEAR '23 BUDGET CHANGE REQUEST.

APPROVE STAFFING ADJUSTMENTS IDENTIFIED IN THE STAFF REPORT.

AND AUTHORIZE STAFF TO DRAFT AN ORDINANCE PENDING VOTER APPROVED  
MEASURE A TO INCREASE TRANSIENT OCCUPANT FROM 12-14%.

>> Mayor Napolitano: QUESTIONS?

>> D. Lesser: THANK YOU, DIRECTOR CHARELIAN.

PUBLIC SAFETY SWORN HAS BEEN RUNNING ABOVE PROJECTION, IS THAT  
RIGHT?

>> YES.

>> D. Lesser: JUST TO CONFIRM WHAT IS THE OBVIOUS BEFORE YOU  
NEEDS TO BE STATED, THE HIRING WILL AT LEAST OFFSET THE OVERTIME  
GOING FORWARD.

>> YES, THERE WILL BE OFFSET.

THOSE WILL BE IDENTIFIED WHEN WE BRING THOSE BACK IN THE  
PROPOSED BUDGET.

>> D. Lesser: NEXT QUESTION, THIS COUNCIL DISCUSSED THE  
CHALLENGE OF FINDING REVENUE SOURCES TO PAY FOR CAPITAL  
IMPROVEMENT PROJECTS.

I THINK THE MAYOR WAS QUITE ELOQUENT INDICATING WE NEED TO  
EXPLORE HOW WE COME UP WITH MORE THAN LEFT OVER SCRAPS DOING SO.  
LOGICAL PLACE BE THE FINANCE SUBCOMMITTEE?

>> THAT IS CORRECT.

WE DO HAVE SUCH AN ITEM GOING TO THE FINANCE SUBCOMMITTEE.  
IT HASN'T BEEN SCHEDULED YET BUT WILL BE TOWARD THE END OF  
MARCH.

OUR GOAL IS TO KEEP IT MOVING AND BRING SOMETHING BACK TO  
COUNCIL.

>> D. Lesser: I WAS GOING TO MAKE A MOTION FOR FUTURE AGENDA  
ITEM BUT PERHAPS THAT'S THE LOGICAL STARTING PLACE FOR THAT  
ITEM.

>> Mayor Napolitano: THANK YOU.  
MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THOSE HERE DURING COVID REMEMBER  
WHAT HAPPEN.

WE ASKED FOR FEMA TO REIMBURSE \$1,091,000.  
REMAINING \$198,753, HOW OFTEN DO WE TALK TO FEMA?  
IS IT ONCE A QUARTER?  
ONCE EVERY SIX MONTHS?

>> THANK YOU FOR THE QUESTION, MAYOR PRO TEM.  
YOU KNOW, IT'S BEEN CHALLENGING HOLDING ONTO FEMA REPRESENTATIVE  
THAT WILL HOLD ONTO IT.

SO THEY HAVE HAD A LOT OF TURNOVER.  
BUT MY TEAM COMMUNICATES TO THEM AS PERIODICALLY AS POSSIBLE.  
SOMETIMES THAT'S ONCE A MONTH.

SOMETIMES THAT'S TWICE A MONTH.  
BUT WE DO COMMUNICATE WITH THEM AND WE HEAR THE SAME THING,  
WHICH IS THESE ARE IN REVIEW, THESE ARE INELIGIBLE.  
THEY DO ASK US QUESTIONS.

SO WE SUBMITTED ITEMS.  
THEY WILL SAY CAN YOU PROVIDE SUPPORTING DOCUMENTATION FOR THIS,  
OR THAT.

WE ARE A RIGHT OF WAY BECAUSE TIME IS OF THE ESSENCE.  
WE ARE STILL GOING THROUGH THE PROCESS.  
WE ARE SPENDING QUITE A BIT OF STAFF TIME WORKING WITH FEMA.  
BUT THEY ARE HAVING A HARD TIME KEEPING PROGRAM MANAGERS TO  
OVERSEE THESE TYPE OF REIMBURSEMENTS.  
WE HAVE \$800,000 OUTSTANDING.

>> Mayor Pro Tem Montgomery: ALL THE FILING REQUIREMENTS.  
IN OTHER WORDS IT DOESN'T EXPIRE BECAUSE OF THEIR OWN -- I  
DON'T WANT TO SAY INEPT.

I WOULD SAY, BECAUSE OF THEIR OWN BACKLOG, WE DON'T LOSE OUR  
POSITION, OUR CLAIM IS IN.

>> OUR CLAIM IS IN AND WE VERIFIED AND VALIDATE OUR CLAIMS ARE  
IN, THEY ARE JUST GOING THROUGH THE PROCESS.

WHAT'S IMPORTANT TO NOTE, THEY HAD AN INITIAL RULING OF WHAT WAS  
ELIGIBLE SEPTEMBER 2020.

WE GOT AS MUCH AS WE COULD RIGHT BEFORE THERE BECAUSE THEN THEY  
CHANGED THE RULES FOR THINGS TO BECOME MORE INELIGIBLE.  
THINGS THEY WERE ALREADY ACCEPTING UP TO SEPTEMBER BUT THEN THEY

CHANGED THE RULES AGAIN SAYING THOSE ITEMS THAT WERE ELIGIBLE AND WE MADE SURE THEY WERE ELIGIBLE BEFORE SEPTEMBER, ARE NO LONGER ELIGIBLE SO WE ARE GOING WITH THAT CHALLENGE.

>> Mayor Pro Tem Montgomery: I'M HOPING COUNCILMEMBER HOWORTH AND LESSER WILL ASK OUR ASSEMBLY MEMBER.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN?

>> J. Franklin: THANK YOU FOR THE REPORT. REALLY APPRECIATE YOU AND YOUR TEAM.

>> YOU'RE WELCOME.

>> J. Franklin: SO ON PAGE FOUR, TALKING ABOUT THOSE FEMA REIMBURSEMENTS.

I JUST FOUND IT A LITTLE CONFUSING OR MAYBE IT'S JUST ME, PENDING FINAL REVIEW OR FIVE, PENDING INELIGIBILITY REVIEW FOUR, AND SO IS THAT THE \$392,075?

OR HAS THAT ALREADY BEEN DENIED INELIGIBLE?

>> THE FOUR PENDING INELIGIBLE IN REVIEW ARE THE ONES THAT ARE INELIGIBLE FOR REIMBURSEMENT.

WE GOT CONFIRMATION THOSE FOUR ARE THE \$392,000 THAT ARE INELIGIBLE.

AND WHAT'S LEFT OVER IS \$798,000 FOR REIMBURSEMENT.

>> J. Franklin: SO THEY AREN'T PENDING ANY MORE REVIEW THEN?

>> NO.

>> J. Franklin: SO JUST ELIMINATE THAT WORD, THEN.

GREAT.

>> Mayor Napolitano: OKAY, WE WILL OPEN IT UP TO THE PUBLIC THEN, ANYONE WANT TO COME DOWN AND SPEAK TO THIS ITEM?

>> MAYOR, PRO TEM AND COUNCILMEMBERS.

I LIVE ACROSS THE STREET OF 23rd AND PECK.

I WANTED TO TALK ABOUT THE STORM DRAIN OFF PECK THAT WAS MENTIONED HERE.

FIRST OF ALL, I WANT TO THANK MR. LEE AND ALL OF THE CITY PERSONNEL WHO HAVE BEEN WORKING HARD EVERY TIME IT RAINS TO GO THERE AND DEAL WITH THE STORM DRAIN, WHICH IS BROKEN CURRENTLY. AND WAITING TO BE FIXED.

I UNDERSTAND IT'S A LONG PROCESS.

AND IT HAS A HIGH COST TO FIX IT.

SO I APPRECIATE EVERYTHING THAT'S BEING DONE.

AND I APPRECIATE THE PLAN TO HAVE A LONG-TERM SOLUTION FOR IT.

I DO WANT TO ALERT YOU, HOWEVER, THAT, I DO FIND THAT THIS PLAN MIGHT BE A LITTLE TOO SLOW FOR WHAT THIS PROBLEM IS.

AND MAYBE MORE SHOULD BE DONE AS WELL.

SO I UNDERSTAND A LOT OF CHALLENGES AND THINGS THAT NEED TO BE DEALT WITH AS WE THINK ABOUT THAT, AS THE CITY THINKS ABOUT THAT.

BUT I THINK THE PLAN MAY BE NOT UP TO STANDARD OF THE CITY OF MANHATTAN BEACH.

YOU MIGHT NOT RECALL ALL THE DETAILS OF THE PLAN.

BUT I THINK PART OF IT IS TO REVIEW THE WAY THE WATER GETS EVACUATED ON THE STREETS AND THE EAST SIDE OF MANHATTAN BEACH. AND I THINK IT'S REALLY, IT SOUNDS LIKE A REALLY GOOD PLAN TO VERSATILE -- SORRY, SPELLING HIS NAME, SHARING WITH THE PLAN. IT MAKES A LOT OF SENSE.

BUT HE ALSO SHARED WITH US SOME IDEAS BEYOND THIS THAT MIGHT COST MORE TO THE CITY, WHICH WOULD BE REALLY HELPFUL. LIKE BUILDING A DRY WELL FOR EXAMPLE, ON MARINE AVENUE. AND A FEW OTHER IDEAS THAT WOULD BE COMPLIMENTARY AND RELIEVE STRESS ON THE DRAIN STORM OR STORM DRAIN OR WHATEVER YOU CALL IT.

AND FUTURE PLAN GETTING THE WATER AWAY FROM THE CROSS STREET, THE OTHER STREETS INTO THE BACK OF THE PARK.

SO I JUST WANT TO MAKE SURE THESE ADDITIONAL ITEMS ARE CONSIDERED.

THEY ARE HIGH PRIORITY, I THINK FOR THE NEIGHBORHOOD.

>> Mayor Napolitano: APPRECIATE IT.

SORRY.

THE BUZZER WENT OFF.

OKAY, SO THAT'S YOUR TIME FOR SPEAKING, BUT I THINK WE GET IT. AND LET ME ASK SOMETHING OF DIRECTOR LEE AFTER WE HAVE OTHER SPEAKERS.

>> THANK YOU, SORRY FOR GOING OVER.

>> Mayor Napolitano: THAT'S OKAY, THE BUZZER DIDN'T GO.

NO MORE?

ANYONE ELSE IN THE AUDIENCE WANT TO TALK TO US?

SPEAK TO THIS ITEM?

IS THERE ANYONE ON ZOOM?

MR. ZISLIS?

>> YEAH, I'M CALLING ABOUT THE T.O.T. TAX INCREASE.

I JUST FIND THAT REDONDO BEACH IS AT 12%.

I ALWAYS LOVE THE CITY, OUR CITY MANAGER THIS CITY MAKES THIS MUCH SO WE HAVE TO PAY MORE FOR OURS, VICE VERSA, THEY ALWAYS USE THESE COMPARISONS.

BUT 12% SEEMS TO BE THE RIGHT RATE NATIONALLY.

JUST BECAUSE SOME CITIES ARE RUN POORLY LIKE MAYBE SANTA MONICA WHERE THEY BRING UP THEIR RATE, WE ARE A VERY WELL-RUN CITY.

I ALSO THINK WHEN THIS WENT INTO EFFECT, THE SHORT-TERM RENTALS WASN'T AN ISSUE.

BUT NOW THAT SHORT-TERM RENTALS ARE APPROVED IN THE COASTAL ZONE BY THAT LAWSUIT THERE WILL BE A LOT OF REVENUES COMING IN FROM THE SHORT-TERM RENTALS.

I WOULD SUGGEST YOU CONSIDER TAXING SHORT-TERM RENTALS AND USE THAT TO OFFSET THE CITY'S SHORT FUND AND NOT PUT IT ON THE CURRENT HOTELS THAT PUT US IN A COMPETITIVE DISADVANTAGE.

THAT'S MY THOUGHTS, THANK YOU VERY MUCH.

>> Mayor Napolitano: THANK YOU.



ANYONE ELSE ON ZOOM?

OKAY, ANYONE ELSE HERE IN THE AUDIENCE?

ALL RIGHT, SEEING NONE.

DIRECTOR LEE?

IS THIS SOMETHING SEPARATE THAT SHOULD BE BROUGHT BACK IF THERE ARE ADDITIONAL ISSUES THAT MIGHT BE ABLE TO BE ADDRESSED?

>> THE REQUEST TONIGHT AS IT RELATES TO THIS PROJECT IS TO APPROPRIATE FUNDS TO ALLOW US TO BEGIN THE HYDROLOGY AND HYDRAULIC STUDY NECESSARY TO MITIGATE THESE ISSUES.

WE ARE ASKING THE COUNCIL APPROVE THAT.

OUR STAFF HAVE BEEN IN CONTACT WITH HIM AND HIS NEIGHBORS.

HE HAS DIFFERENT IDEAS WHAT WE SHOULD BE CONSIDERING.

WE WILL DO THE BEST WE CAN TO MITIGATE THE ISSUE AND WE WILL BRING BACK A REPORT TO THE COUNCILMEMBERS THAT IS MEANINGFUL.

>> Mayor Napolitano: MIGHT INCLUDE SOME ALTERNATIVES ABOUT CISTERNS OR DRY CAPTURE OR SOMETHING LIKE THAT.

>> WE WILL HIRE AN ENGINEERING FIRM THAT SPECIALIZES IN THIS AND ASK THEM TO HELP US COME UP WITH THE BEST SOLUTIONS.

>> Mayor Napolitano: SOUNDS REASONABLE.

THANK YOU.

ALL RIGHT, MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: I WILL START US OFF, YOUR HONOR.

>> Mayor Napolitano: YOU MADE A MOTION TOO, TELL EVERYBODY THE MOTION.

>> Mayor Pro Tem Montgomery: I WILL READ THE MOTION.

I WILL START AT THE VERY BEGINNING, WE RECEIVED THE REPORT TO APPROPRIATE FUNDS APPROVE STAFFING ADJUSTMENTS AND AUTHORIZE STAFF TO DRAFT ORDINANCE IMPLEMENTING VOTER APPROVED MEASURE AN APPROVE INCREASE IN TRANSIENT OCCUPANCY TAX TO 14%.

SO, TO ADD TO THAT, EVERYONE SEEMS TO FORGET THE AMNESIA THAT HAPPENS BETWEEN COVID 2020 AND NOW.

THE \$100,000 THE CITY WAS NOT RECEIVING REVENUE BECAUSE WE BYPASSED TO HELP OUR RESTAURANTS, RETAIL SURVIVE CONTINUED FOR TWO YEARS.

\$300 K DUE FOR HOLIDAY BAGGING.

I KNOW WE DO GOODWILL, BUT NOT REVENUE TO THE CITY.

SHE IS GOING TO FIND SEVEN NEW OFFICERS TO HELP CAPTAIN'S DUTIES.

SO ALL THOSE THINGS ADD UP.

I'M THINKING TO MYSELF WHERE IS THE REVENUE GOING TO COME FROM BRUCE.

YOU CAN'T DIG REVENUE, THERE'S NO MORE ART FUNDS OR REVENUE.

PEOPLE THINK WE HAVE AN ENDLESS WELL OF MONEY.

I DON'T WANT TO USE THE WORD DRY WELL, BUT JUST USE THE WORD WELL.

YOU CAN'T KEEP GIVING AND GIVING YOU HAVE TO STOP.

THIS IS ONE THING.

DO I LIKE OUR HOTELS TO BE IMPACTED?

NO.

WE DON'T HAVE SHORT-TERM RENTALS ON HIGH-ROSE.

WHILE THE COASTAL PROPERTIES IN THE DOWNTOWN AREA IN EFFECT ARE T.O.T. TAX?

MAYBE, SOME.

WE DON'T KNOW THE NUMBER.

BUT IT WON'T BE \$1.5 TO HELP CHIEF JOHNSON AND HER OFFICERS.

WHAT EXPENSE HAS NOT GONE UP SINCE 2020?

NAME ME ONE.

WE KNOW MILK AND GASOLINE.

WHAT ELSE IS THERE?

IT'S TIME TO STOP AND RESET THAT BUTTON.

THE GOVERNOR IS DOING IT ON THE 28th.

SO THIS IS, I WOULDN'T SAY A LESS PAINFUL WAY.

THE NECESSARY.

IT'S A REQUIREMENT FOR US TO MOVE FORWARD.

NOT JUST KEEP UP BEVERLY HILLS AND HERMOSA AND NOT MALIBU.

WE DON'T HAVE THE SIZE OF REDONDO OR THE SIZE OF TORRANCE OR THE SIZE OF SANTA MONICA.

BUT WHAT WE HAVE IS THE PRIDE PEOPLE WANT TO STAY HERE.

AND WITH THAT, HELP US PAY FOR THAT QUALITY OF LIFE THAT YOU WANT US TO HAVE AND THE SERVICES YOU WANT US TO HAVE, THIS IS WHERE YOU STEP UP, FOLKS.

THIS IS WHERE YOU SAY THOSE WHO COME HERE HAVE TO DO WHAT'S BEST FOR THE CITY AND NOT KEEP HEMORRHAGING THE CASH OUT TO PAY FOR THE SERVICES YOU WANT.

THAT'S WHAT I MADE THE MOTION ON.

>> Mayor Napolitano: SECOND BY COUNCILMEMBER HOWORTH?

>> A. Howorth: ABSOLUTELY.

I LOOK FORWARD TO SUPPORTING CHIEF JOHNSON AND HER OFFICERS. SOUNDS LIKE A BAND.

[LAUGHTER]

>> Mayor Napolitano: ANY OTHER DISCUSSION?

OKAY.

COUNCILMEMBER FRANKLIN?

>> J. Franklin: I ALSO LOOK FORWARD TO THE BOLSTERING OF PUBLIC SAFETY.

IT'S DEFINITELY A PRIORITY THAT THE RESIDENTS HAVE EXPRESSED TO GO BACK TO THAT PEACE OF MIND THAT WE ALL WERE LOOKING FOR WHEN WE CAME HERE AND PICK MANHATTAN BEACH AS A PLACE TO LIVE, OUR OWN POLICE DEPARTMENT, FIRE DEPARTMENT, SCHOOLS, WELL-RUN CITY. WE ARE GOING TO HAVE TO PROBABLY MAKE DECISIONS DOWN THE ROAD ON SOME THINGS.

BUT FOR RIGHT NOW, LET'S KEEP THE CITY A DESIRABLE PLACE TO LIVE AND A DESIRABLE PLACE TO VISIT.

AND I THINK WE WILL DO WELL.

THANK YOU.

>> Mayor Napolitano: I AGREE.

ONE OF THE THINGS THAT YOU HEAR SO OFTEN IS MANHATTAN BEACH IS NO BIGGER THAN IT WAS 20-30 YEARS AGO.

POPULATION IS THE SAME 20-30 YEARS AGO.

BUT THE THING THAT HAS CHANGED OVER TIME IS EXPECTATION AND ALSO DEMAND FOR SERVICES.

AND A LOT OF THOSE ARE EXTERNAL TO US TOO, NOT JUST INTERNAL.

WE UNDERSTAND THE DESIRE FOR MORE POLICE AND MORE FIRE.

AND WE WANT TO LOWER OUR OVERTIME AND DEFRAID SOME OF THOSE COSTS.

BUT WE HAVE A LOT OF MANDATES FROM THE STATE, FROM THE FEDERAL GOVERNMENT THAT UNFORTUNATELY REQUIRES CONSULTANTS, BECAUSE IT TAKES OUR STAFF AWAY FROM THEIR NORMAL DUTIES TO DO THESE THINGS AND THEY WANT REPORT AFTER REPORT AFTER REPORT.

OUR HOUSING ELEMENT IS A HUGE UNDERTAKING.

THE DOWNTOWN OUTDOOR DINING IS A HUGE UNDERTAKING.

ALL OF THESE THINGS ARE HUGE UNDERTAKINGS AND THEY REQUIRE MONEY.

WHAT MAKES THE CITY GO?

IT'S FUNDING.

AND WE HAVE REALLY ENDLESS NEEDS BUT VERY LIMITED RESOURCES TO PROVIDE FOR THOSE.

AND THAT'S WHY WE DO INCREASE ALONG WITH EVERYONE ELSE.

I'M SURE WHAT THE HOTELS ARE CHARGING TODAY ISN'T WHAT THEY CHARGED FOUR OR FIVE YEARS AGO OR CERTAINLY NOT DURING COVID.

AND THE 14% IS MEANT TO BE COMPETITIVE, BUT IT'S ALSO MEANT TO PROVIDE SERVICE FOR THE VISITORS WHO COME AND USE AND STAY IN THE HOTELS.

WE WANT TO ENSURE THEY ARE SAFE ON OUR STREETS AND MANHATTAN BEACH REMAINS A DESTINATION.

TO COUNCILMEMBER LESSER'S POINT, WE NEED TO LOOK AT THE STORM WATER FUND.

AND WE NEED TO LOOK AT OUR LONG-TERM FUNDING FOR CAPITAL IMPROVEMENT PROJECTS.

WE HAVE TO FIND A WAY TO FUND THOSE, SO WE CAN MEET THE EXPECTATION OF OUR RESIDENTS.

BECAUSE WHILE WE ARE SEEN AS AN AFFLUENT CITY, BEVERLY HILLS ON THE BEACH, I WOULD LIKE TO THINK BEVERLY HILLS IS THE MANHATTAN BEACH OF INLAND WHATEVER.

GO AHEAD IF YOU WANT IT.

[LAUGHTER]

THE PROBLEM IS THE CITY HALL ISN'T AFFLUENT AS WELL.

IT DOESN'T MEAN CITY GOVERNMENT HAS THE SAME WEALTH AS THE PEOPLE WHO LIVE HERE.

BUT THE PEOPLE WHO LIVE HERE DO HAVE EXPECTATIONS OF THIS CITY. WE ARE TRYING TO MEET THOSE EXPECTATIONS.

THAT'S WHAT BUDGETS ARE ABOUT, PRIORITIES.  
WE ARE MAKING PUBLIC SAFETY OUR PRIORITY.  
SO WITH THAT, WE HAVE A MOTION AND A SECOND.  
VOTING SCREEN, PLEASE.  
>> MOTION PASSES 5-0.  
>> Mayor Napolitano: OKAY, REAL QUICK.  
LET'S GET THROUGH SOME OF THESE.  
WE'VE GOT CITY COUNCIL REQUESTS INCLUDING AB 1234 REPORTS.  
ANY 1234 REPORTS ANYBODY?  
ITEM 17, CONSIDER A REQUEST TO CONSIDER LOCAL GRANT OPPORTUNITY.  
THIS IS TO GET A THIRD VOTE OR NOT.  
THIRD VOTE FOR THIS?  
>> D. Lesser: CAN THERE BE AN ARTICULATION WHAT THIS OPPORTUNITY  
IS.  
THAT'S NOT CLEAR FROM THE REPORT.  
>> A. Howorth: YEAH.  
THE DOWNTOWN BUSINESS ASSOCIATION HAS BEEN IN CONVERSATIONS WITH  
CIRCUIT WHO IS ONE OF THOSE PROVIDERS THAT DOES SORT OF --  
>> Mayor Napolitano: REVAMP OF THE DOWNTOWN.  
>> D. Lesser: I'LL BE YOUR THIRD VOTE.  
>> A. Howorth: THANK YOU.  
PLEASE DON'T UTTER THE WORD DOWNTOWNER.  
>> Mayor Napolitano: DOWNTOWNER.  
ITEM 18, CONSIDER REQUEST P BY COUNCILMEMBER FRANKLIN AND MAYOR  
PRO TEM MONTGOMERY TO DISCUSS MEETING WITH THE LOS ANGELES  
COUNTY DISTRICT, THIS NEEDS A THIRD VOTE.  
>> A. Howorth: I WILL HELP.  
>> Mayor Napolitano: FUTURE AGENDA ITEMS.  
>> D. Lesser: ADDRESS THE ONE ABOUT THE FINANCE SUBCOMMITTEE  
EXPLORING REVENUE.  
FOR CAPITAL IMPROVEMENT PROJECTS.  
>> Mayor Napolitano: OKAY.  
ANYBODY ELSE?  
NO, SIR.  
>> Mayor Napolitano: CITY MANAGER REPORT?  
>> NONE TONIGHT, THANK YOU.  
>> Mayor Napolitano: CITY ATTORNEY REPORT?  
>> NONE TONIGHT.  
>> Mayor Napolitano: WE HAVE FUTURE MEETINGS.  
BUT THEN WE ARE GOING INTO CLOSED SESSION.  
COUNCIL WE WILL RECESS INTO CLOSED SESSION.  
>> A. Howorth: YOU DON'T WANT TO ADJOURN NOW?  
FOR THE HONOR --  
>> Mayor Napolitano: NO, WE TYPICALLY DON'T.  
>> A. Howorth: SORRY, MR. MAYOR.  
>> City Attorney Q. Barrow: DO WE NEED TO MAKE THAT MOTION TO  
EXTEND THE MEETING?

>> YES.  
>> Mayor Napolitano: OKAY, CAN WE HAVE A MOTION TO EXTEND THE MEETING IF NEEDED, PAST 11:00.  
>> D. Lesser: THE MOTION IS TO EXTEND BEYOND 11:00.  
>> Mayor Napolitano: MOTION AND SECOND.  
PLEASE VOTE.  
>> IS THAT CLOCK RIGHT?  
>> IT'S 10:19.  
MOTION PASSES 5-0.  
>> PURSUANT TO 549.57, THE CITY COUNCIL WILL NOW GO INTO CLOSED SESSION TO DISCUSS THE PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF THE CITY MANAGER.  
>> Mayor Napolitano: TO YOUR QUESTION.  
THE ITEM IS COMING BACK --  
[ CLOSED SESSION ]  
[ CLOSED SESSION ]  
>> Mayor Napolitano: OKAY, WE ARE BACK.  
>> City Attorney Q. Barrow: THE CITY COUNCIL WENT INTO CLOSED SESSION TO DISCUSS THE ITEM IDENTIFIED ON THE AGENDA.  
IT WOULD BE APPROPRIATE AT THIS TIME TO ADJOURN THIS MEETING, AFTER I GUESS WE HAVE A MEMORIAL.  
>> Mayor Napolitano: WE HAVE TWO ADJOURNMENTS.  
>> TO ADJOURN TO NEXT TUESDAY, THE 28th.  
>> Mayor Napolitano: NOPE.  
IT'S TUESDAY THE 28th FOR CLOSED SESSION.  
>> GOT IT.  
>> City Attorney Q. Barrow: OKAY.  
>> Mayor Napolitano: OKAY, SO.  
IF YOU WILL PLEASE JOIN ME IN ADJOURNING IN THE MEMORY OF TWO OF MANHATTAN BEACH'S FINEST, WE HAVE FIRST, BOB WOODS.  
BOB WAS A RESIDENT OF MANHATTAN BEACH SINCE 1992, SERVED AS A HOSPITAL CORES MAN, SERVING TO MARINE PERSONNEL, ASSIGNED TO THE MARINE CORPS BASE CAMP PENDLETON HE SERVED AS A COMBAT VETERAN FOR THE MARINES.  
HE CAME TO THE JOSLYN CENTER AND BEGAN AS A VOLUNTEER WITH THE OLDER ADULT PROGRAM.  
ENERGETIC, MULTI-TALENTED AND VOLUNTEERED TO DO ANYTHING FROM SERVING LUNCHES, PLAYING THE PIANO AND SINGING FOR THE BY HEART MUSIC PROGRAM.  
HE JOINED THE ADULT STAFF AS RECREATION LEADER IN FEBRUARY 2016, IN ADDITION TO PERFORMING THE DUTIES OF A REC LEADER HE USED HIS SKILLS AND TRAINING TO HOST AGILITY AND BALANCE COORDINATION CLASS EVEN ZOOM WHEN JOSLYN CENTER WAS CLOSED DURING THE PANDEMIC.  
HE ARRANGED THE LIGHTING FOR PERFORMANCES.  
HE STARTED THE PROGRAM INSTRUMENTAL DECORATING JOSLYN CENTER FOR HOLIDAYS FOR SPECIAL EVENTS.

BOB ENTHUSIASTICALLY SERVED WHATEVER NEEDED.  
SURVIVED BY HIS SPOUSE, JIM BOB IS MISSED AND WE APPRECIATE ALL HE DID HERE FOR CITIZENS IN MANHATTAN BEACH AND PUT GREAT DEDICATION AND HEART INTO IT.  
NEXT WE WANT TO RECOGNIZE THE PASSING OF BERNADETTE GRADNEY. RETIRED TO POLICE CHIEF EVE IRVIN ON HER BIRTHDAY.  
SHE RELOCATED TO PORTLAND OREGON.  
SHE STARTED WORKING AT 15 YEARS OLD, SERVING POLICE RECORD SECTION, SHE SERVED BERNIE 2004-2005, FINISHED SERVING EVE IRVINE FROM 2010-2014.  
BERNADETTE ALWAYS HAD AN EXCELLENT ATTITUDE AND PASSIONATE ABOUT HER DUTIES.  
HER PROFESSIONALISM ALWAYS EXCEEDED EXPECTATIONS AND NEVER TOO BUSY TO HELP ANOTHER EMPLOYEE WHO WAS STRUGGLING.  
SHE WAS TRULY A CARING PERSON AND WANTED TO ASSIST WHEN APPROPRIATE.  
SHE WAS VERY COMPASSION.  
BERNADETTE CONTINUED TO HELP BY VOLUNTEERING FOR THE FUNDRAISER. SHE DID GREAT WORK THERE.  
BERNADETTE ALSO KNOWN TO BE VERY POSITIVE AND MOTIVATING. SHE REPRESENTED HERSELF AS WELL AS MANHATTAN BEACH POLICE DEPARTMENT.  
PROFESSIONAL POISE AND PERSONAL STYLE.  
BERNADETTE WAS A VERY SOCIAL PERSON AND OFTEN SOUGHT OUT BY EMPLOYEES FOR MANY REASONS WHICH WAS AN EXCELLENT QUALITY. DURING HER TIME WITH THE CITY, BERNADETTE RECEIVED COMMENDATIONS FOR MANY EVENTS.  
BERNADETTE WILL BE MISSED AND WE WISH THE BEST TO HER FAMILY. IN THEIR NAMES, WE WILL HAVE A MOMENT OF SILENCE BEFORE ADJOURNING THE MEETING.  
THANK YOU.  
HAVE A GOOD EVENING.