

ROUGHLY EDITED COPY

MANHATTAN BEACH CITY COUNCIL
REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, March 7, 2023

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>> Mayor Napolitano: ALL RIGHT.
WELCOME EVERYONE TO YOUR CITY COUNCIL MEETING OF TUESDAY,
MARCH 7th, 2023, 6 P.M. HERE IN COUNCIL CHAMBERS.
WE'RE GOING TO START OUR MEETING WITH THE PLEDGE TO THE FLAG LED
BY JACKSON ZAWACKI FROM MIRA COASTA HIGH SCHOOL.
JACKSON, COME ON DOWN.
>> Mayor Pro Tem Montgomery: YOU WANT TO COME UP HERE.
NICE TRY, THOUGH.
>> THANK YOU.
I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD
INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.
>> Mayor Napolitano: WAIT A MINUTE.
DON'T GO ANYWHERE, JACKSON.
COME ON BACK HERE.
FIRST TO START, FIRST TO LEAVE.
ALL RIGHT.
WE'RE GOING TO CALL DOWN HERE, I THINK IT'S YOUR PRINCIPAL.
IS SHE HERE.
>> COME ON DOWN.
SHE HAS GOT SOME NICE THINGS TO SAY ABOUT YOU, AT LEAST THAT'S
WHAT WE --
>> IT'S MY HONOR TO BE HERE TODAY TO SHARE A LITTLE BIT ABOUT
JACKSON ZAWACKI.
HIS OUTSTANDING LEADERSHIP QUALITIES ARE REFLECTIVE IN ALL HE
PURSUES.
HE'S A FRIEND TO EVERYONE HE MEETS WHICH IS NOTED IN THE
PRESIDENCY OF THE FRIENDSHIP CLUB.
HE IS ALSO EXTREMELY INVOLVED OUTSIDE OF MIRA COASTA WITH
VOLUNTEER WORK, WORKING WITH BEACH CITIES HEALTH DISTRICT AND
CONNECTED SOUTH LOS ANGELES YOUTH WITH SURFING AND VOLLEYBALL
THROUGH A PROGRAM CALLED SOULLESS SURFS JUST TO NAME A FEW THINGS
HE'S INVOLVED WITH.
A VARSITY AGENT LEASE, JACKSON IS HOPING TO PURSUE A CAREER IN
MARKETING OR BUSINESS AND/OR SPORTS MANAGEMENT, TO COME PINE HIS
LOVE OF SPORTS AND DESIRE TO WORK WITH OTHERS.
WE'RE HONORED TO WELCOME JACKSON ZAWACKI AS THE STUDENT OF THE
YEAR FOR MIRA COASTA.
>> Mayor Napolitano: I WOULD ASK YOU WHAT QUEUE DO IN YOUR FREE
TIME.
IT DOESN'T SOUND LIKE YOU HAVE MUCH.
SUCH FEELINGS OF INADEQUACY WASH OVER ME WHEN I HEAR ABOUT ALL OF
THE ACHIEVEMENTS, A FELLOW MUSTANG.
I GRADUATED FROM COSTA A LONG TIME AGO, WE'LL JUST SAY.
IT'S SUCH A GREAT SCHOOL SINCE I WENT THERE.
AND THE PRINCIPAL WOULD AGREE WITH THAT TOO.
ON BEHALF OF MY COLLEAGUES THOUGH, THE ENTIRE COMMUNITY I WANT TO

THANK YOU FOR COMING DOWN, HELPING US START OUR MEETING WITH THE PLEDGE.
IT SOUNDS LIKE YOU'RE DOING INCREDIBLE STUFF AND WE KNOW IT'S GOING TO CONTINUE ON AND WE EXPECT TO SEE YOU BACK HERE WITH YOUR SPORTS -- YOUR KINGDOM YOU'RE GOING TO CREATE OUT OF SPORTS.
THANK YOU ON BEHALF OF MY COUNCIL COLLEAGUES.
THERE'S A CERTIFICATE TO COMMEMORATE TONIGHT AND THE CITY PIN CHIEF JOHNSON KNOW YOU WILL WEAR PROUDLY.
DO YOU HAVE ANYONE YOU WANT TOE INTRODUCE?
>> FIRST OF ALL, I WANT TO SAY THANK YOU SO MUCH FOR THIS AWARD. IT'S A GREAT HONOR.
AND ALSO, THANK YOU TO THE TEACHERS, FACULTY AND ADVISERS IN AND OUTSIDE OF SCHOOL THAT HAVE HELPED ME THROUGH THAT JOURNEY IN HIGH SCHOOL WITH ALL OF MY EXTRACURRICULARS AND CLASSES AND CLUBS.
IT'S BEEN FUN.
THANK YOU SO MUCH.
GREAT HONOR.
AND THANK YOU TO MY PARENTS, GRANDPARENTS AND SOME FAMILY FRIENDS THAT ARE HERE TONIGHT WITH ME.
>> Mayor Napolitano: THANKING THE TEACHERS AND ADMINISTRATION MEANS HE HASN'T GOT HIS GRADES YET.
THANK YOU, JACKSON.
WELL DONE.
PICTURE?
SORRY, JACKSON.
COME UP.
PICTURE.
[INAUDIBLE]
>> THANK YOU GUYS.
APPRECIATE IT.
>> Mayor Napolitano: SEE ME NOT SHAKING HANDS NO NIGHT, IT'S BECAUSE I HAD SHOULDER SURGERY.
DON'T TELL THE DOCTOR.
I'M SUPPOSED TO BE IN THE SLING STILL.
I CAN'T EVEN SPEAK TONIGHT.
ALL RIGHT.
VERY NICE WAY TO START THE MEETING.
ALL DOWNHILL FROM HERE.
ROLL CALL.
>> COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: HERE.
>> COUNCILMEMBER HOWORTH.
>> Councilmember Howorth: HERE.
>> COUNCILMEMBER LESSER.
>> Councilmember Lesser: HERE.
>> MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: HERE.
>> MAYOR NAPOLITANO.
>> Mayor Napolitano: HERE.
THAT TAKES US TO CEREMONIAL, NOTHING ON THE AGENDA TONIGHT.
WE MOVE ON TO FULL READING OF AGENDA UNLESS ONE-MY COUNCILMEMBERS
WANTS TO PULL SOMETHING FROM THE CONSENT CALENDAR TO BE
CONSIDERED LATER.
DO WE HAVE ANY PULLS?
NO.
A MOTION BY COUNCILMEMBER LESSER, A SECOND BY COUNCILMEMBER
HOWORTH.
VOTING SCREEN, PLEASE.
PLEASE VOTE.
>> MOTION PASSES 5-0.
>> Mayor Napolitano: ALL RIGHT.
I'LL GET USED TO THIS ONE OF THESE DAYS.
ITEM F, CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF
UPCOMING EVENTS.
ONE-MINUTE ANNOUNCEMENTS OF EVENTS THAT ARE GOING TO BE HAPPENING
IN THE COMMUNITY.
COME ON DOWN.
>> MY NAME IS JOSH MURRAY.
I'M HERE ON BEHALF OF MANHATTAN BEACH LIBRARY.
I'D LIKE TO REMIND THE COMMUNITY THE MANHATTAN BEACH LIBRARY WILL
BE CLOSED THIS THURSDAY, MARCH 9th FOR STAFF TRAINING.
WE INVITE YOU TO VISIT THE WEBSITE FOR DIGITAL CONTENT AVAILABLE
FOR FREE WITH OUR LIBRARY CARD.
WE'LL RESUME OUR REGULAR HOURS ON FRIDAY, MARCH 10th.
I THANK YOU FOR YOUR TIME.
>> Mayor Napolitano: THANK YOU, JOSH.
>> GOOD EVENING, MR. MAYOR, CITY COUNCIL MEMBERS.
I'M PART OF THE LEADERSHIP MANHATTAN BEACH CLASS OF 2023.
WE'RE PROUD TO ANNOUNCE WE'RE PARTNERING WITH THE SINGLE MOM
PROJECT AND TRADER JOES TO REPURPOSE SPACE AT RIDGESTONE CENTER
TO A SINGLE MOM PROJECT FOOD PANTRY.
THIS WILL INCREASE THE NUMBER OF FAMILIES THEY'RE ALREADY SERVING
WEEKLY FROM 20 TO 50 FAMILIES, APPROXIMATELY 250 PEOPLE, MAINLY
KIDS UNDER THE AGE OF 18.
THE SINGLE MOM PROJECT HAS BEEN SERVING FAMILIES IN THE AREA
SINCE BEFORE THE PANDEMIC.
THE NEW PANTRY WILL PROVIDE STORAGE SPACE FOR PERISHABLE AND
NONPERISHABLE FOODS.
WE WILL BE PAINTING, BUILDING AND INSTALLING SHELVING AND BUY A
COMMERCIAL-SIZE REFRIGERATOR.
THE COMMUNITY HAS BEEN KNOWN FOR COMING TOGETHER TO SUPPORT ONE
ANOTHER.
THIS YEAR'S PROJECT IS OUTING INTO OUR SOUTH BAY NEIGHBORS AND

HELPING OTHERS IN NEED.
WE NEED YOUR SUPPORT TO MAKE THIS PROJECT A REALITY.
YOUR GENEROUS DONATION A HELP BUILD A BRIGHTER AND HEALTHIER
FUTURE FOR THESE FAMILIES.
PLEASE CONSIDER A TAX-DEDUCTIBLE DONATION AND YOU CAN GO TO THE
LEADERSHIP MANHATTAN BEACH CLASS PROJECTS WEBSITE FOR THAT.
THANK YOU.

>> Mayor Napolitano: THANK YOU.
OTHER ANNOUNCEMENTS?

>> GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL.
ANY NAME IS JESSICA BENSON.
I'M YOUR COMMUNICATIONS AND CIVIC ENGAGEMENT MANAGER.
I WOULD LIKE TO INVITE YOU AND MEMBERS OF THE PUBLIC TO JOIN US
ON SATURDAY, MARCH 18th AT 10 A.M. FOR THE BRUCE'S BEACH PLAQUE
DEDICATION CEREMONY WHERE WE'LL UNVEIL THE NEW PLAQUE AT BRUCE'S
BEACH.

THE EVENT WILL INCLUDE GUEST SPEAKERS INCLUDING YOUR OTHER MAYOR
NAPOLITANO.

FOLLOWING THE SPEAKERS WILL BE THE RIBBON CUTTING WHERE WE'LL
SIGNIFY A NEW CHAPTER IN THE CITY'S HISTORY.
WE HAVE A FEW OTHER EVENTS ON THE HORIZON INCLUDING THE SEPULVEDA
BRIDGE WIDENING PROJECT DEDICATION CEREMONY AND THE RIBBON
CUTTING FOR THE BOTH BRIDGES MURAL WHICH WILL BE DISPLAYED IN
CITY HALL.

FOR MORE ON THESE EVENTS PLEASE VISIT THE CITY'S WEBSITE.
THANK YOU.

>> Mayor Napolitano: ANYONE ELSE?
COMMUNITY ANNOUNCEMENTS?

ANYONE ON ZOOM?

>> GOOD EVENING, HONORABLE MAYOR AND CITY COUNCIL.
DAVID ARCHER, MANHATTAN BEACH CHAMBER OF COMMERCE.
IT'S MY HONOR TO BE HERE THIS EVENING TO INVITE YOU ALL TO THE
ANNUAL STATE OF THE CITY ADDRESS BY THE HANDSOME MAYOR NAPOLITANO
AND OTHERS.

THAT WAS COURAGEOUS, I GUESS.

I DON'T KNOW.

AND JUST INVITE EVERYBODY MARCH 16th, WESTDRIFT HOTEL STARTING
PROMPTLY AT 5, ENDING PROMPTLY AT 6 AND WE'LL EXIT INTO THE FOYER
TO HAVE A CHAMBER SIZE MIXER.

COME ON OUT.

IT'S FREE TO PARTICIPATE.

WE LOOK FORWARD TO HAVING YOU THERE.

>> Mayor Napolitano: THANK YOU, DAVID.

ANYONE ELSE BY ZOOM?

HEATHER.

HEATHER, YOU THERE?

>> YES, I'M HERE.

THERE IS GOING TO BE A MANHATTAN BEACH POLICE DEPARTMENT PROMOTIONAL CEREMONY TOMORROW AT 2:30 P.M. IN FRONT OF THE POLICE DEPARTMENT ENTRANCE AND CAPTAIN ANDREW ENRIQUEZ, COMMUNITY STEVE, SERGEANT CHRISTOPHER AND SERGEANT JESSE GARCIA WILL BE PROMOTED AND I HOPE THAT THE COMMUNITY CAN COME OUT AND SUPPORT THEM AND MEET OUR OFFICERS WHO ARE, WHO ARE JUST SO AMAZING FOR OUR CITY. THANK YOU.

>> Mayor Napolitano: THANK YOU.

ANYONE ELSE BY ZOOM?

ANYONE ELSE HERE IN THE AUDIENCE, COMMUNITY ANNOUNCEMENTS? SEEING NONE, COUNCILMEMBER LESSER.

>> Councilmember Lesser: I WANTED TO ANNOUNCE THAT THE SOUTH BAY CITY COUNCIL OF GOVERNANCE OF WHICH THE CITY OF MANHATTAN BEACH IS A PART IS HOLDING HIS ANNUAL GENERAL ASSEMBLY ON TUESDAY, MARCH 23rd, 9:00 TO 3:00.

THIS IS A FREE EVENT OPEN TO THE PUBLIC.

THIS YEAR THE FOCUS WILL BE ON THE SOUTH BAY RESILIENCE AND ADAPTABILITY AND IT WILL FEATURE A LOCAL RESIDENT, JEAN RODRIGUEZ, THE NEWLY CONFIRMED ASSISTANT SECRETARY OF THE U.S. DEPARTMENT OF ENERGY FOR ELECTRICITY.

HE'S GOING TO SPEAK ABOUT ENERGY DELIVERY AND RELIABILITY.

HE'S JUST ONE OF THE SPEAKERS AT THE EVENT.

THERE'S FREE LUNCH AND FREE BREAKFAST.

ALL THEY ASK THAT IS YOU REGISTER.

GO TO SOUTH BAY CITY COUNCIL GOVERNMENT WEBSITE OR SEND ME AN E-MAIL DLESSER@MANHATTANBEACH.GOV AND I WILL STEER YOU TO THE RIGHT PLACE.

>> Mayor Napolitano: YOU HAD ME AT FREE.

>> Councilmember Howorth: WHAT'S THE DATE AGAIN?

>> Councilmember Lesser: THURSDAY, MARCH 23rd, 9 A.M. TO 3 P.M.

>> Mayor Napolitano: COUNCIL, ANY OTHER ANNOUNCEMENTS?

SEEING NONE, WE'LL GO ON TO PUBLIC COMMENTS.

THESE ARE COMMENTS OF THREE MINUTES PER PERSON ON ANY SUBJECT MATTER WITHIN THE JURISDICTION OF THE CITY OF MANHATTAN BEACH OR THE CITY COUNCIL.

IF YOU SPEAK ON AN ITEM THAT IS GOING TO BE HEARD LATER ON THE AGENDA, WE ASK THAT YOU NOT SPEAK AGAIN WHEN THAT AGENDA ITEM COMES UP.

IF YOU'RE GOING TO SPEAK NOW.

SO COME ON DOWN IF YOU WANT TO SPEAK TO ANY ITEM.

>> GOOD EVENING, MAYOR AND COUNCILMEMBERS.

I'M JULIE JUSTICE FROM FRIENDS OF THE SENIOR AND COURT COMMUNITY CENTER.

THE NONPROFIT ORGANIZATION PARTNERING WITH THE CITY TO BUILD THE NEW COMMUNITY CENTER ON THE SITE OF THE SCOUT HOUSE IN LIVE OAK PARK.

WHEN NOT IN USE BY THE CITY'S OLDER ADULT PROGRAM OR SCOUTS, THIS

FACILITY WILL PROVIDE MUCH NEEDED ADDITIONAL MEETING AND PROGRAMMING SPACE FOR ALL COMMUNITY-BASED ORGANIZATIONS IN THE CITY.

SINCE OUR LAST UPDATE TO YOU IN MAY OF LAST YEAR, WE'VE MADE SIGNIFICANT PROGRESS ON OUR MUTUAL GOAL TO CREATE AN INNOVATIVE, INTERGENERATIONAL COMMUNITY SPACE.

FIRST WE HAVE EXCEEDED OUR ORIGINAL FUND RAISINGS GOAL COLLECTING OVER \$2.6 MILLION FROM A WIDE VARIETY OF DONORS, LOCAL CORPORATIONS AND BUSINESSES, INDIVIDUAL FAMILIES AND SCOUTING TROOPS.

\$2 MILLION HAS ALREADY BEEN DEPOSITED INTO THE CITY'S ACCOUNT AND WE WILL CONTINUE TO FUND RAISE TO PAY FOR THE NEW AND EXPANDING COSTS THAT ARE OUR RESPONSIBILITY.

SECOND, WE HAVE WORKED WITH THE TOMORROW TEAM TO DEVELOP A CONCEPT CHURL DESIGN THAT ADDRESSES THE FEEDBACK WE RECEIVED FROM YOU LAST MAY.

AND WE HAVE FULLY EXPLORED AND ULTIMATELY REJECTED THE IDEA OF EXPANDING THE FOOTPRINT OF THE SECOND STORY DUE TO THE COST. WE'RE EXCITED WHAT LOUIS WILL PRESENT TO YOU TONIGHT.

THIRD, WE'VE COMPLETED THE MASTER PERMIT SUBMITTAL TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND EMPOWERED THE CEQA CONSULTANTS WITH THE INFORMATION THAT THEY NEED IN ORDER TO PREPARE THE TRAFFIC, PARKING, NOISE AND OTHER NECESSARY REPORTS. LASTLY, WITH THE LEADERSHIP OF CITY MANAGER, WE HAVE BROUGHT OUR PUBLIC-PRIVATE PARTNERSHIP TO LIFE BY CREATING A STRONG WORKING GROUP COMMITTED TO COMMUNICATION AND COLLABORATION TO MOVE THIS PROJECT FORWARD.

WE LOOK FORWARD TO PARTNERING WITH THE DEPARTMENT OF PUBLIC WORKS AND THE TOMORROW TEAM IN THE NEXT WEEKS AND MONTHS AHEAD TO FINALIZE THE DESIGN AND THE CONSTRUCTION DOCUMENTS SO WE CAN GET THIS PROJECT OUT TO BID AS SOON AS FEASIBLE.

MOST IMPORTANTLY, I WANT TO THANK OUR DONORS AND ALL THOSE IN ATTENDANCE TONIGHT WHO ARE HERE TO SHOW THEIR SUPPORT FOR THE PROJECT.

MANY OF YOU HAVE TAKEN A LEAP OF FAITH WITH US A LONG TIME AGO AND YOU HAVE BELIEVED THIS PROJECT INTO BEING.

TO OUR CAPITAL CAMPAIGN COCHAIRS, SUZANNE HADLEY AND RUSS LESSER WHO ADDED WIND TO OUR SAILS WHEN THE FUND-RAISING WAS LAGGING AND TO THE CITY COUNCIL MEMBERS BOTH PRESENT AND FORMER WHO HAVE VOTED MULTIPLE TIMES FOR KEY FINANCIAL SUPPORT, AND FINALLY TO THE WHOLE STAFF TEAM FOR THEIR EFFORTS TO GET US TO WHERE WE ARE TODAY, WE THANK YOU.

AND IF YOU'RE LISTENING TONIGHT AND YOU HAVEN'T DONATED YET, PLEASE JOIN US BY GOING TO MBCOMMUNITYCENTER.ORG AND DO SO.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

ANYONE ELSE?

MAYOR HADLEY.

>> GOOD EVENING.

I WROTE THESE COMMENTS WITH RUSS LESSER.

HE WAS NOT ABLE TO BE HERE TONIGHT.

GOOD EVENING MAYOR NAPOLITANO AND MEMBERS OF CITY COUNCIL.

I'M SUZANNE HADLEY.

I'M HERE TO THANK YOU FOR VOTING LATER THIS EVENING TO APPROVE THE \$1.7 MILLION IN ADDITIONAL FUNDING IF ARE THE COMMUNITY CENTER AND I URGE THIS COUNCIL TO MOVE SWIFTLY TO SCHEDULE A 2024 GROUNDBREAKING.

A COUPLE OF YEARS AGO WHILE MAYOR OF MANHATTAN BEACH I WAS PROUD TO PARTNER WITH FORMER MAYOR RUSS LESSER TO RAISE PRIVATE DOLLARS FOR THE NEW COMMUNITY CENTER.

PLANS FOR A NEW SCOUT HOUSE HAD BEGUN PRE-COVID AND UNDERSTANDABLY THE PANDEMIC HAD SHUT DOWN THE PROJECT.

WE KNEW OUR RESIDENTS WOULD WANT TO SUPPORT IT.

AND WE BELIEVED IN THE CENTER'S PUBLIC-PRIVATE PARTNERSHIP THAT JULIE MENTIONED WHICH INCREASED PUBLIC PARTICIPATION AND SAVED THE CITY MONEY.

THE RESPONSE WAS THRILLING AND IN ABOUT A YEAR RUSS AND I RAISED THREE-QUARTERS OF A MILLION DOLLARS IN PRIVATE CONTRIBUTIONS.

THESE INCLUDED MAJOR FAMILY DONORS WITH SOME HERE TO NIGHT, AND LARGE LOCAL BUSINESSES LIKE SKECHERS AND CHEVRON.

WE HIT THE TARGET.

THE NEXT HURDLE CAME THE YEAR AFTER THAT.

IN MAY 2022 THE PRIOR CITY COUNCIL OF WHICH I WAS STILL A MEMBER VOTED UNANIMOUSLY TO ALLOCATE ADDITIONAL CITY FUNDING TO REVIVE THE CENTER YET AGAIN.

ANOTHER BOX CHECKED.

HOWEVER ONE YEAR AGO AT THE MAY MEETING CHANGES TO DESIGN AND THE SIZE OF THE BUILDING WERE REQUESTED BY COUNCILMEMBERS.

IT'S BEEN TEN MONTHS SINCE MAY.

THOSE CHANGES LAST YEAR CAUSE THE FRIENDS OF THE PROJECT MORE MONEY AND MORE TIME.

SINCE THE SUCCESSFUL CAPITAL CAMPAIGN WITH NO GROUND BREAK IN SITE, DONORS HAVE BEGUN TO GET UNDERSTANDABLY DISCOURAGED.

A FEW HAVE CALLED ME TO ASK WHETHER THEY CAN GET THEIR MONEY BACK.

THE HUSBAND OF ONE DONOR PASSED AWAY LATE LAST YEAR.

THE WIDOW CALLED ME TO ASK WHETHER THE BUILDING WOULD EVER BE BUILT.

ANOTHER DONOR CALLED TO SAY HE HOPES HE CAN WALK THROUGH THE NEW BUILDING WITH HIS GRANDSON BEFORE HE PASSES AWAY.

I BELIEVE YOU WILL APPROVE THE FUNDING TONIGHT AND I THANK YOU FOR THAT.

WE HAVE A SECOND IMPORTANT ASK IN ADDITION TO THE MONEY.

PLEASE MOVE THIS BUILDING FORWARD WITH STAFF AS A TOP CITY

PRIORITY, SPECIFICALLY WE'RE ASKING THE PLANS FOR THE NEW BUILDING BE REVIEWED BY THE PLANNING COMMISSION THIS JULY AND PLEASE SUBMIT TO A 2024 GROUNDBREAKING IF AT ALL POSSIBLE. 2025 IS JUST NOT GOING TO CUT IT.

THANK YOU FOR YOUR SUPPORT IN ADVANCE OF THE NEW COMMUNITY CENTER AND FOR YOUR PRIOR SUPPORT.

IT'S GOING TO BE A BEAUTIFUL NEW ADDITION TO OUR CITY PARKS AND REC FACILITIES.

I LOOK FORWARD TO SEEING PICTURES OF COUNCIL IN NEXT YEAR'S BEACH REPORTER WEARING FUNNY HARD HATS AND HOISTING GOLDEN SHOVELS.

THANK YOU.

>> Mayor Napolitano: THANK UP.

>> HI.

MY NAME IS CHAD AND I WANTED TO ADDRESS THE DANGEROUS CONDITIONS THAT CONTINUE TO EXIST ON NORTH VALLEY DRIVE.

I'VE LIVED HERE FOR 26 YEARS AND THOSE OF YOU NOT FAMILIAR WITH NORTH VALLEY DRIVE, I'M TALKING IN SPECIFIC ABOUT THE INTERSECTION FROM 27 ALL THE WAY TO THE HO HOTEL, 35th STREET.

OUR RESIDENT NEIGHBORS CALL IT NORTH VALLEY SPEEDWAY BECAUSE THERE ARE CONSTANTLY CARS GOING 40, 50, 60, EVEN 70 MILES AN HOUR ON THIS STREET.

IT IS RARELY ENFORCED BY TRAFFIC.

I HAVE SPENT THE LAST EIGHT YEARS SENDING ABOUT 33 E-MAILS TO CITY COUNCIL AND MBPD AND ESPECIALLY THE TRAFFIC ENGINEER BEGGING THAT WE DO SOMETHING TO CALM THE MEASURES, THE SPEED SPECIFICALLY ON NORTH VALLEY DRIVE.

THERE HAVE BEEN DOZENS OF ACCIDENTS.

MY CAR HAS BEEN TOTALED IN FRONT OF MY HOUSE, LOTS OF MY NEIGHBORS' CARS HAVE BEEN HIT.

AND UNFORTUNATELY LAST THURSDAY A SIXTH GRADER WAS HIT ON VALLEY DRIVE.

HE'S GOING TO BE FINE BUT IT COULD HAVE BEEN ANYBODY.

IT COULD HAVE BEEN MY SON.

I HAVE TWO BOYS AND I BEGGED YOU GUYS FOR YEARS TO DO SOMETHING. PLEASE DO SOMETHING.

PUT A STOP SIGN IN AT VALLEY AND PINE BEFORE SOMEBODY GETS KILLED.

THERE'S NO WAY FOR THESE KIDS TO GO UP ON VETERANS PARKWAY.

THERE'S NO WAY FOR THEM TO ACCESS THE GREEN BELT FROM 27th TO 35th.

THEY HAVE TO PLAY CHICKEN.

THEY HAVE TO RUN INTO ONCOMING TRAFFIC, CARS DOING 40, 50, TO GET ON THE GREEN BELT.

IT'S NOT SAFE.

I BEG OF YOU TO DO SOMETHING.

WE JUST PUT A SIXTH STOP SIGN ON PACIFIC.

I'M ALL FOR STOP SIGNS.

WE PUT A SIXTH ONE BETWEEN ARDMORE AND MANHATTAN BEACH BOULEVARD AND OUR FRIENDS THAT LIVE AROUND THERE SAY IT'S CHANGED THEIR LIVES BECAUSE THEIR KIDS WITH FREELY CROSS.

WE DON'T HAVE ONE.

IT'S A HALF A MILE.

WE DON'T HAVE ONE STOP SIGN.

WE HAVE NOTHING TO SLOW ANYBODY DOWN AND IT'S A MATTER OF TIME BEFORE SOMETHING TRAGIC HAPPENS.

I BEG YOU, PLEASE DO SOMETHING.

>> I'M CASH AND I'M 13 YEARS OLD, I GO TO AMERICAN MARTYRS AND I'M HERE TO ADDRESS THAT I LIVE ON A VERY UNSAFE STREET.

I LIKE TO RIDE MY BIKE A LOT AND I SEE MANY CARS DOING 60 AND 70 MILES AN HOUR AND I'VE SEEN MANY WRECKS ON OUR STREET AND I FEEL LIKE A SIMPLE STOP SIGN ON PINE AND VALLEY WOULD SOLVE THIS PROBLEM.

>> Mayor Napolitano: THANK YOU.

>> HI, MY NAME IS MEGAN LEON.

I DO NOT LIVE ON VALLEY BUT I HAVE VERY MANY CLOSE FRIENDS THAT DO.

I HAVE FIVE CHILDREN, FOUR OF THEM ARE HERE.

DO YOU GUYS WANT TO STAND UP AND SAY HI?

NO?

THEY ALL SAID NO.

>> Mayor Napolitano: WE GET IT.

>> SO EVEN VISITING CHAD'S HOUSE, I HAVE LITERALLY HAD TO PULL OVER TO LET SPEEDING PEOPLE GO AROUND ME AND WONDERED IF IT BETTER TO LET THEM GO AROUND ME OR AM I BETTER TO STAY IN FRONT OF THEM AND SLOW THEM DOWN.

I HAVE THOUGHT IS IT -- SO WHAT IS YOUR GUY'S ISSUE WITH LOWERING THE SPEED LIMIT ON VALLEY.

HOW WOULD THAT AFFECT THE CITY.

OF COURSE THE CITY IS IMPORTANT.

THE PEOPLE COMING IN AND OUT OF IT IS IMPORTANT.

MOST IMPORTANTLY THE CHILDREN ARE IMPORTANT.

SO WHAT IS KEEPING YOU GUYS FROM LOWERING THE SPEED LIMIT ON VALLEY JUST TO ELIMINATE SOME OF THIS ISSUE?

I MEAN, IT'S -- IT IS SCARY.

MY KIDS -- I HAVE TO LIKE PULL OVER AND MAKE -- LIKE LITERALLY PROTECT THE WHOLE STREET FOR THEM TO GET OUT OF THE CAR.

IT'S A TRUE PROBLEM.

IT'S A REAL PROBLEM.

I HOPE YOU GUYS ARE HEARING US.

I HOPE THIS IS NOT SOMETHING THAT WE WALK AWAY FROM THIS MEETING AND EVERYONE JUST LIKE CHECKS OFF A MARK AND DOESN'T THINK ABOUT IT TOMORROW.

>> Mayor Napolitano: JUST TO BE CLEAR AND WE'LL GET SOME ANSWERS, WE CAN'T ACT ON IT BECAUSE IT'S NOT ON THE AGENDA.

SO WE'RE GOING TO LOOK AT IT.
ONE OF THE ISSUES WITH LOWERING THE SPEED LIMIT THOUGH IS IT'S
UNENFORCEABLE.
IF YOU GO BELOW THE 85th PERCENTILE, IT'S A WHOLE STATE
THRESHOLD.
IT'S AN ISSUE.
>> IT'S JUST STOP SIGNS.
>> Mayor Napolitano: WE'LL TALK ABOUT IT LATER AND SEE IF WE CAN
PUT IT ON A FUTURE AGENDA AND IF IT'S PUT ON A FUTURE AGENDA THAT
WOULD BE TO ACCEPT IT TO PUBLIC WORK COMMISSION AND THEY WOULD
TAKE A LOOK AT IT AND SEE WHETHER IT'S APPROPRIATE OR NOT.
THE TRAFFIC ENGINEER HAS BEEN OUT THERE BEFORE, THEY LOOK AT THE
THRESHOLDS, WHAT THE COUNTS ARE, THE SPEEDS ARE.
WE ACTUALLY DID LOWER THE SPEED LIMIT ALONG THOSE STREETS SEVERAL
YEARS AGO.
I THINK IT WAS 35 AT THE TIME.
>> THE SIXTH GRADER LAST WEEK COULD HAVE BEEN KILLED.
IT'S A SERIOUS SITUATION.
>> Mayor Napolitano: IT'S A SITUATION THROUGHOUT MANHATTAN BEACH.
IT'S NOT UNIQUE.
PEOPLE NEED TO SLOW DOWN.
PEOPLE NEED TO RESPECT THAT THERE ARE PEDESTRIANS, BIKERS AND
EVERYTHING ELSE.
ABSOLUTELY.
WE'RE GOING TO TAKE A LOOK AT IT LATER.
WE CAN'T ACT AND SAY TO PUT A STOP SIGN OUT THERE.
THERE ARE RULES WHICH I HAVE TO FOLLOW.
>> I DIDN'T ASK YOU TO DO SOMETHING RIGHT THIS MINUTE.
I ASKED YOU TO THINK ABOUT IT TOMORROW.
THANK YOU.
>> Mayor Napolitano: THANK YOU.
OTHER SPEAKERS.
OKAY.
ANYONE BY ZOOM?
OKAY.
ALL RIGHT.
THAT CLOSES PUBLIC PARTICIPATION.
CONSENT CALENDAR, THESE ARE ITEMS APPROVED WITH ONE VOTE.
AND THESE ARE ITEMS ONE THROUGH FOUR.
A SMALLER CONSENT CALENDAR.
WE HAVE A MOTION BY COUNCILMEMBER LESSER, SECOND BY COUNCILMEMBER
FRANKLIN.
OKAY.
PLEASE VOTE.
>> MOTION PASSES 5-0.
>> Mayor Napolitano: TAKES US TO PUB LEIGH HEARINGS.
THIS IS ITEM J, ITEM NO. 5 PUBLIC HEARING TO CORE ORDINANCE NO.

23-0006 AMENDING THE ZONING CODE IN MANHATTAN BEACH REGARDING AN OVERLAY DISTRICT FOR CERTAIN COMMERCIAL DISTRICTS ALONG SEPULVEDA AND ELSEWHERE.

>> GOOD EVENING, ACTING COMMUNITY DIRECTOR TALYN MIRZAKHANIAN.
>> I'M THE SENIOR PLANNER AS PART OF THE COMMUNITY DEVELOPMENT DEPARTMENT AND THE ITEM BEFORE YOU IS THE PROPOSED RESIDENTIAL OVERLAY DISTRICT ZONING TEXT, ZONING MAP AND GENERAL PLAN AMENDMENT.

>> Mayor Napolitano: YOU'LL HAVE TO SPEAK UP A LITTLE.

>> Councilmember Howorth: YEAH, A LITTLE BIT.

>> SINCE 2021 THE CITY'S 6th CYCLE HOUSING ELEMENT HAS BEEN AN ONGOING PROCESS WITH INTENTIONS TO MEET STATE MANDATES AND COMPLY WITH STATE HOUSING LAWS.

AFTER MULTIPLE PUBLIC HEARINGS AND A ROBUST COMMUNITY OUTREACH EFFORT, THE CITY COUNCIL ADOPTED THE HOUSING ELEMENT UPDATE IN MARCH 2022 WITH THE RECENT REVISIONS READOPTED IN SEPTEMBER OF 2022.

THE HOUSING ELEMENT INCLUDES 31 HOUSING PROGRAMS THAT ARE REQUIRED TO BE IMPLEMENTED OVER A COURSE OF EIGHT YEARS AND TWO OF THE PROGRAMS ARE DIRECTLY RELATED TO THE PROPOSED REZONING EFFORT TONIGHT.

IN ORDER TO ACHIEVE CONSISTENCY WITH THE ADOPTED HOUSING ELEMENT, STAFF AND THE PLANNING COMMISSION ARE RECOMMENDING AMENDMENTS TO THE GENERAL PLAN LAND USE ELEMENT, THE ZONING TEXT AND THE ASSOCIATED ZONING MAP TO IMPLEMENT TWO OF THE PROGRAMS.

THE OBJECTIVE OF THE PROPOSED REZONING IS TO ESTABLISH AN OVERLAY ZONING DISTRICT IN SELECT GENERAL COMMERCIAL IDENTIFIED IN THE HOUSING UPDATE.

THIS WILL BE ACHIEVED IN CREATING A RESIDENTIAL OVERLAY DISTRICT ON 34 SITES COMPRISED OF 75 PARCELS.

IT'S IMPORTANT TO KNOW THAT AS AN OVERLAY, THE UNDERLYING BASE ZONING REGULATIONS WILL CONTINUE TO APPLY TO EACH PARCEL SO THEY CAN REMAIN AS IS TODAY.

BUT WE ARE PROVIDING AN OPTION TO THE PROPERTY OWNERS TO DEVELOP MULTIFAMILY OR MIXED-USE DEVELOPMENT ON THESE SITES UNDER THE PROPOSED REGULATIONS IF THEY DECIDE TO DO SO.

THIS MAP HIGHLIGHTS WHERE THE PROPOSED OVERLAY WILL BE APPLICABLE AND AREAS WHERE LOT CONSOLIDATION IS ENCOURAGED.

NOT ONLY WILL IT INCREASE DEVELOPMENT FEASIBILITY, IT'S ALSO THE CITY'S EFFORT IN DEMONSTRATING THAT THESE CONSOLIDATED SITES MEETS A LOT SIZE CRITERIA UNDER THE CITY'S REVIEW WHICH NEEDS TO BE A MINIMUM OF 0.5 ACRES AND LESS THAN 10 ACRES IN SIZE.

THE SITES IDENTIFIED IN THIS MAP ARE PULLED DIRECTLY FROM THE ADOPTED HOUSING ELEMENT UPDATE AND NO NEW SITES ARE BEING INCLUDED AS A PART OF THIS EFFORT.

IN FEBRUARY 2023 THE PLANNING COMMISSION CONSIDERED THIS ITEM AND UNANIMOUSLY RECOMMENDED ADOPTION OF THE PROPOSED AMENDMENTS TO

THE SAID COUNCIL.

THE HOUSING ELEMENT UPDATE INVOLVED PREPARING AN INITIAL STUDY NEGATIVE DECLARATION AND AN ADDENDUM ALL OF WHICH WERE ADOPTED BY THE CITY COUNCIL IN MARCH AND SEPTEMBER OF LAST YEAR.

AS THE PROPOSED REZONING EFFORT IS WITHIN THE SCOPE OF THE ADOPTED ENVIRONMENTAL DOCUMENTS, NO ADDITIONAL ANALYSIS WAS CONDUCTED.

WITH THE INFORMATION PROVIDED BEFORE YOU TONIGHT, STAFF RECOMMENDS THAT THE CITY COUNCIL CONDUCT A PUBLIC HEARING, CONSIDER ADOPTING AN ORDINANCE CREATING A RESIDENTIAL OVERLAY ZONING DISTRICT FOR CERTAIN COMMERCIAL PROPERTIES BY AMENDING THE ZONING TEXT IN TITLE 10 OF THE MUNICIPAL CODE AND THE ASSOCIATED ZONING MAP AS WELL AS ADOPTING THE CORRESPONDING RESOLUTION, AMENDING THE LAND USE ELEMENT OF THE CITY'S GENERAL PLAN. THIS CONCLUDES STAFF'S PRESENTATION AND WE'RE HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

THANK YOU.

>> Mayor Napolitano: COUNCIL, ANY QUESTIONS?

>> Councilmember Lesser: I HAVE A LOT OF QUESTIONS BUT SOME OF THEM MIGHT BE OPINION.

>> Mayor Napolitano: QUESTIONS.

>> Councilmember Lesser: I'LL TRY AND FRAME INITIALLY AS QUESTIONS.

MAYBE I'LL ASK THE COMMUNITY DEVELOPMENT DIRECTOR.

THANK YOU FOR THE PRESENTATION.

HOW WERE THE SPECIFIC LOTS SELECTED GIVEN THAT IT'S CHERRY PICKING IT SEEMS TO BE AN INFORMAL OBSERVER LOOKING AT THE LOT. HOW WERE THESE LOTS SELECTED AND NOT OTHERS ALONG THE STRETCH FOR THE OVERLAY ZONE.

>> SO BASED ON HCD'S CRITERIA INCLUDING CERTAIN SITES IN THE INVENTORY IS TO SEE IF THEY HAVE THE POTENTIAL OF ACTUALLY BEING DEVELOPED DURING THE EIGHT-YEAR PLANNING PERIOD WHICH IS FROM 2021 TO 2029.

THERE ARE SEVERAL FACTORS, ONE OF WHICH IS NOT ONLY THE LOT SIZE BUT ALSO THE BUILDING CONDITION.

FOR INSTANCE, IF IT'S OVER 30 YEARS IN AGE SINCE IT'S BEEN BUILT, THAT'S CONSIDERED AN UNDERUTILIZED SITE, AS WELL AS THE LAND-TO-VALUE RATIO.

WE'LL BE LOOKING AT THE RECENT TENANT IMPROVEMENTS OR RENOVATIONS HAVE TAKEN PLACE.

WE ALSO LOOK AT IF IT'S A HIGH RESOURCE AREA MEANING IF IT'S PART OF A MAJOR CORRIDOR WHERE THERE'S OPPORTUNITIES FOR LOWER-INCOME HOUSEHOLDS TO GET MORE ADVANTAGEOUS CIRCUMSTANCES DUE TO BETTER EDUCATION, HEALTHCARE AND SERVICES AND THOSE ARE MAJOR CORRIDORS SUCH AS SEPULVEDA BOULEVARD.

ANOTHER FACTOR IS THE PROPERTY OWNER INTEREST, WHETHER THEY ARE UNDER THE SAME OWNERSHIP AS WELL.

SO THOSE ARE JUST A FEW THAT COME TO MIND.

>> Councilmember Lesser: I HAVE A LARGER QUESTION WHICH MAY BE POLY BASED EITHER FOR THE COMMUNITY DEVELOPMENT DIRECTOR 0 FOR CITY ATTORNEY.

OUR CITY HAS LIMITED ECONOMIC AREAS FOR SALES TAX GENERATION. THIS WOULD ALLOW FOR RESIDENTIAL DEVELOPMENT ON THOSE STREETS. HOW DO YOU SQUARE OUR LAND USE ELEMENT POLICIES, POLICY NUMBER 6 IN PARTICULAR IN OUR GENERAL PLAN, WITH THE CHANGE THIS WOULD EFFECTUATE IN OUR GENERAL PLAN?

>> THAT'S A VERY GOOD QUESTION, COUNCILMEMBER LESSER.

THANK YOU FOR ASKING THAT.

THE PROCESS IN SELECTING THE SITES AS NOTED BY JAHEEN IN THE EARLIER RESPONSE WAS VERY CONVOLUTED.

AND WE HAD TO MEET VERY SPECIFIC CRITERIA THAT'S BUILT INTO STATE LAW.

IN ADDITION TO THAT, WE HAD -- WE COMMENCED A VERY EXTENSIVE PUBLIC ENGAGEMENT PROCESS DURING THE HOUSING ELEMENT UPDATE WHERE WE HELD MULTIPLE STUDY SESSIONS TO ASSESS WHAT FITS THE NEEDS OF THE COMMUNITY, WHERE DO WE ALLOCATE THESE UNITS, 412 UNITS TO BE EXACT, TAKING INTO CONSIDERATION WHAT WORKS BEST FOR OUR RESIDENTS, IN ADDITION TO ALSO BEING ABLE TO MEET THE CRITERIA. AND THAT -- AND THAT BALANCE CAME TO US IN THE FORM OF THE COMMERCIAL CORRIDORS.

AND YES, YOU'RE CORRECT IN THAT SOME PROPERTIES MAY BE REPLACED WITH RESIDENTIAL PROJECTS WHERE THERE ARE COMMERCIAL.

BUT WE WERE ABLE TO CONCLUDE THAT IF YOU WERE TO TAKE THE TOTAL NUMBER OF COMMERCIAL PARCELS OR THE TOTAL NUMBER OF PARCELS IN THE CITY THAT HAVE COMMERCIAL OPPORTUNITY, THE RESIDENTIAL OVERLAYS IS PROPOSED ON 14% OF THAT TOTAL NUMBER.

SO IT IS INSIGNIFICANT.

>> Councilmember Lesser: THANK YOU.

>> Mayor Napolitano: SO OTHER QUESTIONS.
COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES, THANK YOU.
OKAY.

SO ESSENTIALLY WE'RE CHANGING THE ZONING TO A PROPERTY THAT'S OWNED BY AN INDIVIDUAL, A FAMILY, A TRUST, CORPORATION, WHATEVER, FROM COMMERCIAL ONLY TO ALLOWING RESIDENTIAL DEVELOPMENT IN THE FORM OF APARTMENT BUILDINGS, CONDOMINIUMS, ANYTHING THAT'S RESIDENTIAL.

ARE WE DOING ANY OUTREACH TO THESE PROPERTY OWNERS?

I'M THINKING THAT SPECIFICALLY IS THAT ONCE YOU REZONE THAT, THAT THEY'RE GOING TO -- THE OUTREACH IS GOING TO BE DONE BY DEVELOPERS.

AND I WOULD LIKE TO SORT OF MAKE SURE THAT THE CITY PRESENTS ITS SIDE AND ITS CASE OF WHAT ARE THE RAMIFICATIONS OF THAT PROPERTY BEING DEVELOPED WITH THE REST OF THE NEIGHBORHOOD.

>> VERY GOOD QUESTION, COUNCILMEMBER FRANKLIN AND I'LL ANSWER THAT IN TWO PARTS.
FIRST I'LL NOTE JUST FOR PURPOSES OF CLARIFICATION, THAT THIS ADDS TO THEIR EXISTING ABILITIES UNDER ZONING.
THEY COULD CONTINUE THEIR COMMERCIAL USES, THEY COULD CONTINUE TO REDEVELOP COMMERCIALY OR THEY CAN OPT TO PURSUE THE OVERLAY PROGRAM WHERE THERE ARE OPPORTUNITIES TO PRODUCE HOUSING WITH AN AFFORDABLE HOUSING COMPONENT IF THEY SO CHOOSE.
SO IT'S NOT ELIMINATING THE COMMERCIAL BASE ZONING.
AND THEN TO ANSWER THE SECOND PART OF YOUR QUESTION, WHEN REZONING A PROPERTY, IT IS A REQUIREMENT UNDER STATE LAW THAT YOU NOTIFY THOSE PROPERTY OWNERS.
AND WE DID SO AS A PART OF THE PLANNING COMMISSION OUTREACH AND THE PLANNING COMMISSION NOTIFICATION.
WE ALSO DID SO AS A PART OF THE CITY COUNCIL NOTIFICATION.
AND I WILL SAY THAT WE HAVE HEARD FROM A NUMBER OF THE PROPERTY OWNERS TO DATE.
THEY HAVE BEEN RESPONSIVE TO THE NOTICE.
THEY'RE WELL AWARE OF THE CIRCUMSTANCES.
THEY ASKED CLARIFYING QUESTIONS AND GENERALLY WERE IN FAVOR.
>> Councilmember Franklin: OKAY.
WERE IN FAVOR?
>> YES.
>> Councilmember Franklin: SO TO COUNCILMEMBER LESSER'S DISCUSSION ABOUT LOSING SALES TAX REVENUE, I ASSUME THAT MULTI-USE DEVELOPMENT IS ALLOWED AS WELL, WHICH IS BASICALLY RETAIL DOWN BELOW AND HOUSING ABOVE?
>> YES.
MIXED USE IS AN ALOUD USE UNDER THE OVERLAY DISTRICT.
THEY WOULD HAVE TO SET ASIDE 50% OF THE FLOOR AREA TO RESIDENTIAL.
>> Councilmember Franklin: OKAY.
SO 50% --
>> SO UP TO 50% CAN BE COMMERCIAL.
>> Councilmember Franklin: -- AND THEN AT LEAST 50% FOR RESIDENTIAL?
>> YES, THAT'S CORRECT.
>> Councilmember Franklin: NO MORE QUESTIONS NOW.
THANK YOU.
>> Mayor Napolitano: WHAT'S THE DIFFERENCE THOUGH BETWEEN THE AMOUNT OF UNITS WE CAN GET THROUGH MIXED USE VERSUS STRAIGHT RESIDENTIAL DEVELOPMENT ON THE COMMERCIAL PROPERTIES WE HAVE NOW? I KNOW IT VARIES FOR PROPERTY BUT HOW COME THE MIXED USE DOESN'T GET IT TO THAT GOAL?
>> THAT'S A GREAT QUESTION.
WHAT WE DID --
>> Mayor Napolitano: ACTUALLY I JUST CAME UP WITH IT.

YOU'RE WELCOME.
THAT'S THE RUNNING THING NOW.
GREAT QUESTION.
>> WE ACTUALLY DESIGN THE OVERLAY WITH THAT EXACT QUESTION IN MIND.
IF WE WERE TO ASSUME THAT EVERY SINGLE ONE OF THESE SITES WOULD BE DEVELOPED WITH 100% AFFORDABLE HOUSING, THEN WE WOULD HAVE TO RELY ON FEWER SITES.
BUT THAT WOULD ALSO MEAN THAT IF ANY OF THOSE SITES DIDN'T GET DEVELOPED WITH AFFORDABLE HOUSING, THEN WE WOULD HAVE TO FIND SOMEWHERE ELSE TO HOUSE THOSE UNITS, WHICH WOULD MEAN YET ANOTHER ZONE CHANGE.
SO THE OVERLAY IS DESIGNED TO ACCOMMODATE FLEXIBILITY SO THAT THE PROPERTY OWNERS DO HAVE THE ABILITY TO DO MIXED USE IF THEY WANTED TO OR KEEP IT COMMERCIAL OR DO FULL RESIDENTIAL.
>> Mayor Napolitano: THAT'S MY POINT, THOUGH.
WHY CAN'T WE MEET THAT GOAL, OUR HOUSING GOAL THROUGH MIXED USE ONLY?
WHY DO WE HAVE TO REZONE FOR RESIDENTIAL IF WE'RE GOING TO ERODE -- WHICH SACRAMENTO DOESN'T CARE ABOUT -- ERODE OUR TAX BASE.
>> BECAUSE THE STATE LAW REQUIRES THAT.
THERE ARE VERY SPECIFIC CRITERIA FOR THE OVERLAY ZONE AND ONE OF THEM IS THAT YOU HAVE TO ALLOW 100% RESIDENTIAL AND YOU HAVE TO ALLOW MIXED USE.
>> Mayor Napolitano: BUT THERE ARE OTHER AREAS OF THE CITY, RIGHT?
I'M THINKING AVIATION NORTH OF MARINE BETWEEN ROSECRANS AND MA MEAN.
THAT WOULD ALL BE REZONED AS WELL.
>> AGAIN WE EVALUATED ALL OF THOSE SITES BUT IT WAS A DIFFICULT EFFORT OF HAVING TO MEET THE VERY SPECIFIC CRITERIA THAT JAHEE OUTLINED.
BUT UNFORTUNATELY ONLY THE ONES ON THE MAP WERE THE ONES THAT MET ALL OF THE CRITERIA.
>> Mayor Napolitano: THAT'S HARD TO BELIEVE.
I MEAN THE NATURAL EXPANSION WOULD BE ALONG THAT CORRIDOR, BUT OKAY.
THE OTHER QUESTION I JUST HAVE IS WHY WOULD I APPROVE THIS? WHY SHOULD I APPROVE THIS?
I'M DIRECTING THIS MORE TO THE CITY ATTORNEY BECAUSE THE DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT HAS YET TO CERTIFY OUR LAND USE ELEMENT, OUR 6th HOUSING ELEMENT.
AND YOU REZONE AFTER YOU GET APPROVAL OF THE HOUSING ELEMENT, NOT BEFORE.
AND YET TONIGHT WE'RE BEING ASKED TO DO IT BEFORE BECAUSE THEY'RE HOLDING US HOSTAGE.

I HOPE THEY'RE LISTENING TO ME RIGHT NOW.
>> WELL THAT'S TYPICALLY THE PROCESS.
BUT CLEARLY BASED ON THE MOST RECENT STATE LAWS IN THE LAST THREE YEARS NOW, THE CITY NEEDS TO DO THE REZONING BEFORE WE CAN GET CERTIFICATION.
>> Mayor Napolitano: IF WE CHOOSE TO.
ALL RIGHT.
COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: YEAH.
THANK YOU, MAYOR.
SO THAT BROUGHT UP A QUESTION THAT POPPED INTO MY MIND.
IF WE ACHIEVE THROUGH, IN THE COURSE OF -- SO IT'S AN EIGHT-YEAR --
>> EIGHT-YEAR PLANNING PERIOD, CORRECT.
>> Councilmember Franklin: AND WE REACH THE NUMBER OF UNITS BY FOUR YEARS, CAN WE STOP THE PROCESS?
>> Mayor Napolitano: JUST GET MORE FOUR YEARS LATER.
>> YOU MEAN COME BACK TO COUNCIL TO CHANGE THE ZONING?
>> Councilmember Franklin: SAY HEY, WE ACHIEVED THE 400-SOME-0 UNITS.
DEVELOPERS AREN'T LOOKING TO SAY HEY, I'M GOING TO FOLLOW YOUR NUMBER OF UNIT PLANS.
WE HAVE DEVELOPERS, THEY'VE DEVELOPED, WHAT IS THE TOTAL?
>> OUR TOTAL WAS 774, BUT WE'RE ACCOMMODATING 412 THROUGH THE OVERLAY.
>> Councilmember Franklin: RIGHT.
OKAY.
SO WE REACH THAT WITHIN FOUR YEARS.
CAN WE STOP APPROVING THESE PROJECTS?
>> I DON'T BELIEVE WE CAN DO THAT UNDER SEVERAL OTHER HOUSING LAWS AND I DON'T BELIEVE WE WOULD BE ABLE TO CHANGE ANYTHING DURING THE PLANNING PERIOD.
BUT BEYOND THAT I WON'T BE ABLE TO ANSWER THE QUESTION FOR BEYOND THE PLANNING PERIOD.
>> Councilmember Franklin: SO REALLY MORE UNITS COULD BE DEVELOP WITHIN THE OVERLAY AND IT DOESN'T GIVE US AS THE CITY ANY CONTROL TO SAY, OKAY, WE MET IT, AND CAN'T WE GO IN AND CHANGE THE ZONING AND SAY --
>> AT THIS POINT IN TIME WITH THE LAWS THAT ARE CURRENTLY IN PLACE, INCLUDING NO NET LOSS LAWS, I DON'T BELIEVE YOU CAN DO THAT.
>> Councilmember Franklin: WHAT REALISTICALLY COULD A DEVELOPER DEVELOP?
AGAIN, WE HAVE THE MITIGATION OF THE HEIGHT LIMITS AND -- IS IT MINISTERIAL AGAIN?
>> YES.
>> Councilmember Franklin: LIKE WE SAW WITH HIGHROSE?

SO SOMEBODY COULD COME IN AND DO A 15-STORY BUILDING?
>> THE REQUIREMENT BY UNDER STATE LAW IS THAT THESE PROJECTS ARE PERMITTED BY RIGHT, WHICH WOULD BE MINISTERIAL IN NATURE. AND BECAUSE THEY HAVE TO INCLUDE A 20% AFFORDABLE COMPONENT, THAT WOULD MAKE THEM ELIGIBLE FOR DENSITY BONUS WHICH WOULD SUBJECT THEM TO THE OPPORTUNITY FOR WAIVERS.
>> Councilmember Franklin: OKAY. AND THEN PARKING AND ALL ALONG.
>> YES.
>> Councilmember Franklin: CEQA?
>> THEY WOULD NOT BE SUBJECT TO THAT.
>> Councilmember Franklin: SO HIGHROSE AD INFINITUM.
>> Mayor Napolitano: CAN WE INSERT OUR OWN AFFORDABLE UNITS?
>> I WOULD HAVE TO LOOK INTO THAT.
>> Councilmember Howorth: I HAVE A QUESTION.
>> Mayor Napolitano: I UNDERSTAND. I SEE YOUR NAME.
COUNCILMEMBER FRANKLIN STILL HAS THE FLOOR.
>> Mayor Napolitano: COUNCILMEMBER LESSER.
>> Councilmember Howorth: MAYOR'S PREROGATIVE.
>> Mayor Napolitano: COUNCILMEMBER HOWORTH.
>> Councilmember Howorth: THANK YOU, MR. MAYOR. I APPRECIATE YOU.
>> Mayor Napolitano: I KNOW WHAT THAT MEANS.
>> Councilmember Howorth: THANK YOU FOR REAL. WHEN WE WERE TALKING ABOUT IF IT'S A MIXED-USE IT CAN BE NO MORE THAN 50% COMMERCIAL, CORRECT?
IS THAT A STATE LAW OR IS THAT OUR OWN ZONING CODE?
SO WE COULDN'T CHANGE OUR ZONING CODE TO CHANGE THAT?
>> NO.
THAT'S PART OF THE STATE LAW.
>> Councilmember Howorth: OKAY. SO IS THIS OVERLAY DISTRICT, DOES THIS ALLOW ONLY FOR PROJECTS THAT HAVE IDENTIFIED SOME AFFORDABLE UNITS?
SO, IN OTHER WORDS, YOU KNOW, REGARDLESS OF THE HEIGHT, WHETHER IT'S FOUR STORIES, 15 STORIES, WHAT NOT, YOU WOULD STILL HAVE TO HAVE SOME AMOUNT OF AFFORDABLE HOUSING TO QUALIFY UNDER THIS OVERLAY.
>> THAT IS CORRECT.
THE WAY THE STATE LAW IS WRITTEN AND OUR PROPOSAL MIMICS THAT IS THAT YOU WOULD HAVE TO INCLUDE A MINIMUM OF 20% AFFORDABLE IN ORDER TO EVEN QUALIFY FOR THIS OVERLAY ZONE.
WHICH MEANS IF SOMEONE WERE TO NOT INCLUDE AN AFFORDABLE COMPONENT, THEY WOULD NOT QUALIFY FOR THE OVERLAY ZONE.
>> Councilmember Howorth: OKAY. AND I MEAN -- I DO APPRECIATE THE CONCERNS I'M HEARING RAISED OBVIOUSLY BY MY COLLEAGUES.

ONE THING FOR THE GENERAL PUBLIC IS THAT SO WE'RE APPROVING A CHANGE IN OUR ZONING TO ALLOW THIS RESIDENTIAL OVERLAY BUT IT DOESN'T MEAN THAT ALL OF THESE THINGS ARE BEING TURNED INTO HOUSING DEVELOPMENTS OR, YOU KNOW, THEY COULD BE AND THAT IS STILL SOMETHING THAT, YOU KNOW, ALARMS US.

BUT I ALSO WANT TO BE CLEAR THAT PEOPLE DON'T THINK THAT WE'RE APPROVING -- YOU KNOW, THAT THERE ARE THESE PROJECTS.

BUT TO THAT END, A COUNTER TO MY COLLEAGUE'S QUESTION, WHY SHOULDN'T I APPROVE THIS.

I WANT MORE LOCAL CONTROL.

I WANT TO PREVENT -- YOU KNOW, I WANT TO PROTECT OUR RETAIL AND COMMERCIAL CORRIDOR, IF YOU WILL.

WHY SHOULDN'T I APPROVE THIS?

WHAT HAPPENS IF I DON'T APPROVE THIS?

AND WHETHER IT'S YOU OR OUR CITY ATTORNEY.

YOU KNOW, AGAIN, THE MAYOR MENTIONED THEY'RE HOLDING US HOSTAGE. THEY HAVEN'T APPROVED OUR HOUSING ELEMENT YET.

LET'S SAY WE DON'T APPROVE AND THEY DON'T APPROVE.

WHAT HAPPENS THEN?

>> THAT'S A GREAT QUESTION.

AND WE DID INCLUDE AS A PART OF THE STAFF REPORT A ONE-PAGER THAT ESSENTIALLY OUTLINES THE REASONS FOR -- IN SUPPORT -- THAT SUPPORT APPROVING THIS PARTICULAR AMENDMENT.

AND ESSENTIALLY IT COMES DOWN TO THERE ARE SEVERE CONSEQUENCES TO NOT HAVING A CERTIFIED HOUSING ELEMENT.

AND THOSE CONSEQUENCES INCLUDE FURTHER LOSS OF LOCAL CONTROL, ATTORNEYS' FEES, COURT ORDERS ESSENTIALLY STATING THAT THE CITY WOULD HAVE NO ABILITY TO ISSUE THEIR OWN PERMITS FOR ANYTHING FOR THAT MATTER, REMODELS, EVEN.

AND SIGNIFICANT CONSEQUENCES THAT WE WOULD LIKE TO AVOID.

>> Councilmember Howorth: AND SO THIS -- HAS HCD TOLD US, LISTEN, YOU HAVE TO APPROVE THIS OR IS THIS WHAT WE ARE GUESSING THAT THEY WANT US TO APPROVE IN ORDER TO APPROVE OUR HOUSING ELEMENT? SO HAS THAT BEEN REQUESTED OF US?

>> IN THEIR LETTER FROM NOVEMBER 22nd, YES, THEY SPECIFICALLY SAID THAT THEY ARE REQUIRING THAT WE MOVE FORWARD WITH OUR REZONING BEFORE THEY RECONSIDER US FOR A CERTIFICATION.

>> Councilmember Howorth: AND SO AGAIN, JUST TO CLARIFY FOR FOLKS WHO HAVEN'T READ THE ONE-PAGER OR WHAT NOT, YOU KNOW, SADLY OR TRAGICALLY, HORRIFICALLY, THERE ARE REALLY SEVERE CONSEQUENCES IF WE DON'T DO THIS WHERE WE WOULD LOSE THE ABILITY TO PREVENT ANY KIND OF HOUSING PROJECT, DEVELOPMENT TO GO IN ANYWHERE.

THAT'S SOMETHING I DON'T WANT TO SEE HAPPEN.

IT IS HAPPENING IN OTHER COMMUNITIES.

IT IS HAPPENING.

SO THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: EITHER FOR THE CITY ATTORNEY OR FOR YOU, COMMUNITY DEVELOPMENT DIRECTOR.
MY UNDERSTANDING IS THERE'S PENDING STATE LEGISLATION THAT'S GOING TO BE TAKING EFFECT THIS YEAR THAT'S BEEN SIGNED BY THE GOVERNOR THAT WILL ALLOW AS A MATTER OF RIGHT DEVELOPER TO DEVELOP RESIDENTIAL PROPERTIES IN THE COMMERCIAL ZONE.
I THINK IT'S SENATE BILL 6 AND I CAN'T RECALL THE SENATE BILL.
>> AB2011.
>> Councilmember Lesser: HOW DOES THIS OVERLAY DISTRICT COMPARE TO WHAT IS GOING TO BE IMPOSED ON THE CITY ANYWAY?
>> VERY GOOD QUESTION.
ALL GREAT QUESTIONS.
>> Mayor Napolitano: HE'S BEEN WORKING ON IT.
>> AB2011 WOULD ESSENTIALLY ALLOW US, NOT WOULD, ALREADY DOES, ALLOWS FOR AFFORDABLE HOUSING PROJECTS IN COMMERCIAL ZONES WITH A CAVEAT BEING THAT THEY ALSO HAVE TO PAY PREVAILING WAGES AND HEALTHCARE BENEFIT TO THE CONSTRUCTION TEAM.
AND SO IF A DEVELOPER WERE TO MOVE FORWARD WITHOUT THIS REZONING GOING FORWARD, IF A DEVELOPER CAME FORWARD UNDER AB2011 AND SAID I'M GOING TO USE ONE OF YOUR COMMERCIALY-ZONED SITES ALONG SEPULVEDA AND I AM GOING TO PROPOSE AN AFFORDABLE HOUSING PROJECT AND I'M GOING TO PAY FOR BUILDING WAGES, THEN THEY WOULD BE ABLE TO DO SO ON MOST OF THE PROPERTIES, NOT ALL, IN THE OVERLAY.
>> Councilmember Lesser: THANK YOU.
>> SAME WITH SB6 BUT THE CRITERIA IS DIFFERENT.
>> Councilmember Lesser: THANK YOU.
>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: ARE WE ALLOWED TO CREATE INCENTIVES THAT WOULD ENCOURAGE MULTIUSE PROJECTS OVER RESIDENTIAL?
>> I THINK THAT ANYTHING THAT WE WERE TO PRODUCE THAT WOULD SEEM TO BE -- SEEM TO BE AN IMPEDIMENT TO RESIDENTIAL PRODUCTION WOULD NOT BE ALLOWED.
>> Councilmember Franklin: EVEN THOUGH THERE IS A RESIDENTIAL PRODUCTION PART OF THAT.
>> AS A PART OF THE HOUSING ELEMENT EFFORT, ONE OF THE MAIN COMPONENTS OF THE ANALYSIS WAS WHAT'S CALLED A CONSTRAINTS ANALYSIS WHERE HCD EVALUATES ALL OF OUR ZONING REGULATIONS TO PINPOINT THINGS THAT THEY SEE AS IMPEDIMENTS TO HOUSING PRODUCTION.
AND THEN AS PART OF OUR PROGRAMS THEY MAKE US ADDRESS THOSE PARTICULAR IMPEDIMENTS.
WE WANT TO MAKE SURE WE'RE NOT CREATING NEW IMPEDIMENTS BECAUSE THAT WOULD JEOPARDIZE OUR CERTIFICATION AGAIN.
>> Councilmember Franklin: THANK YOU.
>> Mayor Napolitano: OKAY.
ANY OTHER QUESTIONS?
SEEING NONE WE'LL OPEN UP THE PUBLIC HEARING THEN.

ANYONE WHO WANTS TO ADDRESS THIS ISSUE THAT HASN'T ADDRESSED IT PREVIOUSLY COME ON DOWN.

>> MY NAME IS PAUL.

I LIVE AT 1405 MAGNOLIA AVENUE AND I AM DIRECTLY BEHIND TARGET, MANHATTAN TOYOTA WITH A CLEAR VIEW OF RESIDENCE INN AND FOUR OR FIVE OF THE PROPERTIES ON SEPULVEDA WHERE THIS WOULD BE INCLUDED IN THE RESIDENTIAL OVERLAY.

WHEN I FIRST SAW THE NOTICE IN THE BEACH REPORTER, AS ONE OF MY NEIGHBORS POINTED OUT TO ME, I LOOKED AND SAID, WELL, WHAT DOES THIS ACTUALLY MEAN.

SO I GOT IN TOUCH WITH PLANNER YOO, THANK YOU SO MUCH FOR YOUR INFORMATION.

BUT WHEN I WENT THROUGH THE RESIDENTIAL OVERLAY DISTRICT DEVELOPMENT STANDARD AND TALKED ABOUT THE 36-FOOT HEIGHT LIMIT, TALKED ABOUT A 60-DEGREE ANGLE FOR SHADE AND A 5-FOOT SETBACK AND I THOUGHT, I CAN SEE THE RESIDENCE INN.

THOSE BUILDINGS ARE ALREADY PRETTY BIG AS IT IS.

AND A 5-FOOT -- A MUCH LARGER 5-FOOT SETBACK FROM THE RESIDENTIAL NEIGHBORS.

YOU TALK TO PEOPLE ALONG 17th STREET THAT BUTTS UP TO RESIDENCE INN OR ANYBODY ON 18th STREET WHO BUTT IT DIRECTLY AGAINST RESIDENCE INN, THOSE BUILDINGS ARE BACK FARTHER THAN 5 FEET. THE NUMBERS DON'T ADD UP.

RECTANGLE BUILDING, IT'S GOT TO BE MORE THAN 10 FEET BACK FOR THAT TO WORK.

SO I WOULD JUST ASK THE CITY COUNCIL TO CONSIDER INCREASING THAT SETBACK AS A WAY OF MITIGATING THE IMPACT ON THE OTHER RESIDENTIAL NEIGHBORS IN THE AREA.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS?

ANYONE BY ZOOM?

THEN WE'LL CLOSE THE PUBLIC HEARING.

COUNCIL.

>> Councilmember Howorth: WOW, WHAT JUST HAPPENED?

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: [INDISCERNIBLE] HOW MANY TIMES HAVE WE SAID FROM HERE THAT ELECTIONS MATTER.

PEOPLE IN SACRAMENTO THAT CREATED THESE LAWS WERE ELECTED BY RESIDENTS OF CALIFORNIA.

NOW, AFFORDABLE HOUSING, I'VE SAID IT HERE BEFORE, IS A VERY GOOD THING.

BUT YOU JUST CAN'T ACHIEVE IT WHERE THE PROPERTY -- THE DIRT TO ACQUIRE THE SITE IS SO HIGH.

IT MAKES IT INFEASIBLE AND UNREASONABLE AND AFFORDABLE HOUSING DOESN'T HAVE TO BE AT THE BEACH.

IT CAN BE WHERE AFFORDABLE HOUSING CAN BE BUILT EASILY,

AFFORDABLY AND AS A RESULT BE AFFORDABLE.
IT SEEMS LIKE A SIMPLE CONCEPT.
THERE ARE CITIES THAT WELCOME THIS KIND OF INTERFERENCE FROM
SACRAMENTO.
AS YOU CAN SORT OF HEAR FROM THE TONE HERE, YOU KNOW, WE AREN'T.
IT'S GOING TO IMPACT THE QUALITY OF OUR LIVES.
NOT JUST MR. MULLIN THAT SPOKE HERE BUT ANYONE ALONG MAGNOLIA.
ANY STREET THAT BORDERS THESE STREETS.
SOMEBODY MENTIONED I BELIEVE IT'S GOING TO RUIN EVEN THEIR VIEW
ON BOTH SIDES.
THIS IS NOT WHAT WE EXPECTED WHEN WE MOVED HERE.
WHEN YOU BOUGHT YOUR HOMES.
WHEN YOU WERE BUILDING YOUR HOMES.
WHEN YOU'RE REMODELING YOUR HOMES.
WHEN YOU WANT TO STAY HERE.
AND THE STATE COMES DOWN -- YOU HEARD.
IT'S MANDATES.
IT'S SEVERE PENALTIES IF YOU DON'T -- BASICALLY THEY'RE TURNING
THE ECONOMICS UPSIDE DOWN.
THAT LAND, THAT PROPERTY OVER THERE, YEAH, THAT COULD BE.
IT'S A CAR DEALERSHIP NOW.
IT'S A TARGET STORE.
IT'S, YOU KNOW, A SALES TAX PROVIDING OR A PROPERTY THAT'S
PROVIDING SALES TAX REVENUE FOR THE CITY.
SO, YOU KNOW, IF THE SOLUTION IS NORTH, OUR HANDS ARE TIED.
AND THERE'S A GLIMMER THERE.
YOU HEARD MY QUESTIONING ABOUT MULTI, YOU KNOW, MULTIUSE TO
WHERE, OKAY, WE'LL HAVE, YOU KNOW THE AFFORDABLE HOUSING ABOVE
RETAIL BECAUSE RETAIL PROVIDES VITALITY TO A CITY.
YOU WANT TO GET SOMETHING.
YOU WANT TO MEET FRIENDS.
YOU WANT TO HAVE COFFEE.
YOU WANT TO BUY THIS.
YOU WANT TO TAKE YOUR CLOTHE TO THE DRY CLEANER.
BUT YOU CAN ALSO HAVE HOUSING ABOVE THAT.
THE NUMBER OF UNITS THAT WE DISCUSSED IS JUST ABSOLUTELY
INCREDIBLE.
BUT WE HAVE TO DO THIS.
WE'RE SORT OF FORCED INTO A CORNER.
BUT I JUST IMPORE YOU WHEN WE SAY SACRAMENTO OVERREACH, THIS IS
WHAT WE'RE TALKING ABOUT.
AND IT'S NOT GOING TO STOP.
IT'S PROBABLY GOING TO GET WORSE BECAUSE WHEN THEY DON'T SEE THE
PROPER NUMBER OF WHAT THEY CONSIDER IS THE PROPER NUMBER OF
AFFORDABLE UNITS, THEY'RE GOING TO MAKE IT EVEN MORE STRINGENT.
THEY'RE GOING TO CLAMP DOWN EVEN MORE.
AND THE GOALS ARE LOFTY, ABSOLUTELY.

AND I'VE SAID BEFORE, THERE IS PLENTY OF AFFORDABLE HOUSING IN CALIFORNIA.

IT'S JUST NOT AT THE BEACH.

AND THIS IS A ONE-SIZE-FITS-ALL MACABRE KIND OF INSIDIOUS SOLUTION THAT THEY CAME UP WITH, NOT PAYING ATTENTION TO A CITY THAT HAS VERY DENSE -- THAT IS VERY DENSE, THAT HAS DENSE DEVELOPMENT ALREADY.

SO PAY ATTENTION TO ELECTIONS.

GOT TO GET -- YOU KNOW, WE GOT TO GET INFORMED ON THIS AND HOPEFULLY THROUGH THE BALLOT BOX WE CAN MAKE A DIFFERENCE. THANK YOU.

>> Mayor Napolitano: THANK YOU.

MAYOR PRO TEM MONTGOMERY.

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

WE'RE NOT HERE TALKING ABOUT SACRAMENTO TONIGHT.

IT WOULD BE A LONG MEETING IF WE DID THAT.

WE'RE TALKING ABOUT TONIGHT THE EFFECT -- THOSE OF YOU WHO DON'T KNOW WHAT WE'RE TALKING ABOUT, IT'S NOT AN EXCITING SUBJECT. THE STATE REQUIRES EVERY CITY IN CALIFORNIA TO DO A REGIONAL HOUSING NEEDS ASSESSMENT, RHNA.

THE STATE DOESN'T SAY BUILD IT, IT SAYS PLAN FOR IT.

LET'S PUT SOME ON POLY WAG PARK OR BEHIND THE MANHATTAN CITY VILLAS.

IT HAS TO BE REASONABLE.

WE DID THAT.

WHAT THE STATE SCARES YOU WITH AND COMES AFTER YOU WITH A STICK, IF YOU DO NOT DO THIS, DIRECTOR, WE'LL TAKE YOUR PERMIT CONTROL AWAY FROM YOU.

PAUL WANTS TO ADD A NEW SECTION OF HIS HOUSE, BUILD A NEW HOUSE OR A POOL, THE PERMIT LAW WOULD HAVE TO GO THROUGH SACRAMENTO. HOW MANY OF YOU ARE HAPPY TO WAIT TO GET YOUR LICENSE FROM THE DMV.

COULD YOU IMAGINE TO WAIT TO GET A PERMIT FROM THE STATE TO BUILD A POOL?

THAT IS A BIG STICK.

FORGET THE MONEY FOR A SECOND.

JUST THE LOSS OF PERMIT CONTROL.

THAT'S A BIG STICK THEY CARRY AND THAT'S IN THE BACK OF OUR MINDS.

TO COUNCILMEMBER FRANKLIN'S POINT, YES, IT'S FRUSTRATING.

THAT'S NOT WHAT WE'RE TALKING ABOUT.

I'M WITH PAUL ON THIS.

MR. MULLIN, ON THE THEORY THAT TARGET [INDISCERNIBLE] THEY COULD SELL IT TO SOMEONE ELSE DOWN THE ROAD AND BUILD MULTIHousing. THEY COULD AND THAT'S NOT WHAT WE'RE TALKING ABOUT TONIGHT AND IT'S NOT PART OF THE ZONE.

THIS IS THE LEAST EFFECTIVE PART TO GET THE HOUSING ELEMENT

APPROVED BY THE STATE TO MOVE DOWN THE ROAD, THIS IS ONE MORE
PIECE OTHER OUR HEAD TO GET IT DONE.
YOU HEAR THE FRUSTRATION.
WE DON'T LIKE IT AT ALL.
BUT IF WE DO NOT DO THIS, THAT THREAT THAT WE SAW ON ANOTHER
PROJECT DOWN THE ROAD IS STILL THERE.
AS UGLY AS IT IS TO SWALLOW THIS AND GO ON AND TAKE IT, WE'LL DO
IT.

BUT UNDERSTAND OUR FRUSTRATION AND WHAT WE'RE TALKING ABOUT.
THIS IS WHY WE'RE HERE TONIGHT TO MAKE IT CLEAR AND EVIDENT.
IT DOESN'T MEAN IT'S THE END.
IT'S ONE STEP AHEAD.

>> Councilmember Lesser: THIS IS A BIG DEAL.
FOR MY 15 YEARS PREVIOUSLY SERVING OUR CITY ON OUR COUNCIL AND
PLANNING COMMISSION, WE SOUGHT TO PRESERVE OUR LIMITED ECONOMIC
ZONES.

WE ARE A CITY OF 3.96 SQUARE MILES.
OUR SEPULVEDA CORRIDOR IS LESS THAN TWO MILES.
THAT'S OUR SMALL AREA THAT WE HAVE FOR ECONOMIC DRIVERS, FOR
COMMERCIAL BUSINESSES.

WHAT WE ARE BEING FORCED TO IMPOSE TONIGHT IS TO ALLOW FOR
HOUSING ON OUR MAJOR THOROUGHFARES.

FORTUNATELY IT'S A SMALL PERCENTAGE AS WE HEARD FROM OUR STAFF,
BUT IT IS A MAJOR CHANGE FOR THE DEVELOPMENT OF OUR CITY.
HOWEVER, AS WAS INDICATED BY OUR OTHER SPEAKERS, WE DON'T HAVE A
CHOICE.

THE PERILS OF NOT HAVING A HOUSING ELEMENT IN FORCE ARE
TREMENDOUS.

MULTIPLE PERILS THAT WE COULD GET INTO BUT WE DON'T NEED TO HEAR.
WE HAVE NO CHOICE BUT TO MOVE FORWARD.

OUR HOPE IS THERE ARE OPPORTUNITIES IN THIS FOR MIXED USE
DEVELOPMENT SO THAT WE'RE NOT LOSING THE OPPORTUNITY TO USE THESE
THOROUGHFARES FOR CONTINUED COMMERCIAL DEVELOPMENT AND
OPPORTUNITIES THAT GENERATE SALES TAX FOR A CITY AS WELL AS
COMPLYING WITH HOUSING.

BUT IT SURE WOULD BE NICE TO RETAIN SOME MORE AUTHORITY IN OUR
LOCAL JURISDICTION TO APPROVE WHAT TYPE OF DEVELOPMENTS GO IN
HERE, WHAT THEY LOOK LIKE, WHAT THEIR SCALES ARE.

BUT NOTWITHSTANDING ALL OF THAT, I WILL BE VOTING IN FAVOR.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

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

I'VE MADE A MOTION TO ACCEPT -- I'LL LOOK AT THE LANGUAGE BUT
I'VE MADE A MOTION IN SUPPORT OF THIS HOLDING MY NOSE, AS WE LIKE
TO SAY.

IT IS FRUSTRATING TO NOT HAVE LOCAL CONTROL IN THIS REGARD.
AND MR. MULLIN, YOU BROUGHT UP, GOSH, YOU KNOW, SOME OF THE
ISSUES IN TERMS OF 5-FOOT SETBACKS VERSUS OTHER SETBACKS.

YOU KNOW, WE WOULD LOSE THE ABILITY TO EVEN CONTROL THAT, WHICH WE CAN DO IN OTHER WAYS IN OUR ZONING.

AND IT'S INCREDIBLY FRUSTRATING.

I THINK THAT, YOU KNOW -- WELL, NOT POLITICALLY.

YES, ELECTIONS ABSOLUTELY HAVE CONSEQUENCES.

BUT IT'S NOT JUST A TOP DOWN.

I THINK WE HAVE AN OBLIGATION AS COUNCILMEMBERS, REPRESENTATIVES OF OUR COMMUNITY AND MAYBE TO ENGAGE SOME OTHER RESIDENTS TO LOBBY WITH STATE SENATORS AND STATE ASSEMBLY MEMBERS WHETHER THEY ARE OURS OR NOT.

I'VE DONE THAT BEFORE UP IN SACRAMENTO WITH THE CALIFORNIA CONTRACT CITIES GONE UP TO TRY TO MAINTAIN LOCAL CONTROL.

WE FOUGHT PRETTY SUCCESSFULLY FOR A FEW, YOU KNOW, A FEW YEARS.

AND I THINK THAT WE SHOULD AGAIN LOOK AT, YOU KNOW, HOW WE CAN DO THAT.

IT'S NOT JUST HOPE THAT DIFFERENT PEOPLE GET ELECTED.

IT IS ACTUALLY US GOING AND SAYING HELP US, HELP US HELP -- YOU KNOW, MEET THESE NUMBERS BUT HELP US DO IT IN A WAY THAT PRESERVES OUR LOCAL CONTROL.

THERE'S NOT A PERFECT SOLUTION.

I WOULD ALSO ASK US TO CONSIDER THAT ACTIVE OUTREACH WITH DIFFERENT REPRESENTATIVES.

HAVING SAID THAT, LET ME LOOK AT THE TECHNICAL LANGUAGE HERE.

I HAVE MADE A MOTION TO ADOPT RESOLUTION NO. 23-0006 TO APPROVE THE RESIDENTIAL OVERLAY DISTRICT DEVELOPMENT STANDARDS.

>> Mayor Napolitano: OKAY.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES.

SO THE OTHER THING THAT REALLY CONCERNED ME, AND THAT'S WHY I TALKED ABOUT THE OUTREACH, YOU KNOW, ARE WE CONTACTING THE OWNERS OF THESE PROPERTIES AND LETTING THEM KNOW THAT THIS IS GOING TO BE HAPPENING AND THE OVERWHELMING RESPONSE WAS YES.

AND WE LIKE IT.

AND THE REASON BEING IS THAT BECAUSE THAT ADDS MORE DEVELOPING OPPORTUNITIES ON THOSE PROPERTIES.

AND IT WIDENS AND EXPANDS THE SPHERE OF POTENTIAL BUYERS FOR THAT PROPERTY.

SO IF YOU KNOW THE OWNERS OF THESE PROPERTIES, WE NEED TO APPEAL TO THEM, YOU KNOW, NOT TO DESTROY THE CHARACTER OF MANHATTAN BEACH BY THE OVERTURES OF HUNGRY DEVELOPERS THAT WILL GOING TO BE BUILDING OUT OF CHARACTER KIND OF PROJECTS HERE IN MANHATTAN BEACH.

SO I JUST WANTED TO LEAVE YOU WITH THAT THOUGHT IN YOUR MIND THAT THE PROPERTY OWNERS LIKE IT BECAUSE THEY CAN -- IT COULD POTENTIALLY ADD MORE VALUE TO THEIR PROPERTIES.

BUT IT COULD HARM -- IT WOULD HARM THE CHARACTER OF MANHATTAN BEACH WHICH DREW US ALL HERE IN THE FIRST PLACE.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

I DON'T NECESSARILY KNOW THAT THAT'S A GOOD IDEA, LET SLEEPING DOGS LIE.

TO ME THIS IS ALL VERBAL REARRANGING OF DECK CHAIRS ON THE TITANIC.

THE SHIP HAS ALREADY SUNK.

THE JOKE IS THAT THERE WAS COMMERCIAL FOR MANY YEARS ALONG -- RESIDENTIAL ALONG SEPULVEDA AND OVER TIME IT WAS REPLACED WITH COMMERCIAL AND THAT'S WHEN THIS CITY THRIVED, WAS WHEN THE COMMERCIAL -- WE HAD ENOUGH OF A CRITICAL MASS OF COMMERCIAL DEVELOPMENT TO SUPPORT THE CITY AND THE SERVICES AND THE POLICE AND FIRE AND EVERYTHING ELSE.

THE OTHER JOKE IS, THOUGH, WE'RE NOT GOING TO SOLVE THE HOUSING CRISIS IN MANHATTAN BEACH.

MANHATTAN BEACH IS NOT GOING TO SOLVE THE HOUSING CRISIS.

THE ONE SIZE FITS ALL -- THAT'S WHERE THE PROBLEM IS.

FOLKS THAT ARE GOING TO COME IN HERE AND DEVELOP THESE PROJECTS DO NOT HAVE THE BEST INTEREST OF MANHATTAN BEACH.

THEY HAVE THEIR OWN INTEREST.

THAT'S THEIR JOB, MAXIMIZE THEIR OWN PROFIT.

BUT AT THE EXPENSE OF US, WHICH I DON'T SUPPORT.

AND SO, YOU KNOW, AS FAR AS SOLUTIONS GO, LOBBYING, WE LOBBIED FOR YEARS, I'VE GONE UP TO SACRAMENTO MANY TIMES LOBBYING ON THIS VERY ISSUE AND WE WERE SUCCESSFUL FOR A TIME BUT NOT ANYMORE BECAUSE BASICALLY THERE WERE SO MANY FOLKS WHO LET THIS GET OUT OF HAND AND KEPT THE RESTRICTIONS AND NOW THEY WANT TO CHANGE 50, 60 YEARS OF BAD HOUSING POLICY IN A COUPLE OF YEARS.

AND IT JUST DOESN'T WORK.

IT DOESN'T WORK.

AND, YOU KNOW, I APPRECIATE THAT FOLKS HAVE JOBS IN THESE STATE DEPARTMENTS AND THEY'VE BEEN GIVEN A LITTLE BIT OF POWER AND THEY'RE EXERCISING THAT TO THE N-DEGREE.

DOES IT MAKE SENSE, NO.

A MOTION BY COUNCILMEMBER HOWORTH, SECONDED BY MAYOR PRO TEM MONTGOMERY.

>> TO CLARIFY THE MOTION WOULD BE TO INTRODUCE ORDINANCE NO. 23-00006.

AND I'LL READ THE TITLE NOW THAT THERE'S A FIRST AND SECOND. ARP ORDINANCE OF THE CITY OF MANHATTAN BEACH ADDING CHAPTER 10.50 TO THE MANHATTAN BEACH MUNICIPAL CODE TO ESTABLISH A RESIDENTIAL OVERLAY ZONING DISTRICT AND APPLYING THE OVERLAY TO CERTAIN PROPERTIES.

>> Mayor Napolitano: PLEASE VOTE.

>> MOTION PASSES 3-2.

>> THERE'S A RESOLUTION ON THE GENERAL PLAN.

IS THERE A MOTION TO ADOPT -- I DON'T SEE THE RESOLUTION NUMBER

HERE.

>> Mayor Pro Tem Montgomery: 23-0025.

>> IS THAT A MOTION?

>> Mayor Pro Tem Montgomery: I'LL SECOND IT.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH, SECONDED BY MAYOR PRO TEM MONTGOMERY.

VOTING SCREEN, PLEASE.

>> Councilmember Howorth: WAIT.

CAN I HAVE A QUESTION?

>> Mayor Napolitano: WHAT'S THE QUESTION.

>> Councilmember Howorth: DO WE NEED FOUR VOTES -- OH, OKAY.

>> MOTION PASSES 3-2.

>> SO THE RESOLUTION HAS BEEN ADOPTED TO AMEND THE GENERAL PLAN. THE ORDINANCE WILL COME BACK FOR SECOND READING ON YOUR CONSENT CALENDAR AT THE NEXT MEETING.

OKAY.

THAT TAKES US TO ITEM 6, CONSIDERATION DESIGN UPDATES, COST ESTIMATES, NAMING OF THE SENIOR AND SCOUT COMMUNITY CENTER AND RENEGOTIATING THE MEMORANDUM OF UNDERSTANDING.

PARKS AND REC DIRECTOR LEYMAN.

>> I NEED TO MAKE A DISCLOSURE AT THE OUTSET.

MY FAMILY AND I HAVE CONTRIBUTED TO IF NONPROFIT THAT SUPPORTS THE SCOUT CENTER.

I HAVE NO FINANCIAL INTEREST IN THIS PROJECT AND I BELIEVE I CAN KEEP A FAIR MIND AND I WILL DO SO, SO I WILL CONTINUE TO PARTICIPATE.

>> THERE'S NO FINANCIAL INTEREST IN THIS DECISION.

IT'S NOT A CONFLICT OF INTEREST.

BUT THE COUNCILMEMBERS AND ANYONE ELSE WHO HAS GIVEN MONEY TO DONATE, YOU'LL STILL USE YOUR FIDUCIARY DUTY TO THE CITY ON THIS DECISION.

>> Mayor Napolitano: GIVING MONEY OKAY, TAKING MONEY NOT OKAY. I WORKED ON THAT TOO.

DIRECTOR LEYMAN.

>> GOOD EVENING HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL. THE ITEM TONIGHT IS RETURNING FROM THE MEETING WHEN THE CITY COUNCIL APPROVED THE MOU OF THE FRIENDS OF SENIORS AND SCOUTS -- HERE WE GO -- AND DIRECTED STAFF TO WORK WITH THE FRIENDS GROUP AS WELL AS TOMORROW ARCHITECTURAL TO INCREASE THE SIZE OF THE BUILDING, COST ESTIMATES AND UPDATING THE DESIGN. AND WE HAVE TWO ADDITIONAL ITEMS WE'RE SEEKING DIRECTION FROM CITY COUNCIL ON, ONE THE NAMING OF THE BUILDING AN RENEGOTIATING THE MOU TO EXPEDITE THE PROJECT.

I'LL RUN THROUGH EACH OF THE ITEMS BUT I DID WANT TO KICK IT OFF BY INTRODUCING THE ARK TECH TO RUN THROUGH ALL OF THOSE DESIGN UPDATES.

SO IF WE COULD SWAP THE POWER POINT DECK.

AND WHILE WE'RE DOING THAT, I WANT TO TAKE A MOMENT TO THANK THE FRIENDS, IN PARTICULAR BETH AND JULIE, THOUSANDS OF HOURS WORKING WITH THE ENTIRE CITY TEAM.

IT'S A TRUE COLLABORATION, SO THANK YOU.

>> Mayor Napolitano: THANK YOU.

>> GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL. LOUIS TOMORROW, ARK TECH.

GOOD TO BE BACK BEFORE YOU TODAY.

THANK YOU FOR SEEING OUR PROJECT AGAIN.

I'M GOING TO READ OFF SOME STUFF HERE WHILE WE'RE LOOKING AT A SITE PLAN AND JUST KIND OF AFTER THAT MAYBE WALK YOU THROUGH OUR UPDATED 3-D MODEL WILL PROBABLY GIVE YOU A BETTER SENSE OF THE CHANGES AND KIND OF WALK YOU THROUGH AGAIN ONE MORE TIME JUST TO GET YOU FAMILIAR WITH THE PROJECT.

BUT I DID WANT TO MENTION THAT SINCE OUR LAST MEETING HERE SOME OF THE CHANGES THAT WE MADE THAT WE HEARD FROM COUNCIL WAS ADJUSTING THE BUILDING EXTERIOR.

WE TRIED TO LOOK BACK AND JUST KIND OF SIT AND SEE SOME OF THE MORE CIVIC-LOOKING BUILDINGS AND TRY TO EMULATE A LITTLE BIT OF THAT CHARACTER, TRYING TO HAVE IT FIT WITH THE STYLE THAT THE CITY ESTABLISHED ALREADY AND TRYING TO MOVE IT INTO THAT DIRECTION.

ALSO EXPLORING A NUMBER OF DIFFERENT MATERIALS TO GET THEM NOT ONLY SUSTAINABLE BUT ALSO VERY DURABLE AND INTEGRATED INTO THE BUILDING ITSELF.

AS WAS MENTIONED, WE DID LOOK AT ADJUSTING THE BUILDING.

THIS HAS GONE AROUND IN CIRCLES.

WE ENDED UP COMING BACK WITH A SIMILAR-SIZE BUILDING.

I THINK IT'S 7,000 SQUARE FEET ROUGHLY.

THAT BUILDING HAS BEEN ADJUSTED IN THAT THE NUMBER OF BATHROOMS, REST ROOMS AND MECHANICAL ROOMS WERE LOOKED AT TO GET CONSISTENT WITH THE BUILDING REQUIREMENTS AND THE FINANCIAL ASPECT OF THE BUILDING.

OUR FOCUS WAS REALLY ON SUSTAINABILITY AS WELL.

SO IN LOOKING AT THIS BUILDING OVER AND OVER AGAIN, WE DID WORK TO MAKE THIS A VERY SUSTAINABLE BUILDING WITH ALL OF THE MATERIALS.

LET ME JUST MENTION A FEW OF THOSE.

THE BUILDING HAS EXTENSIVE GLASS.

WE ADDED MORE GLASS TO THE BUILDING.

WE WANT THIS TO BE VERY WELL LIT AND THAT IS A BIG COMPONENT OF SUSTAINABILITY.

WINDOWS THAT OPEN THE OUTDOOR ENVIRONMENT CONNECTING TO THE BUILDING WITH VERY IMPORTANT.

YOU'LL SEE, THE COURTYARD HAS A DOOR SYSTEM THAT OUTS OUT SO THE CONNECTION OF THE COURTYARD IS VERY IMPORTANT.

HIGH EFFICIENCY MECHANICAL SYSTEMS, SOLAR PANELS, MATERIALS THAT

ARE SUSTAINABLE, SYSTEMS THAT WE USE FOR THE STRUCTURAL ALL SUSTAINABLE.

I WANT TO MENTION SOME OF THE THINGS THAT WE FOCUSED IN ON WITH THE DESIGN.

THE CITY HAS COME ON BOARD AND ACTUALLY TRIED TO ENHANCE A LOT OF THESE THINGS AND WE WELCOME THAT.

WE WANT TO MAKE SURE THAT THE BUILDING WORKS FOR ALL ASPECTS OF THE CITY.

WITH THAT IN MIND THE BUILDING HAS BEEN DESIGNED FOR MAXIMUM FLEXIBILITY.

ROOMS CAN BE BRANCHED OFF FOR SMALLER AIRS.

AND ALSO I MENTIONED INTEGRATING THE BUILDING WITH THE OUTDOOR ENVIRONMENTS.

THE SCOUTS ARE GOING TO BE USING THIS BUILDING.

WE WANT TO MAKE SURE THERE'S A STRONG CONNECTION TO THE OUTDOOR ENVIRONMENT.

THERE'S OBVIOUSLY A STAFF-MONITORED ENTRY HALL AND A PLACE FOR MEMORABILIA AND OTHER DISPLAY AREAS IN THE FRONT HALL TO KEEP THE SCOUTS' TRADITIONS AND RECOGNITION IN PLACE.

WE JUST TRIED TO -- THIS IS A FLOOR PLAN.

SO JUST WALKING YOU THROUGH THE FLOOR PLAN, YOU CAN SEE THE ASSEMBLY ROOMS ON THE TOP PART OF THE PAGE WITH BREAKOUT PARTITIONS THAT ALLOW FOR THE ROOMS TO BE EASILY SECTIONED OFF. AT THE LOWER PART OF THE PAGE YOU CAN SEE THAT'S THE ENTRY HALL, LOBBY, MEMORABILIA AREA, A MONITOR STATION AND THEN THE CENTER HAS THE BATHROOMS, ET CETERA.

AND THEN MOVING UP TO THE TOP FLOOR, AGAIN, BREAKOUT PARTITIONED OFF ROOMS THAT COULD BE ALSO OPENED UP INTO LARGER ASSEMBLY AREAS, STAIRWAYS ON EACH SIDE AND THEN AGAIN THE REQUIRED REST ROOMS NOW HAVE BEEN ADJUSTED TO WHAT WE NEED.

AND THEN I THINK IS GOING TO TAKE US -- ROOF PLAN JUST SHOWING SOLAR PANEL LOCATIONS AND A VERY SMALL LOCATION FOR MECHANICAL SYSTEMS.

A FEW IMAGES JUST TO GIVE YOU A SENSE OF HOW THE CONNECTION WOULD BE TO THE COURTYARD.

THIS IS IN ONE OF THE ASSEMBLY ROOMS DOWNSTAIRS.

YOU CAN SEE THE COURTYARD AND THEN THE HALLWAY LOOKING DOWN TO THE ENTRY HALL.

AGAIN, ANOTHER ROOM THAT OPENS OUT.

THIS WOULD BE THE SENIOR CENTER THAT OPENS OUT WITH A DOOR SYSTEM THAT OPENS UP AND THEN AGAIN CONNECTS TO THE COURTYARD.

HOPING THIS TAKES US INTO AN ANIMATION.

OKAY.

SO I THINK THIS WILL GET US STARTED.

HOPEFULLY IT'S NOT TOO PIX LATED.

THIS IS OBVIOUSLY THE FRONT OF THE BUILDING AND USING MATERIALS SUCH AS STONE, HIGH WINDOWS THAT GET A LOT OF NATURAL LIGHT INTO

THE BUILDING.
THIS PASSES ALONG THE BALL FIELD, AGAIN, INCORPORATES HIGH
WINDOWS.
THERE'S A TRASH AREA AND EXTERIOR BATHROOM UTILIZED BY THE BALL
FIELD.
ADJACENT TO THE RESIDENTIAL PROPERTIES, MINIMIZING THE AMOUNT OF
EXPOSURE TO THAT.
JUST HIGH WINDOWS ALONG THAT SIDE AND MECHANICAL ROOF TOP
SYSTEMS.
YOU CAN SEE THE SOLAR PANELS THAT HAVE BEEN INCORPORATE INTO THE
STANDING SEEM METAL ROOF.
WE'RE TRYING TO INTEGRATE THAT TO HAVE MINIMAL IMPACT SO IT
INTEGRATES WITH THE ROOFING ITSELF.
AS WE ROTATE AROUND OVER TOP OF THE SENIOR CENTER YOU CAN SEE ONE
STORY ROOF LINES TO MAINTAIN SUNLIGHT INTO THE COURTYARD AS WELL
AS STAY AWAY FROM THE TREE THAT WE'RE TRYING TO SAVE.
AND THEN THIS IS GOING TO TAKE US DOWN INTO THE COURTYARD WHICH
WE'RE USING PAVER SYSTEMS SO THAT CAN BE EASILY UTILIZED,
SUSTAINABLE.
YOU CAN SEE ALL OF THE DOOR SYSTEMS THAT OPEN UP INTO THE MEETING
ROOMS AND THEN AGAIN A CONVERSATION PIT OUTSIDE/AMPHITHEATER
BUILT INTO THE SIDE OF THE WALL OF WHAT WILL BE THE NEW LIVE OAK
COMMUNITY CENTER.
AND THIS WILL TAKE US RIGHT UP TO THE FRONT SO YOU CAN GET A
QUICK VIEW OF THE ENTRY LOBBY.
WE'RE EXCITED ABOUT THE PROJECT AND HOPE TO MAKE SOME HEADWAY
HERE TONIGHT.
THANK YOU.
>> Mayor Napolitano: OKAY.
QUESTIONS?
MAYOR PRO TEM MONTGOMERY.
>> Mayor Pro Tem Montgomery: GOOD TO SEE YOU.
THANKS FOR HANGING WITH US SO LONG.
I LIKE THE NEW AND IMPROVED VERSION BETTER THAN THE OTHER
VERSION.
WE ASKED FOR INCREASED SQUARE FOOTAGE.
WE THOUGHT FOR THAT PRICE LET'S GET MORE SQUARE FOOTAGE OUT OF
IT.
YOU DON'T SEE IT IN THE REPORT AND THAT'S ON US.
BUT IT WAS MORE THAN 8500 SQUARE FEET.
DID YOU LOOK AT THAT PART OF IT?
WAS IT FEASIBLE?
AND IF IT WASN'T FEASIBLE, WHY WAS IT NOT FEASIBLE?
>> I'M GOING TO MAYBE -- SHOULD I TURN THIS OVER?
YEAH.
I NEED -- LET ME TURN THAT PIECE OF IT OVER.
THE ONLY REASON I WANT TO DO THAT IS WE DID GO BACK AND FORTH.

WE DID LOOK AT EXPANDING THE SECOND FLOOR, MAXIMIZING SQUARE FOOTAGE AND THEN DECISIONS WERE MADE TO OBVIOUSLY SCALE BACK FOR BUDGETARY REASONS.

>> THANKS, LOUIS.

I WOULD SAY, COUNCILMEMBER MONTGOMERY, THAT AFTER WE MET WITH THE CITY MANAGER AND THE OTHER DEPARTMENT DIRECTORS IN OCTOBER OF '22 AND HAD A BETTER UNDERSTANDING OF THE ADDITIONAL COSTS ASSOCIATED WITH THE MANAGEMENT OF THE PROJECT AND THE REALITY OF THAT IS WHAT YOU'RE SEEING TONIGHT IN THIS \$1.7 MILLION ASK, THAT WE DID NOT GET THE SENSE THAT THERE WAS THE ADDITIONAL FINANCIAL WHEREWITHAL TO EXPAND THE BUILDING FURTHER.

SO WE PULLED BACK FROM THE IDEA THAT WE WERE GOING TO BE ABLE TO BUILD OUT THE FULL SECOND STORY, WHICH WE HAD BEEN WORKING ON. AND IF THERE'S STRONG WHEREWITHAL FROM THIS BODY TO FIND THOSE ADDITIONAL CLASS, WE ARE NOT CLOSED TO THAT.

BUT WE DID NOT BELIEVE IN OCTOBER OF '22 -- AND I DID HAVE SOME CONSULTATION WITH MEMBERS OF THIS BODY AS WELL WHO INDICATED THEY WERE COMFORTABLE STICKING WITH THE 7,000 SQUARE FOOT THAT WE HAD COMMITTED TO WITH THE COMMUNITY.

SO WE MADE THE DECISION TO KEEP MOVING FORWARD WITH THE 7,000.

>> Mayor Pro Tem Montgomery: FOLLOW-UP QUESTIONS.

THANKS, JULIE.

THIS ISN'T ANSWERED YET.

HOW MANY SQUARE FOOTAGE WOULD HAVE ADDED TO THE SECOND FLOOR TO THE 8500 WE HAD PLANNED ORIGINALLY.

>> THE CURRENT BUILDING I THINK TO MATCH THE FOOTPRINT BELOW ADDS ABOUT A 12, 13000 SQUARE FOOT ADDITION TO THE SPACE.

>> Mayor Pro Tem Montgomery: SO IT WOULD HAVE BEEN 9700 SQUARE FEET?

>> NO.

THIS IS TO OUR EXISTING SQUARE FOOTAGE THAT'S THERE RIGHT NOW. IF WE WERE TO MAX OUT WE WOULD BE 86, 8700 SQUARE FEET WITH THE FOOTPRINT WE HAVE.

>> Mayor Pro Tem Montgomery: THE FIRST NUMBERS WE SAW WERE 8500 AND WE'RE BACK BECAUSE OF COSTS.

>> AND I THINK WHEN WE RELOOKED AT THE DESIGN THERE WAS A ROOM ABOVE THE ENTRYWAY WHICH GOT SCALED BACK AS WELL JUST TO TRY TO KEEP IT WITHIN THAT 7000 SQUARE FEET.

ACTUALLY RETHINKING NOW, IT'S ANOTHER 600 SQUARE FEET.

I THINK WE COULD HAVE GOTTEN TO THE 9,000.

CORRECT.

>> Mayor Pro Tem Montgomery: LAST QUESTION.

SO KNOWING THE FOOTPRINT AND THE SQUARE FOOTAGE BEING WHAT IT WOULD HAVE BEEN, FRIENDS MADE THE DECISION TO LOWER THE SQUARE FOOTAGE TO LOWER THE COST.

BUT I SEE THE UPDATED COST, THE SOLAR PANELS, UPGRADED ELEVATOR, THE FUNDING OF ABATEMENT WHICH YOU WOULD HAVE HAD ANYWAY,

ASBESTOS FUNDING FOR THE ABATEMENT.
IT'S NOT AN ESTIMATED COST.
IT HAS TO BE THERE.
IT DOESN'T COUNT -- THE COSTS AREN'T OVER BUT IS THERE ANYTHING
ELSE YOU SEE COST WISE THAT ARE NOT INCLUDED PAST THE ADA PAVING
THAT WE HAVE TO DO?
THE REASON I SAY WE THE CITY, WE'RE PUTTING 4.6 MILLION INTO IT
IF YOU ADD THE 1.6 WE'RE GOING TO ADD SOMEWHERE DOWN THE ROAD.
IF I'M PUTTING \$4.6 MILLION INTO THE A \$6.8 MILLION PROJECT, I'M
THE LEAD, I'M THE DRIVER.
ANYTHING ELSE YOU'RE SEEING THAT WE DON'T KNOW ABOUT TODAY IN.
>> I THINK WE'VE ADDRESSED THE ACCESSIBILITY THAT IS NEEDED TO
THE PROJECT.
WE'VE LOOKED AT THAT.
HONESTLY AS THE CITY HAS GOTTEN MORE INVOLVED WITH THE PROJECT
THERE HAS BEEN A LOT OF ADDED COSTS THAT HAVE COME IN JUST
BECAUSE THERE IS THIS LOOK AT WHAT IS FORESEEABLE.
THEY'RE TRYING TO MAKE SURE THAT WE ARE ALL COVERED FOR THESE
ADDITIONAL.
A BIG CHUNK OF THE EXTRA MONEY YOU'RE SEEING GOING IN IS NOW
BECAUSE THE CITY HAS COME IN AND PARTNERED THAT PART OF IT AND
SAID OKAY, THIS IS WHAT WE NEED FOR THESE ITEMS.
I FEEL COMFORTABLE WITH THE LATEST BUDGET AND I THINK, YOU KNOW,
WHAT WE'VE SEEN OVER THE LAST TWO YEARS IS PROBABLY A 25%
INCREASE IN CONSTRUCTION COSTS.
I THINK WE ALL KNOW THAT.
THAT'S OBVIOUSLY A BIG CHUNK OF IT.
BUT ALSO HAVING THE CITY COME IN NOW AND HELPING US MAKE SURE
THAT WE HAVE ALL OF THE PIECES COVERED FOR THE CONSTRUCTION OF
THIS.
>> Mayor Pro Tem Montgomery: THANK YOU.
NO FURTHER QUESTIONS, YOUR HONOR.
>> Mayor Napolitano: OKAY.
COUNCILMEMBER HOWORTH.
>> Councilmember Howorth: THANK YOU, MR. MAYOR.
ALL RIGHT.
SORRY.
I -- ANYWAY.
I HAVE A TICKY-TOCKY QUESTION, TWO TICKY-TOCKY QUESTIONS AND I
APOLOGIZE BECAUSE YOU'VE DONE ALL OF THE WORK AND EVERYBODY ON
YOUR COMMITTEE APPROVED IT AND YOU'RE WORKING WITH PUBLIC WORKS.
I JUST DON'T KNOW THE ANSWER.
THE MECHANICAL STUFF ON THE ROOF TOP IT SEEMS LIKE IT'S BACK
TOWARDS THE RESIDENTIAL.
IS THERE ANY CONCERN ABOUT THE NOISE LIKE IT BEING THERE BECAUSE
IT MIGHT BE CLOSER TO RESIDENTS?
AND AGAIN, THIS IS NOT -- THIS IS TICKY-TOCKY, WE DON'T HAVE TO

GO THROUGH IT.
BUT I THINK THAT MIGHT BE A CONCERN.
>> JUST A FEW COMMENTS ON THAT.
WE DID HAVE AN OUTREACH AND THERE WAS CONCERNS ABOUT THAT FROM
NEIGHBORS.
THE BUILDING SETS AWAY SIX FEET, MECHANICAL UNITS SETS IN EIGHT
FEET FROM THAT POINT.
WE'RE 14 FEET AWAY FROM THE PROPERTY LINES.
THOSE SYSTEMS VENT UP.
WE'VE TRIED TO SCREEN THEM VISIBLY.
WE HAVEN'T COMPLETELY DEFINED ALL OF THE SYSTEMS BUT I THINK
WE'VE FOUND THE HOUSING FOR IT AND IF THERE ARE BETTER LOCATIONS
WE WILL LOOK TO DO THAT.
>> Councilmember Howorth: AGAIN, IT WAS TICKY-TOCKY.
I DON'T KNOW WHY I'M REPEATING THAT.
>> Mayor Napolitano: IT'S JUST A QUESTION.
>> Councilmember Howorth: I'M SURE STUFF WILL CHANGE AS YOU GO
THROUGH THE PROCESS WITH STAFF AND OUR STAFF WILL BE PROJECT
LEADS I BELIEVE WITH Y'ALL.
YOU KNOW, I SAW THE FLOOR LOOKED LIKE IT WAS SOME SORT OF STONE
PAVER AND I WOULD HAVE CONCERNS ABOUT MAINTENANCE AND EXPENSE OF
THAT AND ALL OF THAT.
I WAS JUST TRYING TO SAVE A FEW BUCKS.
>> Mayor Napolitano: VERSUS WHAT?
>> Councilmember Howorth: I DON'T KNOW.
IT IS A STONE -- I JUST KNOW THAT HAVING STONE IN MY
HOUSE -- MAYBE YOU HAVE TO REFINISH EVERYTHING.
MAYBE YOU HAVE TO UPKEEP EVERYTHING.
[INAUDIBLE]
>> Councilmember Howorth: WHAT?
SORRY.
I DID THAT.
>> Mayor Napolitano: GO AHEAD.
>> I THINK YOU'RE TALKING ABOUT THE OUTSIDE COURTYARD.
>> Councilmember Howorth: NO, NOT THE OUTSIDE.
>> THE INSIDE.
IT WOULD BE A VINYL FLOORING.
>> Councilmember Howorth: OKAY.
THANK YOU.
THAT'S ALL.
>> Mayor Napolitano: NO MORE TICKY TOCKS.
COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: GOOD TO SEE YOU AGAIN.
THANKS FOR ALL OF YOUR HARD WORK ON THIS AND TO THE FRIENDS AS
WELL.
SO WE'RE BACK TO THE 7,000 SQUARE FEET THAT WAS PRESENTED WHEN
THE ASK WAS MORE AN ADDITIONAL 1.9 MILLION, I BELIEVE, RIGHT?

AND THEN WE ASKED IF WE COULD SEE IT BIGGER, WE TRIED THAT, WE HAD TO COME BACK TO THE ORIGINAL.

I WAS ORIGINALLY 7,000 SQUARE FEET.

>> VERY CLOSE TO IT.

>> Councilmember Franklin: I'VE BEEN TOLD THAT THE SCOUT HOUSE, THE CURRENT SQUARE FOOTAGE OF THE CURRENT SCOUT HOUSE, WHICH TO THE CREDIT OF RUSS LESSER AND HIS CREW IN THE 1950s, IF IT COULD WITHSTAND THIS STORM, WE MIGHT WANT TO CONSIDER KEEP -- NO. BUT IT'S 2300 SQUARE FEET, RIGHT?

SO I JUST WANTED TO CONFIRM THAT.

THE THOUGHT I HAD, YOU KNOW, IF YOU'RE FACED AS A HOMEOWNER OR ANYBODY WHO DEVELOPS OR BUILDS WHEN COSTS GO UP AND BUDGET SORT OF GETS OUT OF WHACK, YOU GOT TO CUT ESSENTIALLY.

AND I'M SURE THE NEEDS HAVE BEEN WELL-DEFINED AND EVERYTHING.

IS THERE ANYTHING THAT YOU SEE HERE THAT COULD, THAT COULD BE TAKEN OFF INITIALLY AND THEN ADDED ON LATER?

I'M THINKING -- ANYWAY, IS THERE ANYTHING THAT YOU SEE THERE IN TERMS OF, I DON'T KNOW, EQUIPMENT, YOU CAN PAIR DOWN SOMETHING, IT CAN EASILY BE ADDED TO LATER.

JUST SOMETHING WHERE GOING IN IT DOESN'T PRESENT SUCH A DRAMATIC INCREASE IN THE COSTS.

>> YEAH, AND I THINK THAT WAS LOOKED AT IN THE ORIGINAL BUDGET AS WELL, JUST FRIENDS IS PAYING FOR CERTAIN FINISH ITEMS THAT WOULD GO INTO IT.

SO HONESTLY, NO.

WE'VE PAIRED OUT EVERYTHING IN THIS BUDGET THAT IS -- I DON'T WANT TO SAY CORE AND SHELL BUT IT'S THE MINIMUM WE COULD PUT IN. THERE IS ADDITIONAL FURNITURE TABLES, CHAIRS, ALL OF THE ADDITIONAL STUFF THAT WOULD BE ON TOP OF THAT WHICH IS NOT INTO THIS BUDGET THAT FRIENDS IS ACTUALLY PARTICIPATING.

>> Councilmember Franklin: DOES THE BUDGET INCLUDE FURNITURE, FIXTURES AND EQUIPMENT?

>> IT DOES NOT INCLUDE ALL OF THAT.

JUST THE KITCHEN APPLIANCES THAT'S BUILT OUT COMPLETELY. REMOVABLE FURNITURE, NO.

>> Mayor Napolitano: YOU'VE BEEN TO ENOUGH MEETINGS. COME ON DOWN IF YOU'RE GOING TO SPEAK AND SPEAK INTO THE MICROPHONE.

OKAY.

I'M NOT SAYING YOU HAVE TO RIGHT NOW.

BUT I'M SAYING IF YOU ARE GOING TO, PLEASE COME TO THE MICROPHONE.

WE HAVE THE ANSWER, IT'S NOT INCLUDED.

NOT EVERYTHING IS INCLUDED.

>> Councilmember Franklin: WHAT WOULD YOU ANTICIPATE TO BE THOSE COSTS.

THERE'S GOT TO BE CABINETS AND SPECIAL AV EQUIPMENT.

I'M LOOKING FOR JAN.
I'M TRYING TO REMEMBER GOING INTO, YOU KNOW, LIVE OAK.
IS THERE GOING TO BE THE STAGE?
>> YEAH, ALL OF THOSE GREAT QUESTIONS.
THEY'VE ALL BEEN DESIGNED IN AND I'LL LET BEV TALK.
>> I'M VICE CHAIR OF FRIENDS COMMUNITY CENTER.
HI ALL.
WHAT IS BUILT INTO THIS BUDGET RIGHT NOW IS ALL THE CABINETS.
IT'S THE KITCHEN APPLIANCES.
IT'S ALL THE FIXTURES, THE BATHROOMS, THE LIGHTING, ALL OF THOSE
THINGS ARE INCLUDED.
I WOULD SAY THE ONE THING -- OR SEVERAL THINGS THAT AREN'T ARE
TABLES AND CHAIRS, LIKE YOU SAID, MOVABLE FURNITURE IS NOT YET
BUILT INTO THIS ACTUAL BUDGET.
SO THE COUCHES, THE TABLES AND CHAIRS, THAT KIND OF THING IS NOT.
EVERYTHING ELSE IS.
WE HAVE THE LOW VOLTAGE SYSTEM BUILT IN.
LIKE I SAID, ALL OF THE CABINETRY IS INCLUDED.
FRIENDS KNOWS THAT WE NEED TABLES AND CHAIRS AND AS PART OF THE
FUND-RAISING GOING FORWARD, WE INTEND TO RAISE ADDITIONAL FUNDS
AND BE ABLE TO DO THAT.
WE ALSO FEEL AS THIS PRIVATE NONPROFIT LITTLE ORGANIZATION THAT
WE'LL BE ABLE TO GET SOME IN-KIND DONATIONS FOR SOME OF THOSE
FIXTURES, SOME OF THE, YOU KNOW, THE UPHOLSTERED FURNITURE, THE
COMPUTERS, THINGS LIKE THAT.
THAT WE THINK WE'LL BE ABLE TO GET EITHER IN-KIND DONATIONS OR
RAISE ADDITIONAL FUNDS FOR THOSE ITEMS.
>> Councilmember Franklin: AND THEN WE TOUCHED ON IT A LITTLE
BIT, MAINTENANCE COSTS I GUESS ARE -- IS THAT THE RESPONSIBILITY
OF THE CITY THEN FOR ONGOING MAINTENANCE AND REPLACING ITEMS AND
THINGS LIKE THAT?
>> CORRECT.
THAT WOULD BE BUILT INTO THE ONGOING CITY MAINTENANCE CONTRACT.
>> Councilmember Franklin: IS THAT APPROXIMATELY -- WHAT NUMBER
DO WE USE, 20, 25% PER YEAR?
MAYBE NOT THAT MUCH?
>> WE DON'T HAVE THAT NUMBER BUT WE CAN GET THAT FOR YOU.
>> Councilmember Franklin: OKAY.
SO DIRECTOR LEYMAN, PARKS AND RECREATION DIRECTOR LEYMAN, I
MENTIONED BEFORE WE'RE GOING FROM 2300 FEET IN THE SCOUT HOUSE TO
7,000 SQUARE FEET.
HAS THERE BEEN AN INCREASE IN PROGRAMMING.
WE UNDERSTAND THE SENIORS ARE GOING TO BE USING IT NOW.
BUT THEY HAVE MOST EVERYTHING IN THE JOSLYN CENTER.
AND THERE'S BEEN ONGOING PROGRAMS AND THINGS LIKE THAT.
SO CAN YOU GIVE US A SENSE OF WHY THE SCOUTS PRESUMABLY, THEY'VE
BEEN WORKING WITH 2300 SQUARE FEET.

LET'S SAY YOU GIVE THEM 3,000 SQUARE FEET.
NOW THERE'S 4,000 ADDITIONAL SQUARE FEET AVAILABLE FOR
PROGRAMMING FOR THE SENIORS.
BUT IT SEEMED TO BE SATISFACTORY WITH JOSLYN.
>> SO THERE ABSOLUTELY IS A NEED FOR CONTINUED SPACE AS WE MOVE
FORWARD.
ON AN ONGOING BASIS WE HAVE IMPACT TO WHERE SOME OF OUR
DISCUSSION GROUPS MAY BE PUSHED INTO THE OASIS WHICH IS MORE OF A
SOCIAL PLACE FOR SENIORS TO SOCIALIZE.
OUR AVERAGE FOR OUR MOVIES IS OVER 80, LUNCH BUNCH IS OVER 80 A
DAY.
WE HAVE MULTIPLE PROGRAMS GOING ON AT ONE TIME.
WHEN THERE ARE ADDITIONAL BOOKINGS, WE HAVE TO SQUEEZE THEM INTO
OTHER ROOMS.
IN ADDITION TO THAT WHEN THE NEW FACILITY IS THERE WITH A
LEARNING SPACE, THE PROGRAMMING WITH BEACH CITY'S HEALTH DISTRICT
THAT WE TALKED ABOUT, THE COOKING AND DEMONSTRATION CLASSES, A
NUMBER OF WORKSHOPS, LECTURE SERIES.
I CAN GO ON AND ON.
YOU'VE SEEN THE CALENDAR FROM THE OLDER ADULT PROGRAM CURRENTLY
AND THAT CONTINUES TO EXPAND.
>> Councilmember Franklin: ALL RIGHT.
THAT'S ALL I HAVE FOR RIGHT NOW.
THANK YOU.
>> Mayor Napolitano: COUNCILMEMBER LESSER.
>> Councilmember Lesser: I HAVE FUNDAMENTAL QUESTIONS ABOUT HOW
WE PAY FOR THIS PROJECT LET ALONE ALTERNATIVES AND THE LIKE.
IS THERE A FURTHER STAFF REPORT OR IS THIS THE OPPORTUNITY TO ASK
THE ARK TECH QUESTIONS?
>> ARCHITECT QUESTIONS OR I COULD COMPLETE THE PRESENTATION?
>> Councilmember Lesser: I WOULD WELCOME THE STAFF TO PRESENT THE
PRESENTATION UNLESS OTHER COUNCILMEMBERS HAVE --
>> Mayor Pro Tem Montgomery: COULD I GET THE LAST QUESTION ABOUT
DESIGN?
I'M SORRY.
ONE MORE QUESTION AND I'LL GET OFF THE TOPIC FINALLY.
IF WE ARE THE LEAD, WHAT WOULD THE COST BE TO ADD 1500 SQUARE
FEET BACK TO THE DESIGN, BACK TO 8500 SQUARE FEET?
WE KNOW WE'RE BEING ASKED TONIGHT TO PUT ANOTHER \$1.7 MILLION IN
AS IS AT 7,000 SQUARE FEET.
IF THE CITY WANTED TO ADD BACK 1500 SQUARE FEET, HOW MUCH MORE
WOULD IT COST?
I'M NOT GOING TO HOLD YOU TO IT.
>> IT'S 800-PLUS A SQUARE FOOT.
>> 800K?
>> 800 A SQUARE FOOT.
[INDISCERNIBLE]

>> Mayor Pro Tem Montgomery: GOT IT.
>> Mayor Napolitano: CAN WE COMPLETE THE PRESENTATION TONIGHT?
>> I'LL MOVE QUICKLY.
ACTUALLY MY NEXT TALKING POINT WAS JUST ADDRESSED.
I DID WANT TO POINT OUT THERE WAS AN ERROR STATING THAT THE
6.8 MILLION WAS FOR THE LARGER BUILDING.
IT WAS NOT.
AND IT WOULD BE AN APPROXIMATE \$1.5 MILLION FOR THAT ADDITIONAL
1500 SQUARE FEET.
THIS WAS COVERED AS WELL.
OH.
THERE WE GO.
THANK YOU.
SO PROJECT COSTS AS WE'VE DISCUSSED, THE DELTA, AS YOU CAN SEE,
IS \$1.691 MILLION.
THERE ARE A NUMBER OF REASONS FOR THOSE INCREASED COSTS.
AND AGAIN LOOKING AT THE COMPARISON BETWEEN THE ORIGINAL COSTS AND
CONSTRUCTIONAL LOAN WAS \$485,000 INCREASE AS WE'VE DISCUSSED.
ACROSS THE BOARD CAPITAL PROJECTS ARE COMING IN HIGHER THAN
PREVIOUSLY ESTIMATED.
AND \$90,000 INCREASE IN CONTINGENCY AND PERMITTING.
AND THEN ON THE LOWER CATEGORY, THESE WERE COSTS IDENTIFIED AFTER
THE INITIAL ESTIMATE.
WE HAD TALKED ABOUT IF THIS WAS A TYPICAL PUBLIC WORKS PROJECT
THESE WOULD BE BUILT INTO THE COSTS INITIALLY.
BECAUSE IT WAS A PUBLIC/PRIVATE PARTNERSHIP, SOME OF THE COSTS
WERE NOT INCLUDED IN THE FIRST COST ESTIMATE AND THAT'S ANOTHER
\$1.1 MILLION.
WITH THOSE PROJECT COSTS WE'LL MOVE INTO FUNDING COMMITMENTS AND
FUNDING OPTIONS AND I'LL INTRODUCE FINANCE DIRECTOR STEVE
CHARELIAN TO GO OVER THESE.
>> GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL.
CITY COUNCIL COMMITTED \$1 MILLION IN FISCAL YEAR 2019/20 FROM THE
GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR THIS PROJECT.
FOR FISCAL YEAR 22-23 THE CITY COUNCIL COMMITTED AN ADDITIONAL
\$1.9 MILLION FOR A TOTAL OF \$2.9 MILLION TO THE PROJECT.
THE FRIENDS FUNDING COMMITMENT, FRIENDS HAVE TRANSFERRED
\$2 MILLION TO THE CITY TO DATE, AN ADDITIONAL \$290,000 WILL BE
TRANSFERRED SPLIT UP WITH \$159,000 COMMITMENT FROM THE BEACH
CITIES HEALTH DISTRICT AND \$140,000 CASH ON HAND FROM THE FRIENDS
BY THE END OF THIS MONTH.
FOR A TOTAL OF \$2.29 MILLION COMMITMENT FROM THE FRIENDS.
SEPARATELY FRIENDS HAVE CASH ON HAND FOR CONTRACTUAL OBLIGATIONS,
PLANS, PERMITS AND FEES, AS WELL AS FUNDING AND ADMINISTRATIONS
AND FRIENDS CONTINUE TO ACTIVELY FUN RAISE TO COVER EXPENSES.
A COUPLE OF FUNDING OPTIONS FOR TONIGHT FOR YOUR CONSIDERATION.
OPTION NUMBER ONE, 691,548 WOULD COME FROM THE UNRESERVED GENERAL

FUND BALANCE.

THE REMAINING \$1 MILLION WOULD COME FROM A POLICY TRANSFER PLACE INTO NEXT YEAR'S BUDGET.

WE TRANSFER 60% OF THE ESTIMATED SAVINGS FOR PENSION OBLIGATION FUNDS TO FUTURE LIABILITY AND 40% TO THE CIP AND CAPITAL AND DEBT SERVICE.

EACH YEAR WE EVALUATE THE PENSION POLICY AND MAKE RECOMMENDATIONS BASED ON THE NEEDS.

THE CURRENT BALANCE AS OF JANUARY 2023 IS \$2.8 MILLION.

THIS WOULD BE A TOTAL OF \$1.691,548 WOULD BE TRANSFERRED INTO THE CIP FUND.

OPTION TWO IS ISSUING C.O.P.s.

THIS COULD COST THE STILL \$210,000 FOR THE COST OF ISSUANCE AND AN ACTUAL DEBT SERVICE WOULD BE \$290,000 WHICH WOULD BE AMORTIZED OVER 30 YEARS.

PLEASE NOTE WITH OPTION NUMBER ONE, THE PENSION POLICY TRANSFER IS BASED ON THE PERFORMANCE WHICH DETERMINES UNFUNDED PENSION LIABILITY.

THE CITY WILL NOT HAVE AN UNFUNDED LIABILITY THIS YEAR DUE TO THE LATEST REPORT FROM FISCAL YEAR 2021 WHICH HAD A HIGHER THAN EXPECTED RETURN AND THERE IS A TWO-YEAR LAG FROM CALPERS.

WE WILL NOT SERVE THIS REPORT UNTIL AUGUST WHICH IS ANTICIPATED TO HAVE A NEGATIVE RETURN WHICH WILL RESULT IN THE CITY HAVING MORE UNFUNDED LIABILITY.

WITH THOSE PAYMENTS BEING REQUIRED FOR 24-25 DUE TO THE TWO-YEAR LAG.

THE OTHER GENERAL FUND TRANSFERS THAT IMPACT THE FIVE-YEAR FORECAST, THE STORMWATER AND STREET LIGHTING.

THEY'RE ESTIMATED TO TOTAL \$10 MILLION OVER THE NEXT FIVE YEARS WITHOUT A SUCCESSFUL PROP 218 VOTE, THESE FUNDS CONTINUE TO REQUIRE SUBSIDY FROM THE GENERAL FUND FOR ONGOING OPERATIONS AND CAPITAL EXPENSES.

STAFF WILL TAKE THE REPORT TO THE SUBCOMMITTEE IN APRIL TO DISCUSS DIFFERENT OPTIONS.

BOILS DOWN TO THE DIFFERENCE BETWEEN THE TWO OPTIONS RESOLVES AROUND UTILIZING CASH ON HAND TO PAY FOR THIS PROJECT OR FINANCING TO PRESERVE FUNDS FOR FUTURE CAPITAL NEEDS, AGING INFRASTRUCTURE AND OTHER CITY COUNCIL PRIORITIES.

HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: DIRECTOR, I WANT TO MAKE SURE WE HONOR WHAT THE PRIOR COUNCIL DID WITH THE PENSION OBLIGATION BONDS.

TO THE EXTENT WE'RE LOOKING AT OPTION NUMBER ONE, WHAT YOU JUST WENT THROUGH, I WANT TO MAKE SURE THAT WHAT WE'RE DOING IS CONSISTENT WITH THE POLICY.

YOU HAD FORWARDED ME THE POLICY WHERE IT PROVIDES THAT UP TO 40% CAN BE DIRECTED TO CAPITAL IMPROVEMENT PROJECTS.

WHY DON'T YOU ARTICULATE THAT.

>> THE PREVIOUS COUNCIL APPROVED A POLICY TAKING INTO CONSIDERATION WE HAD ESTIMATED SAVINGS FROM THE PENSION OBLIGATION BONDS EACH YEAR AMORTIZED OVER 20 YEARS WHICH WOULD PLATEAU AT YEAR 14 OR 15, THE SAVINGS WOULD.

THEY TOOK INTO CONSIDERATION WHAT WOULD WE DO WITH THESE POTENTIAL SAVINGS.

AND THEY DECIDED ON A 40/60 PERCENT SPLIT TO BE BROUGHT BACK EVERY YEAR TO BE ADDRESSED WITH DURING THE BUDGET PROCESS WITH CITY COUNCIL.

PART OF THE 60/40 SPLIT HAD TO DO WITH THE TIMING OF OUR FIRE STATION 2 PROJECT.

AND PART OF THAT 4% THAT GOES INTO THE CIP PAYS FOR THE DEBT SERVICE FOR THE FIRE STATION WHICH IS ABOUT \$454,000 PER YEAR. THE LEFTOVERS WOULD BE UTILIZED FOR OTHER CAPITAL IMPROVEMENT PROJECTS.

60% WOULD GO INTO FUTURE LIABILITY.

BECAUSE CALPERS IS A LONG-TERM PROJECT.

HAS EBBS AND FLOWS.

WE CREATED THIS TO PREPARE FOR THE YEARS YOU WOULD HAVE AN UNFUNDED POLICY.

AND EACH UNFUNDED LIABILITY THAT YOU HAVE DURING THE YEAR WOULD BE AMORTIZED OVER A PERIOD OF TIME.

IF WE HAD AN UNFUNDED LIABILITY OF \$10 MILLION FOR SAY NEXT YEAR WHEN WE FIND OUT, YOU WOULDN'T HAVE TO MAKE THAT PAYMENT UNTIL THE FOLLOWING YEAR, WHICH IS TWO YEARS OUT.

AND THAT WOULD COVER THE COST.

SO YOU'RE BUYING TIME.

THEY ARE USING IT FOR THE APPROPRIATE --

>> Councilmember Lesser: COULD WE BE GETTING YOURSELVES INTO TROUBLE HERE IN HOW WE'RE GOING TO NEED THIS FACILITY PERHAPS TO, YOU KNOW, BUILD THE FUND IN FUTURE YEARS GOING FORWARD?

>> CORRECT.

AND WE DO HAVE A HEAD START WITH THAT.

WE HAVE ABOUT \$2.8 MILLION NOW.

SO NEXT YEAR INSTEAD OF TRANSFERRING A MILLION AND A HALF INTO THIS FUTURE UNFUNDED LIABILITY, WE'RE TRANSFERRING \$500,000.

SO WE'LL HAVE \$3.3 MILLION.

THE FOLLOWING YEAR THE ESTIMATED TRANSFER WOULD BE ABOUT \$1.6 MILLION.

SO WE ARE BUILDING THAT -- IT'S DOING WHAT IT'S SUPPOSED TO DO, IS TO HAVE ENOUGH FUNDS IN THERE TO MAKE THE ANNUAL PAYMENTS UNTIL CALPERS GETS BACK TO POSITIVE --

>> Councilmember Lesser: I ASSUME AT SOME POINT WE'RE NOT GOING TO HAVE ENOUGH FUNDS TO BE ABLE TO APPLY TO OTHER CAPITAL IMPROVEMENT PROJECTS.

>> THIS IS NOT THE END ALL FOR OTHER CAPITAL IMPROVEMENT

PROJECTS.

ONE OF THE BIGGEST HURDLES IS HAVING TO SUBSIDIZE STORMWATER AND STREET LIGHTING.

THAT'S \$10 MILLION OVER FIVE YEARS.

THAT'S A LOT.

THERE ARE OTHER FUNDING SOURCES THAT WE'LL BE TALKING WITH THE FINANCE COMMITTEE ABOUT.

THIS IS NOT YOUR END ALL TO FUND OTHER PROJECTS ON A YEAR-TO-YEAR BASIS.

>> Councilmember Lesser: I HAVE A QUESTION FOR DIRECTOR LEYMAN. THANK YOU.

MARK, ABOUT 12 YEARS AGO WITH MAYOR PRO TEM MONTGOMERY AND COUNCILMEMBER HOWORTH THERE WAS A PROPOSAL TO NOT BUILD AN INDIVIDUAL SCOUT HOUSE BUT INSTEAD BUILD A COMBINED CENTER THAT INCORPORATED THE JOSLYN CENTER WHICH WE ALL KNOW IS GOING TO NEED AN UPGRADE AS WELL AS CONSOLIDATING THE POST OFFICE AND CHAMBER OF COMMERCE BUILDING AND ALLOWING FOR UNDERGROUND PARKING. MY RECOLLECTION -- I'M WONDERING IF YOU REMEMBER THE DETAILS. MY RECOLLECTION IS THAT WE LOOKED AT THE COST, WE LOOKED AT THE SCALE, SCALE AS OPPOSED TO WHAT OTHER STRUCTURES OR ANYWHERE AROUND THERE AND THE THOUGHT WAS IT WAS GOING TO BE FAR TOO MASSIVE OR TOO EXPENSIVE.

DO YOU REMEMBER THE DETAILS OF THAT?

>> I DON'T REMEMBER SPECIFIC DETAILS.

A VAGUE RECOLLECTION.

I THINK IT WAS JUST TOO LARGE A BUILDING PROPOSAL.

>> Councilmember Lesser: BECAUSE THE CHALLENGE THAT WE HAVE UP HERE AS THE COSTS HAVE RAMPED UP FOR WHAT WOULD BE A RELATIVELY SMALL PROJECT AND KNOWING THAT WE HAVE JOSLYN THAT WE'RE GOING TO NEED TO TEND SO, WE'VE RECEIVED COMMUNICATIONS JUST QUESTIONING HOW CAN WE BE FOCUSING ON THIS SMALL PROJECT, NOTWITHSTANDING THE COMMITMENTS THAT HAVE BEEN MADE TO PRIVATE DONORS AND TO THE FRIENDS, BUT HOW CAN WE PROCEED ON THIS SMALL PROJECT WHEN WE KNOW WE HAVE A MUCH LARGER FACILITY THAT NEEDS UPGRADING AND THERE'S ISSUES WITH PARKING THERE NOW.

>> IT'S A DIFFICULT QUESTION.

AGAIN, IT'S A STEP IN THE RIGHT DIRECTION.

FOR MANY YEARS THERE'S BEEN DISCUSSIONS ON A VARIETY OF ITERATIONS FROM THE POST OFFICE TO THE SCOUT HOUSE.

>> Mayor Napolitano: THAT'S A POLICY QUESTION FOR COUNSEL. COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: DID YOU WANT TO FINISH?

>> I'LL FINISH THE SLIDES AND BE VERY QUICK.

>> Mayor Napolitano: WE'RE NOT DONE WITH THE SLIDES?

>> Councilmember Howorth: AND THEN I HAVE A QUESTION FOR MR. CHARELIAN.

>> THE NEW ITEM IS NAMING OF THE BUILDING.

THE PROPOSAL IS LIVE OAK COMMUNITY CENTER BRANDED AS A HUB FOR ALL GENERATIONS.

AND THE OTHER NEW ITEM FOR CITY COUNCIL CONSIDERATION IS RENEGOTIATING THE MOU.

AGAIN, THIS OPTION IS BEING PRESENTED TO EXPEDITE THE PROJECT. STAFF IS AWARE OF THE TIMELINE CONCERNS IN AN EFFORT TO STREAMLINE THE PROCESS AND KEEP IT ON TRACK WITH THE CITY LEADING THIS PROJECTS.

STAFF WOULD MEET WITH FRIENDS TO LOOK AT OPTIONS IF CITY COUNCIL APPROVES MOVING FORWARD WITH THIS.

SO FINAL SLIDE.

OH, BOY.

THERE WE GO.

THANK YOU.

STAFF RECOMMENDS THAT CITY COUNCIL DISCUSS AND PROVIDE DIRECTION ON THE DESIGN UPDATES, FUNDING OPTIONS, THE NAMING OF THE COMMUNITY CENTER AND RENEGOTIATION OF THE MOU.

>> Mayor Napolitano: WHY DO WE HAVE TO NAME IT NOW.

>> Councilmember Howorth: YEAH.

SORRY.

>> WE DO NOT.

THERE HAVE BEEN A VARIETY OF NAMES.

IT WAS PROPOSED AT THIS TIME BUT WE DO NOT NEED TO. COUNCIL DIRECTION.

>> Mayor Napolitano: GREAT QUESTION.

THANK YOU.

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I DID INTERJECT AND I APOLOGIZE.

BUT I WAS GOING TO SUGGEST THAT COULD HAVE BEEN BIFURCATED OUT BECAUSE THESE ARE BIGGER KIND OF, YOU KNOW, QUESTIONS.

BUT I BELIEVE -- WELL, FIRST OF ALL, I WILL ASK YOU A QUESTION. I WOULD LIKE DIRECTOR CHARELIAN TO COME UP.

WHEN WE TALK ABOUT THE RENEGOTIATION OF THE MOU, I THINK YOU'RE MAKING A CLAIM IF WE DO THAT THAT WOULD SPEED IT UP SO WE COULD HAVE GROUNDBREAKING IN 2024.

YOU DON'T WANT TO BE PUT ON THE SPOT.

BUT --

>> Mayor Napolitano: WE CAN GO OUT THERE WITH SHOVELS TOMORROW IF YOU WANT.

>> Councilmember Howorth: YOU KNOW ME.

I'VE GOT LOTS OF THEM.

I HAVE A PINK HARD HAT.

I'M GAME.

IS THAT THE MAIN REASON TO RENEGOTIATE THE MOU SO WE CAN SPEED THE PROCESS UP?

>> CORRECT.

THAT IS THE INTENT, TO OPEN UP THAT NEGOTIATION, SIT DOWN AT A

TABLE AND WORK TOGETHER TO SAY HOW CAN WE EXPEDITE THIS AS QUICKLY AS POSSIBLE.

>> Councilmember Howorth: THE OTHER QUESTION WOULD BE, BEFORE YOU HIT THE MIC, IF WE DON'T RENEGOTIATE THE MOU, DOES THAT PUT AN EXPEDITED TIMELINE IN JEOPARDY.

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

I'M ERICK LEE, YOUR PUBLIC WORKS DIRECTOR.

AS RELATES TO EXPEDITING THE CONSTRUCTION, WE ALL WANT TO SEE THIS BUILDING BUILT AS QUICKLY AS POSSIBLE.

AND THE IDEA OF RENEGOTIATING THE MOU, THAT WOULD HELP US HAVE THE TIMELINE THAT IS ARTICULATED.

GROUND BREAK IN 2025.

AS MUCH AS WE WOULD LOVE TO BREAK GROWN NEXT YEAR, WE WANT TO SET REASONABLE EXPECTATIONS.

WE THINK BY GETTING CLOSER WITH THE FRIENDS GROUP ON THE MOU AND BEING ABLE TO WORK MORE HAND IN HAND AND NOT BE AS SEPARATE AND WAITING FOR DELIVERABLES, WE CAN STREAMLINE WHEN IT'S AVAILABLE AND AVOID LAG UNNECESSARILY ACCUMULATING.

>> Councilmember Howorth: THANK YOU.

THANK YOU.

I DO HAVE QUESTIONS FOR DIRECTOR CHARELIAN.

THAT IS AN ANSWER.

I'M SAVING COMMENTS FOR LETTER.

DIRECTOR CHARELIAN, SO HAS -- OPTIONS ONE AND TWO HAVE GONE THROUGH THE FINANCIAL SUBCOMMITTEE, IS THAT CORRECT?

>> NO, THEY HAVE NOT.

>> Councilmember Howorth: I WOULD LOVE TO HEAR -- YOU KNOW, I GUESS WE'RE NOT VOTING TONIGHT ON OH, WE'RE GOING TO DO OPTION ONE OR OPTION TWO, IS THAT CORRECT?

WHAT WE VOTE ON IS THAT WE WILL COMMIT TO ADDITIONAL FUNDING AND THEN WE COULD DIRECT THE FINANCIAL SUBCOMMITTEE TO PROVIDE A RECOMMENDATION.

BECAUSE -- RIGHT?

>> Mayor Napolitano: NO.

>> Councilmember Howorth: WE COULD DECIDE?

>> Mayor Napolitano: OPTION TWO IS A WHOLE DIFFERENT BALL GAME WITH HAVING TO GET UNDERWRITERS AND C.O.P.s.

THE IDEA STAFF IS ASKING FOR RIGHT NOW IS WHAT DO WE WANT TO DO.

>> THAT IS CORRECT.

TO ALLOCATE THE 1.69 MILLION.

>> Councilmember Howorth: I UNDERSTAND OPTION TWO IS A MORE CUMBERSOME PROJECT WITH A COST TO US THAT PROVIDES ADDITIONALLY MORE MONEY AND DOESN'T IMPACT THE CASH ON HAND.

I GUESS THAT'S HOW WE'LL MAKE THAT DECISION.

>> Mayor Napolitano: DO YOU HAVE A QUESTION?

>> Councilmember Howorth: THAT WAS A QUESTION, IF WE WERE BEING ASKED TO MAKE THAT DECISION.

>> Mayor Napolitano: WE ARE.

>> Councilmember Howorth: AND THEN ANOTHER QUESTION, YOU KNOW, YOU TALKED ABOUT THE TRANSFER, YOU KNOW TO THE PENSION -- FROM THE PENSION STABILIZATION FUND AND UP TO, I THINK IT WAS 40% COULD POSSIBLY BE USED FOR CIP PROJECTS.

>> CAPITAL DEBT SERVICE, CORRECT.

>> Councilmember Howorth: AND I JUST WANT TO RECONFIRM, I GUESS. THE PURPOSE OF THAT FUND IS FOR OUR PENSION STABILIZATION. THERE'S FLEXIBILITY IN IT BECAUSE WHAT WE DID WHEN WE VOTED ON THAT POLICY WAS TO PAYING MONEY WE USED TO TRANSFER INTO CIP, RIGHT, AND SAY NO, WE WANT TO COMMIT TO PROTECTING OUR CITY FROM THE WHIMS OF CALPERS SO WE'RE GOING TO PUT MONEY IN THERE WITH THE CAVEAT THAT UP TO 20% COULD BE USED FOR A CIP PROJECT. SINCE WE WERE TAKING THAT AWAY FROM OUR CONTRIBUTION, RIGHT?

>> THE WAY IT IS SUPPOSED TO WORK IS WE HAVE A CERTAIN ESTIMATED SAVINGS EVERY YEAR FROM DOING THE PENSION OBLIGATION BONDS. THE POLICY WAS PUT IN PLACE TO PUT UP TO 40% IN CIP WHICH INCLUDES DEBT SERVICE AND PART OF THAT PROCESS INVOLVED BUILDING FIRE STATION TWO AND HAVING SAVINGS HELP PAY FOR THAT DEBT SERVICE.

THAT'S \$54,000.

THAT'S GOING IN THERE EVERY YEAR.

AND THE 60% OF THE FUTURE UNFUNDED LIABILITY, WHICH NEXT YEAR WAS SLATED TO BE \$1.5 MILLION.

INSTEAD OF THE 1.5 MILLION, WE ARE SAYING 1 MILLION TOWARDS THE SCOUT AND --

>> Councilmember Howorth: THAT WOULD BE 3.3.

>> AND THE FOLLOWING YEARS IS 1.6.

EVERY YEAR MONEY IS SLATED TO GO BUT EVERY YEAR WE'LL BRING IT AS A DISCUSSION TO COUNCIL AND IF THERE ARE OTHER PROJECTS, THAT SOMETHING YOU CAN UTILIZE BECAUSE IT HAS THE FLEXIBILITY INSIDE THE POLICY AND THE POLICY IS WORKING THE WAY IT WAS MEANT TO. WHAT COULD HAVE BEEN DONE IS WE HAVE THIS SAVINGS AND WE DO GENERAL FUND RELIEF AND HAVE IT GO INTO THE GENERAL FUND. WE USED IT FOR DEBT SERVICE.

>> Councilmember Howorth: THAT WAS VERY WELL EXPLAINED PROVING THE POINT THAT IF YOU UNDERSTAND SOMETHING WELL YOU CAN EXPLAIN IT SIMPLY.

THANK YOU.

>> THANK YOU.

>> Councilmember Howorth: NO FURTHER QUESTIONS.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: THANK YOU, MAYOR NAPOLITANO. SO WE'RE GOING TO HAVE A REVOLVING MICROPHONE UP HERE. SO I JUST WANT TO CONFIRM -- WELL, LET'S START WITH THE CONCURRENCE BY THE FRIENDS AND THEIR PARTNERS THAT THE CITY -- THEY'RE OKAY WITH THE CITY MAKING MORE RESPONSIBILITY

WITH THE PROJECT.

I DON'T KNOW IF THAT'S BEEN DISCUSSED OR DECIDED.

>> WE DON'T REALLY KNOW WHAT THAT MEANS, COUNCILMAN.

SO I THINK, YOU KNOW, IF THE COUNCIL CHOOSES TO GIVE STAFF THE DIRECTION TO TALK WITH US ABOUT HOW TO RENEGOTIATE THE MOU, WE'LL HAVE TO ADDRESS WHAT YOU HAVE IN MIND.

WE TALKED ABOUT THE POTENTIAL FOR SOME KIND OF ADDENDUM THAT MAKES CLEAR THE COMMUNICATION AND COORDINATION.

WE CERTAINLY COMMITTED, IN MY REMARKS EARLIER TONIGHT, TO HAVE DIRECTOR LEE AND THE PROJECT MANAGER FROM PUBLIC WORKS AT ALL FUTURE MEETINGS WITH THE DESIGN TEAM.

OUR GOALS ARE THE SAME.

WE ARE A WE, NOT AN US AND THEM.

AND WE WANT TO MAKE THIS HAPPEN AS MOST EXPEDITIOUSLY AS POSSIBLE.

I'M NOT SURE THAT RENEGOTIATING THE MOU ACTUALLY DOES ANYTHING BUT ADD TIME.

BUT THAT REMAINS TO BE SEEN.

>> Mayor Napolitano: LET ME REPHRASE THE QUESTION A DIFFERENT WAY BECAUSE MAYBE THIS MAKES IT UNDERSTANDABLE, MAYBE IT'S OFFENSIVE, I DON'T KNOW.

COULD BE BOTH.

THE PROJECT REVERTS ITSELF.

IN THE BEGINNING THE CITY WAS MAKING A SMALLER DONATION TO A LARGER DONOR BASE THAT WAS GOING TO FUND THE MAJORITY OF THIS PROJECT.

AND THAT'S NO LONGER THE CASE BY NEARLY DOUBLE.

SO THE IDEA OF RENEGOTIATING, I GUESS THE QUESTION IS, RIGHT, THIS IS A CITY PROJECT NOW THAT YOU'RE BASICALLY DONATING TO.

>> THAT'S ALWAYS BEEN THE CASE.

>> Mayor Napolitano: WELL, NOT REALLY.

BUT IT IS NOW.

AND BEING THAT AS IT IS, I GUESS MY QUESTION TO DIRECTOR LEE IS, WHAT DO WE NEED TO DO TO RENEGOTIATE THIS TO -- AND UNDERSTANDING THAT EVERY PROJECT, EVERYBODY WANTS EXPEDITED YESTERDAY, DINING DECKS, ZONING, HOUSING ELEMENT, WHATEVER, EVERYBODY -- POOLS. EVERYBODY WANTS WHAT THEY WANT YESTERDAY.

INSTANT GRATIFICATION.

SO WHAT IS THE RENEGOTIATION THAT WE'RE TALKING ABOUT.

HOW LONG WILL IT TAKE AND WHAT DOES IT GET US IN TERMS OF CONTROL.

>> THE RENEGOTIATION THAT WE'RE IMAGINING WOULD BE REALLY TO CHANGE THE RELATIONSHIP FROM THE FRIENDS DESIGNING A BUILDING THAT ULTIMATELY IS ACCEPTABLE TO THE CITY AND WE GO BUILD IT TO ONE WHERE WE ARE WORKING WITH THEM TO GET THROUGH THESE LAST MANY MONTHS OF DESIGN AND NOT NECESSARILY TAKING A PASSIVE POSTURE WAITING FOR DOCUMENTS TO EVENTUALLY BE DELIVERED BUT WORKING HAND

IN HAND TO ESTABLISH MUTUAL TIMELINES THAT THEY'RE ACCOUNTABLE FOR, WE'RE ACCOUNTABLE FOR AND COLLECTIVELY WE COULD BE MORE ACCOUNTABLE TO THE COUNCIL AND THE COMMUNITY ON THE PROJECT. SO THAT'S THE CONCEPT.

AND THE WAY THE MOU IS CURRENTLY STRUCTURED, WE'RE IN A WAIT AND SEE MODE FOR WHEN WE GET THE DOCUMENTS FROM THE FRIENDS.

>> Mayor Napolitano: GIVEN WHAT WE'VE SEEN SO FAR, WHY DO WE NEED THEM TO DO ANYTHING ANYMORE?

WHY DON'T WE TAKE IT OVER.

THEY KNOW WHAT THE GOALS ARE.

WHY DON'T WE TAKE IT OVER AND WE HAVE OUR PLANS, WE HAVE OUR EVERYTHING THAT WE NEED TO DO TO MOVE THIS FORWARD?

>> WE'VE GOT WHAT APPEARS TO BE A GOOD DESIGN, GOOD CONCEPTUAL DESIGN BUT WE DON'T HAVE PLANS THAT ARE READY TO BID.

THE FRIENDS HAVE CONTRACTS WITH TOMORROW AND I BELIEVE OTHER FIRMS TO FINISH ALL OF THIS WORK AND IT'S BEEN CONTRACTED FOR MANY YEARS.

AND SO FOR THE CITY TO SIMPLY GRAB THAT AND RUN WITH IT, THERE'S COMPETITIVE BIDDING ASPECTS OF IT THAT WOULD HAVE TO BE RESOLVED. I DON'T KNOW ABOUT THE LEGALITY OF DOING SO.

IT'S PROBABLY NOT THE WAY FOR US TO DIRECTLY IMPORT THAT PROJECT NOW BASED ON THE FACT THAT WE'RE YEARS INTO THE DESIGN.

>> Mayor Napolitano: WELL SERVICE CONTRACTS DON'T NEED TO BE COMPETITIVELY BID.

>> WELL, NORMALLY WE WOULD BID OUT OUR DESIGN CONTRACTS.

AND SO -- I'M NOT INTIMATELY FAMILIAR WITH THEIR CONTRACTS.

BUT THE IDEA OF THEM HAVING THEIR BUSINESS AND THE CITY HAVING ITS BUSINESS WHILE STILL MOVING FORWARD EXPEDITIOUSLY IS WHAT WE'RE TRYING TO DO.

>> Mayor Napolitano: ALL RIGHT.

THAT'S ENOUGH.

THANK YOU.

COUNCILMEMBER HOWORTH -- I'M SORRY.

YOU WERE STILL GOING.

>> Councilmember Franklin: YEAH, YEAH.

SO IF THE CITY DOES TAKE IT OVER BECAUSE IT'S A TWO-THIRDS/ONE-THIRD RELATIONSHIP NOW, WHAT DOES IT DO IN THE SENSE OF PREVAILING WAGE?

WOULD WE HAVE TO PAY PREVAILING WAGES?

I DON'T KNOW IF THE --

>> THAT'S NOT REALLY THE QUESTION.

I MEAN THE QUESTION -- I MEAN STAFF IS NOT SUGGESTING THAT THE CITY TAKE OVER.

IT'S ASSUMING A GREATER ROLE IN THE PROCESS.

AND SO THE ISSUE OF PREVAILING WAGES HAVE BEEN THERE FROM DAY ONE ON THE CONSTRUCTION ASPECT.

AND THEY ALREADY HAVE TO PAY PREVAILING WAGE.

IT'S NOT GOING TO IMPACT THAT.
I GUESS WE'RE TAKING A MUCH GREATER ROLE.
>> Councilmember Franklin: OKAY.
THERE'S THESE LITTLE NEBULOUS AREAS HERE.
WILL THEY BE CLEARED UP SHORTLY AND --
>> Mayor Napolitano: APPARENTLY THAT'S THE RENEGOTIATION.
>> Councilmember Franklin: CITY MANAGER.
>> IN DISCUSSIONS WE HAD WITH JULIE AND BEV LAST YEAR, WE'RE ALL
HEADING INTO THE SAME DIRECTION.
EVERYTHING WE'RE TRYING TO DO IS TRYING TO GET IT DONE
EXPEDITIOUSLY.
THEY CAN DO IT EXPEDITIOUSLY WITH THE FRIENDS OF THE SCOUT HOUSE.
SO I DON'T KNOW IF THAT ANSWERS YOUR QUESTION, BUT WE'RE TAKING
THE LEAD ON THIS AND WE'LL GET THIS THING BUILT AND WE'LL DO IT
ADDS QUICKLY AS WE CAN.
>> Councilmember Franklin: OKAY.
ALL RIGHT.
>> Mayor Napolitano: OKAY?
>> Councilmember Franklin: THANK YOU.
>> Mayor Napolitano: ALL RIGHT.
ANY MORE SLIDES?
>> GOOD QUESTION.
[LAUGHTER]
>> Mayor Napolitano: ALL RIGHT.
LET'S OPEN THIS UP FOR PUBLIC INPUT.
IF YOU HAVEN'T SPOKEN ALREADY, PLEASE COME FORWARD.
THIS IS A GENERAL BUSINESS ITEM SO TWO MINUTES PER SPEAKER.
COME ON DOWN IF ANYONE HAS ANYTHING TO SAY.
DON'T MAKE ME CALL OUT OUR CITY TREASURER TIM.
HOW ARE YOU DOING?
COME ON DOWN.
>> THANK YOU, MAYOR NAPOLITANO AND CITY COUNCIL.
MY NAME IS MICHAEL TALBER.
I'M THE CHAIRMAN OF THIS COMMITTEE, THE SCOUT HOUSE.
I WOULD LIKE TO SAY OVER THE YEARS EVEN THOUGH WE HAD 2300 SQUARE
FEET, WE DO HAVE MORE PROGRAMS AVAILABLE AND COMING UP, I HAVE
PERSONALLY BOOKED ROOMS AT AMERICAN MARTYRS BECAUSE THERE WASN'T
ROOMS HERE IN MANHATTAN BEACH.
AND THERE'S A HUGE NEED FOR COMMUNITY ROOMS HERE IN MANHATTAN
BEACH.
SO THEY SAY IF YOU BUILD IT THEY WILL COME.
AND I REALLY BELIEVE THAT WITH THE BEAUTIFUL PROGRAMS AND THE
OLDER ADULT PROGRAMS AND THE YOUTH PROGRAMS THIS BUILDING WILL BE
AN ATTRIBUTE TO MANHATTAN BEACH.
THANK YOU.
>> Mayor Napolitano: THANK YOU.
OTHER SPEAKERS?

OKAY.

ANYONE BY ZOOM?

OKAY.

MAYOR POWELL.

>> OKAY.

WELL, GOOD EVENING, MAYOR NAPOLITANO AND DISTINGUISHED COUNCILMEMBERS.

I'M WAYNE POWELL, I'M A SENIOR, AN EAGLE SCOUT, A DONOR OF THIS GREAT INTERGENERATIONAL PROJECT.

I ALSO SERVE ON THE CITY'S SENIOR ADVISORY COMMITTEE.

BUT TONIGHT I'M SPEAKING SOLELY AS AN INDIVIDUAL.

THIS IS A GREAT PROJECT BUT IT'S BEEN GOING ON FOR SOME TIME NOW. IN FACT, WAY BACK TO WHEN I WAS ON COUNCIL AND THAT'S A NUMBER OF YEARS.

WE NEED TO GET THIS EXPEDITED, GET IT APPROVED, EXPEDITE THE PERMITTING PROCESS, THE INSPECTIONS AND LET'S GET THIS PROJECT DONE.

I CAN ALSO ATTEST TO THE FACT THAT JOSLYN, THE SENIOR CENTER ALSO KNOWN AS OASIS IS WHOLLY INADEQUATE.

BUT ONE THING I CAN GUARANTEE IS THE LONGER THIS IS TALKED ABOUT AND GOES ON, CONSTRUCTION COSTS ARE GOING TO INCREASE.

THE OTHER THING IS THAT THE CURRENT FACILITY THAT THIS WOULD REPLACE IS SEISMICALLY AND STRUCTURALLY UNSAFE AND WE DON'T WANT TO PUT OUR RESIDENTS AT RISK.

AND OF COURSE SEISMOLOGISTS TELL US IT'S NOT A MATTER OF IF BUT WHEN WE HAVE THE BIG ONE OR EVEN, YOU KNOW, A CONSIDERABLE EARTHQUAKE.

SO SAFETY CONSIDERATIONS ARE UTMOST CONCERN, UTILIZATION IS IMPORTANT.

WHETHER YOU DO OPTION ONE OR OPTION TWO AS TO THE FINANCING IS NOT RELEVANT.

THAT'S YOUR DECISION.

BUT LET'S PLEASE GET THIS PROJECT EXPEDITED.

IT WILL SERVE OUR COMMUNITY WELL.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

ANYONE ELSE ON ZOOM?

iPhone 3.

>> MY NEW iPhone.

THIS IS [INDISCERNIBLE].

I'M SORRY.

I DIDN'T NAME MY NEW iPhone YET.

MY NAME IS LUCIA.

I'M A RESIDENT OF MANHATTAN BEACH.

I HAVE TWO SCOUTS.

MY TWO SONS ARE BOTH BOY SCOUTS.

AND I AM IN SUPPORT OF THIS PROJECT.

AND I THINK THE CHOICE BETWEEN THE TWO OPTIONS WOULD MAKE THIS PROJECT FEASIBLE.

AND [INDISCERNIBLE] EXPEDITED.

WE HAVE BEEN WAITING FOR THIS BUILDING FOR YEARS AND YEARS. MY SON IS GOING TO BE EAGLE THIS YEAR AND IT STILL IS NOT STARTED.

SO I AGREE.

IT SHOULD HAVE BEEN STARTED THREE YEARS AGO.

AND SO I JUST WANT TO VOICE MY SUPPORT FOR THE PROJECT AND FOR [INDISCERNIBLE] THE BUILDING.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

ANYBODY ELSE?

OKAY.

LAST CALL FOR AUDIENCE.

OKAY.

COUNCIL.

COUNCILMEMBER HOWORTH.

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

I SEE THAT MY COLLEAGUE HAS MADE A MOTION BUT IF I MAY MAKE A COUPLE OF COMMENTS.

ONE THING -- AND I SEE YOU'VE MADE A MOTION, BUT I KIND OF FEEL LIKE WE SHOULD BREAK UP THE DIFFERENT DECISIONS INTO DIFFERENT MOTIONS.

OKAY.

THANK YOU.

ALL RIGHT.

SO LET'S JUST SAY THIS.

I HAVE, YOU KNOW, BEEN A SUPPORTER OF THIS PROJECT FROM THE BEGINNING AND FOR SEVERAL REASONS.

ONE, I THINK FROM THE ORIGINAL MANHATTAN BEACH PROPERTY OWNERS ASSOCIATION DECISIONS AND BRINGING THE SCOUTS, AND THEN THE SENIOR COMMUNITY AND PROGRAMMING TOGETHER IS A WONDERFUL COMING TOGETHER OF THE PRIVATE PARTNERSHIP.

BUT TO BE ABLE TO UTILIZE A PRIVATE-PUBLIC PARTNERSHIP TO LEVERAGE OUR MONEY TO CREATE ALL OF THIS NEW PROGRAMMING SPACE IS SUCH AN OPPORTUNITY.

YES, IT'S NOT AS BIG.

I UNDERSTAND THAT THE PRIOR COUNCIL, YOU KNOW, ASKED TO COME BACK TO, YOU KNOW, MAKE IT BIGGER.

BUT THAT IS PRETTY COST PROHIBITIVE.

I JUST THINK THAT WE STARTED THIS PROJECT A LONG TIME AGO, INFLATION HAS HAPPENED, IT'S MORE EXPENSIVE, THAT WOULD HAVE HAPPENED NO MATTER IF THEY WERE RAISING THE MONEY, IF WE WERE RAISING THE MONEY.

SO I WANT TO SUPPORT THIS.

THE PROGRAMMING SPACE IS ABSOLUTELY NEEDED AND I CAN GUARANTEE

YOU DAY ONE IT'S GOING TO BE FULL.
AND IT'S ONLY GOING TO ENHANCE THE JOSLYN CENTER.
AND WHILE I WOULD RATHER -- YOU KNOW, IN A PERFECT WORLD WE WOULD
HAVE BEEN ABLE TO, YOU KNOW, EXPAND JOSLYN CENTER AND MAKE IT,
YOU KNOW, MAKE IT THIS AND DO THAT AND THAT WOULD BE \$25 MILLION.
SO I AM FULLY IN SUPPORT OF THIS.
I THINK I'M LEANING TOWARDS FUNDING OPTION ONE BUT I'M OPEN TO
THAT WITH MY COUNCILMEMBERS.
I'M NOT SURE OF THE MOU.
BUT IF THE FRIENDS AND THE STAFF AGREE, GREAT, WE SHOULD DO IT.
I WILL SAY, YOU KNOW, THE THING I WOULD LIKE TO SEE EXPEDITED,
NOT THE ACTUAL BUILDING ITSELF, IF THAT MAKES SENSE.
BUT I FEEL LIKE WE SHOULD BE ABLE TO BREAK GROUND ON IT AND I'LL
TELL YOU WHY.
WE ARE GOING TO BE GIVING PERMITS FOR IT, RIGHT?
THE CITY?
I FEEL LIKE SOME OF THAT WORK, WE CAN EXPEDITE THAT, I FEEL LIKE.
AND MAYBE I'M WRONG THERE.
BUT I WOULD REALLY LIKE TO SEE US DO EVERYTHING THAT WE CAN TO
MAKE THAT HAPPEN.
THAT'S IMPORTANT TO THE COMMUNITY.
AND I SUPPORT THAT.
SO I'M IN SUPPORT OF THE \$1.691548 MILLION.
WE ARE LEVERAGING MONEY.
WE WILL HAVE A NEW ASSET ON OUR BOOKS.
IT'S GOING TO BE GOOD FINANCIALLY AND TERRIFIC FOR THE COMMUNITY.
GIRLS SCOUTS FOREVER HASHTAG.
YOU PUT THE HASHTAG IN FRONT.
I'M TOO OLD.
>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.
>> Mayor Pro Tem Montgomery: I'LL GO BACK AND RESTATE IT.
WHAT PART OF THIS DO PEOPLE NOT UNDERSTAND.
HOW MANY YEARS HAVE WE TALKED ABOUT THIS?
2017?
'16?
THIS HAS BEEN A LONG, LONG CONVERSATION.
THE MAYOR HAD IT CORRECTLY.
WHAT WE FIRST THOUGHT WAS GOING TO BE A FRIENDS PROJECT AND A
CITY PARTNER PROJECT CHANGED.
YOU CAN TALK COVID, FUND-RAISING, WHATEVER YOU WANT.
THE REASON, IT HAS FLIPPED UPSIDE DOWN.
WE PUT IN \$4.6 MILLION OF THE \$6 MILLION PROJECT, WE ARE THE
LEAD.
THE MOU NEEDS TO SHOW THE CITY IS THE ONE DRIVING THIS AND WITH A
PARTNER, BUT DRIVING IT.
SECOND, NO GOVERNMENT PROJECT STARTS AND ENDS ON TIME.
LET'S MANAGE EXPECTATIONS HERE.

IT DOESN'T HAPPEN, FOLKS.

FORGET THAT WORD.

EXPEDITE.

THOSE WORRYING ABOUT THINGS, TRY TO BUY A CAR OR A TV MISSING A CHIP AFTER COVID, IT DOESN'T HAPPEN.

IF WE DON'T HAVE THE PARTS, WE DON'T HAVE THE PARTS.

YOU HAVE TO WAIT LIKE EVERYONE ELSE TO GET THINGS DONE.

LET'S TALK ABOUT THAT NUMBER ONE.

AND THE OTHER PART I'M WATCHING FROM THE OUTSIDE.

IF I'M THE DRIVER AND IT'S ALL OF OUR MONEY TOGETHER, LOUIS DID A GREAT DESIGN, WHY WOULD I SHORTEN IT.

EVERY SQUARE FOOT OF THE BUILDING IS GOING TO BE USED WITH PROGRAMMING, WHY WOULD I SHORTEN THIS.

WE STARTED AT A MILLION, 1.9, TONIGHT IT'S 1.7.

WHY KNOW SAY LOUIS, YOU DESIGN GREAT BUILDINGS MAN, THEY'LL STAND FOREVER.

LET'S ADD THE SQUARE FOOTAGE THAT WE KNOW WE CAN USE AND NOT GOING TO REGRET IT LATER ON.

WE GET TWO YEARS DOWN THE ROAD AND THINK OH MY GOD, WE COULD HAVE USED THAT EXTRA SQUARE FOOTAGE.

THAT'S A BIG MISTAKE.

DOLLARS TODAY WILL COST TWICE AS MUCH THREE YEARS FROM NOW.

WE SHOULD BUILD IT WHEN WE HAVE THE CHANCE TO DO IT AND PUT A DOLLARS CAP ON IT.

ARE YOU ALL IN ON THE COSTS AS FAR AS YOU KNOW TODAY THE EXCEPTION OF THE 88?

AND I TRUST YOU.

I'VE KNOWN YOU 25 YEARS.

I TRUST YOU.

I BELIEVE YOU.

HERE'S THE POINT OF IT TOO.

I THINK WE KNOW WE'RE NOT GOING TO BUILD THIS THING IN TWO YEARS, WHETHER WE START IN '24, DOUBTFUL.

WE'LL GET THE SHOVEL DOWN IN '24.

I AGREE WITH ERICK.

PUT A HARD CAP ON A DOLLAR AMOUNT SAYING WE'RE NOT GOING TO EXCEED THIS.

IF IT DOES, FRIENDS, IT GOES BACK TO YOU AND SAY WE'RE SHORT BY A MILLION AND A HALF DOLLARS OR MORE WITHOUT ADDING THE SQUARE FOOTAGE.

WE NEED TO KNOW THIS IS THE FINAL NUMBER, PUT A HARD CAP ON IT AND THAT'S THE ONLY WAY I'LL VOTE FOR IT.

ALL OF THE SUDDEN 7.5 BECOMING \$9 MILLION.

SOME WANTS A NEW POOL, A NEW CITY HALL, A NEW JOSLYN.

HOW ARE YOU GOING TO PAY FOR THAT IF THE NUMBER KEEPS CHANGING HERE.

SO I'LL STOP THERE, MAYOR.

>> Mayor Napolitano: COUNCILMEMBER LESSER.
>> Councilmember Lesser: I'M IN SUPPORT OF THE PROJECTS FOR ALL OF THE REASONS MENTIONED.
THIS ADDS DESPERATELY NEEDED PROGRAMMING SPACE NOT JUST FOR OUR SCOUTS BUT FOR THE OLDER ADULT COMMUNITY.
WE HAVE WONDERFUL PROGRAMS FOR THE OLDER ADULTS.
THIS FULL FILLS THE DREAM TO HAVE MORE INTERGENERATIONAL PROGRAMS IN THE COMMUNITY.
THE PRICE POINT HAS INCREASED.
HOW CAN WE JUSTIFY SPENDING THIS MUCH CITY MONEY, NEVER MIND THE MONIES FROM THE NONPROFIT, FRIENDS, ON SUCH A SMALL BUILDING WHEN IN FACT PARTICULARLY WITH THE JOSLYN CENTER, SOON ENOUGH TO REACH THE END OF ITS USELESS LIFE, WE HAVE NO DEDICATED FUNDING TO PAY FOR THAT.
THE ANSWER IS TWOFOLD.
WE AS A COUNCIL IN 201 OR '12 LOOKED AT THE LARGER FACILITY AND EVEN THEN THE COST WAS JUST PROHIBITIVELY EXPENSIVE, PARTICULARLY IF WE WERE GOING TO PARK IT TO ALLOW SUFFICIENT PARKING UNDERNEATH WHICH IS WHAT EVERYONE WOULD WANT BECAUSE THAT IS A PROBLEM, OF COURSE, WITH THIS FACILITY.
WHERE ARE WE GOING TO PUT THE ADDITIONAL CARS.
IT'S GOING TO BE A CHALLENGE FOR SURE.
BUT TO BUILD A LARGER STRUCTURE WOULD COST EXPONENTIALLY MORE. AND THE SCALE.
THE SCALE OF THIS IS SMALL AND CONSISTENT WITH WHAT WE ALL WANT FOR OUR COMMUNITY, TO HAVE SMALLER-SCALE BUILDINGS.
I SEE THIS AS A POSITIVE AMENITY FOR OUR CITY, SOMETHING TO GO FORWARD WHERE MANY OF US CAN RALLY AROUND.
FEW OTHER COMMENTS THAT WERE MENTIONED IN PASSING.
ONE IS THERE WAS A SUGGESTION THAT WE BREAK GROUND SOONER THAN LATER.
I THINK THAT WOULD BE IMPORTANT.
IT WOULD BE IMPORTANT BECAUSE THERE ARE STILL OUR FUNDERS OUT THERE.
GRANTED WHEN MANY ARE AWARE THAT THE CITY IS GOING TO GO FORWARD AND FUND THIS, WILL POTENTIALLY DETER SOME POTENTIAL DONORS BUT ON THE OTHER HAND TO THE EXTENT THERE'S A GROUNDBREAKING.
WE'VE HEARD THERE IS A NEED FOR OTHER AMENITIES LIKE FURNITURE. TO BE ABLE TO SHOW MOMENTUM, MOVING FORWARD WITH THIS PROJECT I THINK WOULD BE AN INCREDIBLY POSITIVE STEP.
I HAVE CONCERNS ABOUT THE FUNDING MECHANISM BUT I WOULD BE IN FAVOR OF OPTION ONE.
IT WAS EXPRESSLY STATED IN THE POLICY BUT I THINK WE NEED TO BE MINDFUL AND RESPECTFUL OF THE ORIGINAL GOAL OF WHAT THAT RESERVE WAS INTENDED FOR, THAT POLICY SETS FORTH.
BUT WITH THAT I HAVE A MOTION THAT I'M PREPARED TO MAKE BUT I WANT TO HEAR MY OTHER COLLEAGUES FIRST.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.
>> Councilmember Franklin: YES, THANK YOU.
I TOO JOIN COUNCILMEMBER LESSER AND OTHERS IN DONATING FOR THIS PROJECT.
I WAS A SCOUT.
IT WAS VERY IMPORTANT TO ME AT THAT TIME IN MY LIFE.
AND I LEARNED SOME GREAT SKILLS.
SO IT'S VERY, VERY IMPORTANT.
I THINK IT'S TERRIFIC FOR YOUNG MEN AND WOMEN TO BE ACTIVE IN SCOUTING AND TO BE ACTIVE YOU NEED ROOM TO MEET, TO EXCHANGE IDEAS.
I LOVE THE INTERGENERATIONAL.
I'M A LITTLE SELFISH BECAUSE UNLIKE MY COUNCILMEMBERS I'LL PROBABLY BE USING THE FACILITY FIRST AND FOREMOST.
AND IT'S A WELCOME ADDITION TO THE CITY.
IT SHOWS A COMMITMENT TO OUR RESIDENTS.
IT SHOWS A COMMITMENT TO LEARNING.
IT SHOWS A COMMITMENT TO THE SKILLS THAT ARE NEEDED AND TO GET THOSE KIDS AWAY FROM THEIR PHONES.
SO I APPLAUD THE EFFORTS OF THE GIRL SCOUTS AND THE BOY SCOUTS, THE FRIENDS, THE MANHATTAN BEACH PROPERTY OWNERS ASSOCIATION FOR THEIR GENEROSITY AND THOUGHTFULNESS.
AND I DON'T WANT TO LEAVE ANYBODY OUT.
BUT LOUIS, TOMORROW, AND HIS TEAM.
SO I'M GOING TO VOTE FOR IT AND WE'LL -- I LIKE OPTION ONE.
I THINK THAT MAKES A LOT OF SENSE.
LET'S GET TO IT AND BREAK THE GROUND BECAUSE AS A DONOR I WANT TO SEE PROGRESS ON THIS AND LET'S USE YOUR GOLD SHOVELS AND HELMETS --
>> Councilmember Howorth: MINE ARE PINK.
>> Councilmember Franklin: PINK IS FINE.
ANY COLOR.
LET'S GET IT DONE IN 2024.
>> Mayor Napolitano: OKAY.
IT'S PRETTY MUCH ALL BEEN SAID.
I'LL JUST INCORPORATE THE COMMENTS OF MY COLLEAGUES INTO MINE.
IT WAS SO YEARS AGO WHEN THEY CAME DOWN, JULIE REMEMBERS WELL, AND COUNCIL AT THE TIME SAID \$250,000.
NO LET'S GO A MILLION.
IT'S GONE UP SINCE THEN.
BUT IT'S EXACTLY WHERE I KNEW IT WAS GOING TO GO TO BEGIN WITH.
IT WASN'T GOING TO GET DONE FOR \$3 MILLION.
HAVING BUILT PROJECTS WITH THE COUNTY BEFORE, REALLY THE RULE OF THUMB IS A THOUSAND DOLLARS A SQUARE FOOT.
THAT'S WHERE WE ARE AND THAT'S FINE.
YOU KNOW, AS FAR AS THE SCALE OF IT, SMALL IS CONSISTENT WITH OUR LOW-PROFILE DEVELOPMENT, WELL IF SACRAMENTO WAS BUILDING THIS, IT

WOULD BE TEN STORIES HIGH.
ASIDE FROM THAT, THOUGH, WE ARE GOING -- AND THIS IS JUST A FOREWARNING, RIGHT, THAT WE ARE GOING TO BE VICTIMS OF OUR OWN SUCCESS WHEN THIS IS BUILT, THOUGH, BECAUSE THERE IS ALREADY AN ACKNOWLEDGED LACK OF PARKING OUT THERE.
I WOULD SAY SAFE PARKING WHERE SENIORS CAN STAY ON THE SAME SIDE OF THE STREET AND ENTER THE BUILDING WITH ENOUGH PARKING.
WE NEED TO RELOOK AT THAT.
AT SOME POINT WE ARE GOING TO HAVE TO LOOK AT THAT BLOCK FROM 15th TO JOSLYN.
AND WE'RE GOING TO HAVE TO RECONFIGURE THAT DESPITE WHAT THE PRICE MIGHT BE TO MAKE ALL OF THIS WORK FOR THIS CITY.
AND THAT GOES TO OUR RESPONSIBILITY TO FIND FUNDING SOURCES FOR THOSE THINGS.
BUT IN THE MEANTIME I'M FOR OPTION ONE AS FAR AS THE FUNDING GOES.
I SUSPECT, THOUGH, WE WILL COME BACK HERE AT A FUTURE DATE TO TALK ABOUT ADDITIONAL DOLLARS BECAUSE I WILL BE VERY SURPRISED IF THE BIDS COME IN AT WHAT OUR ESTIMATES ARE.
I HOPE THEY DO.
I HOPE THEY'RE BELOW THAT.
WHEN I WAS WITH THE COUNTY WE BUILT PROJECTS ON TIME.
I'M JUST SAYIN'.
WITH ALL THAT SAID I DO SUPPORT AND I THINK THE LOW POINT FOR ME, THOUGH, OF THIS APPROVAL WOULD BE THAT I DON'T GET TO TORTURE JULIE ANYMORE WITH OUR PHONE CALLS.
I CALL HER OUT ON EVERYTHING, WHY THIS, WHY THAT.
ANYWAY, MAYOR PRO TEM MONTGOMERY.
>> Mayor Pro Tem Montgomery: CLARIFICATION.
WE TALKED ABOUT THIS BACK IN 2011, FACILITIES MASTER PLAN.
IT'S COLLECTING DUST SOMEWHERE IN SOMEBODY'S CORNER IN THEIR OFFICE.
BUT THE PLAN WAS TO RAISE THE POST OFFICE, KNOCK DOWN JOSLYN AND CLEAN ALL OF THAT OUT AND THE EXISTING SCOUT HOUSE WHICH IS STILL BEING USED TODAY.
AND GONE AWAY.
BUT AT THAT POINT THERE WAS A PARKING STUDY DONE.
ON THIS NEW PLAN WITH THIS NEW COMMUNITY CENTER, WAS THERE EVER A PARKING LOOKED AT AND SAID WE'RE GOING TO INCREASE LOUIS' BUILDING NOW TO 7,000 SQUARE FEET, WHAT DO WE KNOW ABOUT THE PARKING IMPACT?
>> THANK YOU FOR THE QUESTION, COUNCILMEMBER MONTGOMERY.
WE DO HAVE A PARKING ANALYSIS CURRENTLY UNDER WAY.
OUR CONSULTANT WHO HAS BEEN HIRED TO PREPARE THE CEQA ANALYSIS IS ALSO PREPARING A TRAFFIC AND PARKING ANALYSIS.
WHAT THAT PARKING ANALYSIS IS DOING IS TAKING AN OVERALL LOOK AT ALL OF THE PARKING AVAILABLE CURRENTLY AND THEY'RE TASKING WITH

MAKING RECOMMENDATIONS OF HOW TO IMPROVE THE PROJECT CONSIDERING THAT THE PROJECT DOES NOT ADD ANY PARK IN THAT AREA.

>> Mayor Pro Tem Montgomery: OR ADDITIONAL SQUARE FOOTAGE PAST THE 7,000 THAT LOUIE DESIGNED FOR.

>> CORRECT.

>> Mayor Pro Tem Montgomery: THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I WANT TO GIVE YOU SOME CREDIT, MR. MAYOR BECAUSE --

>> Mayor Napolitano: HOLD ON. LET ME RECORD THIS.

>> Councilmember Howorth: I HAVE THE TIME CODE WRITTEN DOWN. THE FIRST TIME THE FRIENDS WERE COMING TO THE COUNCIL TO ASK FOR SUPPORT, WHEN THEY SAID WE COULD HAVE THIS MONEY, JULIE MET WITH ALL OF US, BETH TOO, AND THEY WERE REALLY WORKING HARD, LIKE ONE OF YOU SAID \$250,000 TO GET THAT NUMBER. AND YOU JUST CAME OUT AT THE MEETING AND SAID WE SHOULD COMMIT A MILLION DOLLARS TO THIS AND WE WERE LIKE WHAT? AND YOU LED THE WAY.

YOU WENT BOLD THEN.

>> Mayor Napolitano: LET'S TAKE A VOTE.

>> Councilmember Lesser: THE MOTION IS TO MOVE FORWARD WITH THE, WE'LL STILL CALL IT THE SENIOR AND SCOUT COMMUNITY CENTER FOR NOW AND WE CAN DISCUSS NAMING RIGHTS LATER.

>> Mayor Napolitano: DAVID LESSER MEMORIAL.

>> Councilmember Howorth: HE'S NOT DEAD YET.

>> Councilmember Lesser: ALSO THEN OPT FOR OPTION ONE WHICH INCLUDES AN ALLOCATION OF 1.691,\$548 MILLION?

I WANT TO BE RESPECTFUL TO COUNCILMEMBER HO THAT THERE MIGHT BE SOME BIFURCATION --

>> Mayor Napolitano: THE SECOND STAYS.

>> Councilmember Lesser: THE QUESTION IS WHAT TO DO ABOUT AN MOU AND THERE WOULD BE DIRECTION FOR STAFF TO ENGAGE WITH THE FRIENDS AND REPORT BACK TO COUNCIL WITHOUT DELAYING THE PROJECT SO WE CAN KEEP THIS PROJECT MOVING AS QUICKLY AS POSSIBLE WITH REGARD TO ANY REVISION TO THE MOU.

>> Mayor Napolitano: SOLD. READY?

>> Councilmember Franklin: HAVE WE MENTIONED THE GROUNDBREAKING.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: WE'RE NOT TALKING ABOUT A CAP YET DOLLARS-WISE, WAITING FOR THE BID TO COME BACK?

>> Mayor Napolitano: YES. THERE'S IN SENSE ON THAT.

>> Mayor Pro Tem Montgomery: I'M ON THAT.

>> Mayor Napolitano: PLEASE VOTE.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: THANK YOU ALL FOR YOUR PARTICIPATION.
WE'RE NOT DONE WITH THE MEETING YET BUT WE ARE GOING TO TAKE A
TEN-MINUTE BREAK.

IT'S 8:25.

WE'LL COME BACK AROUND 8:35.

[BRIEF RECESS]

>> Mayor Napolitano: MOVING ALONG.

ITEM 7.

WOW.

I'LL GET THE HANG OF THIS SOME DAY.

CONSIDERATION OF THE CITY OF MANHATTAN BEACH HISTORICAL
COLLECTION POLICY AND ACTION PLAN AND A POLLIWOG PAVILION CONCEPT
TO IMPROVE ACCESS TO THE HISTORICAL COLLECTION AND EXPAND
EASTSIDE LIBRARY SERVICES.

DIRECTOR LEYMAN.

>> MELISSA, OUR SENIOR RECREATION MANAGER WILL BE PRESENTING THIS
ITEM.

>> GOOD EVENING.

THANK YOU FOR THE OPPORTUNITY TO PROVIDE AN UPDATE ABOUT THE
HISTORICAL COLLECTION ACTION PLAN AS WELL AS DISCUSS A CONCEPT
FOR THE MULTIFUNCTIONAL SPACE IN POLLIWOG SPACE TO IMPROVE ACCESS
TO LOCAL HISTORY RESOURCES.

I WOULD LIKE TO ACKNOWLEDGE AND THANK THE MANHATTAN BEACH
HISTORICAL SOCIETY FOR THEIR DECADES OF WORK OF PRESERVING
MANHATTAN BEACH'S HISTORY AND TO PARTNER WITH THE CITY TO UTILIZE
THAT WE'RE USING BEST PRACTICES TO CARE FOR.

LIBRARY SURPLUS FUNDING RATHER THAN THE CITY'S GENERAL FUND IS
PAYING FOR PHASES ONE AND TWO OF THE ACTION PLAN.

THERE IS CURRENTLY OVER \$9.5 MILLION OF LIBRARY SURPLUS FUNDING
THAT MAY ONLY BE USED FOR LIBRARY SERVICES.

FUNDING CANNOT BE REPURPOSED IF FOR OTHER PROJECTS.

IF YOU APPROVED MOVING FORWARD WITH FACING 3 AND 4 OF THE ACTION
PLANS, WE'LL RETURN WITH AN AGREEMENT FOR YOUR CONSIDERATION FOR
A CONTRACT ARCHIVIST USING THAT LIBRARY FUNDING.

IT IS MY PLEASURE TO INTRODUCE BRANDON WHO IS GOING TO PROVIDE AN
UPDATE ABOUT THE HISTORICAL COLLECTION.

>> GOOD EVENING.

FROM JANUARY 10th THROUGH FEBRUARY 17th THE HISTORY ASSOCIATES
TEAM WAS ON SITE AT THE BEACH COTTAGE MUSEUM TO ASSESS AND
INVENTORY THE HISTORICAL COLLECTIONS THERE, COMANAGED BY THE CITY
OF MANHATTAN BEACH AND THE MANHATTAN BEACH HISTORICAL SOCIETY.
WE UTILIZED A TEAM OF TWO COLLECTIONS MANAGERS TO INVENTORY THE
OBJECTS IN THE COLLECTION AND TWO ARCHIVISTS TO INVENTORY THE
PAPER MATERIALS IN THE COLLECTION.

DURING THE INVENTORY PROCESS WE LOOKED FOR COLLECTION PATTERNS,
STRENGTHS AND WEAKNESSES AND ITEMS AND MATERIALS THAT COULD BE
REMOVED FROM THE COLLECTION.

OUR TEAMS IDENTIFIED ABOUT 155 LINEAR FEET OF PAPER ARCHIVES AND ABOUT 1500 OBJECTS TO BE INCLUDED IN THE PERMANENT COLLECTION. WE IDENTIFIED LOCAL NEWSPAPERS, SCRAPBOOKS AND THE POTTERY AS SOME OF THE STRENGTH AREAS IN THE COLLECTION. THESE ARE THE ITEMS THAT FULFILL THE MISSION OF THE COLLECTIONS TELLING THE STORY OF CITY OF MANHATTAN BEACH AND ITS PEOPLE. WHILE CONDUCTS THE INVENTORY WE ALSO IDENTIFIED ABOUT 850 LINEAR FEET OF PAPER AIR CHIVES AND ROUGHLY 200 OBJECTS THAT WE FEEL COULD BE REMOVED FROM THE PERMANENT COLLECTION. THESE ARE ITEMS THAT EXIST IN EXCESSIVE DUPLICATION, MERCHANDISE SOLD THROUGH THE BEACH COTTAGE AND REPRODUCTIONS USED ON DISPLAY. MANY ITEMS WOULD BE BETTER SUITED FOR AND EDUCATION UNTIL COLLECTION.

THESE ARE MATERIALS NOT ORIGINAL, MAYBE PRINTED FROM THE INTERNET, NEWSPAPER CLIPPINGS, PUBLISHED BOOKS, ITEMS NOT UNIQUE TO MANHATTAN BEACH AND MATERIALS THAT FALL OUTSIDE THE GEOGRAPHIC SCOPE OF THE COLLECTION.

THE EDUCATION COLLECTION IS STILL AN IMPORTANT PART OF THE COLLECTION WHICH REMAINS ON SITE FOR QUICK REFERENCE USE AND -- I'LL TURN A PAGE HERE -- AND CAN ANSWER MANY QUESTIONS FROM RESEARCHERS AND VISITOR TO THE BEACH COTTAGE, HOWEVER, THEY DON'T REQUIRE THE SAME LEVEL OF PROCESSING AND PRESERVATION CARE. FROM OUR OBSERVATIONS DURING THE INVENTORY WE CREATED DOCUMENTS THAT MAY BE USED TO HELP GUIDE THE COLLECTION MOVING FORWARD. THE PROCESSING PLAN AND CATALOGS MANUALS OR COMES THAT PROVIDE INSTRUCTION FOR FUTURE ARCHIVISTS AND THE MANHATTAN BEACH HISTORICAL SOCIETY REPRESENTATIVES TO PROPERLY HANDLE THE MATERIALS AND PROVIDE CATALOGING.

THIS IS REHOUSING AND PRESS RATION TECHNIQUES AND THE ELEMENTS TO RECORD WHILE DOING THE CATALOGING.

THE SUMMARY OF FINDINGS DOCUMENT IS SIMILAR TO ASSESSMENT REPORT WE SUBMITTED BACK IN JANUARY OF 2022.

IT OUTLINES THE INVENTORY RESULTS, DETAILS THE STRENGTHS AND WEAKNESSES WITHIN THE COLLECTION AND PROVIDES RECOMMENDATION FOR THE CUSTODIANSHIP OF THE COLLECTION MOVING FORWARD.

SUMMARY OF FINDINGS HELP TO EXPLAIN THE THOUGHTS THAT LED US TO THE PROCESS AND CATALOGING MANUALS.

I THINK I PRESSED A WRONG BUTTON.

THANK YOU.

HISTORY ASSOCIATES ALSO CREATED A COLLECTION POLICY TO GUIDE THE MANAGEMENT OF THE COLLECTIONS MOVING FORWARD.

THIS DOCUMENT INCLUDES STANDARDS AND BEST PRACTICES AS WELL AS INFORMATION AND GUIDELINES THAT WE CAME UP WITH AS WE -- ABOUT THE COLLECTION FROM INFORMATION THAT WE OBSERVED WHILE DOING THE INVENTORY.

THE COLLECTION POLICY INCLUDES SECTIONS ABOUT THE SCOPE OF COLLECTIONS, WHAT SHOULD AND SHOULD NOT BE INCLUDED IN THE

COLLECTIONS, WHAT SHOULD BE ACCEPTED AND NOT ACCEPTED INTO THE COLLECTION, THE DISPOSAL, HOW TO IDENTIFY, REMOVE AND DISPOSE OF THE ITEMS IN THE COLLECTION THAT SHOULD NOT BE IN THE COLLECTION, RULES AND DOCUMENTATION FOR NAVIGATING INCOMING AND OUTGOING LOANS, GUIDELINES AND FORMS FOR DOCUMENTING THE COLLECTION AND COLLECTION ACTIVITIES, ACCESS AND USE GUIDELINES FOR PROVIDING ACCESS TO THE COLLECTIONS AND RULES FOR THE MATERIALS, COLLECTION CARE, SAFETY TIPS AND HOUSEKEEPING GUIDELINES FOR LONG-TERM PRESERVATION OF THE COLLECTIONS AND RECOMMENDATIONS THE ROLES AND RESPONSIBILITIES ASSOCIATED WITH EACH AND OF THE POLICY. THE COLLECTION POLICY IS A LIVING DOCUMENT THAT MAY BE CHANGED BASED ON A VARIETY OF FACTORS WHILE THE CURRENT ITERATION OF THE POLICY IS READY TO BE APPROVED, IT SHOULD BE REVISITED AT REGULAR INTERVALS AND EDITED TO MEET CURRENT COMMUNITY INTERESTS, DEPARTMENT NEEDS, INDUSTRY STANDARDS AND/OR LEGAL REQUIREMENTS. HISTORY ASSOCIATES RECOMMENDS FOLLOWING THE ORIGINAL ACTION PLAN AND MOVING ON TO STEPS THREE AND FOUR. THE PHYSICAL PROCESSING, CATALOGING AND REHOUSING OF THE COLLECTIONS, AS WELL AS THE DIGITIZATION OF THE KEY COLLECTION. ITEM LEVEL CATALOGING OF PROJECTS, REHOUSING THEM INTO STORAGE CONTAINERS AND PERFORMING ANY CONSERVATION PROCESSES NECESSARY TO PROTECT. DIGITAL DOCUMENTATION, REHOUSING INTO ARCHIVAL CONTAINERS AND CREATING AN AIDE. DIGITIZATION COULD HAPPEN PARTLY IN HAND WITH THE CATALOGING. SOME STEPS OF STAGE THREE ARE IMPORTANT TO COLLECT BEFORE THE DIGITIZATION. WE RECOMMEND STARTING WITH THE DIGITIZATION TO SOLIDIFY THE WORKFLOW BEFORE ATTEMPTING TO DIGITIZE. THE LOCAL NEWSPAPER COLLECTION HAS BEEN IDENTIFIED AS ONE OF THE STRONGEST AND MOST UTILIZED PORTIONS OF THE COLLECTION. ADDITIONALLY THERE IS NOT A STRONG DIGITAL PRESENCE ALREADY FOR MANY OF THE LOCAL PAPERS, SO THIS WOULD BE AN EXCELLENT RESOURCE TO BUILD THE AWARENESS OF THE HISTORICAL COLLECTION. THESE STEPS CAN BE PERFORMED BY AN OUTSIDE VENDOR LIKE HISTORY ASSOCIATES BUT WE DO FEEL THAT THE LONG-TERM SUCCESS OF THESE COLLECTIONS IS BEST TO ESTABLISH THE HISTORIC COLLECTION COMMITTEE AND CREATE A PERMANENT POSITION FOR AN ARCHIVIST. THE HISTORICAL COLLECTION COMMITTEE WE PROPOSE WILL CONSIST OF CITY STAFF AS WELL AS MEMBERS OF THE MANHATTAN BEACH HISTORICAL SOCIETY. THE COMMITTEE WILL PROVIDE GUIDANCE FOR ALL ASPECTS OF THE COLLECTION MANAGEMENT, INCLUDING RECOMMENDING -- THE HISTORICAL SOCIETY HAS A UNIQUE AND SIGNIFICANT KNOWLEDGE OF THE COLLECTIONS AS WELL AS BEING SUBJECT EXPERTS. THEIR INPUT AND THEIR PARTNERSHIP WITH THE CITY IS FAIRLY UNIQUE AND THEIR ABILITY TO HELP WITH DECISIONS LIKE THESE IS

INVALUABLE.

HAVING AN ARCHIVIST IN CHARGE OF THE COLLECTION IS A KEY LAMENT TO THE ACCESS, SAFETY AND DEVELOPMENT OF THE COLLECTIONS.

THE ARCHIVIST PROVIDES EXPERTISE IN MANAGEMENT OF THE COLLECTIONS AND ACTS AS A SUPERVISOR TO ARCHIVAL ACTIVITIES.

THE ARCHIVIST WILL WORK MOST OFTEN IN TANDEM WITH THE MANHATTAN BEACH HISTORICAL SOCIETY PROVIDING ACCESS TO THE COLLECTIONS FOR LOCAL RESIDENTS AND RESEARCHERS FROM ALL OVER.

THE ARCHIVIST WILL WORK WITH THE MANHATTAN BEACH HISTORICAL SOCIETY TO PROVIDE TRAINING AND GUIDANCE FOR THE PROCESSING AND CATALOGING OF COLLECTIONS AND TO ENSURE THE SAFETY OF THE COLLECTIONS BY ENFORCING THE COLLECTION POLICY.

WORKING TOGETHER THE ARCHIVIST AND HISTORICAL SOCIETY CAN CREATE MANUSCRIPTS AND SECURE THE COLLECTIONS FOR THE NEXT GENERATION OF MANHATTAN BEACH HISTORICAL COLLECTION CUSTODIANS.

THANK YOU.

>> THANK YOU, BRANDON.

WE ARE NOW GOING TO SHARE SOME PRELIMINARY CONCEPTS IF ARE THE MULTIFUNCTIONAL POLLIWOG FACILITY.

THE IDEA WAS DEVELOPED AS A NEED FOR THE BETTER STORAGE COLLECTIONS, IN ADDITION TO COMMUNITY REQUEST FOR EXPANDED EASTSIDE LIBRARY SERVICES.

SO A QUICK REMINDER OF THE EXISTING FACILITIES.

WE HAVE THE MAIN LIBRARY ON HIGHLAND, WHICH WAS OPENED IN 2015, A 21,500 SQUARE FOOT FACILITY.

AND BEFORE COVID THERE WERE OVER 175,000 VISITS A YEAR WITH ROBUST PROGRAMMING AS WELL AS VERY HIGH USE OF THE MEETING ROOM. A SURVEY THAT WAS CONDUCTED AT THE DIRECTION OF COUNCIL FOUND SOME COMMUNITY INTERESTS IN AN EASTSIDE LIBRARY LOCATION DUE TO DIFFICULTY OF ACCESSES THE DOWNTOWN LOCATION.

THERE WAS AN EAST SIDE LOCATION ACROSS FROM POLLIWOG 30 YEARS AGO.

THE MANHATTAN BEACH HISTORICAL SOCIETY USES THE BEACH COTTAGE TO STORE AND DISPLAY THE CITY'S COLLECTION.

THE HISTORICAL OBJECTS WERE STORED IN AN EXTERNAL TRAILER, AN OLD REST ROOM BUILDING WITHIN AND AT THE MANHATTAN BEACH LIBRARY.

THE COLLECTION'S ASSESSMENT REPORT INCLUDED AS AN ATTACHMENT IN OUR STAFF REPORT OUTLINED IN DETAIL THE RELATED ENVIRONMENTAL SPACE AND OTHER CHALLENGES.

THIS IS A PHOTO OF THE POTENTIAL SITE FOR A NEW FACILITY.

YOU'LL SEE THE OLD REST ROOM BUILDING.

THERE'S ELECTRICAL AND MECHANICAL EQUIPMENT NEEDED FOR THE PARK.

THIS IS NEAR THE SCHOOL WHICH IS AN ADVANTAGE TO THE PROCESS.

IT IS NEAR THE PUMP STATION WHICH YOU CAN SEE BETTER ON THIS NEXT SLIDE WHICH PROVIDES AN OVERVIEW.

YOU'LL SEE THE RED HOUSE THERE, THE PUMP STATION, AS WELL AS THE OLD REST ROOM BUILDING TO THE EAST.

THE AREA IN THE CLEARING IS THE PROPOSED SITE FOR THE PROJECT BUT IT WOULD NOT IMPACT THAT EXISTING PATHWAY OR GO INTO THE PLAYGROUND SITE.

AND HERE'S ONE FINAL VIEW OF THAT PROPOSED SITE.

THIS IS THE FIRST CONCEPT CHURL SKETCH.

THE FOREGROUND IS THE BASIC DESIGN WITH ELECTRICAL, MECHANIC CALL AND REST ROOM AND STORAGE ON THE LEFT.

THE CENTER IS FOR THE SERVICES AND TO THE RIGHT IS WHERE THERE COULD BE A COURTYARD.

THE DESIGN TAKES ADVANTAGE OF BEING IN A PARK LOCATION BRINGING IN BOTH LIGHT AS WELL AS LANDSCAPING.

THIS IS THE BASIC FLOOR PLAN OF THE FIRST DESIGN PROVIDED.

AGAIN, THAT EXISTING REST ROOM BUILDING IS 1186 SQUIRE FEET.

THE PROPOSED INCREASE TO THE INTERIOR IS AN INTENTION 1784 ATMOSPHERE FEET PLUS THE COURTYARD WHICH IS 1840 SQUARE FEET FOR A TOTAL PROJECT OF 4810 SQUARE FEET.

THERE'S SPACE FOR BEST SELLERS, CHILDREN'S BOOKS, A PLACE TO PICK UP HOLDING AND BOOKS, TEMPORARY, PERMANENT AND DIGITAL DISPLAYS AS WELL AS ACCESS TO TECHNOLOGY.

AND SIMILAR TO THE DISCUSSION EARLIER, THERE'S USE OF ACCORDION DOORS THAT ALLOWS ACTIVATION OF THE INTERIOR SPACE FOR A VARIETY OF USES.

L.A. COUNTY LIBRARY DID PROVIDE AN ENHANCED SECOND DESIGN TO REFLECT THE MANHATTAN BEACH HISTORICAL SOCIETY AND STAFF INPUT REGARDING NEEDS AND OPPORTUNITIES FOR THE HISTORICAL COLLECTION. HIGHLIGHTS OF THE SECOND DESIGN INCLUDE A STORAGE AREA FOR THE HISTORICAL COLLECTION AS WELL AS INCREASED EXHIBIT SPACE AND A MEETING ROOM.

THE INTERIOR WAS INCREASED BY 590 SQUARE FEET AND COURTYARD WAS DECREASED BY 200, WHICH IS AN ADDITION OF 387 COMPARED TO THE FIRST DESIGN.

THIS NEXT SLIDE PROVIDES A LIST OF PROJECT HIGHLIGHTS.

WE TALKED ABOUT SOME OF THE ADVANTAGES FOR LIBRARY SERVICE ALREADY.

IN TERMS OF THE HISTORICAL COLLECTION, I COULD ALLOW FOR ENHANCED CARE AND MANAGEMENT OF THE RECORDS, EXPANDED STAFF AND VOLUNTEER ASSISTANCE WITH ACCESSING THE COLLECTION, A GREAT WAY TO ACCESS THOSE DIGITIZED MATERIALS AS WELL AS TEMPORARY, PERMANENT AND DIGITAL DISPLAYS.

THERE WOULD BE EXPANDED PROGRAMMING AND MEETING SPACE FOR THE CITY, THE HOUSING ACCOUNTABILITY STORE CALL SOCIETY, THE SCHOOL DISTRICT AND THE COMMUNITY.

AND TIMING OF THIS MULTIUSE PROJECT IS PROMISING AGAIN TO DUE TO THE \$9.5 MILLION SURPLUS FUND.

LAST YEAR'S SURPLUS FUND ALONE WAS \$1.5 MILLION.

THERE HAVE BEEN PRELIMINARY DISCUSSIONS WITH THE AD HOC COMMUNITY WITH OF COURSE THE HISTORICAL SOCIETY WITH SEVERAL OF THE LIBRARY

COMMISSION, THE CURTURAL ARTS COMMISSION AND THE PARKS AND REC COMMISSION AS WELL AS FRIENDS OF THE MANHATTAN BEACH LIBRARY. WE HAVE NOT BEEN ABLE TO MEET WITH FRIENDS OF POLLIWOG PARK TO DATE.

IF YOU DO DECIDE TO DIRECT US TO MOVE FORWARD WITH DEVELOPING THE CONCEPT IS DEFINITELY MORE COMMUNITY OUTREACH IS NECESSARY. THIS WOULD A JOINT PROJECT WITH THE COUNTY AND THE CITY AND THE SCHOOL DISTRICT.

THEY OWN POLLIWOG PARK SO THERE WOULD BE QUESTIONS TO ADDRESS RELATED TO THE GROUND LEASE, TO PARKING AND ADA REQUIREMENTS. WE NEED TO FURTHER DEVELOP THE DESIGN AND CREATE -- NOT CREATE BUT TO IDENTIFY THOSE CORRESPONDING ELEMENTS AND ALL OF THIS IS GOING TO REQUIRE STAFF RESOURCES.

SO WE DID WANT TO CHECK IN WITH YOU TONIGHT TO MAKE SURE THAT OWE WOULD LIKE US TO MOVE FORWARD WITH DEVELOPMENT OF THIS PROJECT IN ORDER TO BRING IT BACK FOR CONSIDERATION BY COUNCIL AT A LATER DATE.

ONE MORE TIME.

OUR STAFF'S RECOMMENDATION IS TO ACCEPT THE COLLECTION POLICY, TO DIRECT STAFF TO BEGIN IMPLEMENTING PHASES 3 AND 4 OF THE ACTION PLAN IN PARTNERSHIP WITH THE MANHATTAN BEACH HISTORICAL SOCIETY AND ALSO TO DIRECT STAFF TO CONTINUE TO DEVELOP THE POLLIWOG PAVILION CONCEPT IN PARTNERSHIP WITH L.A. COUNTY LIBRARY. THAT CONCLUDES OUR PRESENTATION BUT WE'RE ABLE TO ANSWER QUESTIONS.

>> Mayor Napolitano: COUNCILMEMBER LESSER.

>> Councilmember Lesser: THANK YOU.

I THINK I JOIN THE WHOLE COUNCIL THAT WE'RE FOCUSING ON HOW TO RESTORE OUR HISTORICAL DOCUMENTS.

I'M A LITTLE CONFUSED ABOUT THE RELATIONSHIP OF SEPARATE ENTITIES HERE.

WE HAVE THE MANHATTAN BEACH HISTORICAL SOCIETY, WE HAVE THE CITY AND WE HAVE THE COUNTY LIBRARY.

AND AMONGST THE COLLECTION OF HISTORICAL ITEMS WE HAVE BOOKS AND PAPERS BUT WE ALSO HAVE OBJECTS THAT ARE NOT BOOKS AND DO NOT LEND THEMSELVES TO THE NOTION OF A LIBRARY.

LET ME CONFIRM, WHERE ARE THE OBJECTS TO BE GOING AND WHAT IS THE ROLE OF THE HISTORICAL SOCIETY GOING FORWARD WITH RELATION TO THE OBJECTS IN PARTICULAR.

>> SO L.A. COUNTY LIBRARY HAS BEEN A COOPERATIVE PARTNER THE PROCESS.

THEY PROVIDED THE DESIGNS.

THEY'RE WILLING TO TALK TO US ABOUT THE NEEDS OF NOT ONLY LIBRARY SERVICES BUT FOR THE HISTORICAL COLLECTION AS WELL.

AS YOU SAW IN THE SECONDS DESIGN, THEY CREATED A HISTORY VAULT AS WELL AS ADDITIONAL EXHIBIT SPACE AND DO HAVE THE UNDERSTANDING THAT THE OBJECTS ARE PART OF THE COLLECTION IN ADDITION TO THE

TRADITIONAL RECORDS.

THERE ARE OPPORTUNITIES TO STORE THE OBJECTS IN ADDITION TO THE RECORDS THERE.

>> Councilmember Lesser: I WANT TO MAKE SURE I HAVEN'T MISSED ANYTHING IN THE LAST FEW YEARS OF BEING ON COUNCIL. HAS THERE BEEN A DISCUSSION OF WHAT THE COMMUNITY WANTS WITH THE SURPLUS FROM THE LIBRARY?

YOU INDICATED THAT THE CURRENT SURPLUS IS \$9.5 MILLION. I'M JUST WONDERING TO WHAT EXTENT THERE'S BEEN A COUNCIL MEETING TO DISCUSS WHAT THE GOALS RIGHT BE AND WHAT THE COMMUNITY WANTS AND NEEDS MIGHT BE.

>> SO CERTAINLY COVID IMPACTED LIBRARY SERVICES FOR THOSE COUPLE OF YEARS.

SO THE FOCUS ON LIBRARY IN THE LAST PERIOD OF TIME IS REOPENING AND BRINGING BACK ALL OF THE SERVICES AND THE HOURS AND THE PROGRAMMING.

I DON'T THINK THERE HAS BEEN A WIDER DISCUSSION OF THAT SURPLUS THAT I'M AWARE OF WITHIN, YOU KNOW, SINCE THE LIBRARY WAS ABLE TO REOPEN AFTER COVID.

>> Councilmember Lesser: THE LAST SET OF QUESTIONS AT THIS POINT HAVE TO DO WITH THE LOCATION.

WE'RE GETTING E-MAILS FROM RESIDENTS CONCERNED ABOUT OPEN SPACE AND PARK SPACE BEING USED FOR THIS FACILITY.

HOW CAN YOU PARK IT?

WHERE WOULD THERE BE PARKING?

HOW DOES IT COMPLY WITH ADA REQUIREMENTS PARTICULARLY IF THERE AREN'T PARKING SPACES?

HOW DO YOU ADDRESS THOSE CONCERNS?

>> WE'VE HAD SOME COMMUNICATION WITH THE COMMUNITY DEVELOPMENT DEPARTMENT BOTH ADJUSTING THE BUILDING PARKING AND ACCESSIBILITY REQUIREMENTS.

WE AT THIS POINT FEEL THIS CONCEPT IS VERY PROMISING AND WE WOULD WILL ABLE TO ADDRESS ALL OF THOSE WITH TIME AS THE PROJECT DEVELOPED.

AGAIN BECAUSE OF THE PARTNERSHIP WITH THE COUNTY AND WITH THE SCHOOL DISTRICT, THERE MAY BE ADDITIONAL NOT ONLY REQUIREMENTS THAT NEED TO BE ADDRESSED BUT REVERENCES IN TERMS OF PARKING, ET CETERA.

WE ANTICIPATE THAT FURTHER RESEARCH, THOSE FURTHER DISCUSSIONS WITH NOT ONLY THE STAKEHOLDERS, THE COUNTY AND THE SCHOOL DISTRICT AND THE CITY BUT ALSO THE COMMUNITY IS WHEN WE WOULD ADDRESS AND DISCUSS THOSE IN MORE DETAIL.

I DO WANT TO REMIND EVERYBODY THAT WE DO HAVE SUMMER CONCERTS EVERY SUMMER OBVIOUSLY.

>> Mayor Napolitano: COUNCILWOMAN HOWORTH?

>> A. Howorth: YES, WITH ALL THE THINGS IN AN EXTRA OLD BATHROOM AND LITTLE RED HOUSE, WOULD ALL OF THAT BE CATALOGED AND PUT IN

THE HISTORIC VAULT AT THIS PROPOSED NEW SPACE?
WOULD IT BE MOVED OUT OF THE LITTLE RED HOUSE?
>> I'M TRYING TO FIGURE OUT HOW TO ANSWER THIS QUESTION.
GOOD ONE.
IT'S PART OF PHASE 3 AND 4.
NOT EVERYTHING IS PART OF THAT COLLECTION THAT WOULD BE
MAINTAINED IN A CLIMATE AND HUMIDITY-CONTROLLED ENVIRONMENT.
SO THAT IS STEP ONE.
BUT THE IDEA VERY MUCH IS TO TAKE WHAT WE CAN TO THE LIBRARY AND
BE STRATEGIC ABOUT IF THERE'S ANYTHING ELSE THAT NEEDS SPECIAL
CARE AND SPECIAL STORAGE.
YOU KNOW, THERE ARE OTHER OPTIONS ALSO.
I THINK I FORGOT PART OF YOUR QUESTION.
>> A. Howorth: I THINK YOU ARE GETTING THERE.
WE WILL STILL HAVE THE LITTLE RED HOUSE THERE.
>> THAT WILL BE A HUGE IMPORTANT PART OF THAT.
THE PLAN IS NOT TO GET RID OF THE BEACH COTTAGE OR NOT CONTINUE
TO USE THAT AS A RESOURCE.
I THINK WE ARE THINKING ABOUT IT MORE IF IT'S AN EDUCATIONAL
PIECE.
AN OPPORTUNITY FOR EXHIBITS AND FOR TOURS AND FOR THAT EDUCATION
COLLECTION POTENTIALLY AS OPPOSED TO THE PERMANENT COLLECTION.
>> A. Howorth: BUT THERE WOULD BE QUESTIONS ABOUT THAT IN TERMS
OF WOULD THERE BE MONEY NEEDED TO UPGRADE OR CLEAN UP OR RETROFIT
THAT, PROBABLY.
WHICH IS NOT INCLUDED IN ANY OF THIS.
WAS THERE ANY THOUGHT ABOUT LET'S CALLED AN EAST LOT LIBRARY
INSTEAD OF TRYING TO PUT IT THERE IN THAT SPOT LOOKING AT THE
HEIGHTS AND ART CENTER AND LOOKING OVER THERE TO SEE IF THERE IS
SPACE OVER THERE?
>> THERE HAVE BEEN OTHER COMMUNITY MEMBERS THAT HAVE SUGGESTED
THAT AS A POSSIBILITY.
THE ARTS CENTER IS ACTIVATED HEAVILY WITH EXHIBITS AND
PROGRAMMING, ET CETERA.
AND THE REC PROGRAM --
>> A. Howorth: IF THERE'S SPACE, I JUST DON'T KNOW, I'M ASKING
THE QUESTION WITHOUT KNOWING THE ANSWER.
FUNNY, THAT'S WHAT YOU DO WITH QUESTIONS.
THERE WILL BE FOLKS WHO SAY KEEP POLLIWOG AS PASSIVE AS POSSIBLE,
ET CETERA.
HEIGHTS IS HEAVILY PROGRAMMED.
I JUST WANT TO KNOW IF THERE'S THOUGHTS OF PUTTING ANYTHING OVER
THERE, IF ANYTHING FITS.
>> THE PROPOSAL IS IT'S ADDITIVE, IF WE ADD A NEW FACILITY,
OTHERWISE WE WOULD NEED TO TAKE SOMETHING AWAY TO BE ABLE TO
ACCOMMODATE, BASED ON WHAT THE CURRENT CONVERSATION IS.
>> A. Howorth: OKAY, LAST QUESTION SHALL IT'S GREAT THE COUNTY

LIBRARY WORKED WITH STAFF, WHEN YOU SAID WE NEED MORE ROOM FOR THIS OR THAT.

YOU KNOW, I WONDER HOW MUCH CONTROL OR INPUT WE WOULD GET TO HAVE IN DESIGN.

I'M NOT SURE, YES, I GUESS A GLASS EDIFICE RELATES TO THAT SPACE, I'M NOT SURE THAT SPOT.

>> IT WOULD BE A PARTNERSHIP.

>> A. Howorth: OKAY, THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN?

>> J. Franklin: THANK YOU FOR PUTTING ALL THIS TOGETHER.

DO WE HAVE ANY STATS HOW THE RED HOUSE HAS BEEN UTILIZED, THE TRAFFIC GOING THERE AND THINGS LIKE THAT?

DO WE HAVE ANY KIND OF --

>> I DON'T HAVE RECENT STATISTICS.

IT'S ALSO BEEN IMPACTED BY COVID AND BY THE WORK THAT H.A.I. HAS BEEN DOING.

>> J. Franklin: YOU COULD EVEN GO PRE-COVID.

>> WE CAN GET IT FOR YOU OR IF YOU PREFER SOMEONE ELSE TO GIVE THAT.

>> MAYOR, ARE YOU COMFORTABLE WITH CRYSTAL ADDRESSING THAT?

>> Mayor Napolitano: I'M COMFORTABLE WITH CRYSTAL.

>> ON A SATURDAY OR SUNDAY WE ARE OPEN 12:00 TO 3:00 AND WE GET ANYWHERE FROM 10-30 PEOPLE IN THAT THREE HOUR PERIOD.

>> J. Franklin: IS THERE INSTRUCTION FOR PROJECTS?

>> GARY McCAULEY CAN PROBABLY SPEAK TO THIS BETTER.

BUT HE ACTUALLY HAS WITH FOURTH OR FIFTH GRADERS.

I BELIEVE THEY HAVE PROJECTS WHERE THE KIDS COME IN AND THEY COME IN AND ASK QUESTIONS AND WE TRY TO ASSIST THEM AS BEST WE CAN.

>> J. Franklin: OKAY, GREAT.

GOOD, THANK YOU.

THE FIRST QUESTION THAT CAME TO MY MIND IS ABOUT PARKING.

I DON'T KNOW IF THOSE 3-4 SPOTS THERE, I BROUGHT IT UP ON MY PHONE, THERE'S 3-4 SPOTS THERE.

IS THAT PUBLIC PARKING?

I'VE SEEN THE PARK RANGER THERE?

>> IT IS HISTORICAL SOCIETY UTILIZE THAT'S PARKING AS WELL.

>> J. Franklin: SO IT IS?

>> THERE'S PUBLIC PARKING AND THE HISTORICAL SOCIETY UTILIZES THAT PARKING AS WELL.

>> J. Franklin: DO YOU HAVE ANY IDEA HOW MANY PARKING SPACES? IN THE SURVEY, PAGE 3 OF THE REPORT IT SAYS THAT YOU KNOW, 38% SAY IT'S DIFFICULT TO ACCESS THE MANHATTAN BEACH LIBRARY.

THIS IS DOWNTOWN.

EAST SIDE LIBRARY SERVICES.

PARKING AND LOCATION WERE IDENTIFIED AS TOP CHALLENGES.

WILL THEY BE CHALLENGED AGAIN, YOU KNOW, TO GO ZIPPING ALONG MANHATTAN BEACH BOULEVARD?

AND YOU KNOW, GO IN THERE, I MEAN WE WILL HAVE TO PUT A LOT OF CONCRETE IN THERE TO MAKE A TURN IN AND A PARKING LOT AND EVERYTHING LIKE THAT.

>> SO A PARKING PLAN IS TO BE DETERMINED.

THERE IS SOME STREET PARKING.

THERE IS SOME BY THE RED HOUSE CURRENTLY.

BUT WE WOULD NEED TO COME BACK WITH A PROPOSAL FOR YOU RELATED TO THE PARKING PIECE OF THIS PROJECT.

I DO BELIEVE THAT THE CONCEPT IS MORE OF A NEIGHBORHOOD, YOU KNOW, SATELLITE LOCATION, RATHER THAN THE MAIN LIBRARY, SO WE WOULD ANTICIPATE A LOT OF PEOPLE WALKING OR BIKING TO THAT FACILITY IN THE SAME WAY THEY USE THE PARK CURRENTLY.

>> J. Franklin: IS THE IDEA TO MAYBE ORDER A BOOK FROM THE MAIN LIBRARY AND HAVE IT DELIVERED THERE TO BE PICKED UP?

>> SURE, WE WOULD NEED TO COORDINATE WITH THE L.A. COUNTY LIBRARY BUT YOU ARE ABLE TO SELECT WHAT LOCATION YOU PICK YOUR BOOKS UP, SO THAT WOULD BE THE INTENTION TO BUILD THAT IN AS AN OPTION AND YOU CAN PICK IT UP AT EITHER LOCATION.

>> J. Franklin: WHAT'S THE HISTORY?

I REMEMBER IT ACTUALLY BEING A COUNTY LIBRARY, THE ARTS CENTER. WHAT EXACTLY HAPPENED?

>> Mayor Napolitano: I WAS HERE, I COULD GIVE YOU EXACT HISTORY.

>> J. Franklin: WILL YOU ALLOW YOU TO ANSWER?

>> Mayor Napolitano: YES.

ELISABETH?

>> SURE.

MY SHORT ANSWER IT WAS L.A. COUNTY BUDGET CONSTRAINTS AND THEY NEEDED TO CLOSE A FEW DIFFERENT BRANCHES AND THAT WAS ONE IDENTIFIED AT THE TIME.

>> J. Franklin: AND IS THERE SOME CONCERN BECAUSE, ABOUT THE UNHOUSED AND PEOPLE WHO ARE, YOU KNOW, NOT CAMPED OUT BUT THERE IN POLLIWOG.

WE SEE THAT AT THE MAIN LIBRARY.

WOULD THIS THEN BECOME ANOTHER ATTRACTION FOR THE UNHOUSED TO GO THERE AND INCREASE THE AMOUNT THAT COME?

>> SO YOU KNOW THAT I HAVE A LIBRARY HISTORY AND ONE OF THE THINGS I LOVE MOST ABOUT LIBRARIES IS EVERYBODY IS WELCOME. SO WE WOULD DESIGN THIS FACILITY AS WE WOULD ANY OTHER FACILITY WHERE IT IS OPEN FOR PUBLIC USE AND THAT WOULD BE FOR LIBRARY SERVICES, ACCESS TO THE COLLECTION.

WE DON'T -- SO TO ANSWER YOUR QUESTION, I MEAN, WE DON'T ANTICIPATE THIS NEW FACILITY IMPACTING THAT AREA NEGATIVELY OR WE WOULDN'T WANT TO MOVE FORWARD WITH THIS PROJECT.

>> J. Franklin: AND FINALLY, WERE THERE OTHER LOCATIONS CONSIDERED THAT HAD PARKING.

I HEARD ABOUT IT WANTING TO BE BY THE MIDDLE SCHOOL FOR MIDDLE SCHOOL STUDENTS TO WALK OVER.

FOR EXAMPLE, THE OLD PAY AND PLAY LOCATION.
I KNOW WE ARE EXAMINING REPURPOSING THAT.
IT'S ALREADY GOT A FOUNDATION.
IT'S ALREADY MODULAR.
I WAS LOOKING AT THE DESIGN, IT'S ALREADY MODULAR.
ANYTHING, ANY PLACE LIKE THAT?
>> SINCE THAT LIBRARY, THE SECOND YOU SAID LIBRARY LOCATION
CLOSED IN THE EARLY 90'S, I THINK IT HAS COME UP PERIODICALLY OF
INTEREST TO SOME TO DO A LOCATION ON THE EAST SIDE.
SO OTHER SPOTS HAD BEEN LOOKED AT INCLUDING A PARTNERSHIP WITH
MIRA COSTA.
THE PAY AND PLAY HASN'T BEEN ANALYZED FOR THIS PARTICULAR
PROJECT.
PARKS AND REC COMMISSION HAS OTHER PLANS OR RECOMMENDATIONS
RELATED TO THE PAY AND PLAY.
BUT FOR REACTIVATING OR POTENTIALLY DEMOLISHING FOR A FIELD OR
OTHER USE, I THINK THAT IS ALSO PRIME SPACE WITH A LOT OF
OPPORTUNITIES.
BUT TO ANSWER YOUR QUESTION DIRECTLY, THAT WAS NOT EVALUATED, AS
FAR AS I KNOW FOR A LIBRARY OR HISTORICAL FACILITY.
>> J. Franklin: OKAY.
>> Mayor Napolitano: DIRECTOR LEYMAN, QUESTIONS FOR YOU?
HOW BIG IS THE PAY AND PLAY?
>> OVERALL EACH INDIVIDUAL ROOM ABOUT 40 X 20, SO 120X80.
>> Mayor Napolitano: I WENT TO LAW SCHOOL TO AVOID MATH.
[LAUGHTER]
>> Mayor Napolitano: WHERE IS MY CALCULATOR?
2,000 SQUARE FEET.
>> Mayor Pro Tem Montgomery: IT'S LONG AND SKINNY.
>> Mayor Napolitano: WHAT IS THE ADEQUACY ON THE LITTLE RED
HOUSE, WE HAVE DONE AN ASSESSMENT ON THAT, CORRECT?
>> CORRECT.
>> Mayor Napolitano: IT HAS CHALLENGES.
>> CORRECT.
IF WE TOUCHED IT, IT WOULD BE CLOSE TO A MILLION TO RETROFIT THE
EXISTING BUILDING.
>> Mayor Napolitano: IT HAS A.D.A. ISSUES, CORRECT?
>> CORRECT.
>> Mayor Napolitano: AND THERE ARE ISSUES WITH, HOW DO I PUT THIS
NICELY?
WITH THINGS THAT EAT THE HISTORICAL RECORDS THAT WE HAVE THERE.
IT'S IN NEED OF --
>> VISITORS.
>> Mayor Napolitano: VISITORS.
I THINK THEY ARE DWELLERS, I THINK THEY LIVE THERE, THEY ARE
HOLDING HANDS AND KEEPING THE PLACE TOGETHER.
AN ASSESSMENT WAS DONE, IT WOULD COST A LOT OF MONEY TO DO THAT.

THAT'S WHERE THIS IDEA CAME FROM, WE WOULD NEED A BETTER CONTROLLED, MORE APPROPRIATE PLACE THAT GETS RID OF THE CLIMATE ISSUES AND EVERYTHING ELSE WITH THE COLLECTION, IS THAT CORRECT?
>> THAT'S CORRECT.

IT WAS INITIALLY LOOKING AT A POTENTIAL PREFAB BUILDING, THE PLACEMENT WAS THE CONNECTIVITY WITH THE MANHATTAN BEACH HISTORICAL SITE AND BEING ADJACENT TO THE RED HOUSE.

>> Mayor Napolitano: A JAY CENTRAL TENDENCY TO THE MIDDLE SCHOOL CORRECT?

>> YES, THAT WAS AN ELEMENT.

>> Mayor Napolitano: AND THEN WE DISCUSSED THE LIBRARY, THE OLD LIBRARY WHICH IS NOW THE ART CENTER.

THAT'S PRETTY WELL UTILIZED RIGHT NOW.

I SUPPOSE WE WOULD HAVE DEMANDS TO REPLACE THAT SOMEWHERE ELSE.

>> CORRECT.

>> Mayor Napolitano: OKAY, I THINK THAT'S ALL MY QUESTIONS.

FOR NOW I WILL TAKE THE MAYOR'S PREROGATIVE.

IN THE 90'S THE COUNTY HAD BUDGET ISSUES AND THEY LOOKED AT LITTLE MANHATTAN BEACH RED HOUSE AND SAID YOU HAVE TWO LIBRARIES. THE CITY FUNDED A CONTINUATION OF THE SERVICES THERE FOR ABOUT NINE OR SIX OR SEVEN MONTHS UNTIL SCHOOL FINISHED.

I HAVE SEEN EMAILS ONE IN PARTICULAR FROM SOMEONE WHO SHOULD KNOW BETTER SAYING IT WAS CLOSED BECAUSE NOBODY USED IT.

THAT'S NOT TRUE AT ALL.

WE HAD A PACKED HOUSE FROM CONCERNED PARENTS AND OTHERS WHO UTILIZED THAT LIBRARY SAYING DON'T LET IT CLOSE.

WE COULD ONLY FUND IT GIVEN OUR RESOURCE AT THE TIME BECAUSE OF THE RECESSION, THEN WE HAD TO LET IT CLOSE.

WE EVENTUALLY GOT A HOLD OF IT.

ONE REASON WE HAD THE NEW LIBRARY NEXT DOOR AND WE HAD THIS \$9.5 MILLION SURPLUS NOW, AT THE TIME THE COUNCIL, BRILLIANT AS IT WAS, ANYBODY, OKAY, THANK YOU.

[LAUGHTER]

>> Mayor Napolitano: IT GOT THE THEN SUPERVISOR, DON KNABE GOT THE TAX MONEY STILL BEING ASSESSED ON OUR RESIDENTS.

THEY SAID WE WILL LEAVE IF YOU DON'T SET IT ASIDE.

HE AGREED TO SET THAT ASIDE.

IT'S AT \$9 MILLION NOW.

IN EXCESS TAX, IF WE DON'T SPEND IT GUARANTY THE COUNTY WILL SAY WE NEED THIS FOR THE REST OF THIS, THE DEAL IS NO LONGER ON THE TABLE AND THEY WILL TAKE THAT.

THIS IS ONE OF THE WAYS TO LOOK AT IT, TO INCORPORATE THE HISTORY.

SO THAT'S WHY IT IS WHERE IT IS, THAT'S WHERE THE MONEY IS.

THAT'S WHY WE HAVE THE MONEY.

THAT'S WHY THE LITTLE LIBRARY OVER THERE CLOSED TO BEGIN WITH.

SO THAT'S JUST THE HISTORY OF IT, IN 30 SECONDS OR LESS.

MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THANK YOU.

CITY MANAGER BRUCE MOE, WHEN DID WE TALK ABOUT THIS ORIGINALLY. REMEMBER WHEN WE TALKED ABOUT THIS ORIGINALLY, 2017 OR 2018?

>> AROUND THE BUDGET DISCUSSIONS.

>> Mayor Pro Tem Montgomery: P.C.

PRECOVID, THAT'S HOW FAR BACK WE WENT TO TALK ABOUT TRYING TO PRESERVE THE RECORDS THAT JAN DONATED.

TALK ABOUT WHEELS IN MOTION, COVID FROZE EVERYTHING.

THIS HAS BEEN GOING FIVE YEARS AT LEAST.

>> City Manager B. Moe: AT LEAST.

>> Mayor Pro Tem Montgomery: THANK YOU.

IT WASN'T TWO YEARS AGO.

>> Mayor Napolitano: OKAY, LET'S OPEN THIS UP FOR THE PUBLIC. ANYONE WANTS TO ADDRESS THIS ITEM, EACH SPEAKER WILL HAVE TWO MINUTES.

COME ON DOWN.

COMFORTABLE WITH KRISTEN.

>> THANK YOU, HONORABLE MAYOR, MEMBERS OF COUNCIL, MY NAME IS KRISTEN LONGDREW, 16 YEAR RESIDENT OF MANHATTAN BEACH AND MANHATTAN BEACH HISTORICAL SOCIETY BOARD MEMBER.

I WOULD LIKE TO ASK FOR COUNCIL'S CONTINUED SUPPORT FOR THE PROTECTION OF THE CITY'S HISTORICAL ARCHIVES BY DIRECTING STAFF TO IMPLEMENT THE NEXT TWO PHASES OF THE ACTION PLAN AS SUGGESTED BY STAFF AND HISTORY ASSOCIATES INCORPORATED AND TO FURTHER DEVELOP THE POLLIWOG PAVILION.

THERE IS THIS OLD RESTROOM OCCUPIES 1,186 SQUARE FEET OF PARK SPACE.

THIS BUILDING IS A MESS.

IT'S BECOME A BREEDING GROUND FOR RODENTS AND FERAL CREATURES OF THE PARK.

ALSO MOLD.

THERE'S ANOTHER OPPORTUNITY WITH THESE LIBRARY FUNDS TO BUILD A POLLIWOG PAVILION THAT WOULD TAKE THE PLACE OF THAT OLD RESTROOM BUILDING AND RODENTS LIVING THERE.

IT WOULD TAKE TO PRESERVE FOR FUTURE GENERATIONS.

I UNDERSTAND PEOPLE DON'T WANT ANOTHER GIANT LIBRARY FACILITY. ESPECIALLY NOT IN THEIR PARK.

BUT THIS ISN'T ANOTHER GIANT LIBRARY FACILITY, THIS IS A MULTI-FUNCTIONAL STRUCTURE THAT WOULD PROVIDE A DEDICATED PLACE TO STORE OUR HISTORICAL ARTIFACTS, LIBRARY MATERIALS AND GENERAL MEETING SPACE THAT PEOPLE COULD REALLY USE WITH COUNTY LIBRARY FUNDS.

I'M NOT SURE THAT THE VERBIAGE OF THIS PROPOSED COLLECTIONS POLICY IS THERE YET, I DO KNOW THAT THE HISTORICAL SOCIETY AS THE CUSTODIAN OF THE COLLECTION IS WORKING CLOSELY WITH STAFF AND H.A.I. TO CREATE BEST PRACTICES TO PRESERVE THIS COLLECTION AND

MAKE IT ACCESSIBLE TO EVERYONE.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS?

>> GOOD EVENING, COUNCILMEMBERS, MARTHA ANDRIANI.

I'M HERE SPEAKING ON BEHALF OF THE HISTORICAL SOCIETY.

KRISTEN'S SUMMARY WAS EXCELLENT.

AND I WOULD LIKE TO GIVE MANY THANKS TO MARK LEYMAN AND HIS STAFF AS WELL AS HISTORY ASSOCIATES INCORPORATED, H. AI..

-H.A.I.

THE MANHATTAN BEACH RESIDENTS ASSOCIATION, HELLO ESTHER, WELL SHE IS SMILING DOWN THE MANHATTAN BEACH HISTORICAL SOCIETY FULLY AGREES WITH THE RECOMMENDATIONS OF THE CITY AS WELL AS H.A.I. ALTHOUGH THERE'S A LOT OF WORK TO BE DONE TO PRESERVE THE HISTORICAL COLLECTION, OUR CONTINUING WORK WITH H.A.I. AND THE COUNTY LIBRARY, AS WELL AS BUILDING A PROPER STORAGE FACILITY FOR THE COLLECTION WILL PAVE THE WAY TO MEET THESE ACCOMPLISHMENTS. I'M ALSO AN ADVOCATE OF OPEN SPACES IN OUR PARKS AND I BELIEVE THAT EVERYONE IS.

BUT THE POLLIWOG PAVILION PLAN SHOWS THE DEMOLITION OF THE OLD RESTROOM AND THE BUILDING OF A SPACE THAT SHOWS A USABLE FUNCTIONAL SPACE FOR MANY HISTORICAL, AS WELL AS LIBRARY PURPOSES.

WITH THE LIBRARY FUNDING, YES, LET'S JUMP ON THAT, YOU KNOW, AND USE IT WHILE WE HAVE ACCESS TO IT BEFORE SOMEBODY TAKES IT UP. BUT THIS IS OUR BEST CHANCE, I BELIEVE TO STORE, PRESERVE AND PROVIDE ACCESSIBILITY TO THE CITY'S HISTORICAL ARCHIVES. IT'S AN EXCITING TIME FOR US AND I HOPE WE CAN ROLL WITH IT. THANK YOU.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS?

>> GOOD EVENING, COUNCIL.

I'M GARY McCAULEY, I'M HERE TO SUPPORT THE JOINT CITY-COUNTY HISTORICAL SOCIETY PROJECT, BEING GUIDED BY HISTORY ASSOCIATES. THIS IS A MULTIPURPOSE EFFORT TO PROVIDE LIBRARY SERVICES TO THE EAST SIDE OF MANHATTAN BEACH AS WELL AS PRESERVE AND PROTECT THE HISTORY COLLECTIONS AND ARCHIVES OF THE HISTORY SOCIETY AND BELONG TO ALL THE CITIZENS OF MANHATTAN BEACH.

THE FACILITY WILL PROVIDE LIBRARY SERVICES DESIRED BY MANY, WITHOUT THE CONSTRUCTION OR EXPENSE OF A FULL BRANCH LIBRARY.

IT WILL PROVIDE RESEARCH AND STUDY SPACE FOR STUDENTS.

BUT IMPORTANTLY, IT WILL ALSO PROVIDE SUITABLE ARCHIVAL STORAGE FOR THE CITY'S HISTORY.

WITHOUT WHICH THE COLLECTIONS AND ARCHIVES WILL BE LOST OVER TIME.

PARTNERSHIP BETWEEN THE CITY AND COUNTY PROVIDES AN OPPORTUNITY TO PRESERVE THE HISTORY OF OUR CITY WHICH IS OTHERWISE UNLIKELY TO BE FUNDED.

OUR 100-YEAR-OLD NEWSPAPERS WILL SLOWLY CRUMBLE AND BE LOST, OUR HISTORY WILL DISAPPEAR WITHOUT PRESERVATION.

THE PROPOSED PAVILION FACILITY IS TO BE BUILT ON THE SIDE OF AN OLD RESTROOM BUILDING AND EXPANSION IS MINIMAL FOR ITS PURPOSES. THE SITE IS ON EAST SIDE OF A FLOOD CONTROL PUMPING STATION AND PUMPING STATION IS JAY SENT TO AND IS AVOIDED BY PARK GOERS. SOMETIMES COMPROMISES ARE NECESSARY, THIS PROJECT FUNDED BY LIBRARY FEES OVER AGES SERVES MANY PURPOSES BUT THE PRESERVATION OF THE HISTORY OF MANHATTAN BEACH IS ESSENTIAL.

I HOPE THAT YOU WILL VOTE ACCORDINGLY.
THANK YOU VERY MUCH.

>> Mayor Napolitano: THANK YOU.

>> I'M MARK SCHUMAKER, I'VE BEEN A BOARD MEMBER, I THANK THE EFFORTS BY THE CITY TO HAVE AN ARCHIVAL AREA FOR OUR RECORDS. I JOINED THE HISTORICAL SOCIETY LATE LAST YEAR AND I'VE BEEN THE EVENTS AND EDUCATION COMMITTEE CHAIR FOR SEVERAL YEARS. I WELCOME THIS OPPORTUNITY WE WOULD HAVE A PUBLIC SPACE, NOT JUST FOR STORING THE RECORDS BUT FOR ALSO PROVIDING AN AREA WHERE WE CAN BRING IN THE COMMUNITY FOR THINGS LIKE HISTORICAL PRESENTATIONS, INTERVIEWS OF PIONEER-TYPE PEOPLE, HAVE SOMETHING CLOSER TO THE RED HOUSE ASSOCIATED WITH THE RED HOUSE FOR THE COMMUNITY TO USE.

I'VE SEEN THE AREA WE HAVE IN THE MUSEUM GROW FROM YOU KNOW, A FEW EVENTS A YEAR TO TWO TO THREE EVENTS A MONTH NOW. I FEEL WITH THIS SPACE IN MANHATTAN BEACH WE COULD DO THE SAME THING.

SO THANK YOU FOR YOUR EFFORT.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS?

IN THE AUDIENCE?

OKAY, WE WILL TURN TO ZOOM.

LAST GO FOR THE AUDIENCE PARTICIPATION?

OKAY, COUNCIL?

COUNCILMEMBER LESSER.

>> D. Lesser: I WANT TO THANK THE RESIDENTS FOR VOLUNTEERING THEIR TIME TO PRESERVE OUR CITY'S HISTORY.

NOT JUST RECENTLY BUT OVER THE DECADES.

THERE ARE MANY PEOPLE WHO ARE HERE IN THIS ROOM THAT HAD A DIRECT EFFORT TO IN THE ABILITY TO PRESERVE OUR HISTORY.

WITHOUT THEIR EFFORT WE WOULDN'T HAVE MANY OF THE RECORDS WE HAVE.

BROUGHT UP BY THE MAYOR FIVE YEARS AGO.

>> Mayor Napolitano: MOVING ON.

>> D. Lesser: I'M VERY PLEASED WE ARE ADDRESSING IT AGAIN TODAY. I'M IN FAVOR OF MOVING FORWARD AT LEAST WITH THE CONCEPT SO THAT THOSE THAT ARE CONCERNED ABOUT MAKING USE OF OUR VALUED OPEN SPACE CAN AT LEAST SEE WHAT THE PROPOSAL IS.

GRANTED IT GIVES THEM MAYBE A HARDER TARGET BUT ON THE OTHER HAND PERHAPS IT WON'T BE, PARTICULARLY WHEN YOU SEE THIS IS A PROPOSED REPLACEMENT OF WHAT IS A NO LONGER USED RESTROOM WHERE OUR HISTORIC DOCUMENTS AND OBJECTS ARE BEING STORED. THIS MAYBE NOT BE AS OFFENSIVE AS IT IS. ON THE OTHER HAND THERE ARE PRACTICAL LOGISTICAL ISSUES WHICH I WELCOME AN OPPORTUNITY TO BE FURTHER DEVELOPED. HOW ARE WE GOING TO PARK THIS? THE CURRENT PARKING FACILITY THERE I THOUGHT WAS PRETTY MINIMAL. OBVIOUSLY THAT WILL NEED TO BE VISIONED WILL ADD COST AS WELL AS PROVIDE FOR THE DRIVEWAY. TO BRING IT UP TO STANDARD. I ALSO THINK THERE SHOULD BE A COMMUNITY CONVERSATION AS IT RELATES TO THE SURPLUS FUNDS. WHAT ELSE COULD WE USE THE SURPLUS FUNDS FOR? DOESN'T MEAN LONGER HOURS AT OUR EXISTING LIBRARY. COULD IT? POTENTIALLY MORE WINDOW CLEANING. I MEAN WHAT ARE OTHER. I WELCOME THIS. IF THERE'S COUNCIL SUPPORT FOR THIS, HOW DOES THIS FACILITY TIE INTO THE SOUTH COAST COLLECTION AT CAL STATE DOMINGUEZ HILLS. THAT'S WHERE OTHERS WHO HAVE HAD COLLECTION THAT WERE UNABLE TO PUT THEM IN OUR LIBRARY BECAUSE THERE'S NO ARCHIVAL FOOTPRINT WHA. IS GOING TO BE OUR FOCUS? FINALLY AGAIN, I WANT TO FOCUS ON THE IDEA OR HAVE STAFF REPORT BACK ON IS THERE ENOUGH ROOM FOR ARCHIVAL PURPOSES OF OBJECTS BEYOND JUST PAPERS? THIS IS REALLY AN IMPROVEMENT OVER WHAT WE HAVE, BUT IS THIS GOING TO BE LARGE ENOUGH TO ACCOMMODATE WHAT WE ANTICIPATE COMING OUR WAY BY WAY OF HISTORICAL OBJECTS IN THE COMING DECADES OR AT LEAST TWENTY YEARS? I THINK IT WOULD BE HELPFUL TO KNOW THAT. I SEE COUNCILMEMBERS ARE ALREADY MAKING A MOTION I LOOK FORWARD TO SEE WHAT THE MOTION IS, THANK YOU. >> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY? >> Mayor Pro Tem Montgomery: THANK YOU, MAYOR. I MADE THE MOTION TO START THIS. THE REASON I ASKED THE QUESTION EARLIER ABOUT HOW LONG AGO WE WERE TALKING ABOUT THIS, BECAUSE COUNCILMEMBERS LIKE LESSER WERE INTELLIGENT ENOUGH NOT TO WATCH THE LAST FOUR YEARS DISCUSSIONS. WE'VE HAD ABOUT THIS EXACT SAME PROJECT. AND THE FACT THAT L.A. COUNTY DOES PUT MONEY ASIDE FOR IT. GO BACK AND WATCH MEASURE Q OR R WHEN THE COUNTY TRIED TO GET MONEY BACK. SO THAT BEING ASIDE IS SOMETHING WE WERE TALKING ABOUT FOR YEARS. ISN'T A NEW SUBJECT FOLKS.

IT'S TAKEN AS YEARS TO GET HERE EVERY DAY WE DELAY YOU RISK EVERY DAY LOSING THAT WE NOW TO COME.
THERE ARE WAYS TO DO THAT, L.A. COUNTY IS CREATIVE AND THEY ARE MAKING A PARTNERSHIP WITH US TO MOVE FORWARD.
WE AREN'T MOVING THE PARKING ISSUE FORWARD.
I ACTUALLY -- THEY WANT A SMALL SATELLITE.
THEY WANT ACCESS.
THEY WANT PARKING.
THEY GO WHY DOES THE WEST SIDE GET EVERYTHING, WHY DOESN'T EAST SIDE GET ANYTHING.
HERE IS ONE EXAMPLE.
HEY EAST SIDE WE UNDERSTAND YOUR CONCERNS WE ARE GOING TO LISTEN TO YOU AND ADDRESS IT.
IT DOES TWO THINGS, HELPS HISTORICAL SOCIETY TO FIND A HOME, PRESERVE OUR HISTORY NOT JUST BECAUSE THE MAYOR A BORN AND RAISED HERE BECAUSE WE WANT EVERYONE TO SEE IT.
I THINK IT'S A FIRST STEP GOING FORWARD.
NO LIMITATION WE ARE TALKING ABOUT, WE WANT TO MAKE SURE WE ARE DOING THE RIGHT THING MOVING FORWARD.
TO COUNCILMEMBER FRANKLIN'S COMMENTS PAY AND PLAY.
HOW MANY HAVE GONE SATURDAY OR SUNDAY.
GO FIND A PARKING SPOT.
AT GAME TIME.
TELL ME HOW IT WORKS OUT FOR YOU.
YOU WILL NOT FIND A PARKING SPOT.
THAT IS AN INSTANT NO.
THAT SHOULDN'T EVEN BE TALKED ABOUT EVEN FURTHER IF YOU GO THERE YOU KNOW EXACTLY WHAT I MEAN.
BESIDE THAT IT'S THE RIGHT PATH FORWARD.
IF YOU WANT IT DONE IT'S THE RIGHT PATH FORWARD.
IF YOU WANT THINGS DONE NOT TALK ABOUT IT FIVE MORE YEARS MOVE IT FORWARD.
>> Mayor Napolitano: THANK YOU, COUNCILMEMBER HOWORTH.
>> A. Howorth: THANK YOU.
WE TALK ABOUT THE CHARACTER OF OUR COMMUNITY AND THE CHARACTER OF OUR COMMUNITY IS ALSO THE STORIES OF THE PEOPLE IN OUR COMMUNITY AND THE PEOPLE WHO HAVE GROWN UP HERE, LIVED HERE AND EVEN THOSE BEFORE.
TO ME WE ABSOLUTELY HAVE TO DO THIS.
IN ADDITION TO AGAIN THE WORD LEVERAGE FOR ME.
LEVERAGING THE FUNDS, OUR TAXPAYER DOLLARS THAT WERE SUPPOSED TO GO TO OUR LIBRARY SERVICES, THIS IS AN EXCELLENT CREATIVE SOLUTION, I THINK.
I LOVE THE PARTNERSHIP WITH THE HISTORICAL SOCIETY BECAUSE IT DOES DO TWO THINGS.
I LOVE, MELISSA MENTIONED THERE WILL BE HISTORICAL VAULT DISPLAY, MEETING SPACE, BEST SELLERS AND CHILDREN'S BOOKS.

THAT'S GOING TO BE PACKED.
THAT'S A GREAT RESOURCE.
EVERY TIME I RUN FOR OFFICE PEOPLE ALWAYS TALK ABOUT PUTTING
SERVICES ON THE EAST SIDE.
IT IS ABSOLUTELY PEOPLE WANT THIS.
AND I ALSO WANT TO COMPLIMENT AND SAY HOW IMPORTANT IT IS TO HAVE
THE COLLECTION POLICY IN ALL OF THOSE, IT'S VERY COMPLICATED,
IT'S SO THOROUGH, IT'S GOING TO BE SO CRITICAL GOING FORWARD.
SO, KUDOS, KUDOS, YES, YES.
>> Mayor Napolitano: COUNCILMEMBER FRANKLIN?
>> J. Franklin: I AM IN FAVOR OF THIS.
I THINK WE SHOULD GET, I MEAN I THINK WE SHOULD EXPLORE UTILIZING
THAT SPACE.
I'VE SEEN THAT BATHROOM.
IT'S JUST HORRIFIC.
IF THERE'S ONE PART OF THE PARK THAT CAN STAND TO BE REDEVELOPED
IT'S THAT SPOT.
SO, AND THE CAUSE IS GOOD.
I MEAN THAT'S OUR HISTORY.
THAT IS SO INTERESTING.
I MEAN, HERE BEFORE THE ONLY PLACE YOU COULD SEE THE HISTORY
DISPLAYED, REMEMBER MANHATTAN BREAD AND BAGEL DOWN THE HALLWAY
YOU HAD ALL THOSE WONDERFUL PICTURES OF PEOPLE ON THE PIER AND
BEACH.
GO OUT THERE, PERUSE, SPEND SOME TIME.
I THINK IT'S A GREAT IDEA.
>> Mayor Napolitano: THANK YOU.
I AM ABSOLUTELY FOR THIS.
THIS IS SOMETHING THAT I'VE BEEN TALKING ABOUT FOR YEARS, I THINK
IT'S A CREATIVE SITUATION, CREATIVE SOLUTION BEING BROUGHT
FORWARD TO US.
WITH THE PARTNERSHIP WITH THE COUNTY, WITH THE CITY, WITH THE USE
OF THOSE FUNDS.
FRANKLY, IF THERE'S CONCERN ABOUT THE FOOTPRINT OF THE BUILDING
THERE'S ENOUGH MONEY WE CAN GO UNDERGROUND, TO PUT SOMETHING
UNDERGROUND COULD BE BETTER CONTROLLED WITH LIGHT, ESPECIALLY IF
UP STAIRS WILL BE MORE GLASS, DOWNSTAIRS DISPLAY SPACE, YOU COULD
SHRINK THE OVERALL FOOTPRINT BY GOING UNDERGROUND AND HAVING A
SMALLER FACILITY UP TOP.
PARKING THINGS LIKE THAT, THEY CAN BE WORKED OUT.
I THINK THIS IS THE BEST LOCATION TO LOOK AT THIS PAVILION AS A
CONCEPT.
OUR HISTORY NEEDS A HOME.
I LOVE THE LITTLE RED HOUSE BUT FRANKLY IT IS INADEQUATE IN SO
MANY WAYS.
AND FRANKLY AS A THREAT, IT'S AN ACTUAL THREAT TO THE
PRESERVATION OF OUR HISTORY BECAUSE IT COULD GO UP IN FLAMES AT

ANY TIME.

IT COULD SUFFER DAMAGE FROM AN EARTHQUAKE, WATER DAMAGE, WHAT HAVE YOU.

AS YOU HEARD IT WOULD COST A MILLION.

FRANKLY EITHER TEAR IT DOWN AND REBUILD IT IN KIND WITH MATERIAL THAT'S ARE MORE PERMANENT THAN IT IS, OR BUILD THIS PAVILION.

AND THE IDEA OF A SHARED USE AND SPACE BETWEEN OUR HISTORY, I SEE AS A CULTURAL LIBRARY, NOT A BOOK LIBRARY, A CULTURAL LIBRARY FOR THE CITY OF MANHATTAN BEACH.

AND AGAIN, THERE ARE PLENTY OF THINGS TO WORK THROUGH BUT I'M ABSOLUTELY FOR A NEW HOME.

IT'S OUR RESPONSIBILITY AS CARE TAKERS OF THIS CITY TO PRESERVE OUR HISTORY FOR THE NEXT GENERATION AND LET THEM LEARN FROM IT.

IF ANYTHING WE LEARNED OVER THE LAST FEW YEARS HISTORY MATTERS.

IT'S NOT GOING TO MATTER IF IT GOES AWAY.

FUTURE GENERATIONS WILL SUFFER IF WE DON'T PRESERVE THIS.

ABSOLUTELY IN FAVOR.

LOVE EVERYTHING H.A.I. HAS DONE AND I'M IN FAVOR OF ALL THE ADDITIONAL PHASES, 3 AND 4 OF THE ACTION PLAN.

ALL THREE ITEMS I'M IN FAVOR OF.

MAYOR PRO TEM MONTGOMERY YOU MADE A MOTION.

>> Mayor Pro Tem Montgomery: MOVE TO ACCEPT THE COLLECTION POLICY, DIRECT STAFF TO BEGIN IMPLEMENTING PHASES 3 AND 4 OF THE ACTION PLAN FOR IMPROVING THE CARE AND MANAGEMENT OF HISTORICAL COLLECTION, DIRECT STAFF TO CONTINUE TO DEVELOP A POLLIWOG PAVILION CONCEPT IN PARTNERSHIP WITH L.A. COUNTY LIBRARY TO IMPROVE ACCESS TO THE HISTORICAL COLLECTION AND EXPAND EAST SIDE LIBRARY SERVICES.

>> D. Lesser: BECAUSE THIS IS THE TRAIN LEAVING THE STAGE TO WHAT EXTENT CAN WE ASK STAFF TO COME BACK TO TALK ABOUT SURPLUS AND HOW IT MIGHT BE ALSO USED EVEN FOR THIS MAIN LIBRARY.

>> Mayor Pro Tem Montgomery: IT'S GOING TO GET DERAILED.

>> Mayor Napolitano: I WOULD AGREE WITH THAT.

THEY HAVE PROVIDED.

I THINK WE HAVE DONE SURVEYS, DO YOU WANT MORE HOURS, EVERYTHING FUNDED THROUGH THAT.

NONE OF THOSE ITEMS WILL COME CLOSE TO THAT \$1.5 MILLION WE ARE GENERATING.

THIS IS WHERE IT WOULD BE BEST SPENT, I BELIEVE, AND UTILIZED. WHATEVER WE WANT TO DO WE CAN STILL DO AND STILL HAVE MONEY LEFT OVER TO FUND THIS.

I IMAGINE AT SOME POINT WHATEVER IT IS WE WILL BOND IT FOR FUTURE.

MY BEST IT WOULD LEAVE AT LEAST \$500,000 PER YEAR STILL GENERATING.

AS PROPERTY VALUES GO UP, SO DOES TAX ASSESSMENT.

>> D. Lesser: THIS SURPLUS HAS TO COVER OPERATING EXPENSES AS

WELL AS CAPITAL SO WE JUST NEED TO BE MINDFUL WHERE IT ALL GOES,
THANK YOU.

>> Mayor Napolitano: WE HAVE A MOTION BY MAYOR PRO TEM MONTGOMERY
AND SECOND BY COUNCILMEMBER HOWORTH.

VOTING SCREEN, PLEASE.

PLEASE VOTE.

>> A. Howorth: COULD WE PUT A LIBRARY --

>> MOTION PASSES 5-0.

>> Mayor Napolitano: TOO SOON.

THANK YOU.

WHERE DID MY AGENDA GO?

MOVING RIGHT ALONG.

ITEM #8 CONSIDERATION OF A REVISED ANNUAL WORK PLAN FOR CULTURAL
ARTS COMMISSION, AUTHORIZATION FOR REQUEST FOR PROPOSALS FOR
BEAUTIFICATION BOX MURALS AND COMMUNITY GARDEN.

DIRECTOR LEYMAN?

>> HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL AYLAN STEWART OUR
CULTURAL ARTS MANAGER WILL BE GIVING THE PRESENTATION.

>> Mayor Napolitano: THANK YOU.

>> GOOD EVENING IT, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL,
I APOLOGIZE I HAVE A LITTLE BIT OF A COLD SO IF MY THROAT IS
SCRATCHY, THAT'S WHY.

AS WE ALL KNOW CITY COUNCIL MET WITH THE CULTURAL ARTS COMMISSION
AND OTHER COMMISSIONS ON JANUARY 9th TO REVIEW THE WORK PLANS AND
PROVIDED SOME FEEDBACK TO STAFF AS WELL AS THE COMMISSIONS
REGARDING WHAT THOSE WORK PLANS SHOULD LOOK LIKE.

WE HEARD LOUD AND CLEAR CITY COUNCIL WAS VERY CONCERNED THAT MORE
ARTWORK NEED TODAY BE GOING UP IN THE CITY AND THAT ARTWORK
NEEDED TO GO UP AS SOON AS POSSIBLE.

THE STAFF MET WITH THE COMMISSION, THE COMMISSION MET, HAD SOME
LONG EVENINGS TO DISCUSS WHAT IT IS WE COULD DO TO EXPEDITE
PUTTING UP ARTWORK IN THE CITY, DO IT IN A JUDICIOUS MANNER THAT
ESSENTIALLY GETS THE MOST BANG FOR OUR BUCK, IF YOU WILL, SO WE
COULD PROVIDE A LOT OF ART OPPORTUNITIES TO THE COMMUNITY AND
TRULY MAKE AN IMPACT.

SO THE COMMISSION WORKED WITH STAFF TO DEVELOP A WORK PLAN THAT
CONSISTS OF SEVERAL ITEMS THAT I WILL GO OVER IN JUST A SECOND.
THOSE ITEMS MAINLY FOCUS ON KIND OF THREE LARGE ITEMS, UTILITY
BOX BEAUTIFICATION, MURALS IN PUBLIC PLACES AND SCULPTURE GARDEN.
IN ADDITION TO THOSE ITEMS THAT ARE FLUSHED OUT IN THE
PRESENTATION, THE CULTURAL ARTS COMMISSION ALSO HEARD A PROPOSAL
FROM JACQUELYNE MAY AND THE SOUTH BAY RIDERS CLUB REGARDING
INSTALLING A COMMEMORATIVE PLAQUE FOR THE DALE VELZY SHOP WHICH
WAS WHERE CURRENTLY THE STRAND HOUSE IS.

AND THE CULTURAL ARTS COMMISSION WOULD ALSO LIKE TO ADD TO THE
WORK PLAN AN OPPORTUNITY TO ACTIVELY PURSUE EXPLORING NEW
PROJECTS AND NEW ARTS OPPORTUNITIES AND BRING THOSE BACK TO

COUNCIL FOR CONSIDERATION.

SO MOVING ON.

WE ALSO WANTED TO HIGHLIGHT A FEW ITEMS ACCOMPLISHED RECENTLY AND CURRENTLY IN THE WORKS.

IN 2022 WE INSTALLED THE RAINBOW CROSSWALK, RAINBOW GAZEBO IN POLLIWOG PARK.

>> Mayor Napolitano: WHAT A PICTURE.

>> I JUST, YOU KNOW.

>> Mayor Napolitano: HOW MUCH MORE MONEY DO YOU WANT?

>> RELOCATED THE DRAGON TALE SCULPTURE, RELOCATION OF THE EGRET SCULPTURE.

VIABILITY ASSESSMENT FOR MBAC.

WE ALSO WORKED WITH H.A.I. AS WE JUST HEARD ON PHASES ONE AND TWO OF THE HISTORICAL COLLECTION ASSESSMENT.

WE CONTINUED WORKING ON A WHOLE BUNCH OF OTHER PROJECTS NOW FINALLY COMING TO FRUITION.

SO IN 2023, WE ARE LOOKING FORWARD TO INSTALLING THE NEW CJ WRENCH SCULPTURE, THE RED CIRCLE YOU ARE SEEING THERE.

IT LOOKS LIKE THE ARTIST WILL BE READY TO INSTALL THEIR REPLACEMENT SCULPTURE END OF APRIL, BEGINNING OF MAY.

APRIL 4th, NORTH MANHATTAN BEACH BID SCULPTURE PROPOSAL WILL BE COMING TO CITY COUNCIL FOR REVIEW.

THE M.B.E.F. DONOR WALL MURAL WILL BE INSTALLED AROUND APRIL.

THE BO BRIDGES CITY HALL MURAL WILL BEGIN NEXT WEEK.

IF YOU ARE SEEING CONSTRUCTION OUT FRONT THAT'S WHY, THAT PIECE.

THE CITY HALL IS WORKING ON THE DIGITAL WALL.

WE HAVE AN RFP OUT.

THE CATALINA CLASSIC SCULPTURE IS STUCK FOR LACK OF A BETTER WORD.

THE VELZY PLAQUE, IF APPROVED WE WILL INSTALL THAT'S A FAIRLY QUICK TURN AROUND.

>> Mayor Napolitano: WHY IS THE CATALINA CLASSIC SCULPTURE STUCK WITH COUNTY.

WHAT IS THEIR PROBLEM?

>> GOOD QUESTION.

>> I COULD SPEAK TO THAT.

IT'S JUST ADMINISTRATIVELY I'VE BEEN FOLLOWING UP EVERY FEW WEEKS SO IT'S JUST STUCK IN REVIEW, THE AGREEMENT.

>> Mayor Napolitano: ALL RIGHT.

SHOULD SEND AN EMAIL TOMORROW.

WE NEED TO CONTACT THE SUPERVISOR'S OFFICE.

>> Mayor Pro Tem Montgomery: WOW, OKAY.

GOT ONE CLAP.

>> J. Franklin: THIS IS YOUR NIGHT.

>> Mayor Napolitano: LAST FULL NIGHT AS MAYOR.

KEEP THE SHOTS COMING.

>> ALL RIGHT.

SO I WILL NOW GO THROUGH THE PRESENTATION OF THE MORE FLESHED OUT PROJECT, UTILITY BOXES, MURALS AND SCULPTURE GARDEN AND AT THE END OF THAT PRESENTATION WE WILL GO THROUGH THE VELZY PLAQUE PROPOSAL.

SO WE ALL MIGHT REMEMBER THE PHASE ONE OF THE UTILITY BOX BEAUTIFICATION PROJECT WHICH WAS LAUNCHED IN 2018.

MOST OF THEM WERE INSTALLED IN 2019.

WE HAD 11 BOXES.

THIS PROGRAM FOCUSED PRIMARILY ON MANHATTAN BEACH AND SURROUNDING AREA RESIDENTS.

IT WAS A GREAT OPPORTUNITY FOR YOUNG ARTISTS TO APPLY.

THIS IS ACTUALLY ONE OF MY FAVORITE BOXES DONE BY AN 8th GRADER.

WE HUNG ANOTHER BOX DONE BY ANOTHER STUDENT OUTSIDE OF TARGET.

THIS IS ANOTHER WONDERFUL PROJECT.

JUST TO REMIND THEY ARE NOT PHYSICALLY PAINTED, THE ARTISTS ARE SUBMITTING A DIGITAL DRAWING, RENDERING, DESIGN, WHATEVER IT IS THEY WANT TO DO AND AN OUTSIDE VENDOR IS PRINTING THAT ON A VINYL SUBSTRATE AND WRAPPING THE BOXES, THE VINYL WORKS WELL, IT'S A NICE SMOOTH SURFACE, ADHERES WELL AND STICKS AROUND FOR QUITE A LONG TIME.

WE ARE SUGGESTING PHASE 2 OF THE SAME PROJECT WITH NEW LOCATIONS.

WITH A COUPLE OF FAIRLY MINOR CHANGES WE ARE SUGGESTING UPPING THE ARTIST STIPEND TO \$600 FROM \$500 WHICH IT WAS PREVIOUSLY.

AND ALSO CONSIDERING MULTIPLE UTILITY BOXES IN ONE LOCATION AS ESSENTIALLY ONE PROPOSAL. SO IF AN ARTIST WANTED TO, LET'S SAY THREE YOU WILL SEE IN JUST A SECOND.

LET'S SAY THERE'S THREE UTILITY BOXES IN ONE LOCATION THOSE WOULD BE IN ONE DESIGN BECAUSE THE ARTIST ISN'T PHYSICALLY CREATING ANYTHING THERE.

CULTURAL ARTS COMMISSION IS RECOMMENDING CITY COUNCIL APPROVE 12 LOCATIONS WITH THE \$600 PER LOCATION STIPEND FOR A TOTAL OF ABOUT \$7200 FOR JUST ARTIST STIPENDS AND ROUGH ESTIMATE NOT TO EXCEED \$20,000 FOR THE ACTUAL INSTALLATION BY AN EXTERNAL VENDOR.

>> Mayor Napolitano: OKAY.

>> HERE IS A PROPOSED TIMELINE.

THESE PROJECTS ARE ARRANGED IN ORDER OF EX PEDO YENS, IF YOU WILL.

THIS IS THE FASTEST ONE TO LAUNCH.

IF APPROVED TONIGHT, THE CULTURAL ARTS COMMISSION CAN QUICKLY DEVELOP AN RFP, PUT IT OUT THERE AND CITY COUNCIL CAN REVIEW THE RECOMMENDED PROPOSAL THAT'S HAVE COME IN AS WELL AS ATTACH THEM, IF YOU WILL, TO THE LOCATION.

>> Mayor Napolitano: NOT 2026.

>> NOT 2026, 2023.

WE COULD START INSTALLING THESE AS EARLY AS SEPTEMBER.

HERE IS A ROUGH MAP OF WHERE THE CURRENT BOXES ARE.

IN THE BLUE CIRCLES IT'S TOUGH TO SEE WHERE THE CURRENTLY

INSTALLED BOXES ARE, AND THOSE RED NUMBERS IS WHERE THE PROPOSED LOCATIONS ARE.

THESE ARE LOCATIONS 1-3 RIGHT IN FRONT OF TARGET.

THESE LOCATIONS COVER THAT INTERSECTION OF SEPULVEDA AND MANHATTAN BEACH BOULEVARD.

SO KIND OF ONE ON EACH ONE.

AS WELL AS OFF CEDAR AND MARINE AVENUE.

LOCATIONS 4-6 ON HIGHLAND AVENUE AND 45th, MANHATTAN BEACH BOULEVARD AND POINSETTIA, AND MANHATTAN BEACH AND JOHN STREET. AND AGAIN AT THAT LOCATION FIVE IS WHERE YOU CAN SEE THAT THERE'S MULTIPLE UTILITY BOXES.

SO WE WOULD HOPE THAT AN ARTIST WOULD APPLY TO HAVE TO DO BOTH BOXES IN A WAY THEY RELATE TO ETCH EITHER.

LOCATION 7 THROUGH 9, AR TEE SHAN AND MEADOWS.

COSTA ROSECRANS.

MANHATTAN BEACH BOULEVARD AND ROSECRANS AND VILLAGE DRIVE.

THAT IS IT FOR -- WOULD YOU LIKE ME TO GO THROUGH THE ENTIRE PRESENTATION?

>> Mayor Napolitano: WE WILL STOP HERE FOR QUESTIONS.

ANY QUESTIONS ON THE UTILITY BOXES?

COUNCILMEMBER HOWORTH?

>> A. Howorth: QUESTION, WHEN ARTISTS APPLY THROUGH THE RFP PROCESS ARE THEY GOING TO SAY SPECIFICALLY I'M INTERESTED IN LOCATION 11 WITH THE THREE, BECAUSE THAT WOULD DETERMINE PERHAPS THE ART THEY MIGHT SUBMIT DEPENDING WHAT IS SURROUNDING IT.

>> I THINK WE WOULD LIKE ARTIST TO HAVE A PREFERENCE FOR LOCATION.

WE ALLOWED THEM TO LIST THEIR TOP THREE LOCATIONS WITH TOP BEING SUBMITTED FOR CITY COUNCIL APPROVAL.

>> A. Howorth: DID YOU SAY WHETHER DOING ONE BOX OR THREE BOXES IT'S \$600 OR NOT \$600 TIMES THREE?

>> CORRECT.

LET'S SAY YOU PICK LOCATION #11 WHICH HAS THREE AND SOMEONE PICKS LOCATION WITH ONE BOX YOU ARE STILL GETTING THE \$600 PER STIPEND. THAT WAS THE RECOMMENDATION FROM THE CULTURAL ARTS COMMISSION, IT'S NOT BOOTS ON THE GROUND YOU ARE NOT ACTUALLY PAINTING THREE BOXES YOU ARE EXPANDING YOUR ART TO THREE LOCATIONS.

I THINK ONE OF THE THINGS THAT THE COMMISSION WANTED TO ACCOMPLISH IS THEY DIDN'T WANT THEM TO APPLY BECAUSE OF THE HIGHER STIPEND BUT THEY REALLY WANTED TO TELL THAT STORY.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN?

>> J. Franklin: DURABILITY?

HOW HAVE WE FOUND THEM HOLDING UP?

>> THEY ARE ACTUALLY HOLDING UP REALLY WONDERFULLY WELL.

VINYL WRAP IS AN AMAZING PRODUCT WHEN USED CORRECTLY.

ONE OF THE THINGS IT LIKES TO DO IS STICK TO SMOOTH SHINY SURFACES SUCH A AS A UTILITY BOX.

IN THE ORIGINAL INSTALLATION OF THESE BOXES SOME PEOPLE MAY REMEMBER SOME BUBBLING. WE HAD ORIGINALLY REQUESTED ANTI-GRAFFITI COATING TO BE APPLIED ON TOP OF THE VINYL WHICH MADE THE VINYL BUBBLE. SO ONCE THE INSTALLER TOOK THAT OFF, THEY REINSTALLED IT, THE BUBBLING ISSUE HAS GONE AWAY AND HASN'T COME BACK AND NEITHER HAS THE GRAFFITIING ISSUE.

>> J. Franklin: HAS THERE BEEN ALLOCATION IN THE BUDGET FOR MAINTENANCE OR IF A UTILITY BOX IS GETTING A LOT OF WEAR AND TEAR YOU JUST TAKE IT OFF AND ADD IT TO THE NEXT ROUND THAT WILL GET COVERED?

>> WE HAVEN'T NEED TODAY DO THAT YET. THE ONLY UTILITY BOXES WE NEEDED TO REPLACE IS WHERE THE UTILITY BOXES WERE PHYSICALLY REMOVED BY SOUTHERN CALIFORNIA EDISON, SO THE VINYL WENT WITH IT, WE REPLACED THOSE BUT OUT SO ID OF THAT WE HAVEN'T NEED TODAY MAINTAIN THAT. THE EASIEST WAY IS PEEL IT OFF, AND WHETHER YOU PUT THE SAME DESIGN ON THAT BOX OR TAKE AN OPPORTUNITY TO DO A NEW DESIGN WOULD BE UP TO COUNCIL.

>> J. Franklin: THANK YOU.

>> Mayor Napolitano: ALL RIGHT.
NEXT?

>> MOVING ON.

SLIGHTLY LONGER-TERM PROJECT WOULD BE MURALS ON PUBLIC PROPERTY. SO AGAIN WE KNOW WE HAVE DONE A ROUND OF MURALS. SOME OF THOSE ARE GOING UP AS EARLY AS NEXT WEEK. BUT A LOT OF THEM HAVE BEEN INSTALLED ALREADY. SO THIS IS ONE ON THE ELEVATOR SHAFT THAT IS RIGHT OUTSIDE HERE. IN CIVIC PLAZA.

WE DID REACH OUT TO LOCAL ARTISTS BUT KIND OF BROADENED OUR AREA OF ARTISTS A LITTLE BIT OUTSIDE OF LET'S SAY THE UTILITY BOXES WHERE WE WANTED SOMEBODY TO BE ACROSS THE STREET IN OUR BACKYARD, IF YOU WILL.

HERE WE HAVE SOME ARTISTS FROM A LITTLE FARTHER AWAY, SO THE COMMISSION WOULD RECOMMEND DOING A SIMILAR THING, SO NOT NECESSARILY AN ARTIST THAT IS RIGHT IN MANHATTAN BEACH, BUT MAYBE IN THE SOUTH BAY OR LOS ANGELES AREA.

WE WOULD LIKE TO MAKE A COUPLE OF CHANGES FROM WHAT WE LEARNED FROM THE PREVIOUS ROUND OF MURALS AND THOSE CHANGES WOULD BE THAT THE ARTIST WOULD HAVE TO TAKE THE WALL, WHATEVER THE SELECTED WALL IS, IN AS-IS CONDITION.

IN THE PAST THERE WERE CONVERSATIONS WELL WE COULD PAINT ON THIS WALL BUT THEN WE WOULD HAVE TO MUD IT OR THE ARTIST WOULD HAVE TO INSTALL EXTERIOR WALL ON TOP OF A WALL TO TRY TO PREPARE THE SURFACE, BECAUSE SOME OF THE SURFACES WERE NOT IDEAL.

THAT CAUSED A LOT OF DELAYS AND MISUNDERSTANDINGS AND GENERAL, WELL, GENERAL DELAYS TO THE PROJECT.

SO GOING FORWARD, THE IDEA WOULD BE, IT WOULD BE MADE VERY CLEAR IN THE RFP TO EACH ARTIST THEY ARE PROPOSING A MURAL IN THE WALL FOR THE CONDITION IT IS IN.

SO IF THEY NEED TO DO A SUPER, SUPER FINE DETAILED PAINTING BUT THEY ARE APPLYING FOR A VERY TEXTURED WALL THAT'S NOT GOING TO WORK.

ADDITIONALLY WHEN THE CULTURAL ARTS COMMISSION AS WELL AS STAFF AND CITY COUNCIL WOULD BE VETTING THE PROPOSALS WE WOULD ALSO MAKE SURE AS PROPOSED THE ARTWORK WOULD ACTUALLY BE INSTALLED. THE MURALS WOULD ONLY BE DONE WITH PAINT ONTO WHATEVER THE SURFACE IS, AVOIDING THINGS LIKE VINYL WRAPS, MOSAICS, OTHER THINGS, AGAIN BECAUSE OF SOME OF THE DELAYS AND DIFFICULTIES WITH INSTALLATION WE ENCOUNTERED PREVIOUSLY.

SO THAT IS THE RECOMMENDATION.

THE CULTURAL ARTS COMMISSION WORKED WITH STAFF TO IDENTIFY POTENTIAL LOCATIONS THAT ARE OWNED BY THE CITY THAT COULD BE HIGHLY VISIBLE WHERE INSTALLATION COULD BE MANAGEABLE. DEPENDING ON THE LOCATION, THE SIZE AND THE DIFFICULTY OF THE LOCATION BY DIFFICULTY WE MEAN BOTH THE SURFACE AS WELL AS ACCESS TO THE LOCATION.

IF THE ARTIST WOULD NEED TO RENT SCAFFOLDING OR SOMETHING LIKE THAT THE RECOMMENDATION IS MURAL BUDGETS ANYWHERE BETWEEN \$15,000-\$100,000 WITH THE TOTAL FOR THIS PORTION FOR THE MURAL COMPONENT OF THE WORK PLAN WOULD THEN RANGE FROM \$95,000-\$315,000.

IF DESIRED A GRAFFITI COATING COULD BE APPLIED TO ANY OF THE MURALS BUT THAT SPECIFIC COATING TENDS TO BE FAIRLY PRICEY SO CONSIDERING THE SIZE OF THE MURAL WE WOULD NEED TO CONSIDER A HIGHER BUDGET.

HERE IS THE TIMELINE THIS COULD BE EXECUTED IF APPROVED TODAY. CITY COUNCIL COULD SEE APPLICANTS WITH LOCATIONS AS EARLY AS SEPTEMBER AND WE COULD POTENTIALLY BEGIN INSTALLING MURALS AS EARLY AS NOVEMBER-DECEMBER 2023.

>> Mayor Napolitano: QUESTIONS ON THESE MURALS?

>> WOULD YOU LIKE TO SEE THE LOCATIONS?

>> Mayor Napolitano: SURE.

>> SO THE COMMISSION AND STAFF IDENTIFIED SEVEN LOCATIONS AND WE WOULD LIKE CITY COUNCIL TO SELECT FIVE OF THOSE.

OR ALL SEVEN, IF YOU WOULD LIKE.

SO THE FIRST LOCATION IDENTIFIED IS THE WALL ON THE MANHATTAN HEIGHTS BUILDING, VERY PROMINENT WALL, VERY VISIBLE.

IT HAS A SLIGHT STUCCO TEXTURE BUT SOMETHING THAT COULD BE PAINTED OVER.

THERE WOULD NEED TO BE A LITTLE PUBLIC WORKS INVOLVEMENT JUST TO REMOVE THAT LANDSCAPING AND REPLACE WITH A LOWER-PROFILE HAND SCAPING.

THERE'S A COUPLE OF SIGNAGE BOARDS THAT WOULD NEED TO BE

RELOCATED AND POSSIBLY A SMALL PATCH SHOOT-OUT WALL.
THE ALLOCATION BUDGET OF \$30,000-\$40,000 FOR THE ARTWORK.
IT'S WORTH NOTING FOR THE RFF THE ARTIST WOULD BE APPLYING FOR A
SPECIFIC LOCATION WITH THAT SPECIFIC BUDGET.
IF THAT LOCATION WAS APPROVED THEY COULDN'T COME IN AND SAY OKAY
WELL THIS IS GOING TO BE \$300,000.
WHAT YOU SEE IS WHAT YOU GET.
THE SECOND LOCATION IS THE MANHATTAN BEACH ART CENTER.
THIS GRAY STEEL WALL THING.
THIS IS WHERE THE ENTRANCE TO THE LIBRARY ACTUALLY USED TO BE
WHEN IT WAS CLOSED UP.
THIS IS KIND OF WHAT IT LOOKS LIKE CHT THE RECOMMENDATION WOULD
ALSO TO BE TO REMOVE THE SHRUBBERY AND REPLACE WITH ROCK OR
SOMETHING ELSE.
IT'S NOT THE BEST LOCATION FOR PLANTS.
AND PUT A MURAL ON THAT SPOT IT WOULD BE A NICE BEAUTIFUL
PROMINENT LOCATION.
RECOMMENDATION \$15,000-\$20,000 BUDGET ALLOCATED FOR THAT
LOCATION.
NUMBER 3 IS THE MARINA PARK, ROCKET SHIP HALL, THE WEST FACING
WALL.
\$15,000-\$20,000.
LOCATION 4 IS AMBITIOUS.
IT'S LARGE, TWO THERE WOULD NEED TO BE CONSIDERATION WITH COUNTY
ON THIS LOCATION.
BUT IT COULD BE TRULY FANTASTIC.
THIS IS THE RESTROOM BUILDING NEXT TO THE PIER.
THE RECOMMENDATION IS TO PAINT THE KIND OF THREE AND A HALF, IF
YOU WILL, WALLS THAT ARE FACING TOWARD THE CITY, NOT TOWARDS THE
OCEAN, WITH A BUDGET OF UP TO \$100,000 BECAUSE IT IS A VERY, VERY
LARGE LOCATION AND PARTICULARLY IN THAT BOTTOM PICTURE THAT YOU
ARE SEEING, THAT STAIRCASE IS, THERE WOULD HAVE TO BE TRICKY
SCAFFOLDING TO GO IN THERE.
LOCATION NUMBER 5 IS THE STAIRCASE ON 34th STREET AND THE STRAND.
THE RECOMMENDATION THERE WOULD BE TO PAINT ONLY THE VERTICAL
SURFACE OF THE STAIRS NOT HORIZONTAL, ONE THAT WOULD LIMIT THE
ABRASION OF THE MURAL BECAUSE YOU AREN'T WALKING ON IT AND
MITIGATE BY HAVING IT BE SLIPPERY OR THINGS LIKE THAT.
SO WHEN WALKING DOWN THE STAIRS YOU MAY NOT SEE ANYTHING, WHEN
YOU WALK UP TOWARDS THE STAIRS SUDDENLY AN IMAGE REVEALS ITSELF.
FOR LOCATION 6, IT'S HARD TO TELL IN THIS PHOTO BUT THAT'S FIRE
STATION #1, THE WALL FACING 12th STREET, THE LARGE WHITE WALL, WE
WOULD VERY MUCH WANT FOR THE THEME OF THE ARTWORK HERE TO BE
COGNIZANT OF THE FACT IT'S IN CIVIC PLAZA, IT'S A FIRE STATION
AND VERY NEARBY TO THE 9/11 AND VETERANS MEMORIALS, THIS ISN'T A
LOCATION WHERE YOU WANT RAINBOWS AND UNICORNS, MAYBE.
BUT WE COULD LEAVE THAT UP TO THE ARTIST TO DECIDE.

WE ARE CALLING THIS A MEDIUM DIFFICULTY TO ACCESS LOCATION.
THE A TWO-STORY BUILDING SO YOU DEFINITELY NEED SCAFFOLDING LIFTS
THINGS LIKE THAT.

WE ARE RECOMMENDING \$75,000-\$85,000.

THE LAST LOCATION THAT WE IDENTIFIED IS ON PARKING LOT #2 FACING
THAT SORT OF TRIANGULAR PIECE OF WALL THAT'S FACING 12th STREET.
AGAIN, MEDIUM ACCESS LOCATION, IT'S EASY ON ONE SIDE BUT ON THE
OTHER SIDE BIT TALLER, SO \$15,000-\$20,000 IS WHAT WE IDENTIFIED
ON THAT.

THAT IS WHAT WE HAVE FOR THIS PRESENTATION.

>> Mayor Napolitano: OKAY, QUESTIONS?
COUNCILMEMBER LESSER?

>> D. Lesser: YES, I HAVE SOME CONCERNS BUT TO KEEP THIS MOVING
WHY DON'T I RAISE THOSE AFTER WE HAVE COUNCIL DISCUSSION AFTER
PUBLIC COMMENT.

THERE WILL BE QUESTIONS AND STATEMENTS SO I WILL TRY TO KEEP THIS
MOVING EFFICIENTLY.

>> Mayor Napolitano: OKAY, YOU ARE GOING TO TAKE THE TIME EITHER
WAY IF YOU WANT THE QUESTIONS NOW.

>> D. Lesser: I'M CONCERNED PAINTING THE RESTROOMS BY THE PIER.
YOU INDICATED COUNTY ISSUES.

FIRST OF ALL, THANK YOU TO STAFF, AND COASTAL ARTS COMMISSION FOR
TAKING THE TIME TO REVISIT THE WORK PLAN AND COMING FORWARD WITH
THIS REVISED PLAN WHICH GIVES US MORE CHOICES TO KEEP THIS
MOVING.

BUT WITH REGARD TO A QUESTION, I THINK THERE WOULD BE LOTS OF
CONCERNS WITH THE RESTROOMS BY THE PIER AND LARGER POLICY
QUESTIONS.

IRONICALLY 20 YEARS AGO THIS MONTH, MY MANHATTAN BEACH CLASS CAME
TO THIS COUNCIL TO REQUEST TO LEAD AN RFP TO PAINT THAT RESTROOM.
AND THE COUNCIL THEN RIGHTLY SAID THAT WAS NOT AN APPROPRIATE
LOCATION.

ARE THERE NOT SOME CONCERNS ABOUT PAINTING THAT RESTROOM?
THE SO PROMINENT.

>> Mayor Napolitano: STAFF PAINTED IT 30 YEARS AGO?

>> D. Lesser: WITH A MURAL.

>> AGAIN, CERTAINLY THE CONTENT OF THE MURAL COULD BE DICTATED
MAYBE, JUST THE ABSTRACT AND COLORFUL RATHER THAN
REPRESENTATIONAL.

IN TERMS OF, I GUESS, WHAT ARE SOME OF THE CONCERNS THAT WERE
ENCOUNTERED?

>> D. Lesser: I WILL SAVE THIS FOR POLICY DISCUSSION.

>> Mayor Napolitano: THERE'S AN ALLEGED ART PIECE ON THE WEST
SIDE.

>> YES.

>> Mayor Napolitano: WOULD COUNCIL APPROVE THAT?
NEVER MIND.

THAT'S THE BANE OF MY --
>> WE KNOW IT'S YOUR FAVORITE PIECE.
WE WILL MAINTAIN IT AND KEEP IT NICE AND STRONG.
>> Mayor Napolitano: WHAT DO WE HAVE NEXT?
>> MOVING ON IS SCULPTURE GARDEN.
THIS WILL TAKE A LITTLE LONGER TO LAUNCH BECAUSE IT INVOLVES
MULTIPLE DEPARTMENTS TO DO A LITTLE BIT OF LEG WORK AHEAD OF
TIME.
SO WE ALL KNOW WE HAD A SCULPTURE GARDEN PROGRAM THAT RAN FOR
MANY, MANY YEARS.
A LITTLE HISTORY STARTED OUT WITH THE POT AND POLE PROGRAM, WHERE
EVERYTHING WAS STUCK IN THAT FLOWERPOT LOOKING THING.
HOWEVER, IT BECAME PROHIBITIVE TO GET INTERESTING THINGS THAT
STILL FIT IN A RIGID PARAMETER THAT FIT IN SUCH A THING SUCH AS A
POLE.
WE REVAMPED THAT PROGRAM WHICH TOOK AWAY THE POT AND POLE
COMPLETELY.
WHICH WAS REALLY AMAZING THEORY, UNFORTUNATELY IT OPENED US UP TO
SUCH DIVERSE ARTWORKS THAT THEN IT BECAME VERY DIFFICULT TO
INSTALL THEM.
THERE WERE CONCERNS FROM THE PUBLIC, I DIDN'T KNOW THIS WAS GOING
TO GET PUT IN FRONT OF MY HOUSE.
SO WHAT WE ARE RECOMMENDING AND THAT'S WHY WE ARE RECOMMENDING
THIS PROGRAM TAKE A TINY BIT LONGER TO LAUNCH IS FOR CITY COUNCIL
TO IDENTIFY AND APPROVE LOCATIONS WHERE SCULPTURE PIECES WOULD GO
IN ON THOSE TWO-YEAR ROTATING BASIS.
WE CAN LET EVERYBODY KNOW HEY THIS IS A LOCATION WHERE ARTWORK
WOULD GO IN AND BE ROTATED IN AND OUT EVERY TWO YEARS SO IF
THERE'S CONCERNS FROM THE PUBLIC WE COULD ADDRESS THAT
POTENTIALLY.
I JUST NOTICED THERE'S A TYPO IN THIS SLIDE, I APOLOGIZE.
THE RECOMMENDATION IS FOR CITY COUNCIL TO SELECT FIVE OF THE
EIGHT PROPOSED LOCATIONS.
FOR THERE TO BE A STIPEND OF \$15,000.
IT'S CORRECT IN THE STAFF REPORT, IT'S JUST INCORRECT IN THIS
POWERPOINT.
FOR THERE TO BE STIPEND OF \$15,000 PER ARTIST FOR EACH OF THE
ARTWORK FOR THE TWO-YEAR RUN.
AND FOR THE PROGRAM TO -- THERE WE GO.
>> Mayor Napolitano: [INDISCERNIBLE] FABRICATION?
>> WITH SCULPTURE GARDEN PIECES TYPICALLY THEY ARE ALREADY MADE.
THAT'S SOMETHING THE COMMISSION IS RECOMMENDING THE PIECES WE
ACCEPT IN THE PROGRAM EITHER BE ALREADY CREATED OR ALMOST
COMPLETE TO AVOID SOME ISSUES WE HAD IN THE PAST.
I WON'T SAY THE WORD BOAT BUT SOME PIECES TOOK LONGER THAN OTHERS
BECAUSE YOU KNOW, THEY WEREN'T QUITE READY TO INSTALL.
>> [OFF MIC]

>> IT'S ACTUALLY OUTSIDE MY HOUSE NOW, IT'S IN LONG BEACH.
SO IF I WALK TO THE BEACH, THAT'S MY FAVORITE PIECE.
TO LEARN FROM PREVIOUS CYCLES WE WOULD LIKE FOR THE PIECES TO BE
COMPLETED OR NEARLY COMPLETED BEFORE THEY APPLY.
THEY WOULD ALSO NEED TO FOLLOW CERTAIN GUIDELINES SUCH AS HEIGHT,
WEIGHT AND INSTALLATION REQUIREMENTS INCLUDING BOLT PATTERNS,
THOSE ARE SOME OF THE THINGS WE WOULD NEED TO DISCUSS WITH PUBLIC
WORKS, COMMUNITY DEVELOPMENT, BUILDING SAFETY TO MAKE SURE THERE
AREN'T A.D.A. ISSUES FOR THE ARTWORK BEFORE WE ACCEPT IT, TO MAKE
SURE IT'S PHYSICALLY ABLE TO INSTALL, IT'S NOT SO HEAVY IT WILL
FALL THROUGH, THINGS OF THAT NATURE.
THE TOTAL FOR THIS PROGRAM WOULD BE NOT TO EXCEED \$85,000, WHICH
INCLUDES UP TO \$10,000 FOR PUBLIC WORKS TO POTENTIALLY MAKE
ALTERATIONS OR PUT IN CONCRETE BASES FOR THESE THINGS.
>> Mayor Napolitano: QUESTIONS?
>> NO QUESTIONS YET.
THE TIMELINE FOR THIS IS A LITTLE BIT FURTHER OUT, AS I
MENTIONED.
SO THE ARTWORK WOULD COME TO CITY COUNCIL FOR APPROVAL IN OCTOBER
AND COULD BEGIN INSTALLING AS --
>> Mayor Napolitano: UTILITY BOX BEAUTIFICATION.
>> THAT'S THE SECOND TYPO.
I WROTE THE STAFF REPORT AND GOT SICK I DIDN'T HAVE A CHANCE TO
CORRECT.
YOU ARE CORRECT.
>> Mayor Napolitano: MOVING ON.
>> ANYHOW WE COULD BEGIN INSTALLING AS EARLY AS DECEMBER 2023 TO
JANUARY 2024.
FOR SOME OF THE PROPOSED LOCATIONS SOME ARE FAIRLY SIMPLE.
SOME HAVE NOT BEEN CONSIDERED BEFORE.
THE FIRST IS WATER WISE PARKETTE.
THIS ALREADY EXISTS A PEDESTAL WHERE THE GIANT ARROW IS POINTING.
WHERE THAT SUNFLOWER SCULPTURE WAS PLACED IN THE PAST.
ALSO THE LOCATION WHERE DRAGON TALE WAS PLACED ORIGINALLY, WE HAD
A COUPLE RESIDENTS WHO HAD CONCERNS THE SCULPTURE THROWING OFF
GLARE FROM THE ROTATING PARTS.
THIS LOCATION REQUIRES MINIMAL INVOLVEMENT FROM PUBLIC WORKS, A
PEDESTAL ALREADY EXISTS.
JUST INSTALL AND GO.
LOCATION #2 IS A RECOMMENDATION TO PUT IT RIGHT IN FRONT OF THE
MANHATTAN BEACH ARTS CENTER.
THERE'S A CONCRETE PAD OUTSIDE OF THE SIDEWALK, IT WOULD BE OFF
TO THE SIDE WHERE THE PROPOSED MURAL LOCATION IS.
THOSE TWO WOULD BE IN A SIMILAR SPOT BUT IT'S THE ARTS CENTER SO
IT COULD SUPPORT QUITE A BIT OF ART.
CONCRETE EXISTS YOU CAN DRILL DIRECTLY INTO IT.
THE NEXT IS IN FRONT OF THE HEIGHTS COMPLEX.

THERE'S A DEAD AREA THAT'S NOT USED FOR VERY MUCH, IT'S KIND OF A CORNER WHERE A PIECE COULD BE THERE AS WELL.

LOCATION #4 WOULD BE IN CIVIC PLAZA WHERE OUR FAVORITE BOAT USED TO BE.

AGAIN, SOMETHING THAT COULD GO ON A CONCRETE PEDESTAL OR DIRECTLY ON THE CONCRETE, WHATEVER WORKS.

THIS IS AN INTERESTING LOCATION THE GENTLEMAN HAPPENED TO BE IN THE SHOT FROM GOOGLE MAPS, I APOLOGIZE, HE ISN'T ACTUALLY HOLDING THE ARROW.

BUT THESE ARE OUTSIDE THE RESTROOM BUILDING WE SPOKE ABOUT EARLIER, THEY ALREADY EXISTS.

I'M NOT QUITE SURE WHAT THE LOCATION ORIGINALLY WAS BUT WE ARE RECOMMENDING UTILIZING ONE OF THOSE FOR ONE OF THE SCULPTURES, WE ARE RECOMMENDING THE MIDDLE ONE.

THE OTHERS HAVE CHIPS AND THINGS OUT OF IT.

THE OTHER LOCATION, THIS IS SOMETHING WE WOULD HAVE TO CONSULT WITH PUBLIC WORKS ON, THIS IS OUTSIDE ROCKET SHIP HALL, WE KNOW THERE WERE TREES IN THE PLANTER SECTIONS AND THEY HAVE BEEN REMOVED.

WE ARE WONDERING IF WE CAN POUR SOME CONCRETE INTO THAT AND PLOP SOMETHING PRETTIER THAN JUST DIRT ON TOP.

OR IF NOT AGAIN, A PEDESTAL COULD BE PLACED IN THE LOCATION.

I KNOW DIRECTOR LEE IS LOOKING AT ME LIKE WHAT, YOU WANT TO PUT WHAT WERE?

SO THAT'S WHY WE NEED TO CONSULT WITH OTHER DEPARTMENTS BEFORE WE REALLY LAUNCH THIS PROGRAM.

LOCATION SEVEN IS THE WATER PARK ON A STREET AND RAUL WHERE THE WATER TOWER IS.

THIS IS FOR PEOPLE WALKING THEIR DOGS OR KIDS.

WOULD GET QUITE A BIT OF VISIBILITY AND LOVE TO THE EAST SIDE AS WELL.

THIS LOCATION WOULD NEED A PEDESTAL OF SOME SORT SOMEWHERE IN THIS GRASSY AREA.

ONE DOES NOT EXIST CURRENTLY, SO THAT'S SOMETHING WE WOULD HAVE TO, THERE'S ALSO A COUPLE OF DIFFERENT SECTIONS WITHIN THIS LOCATION THAT WE COULD GO TO.

AND LAST BUT NOT LEAST, THIS IS ANOTHER INTERESTING LOCATION, ON THE SECOND FLOOR OF THE PARKING LOT #4 IN NORTH MANHATTAN BEACH. AGAIN, GIVING SOME LOVE TO NORTH MANHATTAN BEACH.

WE DON'T FREQUENTLY INSTALL THINGS THERE BECAUSE IT'S A LITTLE BIT CONGESTED, NOT A LOT OF PUBLIC SPACE THERE.

AGAIN, THAT'S SOMETHING THAT WE WOULD HAVE TO ADDRESS WITH PUBLIC WORKS FOR SAFETY FOR WEIGHT LIMITATIONS, THINGS LIKE THAT.

SO THOSE ARE THE PROPOSED LOCATIONS FOR SCULPTURE GARDEN AND WE ARE RECOMMENDING THAT CITY COUNCIL SELECT FIVE OF THOSE LOCATIONS TO PROCEED FORWARD WITH THIS PLAN.

>> Mayor Napolitano: OKAY, QUESTIONS? COUNCILMEMBER LESSER?

>> WITH REGARD TO THE TEMPORARY SCULPTURES, I THOUGHT THERE WAS A PROBLEM IN ATTRACTING A SUFFICIENT NUMBER OF ADEQUATE PROPOSALS IN THE PAST.

I RECALL HEARING THAT THE ISSUE WAS THE AMOUNT OF HONORARIUM AND NUMBER OF ARTISTS FABRICATING, I'M CONCERNED WE ARE GOING OUT TOO LOW OF AN HONORARIUM, SO WE WON'T GET ENOUGH PROPOSALS AND WE WILL HAVE TO GO OUT FOR AN RFP AGAIN.

>> RIGHT, THE A LITTLE DIFFICULT TO TELL, I HATE TO BLAME COVID FOR EVERYTHING BUT COVID DID CHANGE HOW PEOPLE ARE BUILDING THINGS, MAKING THINGS, APPLYING FOR THINGS.

SO OUTSIDE OF THAT, LAST TIME WE WENT OUT FOR THE LAST CYCLE OF SCULPTURE GARDEN WHICH HAD 12,000 HONORARIUM.

WE DID GET A REASONABLE NUMBER OF PROPOSALS.

I THINK WE HAD ABOUT 20 TO 30, WHICH IF WE ARE ONLY PICKING 3, 4 OR 5, THAT'S A GOOD NUMBER.

ONE THING THAT MAKES IT A LITTLE EASIER AND WENT AWAY FROM THE POT AND POLE PROGRAM.

YOU ARE CORRECT, FOR THE POT AND POLE PROGRAM WHICH HAS A MUCH LOWER HONORARIUM, WE HAD TROUBLE GETTING ENOUGH SUBMISSIONS, APPLICATIONS.

YOU BELIEVE THE PROBLEM WILL BE INVOLVED WITH THIS.

>> D. Lesser: PICKING UP ON MAINTENANCE, ARE THERE POLICIES IN PLACE AND BUDGET TO ADDRESS MAINTENANCE ISSUES WITH OUR PUBLIC ART BECAUSE THAT'S BEEN A PROBLEM OVER THE YEARS?

>> YEAH, VERY GOOD QUESTION, BY THE WAY, I FORGOT TO TELL EVERYONE HOW GOOD THEIR QUESTIONS WERE.

THANK YOU.

A COUPLE OF THINGS.

SO FOR THIS WORK PLAN, FOR EXAMPLE, FOR UTILITY BOXES, AND I KIND OF MENTIONED MAINTENANCE HASN'T REALLY BEEN AN ISSUE, THEREFORE IT'S A FAIRLY LOW COST.

FOR SCULPTURE GARDEN, THE ARTIST ABSORBS THE MAINTENANCE, IF SOMETHING BREAKS IT'S THE ARTISTS JOB OF REPAIRING OR REPLACING BECAUSE IT'S A LOAN PROGRAM.

THAT'S HOW LOAN PROGRAMS TYPICALLY WORK.

FOR THE MURALS, ABSOLUTELY MAINTENANCE CAN AND WILL BE SOMETHING THAT WILL NEED TO BE CONSIDERED.

GOING FORWARD ON ALL OF OUR NEWER PROJECT WES HAVE BEEN WORKING ON, FOR EXAMPLE, THE CATALINA CLASSIC OR MDEF MURAL, WE HAVE BEEN BUILDING MAINTENANCE PLANS IN ALL OF THE AGREEMENTS AND WE HAVE BEEN ASKING FOR ALLOCATION OF FUNDS FOR ALL OF THOSE PROJECTS WE. ARE PLAYING A LITTLE BIT OF CATCHING UP WITH SOME OF THE OLDER PROJECT THAT'S DIDN'T HAVE THAT BUILT INTO THEIR PLANS.

SO FOR THOSE WE ARE ALSO WORKING ONE OF THE THINGS OF THE PROJECT NOT LISTED ON HERE BUT HOPEFULLY WILL ALSO BE 2023, PROJECT IS THE JAMANN HARRISFELD FREEZE REPAIR THAT MANHATTAN BEACH ARTS CENTER.

SO FOR SOMETHING LIKE THAT I KNOW ANOTHER FAVORITE SO FOR SOMETHING LIKE THAT PLACE, WE ARE HOPING TO CONTRACT OUT WITH A PROFESSIONAL CONSERVATION FIRM THAT WOULD NOT ONLY REPAIR, RESTORE, REPLACE THAT PIECE.

PAINT DOES LAST A LONG TIME, SO.

>> D. Lesser: THANK YOU.

THAT'S IT FOR NOW.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH?

>> A. Howorth: MY QUESTION IS MORE FOR MY COLLEAGUES.

WELL, ONE QUESTION IS THE VELZY PLAQUE, ARE WE GOING TO ADDRESS THAT?

>> YES.

>> A. Howorth: SO GO AHEAD.

BUT NUMBER TWO, YOU KNOW, IT LOOKS LIKE ONE OF THE MAIN THINGS WE ARE BEING ASKED TO DO, CHOOSE FIVE OF THE SEVEN LOCATIONS.

AND YOU KNOW, THAT COULD BE -- IT'S KIND OF LATE.

I DON'T KNOW, LIKE I WANT TO APPROVE THE WORK PLAN, I WANT TO GET THEM GOING.

I'M NOT SURE, I DON'T KNOW IF MY COLLEAGUES FEEL WE ARE UP TO GOING THROUGH AND CHOOSING, YOU KNOW.

>> Mayor Napolitano: SINCE THE ARTISTS HAVE TO CHOOSE THEIR LOCATION FOR THE ARTWORK, I WOULD RATHER SEE WHAT THEY CHOOSE FIRST.

>> OF THOSE?

>> Mayor Napolitano: YEAH.

>> WE WOULD LIKE TO ISSUE THE RFP'S AND IDENTIFY THOSE LOCATIONS IN THE RFP'S.

SO PERHAPS IF COUNCIL SPECIFICALLY HAVE LOCATIONS FOR SURE ARE A NO-GO, MAYBE WE CAN IDENTIFIED THOSE AND THROW THEM OUT.

>> D. Lesser: WE HAVEN'T GOTTEN TO COUNCIL DISCUSSION BUT I WOULD BE OPPOSED TO TWO.

>> A. Howorth: YOU ARE TALK ABOUT MURALS.

THIS IS CHOOSE FIVE OF SEVEN LOCATIONS.

I'M NOT PREPARED TO DO THAT.

I'M JUST PUTTING THAT OUT THERE, SO.

THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN?

>> J. Franklin: I OPPOSE A COUPLE LOCATIONS AS WELL.

>> Mayor Napolitano: LET'S BRING THAT TO COUNCIL DISCUSSION THEN. ALL RIGHT.

WHAT NEXT?

>> ALL RIGHT.

AND THEN NEXT WE ARE GOING TO BRIEFLY TAKE A LOOK AT THE VELZY PLAQUE PROPOSAL.

SO WHILE WE ARE BRINGING UP THAT POWERPOINT, JACKIE MAY ALONG WITH SOUTH BAY BOARD WRITERS CLUB CAME TO THE CULTURAL ARTS COMMISSION, ACTUALLY THEY CAME TWICE WITH PROPOSALS TO INSTALL A

COMMEMORATIVE PLAQUE OUTSIDE WHERE STRAND HOUSE WAS, DALE VELZY'S SURF BOARD SHOP LOCATION.

THE REASON THEY WENT TO THE CULTURAL ARTS COMMISSION TWICE WAS TO REWORK AND REPHRASE THE WORDING OF THE ACTUAL PLAQUE.

WE WANTED TO BE CAREFUL WITH WHAT THE PLAQUE SAID SO AS TO NOT MAKE STATEMENT THAT'S COULD NOT BE SUBSTANTIATED OR BACKED UP IN SOME WAY.

I CAN JUST START WITH SOME BACKGROUND INFORMATION NOW WHILE WE ARE WORKING ON THAT.

>> Mayor Napolitano: WHERE WOULD IT GO?

>> SO, IF YOU ARE OUTSIDE OF THE STRAND HOUSE, IT'S 117 MANHATTAN BEACH BOULEVARD, WHERE STRAND HOUSE CURRENTLY IS, IT WOULD GO IN THE GROUND JUST EAST OF THE FIRE HYDRANT THAT IS THERE.

IT WOULD BE AN IN-GROUND PLAQUE, NOT ON THE WALL.

IT WOULD BE A BRONZE PLAQUE.

STILL NOT UP.

SO JUST A LITTLE BACKGROUND ON THIS, I THINK WE ALL KNOW WHO DALE VELZY WAS.

HE WAS A VERY ACKNOWLEDGED SCHAPER OF SURF BOARDS AND HE DID START A SURF SHOP IN 1950.

IT DOES LOOK LIKE HE WAS THE FIRST PERSON TO APPLY FOR A SALES ID NUMBER OR TAX ID NUMBER WITH THE WORD SURF BOARD IN IT, SO THAT'S VERY EXCITING.

ACCORDING TO SEVERAL SOURCES THIS MAY HAVE POSSIBLY BEEN ONE OF THE WORLD'S FIRST RETAIL SURF SHOPS.

SO THE PLAQUE WOULD INCLUDE THE PROPOSED LANGUAGE AS WELL AS THIS LOGO THAT DALE VELZY USED.

THE CULTURAL ARTS COMMISSION EXPLORED THE POSSIBILITY OF THE LANGUAGE.

YOU COULD SEE, I THINK MARK AND ARCHIE STANDING RIGHT WHERE THE LOCATION WOULD BE NEXT TO THE FIRE HYDRANT.

THE SOUTH BAY BOARD RIDERS CLUB ALONG WITH SEVERAL OTHER OWNERS WOULD ABSORB THE COST OF CREATING AND INSTALLING THE PLAQUE.

AND THE FINAL WORDING THAT WAS CHOSEN BY THE CULTURAL ARTS COMMISSION WAS DALE HAWK VELZY OPENED THE WORLD'S FIRST KNOWN SURF SHOP AT THIS LOCATION IN 1950.

WHAT WE ARE SEEKING DIRECTION ON, WE WOULD COME BACK TO CITY COUNCIL WITH A FINAL CONTRACT AND AGREEMENT WITH THE SOUTH BAY SURF RIDERS CLUB.

WHAT WE ARE SEEKING DIRECTION ON WOULD YOU LIKE FOR THE CULTURAL ARTS COMMISSION AND STAFF TO CONTINUE WORKING ON THIS PROJECT AND IS THE PHRASING THAT THE COMMISSION APPROVED ACCEPTABLE?

>> Mayor Napolitano: OKAY.

>> AND THEN THE LAST, AND WE DON'T HAVE A SLIDE FOR IT, OF COURSE, IS THE INITIATIVE BY THE CULTURAL ARTS COMMISSION TO PROACTIVELY SEEK OUT NEW ART PROJECTS AND BEGIN DEVELOPING THEM AND BRING THEM BACK FOR CITY COUNCIL APPROVAL.

SO IN SUMMATION, STAFF WOULD LIKE CITY COUNCIL TO DISCUSS AND PROVIDE DIRECTION ON THE CULTURAL ARTS COMMISSION WORK PLAN, INCLUDING THE UTILITY BOXES, MURALS ON PUBLIC PROPERTY, SCULPTURE GARDEN, THE VELZY PLAQUE AND PROACTIVE SEEKING OUT OF NEW ART PROJECTS AND PROPOSALS.

>> Mayor Napolitano: OKAY.

GOOD TIME ESTIMATE ON THIS ONE.

ALL RIGHT.

LET'S OPEN IT UP UNLESS THERE ARE QUESTIONS WE WILL OPEN IT UP TO PUBLIC INPUT.

SPEAKERS HAVE TWO MINUTES PER PERSON.

COME ON DOWN.

>> J. Franklin: ACTUALLY I HAVE A QUESTION OF STAFF.

>> Mayor Napolitano: QUESTION OF VELZY.

>> J. Franklin: DID YOU CHECK WITH THE OWNER OF THE STRAND HOUSE BUILDING TO ACTUALLY PUT IT ON THE GRANT HOUSE BUILDING?

>> MY UNDERSTANDING IS THE OWNER OF THE STRAND HOUSE BUILDING WASN'T INTERESTED IN HAVING THE PLAQUE ON THEIR BUILDING WHICH IS WHY THE ASK IS TO PUT IT ON THE GROUND IN THE GROUND IN PUBLIC RIGHT OF WAY.

>> J. Franklin: OKAY.

I KNOW THAT AREA WELL, I THINK WE UL DO BECAUSE WE WALK DOWN.

THAT'S QUITE A RELATIVELY STEEP PART OF THAT HILL.

THIS PLAQUE, WE ARE GETTING RATED EVERYTHING LIKE THAT, WILL IT BE SLIPPERY OR CREATE A HAZARD?

>> THAT IS SOMETHING WE NEED TO FURTHER EXPLORE TO MAKE SURE IT'S NOT CREATING A TRIPPING HAZARD BUT THERE ARE WAYS TO MAKE BRONZE PLAQUES SUCH AS THIS ONE WHERE THEY AREN'T PARTICULARLY SLIPPERY. THE LETTERING WOULD BE SOMEWHAT RAISED WHICH IN AND OF ITSELF CREATES THAT TRACTION.

>> Mayor Napolitano: IT'S TO THE SIDE, RIGHT?

>> IT'S TO THE SIDE, YOU AREN'T WALKING ON THE SIDEWALK.

>> J. Franklin: THERE'S A LOT OF PEOPLE WALKING ON THAT SIDEWALK WHEN IT GETS REALLY, REALLY BUSY.

I'M JUST THINKING.

I LIKE THAT, YEAH, JUST WANT TO MAKE SURE WE AREN'T OPENING OURSELVES UP FOR --

>> Mayor Napolitano: QUESTIONS?

>> OKAY, WOULD IT BE OKAY IF JACKIE MAY SPOKE TO THE PLAQUE QUESTION?

>> Mayor Napolitano: NOT YET.
COUNCILMEMBER LESSER?

>> D. Lesser: QUICKLY, IT WASN'T REFERENCED IN THE STAFF REPORT.

>> Mayor Napolitano: OKAY.

QUESTION?

>> D. Lesser: IT WASN'T REFERENCED IN THE STAFF REPORT BUT I THOUGHT THERE WAS A PLAQUE IN FRONT OF THE POST OFFICE ON

MANHATTAN AVENUE, IT'S NOW A HAIR SALON.
IS THAT THE ROUGH SCALE AND SIZE AND TYPE OF PLAQUE WE ARE
LOOKING AT?
>> UNFORTUNATELY I'M NOT FAMILIAR WITH THE PLAQUE YOU ARE
REFERRING TO.
BUT WE ARE LOOKING AT ROUGHLY 12 X 16 INCHES OR SO, AS CITY
COUNCIL CAN MAKE RECOMMENDATIONS WHAT, WHERE THOSE PARAMETERS
WOULD BE, IF YOU PREFER IT TO BE SMALLER, LARGER.
>> D. Lesser: WE WILL TALK ABOUT THAT.
THANK YOU.
>> Mayor Napolitano: OKAY.
BACK TO PUBLIC INPUT.
>> OKAY.
>> Mayor Napolitano: SPEAKERS, COME ON UP.
TWO MINUTES EACH.
>> HI, GOOD EVENING.
MAYOR AND COUNCIL.
I'M JACKIE MAY.
THE THING ABOUT WHERE THE PLAQUE IS, THAT'S WHERE ALL THE KIDS
USED TO GATHER.
THE NOT WHERE PEOPLE WALK.
IT'S EAST OF THE FIRE HYDRANT.
NO ONE WOULD BE WALKING IN THAT AREA.
IF YOU BRING UP THE PICTURE AGAIN YOU WILL SEE, NO ONE WILL WALK
IN THAT AREA, IT'S NOT ACCESSIBLE TO TRAFFIC.
THE PURPOSE OR REASON WAS THAT'S WHERE THE KIDS USED TO GATHER
AND WHERE THE SURFERS WOULD LIKE IT TO GO.
THAT WAS THEIR HANG OUT.
I HAVE A QUESTION.
I DON'T KNOW IF YOU CAN ANSWER BUT I WOULD LIKE TO KNOW ABOUT
WHEN THIS MIGHT HAPPEN BECAUSE A LOT OF OUR INTERESTED PARTIES
ARE UP IN AGE AND WE WOULD LIKE TO HAVE THEM SEE IT HAPPEN.
>> Mayor Napolitano: WE ARE GOING TO HAVE TO SEE ABOUT APPROVING
IT, DISCUSSION, AND THEN STAFF WILL ADVISE AS TO INSTALLATION.
>> OKAY, THANK YOU.
>> Mayor Napolitano: THANK YOU.
>> HELLO.
MR. MAYOR, HONORABLE COUNCILMEMBERS, TOM HORTON WITH THE SOUTH
BAY BOARD RIDERS CLUB, IT'S GOOD TO SEE YOU ALL AGAIN.
THE SOUTH BAY BOARD RIDERS CLUB, HERE TO SUPPORT THE EFFORTS OF
JACKIE MAY, COPELAND, MATT JOHN LENNON SURE AND OTHERS.
THIS IS A BIG PART OF THAT.
I KNOW THERE'S BEEN QUESTIONS ABOUT THE ACCURACY OF THE STATEMENT
THAT THIS WAS THE FIRST SURF SHOP IN THE WORLD.
SO WE HAVE GONE AND RESEARCHED WHAT THOSE SOURCES ARE THAT STATED
THAT.
SO THERE'S ENCYCLOPEDIA SURFING, MATT WARSHAW WHO FOUNDED THAT,

MIRA COSTA GRADUATE HERE, HE IS PRETTY MUCH THE EXPERT ON SURFING HISTORY.

DAILY BREEZE, NEW "NEW YORK TIMES".

SURFERS MAGAZINE, SURFERS JOURNAL, THEY HAVE ALL STATED THIS.

TO MY KNOWLEDGE THERE'S NOT BEEN ANYONE WHO HAS REFUTED IT.

WE BELIEVE IT'S ACCURATE.

THERE'S ONE QUESTION ABOUT A COMPANY CALLED PACIFIC HOME SYSTEMS WHICH DID MANUFACTURER SURF BOARDS BACK IN 1930'S.

THEY SOLD IT, THE BOARDS WERE SOLD THROUGH BEACH CLUBS, AS WELL AS DEPARTMENT STORES, IT WASN'T A SHOP THAT PEOPLE WALKED INTO LIKE A SURF SHOP, LIKE SPYDER AND OTHERS ALONGSIDE PACIFIC COAST HIGHWAY BACK IN THE DAY.

WE AREN'T SAY VELZY IS THE FIRST ONE TO MAKE SURF BOARDS OR COMMERCIALY SELL, WE ARE SAYING IS THE FIRST ONE TO OPEN A BOARD SHOP HERE.

THAT'S ABOUT ALL I'VE GOT TO SAY.

THANK YOU FOR LISTENING, WE APPRECIATE IT.

>> Mayor Napolitano: ALL RIGHT.

THANK YOU.

OTHER SPEAKERS?

>> HI COUNCIL, AS YOU KNOW FROM MY EMAIL I RECOMMEND THAT YOU CHOOSE OPTION #4, APPARENTLY ONLY ONE OPTION NOW, BUT THERE WERE FOUR LISTED ORIGINALLY IN THE PRESENTATION ATTACHED TO THE STAFF RECORD.

DALE VELZY'S CONTRIBUTIONS DESERVE TO BE COMMEMORATED OF COURSE. BUT IN THE BIOGRAPHY ENTITLED HAWK, DALE VELZY SAID HE WAS JUST SHAPING BOARDS FOR SOME FRIENDS. SO WHEN DID HIS WORKSHOP BECOME THE WORLD'S FIRST RETAIL SURF SHOP?

WHERE IS THE BUSINESS LICENSE?

WHERE IS THE RETAIL TAX I.D.?

IS THERE ANY DOCUMENTATION ABOUT WHEN EXACTLY THIS OCCURRED?

VELZY WAS DRAFTED IN THE ARMY IN THE 1915 AND GONE FOR AT LEAST A YEAR AND A HALF.

THE FIRST PHOTO OF THE SHOP WAS TAKEN IN 1952, I'M ALL FOR CELEBRATING HISTORY ERCOLE'S THAT JUST WON'T DIE AND WAIKIKI SAND THAT WON'T LET GO.

MEMORIES ARE TRICKY.

THOSE WHOSE PRESENCE SHOP AND HIS CONTRIBUTIONS CAN AND SHOULD BE CELEBRATED.

OTHERS, OBE AND O'NEILL.

WE HAVE NO DOCUMENTATION FOR FIRST RETAIL SHOP AS FAR AS I KNOW.

WE HAVE VELZY'S CLAIM.

I THINK IT MIGHT BE DISPUTED SO PLEASE TAKE CARE EXACTLY WHAT WE CAST IN BRONZE FOR ANOTHER OF MANHATTAN BEACH'S HISTORICAL PLAQUES.

THANK YOU VERY MUCH.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS?

VELZY OR OTHER ART PROJECTS IN GENERAL?

OKAY, ANYONE ON ZOOM?

OKAY.

COUNCIL.

MAYOR PRO TEM MONTGOMERY.

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

UTILITY BOX, THE 12 LOCATIONS, THE BUDGET I'M FINE WITH THAT.

THE MURALS FIVE LOCATIONS I'M FINE WITH THAT, BUDGET WISE OKAY,
SCULPTURE GARDEN, I'M FINE WITH AS WELL.

THAT GETS THE BALL ROLLING FOR ALL OF US, I KNOW IT'S A LONG TIME
COMING FOR CULTURAL ARTS COMMISSION.

I THINK SOMEONE THAT HAS WATCHED THE PROGRESS WATCHED THE
PROGRESS.

TO BRING THAT BACK AND BRING ART BACK IS KEY ALL AROUND THE CITY,
NOT JUST DOWNTOWN.

EVERYWHERE ELSE.

SO I WILL START THERE AND WORK OUR WAY BACK WARDS, YOUR HONOR.

>> Mayor Napolitano: COUNCILMEMBER HOWORTH?

>> A. Howorth: I SECONDED THE MOTION BUT I HAVE A FRIENDLY
AMENDMENT.

BEFORE I SAY THAT, I WANT TO SAY WOW WHAT A DIFFERENCE, THANK YOU
FOR BRINGING BACK THIS WORK PLAN.

IT REALLY FEELS WE WILL GET SOME THINGS, YOU KNOW, PUT UP AND
IT'S GOING TO BE EXCITING.

AND THANK YOU TO JACKIE AND ALL OF YOU HERE TONIGHT AND WHO HAVE
CONTRIBUTED TO THAT PROJECT.

I DIDN'T GO TO MIRA COSTA NOR GROW UP HERE BUT I'M SO FASCINATED
AND CHERISH THE LOCAL HISTORY WE HAVE HERE.

IT'S THE COOLEST THING FOR A LAND LOCKED GIRL FROM OHIO TO BE IN
ONE OF THE GREAT BIRTHPLACES OF SURFING.

YOU REALLY WANT TO CELEBRATE THAT. MY FRIENDLY AMENDMENT WOULD
BE, I DIDN'T SUPPORT ALL OF THE MURAL LOCATIONS EITHER.

I DON'T WANT TO GET INTO THE SCULPTURE LOCATIONS.

I SORT OF AGREE WITH THE MAYOR.

BUT I WOULD LIKE TO, SO CAVEAT, I WANT TO TALK ABOUT THOSE MURAL
LOCATIONS.

THE TWO THAT I HAD A PROBLEM WITH THAT I'M NOT READY TO APPROVE
YET, I'M NOT SAYING THEY COULD NEVER BE APPROVED, I DON'T LIKE
THE ONE ON THE RESTROOM DOWN BY THE PIER.

AND I'M NOT REALLY A BIG FAN OF PUTTING ONE ON OUR FIRE STATION.
AYLEN MENTIONED THE 9/11 MEMORIAL.

I THINK IT SHOULD BE A LITTLE CLEANER THERE AND HAVE THAT BE THE
FOCUS, BECAUSE IT'S SO SPECIAL WHAT WE HAVE THERE.

I WOULD LIKE TO PULL THOSE TWO LOCATIONS OUT FOR NOW.

AND IF YOU WOULD AGREE TO THAT I WOULD SUPPORT YOUR MOTION
BECAUSE I WANT TO GET THIS GOING.

>> Mayor Pro Tem Montgomery: YOUR HONOR, MAYBE THE IDEA OF PUTTING OUT THERE FOR THE ARTIST AND SEE WHAT COMES BACK. SEE IF WE GET RESPONSES FROM THEM.
MAYBE NO ONE BIDS ON THE FIRE STATION.
IF THE COUNTY SAYS NO, THEY AREN'T GOING TO PAINT OUR BATHROOMS. THAT TAKES THEM OUT OF THE QUEUE, IF WE SIT HERE AND PICK WHAT WE WANT WE MAY BE STUCK NOT KNOWING THE ANSWER YET.
>> Mayor Napolitano: I WILL HOLD FOR COMMENTS.
>> Mayor Pro Tem Montgomery: I WILL HOLD FOR NOW.
>> Mayor Napolitano: COUNCILMEMBER LESSER?
>> D. Lesser: I AGREE WITH COUNCILMEMBER HOWORTH.
I WOULD LIKE TO REMOVE THOSE TWO SITES WITH ALL DUE RESPECT. THE 9/11 MEMORIAL AND FIRE STATION, I DON'T WANT THE CLUTTER, THERE'S A LOT GOING ON THERE, LET ALONE THE FLAGPOLE.
I THINK IT'S BEST NOT TO HAVE A MURAL ON THAT.
WE ARE TALKING ABOUT PUTTING A SCULPTURE NEARBY, I JUST DON'T THINK THAT'S THE RIGHT PLACE FOR A MURAL AT THIS TIME.
BEYOND THAT, I'M IN FAVOR OF MOVING FORWARD.
WITH REGARD TO VELZY PLAQUE, I'M IN FAVOR OF THE PLAQUE PARTICULARLY ONE THAT'S CONSISTENT WITH SOME OF THE PLAQUES THAT WE ALREADY HAVE AROUND TOWN.
WE SHOULD BE CAUTIOUS WHAT THEY SAY, WE JUST WENT THROUGH A PLAQUE AT A CERTAIN PARK THAT WAS REMOVED BECAUSE IT HAD SOME INACCURACIES.
I THINK IT'S BETTER TO STAY WITH WHAT IS KNOWN AND SIMPLE AND ACKNOWLEDGE THE PAST THAT WAY INSTEAD OF GO OFF IN A DIRECTION THAT MAY NOT BE SUBSTANTIATED.
>> Mayor Napolitano: OKAY.
COUNCILMEMBER FRANKLIN?
>> J. Franklin: I WILL HAVE WHAT HE IS HAVING.
>> City Attorney Q. Barrow: IF COUNCIL THINKS WE WILL GO PAST 11:00 TONIGHT WE NEED A MOTION TO EXTEND PAST 11:00.
>> SO MOVED.
>> A. Howorth: SECOND.
THAT'S WEIRD.
>> Mayor Napolitano: PLEASE VOTE.
>> ACTUALLY, THIS IS STILL SET UP MOTION --
>> J. Franklin: THIS IS TO EXTEND THE TIME.
>> Mayor Napolitano: ROLL CALL.
>> FRANKLIN?
>> YES.
>> HOWORTH?
>> YES.
>> LESSER?
>> YES.
>> MONTGOMERY?
>> NO.

>> NAPOLITANO?
>> Mayor Napolitano: ABSTAIN.
[LAUGHTER]
>> J. Franklin: I DON'T THINK IT BELONGS ON THE RESTROOM BY THE BEACH.
THE BEACH IS A THING OF BEAUTY, IT'S JUST GOING TO DETRACT.
YOUR EYES ARE NOT ON THE RESTROOM WALL, YOUR EYES ARE ON THE OCEAN, THE SUNSET, THE CLOUDS, THE SURFERS EVERYTHING LIKE THAT EXCEPT THE RESTROOM.
SO I JUST DON'T THINK IT'S APPROPRIATE.
AND ALSO SAME REASON FOR THE FIRE STATION, I DON'T THINK IT PRESERVES THE DIGNITY OF THAT SPOT.
SO THAT WOULD BE THE MURALS AND THEN THE SCULPTURE AGAIN AT THE BEACH.
IN FRONT OF THE RESTROOM.
I THINK IT WILL BE A DISTRACTION, IT ALSO MAY BE DANGEROUS, THERE'S A LOT OF BIKE ACTIVITY AND WEAVING IN AND OUT AND HEAVEN FORBID SOMEBODY GET HURT.
>> Mayor Napolitano: OKAY.
THEY ARE GOING TO HIT THAT CONCRETE PAD BEFORE THEY HIT A SCULPTURE.
BUT THAT'S ALREADY A HAZARD, SO YOU KNOW.
I'M GOOD WITH ALL OF IT, FRANKLY.
I'M WITH MAYOR PRO TEM MONTGOMERY, IT JUST DEPENDS ON THE ARTWORK.
HERMOSA PUT UP FANTASTIC MURALS INCREDIBLY TASTEFUL AND APPROPRIATE TO WHERE THEY ARE LOCATED.
WE COULD HAVE THAT, I DON'T WANT TO SAY AN ARTIST CAN'T DO JUSTICE TO THE FIRE DEPARTMENT, 9/11 MEMORIAL LOCATION UNTIL WE SEE WHAT COMES BACK.
I KNOW WE HAVE HAD SOME OTHERS IN THE PARKING LOT, SOME LIKE IT, SOME DON'T.
IT'S ALSO PART OF OUR LARGER OUT LAYS IN TERMS OF MONEY, I WOULD LIKE TO SEE WHAT AN ARTIST BRINGS BACK.
IF WE DON'T LIKE IT, WE VOTE NO AND THEY DON'T GO UP THERE.
IF SOMEBODY CAME UP WITH BIRTH OF VENUS ON THE SIDE OF THE BATHROOM, I'M NOT OPPOSED TO THAT.
I'M NOT KIDDING.
IF WE HAVE A MURAL ON THE OTHER SIDE, HORRIBLE DIGITIZED VERSION OF A WAVE.
TALK ABOUT DISTRACTING.
PLEASE SOMEONE CHIP THAT OFF.
BUT ONE DECISION I ALWAYS WONDERED IF WE WOULD DO.
I'M NOT AFRAID OF ART.
AS FAR AS APPROPRIATE GOES, ART MAKES THINGS APPROPRIATE.
>> A. Howorth: I APPRECIATE THAT.
>> Mayor Napolitano: I'M IN FAVOR.

>> A. Howorth: SO THE ORIGINAL MOTION.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY?

>> Mayor Pro Tem Montgomery: YOU TRAVEL ALL OVER THE COUNTRY, YOU SEE MURALS ON FIRE HOUSES A UL OFFER THE COUNTRY. I UNDERSTAND YOUR CONCERN, IF SOMEONE CAME UP WITH A MURAL BEAUTIFUL MURAL ON THE SIDE OF THE WALL, WOULD YOUR OBJECTION BE THE SAME, OR THE AMERICAN FLAG OR JUST ANYTHING?

>> ARE YOU ASKING ME?

>> Mayor Pro Tem Montgomery: YES.

>> J.

>> D. Lesser: I WAS GOING TO SPEAK NEXT AND SAY I HAVE TRUST IN THIS COUNCIL AND LOOKING AT THE PROPOSALS AND MOVING FORWARD. HOWEVER I WILL REMIND THERE WAS AN EFFORT TO BRING ART TO THE PEOPLE AND PUT WORK OF ART ON THE VETERANS PARKWAY AND THAT SCULPTURE ELICITED THE NEIGHBORS WHO CAME TO COUNCIL, STARTED A PETITION AND BECAUSE IT WAS A SCULPTURE IT COULD BE MOVED. WITH A MURAL IT'S PERMANENTLY ON THE WALL. AND THE ARTIST HAS CERTAIN RIGHTS. THAT'S WHY I'M HESITANT, ONCE YOU PUT A MURAL ON A WALL IT'S VERY DIFFERENT THAN A SCULPTURE, I UNDERSTAND THE NOTION OF NOT BEING AFRAID OF ART, I LOVE ART. I'M A LITTLE CONCERNED.

>> Mayor Napolitano: THE ONLY THING ABOUT THAT SCULPTURE, IT WAS MADE FOR A DIFFERENT LOCATION. IT WASN'T LOCATION-SPECIFIC. THIS WOULD BE LOCATION-SPECIFIC. LIKE YOU SAID, TRUST IN THE COUNCIL. COUNCILMEMBER HOWORTH?

>> A. Howorth: THANK YOU, MR. MAYOR. AS I WAS SAYING, ORIGINALLY I ASKED THE MAKER OF THE MOTION HEY WOULD YOU ACCEPT THIS FRIENDLY AMENDMENT. YOU KNOW WHAT, MR. MAYOR, YOUR POINT RESONATED WITH ME, I'M FINE WITH THE ORIGINAL MOTION AND WILL VOTE FOR THAT. I'M NOT SURE IF WE NEED TO CLARIFY THE LANGUAGE OF THE VELZY PLAQUE. I'M COMFORTABLE, I THINK IT'S THE SECOND BULLET THAT SAYS DALE HAWK VELZY OPENED THE FIRST SURF SHOP IN 19 15. I'M COMFORTABLE WITH THAT BASED ON WHAT I'M READING. RICHARD OR MPT SAID APPLY WITH THE LANGUAGE THEY WANT.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> J. Franklin: JUST BECAUSE WE HAVE A BLANK WALL AND BIG SPACE DOESN'T MEAN WE HAVE TO COVER IT WITH ART. I ALSO THINK IT'S NOT FAIR TO AN ARTIST IF WE HAVE ALREADY SEEN OBJECTIONS HERE, IF WE LET THEM GO AHEAD AND PUT ALL THEIR EFFORT INTO THAT AND WE SAY HEY, WE DON'T WANT IT ON THAT WALL.

>> Mayor Napolitano: WE HAVE DONE IT BEFORE.

>> J. Franklin: I KNOW.

BUT, I THINK, IT'S JUST TOO MUCH.

I REMEMBER I HELPED WITH THE PAINTING OF THE WALL, THE LNB LEADERSHIP MANHATTAN BEACH PROJECT AT THE ARTS CENTER ON 11th STREET.

AND THE PEOPLE ACROSS THE STREET, I THINK THERE WAS ONE PERSON OPPOSED SAYING I DON'T WANT TO BE LOOKING OUT AT THAT.

THERE'S A LOT OF HOMES ON 15th STREET ON THE NORTH SIDE, I WILL BE LOOKING AT IT.

AGAIN, JUST BECAUSE IT'S THERE DOESN'T MEAN WE HAVE TO PAINT ON IT.

AND I'M A LITTLE CONFUSED ABOUT THE PROPOSED LANGUAGE.

>> A. Howorth: [OFF MIC]

>> J. Franklin: WAS THERE SOMETHING ELSE BEFORE THAT?

>> D. Lesser: I THOUGHT THERE WAS A THIRD.

>> A. Howorth: I THOUGHT THERE WAS A FOURTH.

>> D. Lesser: FOURTH, PRESENTED BY A MEMBER OF THE PUBLIC.

ICONIC VELZY SURFBOARD CREATED BY DALE HAWK VELZY FIRST DEVELOPED AND SOLD THIS LOCATION IN 1950.

>> CULTURAL ARTS COMMISSION APPROVED OR KIND OF ALTERED POINT NUMBER TWO SLIGHTLY, SO THEY ALTERED TO SAY DALE HAWK VELZY OPENED TO SAY THE WORLD'S FIRST KNOWN SURFBOARD RETAIL SHOP ON THIS SITE IN 1915.

ADDITION WE CAN COME BACK.

>> Mayor Napolitano: THAT'S THE LANGUAGE UP HERE ON THE FIRST PAGE.

WE WILL BIFURCATE THIS.

THIS WILL BE JUST ON THE ART PIECES, NOT VELZY.

WE NEED A MOTION FOR THIS.

>> Mayor Pro Tem Montgomery: FIRST MOTION TO SEPARATE OUT THE VELZY PLAQUE LANGUAGE.

>> Mayor Napolitano: DOES THE SECOND STAND FOR THAT?

>> A. Howorth: YES, SIR.

>> Mayor Napolitano: COUNCILMEMBER LESSER?

>> D. Lesser: I JUST WANT TO MAKE SURE I'M PROTECTING YOUR LEGACY SO AS NOT TO REGRET THREE PIECES OF ART AS YOU LOOK BACK AT OUR COUNCIL SERVICE.

>> Mayor Napolitano: IT WILL COME BACK TO US.

I'M COMFORTABLE WITH US.

MAKE THE MOTION?

>> A. Howorth: SECONDED IT.

>> Mayor Napolitano: PLEASE VOTE.

>> J. Franklin: IT'S COMING BACK RIGHT?

>> A. Howorth: ALL THE ART COMES BACK.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: SO VELZY PLAQUE.

WAS THERE A MOTION?

COUNCILMEMBER HOWORTH YOU HAVE A MOTION?

>> A. Howorth: I WAS GOING TO MOVE TO APPROVE PROPOSAL TO HONOR
PIECE OF LOCAL HISTORY DALE VELZY, POINT NUMBER TWO WITH THE
ADDED LANGUAGE, DALE HAWK VELZY OPENED THE --
>> Mayor Napolitano: IS IT TWO SLIDES UP, PAGE 330 OF 414, IS
THAT THE LANGUAGE HERE?
PROPOSAL TO INSTALL.
>> A. Howorth: I WAS LOOKING AT 333.
>> Mayor Napolitano: IS IT THE LANGUAGE HERE IN 1950 DALE VELZY
OPENED THE FIRST SURFBOARD RETAIL LOCATION --
>> A. Howorth: YOU'RE RIGHT.
THAT'S THE ONE.
>> Mayor Napolitano: ACTUAL APPROVED BY THE COMMISSION.
>> THE ONE APPROVED BY THE COMMISSION IS WHAT COUNCILMEMBER
HOWORTH WAS REFERRING TO WITH THE EXTRA WORDS.
THEY APPROVED BULLET NUMBER 2.
>> A. Howorth: PAGE 333.
>> DALE HAWK VELZY OPENED THE FIRST KNOWN SURFBOARD RETAIL SHOP
ON THIS SITE IN 1950.
>> A. Howorth: THE WORD "KNOWN".
>> [OFF MIC]
>> Mayor Napolitano: ALL RIGHT.
COUNCILMEMBER LESSER?
>> D. Lesser: I'M STILL JUST LEANING TOWARDS SOMETHING GENERIC,
SOMETHING BASIC AND I ALSO WANTED TO CONFIRM THE SIZE OF THE
PLAQUE, GIVEN THE SIZE OF THE OTHER PLAQUE WHICH IS SMALLER.
SO THAT SHOULD COME BACK TO COUNCIL TOO.
>> Mayor Napolitano: I GET YOUR POINT ABOUT THE PLAQUE AT BRUCE'S
BEACH.
I THINK THE IMPACT IS A LITTLE DIFFERENT HERE.
I DON'T THINK IT'S FAIR REALLY TO COMPARE THE TWO.
THIS IS AN OPEN QUESTION WHEREAS, I THINK WE HAVE A HISTORY AND
NOW WE HAVE THE HISTORY FOR SURE THAT THERE WERE A LOT OF
INACCURACIES IN THAT ONE.
AND IMPACT AND MEANINGFULNESS IS DIFFERENT THAN THIS.
THERE ARE FRIENDLY RIVALRIES IN THE SURF WORLD, I THINK BETWEEN
SANTA CRUZ AND HUNTINGTON ARGUES WHICH IS SURF CITY.
I SEE THIS -- WHICH IS IT?
>> HERMOSA.
[LAUGHTER]
>> Mayor Napolitano: SEE?
AND FOR THAT REASON, I INVITE A FRIENDLY RIVALRY.
IF ANOTHER CITY WANTS TO CLAIM THAT, BRING IT ON.
LET THEM SHOW THEIR HISTORY IS ON THEIR SIDE.
I'M NOT AFRAID TO PUT IT OUT THERE AND SAY HEY, WE ARE GOING TO
CLAIM THE FIRST UNTIL SOMEONE CAN PROVE OTHERWISE BECAUSE IT'S
JUST A FRIENDLY THING.
NO ONE IS HURT OR NEGATIVELY IMPACTED BY THIS.

>> A. Howorth: ADDED "KNOWN" IS SORT OF LIKE A SAFETY.
>> City Manager B. Moe: MR. MAYOR, IN TERMS OF THE SIZE THAT WILL COME BACK FOR US TO LOOK AT?
>> WHAT WOULD COUNCIL'S PREFERENCE BE FOR SIZE?
>> [OFF MIC]
>> Mayor Napolitano: THEY SAID 12 X 16.
>> J. Franklin: WHAT WOULD YOU LIKE TO SEE, YOU HAVE BEEN LOOKING AT PLAQUES?
>> Mayor Napolitano: LET'S NOT ASK QUESTIONS OUT THERE. THE PROPOSAL WAS 12 X 16. ARE WE OKAY WITH THAT?
>> A. Howorth: THAT'S MY MOTION. BRING IT.
>> Mayor Napolitano: WHAT'S THE TIMEFRAME?
>> WE WILL HAVE TO DRAFT AN AGREEMENT FOR THE SOUTH BAY SURF RIDERS CLUB TO MAKE SURE WE KNOW WHO IS INSTALLING IT AND HOW THAT IS BEING DONE.
>> Mayor Napolitano: THAT SIX MONTHS GOES BY AND THEN?
>> WE WILL ALSO CONSULT WITH PUBLIC WORKS TO SEE IF IT'S EASIER FOR PUBLIC WORKS TO DO THE INSTALLATION OR EASIER TO HAVE AN EXTERNAL VENDOR TO DO THE INSTALLATION. IT WILL BE A QUICK TURN AROUND, ALSO DEPENDS HOW LONG IT TAKES TO GENERATE AND MANUFACTURE THE ACTUAL PLAQUE.
>> Mayor Napolitano: THAT COULD TAKE EIGHT WEEKS.
>> THIS IS A SMALLER PLAQUE, SO IT SHOULD BE HOPEFULLY QUICKER. I'M NOT SURE IF THERE'S A FOUNDRY ALREADY ENGAGED.
>> Mayor Napolitano: ALL RIGHT. WE HAVE A MOTION AND A SECOND. AND WE HAVE A VOTING SCREEN, PLEASE. PLEASE VOTE.
>> A. Howorth: IF THIS MEETING WAS ANY INDICATION-
>> MOTION PASSES 5-0.
>> Mayor Napolitano: ALL RIGHT.
>> WAS THERE ANY OBJECTION OR THOUGHTS ON THAT FINAL COMMISSION WORK PLAN ITEM TO PROACTIVELY EXPLORE NEW ART OPPORTUNITIES AND BRING THEM BACK FOR COUNCIL CONSIDERATION.
>> Mayor Napolitano: ANYONE OBJECT?
WE ARE ALL FOR IT.
>> THANK YOU FOR LISTENING AND GIVING US FEEDBACK.
>> Mayor Napolitano: EXCELLENT 30-MINUTE PRESENTATION. ALL RIGHT.
NEXT UP.
ANOTHER 30 MINUTE PRESENTATION, REVIEW AND SELECT THE DESIGN OPTION FOR DECORATIVE CROSSWALKS IN NORTH MANHATTAN BEACH, ADOPT RESOLUTION NUNC PRO TUNC.
DESIGN OPTIONS FOR THE CROSSWALKS?
>> GOOD EVENING, ASSOCIATE ENGINEER BIANCA CARDINES WILL BE DOING

THE PRESENTATION FOR THE COUNCIL TONIGHT.

>> GOOD EVENING, HONORABLE MAYOR AND COUNCILMEMBERS.

AS DIRECTOR LEE MENTIONED I'M DIRECTOR CARDINES.

I'VE CREATED A PRESENTATION PROVIDING DESIGN OPTIONS FOR DECORATIVE CROSSWALKS IN NORTHERN MANHATTAN BEACH.

TO START I WOULD LIKE TO GIVE A QUICK UPDATE ON THE PROJECT PRIOR TO DIVING INTO THESE SLIDES.

IN THE JANUARY 17th CITY COUNCIL MEETING CONSTRUCTION INSPECTION AGREEMENTS WERE AWARDED FOR THIS YEAR'S SLURRY SEAL IN THE NORTH AREA SAND SECTION.

THESE AGREEMENTS HAVE BEEN EXECUTED AND AS OF YESTERDAY MORNING, 13 BUSINESSES HAVE TAKEN DOWN THEIR DINING DECKS FOR THE AREA'S INCLUSION INTO THIS WORK AND WITH NUMEROUS OTHER REMOVALS CURRENTLY IN PROGRESS.

SO WITH THE PROJECT'S MOVEMENT FORWARD WE ALSO GET IN THE DISCUSSION REGARDING REPLACEMENT OF DECORATIVE CROSSWALKS.

WITHIN THE PROJECT'S LIMITED WORK, EIGHT DECORATIVE CROSSWALKS EXIST AT FOUR INTERSECTIONS ALONG HIGHLAND AVENUE.

THEY ARE CURRENTLY SHOWING WHERE AND WERE BID AS AN ADDITIVE ITEM IN THIS PROJECT.

ORIGINALLY INSTALLED IN 2010, IN THE HIGHLAND AVENUE RESURFACING PROJECT IN COORDINATION WITH THE NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICTS IMPROVEMENT PLAN.

SO DURING THE JANUARY MEETING, TWO OPTIONS FOR GRAPHICS WERE PRESENTED TO COUNCIL FOR THE REINSTALLATION OF THE DECORATIVE CROSSWALKS.

OPTION ONE PRESENTED INCLUDES SURFACE APPLICATION OF THE BLUE BRICK WORK DESIGN ALONG FOUR INTERSECTIONS.

ALONG HIGHLAND USING EXISTING SURF BOARD'S GRAPHIC AT THE CENTER OF FOUR CROSSWALKS AT ROSECRANS AND HIGHLAND AVENUE SPECIFICALLY.

THIS OPTION, BASICALLY SURFACE APPLIES THE EXISTING DESIGN.

OPTION TWO PRESENTED INCORPORATED A NEW UNTRADEMARKED SURFER LOGO RECOMMENDED BY THE NORTH MANHATTAN BEACH BUSINESS IMPROVEMENTS DISTRICT INSTEAD OF USING EXISTING SURFBOARD GRAPHIC.

IT WAS NOTED THAT USE OF AN UNTRADEMARKED.

CITY COUNCIL DIRECTED STAPH TO PROVIDE ALTERNATIVES FOR CONSIDERATION.

A SIMILAR THIRD OPTION PROPOSES USING THE CITY LOGO INSTEAD OF USING THE EXISTING SURF BOARDS GRAPHIC AT THE CENTER OF THE FOUR CROSSWALKS.

SO COST FOR THESE THREE OPTIONS THERE WOULD BE NO CHANGE IN PROJECT COSTS FOR THESE THREE.

THE \$326,822 ALREADY ALLOCATED FROM THE PUBLIC ARTS TRUST FUND AS PART OF THE SLURRY PROJECT IS SUFFICIENT.

>> Mayor Napolitano: THESE ARE EIGHT CROSSWALKS, RIGHT?

>> YES.

IT WOULD HAVE THE BLUE BRICK WORK PATTERN, ONLY FOUR CROSSWALKS

ALONG ROSECRANS AND HIGHLAND WILL HAVE A LOGO ON THEM.

>> Mayor Napolitano: OKAY.

>> SO A FOURTH OPTION IS ALL EIGHT DECORATIVE CROSSWALKS ARE REPLACED WITH CONTINENTAL CROSSWALKS A CITY STANDARD. AND ONE FOOT DIAMETER LOGO IS PLACED SIMILAR TO DOWNTOWN. DUE TO THE PRESENCE OF ALLIGATOR CRACKING, SORRY, I SHOULD GO BACK TO THIS ONE.

>> D. Lesser: ALLIGATORS?

>> YES, PATTERN OF AN ALLIGATOR.

ASPHALT GRINDING WITH OVERLAY IS RECOMMENDED TO PROVIDE ADEQUATE SURFACE FOR APPLICATION.

THE TOTAL COST OF THIS OPTION IS ROUGHLY \$140,000.

SO THERE'S A COST SAVINGS TO THE PROJECT ON THE ORDER OF \$105,000 WITH GOING WITH THIS OPTION.

WHEN COMPARED TO OPTIONS 1, 2 AND 3.

SO THE PREVIOUS FOUR DESIGN OPTIONS SHOWN WERE DISCUSSED WITH THE NORTHERN MANHATTAN BEACH BID AT A RECENT ADVISORY BOARD MEETING.

AFTER THEIR REVIEW THEY PROPOSED A FIFTH OPTION WHICH IS THIS ONE, THE EXISTING BRICK PATTERN IS SURFACE APPLIED AT THE EIGHT CROSSWALKS WITHOUT THE INCLUSION OF A GRAPHIC OR LOGO WITHIN ANY OF THE DECORATIVE CROSSWALKS.

SO THE INTERSECTION OF ROSECRANS AND HIGHLAND AVENUE WOULD RECEIVE ASPHALT GRIND AND OVERLAY AND ANTICIPATION OF A LOGO BEING INSTALLED AT A LATER DATE.

AND THE NORTHERN MANHATTAN BEACH BID WOULD PROPOSE A NEW LOGO OR GRAPHIC TO CITY COUNCIL FOR DISCUSSION AND DIRECTION AT A FUTURE CITY COUNCIL MEETING TO BE PURCHASED AND INSTALLED AT A LATER DATE.

IT INCREASES THE COST BY \$41,740.

>> Mayor Napolitano: THE NORTH END BID IS GOING TO PAY FOR THIS?

>> IT'S STILL RECOMMENDED TO USE THE PUBLIC ARTS TRUST FUND BUT THAT WILL PROBABLY BE A CONVERSATION WITH A LOGO IS CREATED.

THIS MAY BE PAID FOR, AT LEAST THE PAYMENT PRESERVATION MAY BE PAID FOR BY THE PROJECT CONTINGENCY IF CITY COUNCIL CHOOSES TO GO WITH THIS OPTION.

AND NO ADDITIONAL APPROPRIATIONS ARE NECESSARY IN ORDER TO COMPLETE THE EIGHT DECORATIVE CROSSWALKS AND ASPHALT PREPARATION. COSTS ASSOCIATED WITH THE DESIGN AND INSTALLATION OF A 22-FOOT LOGO AT A FUTURE DATE ARE NOT INCLUDED IN THIS OPTION.

SO THOSE FUTURE COSTS ARE ANTICIPATE TODAY TOTAL APPROXIMATELY \$40,000-\$50,000.

SLURRY SEAL IS EXPECTED TO COMPLETE MAY, PRETTY SOON TO AVOID THE SUMMER SEASON.

HAVE A 6-8 WEEK LEAD TIME.

IN ORDER FOR CONTRACTOR TO PERFORM THE REQUIREMENTS A FINAL DESIGN SELECTION IS NEEDED AT THIS TIME.

IF A FINAL DECISION IS NOT MADE THE DECORATIVE CROSSWALK WILL

NEED TO BE OMITTED FROM THE PROJECT AND BIDS SEPARATELY AS A FUTURE PROJECT ADDING TIME.

ADOPT RESOLUTION NUNC PRO TUNC DUE TO TYPOGRAPHICAL ERROR DUE TO THE LAST COUNCIL MEETING JANUARY 17th.

AMENDING SECTION 3 OF RESOLUTION 23-003, INCREASING AUTHORIZATION FOR THE CITY MANAGER TO APPROVE ADDITIONAL WORK, IF NECESSARY, FOR UP TO \$204,138 REGARDLESS OF THE DESIGN OPTION SELECTION. THAT'S IT.

THANK YOU.

AND THAT IS THE END OF THE PRESENTATION, I OPEN THIS UP FOR QUESTIONS AND COUNCIL QUESTIONS.

>> Mayor Napolitano: COUNCIL DISCUSSION?

>> D. Lesser: I WANT TO HEAR FROM A REPRESENTATIVE BID BUT I THINK THERE MIGHT BE ONE HERE BUT I WOULDN'T WAIT FOR PUBLIC COMMENT FOR THAT.

>> Mayor Pro Tem Montgomery: FALSE ALARM.

>> Mayor Napolitano: QUESTIONS? PUBLIC COMMENT.

ANYONE WANTS TO SPEAK TO THIS YOU HAVE TWO MINUTES. COME ON DOWN.

>>

GOOD EVENING, MAYOR AND COUNCIL, MIKE SIMS DIRECTOR OF NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT.

WE ARE A BID, SO WE ARE REPRESENTATIVES OF THE COUNCIL, ADVISORY BOARD TO THE COUNCIL.

WHICH I'M LEARNING.

THIS IS ONE OF OUR FIRST KIND OF INITIATIVES I WOULD SAY.

AND WE HAVE REVIEWED IT QUITE A BIT WITH THE STAFF.

AND WE CAME UP WITH THE FIFTH OPTION WHICH WAS TO REMOVE ANY ARTWORK FROM THE ACTUAL CROSSWALKS THEMSELVES.

AS I HAVE SEEN TONIGHT, ART IS QUITE A LENGTHY ISSUE THAT COULD TAKE A WHILE, SO I THOUGHT WE WOULD REMOVE THAT FROM DISCUSSION, IF THE LAST IMAGE THAT YOU SAW, THE BLUE BRICK ACTUALLY IS LASTED MANY YEARS AND IT'S QUITE DECORATIVE, QUITE NICE, IT WON'T HOLD UP ANY CONTRACT FROM WHAT I UNDERSTAND, PUTTING A LOGO OF FUTURE, SOME LOGO IN THE INTERSECTION AT SOME FUTURE TIME WOULD BE GREAT, WE COULD DISCUSS WHO PAYS FOR IT, BUT YOU KNOW, WE ARE THE NORTH MANHATTAN BEACH BID, WE CAN'T BE OVER SHADOWED LIKE THE DOWNTOWN BID, THAT I THINK GOT FUNDED BY, I THINK WHO PAID FOR THAT IN THE MIDDLE OF THE CROSSWALK, THE CITY?

YOU DID.

>> Mayor Napolitano: IT CAME OUT OF MY POCKET.

>> OH, WE ARE ACCEPTING APPLICATIONS.

WE WILL COME BACK WITH A LOGO, I UNDERSTAND IT DIDN'T GO OVER TOO WELL AT THE COUNCIL MEETING I WASN'T HERE AT AS WELL.

I WILL WORK ON COLORS.

WE WOULD LIKE TO GET SOME GREAT BLUE BRICK WITH A LOGO IN THE MIDDLE OF OUR FAMOUS INTERSECTION NORTH MANHATTAN BEACH, WHICH

WILL EXEMPLIFY, NOT THE PIER, WHICH IS OUR CITY LOGO BUT DEL PORTO WHICH IS OUR SURFING CAPITAL OF THE WORLD.

>> Mayor Napolitano: QUESTIONS?

HOLD ON.

ANYONE ELSE HERE TO SPEAK ON THIS ITEM?

ANYONE ON ZOOM?

>> I LIKE OPTION 4 BECAUSE IT SAVES APPROXIMATELY \$185,000 AND STILL LOOKS GOOD.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

COUNCILMEMBER LESSER?

>> D. Lesser: QUESTION FOR MR. SIMS ON BEHALF OF THE BID, I WOULD LIKE TO ASK YOU, IF I COULD.

IF THERE IS NOT SUPPORT ON COUNCIL FOR THE RECOMMENDATION OF THE BID OR PREFERENCE TO BID THE OPTION OF 3, BECAUSE IT WOULD ALLOW FOR THE DISTINCTIVE CROSSWALKS BUT SORT OF NOW DEFINES THE AREA AND DISTINGUISHES IT.

I'M JUST WONDERING CAN YOU GIVE A RESPONSE EVEN THOUGH I RECOGNIZE THAT'S NOT WHAT THE B.I.D.'S FIRST CHOICE WOULD BE.

>> I CAN'T SPEAK ON BEHALF OF THE ENTIRE MEMBERSHIP BECAUSE I HAVEN'T REALLY SPOKEN TO THEM ABOUT IT.

BUT I LIVE IN NORTH MANHATTAN BEACH, WE HAVE JUST OPENED OUR FIRST BUSINESS UP THERE.

I HAVE FIVE IN DOWNTOWN MANHATTAN BEACH, WE WOULD LOVE TO HAVE THAT DISTINCTIVENESS GOING FORWARD BECAUSE WE DO FEEL THAT EL PORTO IS OUR EPICENTER UP THERE WHICH IS SURFING, WHERE YOU HAVE THE VOLLEYBALL.

SO THAT'S GOING TO BE OUR FLAG IN THE SAND.

WHILE WE ARE ALL IN MANHATTAN BEACH, THE NOT EXACTLY WHAT WE WOULD WANT.

>> D. Lesser: THAT'S HELPFUL.

THANK YOU.

>> Mayor Napolitano: OKAY.

COUNCILMEMBER FRANKLIN?

>> J. Franklin: COMMENTS, RIGHT?

>> Mayor Napolitano: YES.

>> J. Franklin: SO I HAVE THE HONOR OF BEING THE COUNCIL REP FOR NORTH MANHATTAN BEACH B.I.D. AND SO I UNDERSTAND WHY THEY WANT TO HAVE SOMETHING DIFFERENT.

IT IS DIFFERENT THERE.

I ALSO HAD A GREAT TIME.

WHEN WE WERE REMODELING OUR HOME I LIVED IN EL PORTO, IT SHOULD HAVE BEEN FOUR MONTHS BUT IT WAS ABOUT NINE MONTHS BUT I REALLY DIDN'T COMPLAIN.

IT HAS A UNIQUE FLAVOR, FEEL, VIBE, IF YOU WILL.

AND I THINK THEY DESERVE TO HAVE CONTROL OVER WHAT THEIR LOOK SHOULD BE.

THE PIER IS NOT THERE.
WHEN YOU GO TO THE OTHER SCRAMBLE CROSSWALKS AND THE DECAL OF THE
PIER THERE, YOU ARE ACTUALLY LOOKING DOWN AT THE PIER.
YOU ARE NOT DOING THAT IN NORTH MANHATTAN BEACH.
SO I WOULD LIKE TO SEE THEM COME UP WITH AN IDEA AND SUPPORT IT.
I WOULD SUPPORT OPTION #5.
>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY I SEE YOU BUT I
WILL THROW OUT AN OPTION 6 BECAUSE WE DON'T HAVE ENOUGH OPTIONS
HERE.
OPTION 6 WOULD BE TO JUST ROTATE THE DIFFERENT LOGOS AND
DIFFERENT SIZES, THERE'S EIGHT SIDEWALKS, PUT ONE OF EACH AND
REPEAT THEM UNTIL THEY ARE FILLED.
IT CAN INCLUDE THE NORTH END B.I.D. LOGO, THE CITY LOGO AND THE
SURF BOARDS AND ROTATE THEM AMONGST THE DIFFERENT -- I WOULD
THROW THAT OUT THERE.
MAYOR PRO TEM MONTGOMERY.
>> Mayor Pro Tem Montgomery: THANK YOU.
AS THE OTHER NORTH END REP TO B.I.D., I LIKE THE MAYOR'S IDEA.
I THINK THEY SHOULD HAVE THEIR OWN REPRESENTATION, DIVERSITY
HERE, EVERYTHING WE TOUCH SOMETHING, THIS IS ANOTHER EXAMPLE, I
DON'T WANT TO BE LIKE EVERYBODY ELSE, I THINK THESE THREE LOGOS
COULD ROTATE THROUGH LIKE THE MAYOR SAID.
WE CAN ROTATE IT THROUGH, I WILL MAKE THAT MY MOTION WE ROTATE
OPTIONS ONE, TWO AND THREE OUT OF THE EIGHT THAT WE HAVE AND GO
FROM THERE.
>> J. Franklin: SECOND.
>> D. Lesser: ADD SOME
>> ADD SOME CLARITY TO THIS.
THE PROPOSAL FOR LOGOS AT ROSECRANS AND HIGHLAND.
THERE ARE ACTUALLY FIVE CROSSWALKS BUT THE COSTING ARE JUST FOUR
LOGOS AT THOSE CROSSWALKS, THE OTHER THREE CROSSWALKS THAT ARE
SOUTH, WE AREN'T PLANNING TO PUT LOGOS THERE AND POTENTIALLY
ADDITIONAL COST IF WE MOVE THAT DIRECTION, JUST TO MAKE SURE THE
COUNCIL IS AWARE OF THAT.
>> Mayor Napolitano: KEEP IT AS IT IS AND FIND ANOTHER LOGO TO
THROW IN AS THE FOURTH.
>> J. Franklin: OR ROTATE THE TWO.
>> A. Howorth: ACTUALLY, I LIKE THOSE TWO.
THOSE TWO OR THESE TWO.
>> J. Franklin: THE PIER IS NOT THERE.
IT'S OUR LOGO.
>> Mayor Napolitano: THERE'S ROOM FOR BOTH.
COUNTING TO THREE.
>> Mayor Pro Tem Montgomery: THE TIMEFRAME EXTEND YOUR MAY 26th
DEADLINE OR DOES IT MAKE IT EASIER?
>> IF WE MAKE A DECISION TONIGHT WE CAN HIT MAY 26th, WHICH IS
OUR COMMITMENT TO THE BUSINESSES THERE TO BE DONE BEFORE MEMORIAL

DAY.
>> Mayor Pro Tem Montgomery: OKAY.
>> Mayor Napolitano: THIS ONE AND THIS ONE?
TWO EACH.
THERE'S ONLY FOUR.
>> Mayor Pro Tem Montgomery: OPTION #2 AND OPTION #3?
>> A. Howorth: YEAH.
>> Mayor Napolitano: MOTION AND SECOND.
FURTHER DISCUSSION?
>> D. Lesser: HIGH LEVEL DECISION MAKING HERE.
>> J. Franklin: IF I COULD JUST MAKE --
>> City Attorney Q. Barrow: IT'S UP THERE.
THE SURFER AND THE PIER.
>> THE SURFER OPTION #2 AND NUMBER 3.
>> J. Franklin: IF WE GO WITH JUST TWO, OPTION #1 AND OPTION #2,
SURF BOARDS FOR EL PORTO AND THEIR SURFER.
>> Mayor Napolitano: UNDERSTOOD.
THERE'S A MOTION AND A SECOND.
FURTHER DISCUSSION, IF NOT, LET'S HAVE A VOTING SCREEN.
>> COULD YOU SEEK CLARIFICATION ON THAT?
OPTION ONE AND TWO ROTATED?
>> Mayor Napolitano: NO, OPTION 2 AND 3.
>> OPTION 2 AND 3 ROTATED, WHAT LOGOS DO YOU WANT WHERE, THERE'S
FOUR DIFFERENT CROSSWALKS.
>> J. Franklin: LET THE B.I.D. DECIDE.
>> Mayor Pro Tem Montgomery: UP TO YOU.
>> OKAY.
>> Mayor Pro Tem Montgomery: MOTION STATED AGAIN?
YOU TOOK MY SCREEN AWAY.
>> Mayor Napolitano: VOTING SCREEN.
PLEASE VOTE.
>> A. Howorth: YES, SIR.
>> MOTION PASSES 4-1.
>> Mayor Napolitano: ALL RIGHT.
MOVING RIGHT ALONG.
ALL RIGHT.
THAT IS ALL OF OUR ITEMS UNDER GENERAL BUSINESS.
WE ARE NOW THE CITY COUNCIL REQUESTS, REPORTS INCLUDING AB 1234.
ANYBODY?
>> A. Howorth: I HAVE A QUICK UPDATE FROM THE CLEAN POWER
ALLIANCE.
NO, IT'S IMPORTANT.
>> Mayor Napolitano: IT IS.
>> A. Howorth: THANK YOU.
THAT WOULD BE, I WANTED TO REPORT OUT THAT THE OVERALL
PARTICIPATION RATE FOR OUR COMMUNITY IS 95.7% OF THE USERS
PARTICIPATING IN CLEAN POWER.

AND 97% OF THAT 95% IS 100% GREEN.
SO THAT'S A REALLY IMPRESSIVE NUMBER.
ALSO, I WON'T GO INTO THE DETAILS.
WE'RE ADJUSTING SOME RATES.
TEMPORARILY HIGHER, HOWEVER, THEY ARE STILL GOING TO BE LOWER
THAN EDISON'S.
EVEN IF YOU ARE AT 100% GREEN POWER, IT'S GOING TO BE 1% CHEAPER
THAN EDISON'S RATES BECAUSE THEY HAVE CONTINUED TO RAISE THEIR
RATES.
I WANTED TO LET THE COMMUNITY KNOW THAT.
THANK YOU.
>> Mayor Napolitano: ALL RIGHT.
THANK YOU, COUNCILMEMBER HOWORTH.
ANYBODY ELSE WITH REPORTS?
OR AB 1234 REPORTS?
FUTURE AGENDA ITEMS?
>> D. Lesser: I HAVE ONE, FOLLOWING THE PUBLIC TESTIMONY THAT WE
ASK CITY MANAGER AT A MINIMUM TO REPORT TO COUNCIL ON CALMING
MEASURES ON VALLEY IN LIGHT OF WHAT WE HEARD FROM RESIDENTS WHO
ARE CONCERNED ABOUT SAFETY.
SO IT COULD BE JUST IN THE FORM OF A CITY MANAGER REPORT, UNLESS
COUNCIL WANTS A FULL STAFF REPORT.
>> J. Franklin: I WILL SECOND THAT.
>> Mayor Napolitano: THEY NEED TO COME BACK FOR A THIRD.
>> D. Lesser: NEED TO COME BACK FOR A THIRD ON THIS ITEM FOR AN
UPDATE.
MY UNDERSTANDING IS THERE WERE PROJECTS PLANNED.
>> Mayor Napolitano: WE CAN GET AN UPDATE THROUGH EMAIL.
FOR THE PUBLIC I THINK THEY WANT US TO DO SOMETHING.
WE DON'T NEED AN UPDATE ON THINGS WE ALREADY KNOW.
I WOULD RATHER WE SEND THIS TO OUR PPIC AND TRAFFIC ENGINEER TO
EVALUATE AND COME BACK WITH POTENTIAL SOLUTIONS IF THEY ARE
REQUIRED.
>> City Attorney Q. Barrow: THAT WOULD BE APPROPRIATE.
THAT'S THE DIRECTION OF THE COUNCIL.
>> Mayor Napolitano: ANY OTHER FUTURE AGENDA ITEMS?
OKAY, CITY MANAGER REPORT?
>> City Manager B. Moe: BEFORE WE GO, THEY ARE BACK TO ITEM #9.
I BELIEVE YOUR MOTION INCLUDED ADOPTING THE RESOLUTION, NUNC PRO
TUNC?
>> YES.
23-0024.
>> WAS THAT A NUNC PRO TUNC, THE ACTION TONIGHT FOR THE NUNC PRO
TUNC --
>> HE KNOWS WHAT IT MEANS.
>> J. Franklin: IT'S NUN CHUK'S.
>> Mayor Napolitano: CITY ATTORNEY REPORT?

>> City Attorney Q. Barrow: NONE TONIGHT.
>> Mayor Napolitano: CITY MANAGER REPORT?
>> City Manager B. Moe: NONE TONIGHT.
>> Mayor Napolitano: INFORMATIONAL ITEMS?
THERE'S A COUPLE OF THOSE.
THAT LEADS US TO ADJOURNMENT.
WE WILL BE ADJOURNING TO THE WORK PLAN MEETING ON TUESDAY MARCH
14th.
SERIOUSLY.
AT 6:00 P.M. IN CITY COUNCIL CHAMBERS.
ALL RIGHT.
WITH THAT, WE ARE ADJOURNED FROM MY LAST REGULAR --