

ROUGHLY EDITED COPY

MANHATTAN BEACH CITY
COUNCIL ADJOURNED REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, March 14, 2023

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>> Mayor Napolitano: SETTLE DOWN, PUBLIC.
FULL HOUSE TONIGHT.
ALL RIGHT.
CALM DOWN.
ALL RIGHT.
WELCOME TO YOUR CITY COUNCIL MEETING OF TUESDAY, MARCH 14, 6
P.M. HERE IN COUNCIL CHAMBERS.
THIS IS A CITY COUNCIL ADJOURNED REGULAR MEETING.
WE'RE GOING TO GO OVER OUR WORK PLAN TO NIGHT.
I KNOW THE EXCITEMENT IS RIPPLING THROUGH THE CROWD.
AND WE'RE GOING TO START, THOUGH, WITH OUR PLEDGE TO THE FLAG.
I'LL CALL ON CHIEF LANG.
>> PLACE YOUR RIGHT HAND OVER YOUR HEART.
READY, BEGIN.
I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD,
INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.
>> Councilmember Howorth: REALLY WELL DONE.
>> Mayor Napolitano: ALL RIGHT.
ROLL CALL.
>> COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: HERE.
>> COUNCILMEMBER HOWORTH.
>> Councilmember Howorth: I'M HERE.

>> COUNCILMEMBER LESSER.

>> Councilmember Lesser: HERE.

>> MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: HERE.

>> MAYOR NAPOLITANO.

>> Mayor Napolitano: HERE.

THAT TAKES US TO PUBLIC COMMENTS.

TO CEREMONIAL ITEMS TAKES US TO PUBLIC COMMENTS.

THESE ARE PUBLIC COMMENTS OF THREE MINUTES PER PERSON.

ANYONE WHO WANTS TO SPEAK ON ANYTHING ON THE AGENDA OR ANYTHING
WITHIN THE SUBJECT MATTER WITHIN THE JURISDICTION OF MANHATTAN
BEACH, THE CITY COUNCIL, YOU ARE WELCOME DO SO.

WE ASK THAT IF YOU'RE GOING THE SPEAK ON ANYTHING ON THE AGENDA
THAT YOU DO IT NOW OR THEN BUT NOT BOTH.

SO WE WILL START, OPEN IT UP.

WE HAVE A LINE FORMING.

OKAY.

CHECKING ZOOM.

WOW.

DID WE NOTICE THIS MEETING?

ALL RIGHT.

JUST WAITING FOR RICHARD TO COME IN, I GUESS.

THAT TAKES US TO GENERAL BUSINESS, WHICH IS THE STATUS OF THE
CURRENT FISCAL YEAR 2022-23 CITY COUNCIL WORK PLAN AND

DEVELOPMENT OF THE FISCAL YEAR 23-24 WORK PLAN.

CITY MANAGER MOE.

>> YES.

THANK YOU.

AND AS YOU DESCRIBED IT, THE WORK PLAN BEFORE YOU THIS EVENING IS FROM FISCAL YEAR 22-23 AND WE WILL BE REVIEWING THAT WITH COUNCIL AND DEVELOPING A WORK PLAN FOR FISCAL YEAR 23-24.

GEORGE WILL START US OUT WITH A BRIEF PRESENTATION.

THE DEPARTMENT HEADS WILL COVER THE WORK PLAN ITEMS THAT ARE IN THEIR PARTICULAR AREA OF EXPERTISE.

THEY WILL ALSO REVIEW WHAT ARE WHAT WE CALL DEPARTMENTAL WORK PLANS.

THE DEPARTMENTS HAVE MANY PROJECTS ON THEIR OWN THAT AREN'T PART OF THE FORMAL CITY PLAN BUT WE WANT YOU TO BE AWARE OF IT.

TYPICALLY THE THINGS ON THE COUNCIL WORK PLAN ARE POLICY OBJECTIVES OF THE COUNCIL.

AND TONIGHT AS WE GO THROUGH THE LIST I'M GOING TO SUGGEST THAT THERE ARE SOME ITEMS ON THE COUNCIL WORK PLAN THAT IF YOU WANT TO CONTINUE THOSE, WE ACTUALLY MOVE THEM EITHER TO A DEPARTMENTAL WORK PLAN OR IN SOME CASES IF THEY'RE CAPITAL IMPROVEMENT PROJECTS, MORE APPROPRIATELY LISTED ON THE CIP PLAN WHICH OF COURSE THE COUNCIL FUNDS AND STAFF TAKES FROM THERE.

I WANT TO POINT OUT, AS I DO EVERY YEAR, THAT THESE ITEMS ARE IN ADDITION TO WHAT STAFF THE DOES DAY IN AND DAY OUT.

THIS IS NOT ALL THEY'RE WORKING ON.

AS WE COME UP WITH THESE OBJECTIVES AND THE PRIORITIES FOR THE STAFF, IT'S HELPFUL IF YOU KEEP THAT IN MIND THAT THESE ARE THINGS WE'RE DOING IN ADDITION.

HOWEVER IF THERE ARE REALLY HIGH PRIORITIES FOR YOU WE NEED TO KNOW THAT SO WE CAN FACTOR THAT IN ACCORDINGLY TO THE WORKLOAD. AFTER TONIGHT WE WILL COME BACK.

GEORGE HAS THE SCHEDULE FOR US.

BUT WE WILL TAKE YOUR ITEMS.

AND TONIGHT IF THERE ARE NEW ITEMS ADDED, WE'D LIKE CONSENSUS ON THE COUNCIL, BASICALLY THREE VOTES TO HAVE IT MOVE FORWARD SO THAT IT DOES APPEAR ON THE WORK PLAN AND THEN WE'LL COME BACK AT A LATER DATE IN ORDER TO HAVE YOU ADOPT THE WORK PLAN.

AND THEN IN BIGGER PICTURE THESE ITEMS END UP BEING FUNDED IF NECESSARY THROUGH THE BUDGET PROCESS OR CIP PROCESS AS THE CASE MAY BE.

UNLESS THERE ARE ANY QUESTIONS I'M GOING TO ASK GEORGE TO GO THROUGH THE POWER POINT.

ALL OF THE DEPARTMENTS ARE HERE TO ANSWER YOUR QUESTIONS, GIVE THEIR BRIEF PRESENTATIONS AND TALK ABOUT WHAT THEY'VE GOT GOING ON AND A FEW ACCOMPLISHMENTS FOR GOOD MEASURE.

THANK YOU FOR YOUR ATTENTION TONIGHT AND I'LL TURN IT OVER TO GEORGE.

>> Mayor Napolitano: ANY QUESTIONS?

NO?

ALL RIGHT.

>> HONORABLE MAYOR NAPOLITANO, MEMBERS OF THE CITY COUNCIL,
GEORGE GABRIEL, ASSISTANT TO THE CITY MANAGER.

CITY COUNCIL, THANK YOU FOR TAKING THE TIME OUT TONIGHT.

WE'LL BE GOING OVER A VARIETY OF THINGS INCLUDING, AS CITY
MANAGER MOE INDICATED, THE DEPARTMENT ITEMS, THE CITY COUNCIL
WORK PLAN ITEMS AND CELEBRATE SOME ACCOMPLISHMENTS AS WELL THAT
WE'VE HAD.

AND SO -- OKAY.

SO WE'LL BEGIN WITH A WORK PLAN OVERVIEW, THEN WE'LL REVIEW THE
CURRENT WORK PLAN.

WE'LL CONSIDER CARRYING FORWARD CERTAIN ITEMS AT CITY COUNCIL
DIRECTION AND THEN WE WILL GO ON TO DEVELOP THE NEXT YEAR'S WORK
PLAN IN CONSIDERATION OF THE CARRY-FORWARD ITEMS OR NEW ITEMS
THAT THE CITY COUNCIL WOULD LIKE TO DIRECT STAFF TO.

SO THE TIMELINE OBVIOUSLY TONIGHT WE'LL BE DEVELOPING.

THE DRAFT CITY COUNCIL WORK PLAN DOCUMENT.

ON MAY 16 WE'LL COME BACK AND REVIEW AND POTENTIALLY ADOPT THAT
THROUGH A CITY COUNCIL ACTION.

AND THEN OBVIOUSLY AS CITY MANAGER MOE INDICATED, WE'LL BE
INCORPORATING THOSE ITEMS INTO NEXT YEAR'S FISCAL YEAR BUDGET
WHEN IT'S TENTATIVELY AGENDAIZED FOR BUDGET ADOPTION.

SO THIS IS -- THIS WORK PLAN LAYOUT KIND OF ILLUSTRATES OUR

REVISED WORK PLAN.

WE'VE KIND OF UTILIZED THIS LAYOUT FOR ABOUT TWO YEARS OR SO.
AND THE IDEA IS THAT WE'RE TRYING TO GIVE A QUICK SNAPSHOT OF
THESE PROJECTS IN AN INTUITIVE WAY THAT KIND OF HITS KEY POINTS.
AND OBVIOUSLY THE LAYOUT THAT YOU SEE BEFORE YOU IS THE TITLE
AND SUMMARY.

QUICK FACTS ON THEM INCLUDING TARGET FUND DATE, THE PRIORITY
LEVEL AS WELL AS THE TARGET DUE DATE AND STATUS.

OH, AND OBVIOUSLY THE COMPLETED ACTION ITEMS, ACTIONS PENDING
AND THE NEXT CITY COUNCIL THERE.

OKAY.

SO IN SUMMARIZING OUR CURRENT WORK PLAN THERE'S ABOUT 28 ACTIVE
ITEMS ACROSS NINE CITY DEPARTMENTS.

OBVIOUSLY, MANY ITEMS CROSS OVER MULTIPLE DEPARTMENTS.
AND SO ATTACHED TO THE CITY COUNCIL AGENDA PACKET IS A
DEPARTMENTAL MATRIX THAT KIND OF GOES OVER THAT CROSS
COLLABORATION THAT EXISTS ACROSS DEPARTMENTS.

BECAUSE AS YOU ALL KNOW, WE'RE ALL A TEAM HERE.

BUT MANY OF THESE ITEMS DO REQUIRE COLLABORATION AND
COMMUNICATION.

SO AS CITY MANAGER MOE INDICATED, WE DO HAVE DEPARTMENT ITEMS.
DEPARTMENT ITEMS ARE THINGS THAT STAFF ARE DEDICATING TIME AND
RESOURCE TO THAT ARE NOT CURRENTLY ON THE CITY COUNCIL WORK
PLAN.

WHY IS THIS DIFFERENTIATED?

QUITE HONESTLY BECAUSE THE CITY COUNCIL HAS A PREROGATIVE TO ADD OR REMOVE ITEMS.

AND SO THE DEPARTMENTS HAVE COME UP WITH ITEMS THAT THE CITY COUNCIL -- OR WOULD LIKE THE CITY COUNCIL TO BE AWARE OF OR THE SIGNIFICANT PROJECTS OR INITIATIVES.

SO AS YOU CAN SEE ON THE SLIDE ABOVE, THAT TOTALS ABOUT 52 PROJECTS ACROSS THE NINE CITY DEPARTMENTS.

AND IF YOU WOULD LIKE TO LOOK AT THE DETAILS OF ALL THOSE ITEMS, THEY'RE ON PAGE 75 OF YOUR PACKET.

ADDITIONAL ITEM IS COMMISSION ITEMS.

SO AS PART OF THE BOARD AND COMMISSIONS, THE STAFF IS ASSISTING WITH THOSE WORK PLANS.

THE CITY COUNCIL IS AWARE OF THE COMMISSION WORK PLANS BECAUSE WE RECENTLY HAD A CITY COUNCIL MEETING IN JANUARY ABOUT THOSE, FOLLOWING DIRECTION RECEIVED AT THAT MEETING, THAT CONTAINED ABOUT 29 PROJECTS OR INITIATIVES THAT STAFF IS CURRENTLY DEDICATING TO.

AND SO OBVIOUSLY THESE ARE PLANNING COMMISSION, THE PARKING AND PUBLIC IMPROVEMENTS COMMISSION, PARKS AND RECREATION COMMISSION, THE CULTURAL ARTS COMMISSION AND THE LIBRARY COMMISSION.

SO WE'LL BEGIN NOW BY GOING BY EACH DEPARTMENT AND GOING OVER ACCOMPLISHMENTS AS WELL AS WHAT THEIR CURRENT WORK PLAN ITEMS ARE.

SO FIRST OFF WITH MANAGEMENT SERVICES, I'LL GO OVER A COUPLE OF THE ACCOMPLISHMENTS, THINGS THAT WE'VE DONE IN THE PAST YEAR OR SINCE OUR LAST UPDATE TO THE CITY COUNCIL.

AND SO OBVIOUSLY WE CONTINUE TO INVEST IN THE CITY'S HOMELESS RESPONSE.

WE ACTUALLY NOW HAVE A DEDICATED OUTREACH NAVIGATOR THROUGH A CONTRACT WITH HARBOR INTERFACE SERVICES AND WE DO OFFER HOUSING RESOURCES THROUGH OUR SHARED COLLABORATIVE HOUSING PROGRAM.

THAT RESULTED IN ABOUT 39 PLACEMENTS IN THE PAST YEAR, COMPRISE OF INTERIM AND STABLE HOUSING PLACEMENTS.

WE'VE ALSO FINALIZED THE BRUCE'S BEACH HISTORY REPORT.

THAT WAS OBVIOUSLY A LARGE EFFORT WITH A TASK FORCE AND THAT AMOUNTED TO AN 85-PAGE DOCUMENT WITH 15 PUBLIC MEETINGS AS WELL.

WE ALSO COORDINATE TWO GENERAL MUNICIPAL ELECTIONS WITH LOS ANGELES COUNTY, TWO CITY COUNCIL MEMBER SEATS CHANGED HANDS AS WELL AS WE HAD TWO CANNABIS INITIATIVES.

IT WAS A FAIRLY BEEFY GENERAL MUNICIPAL ELECTION.

AND THEN WE ALSO AT THE PARCEL TAX GENERAL MEASURE IN 2022.

WHILE THE CITY NO LONGER -- THE CITY NO LONGER IS THE ONE THAT ADMINISTERS ALL ASPECTS OF THE ELECTION, IT'S A MATTER OF THE CITY HAS TO BE A VERY KEY PLAYER IN ADMINISTERING, COORDINATING, COMMUNICATING WITH THOSE INDIVIDUALS THAT ARE SPONSORS THE BALLOT INITIATIVES OR CITY COUNCIL MEMBER SEATS.

WE ALSO PLACED THE BRUCE'S BREECH PLAQUE.

THAT IS IN THE INITIAL PHASE AND THAT WILL BE SHOWCASED I BELIEVE THIS SATURDAY AT THE DEDICATION SATURDAY THAT WILL BE OCCURRING AT BRUCE'S BEACH PARK.

WE ALSO REDESIGNED THE CITY'S WEBSITE WITH UPDATED BRANDING.

THIS ITEM OBVIOUSLY YOU CAN SEE THAT OUR CITY WEBSITE NOW DOESN'T CONTAIN THAT KIND OF WAVY LOGO THAT IT HAD BEFORE.

NOW IT CONTAINS THE NEW LOGO BRANDING AND THAT' IMPLEMENTED THROUGHOUT THE ENTIRE CITY WEBSITE AS WELL AS SOME UPDATED NAVIGATION PAGES.

SO OUR CURRENT WORK PLAN ITEMS, THE FIRST ONE IS A CENTRALIZED CITY-WIDE CONTRACT MANAGEMENT SYSTEM.

AND SO THIS CONTRACT MANAGEMENT SYSTEM IS THERE FOR RECORDKEEPING PURPOSES AND TO ENSURE ACCURATE WORKFLOWS, LEAGUE COMPLIANCE AND INSURANCE REQUIREMENTS.

THIS HAS BEEN AN INITIATIVE OF THE CITY CLERK'S OFFICE AND THE I.T. DEPARTMENT PARTICULARLY.

AND OBVIOUSLY THE CITY EXECUTES A VARIETY OF CONTRACTS THAT A LOT OF TIMES ARE BEFORE THE CITY COUNCIL BUT THERE ARE MANY THAT AREN'T BEFORE THE CITY COUNCIL THAT WE NEED TO MAKE SURE WE'RE FOLLOWING ALL LEGAL COMPLIANCE IN THOSE WAYS.

WE ALSO HAVE A PLAN TO ADDRESS HOMELESSNESS.

YOU RECALL IN 2018, AUGUST OF 2018 THE CITY COUNCIL APPROVED THE PLAN TO ADDRESS HOMELESSNESS.

SINCE THEN THE CITY COUNCIL HAS TAKEN A VARIETY OF ACTIONS, SOME

ON THE PLAN, SOME NOT ON THE PLAN TO ADDRESS HOMELESSNESS.
SO I DETAILED THAT EARLIER.
AND FOURTH IS THE CITY COUNCIL COMMUNICATIONS POLICY.
THIS POLICY IS TO ADDRESS GOOD GOVERNANCE COMMUNICATIONS BETWEEN
ALL GROUPS, WHETHER IT'S THE PUBLIC, WHETHER IT'S CITY COUNCIL,
WHETHER IT'S STAFF, AS WELL AS GUIDELINES AND PROCESSES TO
ACCOMMODATE REQUESTS.
AND THEN THE LAST THING IS CONTINUING TO ENHANCE THE CITY
WEBSITE AND E-MAIL COMMUNICATIONS.
SO OBVIOUSLY ONE ASPECT OF THAT IS ENHANCING THE SEARCH
FUNCTIONALITY.
THAT'S AN ONGOING THING THAT OBVIOUSLY I KNOW COUNCILMEMBERS
HAVE BEEN VERY INTERESTED IN ADDRESSING, AS WELL AS ENHANCING
OUR E-MAIL COMMUNICATIONS SO THAT WE CAN SOMEWHAT MOVE BEYOND
WHAT OUR CURRENT WEBSITE PROVIDER PROVIDES.
AND SO THAT WILL INCLUDE THE MANAGEMENT SERVICES DEPARTMENT.
>> AND THIS IS ONE OF THE AREAS IN WHICH I MENTIONED THAT I
THINK WE COULD PROBABLY MOVE SOME THINGS AROUND.
THE CENTRALIZED CITY-WIDE CONTRACT MANAGEMENT SYSTEMS, WHILE
IT'S IMPORTANT I DON'T KNOW THAT I SEE THIS AS SOMETHING THAT
NEEDS TO BE ON A COUNCIL WORK PLAN.
IT'S A STAFF DRIVEN WORK PLAN AT THIS POINT.
YOU'VE GIVEN US THE RESOURCE TO USE IT.
MY RECOMMENDATION IS TO MOVE THIS TO AND CONTINUE TO WORK ON

THIS.

THE OTHER THREE ARE APPROPRIATE ON THE COUNCIL WORK PLAN.

IN PARTICULAR, THE COMMUNICATIONS POLICY WHICH HAS BEEN ON THERE FOR A LONG TIME, EVEN BACK TO MY PREDECESSOR.

BUT I'M EXCITED TO TELL YOU IN WORKING WITH COUNCILMEMBER HOWORTH AND ALI LATRAGNA IN MY OFFICE, WE'RE STARTING TO DEVELOP SOMETHING BIGGER AND BOLDER.

IT'S GOING TO BE A GOVERNANCE HANDBOOK FOR THE COUNCIL TO REVIEW AND DETERMINE WHAT THE NORMS WILL BE FOR THE COUNCIL OPERATING. EVERYTHING FROM WHO SETS THE AGENDA TO COMMUNICATIONS WITH STAFF PRIOR TO COUNCIL MEETINGS, ASKING QUESTIONS BEFORE COUNCIL MEETINGS.

THOSE TYPES OF THINGS WILL BE IN THERE AS WELL AS WHO ARE THE SPOKES PEOPLE FOR THE CITY WHEN THE PRESS CONTACTS US.

THERE'S A PECKING ORDER FOR THAT AS WELL.

SO THOSE WILL BE SOME OF THE THINGS WE'RE GOING TO ADDRESS, AS WELL AS SOME OF THE EXISTING POLICIES THAT FRANKLY DON'T HAVE A HOME RIGHT NOW, WHETHER IT'S THE BANNER POLICY, THE SUNSHINE POLICY, THOSE TYPES OF THINGS.

WE THOUGH THEY EXIST BUT THIS WILL BE A REPOSITORY FOR THAT AS WELL.

WE'VE GOT SOME GOOD ENERGY ON THAT GOING FORWARD.

>> Mayor Napolitano: HOLD ON.

WE HAVE QUESTIONS OR COMMENTS HERE.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES.

THANK YOU.

AND THANK YOU.

I'D LIKE TO ADDRESS THE -- YOUR -- YOU KNOW, THE HOMELESSNESS PROCESS AND PROCEDURE THAT IS GOING VERY WELL, I BELIEVE.

THE OUTREACH, THEY'RE REACHING THE HOMELESSNESS, THEY'RE GETTING THEM INTO -- WE'VE RE-UPPED THE FIVE -- THIS IS MORE FOR THE PUBLIC BENEFIT.

WE'VE GONE FROM TWO TO FIVE SHELTER BEDS SO THAT WE CAN BE COMPLIANT WITH THE LAW BUT ALSO WE WANT TO GET THEM OFF OF THE STREET.

AND, YOU KNOW, THE HIRING OF THE DEDICATED, YOU KNOW, HOUSING NAVIGATOR HAS REALLY BEEN HELPFUL AND CONTRIBUTED TO THAT.

WHEN GOING THROUGH THIS I WAS JUST WONDERING IS THERE A -- WE HAVE MEASURE H FUNDS WHICH ARE, YOU KNOW, A PERCENT ON THE SALES TAX THAT ARE GOING TO HOMELESSNESS INITIATIVES WITH THE COUNTY.

IS THERE A WAY THAT WE CAN DISH SINCE WE HAVE BEEN SUCCESSFUL, WE ARE REPATRIATING HOMELESSNESS WITH THEIR FAMILIES, GETTING THEM HOUSES AND OFF OF THE STREET, IS THERE ANY WAY WE CAN GO TO COUNTY AND ASK FOR A GRANT?

BECAUSE WE'VE GOT, I THINK BY MY CALCULATION -- LOOKING AT THE NUMBERS ON PAGE 13 OF THE STAFF REPORT, IT'S A COMBINED 123,900 TEN.

AND I KNOW SOME OF THAT IS GIVEN TO US WHEN WE HAVE THE THREE-CITY GRANT AND THEN WE ADDED TO THAT TO GET OUR FULL TIME. BUT IS THERE ANY WAY FOR MOVING FORWARD, I'M THINKING FOR MOVING FORWARD SINCE WE HAVE SHOWN SUCCESS, I BELIEVE, YOU KNOW, WITH THE COMBINATION OF PRIVATE-PUBLIC, MB SAFE, THE CITY, THE COUNTY, THE GAPS ARE BEING FILLED.

AND I UNDERSTAND THE COUNTY CAN'T DO EVERYTHING AND BE EVERYTHING TO EVERYBODY, BECAUSE IT IS JUST TOO BIG.

BUT IF WE CAN PROVE THAT WE'VE DONE SOMETHING SUCCESSFULLY AND WE'VE GOT THE NUMBERS TO PROVE IT, CAN WE GO AND ASK FOR MORE FUNDS FROM THE COUNTY.

>> Mayor Napolitano: IS THE QUESTION CAN CITIES INDIVIDUALLY APPLY FOR GRANTS TO ADDRESS HOMELESSNESS AT THE COUNTY?

>> COUNCILMEMBER FRANKLIN, MAYOR NAPOLITANO, YES.

THERE IS A PROCESS THAT YOU CAN REQUEST FUNDING.

AND UNFORTUNATELY I FEEL LIKE YOU'VE STOLE MY THUNDER BECAUSE I WAS GOING TO COME IN THE NEXT COUPLE OF MONTHS WITH A PROPOSAL POTENTIALLY.

SO ONE THING THAT THE SOUTH -- THAT THE COUNTY DOES IS THAT THEY DISTRIBUTE THESE FUNDS TO THE COUNCIL GOVERNMENTS.

AND THE COUNCIL GOVERNMENTS THEN SELECTS WHICH CITIES WITHIN THE COG RECEIVE FUNDING.

THERE IS A FUND CALLED LOCAL SOLUTIONS FUND ON HOMELESSNESS AND STAFF IS LOOKING INTO.

AND SO WE'RE HAVING EXPLORATORY CONVERSATIONS TO SEE IF WE CAN EITHER GET OUR CURRENT SERVICES THAT WE HAVE VIA DEDICATED OUTREACH OR SHARED COLLABORATIVE HOUSING GRANT FUNDED OR WE CAN FUND IT -- WE CAN FUND NEW PROGRAMS, POTENTIALLY.

THAT'S ALWAYS A POSSIBILITY.

BUT FROM MY UNDERSTANDING IS THAT THE COUNTY DOES HAVE AVAILABLE FUNDING THROUGH THE COG -- OR THE COG HAS AVAILABLE FUNDING GIVEN BY THE COUNTY.

SO WE'RE GOING THE CONTINUE TO LOOK AT THAT AND SEE IF WE CAN ADDRESS CURRENT EXPENDITURES AS WELL AS FUTURE EXPENDITURE TO ADDRESS HOMELESSNESS.

>> Mayor Napolitano: LET ME ASK THE CITY MANAGER, THOUGH.

IS THIS THE TIME WHERE WE WANT TO ADD OR SUBTRACT OR IS THAT JUST ARE WE STILL IN THE OVERVIEW OF THE WORK PLAN?

>> YOU CAN ADD OR SUBTRACT AT THIS POINT.

THERE WILL BE MULTIPLE OPPORTUNITIES TO DO THAT.

>> Mayor Napolitano: CAN WE SAY THE WEBSITE SUCKS?

>> THAT'S A VERY GOOD QUESTION.

>> DOESN'T MEANS OURS, FOLKS.

HE MEANS THE COUNTY'S.

>> Mayor Napolitano: NO, I MEAN OURS.

MAYOR PRO TEM MONTGOMERY, YOU GOT A QUESTION?

>> TWO QUESTIONS.

GEORGE WENT ON BEHALF OF OUR CITY MANAGER TO THE ICA SPONSORED

ONE ON ONE CHAT WITH THE CEO OF L.A. COUNTY.

SHE HANDLES ALL OF THE MONEY.

ALL OF THE CITIES COMPLAIN TO JO'S COMPLAINT THAT THE CITIES ARE NOT RECEIVING THIS MONEY THAT WE'RE ALL PAYING FOR.

NOT EQUITABLIABLY RECEIVING ANY MONEY BESIDES THE GRANT THAT WE SHARED WITH REDONDO AND HERMOSA YEARS AGO.

JO UNDERSTANDS IT.

WE ALWAYS APPLY WHEN THE GRANT IS OVER OR WE RUN OUT OF FUNDS.

IT'S AUTOMATIC.

WHOEVER THE SUPERVISORS ARE NOW.

BUT WE ALSO APPLY.

BUT THIS NEW POSITION, NEW LIDDY THAT'S THERE NOW SAYS LOOK, WE HEAR YOU, WE WANT ALL CITIES TO APPLY FOR MONEY BY THEMSELVES.

DON'T WAIT FOR THE MONEY, JUST APPLY.

GEORGE WILL TELL YOU MORE ABOUT THAT.

MY QUESTION IS EASIER THAN THAT.

NOT TALKING ABOUT THE WEBSITE.

GOING BACK TO THE CITY-WIDE CONTRACT SERVICES, BRUCE, MOST OF YOUR COMMENTS HERE ON EVERY OTHER AREA SEEMS TO HAVE A START DATE.

I COULDN'T FIND A START DATE ON THERE.

WHEN DID WE START TALKING ABOUT THIS?

WAS IT 2017?

>> Mayor Napolitano: IT WAS AFTER AL GORE INVENTED THE INTERNET.

>> Mayor Pro Tem Montgomery: SOMEWHERE BETWEEN AL GORE AND YESTERDAY.

HOW LONG HAVE WE BEEN DOING THAT?

I DON'T KNOW HOW LONG THIS HAS BEEN GOING ON.

>> Councilmember Lesser: A WHILE.

>> THIS HAS BEEN GOING ON FOR A WHILE BUT AT ONE POINT THE ITEM WAS REMOVED AND THEN REINTRODUCED DUE TO CITY COUNCIL ACTION TO FUND IT.

SO TO THINK THE LATEST ACTION, IT WAS IN 2020, I BELIEVE.

>> Mayor Napolitano: IT CAME BACK A COUPLE OF YEARS AGO BECAUSE THERE WERE A COUPLE OF ACTIONS WE TOOK.

ONE WAS TO GET THE DOCUSIGN AND THEN THE OTHER WAS TO CONSOLIDATE SO WE KNEW WHEN DIFFERENT CONTRACTS WERE EXPIRING SO WE DIDN'T MISS ANY RENEWALS OR OPTIONS OR THINGS LIKE THAT, RIGHT?

>> YES.

BUT I THINK THE DOCUSIGN WAS SEPARATE FROM IT.

OBVIOUSLY IT WAS AN IMPORTANT ASPECT TO ADDRESS CONTRACT ISSUES. BUT WITH THE BEGINNING OF COVID-19 IT KIND OF OFFERED A PROCESS TO REALLY -- PROVIDED AN OPPORTUNITY TO INITIATE THE DOCUSIGN PROCESS ON BEHALF OF THE CITY.

OR CITY WIDE, I SHOULD SAY.

>> Mayor Napolitano: WERE THERE ADDITIONAL THINGS YOU WANTED TO SAY?

>> Mayor Pro Tem Montgomery: I REMEMBER WHEN WE STARTED THAT.
I HAVE NO PROBLEM WITH THAT.
I COULDN'T FIND IN THE NOTES WHEN WE STARTED IT.
I REMEMBER IT STARTED AND STOPPED.
MAYBE LIBERTY WENT OUT OF BUSINESS.
SOMETHING HAPPENED AND WE LAST -- DURING THE SCANNING WE LOST A
GAP IN THERE.
WE'VE HAD MULTIPLE STOPS IN 2015 OR '13, WHENEVER IT STARTED,
COVID, DOCUSIGN, COUNCIL RESTARTED AGAIN IN 2020 WITH ADDITIONAL
FUNDING.
IT'S ONGOING.
WE DON'T HAVE -- THE END DATE IS THIRD QUARTER OF '23.
ARE WE STILL ON TARGET WITH THAT DATE?
>> SORRY.
I THINK ARE YOU CALLING IT DOCUSIGN WITH A DOCU-MANAGEMENT
SYSTEM?
THE REASON WE TOOK THAT OFF OF THE WORK PLAN -- OR WE ARE ON OUR
GOAL.
IT'S JUST THAT THE IMAGING SYSTEM, IT'S EVERY TIME WE KEPT
LOOKING AT THE DEPARTMENTS, THE DOCUMENTS THAT THEY NEED TO
SCAN, IT'S MORE CURRENT, MORE CURRENT.
SO WE'RE CHANGING IT TO ONGOING VERSUS GOING BACK.
THERE ARE A FEW DOCUMENTS THAT ARE MICROFICHE THAT WE NEED TO DO
IN HR BUT THEY DO HAVE THE FUNDING FOR THAT.

WE'RE KEEPING THAT ONE SEPARATE.

>> Mayor Pro Tem Montgomery: SO THE ANSWER TO THE PUBLIC IS GOING TO BE WE'RE ON TARGET TO '23 THIRD QUARTER, CONTINUE GOING FORWARD.

THANK YOU.

NOTHING FURTHER, YOUR HONOR.

>> Mayor Napolitano: I'LL THROW ONE OUT THERE.

WE GOT AN E-MAIL TODAY OR YESTERDAY AND IT WAS REGARDING DIVERSION PROGRAM.

AND SOMETHING THAT I HAD SPOKEN ABOUT BEFORE AS WELL TO HELP ADDRESS HOMELESSNESS.

SAME IDEA REALLY AS HOMELESS COURT EXCEPT SOMETHING WE COULD DO OURSELVES.

WE'LL HAVE TO GET SOME APPROVALS FROM SOME FOLKS TO DO IT.

BUT ALL THE TALK THAT WE'VE HAD ABOUT PROSECUTION, WHO DOES IT, YOU KNOW, DO WE WANT TO CONTRACT WITH REDONDO OR NOT.

WE'VE HAD A PROSECUTOR IN THIS CITY.

WE'VE NEVER NOT HAD A PROSECUTOR.

RIGHT NOW THE FOCUS OF PROSECUTION IN THE CITY HAS BEEN THROUGH JOAN JENKINS AND NOW WE SHARE HER WITH THE BEACH CITIES HEALTH DISTRICT TO DO DIVERSION FOR YOUTH WHEN RULES OR LAWS ARE BROKE ON THE GET THEM ON THE RIGHT TRACK.

THE IDEA WOULD BE TO HAVE A DIVERSION PROGRAM SIMILAR TO HOMELESS COURT BUT ALSO SIMILAR TO WHAT WE'RE DOING WITH

DIVERTED YOUTH BY HAVING CONSEQUENCES FOR THOSE WHO ARE HOMELESS AND BREAK THE RULES AND OTHERWISE AREN'T PROSECUTED OR, YOU KNOW, WE NEED TO GET THEM ON THE RIGHT TRACK TO GET AGAIN SERVICES AND HOUSING HOPEFULLY THROUGH THE PROCESS.

BUT, YOU KNOW, IN OUR APPROACH TO THE DA IN ASKING TO PROSECUTE STATE MISDEMEANORS, THIS MIGHT BE A WAY FOR US TO ADDRESS WHAT WE WANT TO DO IF WE ASK FOR A LIMITED ABILITY TO BE ABLE TO HAVE THAT AS A STICK FOR JOAN OR WHOEVER ELSE WE WANT TO HIRE TO TAKE THIS ON, TO HAVE THAT AS A BACKUP TO PROSECUTE THE STATE MISDEMEANORS IN OUR HOMELESS DIVERSION PROGRAM IF, YOU KNOW, WE CAN DO THAT WITH THE DA'S APPROVAL.

I'M NOT ASKING FOR PROSECUTION OF ALL STATE MISDEMEANORS IN ALL STATE CASES.

BUT LET'S DIP OUR TOE INTO THE WATER WITH JUST ADDRESSING THE HOMELESS, ANY INFRACTIONS BY THE HOMELESS WHERE WE CAN GET THEM ON A BETTER PATH AND SKIP THE CONTRACTING AT A MUCH HIGHER EXPENSE, YOU KNOW, WITH ANOTHER CITY AND TRY AND DO THAT OURSELVES.

THAT WOULD BE SOMETHING I WOULD LIKE TO SEE ADDED TO OUR WORK PLAN.

>> Councilmember Howorth: I HAVE JUST A QUESTION ABOUT WHAT YOU JUST PROPOSED.

JUST SO I UNDERSTAND --

>> Mayor Napolitano: I'M NOT SURE I UNDERSTOOD WHAT I JUST SAID.

I'LL TRY.

>> Councilmember Howorth: WE'LL GET THERE.

WE'LL GET THERE.

IT'S IN LIEU OF GOING TO THE DA'S OFFICE TO TALK ABOUT WE WANT TO BE ABLE TO PROSECUTE ALL OF OUR STATE MISDEMEANORS.

LET'S START WITH WE WANT TO BE ABLE TO CREATE A DIVERSION PROGRAM FOR HOMELESS IN OUR JURISDICTION.

SORT OF LIKE THE HOMELESS COURT IN REDONDO.

>> Mayor Napolitano: WHICH IS A DIVERSION PROGRAM ITSELF.

>> Councilmember Howorth: IT'S AKIN TO THAT.

SO WHAT YOU'RE SAYING IS -- I THINK -- WAS IT MPT, ALMOST MAYOR MONTGOMERY AND COUNCILMEMBER FRANKLIN WHO WERE GOING TO GO TO THE D AX AND TRY TO WORK THAT OUT.

ARE YOU SAYING LET'S WORK THAT OUT FOR THEM THE FOCUS ON HOMELESS DIVERSION?

THAT'S GREAT.

I SUPPORT THAT.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: SUPPORTIVE BUT I WANT TO TALK ABOUT PROCESS.

THERE WAS I THOUGHT THREE VOTES TO BRING BACK THIS PROTOLES TO GO TO THE D.A.'S OFFICE.

IS THAT THE TIME TO TALK ABOUT WHAT YOU'RE GOING TO PROPOSE TO THE D.A. OR ARE YOU SEEKING AT THIS MEETING IN THE WORK PLAN TO

COME UP WITH THE SPECIFIC DIRECTION OF WHAT IT IS.

>> Mayor Napolitano: I WOULD SAY YOU CAN DO BOTH.

YOU CAN GO BACK AND ASK FOR PROSECUTIONS OF STATE MISDEMEANORS IN GENERAL BUT THEN I WOULD ALSO THROW OUT THE POSSIBILITY OF JUST DOING IT TO ESTABLISH OUR OWN HOMELESS DIVERSION HEARING SO THAT THERE'S A BACKUP.

WE'VE ASKED TWICE NOW FOR THE FULL -- I WAS GOING TO SAY SOMETHING.

ALL RIGHT.

-- FOR THE WHOLE ENCHILADA.

YOU KNOW, MAYBE NOW WE GO FOR THE TACO.

>> Councilmember Lesser: I'M RECEPTIVE BUT I WOULD LIKE A FURTHER STAFF PREPARATION OF WHAT EXACTLY YOU'RE PROPOSING, WHICH SOUNDS GOOD TO ME.

BUT I THINK STAFF IS ALREADY PLANNING TO COME BACK WITH I THOUGHT A STAFF REPORT OF THIS PROPOSAL TO GO SPEAK WITH THE DISTRICT ATTORNEY'S OFFICE.

AM I UNDERSTANDING IT CORRECT?

>> Councilmember Howorth: I DID TOO.

>> WE SEPTEMBER AN E-MAIL TO THE DISTRICT ATTORNEY'S OFFICE LAST WEEK AND HAVE NOT HEARD BACK FROM THEM YET BUT INDICATING THAT WE WANT TO TRY TO RESTRICTION RECOLLECT A MEETING WITH THEM.

>> Councilmember Lesser: HERE'S MY PROPOSAL SO WE CAN KEEP THIS PROCESS MOVING.

MAYBE WE CAN ASK THAT WE HAVE AN UPCOMING COUNCIL MEETING TO DISCUSS EXACTLY WHAT IT IS THAT THE REQUEST IS.

I APPRECIATE WHAT YOU'RE SUGGESTING.

I WOULD WELCOME A LITTLE MORE CONTEXT.

I'M CURIOUS, WHAT OTHER CITIES MIGHT BE DOING THE SAME THING.

>> Mayor Napolitano: NONE.

NO ONE IS ASKING TO PROSECUTE STATE MISDEMEANORS BECAUSE WE KNOW THE D.A. HAS NOT AGREED WITH ANYONE ELSE OTHER THAN THE TEN CITIES THAT ARE DOING IT NOW.

YOU NEED A STICK AT THE END OF THE DAY.

AND WHEN JOAN TALK TO THE YOUTH, THE BACKUP IS WELL IF YOU DON'T FALL THROUGH WITH ALL OF THE THINGS THAT WE AGREE THAT YOU'RE GOING TO GO, YOU KNOW, STAY IN SCHOOL, STUDY, COMMUNITY SERVICE, WHATEVER IT MIGHT BE, THEN SHE SAYS, OKAY, WE'RE GOING TO TAKE THIS TO THE COURT.

WE'RE GOING TO PROSECUTE.

AND SO THIS WOULD BE THE SAME THING THAT HOMELESS COURT IS DOING WHERE YOU HAVE A DIVERSION WHERE YES SAY OKAY, HOMELESS, IF YOU GET ON THE MEDS, YOU DO THIS, THAT AND THE OTHER, YOU APPLY FOR HOUSING, YOU GET SERVICES --

>> Councilmember Lesser: I UNDERSTAND AND I'M POTENTIALLY SUPPORTIVE.

I'M CLARIFYING THE PROCESS.

ARE YOU SEEKING TO GIVE THAT DIRECTION TONIGHT TO STAFF TO

PURSUE THAT.

>> Mayor Napolitano: I WAS GOING TO PUT IT ON THE WORK PLAN.

>> Councilmember Lesser: I THINK THAT'S REALLY -- THE OBJECTIVE IS TO HELP US BUILD A WORK PLAN THAT WE COME BACK AND FLUSH OUT THE DETAILS WITH YOU.

WON'T NECESSARILY DECIDE TONIGHT WHAT THOSE DETAILS ARE.

>> Councilmember Howorth: I WOULD GIVE YOU A VOTE TO MOVE IT FORWARD.

>> Councilmember Lesser: ME TOO.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: HAVING SEEN THE HOMELESS COURT IN ACTION A COUPLE OF TIMES, ONCE IN REDONDO AND ONE IN HERMOSA, IF WE WERE TO GO WITH THEM WE WOULD BE HOSTING IT FOUR MONTHS OUT OF THE YEAR.

IT WOULD BE FOUR MONTHS FOR EACH CITY.

AND THAT TACKLED A LOT OF LOGISTICAL PROBLEMS.

BEACH CITIES WOULD BE CLOSE BECAUSE YOU GOT TO GET THERE.

WHEN I HEARD LAST WEEK, I THINK IT WAS, DAVID, WHEN WE WERE AT THE COG CONGRESS -- DO THEY CALL IT THE CONGRESS?

WHATEVER THEY CALL IT.

AND SUPERVISOR HANN MENTIONED THAT, YOU KNOW, THEY WERE GOING TO HAVE A CARE COURT BUT IT WAS GOING TO BE IN NORWALK AND YOU'RE THINKING LOOK AT THE LOGISTICS TO TAKE OUR HOUSE TO NORWALK.

I LIKE THE IDEA OF THIS.

I THINK IT IS A WAY TO WIGGLE IN.

BUT THE THINGS THAT WE'RE -- IT'S NOT JUST DIVERSION.

IT'S ALSO EXPUNGING, YOU KNOW, THEIR RECORD.

IT'S GETTING THEM A DRIVER'S LICENSE AND PREPARING THEIR CREDIT,
ALL FUNCTIONS THAT THE HOMELESS COURT.

BECAUSE THAT PERSON ON THE ROAD TO SUSTAINABLE HOUSING NEEDS ALL
OF THOSE THINGS IN ORDER FOR A LANDLORD TO ACCEPT THEM AS A
TENANT.

A LOT OF THE THINGS THAT WE TAKE FOR GRANTED ARE DIFFICULT.

THEY LOST THEIR DRIVER'S LICENSE OR NEVER APPLIED FOR ONE.

AND ALSO ADDICTION TO DRUGS.

SO IT'S PRETTY COMPLEX.

AND I THINK THERE'S WAY TO PROBABLY WORK AROUND IT OR WORK WITH
THAT, IN THAT THEY COULD MAYBE AGGREGATE ALL OF THESE CASES AND
TAKE THEM TO THE DISTRICT ATTORNEY AND DO THE EXPUNGING AND THE
CREDIT REPAIR AND THINGS LIKE THAT.

I THINK IT'S WORTH LOOKING AT.

>> Mayor Napolitano: ALL RIGHT.

ANYTHING ELSE FOR THE MOMENT?

OKAY.

THAT'S ONE.

MOVING ON.

GOOD EVENING, MY NAME IS STEVE CHARELIAN, THE CITY'S FINANCE
DIRECTOR.

WE HAD A BUSY YEAR.

THE FIRST ITEM, REFUNDED MET BOX WATER AND WASTEWATER C.O.P. AND WE WERE ABLE TO SAVE \$784,000 OVER THE NEXT TEN YEARS.

784,000.

WE ALSO IMPLEMENTED A CLEAR-GOV SOFTWARE THAT INCLUDES DATA DRIVEN CHARTS AND TABLES.

REDUCES TIME SPENT ASSEMBLING INFORMATION IN DIFFERENT VARIOUS TYPES.

AND IT HELPS TO DELIVER THE BUDGET BOOK IN A FRIENDLY FORMAT, EASY TO FOLLOW CONTENT AND COMPILE THE INFORMATION AND PRINT IT OUT FOR THE END USER LOOKING AT OUR WEBSITE.

WE ALSO INTEGRATED AMI DATA INTO THE FINANCE UTILITY BILLING MODULE.

THIS IS THE ADMINISTRATIVE PART OF THE DIGITAL WATER METERS THAT PUBLIC WORKS DID AN AMAZING JOB PUTTING INTO THE GROUND AND NOW WE'RE PUTTING IT IN AS A SOFTWARE THAT WE'RE LAUNCHING THIS WEEK.

EXCITED ABOUT THAT.

THIS IS A GAME CHANGER AND WILL ALLOW US TO IMPORT AND EXPORT THE DATA AS WE PLEASE.

IT WILL HAVE UPDATES TO OUR WATER SYSTEM THROUGHOUT THE DAY AND HELP CUSTOMERS BE ABLE TO GET THAT INFORMATION OUT.

AND WE'RE GOING TO GO LIVE WITH THIS IN THE NEXT MONTH AS WELL.

AND MAINLY WE UPDATED OUR FINANCIAL POLICIES.

THIS WAS UPDATING OUR COMPREHENSIVE FINANCIAL POLICY TO RESOLVE A BETTER ALIGNMENT WITH CURRENT PRACTICES AND CLARIFY SOME LANGUAGE THAT WE NEEDED TO UPDATE OTHER THE LAST THREE OR FOUR YEARS.

WE REVISED POLICIES REFERENCED MORE RECENTLY IN THE POLICIES SUCH AS DEBT MANAGEMENT AND DISCLOSURE POLICY, THE BUDGET POLICY AND THE UNFUNDED PENSION LIABILITY POLICY AS WELL.

NEXT SLIDE, PLEASE.

AND FOR WORK PLAN ITEMS -- LAST YEAR WE HAD THE STORMWATER ASSESSMENTS AND FEES WHICH WAS POSTPONED.

SO PERHAPS IT WOULD -- IF COUNCIL WANTS OR WISHES TO PUT THAT BACK ON, WE COULD PUT IT BACK ON AS MORE TO CONSIDER REVENUE ENHANCEMENT SUCH AS WATER A I SAYMENTS AS WELL AS SALES AND USE TAX FOR A NEW REVENUE, SOURCE OF REVENUE FOR CAPITAL PROJECTS AND INFRASTRUCTURE, WE CAN ADD THAT ON IF COUNCIL PLEASES AS A MORE BROADER ITEM THAN JUST ON WATER FEES.

AND WE ARE LOOKING TO TAKE A COMPREHENSIVE REPORT TO THE FINANCE SUBCOMMITTEE THE LATTER PART OF APRIL.

I THINK IT'S ON 4/20.

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

>> Mayor Napolitano: QUESTIONS.

COUNCILMEMBER LESSER.

>> Councilmember Lesser: I'D LIKE TO TAKE ON THE TOUGHER.

HERE.

I THINK WE SHOULD PUT STORMWATER BACK ON THE WORK PLAN ALONG WITH A DEDICATED WORK STREAM FOR CAPITAL IMPROVEMENT PROJECTS AND MY REASONING IS SIMPLE.

THIS COUNCIL CAN TACKLE THIS SORT OF ISSUE IN A WAY THAT THE NEXT COUNCIL MAY NOT BE ABLE TO.

WITH THE DEPARTURE AS HARD AS IT IS TO THINK ABOUT OF TWO LONG-STANDING COUNCILMEMBERS, WHOEVER IS ELECTED IN A YEAR AND A HALF ARE GOING TO BE NEW.

THEY'RE GOING TO HAVE QUESTIONS.

WHO KNOWS WHAT POLITICAL WINDS WILL BE BLOWING AT THAT TIME AS WELL.

BUT THEY'LL LIKELY BE WITH TWO NEW COUNCILMEMBERS AND UNCERTAINTY ABOUT WHAT -- HOW TO PROCEED, WHETHER TO GO BOLD -- CAN YOU REMIND US AGAIN SOME OF THE FIGURES AS TO HOW IT'S EATING INTO OUR GENERAL FUND AND PROJECTED TO EAT INTO OUR GENERAL FUND.

>> THAT IS CORRECT.

A TUNE OF \$11 MILLION IN THE NEXT FIVE YEARS AND THAT WILL BE SUBSIDIZED IN THE GENERAL FUND SINCE THE ASSESSMENTS HAVEN'T BEEN UPDATED SINCE 1986.

>> Councilmember Lesser: IT'S BEEN KICKED DOWN THE ROAD FOR DECADES.

I'M NOT SURE IF WE'RE GOING TO BE ABLE TO DO ANY BETTER THAN WHAT COUNCILS HAVE DONE OVER THE DECADES BEFORE US.

BUT AT SOME POINT THIS IS GOING TO BE A BIGGER PROBLEM THAN IT IS ALREADY.

SO I WOULD PROPOSE STORMWATER AND THEN CAPITAL IMPROVEMENT PROJECTS.

WE HAVE BEEN TALKING ABOUT HAVING A FUNDING SOURCE OF SOME KIND TO DEAL WITH ASSETS IN OUR CITY, BUILDINGS IN OUR CITY, PROJECTS IN OUR CITY THAT WE KNOW ARE NEARING OR BEYOND THE END OF THEIR USEFUL LIVES.

I WAS JUST IN JOSLYN CENTER TODAY.

THREE OF US HERE VOTED FOR MINOR IMPROVEMENTS BACK IN 2011.

I WENT BACK AND WATCHED THE TAPE OF THAT.

THEY WERE INTENDED TO EXTEND THESE BY LIFE OF TEN YEARS.

THAT WAS 12 YEARS AGO.

WE ARE GOING TO HAVE TO DEAL WITH JOSLYN.

WE HAVE NO DEDICATED FUNDING STREAM TO BE ABLE TO PAY FOR THE SORT OF COSTS THAT WE KNOW JUST BASED ON DEALING WITH THE SCOUT AND SENIOR CENTER ARE GOING TO BE INVOLVED IN UPGRADING IT, PARTICULARLY IF WE WANT TO PROVIDE UNDERGROUND PARKING.

I WELCOME EXPLORING THAT AND PUTTING IT ON THE WORK PLAN EVEN IF ULTIMATELY THIS COUNCIL WON'T BE SUCCESSFUL.

BUM I'M HOPEFUL THAT WE CAN AT LEAST BEGIN TO EXPLORE IT.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: THANK YOU.

I AGREE WITH THE STORMWATER.

I WAS GOING TO KIND OF SUGGEST THAT AS WELL.

BUT THE REASONS YOU'VE STATED HERE WITH THE EXPERIENCE WE HAVE
HERE.

>> Mayor Napolitano: SACRIFICIAL LAMBS.

>> Councilmember Franklin: IT MAKES SENSE.

SO ONE QUESTION I HAVE, IS IT A TWO-THIRDS MAJORITY OR A SIMPLE
MAJORITY.

>> IT WOULD BE A SIMPLE MAJORITY UNLESS YOU HAD IT FOR A
SPECIFIC USE.

IF IT WAS GENERAL IT WOULD BE A MAJORITY.

IF IT WAS SPECIFIC USE IT WOULD BE TWO-THIRDS.

SO WE WOULD HAVE TO COME UP WITH -- THE FIRST THING WE WOULD
HAVE TO DO IS GO THROUGH THE FINANCE SUBCOMMITTEE, PROVIDE THE
PLAN, GET AN ENGINEER'S REPORT.

IT'S A LONG PROCESS TO GO THROUGH IT.

>> IS IT A TWO STEP?

THERE'S A MAJORITY PROTEST VOTE AND THEN YOU HAVE A MAJORITY
VOTE.

IT'S WEIGHTED BY THE ASSESSMENTS BUT GWEN WILL HAVE TO WEIGH IN
ON THAT.

>> Councilmember Franklin: WE HAVE EXPERIENCE WITH ELECTIONS.

WE DEFEATED CANNABIS IN THE COUNTY.

AND I THINK I HEARD YOU SAY, RICHARD, YOU WERE GOING TO WALK THE
CITY AND KNOCK ON EVERY DOOR?

>> Mayor Napolitano: 420.

>> ALSO THERE IS TWO WAYS YOU CAN GO ABOUT IT WITHOUT GETTING TOO FAR INTO IT, BUT YOU WOULD BE ABLE TO DO A MAIL-IN BALLOT OR YOU COULD PUT IT ON AN ACTUAL ELECTION.

THERE'S TWO MODELS.

AND AGAIN IT WOULD BE WHATEVER COUNCIL'S DIRECTION WOULD BE AS TO WHICH MODEL, YOU KNOW, WOULD BE THE BEST FOR OUR CITY.

BUT THERE ARE TWO WAYS OF DOING IT.

>> Councilmember Franklin: DO WE HAVE TIME TO PUT IT ON 2024?

>> YOU DO BUT YOU DON'T HAVE TO NECESSARILY WAIT TO PUT IT ON THE ELECTION.

YOU CAN GO THROUGH THE PROCESS.

WE HAVE TO DO OUTREACH AND DO A MAIL-IN VOTE, IT WOULD BE WEIGHTED.

>> Councilmember Franklin: AND IT'S OUR OWN.

WE DON'T HAVE TO GO TO THE COUNTY.

>> Councilmember Lesser: 218, RIGHT?

>> YES.

>> THE EXCEPTION WOULD BE, AS COUNCILMEMBER LESSER WAS DISCUSS, THE SECOND PART OF THAT, PERHAPS A SALES TAX OR SOME OTHER FUNDING SOURCE WHICH WOULD HAVE TO BE ON THE SAME DATE AS A COUNCIL ELECTION, MEANING NOVEMBER OF '24.

>> Councilmember Howorth: THAT'S DIFFERENT.

>> AND AGAIN AS STEVE SAID IT WOULD BE A SIMPLE MAJORITY IF IT'S

A GENERAL TAX, SUPER MAJORITY IF IT'S FOR A SPECIFIC PURPOSE.

>> RIGHT.

>> Mayor Napolitano: OKAY.

>> Councilmember Franklin: OKAY.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I AGREE WITH THE COMMENTS.

I MEAN I THINK THAT, YOU KNOW, WE EXPLORE THE PROP 218 FOR THE
STORMWATER AND I THINK WE EXPLORE WHETHER IT'S DEDICATING -- YOU
KNOW, KEEPING ANY -- WE HAVE A QUARTER OF A --

>> Mayor Napolitano: LEFT.

>> Councilmember Howorth: -- LEFT ON THE SALES TAX THAT WE COULD
DESIGNATE LOCALLY.

WE ARE TOOLISH IF WE LET THAT GO.

>> SORRY TO INTERPRET.

WE HAVE THREE-QUARTERS.

>> Councilmember Howorth: HECK YEAH.

SORRY, FOLKS.

WE HAVE UP TO THAT.

BUT IF WE DON'T VOTE AS A COMMUNITY TO DO THAT, THEN THE COUNTY
WILL TAKE THAT.

SO I ABSOLUTELY SUPPORT EXPLORING THOSE OPTIONS FOR ALL OF THE
REASONS.

SO IT SOUNDS LIKE YOU WOULD HAVE THREE TO MOVE THAT FORWARD.

>> Mayor Napolitano: OKAY.

ANYTHING ELSE ON THAT?

>> Councilmember Howorth: I MEAN WITH THE DYNAMIC DUO HERE, HOW CAN WE ...

>> Councilmember Lesser: NO PRESSURE BY THE WAY.

>> IF WE CAN GO BACK TO MANAGEMENT SERVICES.

DID THE COUNCIL CONCUR WITH TAKING CENTRALIZED SERVICE TO OFF OF THE WORK PLAN?

>> Mayor Napolitano: I SUPPORT THAT.

>> THANK YOU.

>> Mayor Pro Tem Montgomery: THOSE OF YOU THAT ARE WONDERING, THE FINANCE SUBCOMMITTEE IS TALKING ABOUT THE STORMWATER REPORT FOR APRIL 20th.

IT ISN'T ESCAPED OR ATTENTION.

WE WANT TO FOLLOW THE PROCESS AND DO IT THE RIGHT WAY.

I'M GLAD TO SEE THAT COUNCIL MAJORITY WANT TO GO THAT WAY.

IN FACT ALL OF US WANT TO GO THAT WAY.

BUT IT'S BEING HEARD ON THE 20th.

>> Mayor Napolitano: THE REASON IT HASN'T BEEN ON THE WORK PLAN IS WE WANT TO WORK THROUGH THE KINKS BEFORE ANYBODY GETS THEIR BACKS UP ABOUT IT.

WHEN YOU SAY WE'RE GOING OUT FOR AN INCREASE IN SOMETHING, UNTIL YOU GO THROUGH, GET THE DETAILS, EXPLAIN EVERYTHING.

SO WE DIDN'T WANT ANY MISCOMMUNICATION.

THAT'S WHY IT HASN'T BEEN ON --

>> Mayor Pro Tem Montgomery: EXACTLY.

THANK YOU.

>> Councilmember Howorth: THANK YOU.

>> Mayor Napolitano: OKAY.

WHERE ARE WE NEXT?

>> HR.

>> GOOD EVENING, COUNCIL.

MY NAME IS LISA JENKINS.

I'M YOUR HUMAN RESOURCES DIRECTOR.

I WOULD LIKE TO DRAW YOUR ATTENTION TO THE FIRST TWO ITEMS ON THE ACCOMPLISHMENTS LIST.

THESE ARE DIRECTLY RELATED TO HR WORK PLAN YOU'LL BE REVIEWING.

ON THE WORK PLAN IS A REVIEW OF ALL OF OUR INTERNAL POLLS AND PROCEDURES AS WELL AS THE CITY PERSONNEL ROLES.

THE COMPLETION OF THE LABOR NEGOTIATIONS LAST YEAR AS WELL AS

THE ADOPTION OF COMPENSATION PLANS FOR BOTH UNREPRESENTED

FULL-TIME EMPLOYEES AND PART-TIME EMPLOYEES ARE DIRECTLY RELATED

TO THAT, AS MANY OF OUR PERSONNEL RULE PROVISIONS THAT

PREVIOUSLY RELATED TO COMPENSATION BENEFITS AND OTHER TERMS AND

CONDITIONS OF EMPLOYMENT ARE NOW A PART OF SEPARATE STAND-ALONE

DOCUMENTS THAT WILL GO TO COUNCIL PERIODICALLY FOR UPDATE.

THIS PROVIDES FULL TRANSPARENCY TO THE BENEFITS AND COMPENSATION

FOR UNREPRESENTED EMPLOYEES AND ALSO PROVIDES EASE OF

UNDERSTANDING IN OUR MOUS FOR THE PROCESSES AND PROCEDURES THAT

GOVERN THEIR EMPLOYMENT RATHER THAN HAVING TO LOOK IN MULTIPLE DOCUMENTS.

ADDITIONALLY I WOULD LIKE TO HIGHLIGHT JUST THE INCREASED VOLUME OF RECRUITMENT THAT THE TEAM HAS BEEN WORKING ON.

AS YOU CAN SEE IN OUR LAST FISCAL YEAR THERE WERE 64 FULL-TIME POSITIONS FILLED.

SO JUST TO PUT THIS IN PERSPECTIVE, THIS IS ABOUT THREE TIMES THE NUMBER AS PRIOR YEARS.

AND THAT RELATES TO BOTH, YOU KNOW, UPCREASED TURNOVER.

WE HAD AN EARLY RETIREMENT INCENTIVE.

WE HAD A PHENOMENON KNOWN AS THE GREAT RESIGNATION.

AND WE'VE ALSO HAD REORGANIZATION THROUGHOUT THE CITY.

WE'VE HAD NEW POSITIONS APPROVED.

SO CURRENTLY YEAR-TO-DATE IN COMPARISON TO THE NUMBER THAT WE FILLED IN LAST FISCAL YEAR, WE'VE NOW FILLED 61 YEAR-TO-DATE.

SO WE'RE TRACKING TO HAVE EVEN HIGHER VOLUME OF RECRUITMENT ACTIVITY THIS YEAR.

AND THERE ARE A NUMBER OF POSITIONS THAT WERE APPROVED BOTH AT THE BEGINNING OF THIS FISCAL YEAR AS WELL AS THROUGHOUT THE YEAR, PARTICULARLY IN OUR PUBLIC SAFETY DEPARTMENTS WHICH ARE ALWAYS OUR HIGHEST PRIORITY FOR FILLING POSITIONS.

AND THAT BRINGS US TO THE HUMAN RESOURCES WORK PLAN ITEM FOR THE CITY COUNCIL'S CONSIDERATION.

AND AGAIN, THIS ITEM WAS EXPANDED BEYOND JUST THE PERSONNEL RULE

UPDATE TO ALSO INCLUDE A COMPREHENSIVE REVIEW OF THE POLICIES THAT GOVERN EMPLOYMENT FOR OUR CITY EMPLOYEES.

THERE'S A NUMBER OF THEM.

THEY HAD NOT BEEN UPDATED PREVIOUSLY IN MANY YEARS.

SO STAFF IS WORKING ON THAT RIGHT NOW WITH A CURRENT TARGET COMPLETION DATE OF QUARTER 4 OF 2023.

AND IF COUNCIL IS SO INCLINED THAT THIS COULD BE MOVED TO A DEPARTMENTAL WORK PLAN ITEM.

AND I'M HAPPY TO ANSWER ANY QUESTIONS.

>> Mayor Napolitano: AS LONG AS IT GETS DONE I'M HAPPY TO MOVE IT.

I'VE.

ASKING FOR THIS.

AS LONG AS IT GETS DONE, I'M FINE WITH MOVING IT.

WILL I HAVE AN UPDATE WHEN IT'S DONE?

IS THAT IT?

>> PROBABLY BEFORE THAT.

>> Councilmember Howorth: QUARTER FOUR.

>> Mayor Napolitano: ANYBODY OPPOSED TO REMOVING IT FROM THE COUNCIL'S WORK PLAN AND KEEPING IT AT THE DEPARTMENTAL WORK PLAN.

>> Mayor Pro Tem Montgomery: NO ISSUES.

>> WE'LL BE HAPPY TO CONTINUE TO PROVIDE UPDATES TO COUNCIL.

>> Councilmember Howorth: ONE QUICK QUESTION.

>> Mayor Napolitano: HOLD ON.

LET ME SEE.

IS YOUR NAME ON THE LIST?

>> Councilmember Howorth: I DIDN'T PUSH THE BUTTON.

>> Mayor Pro Tem Montgomery: YOU TRAINED HER.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I LET HIM THINK SO.

ANYWAY, DID YOU SAY THAT ALREADY FOR THIS YEAR, 2023 TO '24

YOU'VE HIRED -- FILLED 61 POSITIONS?

SO LAST YEAR THERE WERE 64 TOTAL NEW FULL-TIME POSITIONS HIRED.

ALREADY BY MARCH YOU'VE HIRED 61 IN THIS YEAR?

>> CORRECT.

>> Mayor Napolitano: GREAT QUESTION.

[LAUGHTER]

>> Councilmember Franklin: SIT WORTHY?

>> Councilmember Howorth: THANK YOU.

THAT IS ALL.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

>> Councilmember Lesser: I GUESS I WOULD ADD --

>> Mayor Napolitano: COUNCILMEMBER LESSER.

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

YOU HAVE ALL OF THE RESOURCES YOU NEED TO DEAL WITH THIS LARGE

NUMBER OF APPLICATIONS THAT YOU'RE HAVING TO PROCESS AND

SCREENINGS AND POSITION TO FILL?

>> YEAH.

AND WE HAVE ALSO GAINED EFFICIENCIES IN OUR PROCESS.

WE IMPLEMENTED AN AUTOMATED APPLICATION AND TRACKING SYSTEM WHICH HAS HELPED US OUT.

WE'VE BROUGHT ON PART-TIME RESOURCES IN HR WHO HAVE CONTINUED TO ASSIST US IN WORKING ON AND FINDING MORE EFFICIENT RECRUITMENT STRATEGIES AND METHODS.

AND, YOU KNOW, JUST GENERALLY THE TEAM HAS BEEN WORKING HARD AND QUICKLY FILLING POSITIONS.

SO THE OTHER THING IS THAT ALTHOUGH WE HAVE FILLED ABOUT THREE TIMES THE NUMBER OF POSITIONS, WE'VE ACTUALLY HAD THE RECRUITMENT TIME TO FILL SO IT'S BEEN CUT IN HALF.

SO JUST THE TEAM BEING CREATIVE, WORKING COLLABORATIVELY WITH THE DEPARTMENTS AND ALSO IMPLEMENTING SOME AUTOMATION AS WELL.

>> Councilmember Lesser: THANK YOU.

>> Mayor Napolitano: ANYTHING ELSE?

>> THAT'S IT FOR ME.

THANK YOU.

>> Mayor Napolitano: WHAT'S NEXT?

>> GOOD EVENING, HONORABLE MAYOR NAPOLITANO, MEMBERS OF THE CITY COUNCIL.

THANK YOU FOR ACCOMMODATING ME IN THE FRONT ROW HERE.

IF THAT'S TOO LOUD.

>> Mayor Napolitano: GO AHEAD.

>> MARK LEYMAN, YOUR PARKS AND RECREATION DIRECTOR.

JUST KICKING IT OFF WITH A FEW ACCOMPLISHMENTS, A NUMBER OF PUBLIC ART PROJECTS, WORKING WITH LEADERSHIP AT MANHATTAN BEACH IN THE MANHATTAN BEACH ART CENTER, AS WELL AS THE RAINBOW CROSSWALK AT THE PIER AND RAINBOW GAZEBO AT POLLIWOG PARK. SIX NEW PICKLE BALL COURTS HAVE BEEN RECEIVED.

WE RECEIVED AN AWARD OF EXCELLENCE FOR THAT COLLABORATIVE PROJECTS.

AND THE AQUATIC SURVEY.

WE'RE MOVING FORWARD TO CREATE AN RFP THAT WAS CREATED YESTERDAY SO HOPEFULLY WE'LL HAVE SOME GREAT SUBMITTALS.

WORK PLAN ITEMS.

BEGINNING WITH UPDATING THE CITY DONATION POLICY.

THE EXISTING DONATION POLICY AND PROGRAMS HAVE BEEN PLACED ON HOLD.

STAFF IS WORKING WITH THE COMMISSION TO DEVELOP A NUMBER OF OPTIONS FOR A CREATION OF A 501(C)(3) OR NONPROFIT.

WE PLAN TO BRING THAT FOR COUNCIL'S CONSIDERATION IN MAY OF THIS YEAR.

AND WE WILL ALSO BE RETURNING, ALONG WITH THAT, DONATION POLICY, OPTIONS FOR THE MILITARY WALL AT VETERANS MEMORIAL.

THEN MOVING ON TO THE NEXT ITEM, THIS IS ONE WE DO SUGGEST MOVING TO THE DEPARTMENT WORK PLAN.

THIS IS SOMETHING THAT WE CONTINUOUSLY LOOK AT.

IT'S BEEN CHALLENGING TO FIND REALLY A SIMPLE USER INTERFACE FOR RESERVATIONS.

UNFORTUNATELY ACTIVE NET, OUR SOFTWARE PLATFORM HAS LAUNCHED AN APP WHICH IS WONDERFUL IN COMMUNICATING WITH PARENTS AND POSTING PHOTOS, UNFORTUNATELY IT DOES NOT HAVE THE RESERVATION FUNCTIONALITY AT THIS TIME BUT WE'RE HOPING DIFFERENT IT RATINGS THROUGHOUT THE YEAR, WE'LL CONTINUE TO MONITOR IT AND WE VEAL THAT ABILITY MOVING FORWARD.

BUT IF COUNCIL DECIDES TO MOVE IT TO DEPARTMENT WORK PLAN, WE'LL CONTINUE TO FIND A GOOD SOLUTION FOR THIS.

THE PUBLIC ART PROGRAM, I KNOW WE'RE CHANGING THE LANGUAGE HERE, IS REALLY THE CITY COUNCIL GAVE DIRECTION TO THE CULTURAL ARTS COMMISSION AS YOU'RE AWARE MOVING FORWARD WITH AN RFP THAT THEY'LL BE TALKING ABOUT ON MONDAY TO MOVE A NUMBER OF PUBLIC ART PROJECTS AND THEY ARE PROACTIVELY SEEKING CITY COUNCIL CONSIDERATION.

OF COURSE THE ASSESSMENT OF HISTORICAL ARTIFACTS, EXCITING MOVING FORWARD WITH COMPLETION OF PHASE ONE AND TWO, POLICY DEVELOPMENT AND INVENTORY.

PHASE THREE AND FOUR, THE PROCESS AND CATALOGING AND DIGITIZATION AND THEN OF COURSE THE CONCEPTUAL DESIGN OF THE MULTIFUNCTIONAL LIBRARY AND MUSEUM BUILDING.

THE NEXT THREE ITEMS STAFF WOULD RECOMMEND MOVING TO THE CIP, THE DIGITAL WALL, THE FITNESS COURT AND THE POLLIWOG PARK PLAY

EQUIPMENT.

THE LAST ITEM, THIS WAS PLACED ON HOLD.

STAFF HAD DONE AN ASSESSMENT OF THE ART IN THE CITY.

WE SHARED THAT WITH AN EXPERT IN MAINTENANCE IN PUBLIC ART.

WE ARE WAITING AND WILL BRING THIS BACK FOR CITY COUNCIL

CONSIDERATION TO SEE WHAT THE DOLLAR AMOUNT WOULD BE, THEY WOULD

ASSESS, POTENTIALLY MAINTAIN OR DECOMMISSION.

THE MAYOR MAY WANT TO DECOMMISSION ONE PIECE OF PUBLIC ART.

THEY'LL GIVE US A LOOK AT THE ALL OF THE PUBLIC ART IN THE CITY.

THAT WRAPS UP THE WORK PLANS.

AND I KNOW WE HAVE 15 DEPARTMENT AND 20 OVERALL COMMISSION ITEMS

AND I KNOW THERE'S A LOT OF OVERLAP IN THOSE BUT WE CONTINUE TO

DILIGENTLY MOVE FORWARD ON THOSE AS WELL.

>> Mayor Napolitano: WE'VE GOT SOME QUESTIONS BUT FIRST, IS

ANYONE OPPOSED TO MOVING THE DIGITAL WALL, THE FITNESS COURT AND

THE PLAY EQUIPMENT TO THE CIP?

>> Councilmember Howorth: NOPE.

>> Councilmember Lesser: NOPE.

>> Councilmember Franklin: NO.

>> Mayor Napolitano: WHEN IS POLLIWOG GOING TO BE DONE?

BEFORE MY KIDS GO TO COLLEGE?

>> [INDISCERNIBLE] THAT'S MY ANSWER.

WE'RE HOPING FOR MARCH BEFORE WE HAD ALL OF THE RAINY WEATHER

THAT WE'VE ENCOUNTERED.

THE CURRENT RAINS ARE NOT HELPING.

I CAN GET AN UPDATE TO THE COUNCIL HOPEFULLY BY NEXT WEEK.

I THINK APRIL IS PROBABLY AGGRESSIVE AT THIS POINT.

SO I WOULD ASSUME APRIL OR MAY BUT I CAN DEFINITELY GET SOMETHING THROUGH BRUCE BACK OUT TO YOU.

>> Mayor Napolitano: THANKS.

MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: WHILE YOU'RE STILL THERE, THE DIGITAL WALL GOING TO PUBLIC WORKS REVIEW, IS THAT YOUR APRIL-MAY TIMELINE FOR THE DIGITAL WALL AS WELL OR FARTHER DOWN THE ROAD.

>> THE DIGITAL WALL WILL BE FARTHER DOWN THE ROAD.

WE HAVE AN RFP ON THE STREET RIGHT NOW -- NO.

I TAKE THAT BACK.

IT'S CLOSED.

WE'RE BRINGING A CONTRACT BACK TO COUNCIL TO CONSIDER I BELIEVE IN APRIL AND THAT'S GOING TO BE A WHOLE HOST OF DESIGN SERVICES RELATING TO NOT ONLY THE DIGITAL WALL BUT SOME FACILITY RENOVATIONS THAT WE'RE DOING AND THE DIGITAL WALL WILL BE THE TOP PRIORITY COMING OUT OF THAT PROCESS.

AND I ANTICIPATE BY MAY WE'VE GOT A TIMELINE WE'RE ACTUALLY GETTING TO THE DIGITAL WALL.

THERE'S SOME ENGINEERING THAT HAS TO HAPPEN.

IT'S NOT PLUG AND PLAY.

IT'S GETTING FOUR MONITORS ON THAT WALL.

BUT WE'RE MAKING PROGRESS AT THIS POINT.

>> Mayor Pro Tem Montgomery: OKAY.

SECOND QUESTION TO DIRECTOR LAY MAPP.

UPDATES TO THE ART POLICY.

HAVE YOU BEEN ASKED BEFORE, WAS THERE A CITY IN PLAN IN PLACE TO ACCEPT ART PIECES.

IF SOMEONE WANTS TO DONATE A PAINTING OR A SCULPTURE, AND THEIR FAMILY DONATES THEM TO THE CITY, HAVE YOU CONSIDERED THAT?

>> YES.

THAT HAS BEEN AN ONGOING POLICY.

THEY DO HAVE A PROVISION WITHIN THE PUBLIC ARTS MASTER PLAN WHICH WAS A NUMBER OF YEARS AGO AND WE NEED TO UPDATE THAT LANGUAGE.

ABSOLUTELY WE'LL BRING THAT BACK AND INCORPORATE IT INTO THE DONATION POLICY.

>> Mayor Pro Tem Montgomery: THANK YOU.

NOTHING FURTHER, YOUR HONOR.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>>

>> Councilmember Lesser: I ALSO HAVE A QUESTION.

YOU SAID IT IS COMING BACK IN MAY?

>> CORRECT.

>> Councilmember Lesser: AND THE SCOPE OF IT WILL INCLUDE WHAT?

>> PRIMARILY FOCUSING ON A NONPROFIT AND KIND OF A CENTRAL DONATION CONCEPT.

IF I'M DONATING FOR A BENCH OR A POOL, THERE'S AN OPPORTUNITY TO PROVIDE THOSE OPPORTUNITIES THROUGH A 501(C)(3) OR NONPROFIT.

>> Councilmember Lesser: OKAY.

OVER THE LAST FEW WEEKS I'VE MET WITH MEMBERS OF THE SENIOR ADVISORY COMMITTEE.

I WAS WITH THEM TODAY.

AND ALSO THE MEMBERS OF THE PARK COMMISSION AND OTHERS WHO HAVE INDICATED THAT THE CITY IS MISSING OUT ON A NUMBER OF PERSPECTIVE DONATIONS.

PEOPLE IN THEIR ESTATE PLANNING AND OTHERS HAVE WANTED TO GIVE MONEY TO THE CITY FOR DIFFERENT PROJECTS THAT THEY BELIEVED IN THAT THE CITY WANTS ALREADY TO PURSUE AND I WANT TO MAKE SURE THAT WAS CAPTURED IN THIS.

I WAS ASKING SPECIFICALLY WHEN IS THIS COMING BACK.

AS YOU INDICATED THIS IS ALL ON HOLD RIGHT NOW, CORRECT?

>> CORRECT.

WE ARE WORKING WITH A NUMBER OF EXCELLENT COMMISSIONERS THAT HAVE A LOT OF BACKGROUND AND EXPERTISE IN THIS AREA AND WE'RE DEVELOPING THAT AND WILL BE BRINGING THAT BACK IN MAY.

>> Councilmember Lesser: THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: JUST TO AMPLIFY THAT OR ADD TO IT.

IT IS SO COMMON FOR A CITY TO HAVE A COMMUNITY FOUNDATION TO ACCEPT DONATIONS ALL OVER THE STATE AND PROBABLY THE NATION THEY DO IT.

SO I HOPE THAT WE CAN HAVE A ROBUST KIND OF FORMAT OR A POLICY SO THAT AS PEOPLE -- YOU KNOW, IT COULD BE AS SMALL AS A BENCH OR A PLAQUE ON A WALL OR SOMETHING BIGGER.

SO I REALLY WANT TO SEE THAT COME FORWARD.

>> Councilmember Lesser: OR A DEQUEST.

>> Councilmember Howorth: YEAH.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: PARKS AND REC DIRECTOR LEYMAN, THE RESERVATION SYSTEM, I HAVEN'T BEEN ON IT FOR A WHILE BUT HOW IT IS GOING?

ARE PEOPLE ABLE -- THERE WAS A LOT OF FRUSTRATION WITH THIS EVEN AS RECENTLY AS A YEAR AGO.

IS IT THE SAME?

IS IT -- SOMETHING HAS BEEN DONE?

>> THERE ARE CONTINUOUS IMPROVEMENTS.

WE HAVE A LOT OF IN-HOUSE EXPERTISE.

THAT BEING SAID, THERE'S NOT A GREAT SOFTWARE PROGRAM THAT WE'VE FOUND.

IT'S HARD TO DO A ONE SIZE FITS OUT WITHOUT YOUR OWN IN-HOUSE I.T. TAILORING IT TO WHAT YOU WANT TO DO.

WE'VE MET WITH LOCAL SOFTWARE DEVELOPERS AND SAY THIS IS THE

MODEL WE WANT TO SEE TO MAKE IT EASY FOR AN INTERFACER TO
RESERVE A COURT OR A FIELD ON THE FLY.

IT DOESN'T SEEM COMPLICATED BUT APPARENTLY IT IS AND IT TAKES A
LOT OF TIME AND EFFORT AND MONEY.

THAT BEING SAID, I THINK ACTIVE NET IS REALLY THE BEST SOLUTION
FOR US THAT WE'VE FOUND COMPARING TWO ALTERNATIVES.

AND AGAIN WITH THE LAUNCH OF THE APP, I'M HOPEFUL AND
OPTIMISTIC.

BUT AGAIN WE DON'T WANT TO BE AN EARLY ADOPTER IF THEY HAVEN'T
PERFECTED THE APP.

REALISTICALLY IT WILL PROBABLY BE A YEAR.

>> Councilmember Franklin: DID I HEAR YOU SAY ABOUT ACTIVE NET
THEY DON'T HAVE A RESERVATION ASPECT ON THE APP?

>> THEY DO.

CORRECT.

MAKING IT APP AND MAKING IT REALLY USER FRIENDLY.

I THINK WE'RE SO ACCUSTOMED TO HAVING EASE WITH OUR
RESERVATIONS.

LITERALLY, A LOCAL FITNESS STUDIO YOU CAN CLICK AND RESERVE YOUR
SPOT IN THE CLASS.

IT'S NOT THAT INTUITIVE.

NOT AS CLEAN AS WE WOULD LIKE.

>> Mayor Napolitano: ANYBODY WITH A KID THAT CODES OUT THERE,
HERE'S YOUR OPPORTUNITY.

I DON'T UNDERSTAND WHY OPEN TABLE DOESN'T SAY OKAY, WE'RE GOING TO MAKE A SOLUTION FOR GOVERNMENT.

THERE'S A LACK OF RESERVATION SOFTWARE FOR GOVERNMENT.

SOMEONE WOULD MAKE SOME MONEY OUT THERE.

>> Councilmember Franklin: AND THEY WOULD CONSERVE APPETIZERS.

>> Mayor Napolitano: NEXT UP.

>> Councilmember Howorth: AT LEAST SODA MACHINES OR HEALTHY DRINK OPTIONS.

>> Mayor Napolitano: ANYTHING ELSE FOR PARKS AND REC?

OKAY.

WE'RE GOOD.

>> EVENING HONORABLE MAYOR AND COUNCIL, I'M THE POLICE CAPTAIN AT THE MANHATTAN BEACH POLICE DEPARTMENT.

HERE TO PRESENT THE WORK PLAN ON BEHALF OF CHIEF JOHNSON.

RATHER THAN GO DOWN THE LIST I'LL HIGHLIGHT A FEW OF THE ACCOMPLISHMENTS.

MOST NOTABLY UNDER HIRING WITHIN THE LAST YEAR WE'VE HIRED 12 NEW EMPLOYEES WHICH HAS REALLY PAVED THE WAY FOR US TO MAKE PROMOTIONS INTERNALLY AT THE DEPARTMENT WHICH WE'VE DONE EIGHT OF.

HR HAS BROWN EXTREMELY HELPFUL WITH US.

IT'S BEEN A TEAM EFFORT.

IT'S A CONTINUED EFFORT AND IF YOU KNOW ANYONE, WE'RE HIRING.

AND I'LL JUST TOUCH ON NUMBER FOUR.

WE DEVELOPED OUR STRATEGIC PLAN FOR 23-24.

IT'S QUITE A PROCESS.

WE PULLED MEMBERS FROM THE COMMUNITY, SOLICITED INPUT FROM THEM. INTERNALLY AT THE DEPARTMENT WE POOLED EVERYBODY, SOLICITED ALL LEVELS TO GET INPUT TO MAKE IT AS GOOD OF A PLAN THAT WE COULD. WE'RE PROUD OF WHAT WE HAVE AND CHIEF WILL BE IN THE NEAR FUTURE PRESENTING IT AT A COUNCIL MEETING, MOST LIKELY IN MAY, SO YOU'LL HEAR MORE ABOUT THAT.

NEXT SLIDE, PLEASE.

UNDER OUR CURRENT WORK PLAN ITEMS WE'RE CURRENTLY WORKING ON A RADIO ANTENNA IMPROVEMENT PROGRAM AT THE DEPARTMENT.

BASICALLY TO IMPROVE OUR RECEPTION AT THE LOWER LEVEL OF THE DEPARTMENT.

THERE ARE CERTAIN AREAS THAT ARE HIT OR MISS AND THIS WILL IMPROVE THAT PROGRAM.

WE'RE ABOUT DONE WITH THAT.

WE'VE ALSO COMPLETED OUR RECORDS MANAGEMENT SYSTEM AND WE'RE WAITING THE SECOND PART OF THAT WHICH SHOULD WITH FINALIZED BY THE END OF THIS YEAR AND THAT'S OUR COMPUTER-AIDED DISPATCH PROGRAM.

WE'VE FINISHED OUR 2019-20 STRATEGIC PLAN WHICH DUE TO COVID WAS EXTENDED ANOTHER TWO YEARS.

SO WE'RE DONE WITH THAT AND WE'VE IMPLEMENTED THAT AS WELL.

NEXT, PLEASE.

THERE IS NO NEXT.

OKAY.

ANY QUESTIONS?

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

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

WHEN YOU SAID THAT YOU -- YOU KNOW, WITH REGARDS TO THE 2023-24 STRATEGIC PLAN THAT YOU SOUGHT INPUT THROUGH MEMBERS OF THE COMMUNITY AND THEN YOU SAID THROUGH OUR COMMITTEES, CAN YOU TELL ME WHAT THAT MEANS?

>> WE DIDN'T HAVE COMMITTEES.

WE HELD A COMMUNITY FORUM WHERE MEMBERS OF THE COMMUNITY WERE INVITED TO ATTEND AND WE SUBMITTED INFORMATION FROM THEM. MY ERROR THERE.

>> Councilmember Howorth: IT WAS OPEN TO THE PUBLIC.

IT WASN'T JUST SELECTED JUST THE NEIGHBORHOOD WATCH GROUP OR JUST THE POLICE ACADEMY.

IT WAS A PUBLIC FORUM.

>> IT WAS AN OPEN INVITE.

>> Councilmember Howorth: GREAT.

THANK YOU.

>> Mayor Napolitano: OKAY.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: I MESSED UP.

>> Mayor Napolitano: A FOR EFFORT.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: THANK YOU.

I'VE NOTICED THAT TRAILER THAT HAS A WHOLE LOT OF STUFF ON IT.
AND I'VE BEEN -- YOU SEE -- I'VE SEEN IT IN EL PORTO AND I'VE
SEEN IT IN, YOU KNOW, THE UPPER PIER LOT.

SO IS THAT A TRIAL?

IS IT -- DO YOU NEED MORE OF THEM?

>> ARE YOU REFERRING TO THE AUTOMATIC LICENSE PLATE READER OR
THE CAMERA SYSTEM.

>> Councilmember Franklin: IT'S ON A TRAILER.

>> Mayor Napolitano: BLUE LIGHT ON THE BACK.

>> IF I MAY CAN CALL UPON SOMEONE WHO'S PROBABLY GOT MORE INPUT
ON THAT THAN I DO.

>> Councilmember Franklin: IT LOOKS VERY INTERESTING.

>> GOOD EVENING, COUNCILMEMBERS.

KELLIE BENJAMIN, LIEUTENANT AT THE MANHATTAN BEACH POLICE
DEPARTMENT.

THAT IS ACTUALLY A TRAILER THAT IS PORTABLE.

IT IS PART OF A LEASING PROGRAM.

IT DOES ALLOW US AS A POLICE DEPARTMENT TO TARGET HIGH CRIME HIT
AREAS AND TRY TO PREVENT SOME OF THOSE CRIMES FROM OCCURRING.

>> Councilmember Howorth: CAN I --

>> Mayor Napolitano: IN WHAT WAY?

>> IT HAS MULTIPLE CAMERAS AND THEN I THINK WHAT COUNCILMEMBER

FRANKLIN IS REFERRING TO IS A RATHER OBNOXIOUS FLASHING LIGHT SO IT ALERTS HOPEFULLY THE CRIMINALS THAT IT'S OUT THERE AND THEY SEE IT AND THEY SEE IT'S VERY OBVIOUSLY A CAMERA SYSTEM AND THEY CHOOSE NOT TO COMMIT THE CRIMES.

>> Councilmember Franklin: AND YOU CAN ALSO SPEAK THROUGH IT?

>> YES.

THERE IS A LOUD SPEAK FOR.

SO IF WE HAPPEN TO BE MONITORING AT THAT TIME, THAT IS AN OPTION WITH THAT TRAILER.

>> Councilmember Franklin: AND WITHOUT REVEALING A STRATEGY OR WHATEVER, ARE YOU TRYING IT OUT?

IS IT GOING TO BE INCORPORATED IN MORE PLACES?

>> FOR THIS FISCAL YEAR WE HAVE -- IT'S A LEASE PROGRAM.

SO WE HAVE LEASED THIS TRAILER FOR THIS FISCAL YEAR AND I BELIEVE IT'S MAYBE ONE OF THE ACTION ITEMS FOR THE BUDGET MOVING FORWARD, IF WE ARE HAPPY WITH WHAT THE TRAILER DOES PROVIDE US.

>> Councilmember Franklin: OKAY.

GREAT.

THANK YOU.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

HOLD ON.

WE HAVE MORE QUESTIONS.

>> Mayor Pro Tem Montgomery: I'M SORRY.

ONE QUESTION FOR YOU.

FLASHBACK TO COVID AND THE PARKING LOT ACROSS.

IF WE HAD THE TRAILER BACK THEN YOU WOULD DEPLOY IT IN THE SAME PLACE THAT YOU HAVE IT NOW.

IF WE HAD IT AT COVID WE COULD HAVE DROPPED IT AT THE LOT ACROSS FROM SHELLBACK.

IT'S A MOBILE TRAILER AND IT WOULD HAVE HELPED US OUT IN TWENTY CORRECT, THE SAME TRAILER WE'RE USING TODAY, WE COULD HAVE USED IT IN 2020.

>> Mayor Napolitano: YELLED AT PEOPLE TO PUT THEIR MASK ON, STAY OFF OF THE BEACH.

>> Mayor Pro Tem Montgomery: YOU KNOW WHAT I'M TALKING ABOUT. WE HAD ISSUES AT THE SAME LOT.

>> ABSOLUTELY.

THE PURPOSE OF THE TRAILER WAS TO HELP US WITH COMMUNITY PROBLEMS AND CRIME ISSUES THAT WE'RE SEEING.

ANY TOOL THAT WE HAVE HELP US BE MORE EFFECTIVE AS A POLICE DEPARTMENT HERE IN THE CITY.

>> Mayor Pro Tem Montgomery: FANTASTIC.

THANK YOU VERY MUCH.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

SEEING NONE, THANK YOU.

>> BEFORE I MOVE ON WITHIN ON THAT LIST, ITEM ONE, THE RADIO REPLACEMENT PROJECT AND CAD SYSTEM ARE RECOMMENDED TO BE MOVED TO THE DEPARTMENT WORK PLAN.

THOSE ARE INTERNAL PROJECTS IN STAFF'S ESTIMATION.

>> Mayor Napolitano: NO OBJECTION FROM ME.

ANYONE OBJECT?

>> Councilmember Lesser: NO OBJECTION.

>> THANK YOU.

>> Mayor Pro Tem Montgomery: YOUR HONOR, JUST LET THE CITY
MANAGER KNOW, THE REASON I ASKED THAT TO LIEUTENANT BENJAMIN, I
WANT TO ADD THAT ITEM TO A LEASE TO PURCHASE, THE ITEM WE'RE
TALKING ABOUT, THE MOBILE UNIT.

I THOUGHT WE OWNED IT.

>> WE STARTED OUT LOOKING TO PURCHASE IT BUT APPARENTLY YOU CAN
ONLY LEASE IT AT THIS POINT.

ONE IS INCLUDED IN NEXT YEAR'S DRAFT BUDGET TO LEASE.

>> Mayor Pro Tem Montgomery: THANK YOU.

TRIED.

>> Mayor Napolitano: NEXT UP.

FIRE.

>> DON'T YELL FIRE IN A COUNCIL -- SORRY.

>> GOOD EVENING, MAYOR AND CITY COUNCIL.

MIKE LANG, YOUR FIRE CHIEF.

THERE WE GO.

SO I'M PROUD TO RECOMMEND -- TALK ABOUT OUR ACCOMPLISHMENTS THIS
EVENING.

THIS YEAR WE'VE DONE A TON OF MOVEMENT.

WE WERE ABLE TO HIRE A CIVILIAN FIRE MARSHAL.
WE'RE IN THE PROCESS OF HIRING THE CIVILIAN FIRE INSPECTOR.
SHOULD BE ON BY APRIL 1st.
THROUGH THOSE TWO HIRES WE'LL BE ABLE TO REVAMP OUR FIRE
REVENGE.
BE ABLE TO GET ON BOARD WITH THE ANNUAL INSPECTIONS.
AND PROUD TO SAY WE WERE SLATED TO FINALLY COMPLETE THEM 100%
THIS YEAR.
AND OTHER THINGS WE'RE GOING TO BE DOING, TRADITIONALLY WE'VE
BEEN CONTRACTING OUT OR PLAN INSPECTIONS AND CURRENTLY WE
BROUGHT IN ABOUT 33.
, BRING THIS TIME NEXT YEAR WE'LL BE IT IN.
IT GIVES OUR CONTRACTORS OR PUBLIC CALL DIRECTLY VERSUS CALLING
A THIRD PARTY.
THAT'S HUGE MOVEMENT THAT WE'VE HAD IN THE FIRE DEPARTMENT.
WE'VE HAIRD TWO DIVISION CHIEFS, ONE OPEN RECRUITMENT AND ONE
INTERNAL RECRUITMENT WHICH IS BIG FOR US.
IT STARTS THE SUCCESSION PLANNING WHICH WE'RE GOING FOR.
AND ALSO OUT OF THAT HIRE THREE, INTERNAL CAPTAINS AND THREE
INTERNAL ENGINEER PROMOTIONS.
IS HUGE FOR US AS A SMALL DEPARTMENT TRAINING WITHIN, HOPEFULLY
WHOEVER IS SITTING IN THIS SPOT WILL BE AN INTERNAL FIRE CHIEF.
SOMETHING ELSE THAT'S NOT ON THERE THAT I FORGOT TO MENTION IS
THE EMERGENCY FIRE ADMINISTRATOR.

SHE'S ON THE BALL, OUT SEEKING GRANT MONEY.

THE STORMS WE'RE DEALING WITH, SHE'S ON THE FOREFRONT OF THAT.

A BIG ASSET TO OUR DEPARTMENT AS WELL AS THE CITY.

>> Mayor Napolitano: DID YOU HAVE A QUESTION ABOUT THAT?

>> Mayor Pro Tem Montgomery: NO.

I'LL WAIT.

THANK YOU.

>> AND FOR FIRE WE ONLY HAVE A COUPLE OF CURRENT WORK PLANS.

BOTH OF THESE HAVE BEEN ON THERE FOR A WHILE AND HAPPY TO SAY THAT HOPEFULLY BY THE END OF THIS QUARTER WE'LL HAVE THESE OFF OF THERE.

ONE IS THE CURRENT UPGRADE WITH THE PD, CAD WITH RC.

WE'RE SLATED TO BE FINISHED IN THE END OF APRIL.

THAT WILL BE -- WE'LL BE SWITCHING OVER TO THE NEW CAD SYSTEM.

AND THEN OUR EMERGENCY NOTIFICATION, ALERT SOUTH BAY, THAT WILL BE CONTRACTED WITH AREA G.

IT WAS ALWAYS LOOKING FOR A LANDING SPOT AND IT FINALLY HAS A LANDING SPOT.

AND THE CITY MANAGER WILLS BE VOTING ON THAT REALLY SOON.

THESE WILL COME OFF OF THE WORK PLAN.

I THINK WE'RE RECOMMENDING MOVING THOSE OVER TO DEPARTMENT.

>> Mayor Napolitano: ANY OBJECTION TO MOVING THESE TO THE DEPARTMENT WORK PLAN.

>> Mayor Pro Tem Montgomery: NO.

>> Councilmember Howorth: I HAVE A QUESTION ABOUT THE EMERGENCY NOTIFICATIONS.

I'LL ASK IT AFTER MY COLLEAGUES -- YOU KNOW, MY TURN.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THE EMERGENCY OPERATIONS HIRE, THAT'S GREAT NEWS.

THANKS FOR INCLUDING HER IN HERE.

THE NEW STATION THAT WILL BE SOON FINISHED IN WHAT MAY, JUNE, THIS YEAR.

>> I THINK THAT'S PUSHED BACK TO AUGUST AT THIS TIME, WITH THE RAIN DELAYS AND SUPPLY CHAIN.

BUT THEY'VE GOTTEN PRETTY GOOD PROGRESS, GOT THE ROOF ON NOW, THEY'RE DOING A LOT OF INTERIOR WORK.

I THINK THEY MOVED BACK TO AUGUST 7th, I BELIEVE.

>> Mayor Pro Tem Montgomery: THAT STILL WORKS FOR ME.

WE WILL SEE THE PROMOTIONS OF THE THREE CAPTAINS.

THE FIRST QUESTION THEY ALWAYS SAY IS YOU'RE LOSING SIX -- WE'RE NOT LOSING SIX, MOVING UP THREE, THINK THEY'RE GOING TO HIRE THREE.

WE ADVERTISE.

WE'RE NOT LEAVING IT VACANT.

THEY JUST ADVERTISE AND BACK PHIL BEHIND THEM.

SO THAT'S YOUR INTENTION IS TO FILL THE SPOTS.

WE'RE NOT GOING TO KEEP THEM OPEN.

WE FILL THEM ADDS NEEDED, RETIREMENT, VACANCIES OR VACANCIES DUE TO PROMOTIONS.

WE BACKFILL.

>> WE'VE EXHAUSTED THAT LIST AND WE CURRENTLY ARE OPENING -- AS OF TODAY WE OPENED A LATERAL.

INSTEAD OF WAITING FOR CONTINUOUSLY INTERVIEW AND HIRE IF NEEDED, WE HAVE TWO MORE TO FILL RIGHT AWAY AND THEN WITH PLANNING AND LOOKING AHEAD, WE HAVE POSSIBLE RETIREMENT IN AUGUST SO WE'LL BE ABLE TO FILL THAT AHEAD WITH WHAT YOU AUTHORIZED ME TO DO EARLIER THIS YEAR WITH THE OVERHIRE. THEY'RE READY BY THAT PERSON'S RETIREMENT.

>> Mayor Pro Tem Montgomery: THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: THE EMERGENCY NOTIFICATION SYSTEM. YOU SAY IT'S BEING ABSORBED INTO THE AREA G ALERT SOUTH BAY.

>> SO ALERT SOUTH BAY IS WHO THE SOUTH BAY CITIES USE.

AND IT WAS ALWAYS KIND OF -- IT WAS A NEW PROGRAM BUT THE FUNDING MECHANISM AND HOW THE CITIES WERE GOING TO PAY FOR THAT NEVER REALLY HAD A LANDING SPOT.

THERE'S MANY TOSSED AN HOW IT WAS GOING TO BE PAID.

IT WAS GOING TO BE A NONPROFIT AT ONE TIME AND AMONG THE CITY MANAGERS AND THE FIRE CHIEF AND POLICE CHIEF, THE LANDING SPOT IS UNDER G UMBRELLA.

>> Councilmember Howorth: THAT'S A FUNDING SOURCE FOR IT.

>> THE CITY WILLS PAY AREA G WHICH THE PERSON WILL WORK FOR THEM.

AND SOMEBODY IN POLICE AND FIRE AS WELL AS OUR COMMUNICATION WITHIN THE CITY MANAGER'S OFFICE HAS ACCESS AT ANY TIME TO MAKE A NOTIFICATION.

AND PEN PD ALSO HAS THE SYSTEM WHICH IS A SECONDARY ALERTING SYSTEM.

>> Councilmember Howorth: SO PD DOESN'T USE THE SAME?

>> THEY HAVE THE CAPABILITIES TO USE SOUTH BAY AS WELL.

>> Councilmember Howorth: I THINK IT WOULD BE -- I DON'T KNOW, YOU KNOW, BUT I THINK FOR RESIDENTS' EASE IT WOULD BE NICE TO HAVE IT ONE THING, RIGHT.

IT'S SOMETIMES KIND OF LIKE, OH, AM I SIGNED UP FOR THIS?

I THINK I SIGNED UP, I'M NOT SURE IF I SIGNED UP FOR THAT.

ALSO I KNOW IN HERMOSA BEACH -- SO THEIR FIRE DEPARTMENT IS COUNTY.

AND THEY -- THERE'S AN APP THAT ALLOWS RESIDENTS TO, IF THEY HEAR A SIREN, THEY CAN GO INTO IT, TYPE IN THEIR AREA CODE AND BECAUSE THE L.A. COUNTY FIRE DEPARTMENT IS PART OF THIS APP -- I'M SORRY.

I CAN'T REMEMBER THE NAME OF IT.

>> IT'S PULSE POINT.

WE HAVE THAT AS WELL.

>> Councilmember Howorth: WE DO?

WHEN I TRIED TO SIGN UP IT SAID YOU'RE NOT IN THE --

>> IT MIGHT NOT BE SPECIFIC BECAUSE WE WERE DISPATCHED THROUGH
RCC.

LOOK UP SOUTH BAY RCC AND IT WILL -- IT GIVES YOU AN OPTION TO
OPT IN.

>> Councilmember Howorth: THE REASON I BRING IT UP.
IT'S PULSE POINT, EVERYBODY.

SOMETIMES YOU SEE THESE THINGS ON NEXT DOOR, DOES ANYBODY KNOW
WHAT THOSE SIRENS ARE, DOES ANYBODY KNOW.

I KNOW WHAT'S NEXT DOOR.

GOD LOVE YOU FOR THAT.

I'LL DEFINITELY VOTE FOR YOU FOR MAYOR.

OOPS.

SORRY.

BUT YOU KNOW WHAT I MEAN.

AND PEOPLE TEXT ME, WHAT'S GOING ON.

IT'S LIKE, OKAY, THEY'LL LET YOU KNOW WHEN THEY CAN.

IT MIGHT HELP SOME OF THOSE PEOPLE WHO WANT TO KNOW RIGHT AWAY
WHAT'S GOING ON.

THANK YOU FOR THAT.

I DIDN'T KNOW IF WE HAD ACCESS TO THAT.

>> WE DO HAVE ACCESS TO IT.

PULSE POINT IS ACTUALLY AN APP YOU CAN GET.

IF YOU'RE CPR TRAINED, IT GEOFENCES YOU AND IF SOMEONE CALLS FOR

CPR, IT BEEPS YOUR PHONE BUT YOU CAN FIND OUT WHAT'S GOING ON IN YOUR AREA.

YOU CAN SEE WHAT CALLS ARE GOING OUT.

>> Councilmember Howorth: APPRECIATE THAT INFORMATION.

THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: TWO POINTS.

I'M SORRY I DIDN'T HAVE AN OPPORTUNITY TO DISCUSS THIS WITH YOU AHEAD OF TIME.

I'M WONDERING IF WE WANT A WORK PLAN ITEM WITH THE ASSESSMENT OF THE SEISMIC RESILIENCY.

READING ABOUT WHAT WE ALL RECENTLY OBSERVED LAST MONTH IN TURKEY AND SYRIA.

WE ARE EVERY BIT AS VULNERABLE TO THAT SCALE OF A QUAKE.

FIVE, SIX, SEVEN YEARS AGO OUR CITY PARTNERED WITH LUCY JONES CENTER WHICH LOOKED AT MULTIPLE WAYS WE COULD ENSURE THAT OUR CITY WAS RESPONSIVE OR HAD THE CAPACITY TO SORT OF RESPOND TO A QUAKE.

BUT WHAT I'M CONTEMPLATING IS MAYBE IDENTIFYING THROUGH STAFF WHERE THE VULNERABILITIES ARE AND WHAT WE NEED TO DO.

THIS IS NOT IMMEDIATE BUT MAYBE SOMETHING STAFF CAN WORK ON.

IT INVOLVES PERHAPS A CONFIRMATION OF WHAT OUR BUILDING CODES ARE AND IF THERE NEEDS TO BE STRENGTHENING.

TWO, EMERGENCY RESPONSE THAT WE HAVE IN PLACE.

WE RELY ON THE CERT GROUP BUT ALSO WE HAVE THIS NEW INDIVIDUAL
IN PLACE TO HELP.

BUT I'M JUST WONDERING MIGHT THAT BE SOMETHING WE MIGHT WANT TO
CONSIDER.

>> SURE.

I WOULD BE -- I THINK THAT WOULD BE A PARTNERSHIP WITH OUR
COMMUNITY DEVELOPMENT WITH THE BUILDING DEPARTMENT IN THAT
ASPECT.

BUT AS FAR AS RESILIENCE WITH THE FIRE DEPARTMENT AND OUR CERT
PROGRAM AND WE'RE ACTUALLY ALSO STARTING MAP YOUR NEIGHBORHOOD
AND IN PARTNERSHIP WITH PD --

>> Councilmember Lesser: LET ME ASK YOU THIS.

IS THERE A NEED FOR THIS WORK PLAN ITEM, WITH MY COLLEAGUES.

>> Mayor Napolitano: I WOULD SAY ADMITTEDLY I WOULD BE RELUCTANT
TO SUPPORT THIS RIGHT NOW.

IT'S ONE OF THOSE THINGS THAT'S NICE WHEN WE HAVE THE TIME.

BUT I MEAN, WE'VE WAITED AND WE HAD TO WAIT SOME TIME JUST TO
GET A DISCUSSION OF OUTDOOR DINING DECK BECAUSE WE HAD TO HIRE
SOMEONE TO DO IT.

THIS IS A BIG UNDERTAKING AND YOU WOULD HAVE TO -- I COULD SEE
WE WOULD HAVE TO ENGAGE EITHER CONSULTANTS OR ADDITIONAL STAFF
TO DO IT.

I THINK WE ENCOURAGE HOMEOWNERS BUT I DON'T KNOW THAT THE CITY
NEEDS TO TAKE ON AN ASSESSMENT THAT THEY CAN DO THEMSELVES.

AND IN FACT THERE'S A NUMBER OF PLACES THAT DO EARTHQUAKE RETROFITTING.

IT'S AN EXPENSE THAT CAN ALSO BUY EARTHQUAKE INSURANCE.

I JUST DON'T KNOW THAT GIVEN OUR LIMITED RESOURCES AND ALL OF THE THINGS THAT ARE ON THE PLATE OF COMMUNITY DEVELOPMENT ESPECIALLY THAT NOW IS TIME FOR THAT.

>> Councilmember Lesser: SECOND POINT IS JUST SIMPLY A THANK YOU, CHIEF.

I THINK YOU'VE SHOWN SOME REAL LEADERSHIP IN THAT DEPARTMENT. AS SOMEONE WHO WAS OFF COUNCIL FOR FOUR YEARS AND KNEW BACK, I WANT TO THANK YOU FOR THE STABILITY YOU'RE NOW BRINGING TO THAT DEPARTMENT.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: JUST TO FOLLOW UP.

IS IT FOR CITY BUILDINGS OR RESIDENCES OR BOTH?

>> Councilmember Lesser: BOTH.

BUT CERTAINLY CITY BUILDING AT A MINIMUM.

>> Councilmember Franklin: I JUST WENT THROUGH RE-UPPING THE EARTHQUAKE INSURANCE FOR MY HOME.

I HAD DONE SOME RETROFITTING IN YEARS PAST.

I'M WONDERING IF MAYBE NEIGHBORHOOD WATCH OR SOMEBODY LIKE THAT CAN GET AN INVENTORY OF HOMES THAT A HAVE HAD SOME -- JUST TO GET IT STARTED TO GET SOME SORT OF INVENTORY.

>> Councilmember Lesser: I WOULD SAY I WOULD RESPECT WHAT THE

MAYOR SAID IN TERMS OF THE TIME INVOLVED TO DOING THIS ASSESSMENT WHICH IS BROADER THAN RETROFIT.

>> Mayor Napolitano: WE CAN HEAR FROM COMMUNITY DEVELOPMENT WHEN THEY COME UP.

THEY CAN FILL IN THE BLANKS.

MAYOR PRO TEM MONTGOMERY?

>> Mayor Pro Tem Montgomery: I'LL PASS AND WAIT.

>> Mayor Napolitano: ANYTHING ELSE FOR FIRE?

THANK YOU.

COMMUNITY DEVELOPMENT.

>> GOOD EVENING HONORABLE MAYOR AND COUNCILMEMBERS.

I WILL START BY HIGHLIGHTS SOME OF THE ACCOMPLISHMENTS ACROSS THE VARIOUS DIVISIONS.

>> Mayor Napolitano: JUST FOR CONTINUATION, THAT LAST CONVERSATION, WOULD THAT BE A MINOR UNDERTAKING, A MAJOR ONE, CAN WE DO THAT NOW EVEN IF WE WANTED TO.

>> IT WOULD BE A MAJOR UNDERTAKING.

I HAVE A PART OF THE PROCESS THE PREVIOUS JURISDICTION I WORKED IN.

WE WOULD HAVE TO START WITH AN ASSESSMENT OF WHAT PERCENTAGE OF THE STRUCTURES ARE IN NEED OF SEISMIC RETROFITTING AND THEN WE WOULD HAVE TO GO AFTER SOME GRANT FUNDING TO SUBSIDIZE IT IF THE CITY WANTED TO REQUIRE PROPERTY OWNERS TO COME FORWARD AND GO AHEAD AND RETROFIT THEIR PROPERTIES.

SO IF YOU ARE GOING TO REQUIRE IT, THEN WE HAVE TO FIND SOME FUNDING SOURCES TO BE ABLE TO HELP WITH THAT EFFORT.

SO IN THAT SENSE IT IS A FAIRLY LARGE UNDERTAKING.

BUT I WILL SAY THAT ALL NEW CONSTRUCTION OF COURSE FOLLOWS CALIFORNIA BUILDING CODE AND CALIFORNIA BUILDING CODE ALREADY TAKES INTO ACCOUNT THE STRUCTURAL ENGINEERING THAT'S ABLE TO SUSTAIN 9.0 -- BUT I CAN VERIFY THAT NUMBER -- EARTHQUAKES.

SO ALL OF OUR NEW BUILDINGS ARE ALREADY BUILT TO BE ABLE TO WITH STAND THAT.

WE CAN LOOK FURTHER INTO THE SEISMIC RETROFITTING FOR OLDER BUILDINGS AND GET BACK TO THE COUNCIL WITH SOME OPTIONS.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: FROM WHAT YEAR HAVE THOSE REQUIREMENTS BEEN IN THERE?

YOU SAY NEW BUILDINGS, BUT FROM WHAT YEAR?

>> THE MOST RECENT CODE WE ADOPTED WAS THE 2022.

BUT CALIFORNIA BUILDING CODE HISTORICALLY HAS INCLUDED -- IT'S BECOME MORE STRINGENT.

LET'S SAY SEVERAL YEARS AGO THE CODE WAS CONSTRUCTED SO THAT YOUR BUILDING WOULD HAVE TO WITH STAND A 7.0, THEN IT'S 8.0 AND 9.0.

DON'T QUOTE ME ON THOSE NUMBERS.

I'M GIVING YOU EXAMPLES OF HOW IT'S BECOME MORE STRINGENT.

>> Councilmember Franklin: DO WE HAVE A GUESS OF HALF 06 OUR

HOUSING STOCK?

>> I DON'T AT THIS MOMENT.

>> Councilmember Franklin: OKAY.

>> Mayor Napolitano: ANYTHING ELSE ON THAT?

MOVING ON.

>> I WOULD LIKE TO HIGHLIGHT THAT WE AGAIN ADOPTED THE 2022 BUILDING CODE.

WE OVERSAW CONSTRUCTION ACTIVITY THAT INCLUDED OVER 1300 BUILDING PERMITS AND OVER 9,000 INSPECTIONS.

WE COMPLETED OUR SECOND HISTORICAL LANDMARK DESIGNATION IN THE CITY.

WE ADOPTED THE 6th CYCLE HOUSING ELEMENT WHICH YOU KNOW WAS A HUGE FETE AND COMPLETED THE CITY-WIDE ENGINEERING AND TRAFFIC SURVEY TO SET SPEED LIMITS.

THANK YOU.

OUR CURRENT WORK PLAN ITEMS, I'LL START WITH MODERNIZING PARKING STANDARDS.

THIS IS AN ACTION ITEM THAT DERIVED FROM THE SEPULVEDA CORRIDOR INITIATIVE.

COUNCIL REQUESTED THAT STAFF CONDUCT A COMPARISON OF CURRENT INDUSTRY STANDARDS IN REGARD TO PARKING REQUIREMENTS AND HOW THAT COMPARES TO OUR CODE.

SO STAFF VENTURED OUT INTO THIS EFFORT AND THE PLANNING STAFF HAS BEEN WORKING ALONGSIDE TRAFFIC ENGINEERING STAFF TO UPDATE

THE ENTIRE PARKING CODE AND IS AT A POINT NOW AFTER MANY, MANY MONTHS OF LABORING OVER THIS WHERE WE FEEL WE ARE GOING TO BE READY TO PRESENT IN DRAFT FORM SOMETHING FOR THE COMMUNITY TO CONSUME.

AND THAT WOULD BE VIA STUDY SESSIONS WITH THE PPIC AND THE PLANNING COMMISSION WHERE WE WOULD PRESENT THIS DRAFT AND OPEN IT TO THE PUBLIC AND AGAIN INITIATE CONVERSATIONS WITH COASTAL AS WELL SIMULTANEOUSLY AS IT WOULD AFFECT THE COASTAL ZONE.

AND SO ONCE WE HAVE FEEDBACK FROM ALL OF THE DIFFERENT PARTIES, WE WOULD THEN TAKE THAT FORWARD TO THE PLANNING COMMISSION FOR AN OFFICIAL CONSIDERATION AND THEN BRING THAT FORWARD TO THE COUNCIL.

THE NEXT STEP IS THE SERIES OF COMMUNITY MEETINGS WITH THE PLANNING COMMISSION AND THE PPIC.

THE NEXT TWO ITEMS ACTUALLY ARE THE ITEMS THAT WE ARE GOING TO PROPOSE MOVING TO THE DEPARTMENTAL WORK PLAN.

THE FIRST IS ENVIRONMENTAL SUSTAINABILITY WORK PLAN.

AND THIS IS ONGOING OVERSIGHT AND IMPLEMENTATION OF COUNCIL-APPROVED PROGRAMS INCLUDING THE DUNE RESTORATION, THE MANHATTAN BEACH GREEN BUSINESS PROGRAM AND THE POLLUTION -- PLASTICS POLLUTION POLICIES.

THE SECOND, THE CLIENT READY MB, THIS IS DRIVEN BY STATE MANDATES.

THIS IS THE ANALYSIS OF SEA LEVEL RISE AS WELL AS CLIMATE CHANGE

AND THAT INFORMATION GETS INCORPORATE INTO THE CITY'S CLIMATE ACTION AND ADAPTATION PLAN.

AND WE ARE ALSO REQUIRED TO ADOPT THE LOCAL HAZARDS MITIGATION PLAN.

WE ARE CURRENTLY WORKING ON THOSE EFFORTS.

AND THEY'RE ONGOING.

AND IF THE COUNCIL IS INCLINED WE WOULD MOVE THOSE TO THE DEPARTMENT WORK PLANS.

WE THEN HAVE THE HOUSING POLICY AND REGULATION UPDATES WHICH ALSO STEMS FROM SEVERAL STATE MANDATES AND LEGISLATION CHANGES. THE DEPARTMENT, AS I MENTIONED EARLIER, DID ADOPT OR BRING FORWARD TO THE COUNCIL ADOPTION OF THE 6th CYCLE HOUSING ELEMENT AND NOW WE ARE TASKING WITH IMPLEMENTING THOSE POLICIES ALONG WITH SEVERAL OTHER UPDATES THAT WE HAVE TO MAKE TO THE HOUSING REGULATIONS.

WE'RE WORKING ON AN SB9 ORDINANCE, THE FORMAL ONE.

WE HAVE TO MAKE CONTINUE USE CHANGES TO AS WE GET NEW RULES COMING DOWN TO US FROM THE STATE.

THE NEXT ITEM IS THE LONG-TERM OUTDOOR DINING AND BUSINESS USES. THIS IS THE NEWEST VENTURE AND WE HAVE SOME COUNCIL ACTIONS COMING FORWARD FAIRLY SOON ON THIS STARTING IN APRIL ON THIS EFFORT.

WE ARE ATTEMPTING TO EVALUATE THE PROS AND CONS OF MAKING PERMANENT THE OUTDOOR DINING THAT WE WERE ABLE TO EXPERIENCE

DURING COVID AND COME UP WITH SOME ALTERNATIVES AND POLICIES THAT WOULD HELP IMPLEMENT THIS EFFORT.

THE RFP FOR OUR CONSULTANT TO HELP US GET THIS GOING WAS RELEASED LATE LAST WEEK AND WITHIN A FEW WEEKS WE'LL BE ABLE TO BETTER UNDERSTAND WHAT OUR SCOPE IS LOOKING LIKE OVER THE COURSE OF THE NEXT YEAR.

AND THE LAST IS THE HISTORIC PRESENTATION ORDINANCE CLEANUP. THIS STEMMED FROM A CONVERSATION LAST YEAR WHERE WE REALIZED THAT THE CODIFIED VERSION OF OUR HISTORIC PRESERVATION CODE DOESN'T NECESSARILY ALIGN WITH THE COUNCIL'S INTENT DURING ADOPTION BACK IN 2016.

AND SO WE ARE REVISITING THAT AND GOING AHEAD WITH SOME AMENDMENT TO THAT CODE TO BETTER ALIGN WITH COUNCIL'S INTENT.

>> Mayor Napolitano: WHERE IS THIS LIST?

I'M NOT SEEING IT WRITTEN HERE IN THE DEPARTMENT WORK PLANS OR THE COMMISSION WORK PLANS, A COMBINATION OF THE COMMISSION AND DEPARTMENT WORK PLAN.

>> Councilmember Franklin: IN THE STAFF REPORT.

>> Councilmember Howorth: OH, IN THE STAFF STAFF.

>> Mayor Napolitano: I'M LOOKING AT PAGE 77 OF 110 THAT'S DEPARTMENT WORK PLANS.

>> THESE ARE --

>> Mayor Napolitano: COMMISSION WORK PLANS AND TRYING TO COMBINE THE TWO.

>> THESE ARE THE COMMISSION WORK PLANS -- SORRY, NOT THE COMMISSION WORK PLANS.

THIS IS THE COUNCIL WORK PLAN.

THERE IS A LOT OF OVERLAP AND THAT MIGHT BE CAUSING SOME OF THE CONFUSION.

>> Mayor Napolitano: I MEAN THERE ARE NO COMMISSION WORK PLANS.

>> Councilmember Howorth: YEAH, THERE ARE.

>> Mayor Napolitano: THERE'S COUNCIL APPROVED WORK PLANS FOR COMMISSION.

>> CORRECT.

THERE'S A LOT OF OVERLAP WITH THAT AND THE COUNCIL WORK PLAN LIST.

>> Mayor Napolitano: THERE'S OUR HOURS BASICALLY.

SOMEHOW WE SHOULD COMBINE THOSE, I FEEL.

>> OUR APPROACH HAS BEEN TO PUT THE COMMISSION WORK PLANS UNDER THE DEPARTMENT WORK PLANS BECAUSE IT SEEMS AS THOUGH THE STAFF IS REALLY MORE INVOLVED WITH EXECUTING THOSE WORK PLANS WITH THE COMMISSION.

>> Mayor Napolitano: I'VE GOT NO DOUBT.

BUT WE HAVE SOMETIMES REVISITED THINGS AND SAID NO, WE'RE NOT INTERESTED IN THE COMMISSION DOING THAT ANYMORE.

AGAIN TO ME I WOULD COMBINE THE COMMISSION WORK PLANS WITH THE COUNCIL WORK PLANS.

THAT WOULD BE MY SUGGESTION SO WE CAN TRACK PROGRESS IN WHAT

THEY'RE DOING AS WELL RATHER THAN WE MEET ONCE A YEAR AND SAY
YEAH, THAT LOOKS GOOD UNTIL WE DON'T LIKE SOMETHING THAT'S DONE.
>> OR WE JUST REPORT BACK MORE FREQUENTLY ON THE COMMISSION WORK
PLANS.

IT'S THE COUNCIL'S DECISION.

IF YOU WANT IT INCORPORATED IT --

>> Mayor Napolitano: ARE WE ADOPTING THIS TONIGHT?

>> WE'RE NOT.

WE'RE GOING TO COME BACK IN MAY.

>> Mayor Napolitano: I WOULD ASK STAFF TO TAKE A LOOK AT THAT
AND SEE IF THAT MAKES SENSE OR NOT SO THAT WE ALL KEEP TRACK AND
THERE'S NOT -- THERE SHOULDN'T BE THAT MUCH OVERLAP EITHER.
YOU KNOW, COUNCIL, COMMISSION, SHOULD BE THE SAME.

MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: DIRECTOR, I ASSUME YOU'RE THROUGH?
TWO QUESTIONS.

THE CITIZENS ARE CONCERNED ABOUT SB9.

>> WE'VE RECEIVED INQUIRIES BUT RECEIVED NO APPLICATIONS.
AND ACROSS THE STATE THERE HAVE BEEN VERY FEW APPLICATIONS FOR
SB9.

>> Mayor Pro Tem Montgomery: GOOD NEWS.

NOBODY HAS ACTUALLY APPLIED FOR SB9.

HOW ABOUT THE HISTORIC PRESENTATION.

>> THERE WAS ONE DESIGNATED BY THE COUNCIL.

WE'VE HAD ONE RECENT INQUIRY.

OTHER THAN THAT, NOTHING.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: THANK YOU.

DID YOU MENTION IN THE LONG-TERM DINING TASK FORCE, DID YOU MENTION A CONSULTANT, THAT WE'VE GOT A CONSULTANT GOING?

CAN YOU JUST REFRESH MY MEMORY?

WHAT ARE THE PARAMETERS?

WHAT IS THAT CONSULTANT GOING TO BE DOING.

>> IT'S ACTUALLY A BROAD SPECTRUM.

AND SO WE DON'T HAVE A CONSULTANT YET.

WE RELEASED THE RFP LAST WEEK.

WE'RE SEEKING CONSULTANTS TO -- LIKELY THAT MAIN CONSULTANT IS GOING TO REQUIRE SOME SUB CONSULTANTS AS WE ARE ASKING FOR SERVICES RELATED TO ENGINEERING AND DESIGN.

FINANCIAL ANALYSIS CEQA AND PARKING ANALYSIS.

THOSE FOUR AREAS OF EXPERTISE IS WHAT WE'RE LOOKING FOR FROM OUR CONSULTANT.

AND IT'S EXPECTED THAT THAT CONSULTANT WOULD HELP US WITH THE COMMUNITY ENGAGEMENT PORTION OF THE WORK EFFORT.

>> Councilmember Franklin: AND YOUR SENIOR PLANNER IS GOING TO BE IN THERE TO OVERSEE THE WHOLE THING?

>> YES.

THAT'S OUR PROJECT MANAGER.

>> Councilmember Franklin: THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: NUMBER ONE I GUESS I WOULD SAY I BELIEVE THAT YOU ASKED FOR ITEMS TWO AND THREE, THE ENVIRONMENTAL SUSTAINABILITY WORK PLAN AND CLIMATE READY MB TO GO BACK INTO THE DEPARTMENT WORK PLAN.

>> CORRECT.

>> Councilmember Howorth: I WOULD BE IN FAVOR OF THAT.

>> Mayor Napolitano: ANY OBJECTIONS?

>> Councilmember Howorth: ALSO, WHAT THE MAYOR WAS SAYING BEFORE, IT'S NOT JUST LIKE IS THERE A DIFFERENCE BETWEEN COUNCIL AND COMMISSION WORK PLANS.

LIKE I WILL SAY THAT WHEN WE HAD THAT MEETING AND THE COMMISSIONS WOULD COME AND SAY THESE ARE OUR WORK PLANS, I FOUND IT TO BE A BIT CUMBERSOME BECAUSE IT LOOKED LIKE THEY WERE PRESENTING THIS TO US AND WE WEREN'T ACTUALLY GIVING OUR INPUT ON IT AND GO AND DO THIS.

SO I THINK THERE'S A LITTLE BIT OF A PROCESS, A SLIGHT TWEAK THAT MAYBE COULD GO ON FOR THAT NEXT YEAR, MAYBE.

THAT'S MY GUT.

BUT ALSO TO WHAT YOU WERE SAYING, IT IS A LITTLE CONFUSING, RIGHT.

IT'S JUST A LITTLE CONFUSING.

AND HAVING IT IN ONE PLACE -- LIKE THE POWER POINT IS ACTUALLY

EASIER TO LOOK THROUGH THAN SOME OF THE OTHER THINGS BUT THEN IT DOESN'T HAVE ALL OF THE STUFF ON IT.

BUT I UNDERSTAND THE PURPOSE OF IT BECAUSE YOU WANT US, I THINK, TO UNDERSTAND THE CAPACITY.

YOU WANT US TO UNDERSTAND THIS IS WHAT WE'RE ALL THE WORKING ON. , YOU KNOW, THE COUNCIL WORK PLAN, IN MY OPINION, SHOULD BE THE THINGS THAT WE KIND OF WANT TO SEE GET DONE AND WE WANT TO PRIORITIZE.

BUT WE ALSO HAVE TO SEE WHAT EACH DEPARTMENT IS CURRENTLY WORKING ON BEFORE WE DECIDE WE CAN ADD THINGS TO IT.

SO IT WAS A LITTLE -- THE WHOLE THING WAS A LITTLE CUMBERSOME TO ME.

IT WAS JUST HARD TO TRACK AND FOLLOW.

SO WHAT SHOULD WE BE DOING.

WHEN YOU SAY PUT THIS NOW INTO THE DEPARTMENT WORK PLAN, LIKE, WHAT DIFFERENCE DOES IT MAKE.

YOU'RE DOING THE WORK NO MATTER WHAT, RIGHT.

SO WHAT'S THE POINT OF DOING IT?

I MEAN I'M HAPPY TO DO IT.

AM I MAKING ANY SENSE, ANYONE?

>> Mayor Napolitano: YOU DID.

>> Councilmember Howorth: THANK YOU.

HIGH PRAISE.

>> Mayor Napolitano: THREE MINUTES IN.

NO I THINK YOU'RE ON TO SOMETHING AND THAT'S WHY I BROUGHT IT UP AS WELL.

I CAN'T WANT THE MAKE A COUNCIL LIST OF A HUNDRED ITEMS.

I THINK THE ISSUE WITH THE WORK PLAN ITEMS FOR STAFF IS THAT THESE ARE ONGOING THINGS FOR THE MOST PART OR INTERNAL IN THE ASPECT THAT THEY ARE NOT SOMETHING THAT COUNCIL NEEDS TO DIRECT. OUR APPROVAL COMES THROUGH BUDGET TIME.

THEY'RE NOT AN INITIATIVE THAT COUNCIL WANTS TO TAKE ON.

I SEE THE COMMISSIONS AS DIFFERENTLY THOUGH.

THE COMMISSIONS ARE AN EXTENSION OF COUNCIL'S WORK PLAN AND THE APPROVAL OF THEIR WORK PLANS.

SO THERE SHOULDN'T BE TOO MUCH DIFFERENT BETWEEN THEM.

MAYBE IT'S A WORK PLAN, THIS IS WHAT COUNCIL APPROVED FOR COMMISSIONS NEXT TO IT AND THEN THERE'S THE STAFF WORK PLANS THAT ARE INTERNAL TO THEM THAT, YOU KNOW, AGAIN, WE DON'T NEED TO KNOW MICROMANAGERS THAT WE ARE, EVERY LITTLE THING UNTIL WE ASK ABOUT THEM.

>> Councilmember Howorth: IT IS HELPFUL TO SEE, IF I MAY JUST TAG ON --

>> Mayor Napolitano: GO AHEAD.

>> Councilmember Howorth: IT IS HELPFUL -- IT'S INCREDIBLY HELPFUL AND IMPORTANT FOR US TO UNDERSTAND EVERYTHING THEY'RE DOING, RIGHT.

I MEAN IT'S IMPORTANT FOR THE PUBLIC TO UNDERSTAND.

IT'S IMPORTANT FOR US TO UNDERSTAND THAT THESE THINGS ARE IN PROCESS.

I'M NOT SAYING THIS IS NOT USEFUL INFORMATION.

I JUST --

>> Mayor Napolitano: IT'S USEFUL FOR US.

AND THAT'S WHY I KIND OF WANT IT CONSOLIDATED.

I KNOW HOW BUSY ALL OF THE DEPARTMENTS ARE.

I THINK ALL OF MY COLLEAGUES ARE AWARE.

BUT SOMETIMES WE FORGET, YOU KNOW, BECAUSE THERE'S THIS SHINY NEW THING OR THERE'S AN UPRISE AND THE COMMUNITY WANTS TO SEE THIS, THAT OR THE OTHER.

AND WE SAY YES, WE NEED TO REACT RIGHT AWAY.

BUT THEN, YOU KNOW, WHERE DOES THAT FIT IN WITH THE LIST OF A HUNDRED OTHER THINGS AT THAT TIME WHEN WE PUT IT ON THE PLAN THAT WE WANTED IMMEDIATE.

DINING IS A PERFECT EXAMPLE OF THAT.

WE ALL WANTED IT TO MOVE QUICKLY BUT BETWEEN THE 6th CYCLE HOUSING ELEMENT, BETWEEN THE ZONING AND A HALF DOZEN OTHER MAJOR PROJECTS WE GOT, EVERYTHING ELSE, YOU COULDN'T JUST -- EVERYTHING CAN'T BE AT THE TOP OF THE LIST.

IT HELPS FOR COUNCIL THE SEE THESE LISTS AND SAY OKAY, WAIT A MINUTE.

COMMUNITY DEVELOPMENT HAS A LOT OF STUFF GOING.

WHILE THIS NEW INITIATIVE MIGHT BE GREAT, EARTHQUAKE

PREPAREDNESS, WHATEVER IT MIGHT BE, LOOKING AT EVERYTHING ELSE IN CONTEXT, THEY DON'T HAVE THE TIME OR THE BAND WIDTH TO DO IT RIGHT NOW.

AND IN THAT WAY IT HELPS US.

>> Councilmember Howorth: IN IS NOT JUST DIRECTED AT YOU.

YOU'RE STANDING THERE.

BUT JUST OVERALL.

THANK YOU.

>> Mayor Napolitano: ANYTHING ELSE FOR COMMUNITY DEVELOPMENT?

>> THAT'S IT FOR US.

>> Mayor Napolitano: ALL RIGHT.

THANK YOU.

>> GOOD EVENING AGAIN, HONORABLE MAYOR, MEMBERS OF THE COUNCIL.

WE'VE GOT LOTS OF ACCOMPLISHMENTS IN PUBLIC WORKS WE'RE HAPPY ABOUT.

THE DIRECTOR MENTIONED OUR ADVANCED METERING INFRASTRUCTURE WE COMPLETED LAST YEAR.

VERY EXCITED ABOUT THAT.

I WANT TO POINT YOUR ATTENTION TO NUMBER THREE.

IN 2022 WE PUMPED 419-ACRE FEET OF GROUND WATER FROM THE CITY'S WELLS.

AND WE ARE WELL ON OUR WAY, NO PUN INTENDED.

WE'RE ON OUR WAY.

AND WE'RE NETWORKING WITH OTHER JURISDICTIONS IN THE BASIN AND

LOOKING FORWARD TO EXPLORING FUTURE WATER RIGHTS THAT MIGHT BE AVAILABLE FOR LEASE.

I GUESS MY POINT IS THAT WE'RE BACK IN THE WATER BUSINESS AND WE'RE EXCITED ABOUT THAT.

AS RELATES TO THE COUNCIL WORK PLANS THAT WE HAVE, THERE ARE THREE ON THE LIST.

THE FIRST ONE IS DOWNTOWN AND NORTH END BEAUTIFICATION.

WE CAME BACK TO THE COUNCIL IN THE FALL AND YOU GAVE US DIRECTION ON HOW TO SPEND THE \$525,000 THAT WERE ALLOCATED THIS YEAR.

WE HAVE A PLAN AND TWO CONTRACTS COMING BACK TO THE COUNCIL IN MAY FOR CONSIDERATION FOR DOING EXPANSION OF OUR BIG PROGRAM FOR THE TRASH CANS AND ALSO ENHANCED LANDSCAPING.

WE'RE EXCITED ABOUT THAT.

THE NEXT ONE HERE IS THE SENIOR AND SCOUT HOUSE PROJECT INCLUDING JOSLYN CENTER FACADE.

THE COUNCIL GAVE US CLEAR DIRECTION AT THE LAST MEETING AND WE'RE MOVING FORWARD WITH THAT.

THE NEXT IS UNIFORM CITY-WIDE WAYFINDING SIGN PROGRAM PHASE IMPLEMENTATION.

WE HAVE AN UPDATE FOR THE COUNCIL COMING ON MAY 2nd.

I WANT TO CHECK IN WITH THE COUNCIL ON WHAT STAFF HAS FOUND AND MAKE SURE WE'VE GOT SOME CLEAR DIRECTION BEFORE WE GO OUT TO BID AND START IMPLEMENTING THIS PROGRAM.

>> Mayor Napolitano: ESPECIALLY AFTER THIS NASTY E-MAIL THAT WE GOT.

>> WHAT WE'RE RECOMMENDING HERE IS THAT ITEM TWO SENIOR SCOUT HOUSE AND THE UNIFORM CITY-WIDE WAYFINDING, THAT THOSE MOVE TO THE CIP PLAN.

>> Mayor Napolitano: ANY OBJECTION TO THAT.

>> Councilmember Howorth: BUT THEY'RE STILL GOING TO COME BACK TO US, HE SAID, MAY 2nd.

>> IT'S NOT CHANGING THE PROCESS.

IT'S JUST TAKING IT OFF OF THE LIST OF FUTURE...

>> Mayor Napolitano: NO OBJECTION TO THAT.

OKAY.

WHAT ELSE?

>> THOSE ARE THE THREE PROJECTS THAT WE HAVE ON YOUR WORK PLAN. WE'VE GOT 150 MORE PROJECTS THAT WE HAVE THAT WE'RE WORKING ON AND LOOKING FORWARD TO BRINGING THOSE BACK TO YOU AS WELL.

>> Mayor Napolitano: I WAS GOING TO LOAD YOU UP THEN.

I HAVE THREE ITEMS.

OKAY.

THAT'S IT FOR PUBLIC WORKS.

>> IT IS.

>> Mayor Napolitano: ALL RIGHT.

GREAT.

THANK YOU.

QUESTION.

COUNCILMEMBER LESSER.

>> Councilmember Lesser: QUESTIONS AND COMMENT, COMMUNICATION WITH MY COLLEAGUES.

FIRST IS, ONE OF THE QUESTIONS THAT YOU ASKED MR. MAYOR DURING OUR DISCUSSION OF OUTDOOR DINING WAS PARKING METERS AND ANTICIPATING TRYING TO GET SOME FORM OF OUTDOOR DINING IN THE PUBLIC RIGHT OF WAY, THE METERS AND THEIR STANDS GET IN THEWAY. YOU'VE MENTIONED HOW THEY REMOVE THAT AND HAVE AN APP.

IS THAT SOMETHING ON THE WORK PLAN.

WE KNOW HOW BUSY PUBLIC WORKS IS.

THIS WOULD BE GREAT FOR PUBLIC WORKS TO COME BACK AND REPORT ON THAT.

WHAT'S THE CAPABILITY AND WHAT'S THE SCOPE.

WHAT ARE WE LOOKING AT?

>> Mayor Napolitano: YOU COULD TAKE TWO APPROACHES.

ONE IS TO THROW TIGHT THE OUTDOOR DINING AS ONE OF THE SOLUTIONS THERE.

OR IF COUNCIL WANTS TO IMPLEMENT SOONER NOT JUST TO FREE UP SPACE ON THE SIDEWALK FOR ANYONE WHO WANTS TO PARTICIPATE IN THE SIDEWALK DINING IN THE INTERIM OF ANY PERMANENT OUTSIDE DINING OR SOLUTIONS, YOU COULD DO IT SOONER RATHER THAN LATER.

I DON'T KNOW BETWEEN RFP AND EVERYTHING ELSE, IT WOULD PROBABLY TAKE A YEAR.

>> Councilmember Lesser: THE OUTDOOR DINING WORKING GROUP IS GOING TO HAVE ENOUGH WORK AS IT IS.

AND IF THIS IS SOMETHING THAT WE PERHAPS WANT TO INDEPENDENTLY PURSUE, IT MIGHT BE A GOOD IDEA TO AT LEAST SET IT UP.

>> Mayor Napolitano: I WOULDN'T BE OPPOSED TO THAT. LET'S SEE WHAT OUR COLLEAGUES SAY.

COUNCILMEMBER FRANKLIN?

>> Councilmember Franklin: SOMETHING ELSE.

>> Mayor Napolitano: OKAY.

SO TO COUNCILMEMBER LESSER'S POINT, IS THIS SOMETHING WE WANT TO PUSH THROUGH SEPARATELY THAN THE DOWNTOWN DECKS.

>> Mayor Pro Tem Montgomery: WOULDN'T IT GO THROUGH PIC.

>> Mayor Napolitano: IT COULD.

>> Councilmember Lesser: WE NEED TO GET IT GOING.

>> Mayor Napolitano: WE NEED SOME DIRECTION.

>> Councilmember Howorth: ORIGINALLY IN MY HEAD I WAS LIKE, IT'S GOING TO BE PART OF THAT PROCESS.

I DON'T THINK IT WOULD GET IN WAY TO REMOVE THEM.

I WOULD BE IN FAVOR OF REMOVING THEM, BIFURCATING IT.

>> Mayor Napolitano: I'M IN FAVOR TOO.

>> Councilmember Lesser: ANY COMMENT IF PUBLIC WORKS DIRECTOR?

>> THE POINTS ARE VERY WELL TAKEN AND THIS IS WORK WE'RE STARTING TO EXPLORE ALREADY.

AND I THINK IT'S NOT AS SIMPLE AS JUST GETTING RID OF THE SINGLE

SPACE METERS.

WE WANT TO HAVE A SOLUTION THAT'S APPROPRIATE FOR THE BUSINESS COMMUNITY AND RESIDENTS AND TALKS WITH OTHER SYSTEMS THAT WE DO HAVE OR MIGHT HAVE A LITTLE DOWN THE ROAD.

AND SO WHETHER THE COUNCIL PLACES IT ON ITS WORK PLAN OR NOT, THIS IS SOMETHING THAT INTERNALLY IN THE DEPARTMENT WE ARE GOING TO BE PURSUING AND THERE'S A FAIR AMOUNT OF RESEARCH THAT IS GOING TO BE TO BE DONE.

>> Mayor Napolitano: WE GET AN INORDINATE AMOUNT OF COMPLAINTS THESE DAYS FOR HOW THE CURRENT METERS ARE WORKING.

>> Councilmember Howorth: YEP.

>> Mayor Napolitano: OUT OF WHACK AND EVERYTHING ELSE. THE COMPLAINTS ARE REALLY RISEN.

>> Councilmember Franklin: THAT'S GOING TO BE MY QUESTION. WHAT'S THE USEFUL LIFE?

>> I THINK THE METERS ARE PAST THEIR USEFUL LIFE.

WITHIN THE PAST TWO MONTHS I DON'T BELIEVE I'VE RECEIVED A COMPLAINT ON THE METER HEADS.

PERHAPS THOSE ARE GOING TO THE COUNCIL AND NOT US.

IF YOU GET THOSE IN THE FUTURE, PLEASE SEND THEM TO US.

FROM MY PERSPECTIVE WE'VE BEEN REAPING THE BENEFITS OF THE PERSPECTIVE.

BUT TO YOUR POINT OF USEFUL LIFE, WE'RE APPROACHING THE END ON A LOT OF THAT AND WE'RE TRYING TO LOOK AT THIS HOLISTICALLY AND

NOT JUST TRYING TO FIND ANOTHER METER.

>> Councilmember Lesser: SO THAT WOULD BE MY FIRST POINT.

I THINK THERE IS -- THE SECOND POINT HAS TO DO WITH THE
WAYFINDING SIGNAGE.

JUST AS OUR MAYOR AS ONE REGRET RELATED TO THE PUBLIC ART, I
HAVE ONE REGRET TO MY PRIOR SERVICE AND THAT HAS TO DO WITH THE
WAYFINDING.

>> Mayor Napolitano: JUST ONE?

>> Councilmember Lesser: YES, THE COLOR DECISION TO GO WITH THE
WHITE SIGN.

IT'S A SMALL DECISION.

IS THIS THE FORUM?

PROBABLY NOT.

IT'S INDICATED IN MAY THAT THIS ITEM IS COMING BACK.

WE MAY BE TOO FAR ALONG BECAUSE I RECOGNIZE THAT COUNCIL HAS HAD
SOME DELIBERATIONS SINCE COUNCILMEMBER HOWORTH AND I WERE OFF OF
COUNCIL.

I'M VERY MUCH IN FAVOR OF MAINTAINING THE MANHATTAN BEACH BLUE
FOR OUR SIGNS AS OPPOSED TO THE WHITE.

BUT I'M NOT SURE WHAT THE PROPER FORUM IS TO DISCUSS IT IN.

ANY SUGGESTION IN.

>> Mayor Napolitano: WE HAD THE PUBLIC MEETING ON IT WHEN WE
APPROVED IF --

>> Councilmember Lesser: SAME AS THE PUBLIC ART PIECE THAT THE

MAYOR LOVES SO MUCH.

>> Mayor Napolitano: THAT WAS A REDO.

>> MAYOR, IF I MAY, SOME OF THE ISSUES WE'VE ENCOUNTERED WITH THIS PROJECT, LOOKING AT THE DESIGNS AND TRYING TO GET IT TO IMPLEMENTATION, WE HAVE SOME PROBLEMS WITH THAT.

WE WANT TO BRING TO PROBLEMS TO THE COUNCIL'S ATTENTION.

NOT NECESSARILY WITH THE COLOR.

WE ARE PLANNING TO COME BACK WITH A FULL RECAP ON WHERE WE'RE GOING WITH THIS BEFORE WE ACTUALLY PULL THE TRIGGER AND GO OUT THERE.

>> Mayor Napolitano: THAT'S FINE.

>> Councilmember Lesser: MAYBE THAT'S THE POINT OF DOING IT. I'M BEING FACETIOUS BUT I WOULD WELCOME THE COMMENT.

>> Councilmember Howorth: MAYBE I'LL GET MY PINK YET.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: JUST A COUPLE OF QUICK QUESTIONS WHILE WE HAVE YOU THERE.

DO RESIDENTS GET A PORT WILLIAM THE METERING SYSTEM?

>> THEY WILL.

WE HAVE NOT RULED THAT OUT YET.

OUR FINANCE DEPARTMENT IS GOING TO TAKE THE LEAD ON THAT AS WE SWITCH TO THE UTILITY BILLING SYSTEM.

AM I SAYING THAT RIGHT?

>> IT IS COMING AND ONCE WE'RE READY THERE WILL BE A FULL PRESS

RELEASE ON THAT.

>> Councilmember Franklin: GREAT.

AND THEN NUMBER TEN ON YOUR LIST OF ACCOMPLISHMENTS, CAN YOU JUST DESCRIBE WHAT THAT IS, THE NEIGHBORHOOD MAINTENANCE PROGRAM?

>> IT WARMS MY HEART THAT YOU ASKED.

>> Mayor Napolitano: WAS THIS A SETUP?

>> Councilmember Franklin: I THINK I KNOW WHAT IT IS BUT I WANT TO VERIFY.

>> Mayor Napolitano: GO AHEAD.

>> THIS IS SOMETHING WE'RE VERY PROUD OF IN PUBLIC WORKS.

ESSENTIALLY WHAT OUR FIELD OPERATIONS HAS DONE IS BROKEN THE CITY UP INTO 17 DIFFERENT AREAS AND WE'VE ASSIGNED A MAINTENANCE WORKER TO EACH ONE OF THOSE AREAS.

AREA THEIR JOB WEEKLY IS TO MAKE SURE THEY'RE INSPECTING THE ACCORDING TO A CHECKLIST TO MAKE SURE THINGS ARE THE WAY THEY SHOULD BE.

STOP SIGNS AREN'T CROOKED, POTHOLES HAVE BEEN REPORTED, BROKEN SPRINKLERS ARE REPAIRED, GRAFFITI IS REMOVED, SO ON AND SO FORTH.

WE'VE GOT 500 MESSAGES THAT HAVE COME IN OF ROUTINE FIELD SERVICE WORK THAT NEED TO BE CORRECTED.

THAT TYPE OF VOLUME IS NOT SUSTAINABLE FOR US TO HAND UNTIL THE LONG RUN BUT THERE'S A LOT OF DEFERRED UPKEEP THAT'S BEING

REPORTED AND IT'S DEMONSTRATING OUR COMMITMENT TO BE PROACTIVE
IN THE COMMUNITY AND MAKE SURE OUR STAFF IS AWARE OF THE
SURROUNDINGS AND NOT JUST GOING TO THE NEXT JOB.

AS COUNCIL KNOWS, WE HAVE A LOT GOING ON BUT WE'RE CARVING OUT
TIME TO MAKE SURE WE'RE INSPECTING AS WELL.

>> Councilmember Howorth: FANTASTIC.

>> THANK YOU FOR HAVING.

>> Councilmember Howorth: WHAT A GREAT QUESTION.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THANK YOU.

JUST A COMMENT IN GENERAL.

THE PPIC NEEDS TO HAVE A CONVERSATION BEFORE YOU TAKE OUT THE
METER HEADS.

DO THE RIGHT WAY, THE PPIC REGARDING THE METERS.

AND WE REPLACED 250-METER HEADS.

SOME WERE BAD, DEFECTIVE.

THE REST WERE GOOD.

THEY'RE WORKING FINE.

TO YOUR POINT, WE ARE WORKING FINE WITH THEM.

ANY COMPLAINTS, I HAVE NOT SEEN ANY RECENT COMPLAINTS AT ALL.

THOSE ARE THE MAIN TWO ITEMS.

WE'RE GOOD.

>> Mayor Napolitano: ANYTHING ELSE FROM PUBLIC WORKS?

>> NO, SIR.

>> Mayor Napolitano: OKAY.

THANK YOU.

>> ALL RIGHT.

GOOD EVENING.

I'M PROBABLY, BY THE WAY, HONORABLE MAYOR AND COUNCILMEMBERS.

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

IT'S PROBABLY APPROPRIATE THAT I'M MAYBE THE LAST DEPARTMENT

BECAUSE ONE OF THE THINGS I ALWAYS NOTICE --

>> Mayor Napolitano: HOLD ON.

MY COMPUTER JUST CRASHED.

ALL RIGHT.

GO AHEAD.

>> AS I HEAR ALL OF THE THINGS THAT THE DEPARTMENTS ARE DOING,
THE ONE COMMONALITY THAT I AS AN I.T. DIRECTOR SEES IS ALL OF
THE TECHNOLOGY.

AS YOU LOOK AT THE ACCOMPLISHMENTS HERE, THERE'S A LOT THAT WE
COULD TALK ABOUT IN THE ACCOMPLISHMENTS BUT THE ONE THING I'M
REALLY PROUD OF THE I.T. DEPARTMENT ABOUT IS THE RAPID EXPANSION
OF USE OF TECHNOLOGY BY THE DEPARTMENTS VERY EFFECTIVELY AND A
LOT OF THINGS THAT PEOPLE DON'T SEE BEHIND THE SCENES.

AND THE COMPLEXITY AND THE CYBERSECURITY THINGS THAT WE HAVE TO
DEAL WITH.

THAT'S REALLY -- SOME OF OUR BIGGEST ACCOMPLISHMENTS ARE KEEPING
THE WHEELS ON THE CAR, MAKING CHANGES WITHOUT BRINGING THE

NETWORK DOWN, WITHOUT BRINGING THE SYSTEMS DOWN WHICH CAN BE TRICKY FOR OUR STAFF.

YOU'LL SEE SOME OF OUR ACCOMPLISHMENTS HERE.

BUT THE LARGE ACCOMPLISHMENTS ARE ALL OF THE THINGS HAPPENING BEHIND THE SCENES.

I WON'T BELABOR ALL OF THESE.

I'M PROUD OF THESE AS WELL BUT I WANTED TO MENTION THE BEHIND-THE-SCENES WORK THAT WE DO THERE.

SO, GEORGE.

WE'VE GOT TWO WORK PLAN ITEMS THAT ARE UNDER I.T. BUT THESE ARE VERY MUCH CITY-WIDE PROJECTS.

YOU KNOW, OUR JOB IS TO GUIDE THESE PROJECTS, PROJECT MANAGE THEM.

GET THEM IMPLEMENTED.

THE ERP SYSTEM IS A GREAT SUCCESS STORY FOR THE CITY.

THE THINGS THAT WE HAVE DONE OVER THE LAST THREE YEARS FROM AN AUTOMATION IMPACTING HUMAN RESOURCES, PAYROLL, ALL COMPONENTS OF FINANCE AND THE PURCHASING ROLES, IT'S JUST QUITE SOMETHING TO SEE EVERYTHING THAT'S BEING USED BY THE STAFF TODAY.

AND THE AMOUNT OF PAPER THAT WE DON'T DO AND THE AUTOMATED PROCESSES THAT HELP MOVE THESE KIND OF BUSINESS PROCESSES ALONG.

THAT PROJECT IS ONE OF THE LAST MAJOR PHASES THAT

YOU'VE -- YOU'VE HEARD STEVE TALK ABOUT THE UTILITY BILLING.

THAT'S GOING LYE.

WE'RE WORKING ALL DAY TODAY STARTING TO GENERATE THE BILLS FOR THE NEXT CYCLE.

A PRETTY EXCITING TIME.

WITH THAT WE REALLY WILL HAVE TWO REALLY, WHAT I WOULD CALL, MINOR MODULES THAT WE WANT TO IMPLEMENT ON THAT SYSTEM.

ONE IS BUSINESS LICENSE AND THE OTHER IS TRANSPARENCY MODULES TO ALLOW THE PUBLIC TO BE ABLE TO SEE MORE INFORMATION ON THE WEBSITE ABOUT THE CITY'S FINANCIAL AND WHAT WE'RE DOING WITH OUR FINANCIAL SYSTEMS.

SO THIS IS ONE OF THE PROJECTS THAT WE'RE RECOMMENDING THAT REALLY GO INTO AN OPERATIONAL STATE.

BECAUSE A LOT OF THE WORK THAT WE DO ON THE ERP SYSTEM IS ADOPTING TO IMPLEMENT NEW FEATURES AND FUNCTIONS.

THESE SYSTEMS ARE INCREDIBLY ROBUST.

THERE ARE A LOT OF THINGS WE CAN DON'T TO DO.

AND WE'RE ON THE CONTINUOUS PATH RIGHT NOW WORKING FOR THE DEPARTMENTS ON THAT.

BUT AS A PROJECT WE'RE ON BUDGET WITH IT AND WE'VE ACCOMPLISHED A TREMENDOUS AMOUNT WITH THAT.

THAT'S REALLY ON THE BACKS OF THE STAFF AND A LOT OF THE STAFF THAT DOES THIS IMPLEMENTATION WHILE THEY WERE STILL DOING THEIR DAY-TO-DAY JOBS.

MY RECOMMENDATION WITH THAT PROMPT AND I WILL BE GIVING ANOTHER UPDATE WITH THAT PROJECT HERE IN A COUPLE OF MONTHS ALONG WITH

AN AMENDMENT RELATED TO RENEWING OUR CONTRACT WITH THAT VENDOR,
BUT I DO THINK FROM A WORK PLAN STANDPOINT I FEEL PRETTY
CONFIDENT THAT WE REALLY ACCOMPLISHED ALL OF THE OBJECTIVES THAT
WERE OUTLINED WHEN WE ORIGINALLY STARTED THAT PROJECT.

THE SECOND WORK PLAN ITEM WE HAVE IS THE WORK ORDER MANAGEMENT.
AND THIS IS A PROJECT THAT WAS REALLY FOCUSED ON REICK'S TEAM.
AND MY JOB IS TO SUPPORT THEM AND HELP THEM GET THE TECHNOLOGY
THEY NEED.

SINCE WE PROCURED THE TYLER SYSTEM AND AS PART OF THE TYLER
SYSTEM, THEY ACTUALLY THREW IN THEIR ENTERPRISE ASSET MANAGEMENT
SYSTEM AS A MODULE THAT JUST CAME WITH WHAT THE LICENSING IS
THAT WE BOUGHT.

WE HAVE NOT IMPLEMENTED THAT BUT SUBSEQUENT TO THAT, THOUGH,
ERICK AND HIS TEAM HAVE IMPLEMENTED SOLUTIONS THAT ARE ACTUALLY
MEETING THEIR NEEDS TODAY.

TO TAKE ON A WORK ORDER MANAGEMENT SYSTEM FOR NOT ONLY MY TEAM
BUT ERICK'S TEAM WOULD REQUIRE A TREMENDOUS AMOUNT OF TIME
CLASSIFYING ASSETS, TO SEE THE STATE OF THE ASSETS, PUTTING
PLANNING TOGETHER WITH HOW YOU REPLACE AND REPAIR THOSE.

SO AS ERICK AND I HAVE TALKED ABOUT IT, WE DON'T THINK THE
BENEFITS OF APPLYING THE TYLER ASSET ENTERPRISE MODULE REALLY
OFF SETS THE COST.

ALL IT WILL DO IS TAKE AWAY FROM OTHER PRIORITIES THAT YOU HAVE
SET.

WE'RE PROPOSING THAT WE ACTUALLY GO AHEAD AND CANCEL THAT WORK PLAN ITEM AND IF THERE BECOMES A NEED FOR IT, WE HAVE A SOLUTION THAT WE CAN GO TO.

BUT AT THIS POINT IN TIME I THINK PUBLIC WORKS IS DOING A GREAT JOB IN MANAGING THE ASSETS AND I'M NOT SURE FOR ALL OF THE EFFORT AND TIME AND MONEY THAT WE WOULD SPEND TO DO IT THAT WE WOULD SEE THE VALUE THAT AT ONE POINT WE HAD HOPED WE WOULD GET OUT OF THAT SOLUTION.

I'M AVAILABLE FOR ANY QUESTIONS THAT YOU HAVE.

>> Mayor Napolitano: I SEE THE BUTTONS PUSHED BUT I'M GOING TO JUMP IN.

SO I HEARD YOU.

I LIKE IT.

AT THE SAME TIME WHY IS IT TAKING SO LONG FOR OUR BUSINESSES TO HAVE THE ABILITY TO RENEW THEIR BUSINESS LICENSES ONLINE?

AND HOW MUCH LONGER IS IT GOING TO TAKE?

>> AS YOU'VE HEARD PEOPLE SAY, GREAT QUESTION.

IT WILL WARM MY HEART WHEN THEY CAN DO IT ONLINE.

IT'S A MAT MORE PRIORITIES.

UTILITY BILLING IS THE NEXT MODULE THAT WE ATTACKED AND THEN WE HAD BUSINESS LICENSE.

IT WAS A MATTER OF PRIORITIES WITH GETTING THE CORE FINANCIALS IN, THE PAYROLL AND ALL OF THE HR.

THE NEXT ONE UP IS BUSINESS LICENSE.

>> Mayor Napolitano: INTERNAL AND THEN EXTERNAL.

GOT IT.

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: THANK YOU.

MY ONLY QUESTION IS WHAT IS NUMBER FOUR, COMPLETED UNUSED DARK
FIBER VERIFICATION PROJECT.

WHAT DOES THAT MEAN?

>> NOW THAT WARMS MY HEART.

SO ONE OF THE THINGS THAT WE HAVE AVAILABLE AT THE CITY THAT I
BELIEVE HAS BEEN AN UNDERUTILIZED RESOURCE, LONG AGO WELL BEFORE
I GOT HERE WE HAD A BUNCH OF DARK FIBER THAT CONNECTS ALL OF OUR
CITY FACILITIES.

WE HAVE BEEN USING THAT DARK FIBER.

BUT WHAT WE WERE ABLE TO DETERMINE AS WE WERE DOING THE SITE
SURVEYS, THERE'S A LOT OF THE FIBER STRANDS THAT WE WEREN'T
USING.

SO WE REALLY DUG INTO THAT.

WE DOCUMENTED ALL OF THE FIBER IN THE CITY.

MADE SURE WE KNEW WHERE THE PATHS WERE.

AND WE WERE ALSO VALIDATING THE CAPACITY OF THE FIBER.

WHAT'S HAPPENING IS RIGHT NOW ALL OF OUR FACILITIES ARE
CONNECTED AT ONE GIGABYTE.

AS WE'RE DOING MORE AND MORE WITH TECHNOLOGY, WE NEED TO THINK
ABOUT GOING TO A HIGHER SPEED WHICH IS 10 GIGABYTE.

WHAT WE'RE FINDING OUT IS THE ASSETS ARE THERE AND THERE ARE THINGS WE NEED TO DO WITH IT.

THAT'S WHAT THAT IS.

TRYING TO FIND THE VALUE AND TRY TO AVOID BUYING MORE NETWORK WHEN WE DIDN'T NEED IT.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: THIS IS A JOINT QUESTION FOR THE ACTING COMMUNITY DEVELOPMENT DIRECTOR.

IT CONCERNS THE SOFTWARE FOR THOSE SEEKING TO FILE ONLINE FOR THEIR BUILDING PERMITS ARE USING.

THIS WAS A BIG ISSUE FOR OUR PRIOR SERVICE, COUNCILMEMBER HOWORTH AND MINE AS WELL AS COUNCILMEMBER MONTGOMERY.

I'M HEARING SOME CONCERNS ABOUT THE SOFTWARE THAT IT'S NOT NECESSARILY ROBUST AS IT COULD BE.

SOME USERS ARE FINDING FRUSTRATIONS.

SORRY TO PUT YOU ON THE SPOT WITHOUT PREPPING YOU IN ADVANCE.

TO WHAT EXTENT IS THAT SOFTWARE WORKING AS IT SHOULD IF YOUR VIEW AND NEED ANY INTENTION BECAUSE THIS WOULD BE THE OPPORTUNITY TO PUT SOMETHING ON THE WORK PLAN IF YOU'RE FINDING A PROBLEM.

>> I WOULD BE INTERESTED IN KNOWING EXACTLY WHAT THE CIRCUMSTANCES ARE THAT WERE SUBSCRIBED TO YOU AND I WOULD BE ABLE TO ADDRESS THOSE SPECIFIC SITUATIONS.

GENERALLY SPEAKING WITH THE SOFTWARE HAS MADE OUR PROCESSES

ENTIRELY AVAILABLE 24 HOURS PER DAY WHEREAS BEFORE YOU HAD TO
WAIT IN A LONG LINE TO BE ABLE TO SUBMIT.
AND NOW YOU CAN SUBMIT FROM THE COMFORT OF YOUR OWN HOME AT ANY
HOUR OF THE DAY.
YOU DON'T HAVE TO COME IN, DON'T HAVE TO WAIT IN LINE AND THEN
WE INITIALIZE THE PROCESS THE NEXT DAY.
THERE ARE SIGNIFICANT BENEFITS TO OUR PROCESS THAT OUTWEIGH
ISSUES WITH ANY SOFTWARE.
OF COURSE WE RUN INTO HICCUPS HERE AND THERE.
SOMETIMES THE SYSTEM IS DOW AND BECAUSE IT'S LINKED TO GIS.
WE NOTIFY APPLICANTS IF YOU'RE TRYING TO APPLY RIGHT NOW IT'S
NOT WORKING.
SO WE DO COME ACROSS THAT.
CHANGE IS DIFFICULT.
EVERYBODY STRUGGLES WITH CHANGE AND IT'S A MATTER OF GETTING
USED TO THE NEW PROCESSES.
WE HAVE HAPPY TO HAND HOLD FOLKS.
WE HAVE TONS OF TUTORIALS ON OUR WEBSITE.
WE DO A LOT OF HAND HOLDING DURING THE DAY.
I WOULD BE INTERESTED IN KNOWING WHAT THE SPECIFIC COMPLAINTS
WERE.
I WOULD BE BETTER TO ADDRESS THEM THAT WAY.
>> Councilmember Lesser: I'LL SPEAK TO YOU OFFLINE ABOUT THE
COMPLAINTS I'M HEARING.

BUT THERE'S NO ADDITIONAL MODULES OR SUPPLEMENTATION THAT YOU ARE LOOKING AT AT THAT TIME FOR THE SOFTWARE THAT THE CITY PRESENTLY HAS.

>> THIS IS THE BEST OF THE PROGRAMS.

I'VE SEEN IT USED IN MULTIPLE MUNICIPALITIES AND IT REALLY DOES ALLOW US TO DEVELOP A WORK FLOW SO THAT INTERNALLY AND EXTERNALLY BOTH THE USER AND INTERNAL -- NOT ONLY THE INTERNAL STAFF THAT ARE ACTUALLY PART OF THE REVIEW PROCESS BUT ALSO IF A QUESTION COMES TO ME FROM A COUNCILMEMBER, I CAN LOG IN, I CAN LOOK AT THE WORK FLOW AND SEE THE HISTORY FROM A THROUGH Z OF EVERY SINGLE PERMIT AND THE USER IS ALSO ABLE TO SEE THAT. THEY'RE ABLE TO SEE EXACTLY WHO IS REVIEWING THEIR PLAN, WHICH -- WHOSE QUE IS IT IN.

>> Mayor Napolitano: IS ANXIOUS IS NO.

IT'S AS GOOD AS IT IS.

BEST ADDS IT CAN BE.

SUPPLEMENTATION IS GOING TO BE MY NEW SCRABBLE WORD.

WHAT ELSE.

>> Councilmember Lesser: THAT IS IT.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: ONE THING.

WE WERE BOTH IN THE COUNCIL IN 2017, '18 WHEN COUNCIL APPROVED -- YOU WEREN'T HERE YET.

PEOPLE ARE WATCHING THIS THINKING, IT'S TAKEN US FIVE YEARS TO

GET HERE.

IT'S BEEN SLOW AND SOMETIMES PAINFUL.

THE GOOD NEWS IS WE'RE ALMOST TO THE FINISH LINE.

YOU'RE ON BUDGET WHICH IS FANTASTIC AND YOU'RE MOVING US AWAY FROM NOTEBOOKS AND PAPER.

THANK YOU FOR ALL OF THAT.

I HAVE NO PROBLEM MOVING IT OFF OF THE WORK PLAN WHATSOEVER.

>> AND JUST ONE OF THE THINGS I MIGHT ADD REAL QUICK THAT MAKES THE EFFORT I THINK REALLY REPRESENTATIVE OF WHAT THE STAFF HAS DONE IS WE DID THIS COMPLETELY REMOTE WHICH ERP SYSTEMS WERE NEVER DONE THAT WAY AND WE DID IT DURING COVID.

SO AGAIN IT'S A TESTAMENT TO THE STAFF.

>> Mayor Pro Tem Montgomery: WE WERE HERE.

>> Councilmember Howorth: BY THE WAY, MAYOR PRO TEM, DAVID AND I WERE ALSO HERE WHEN THAT HAPPENED.

>> Mayor Pro Tem Montgomery: WHO.

>> Mayor Napolitano: WHETHER ARE WE GOING NEXT.

>> DO WE HAVE PUBLIC COMMENT?

>> Mayor Napolitano: WE HAVE PUBLIC COMMENT AT THE BEGINNING OF THE MEETING.

>> I THOUGHT I SAW A HAND RAISED.

>> Mayor Napolitano: DO WE HAVE A HAND?

OKAY.

ALL RIGHT.

>> HELLO.

>> Mayor Napolitano: HELLO.

>> HI.

IT'S DEBBIE VAN NESS.

I'M HERE ON BEHALF OF MB SAFE.

I'M SORRY I MISSED THE OPENING COMMENTS.

I DIDN'T REALIZE THERE WOULDN'T BE ANY IN THE END.

I WANTED TO ADDRESS THE HOMELESSNESS AGENDA ITEM.

WHEN WE STARTED MB SAFE IN 2019 OUR THREE MAIN GOALS WERE TO EDUCATE THE PUBLIC ABOUT THE HOMELESSNESS SITUATION, ESTABLISH A COMMUNITY RESPONSE TEAM AND ESTABLISH A GOOD RELATIONSHIP WITH THE LOCAL GOVERNMENT AND HOPEFULLY HELP INFLUENCE SOME OF THE POLICY.

I THINK WE'VE MET ALL OF THOSE GOALS AND WE CONTINUE TO REFINE A AND EXPAND OUR GOALS.

SO THANK YOU FOR YOUR OPENNESS TO OUR SUGGESTIONS OF HIRING AN OUTREACH WORKER AND FUNDING SOME SHARE BEDS AS WELL AS YOUR WILLINGNESS TO WORK WITH US TO CONTINUE TO ADDRESS THIS PROBLEM. WE THINK IT'S BEEN A REALLY FRUITFUL COLLABORATION BUT OBVIOUSLY THE WORK IS NOT DONE.

IT WILL BE ONGOING.

ONE CITY OUTREACH COORDINATOR CANNOT DO THE JOB THAT WE HAVE DONE AS A TEAM.

TODAY WE WOULD LIKE TO ADVOCATE FOR A FEW THINGS.

FIRST AND FOREMOST TO CONTINUE THE IMPORTANT PUBLIC-PRIVATE PARTNERSHIP THAT WE NOW HAVE AND PERHAPS EVEN EXPAND IT FURTHER. WE ARE BETTER TOGETHER AND CAN SERVE OUR CONSTITUENTS TOGETHER AND WE CAN ALSO BE AN EXAMPLE OF A SUCCESSFUL ONE FOR OTHER CITIES IN THE STATE.

WE ARE SMALL DONATION-DRIVEN NONPROFIT WITHOUT THE RESOURCES OF A LARGE CITY BUDGET.

BUT WE ARE OFTENTIMES MUCH MORE NIMBLE IN ADDRESSING SOME IMMEDIATE NEEDS OF PEOPLE ON THE STREET.

WE'RE IN CONSTANT COMMUNICATION WITH EACH OTHER AS WE MOVE ABOUT THE CITY.

WE GET REPORTS FROM MANY OF OUR VOLUNTEERS, INCLUDING JOE. AND SOME EXAMPLES OF OUR QUICK RESPONSES HAVE BROWN FOR UBER RIDES TO HOUSING, HOTEL STAYS IN HOUSING IS SECURED, CLOSING AND HOUSING, GETTING BIRTH CERTIFICATES AND I.D.ES.

WE MOVE FAST.

THERE'S IN WAITING WHEN PEOPLE ACCEPT SERVICES.

WE WOULD LIKE TO ESTABLISH --

>> Mayor Napolitano: DEBBIE, THE TWO MINUTES IS UP.

WHERE WERE YOU GOING?

WHAT'S THAT?

IS SHE STILL ON?

OH, UNMUTE HER.

>> I THOUGHT IT WAS THREE MINUTES.

SO SORRY.

AND I WASN'T WATCHING THE TIMER.

ANYWAY WE WOULD LIKE TO ESTABLISH EVEN BETTER COMMUNICATION WITH US SHARING PERTINENT INFORMATION.

I KNOW THAT WHEN I -- MOST OF YOU ALREADY KNOW AND WORK WITH US.

I KNOW THAT WHEN I MET AMY AFTER THE ELECTION SHE WAS INTERESTED IN GETTING -- ESTABLISHING A MONTHLY OR QUARTERLY WORKING SESSION WITH US AND THE CITY.

AND I HOPE THAT WE CAN STILL DO THAT AND SO WE CAN MAKE SURE OUR GOALS AND APPROACH ARE IN SYNC.

WE WOULD LIKE TO ADVOCATE --

>> Mayor Napolitano: THANK YOU, DEBBIE.

WE GOT THE E-MAIL BUT I NEED YOU TO GET TO THAT RIGHT AWAY.

WHAT YOUR ASKS ARE.

ARE YOU THERE?

>> YES.

I'M SORRY.

YOU NEED TO GET TO WHAT?

>> Mayor Napolitano: WHAT YOUR ASKS WERE.

THE LONG PREAMBLE OF EVERYTHING, THE HISTORY WE GOT.

BUT THERE'S ONLY TWO MINUTES AND NOW WE'RE GOING PAST THAT.

I NEED YOU TO WRAP IT UP.

>> OKAY.

WELL WE'D LIKE TO CONTINUE OUR PARTNERSHIP WITH THE CITY.

WE WOULD LIKE TO ADVOCATE FOR A MENTAL HEALTH SPECIALIST.

AND PERHAPS ACQUIRING A REGIONAL SHARE HOME.

MANY OF THE RESIDENTS WE SPEAK TO SAY THAT BEECH CITIES NEEDS
OUR OWN HOUSING OPTIONS AS OPPOSED TO PUTTING THEM SOMEWHERE
ELSE.

AND AS YOU MENTIONED EARLIER, EXPLORE DIVERSION PROGRAMS WITH
THE HELP OF GRANTS.

>> Mayor Napolitano: THANK YOU, DEBBIE.

THANK YOU.

OKAY.

ALL RIGHT.

THEN WHERE ARE WE NOW?

>> THAT CONCLUDES OUR SESSION THIS EVENING.

WE HAVE NO FURTHER PRESENTATIONS.

WE WILL TAKE THE FEEDBACK WE RECEIVED, COME BACK ON MAY 16th.

>> Mayor Napolitano: AYE GOT A COUPLE OF THINGS LEFT OVER.

>> Mayor Pro Tem Montgomery: SO DO I.

>> Mayor Napolitano: FOR MYSELF AND COUNCILMEMBER HOWORTH, I SEE
YOU, BUT I'LL GET RIGHT BACK TO YOU IN TERMS OF SUPPLEMENTATION.

ONE THING THAT I WOULD LIKE TO -- AS I RECALL AND CORRECT ME IF
I'M WRONG, WE'VE HAD AN ISSUE IN THE PAST AND WE'RE GOING TO BE
APPOINTING ANOTHER TASK FORCE REGARDING OUTDOOR DINING SOON.

BUT THAT OUR BOARDS AND COMMISSIONS BOOK REALLY DOESN'T ADDRESS
TASK FORCES AND THAT WAS ONE OF THE ISSUES WITH THE

SUSTAINABILITY TASK FORCE, ONE OF THE ISSUES WITH THE BRUCE'S BEACH, WHATEVER IT MIGHT BE, THE TASK FORCE, THAT WE NEED SOME SORT OF BETTER DEFINITION OR AT LEAST, YOU KNOW, THAT COUNCIL DECLARES THAT WE'RE GOING TO HAVE ONE AND THEN DECLARES WHEN WE'RE GOING THE SUNSET THEM AND WHETHER A MAJORITY CAN REMOVE ANY MEMBER FOR ANY REASON THAT THEY WANT, COUNCIL CAN REMOVE TASK FORCE MEMBERS, ALL THOSE THINGS.

WE'VE HAD ISSUES BEFORE AND WE NEED TO HAVE SOME WRITTEN GUIDELINES AS TO WHAT A TASK FORCE, YOU KNOW, SHOULD HAVE GAINS, WHAT THEY SHOULD LOOK LIKE SO WE HAVE THE ABILITY TO REMOVE FOLKS WE DON'T WANT WITHOUT ANY BIG TO-DO OR ADD FOLKS OF WHATEVER IT MIGHT BE.

WE NEED SOME OF THOSE.

THE OTHER THING I WOULD SAY, I WOULD LIKE -- AGAIN, THIS ISN'T NECESSARILY A WORK PLAN ITEM, KIND OF MINOR IN NATURE.

BUT I WOULD REALLY LIKE THE SEE US -- WE'VE GOT AMISH MASH WHEN WE TALK ABOUT THE SIGNAGE LOCATER AND THAT COMING BACK.

WE'VE GOT AMISH MASH OF ENTRYWAY SIGNS.

WE HAVE AN ART DECO ONE SOUTH ON SEPULVEDA AS YOU CROSS ROSECRANS.

WE DON'T HAVE ONE ON THE SOUTH END OF TOWN AS YOU DRIVE ALONG SEPULVEDA GOING NORTH.

WE HAVE THE FLINTSTONE ONES THAT YOU CAN'T EVEN READ AT ARDMORE AND BY TRADER JOE'S ON MANHATTAN BEACH BOULEVARD AND THEN THE

NORTH END WHICH IS SEPARATE.

WE'VE GOT A GREAT CITY LOGO NOW.

I WOULD REALLY LIKE TO SEE THE CITY LOGO AT THE ENTRANCE -- ALL OF THE MAJOR ENTRYWAYS TO MANHATTAN BEACH.

REPLACE THOSE TERRIBLE SIGNS THAT YOU CAN'T EVEN READ WITH JUST THE SIMPLICITY OF MANHATTAN BEACH SINCE 1912.

THAT WOULD BE ONE THING.

OKAY.

THOSE ARE THE THINGS.

>> WE CAN CERTAINLY ADD THE BOARDS AND COMMISSIONS.

I'M ASSUMING THERE'S CONSENSUS ON COUNCIL TO UPDATE THAT.

>> Councilmember Lesser: I SECOND.

>> AND THEN AS FAR AS THE CITY LOGO AT CITY ENTRANCES, THE PUBLIC WORKS DEPARTMENT AND I JUST DISCUSSED THIS TODAY, AS A MATTER OF FACT, AND MONEY IS BEING ALLOCATED WITHIN NEXT YEAR'S BUDGET FOR SIGNAGE, INCLUDING THINGS LIKE PARK MONUMENT SIGNS THAT WE REALIZE NEED REFRESHED AND CAN INCORPORATE THE NEW CITY LOGO.

WE'RE ON THE SAME PAGE WITH YOU.

>> Mayor Napolitano: ALL RIGHT.

I'LL SHUT UP NOW.

COUNCILMEMBER HOWORTH.

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

SO I HAD A QUESTION.

ONE THING A FEW MEETINGS AGO I HAD ASKED FOR COUNCIL SUPPORT TO BRING SOMETHING FORWARD THROUGH THE COMMUNITY DEVELOPMENT DEPARTMENT WHICH WAS A CONSIDERATION FOR SOME SORT OF TRANSPORTATION, MINI TRANSPORTATION, YOU KNOW, SOLUTION THROUGHOUT THE CITY WHEREBY THAT THE DOWNTOWN IS SORT OF BEHIND. SO THAT'S A NOT ON THE WORK PLAN.

BUT THE STAFF IS KIND OF PREPARING A REPORT.

DOES IT NEED TO GO ON THE WORK PLAN SO WE CAN SEE THEY'RE WORKING ON IT?

WE HAVEN'T VOTED TO SUPPORT IT YET BUT THEY'RE BRINGING IT FORTH.

>> Mayor Napolitano: I WOULDN'T WANT TO TAKE THAT AWAY FROM THE DOWNTOWN'S EFFORTS RIGHT NOW.

>> Councilmember Howorth: WHAT DO YOU MEAN?

>> Mayor Napolitano: AREN'T THEY THE ONES LEADING THE CHARGE?

>> Councilmember Howorth: STAFF IS NOW KIND OF BEHIND IT, WELL, AND SHE CAN SPEAK TO IT.

BUT IT MAY ALSO FIT INTO THE DOWNTOWN DINING PART OF THAT ISSUE. SO --

>> Mayor Napolitano: IS IT FREE?

>> Councilmember Howorth: REPORT HASN'T COME FORWARD YET.

>> Mayor Napolitano: IS THERE A QUESTION?

>> Councilmember Howorth: WELL, THERE WAS A QUESTION.

DO WE NEED TO PUT IT ON THE WORK PLAN IN ORDER FOR IT TO -- YES.

>> SO WE'VE BEEN TALKING ABOUT THAT ITEM AND AS A PART OF THE OUTDOOR DINING EFFORTS WE ARE GOING TO HAVE TO EVALUATE ALL OF OUR PARKING OPTIONS AND SHUTTLING OPTIONS AND WE ARE GOING TO HAVE TO COME UP WITH A VARIETY OF PARKING SOLUTIONS AND SHUTTLING SOLUTIONS AS PART OF OUR DISCUSSIONS WITH THE COASTAL COMMISSION.

WE'RE EXPECTING OUR RESEARCH ON THAT PARTICULAR ITEM IS INTERTWINED WITH OUR OUTDOOR DINING PARKING SOLUTIONS EFFORT.

>> Councilmember Howorth: IT MAY STILL COME TO COUNCIL APART FROM THAT, RIGHT, BEFORE THE EFFORT IS DONE, CORRECT?

>> IF THAT IS THE COUNCIL'S WISH, YES.

>> Councilmember Howorth: OKAY.

SO IT'S JUST A -- SORRY ABOUT THE PAPER RIPPING.

IT'S JUST A PROCESS QUESTION.

YOU KNOW, WE HAVEN'T YET VOTED -- WE VOTED TO BRING IT BACK TO DISCUSS BUT THEY WERE WORKING ON ALL OF THE DETAILS.

SO I WOULD WANT TO SEE IT STILL COME BACK TO COUNCIL, NOT NECESSARILY WAIT FOR THAT DOWNTOWN DINING FINAL REPORT.

>> Mayor Napolitano: I THINK IT CAN COME BACK TO COUNCIL.

I WOULDN'T PUT IT ON THE WORK PLAN YET BECAUSE I DON'T KNOW THE DETAILS OF IT.

I DON'T WANT TO SAY THIS IS SOMETHING THAT WE'RE GOING TO JUMP ON BOARD WITH.

THINGS ON THE WORK PLAN ARE THINGS THAT WE ALREADY WANT AND WE

KNOW WE'RE GOING TO BUDGET FOR AND THINGS LIKE THAT.

>> Councilmember Howorth: THAT WAS MY QUESTION.

PERFECT.

I'M SATISFIED.

THANK YOU.

>> Mayor Napolitano: ANYTHING ELSE?

ANY OTHER ITEMS?

>> Councilmember Howorth: UNBELIEVABLY, NO.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: I WOULD ASK FOR A REVIEW OF THE
POLICIES AND PROCEDURES.

IS THERE A LIFETIME APPOINTMENT?

DO WE HAVE VOTES ON IT?

IT'S THE ONLY GROUP BY ITSELF, A STANDALONE THAT'S NOT A
COMMISSION.

>> Councilmember Howorth: WHAT IS IT?

>> Mayor Pro Tem Montgomery: IT'S CALLED THE SENIOR RESOURCE
COMMITTEE.

PICK A NAME YOU LIKE.

NEED TO KNOW POLICY, PROCEDURE, LIFETIME APPOINTMENT, POSITIONS,
ANNUAL VOTES, WHATEVER.

THAT NEEDS TO BE THROWN INTO THE MAYOR'S AND BOARD'S REVIEW.

AND THE SECOND THING IS MOST OF YOU PROBABLY GET E-MAILS,

STARTING NOW THERE'S A GATE THAT'S AN ISSUE AT MARINE FIELD NEXT

TO SENIOR VILLAS.

PEOPLE PARK AND BLOCK THE ACCESS TO GET TO THAT GET.

I'M ASKING THE GATE TO MOVE OVER TO THE EAST A HUNDRED FEET SO PEOPLE CAN ACCESS THAT WAY AND NOT BLOCK THE ENTRANCEWAY TO CITY VILLAS.

WHETHER I PUT IT HERE AS A WORK PLAN ITEM OR BRING IT UP SEPARATELY AS A BUDGET ITEM.

I CAN DO EITHER WAY.

>> Mayor Napolitano: DIRECTOR LEE, ANY COMMENT ON THIS ITEM?

>> Mayor Pro Tem Montgomery: THE ACCESS GATE AT SENIOR VILLAS. IT'S A DRIVEWAY.

WHEN THEY BUILT IT THEY HAD NO IDEA THAT WE PUT A GATE RIGHT NEXT DOOR TO THE DRIVEWAY.

YOU HAVE AN INFLUX OF PEOPLE PARKING TO DROP KIDS OFF AND WALKING UP 50 FEET.

ALL OF THAT HAS BLOCKED OFF ACCESS.

I HEAR MORE AND MORE ABOUT IT.

THE SOLUTION IS TO MOVE THE GATE 50 FEET TO THE EAST, HAVE THE SLIDING GATE TO THE SOCCER FIELD THERE, TAKES AWAY THE BLOCKAGE AT THE DRIVEWAY.

>> Mayor Napolitano: WHY DON'T WE HAVE DIRECTOR LEE TO HAVE HIM AND HIS STAFF TAKE A LOOK AT IT FOR SOLUTIONS AND THEN WHEN THEY TALK TO YOU ABOUT THAT AFTERWARDS, THEN YOU CAN BRING IT UP AND PUT IT ON A FUTURE COUNCIL AGENDA.

>> Mayor Pro Tem Montgomery: THANK YOU.

NOTHING ELSE.

>> Mayor Napolitano: OKAY.

ANYTHING ELSE?

OKAY.

CITY MANAGER.

>> THERE IS ONE MORE ITEM THAT DIRECTOR LEE WILL DESCRIBE.

IT HASs TO DO WITH PARKING LOT NUMBER THREE IN THE DOWNTOWN.

I'VE HAD CONVERSATIONS WITH MOST OF YOU ABOUT THE FUTURES OF THAT, PLANNING FOR REPLACEMENTS AND WHAT SOME OF THE OPTIONS MAY BE.

THIS PLAYS INTO THE DOWNTOWN PARKING DOWNTOWN.

IT GIVES US AN OPPORTUNITY TO DO SOME UNDERGROUND PARKING AND OTHER RETAIL AND TYPES OF THINGS.

IT WAS A VISIBLE ENOUGH PROJECT IN THE DOWNTOWN THAT IT WARRANTS A WORK PLAN ITEM.

>> CITY MANAGER MOE SUMMARIZED IT WELL.

THERE'S AN OPPORTUNITY TO NOT JUST RECONSTRUCT LOT 3 THE WAY IT IS BUT AS MUCH BENEFIT AS THE COUNCIL WOULD LIKE TO GET OUT OF THAT PARCEL AND THAT PARKING STRUCTURE, WE SHOULD TRY TO MAXIMIZE.

ADDITIONALLY AS RELATES TO PARKING, THERE'S GOING TO BE INTERFACE WITH THE OUTDOOR DINING AND WE WANT TO MAKE SURE THAT THE OUTDOOR DINING GROUP IS COGNIZANT OF THE OTHER REDEVELOPMENT

EFFORT THAT WE'LL BE DOING.

WE'RE LOOKING TO PROBABLY START THE FEASIBILITY STUDY WORK NEXT FISCAL YEAR AND THEN IDEALLY GET THROUGH AN OUTREACH PROCESS NEXT YEAR AND THEN INTO DETINE THE FOLLOWING YEAR AND BE IN CONSTRUCTION THE THIRD YEAR.

>> Mayor Napolitano: CONSTRUCTION OF WHAT?

>> THAT'S TO BE DETERMINED.

>> Mayor Napolitano: HOPEFULLY, WE'RE SMART, LIKE WE SAID BEFORE.

WE SHOULD LEASE OUT THE SURFACE OF PARKING LOT THREE TO A HOTEL AND THEN UNDERGROUND PARKING CONNECTED TO METLOX AND EVERYTHING ELSE.

>> I THINK IT'S IN THAT VEIN THAT WE THINK THIS WARRANTS BEING ON A COUNCIL WORK PLAN BECAUSE THERE'S GOING TO BE A LOT OF DISCUSSION ABOUT THAT.

>> Mayor Napolitano: I WOULD AGREE.

OKAY.

I AGREE.

>> Councilmember Howorth: GREAT.

>> Councilmember Lesser: I WOULD SECOND THAT JUST TO CONFIRM WHAT YOU WERE ASKING.

IF YOU WANTED A WORK PLAN I WOULD AGREE, COMPLETE WITH POTENTIAL FUNDING SOURCES IF IT WERE TO BE A STAND-ALONE PARKING STRUCTURE.

I'M TRYING TO THINK OF HOW WE WOULD PAY FOR IT GIVEN MY RECOLLECTION OF THE ESTIMATES GIVING IN REBUILDING IT.

>> Mayor Pro Tem Montgomery: FUND-RAISING.

>> Councilmember Lesser: GOFUNDME PAGE.

>> Mayor Napolitano: WE'LL ADD THAT AS WELL.

>> THANK YOU.

>> Mayor Napolitano: ALL RIGHT.

ANYTHING ELSE?

>> NOTHING FURTHER.

>> Mayor Napolitano: I WANT TO THANK CITY MANAGER AND ALL OF OUR DEPARTMENT HEADS AND STAFF FOR PUTTING THESE TOGETHER AND DURING THIS AND, YOU KNOW, THIS IS WHAT WE USE AS A BENCHMARK FOR OUR CITY MANAGEMENT AND THAT USES IN TURN FOR THE DEPARTMENTS AND SO WORKING TOGETHER WE ALL MOVE FORWARD.

APPRECIATE ALL OF THE EFFORT.

THERE'S A LOT ON OUR PLATES AND A LOT WE'VE DONE THE LAST FEW YEARS AND THERE'S A LOT MORE WE'RE GOING TO DO.

BUT I APPRECIATE ALL OF YOUR EFFORTS AND ALL OF YOUR SUPPORT AND TOGETHER MAKE THE TRAIN MOVE FORWARD.

WITH THAT WE WILL ADJOURN TO OUR NEXT REGULAR MEETING, IS THAT CORRECT, ON MARCH 21st AT 6 P.M. IN COUNCIL CHAMBERS.

OKAY.

THANK YOU.

