

>> Mayor Napolitano: NICE TO SEE THE ADULTS FOLLOWING THE EXAMPLE OF THE KIDS IN THE AUDIENCE.
BEING NICE AND QUIET.
ALL RIGHT.
WE READY?
WE'RE GOOD?
MIC'D UP?
ALL RIGHT.
GOOD EVENING.
WELCOME TO YOUR CITY COUNCIL MEETING OF DECEMBER 6, 2022, 6 P.M. HERE IN CITY COUNCIL MEETINGS.
CALLING THE MEETING TO ORDER AND WE'LL START WITH OUR PLEDGE OF THE FLAG LED BY STUDENT LEO ROGIN.
HEY, LEO, COME ON DOWN.
[APPLAUSE]
LEO IS FROM ROBINSON ELEMENTARY SCHOOL.
>> PLEASE STAND.
PUT YOUR RIGHT HAND OVER YOUR HEART.
I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.
>> Mayor Napolitano: THANK YOU VERY MUCH.
I SEE YOU RUNNING AWAY.
NOPE.
YOU GOT TO STAND UP HERE AND TAKE IT LIKE THE REST OF US.
WE'RE GOING TO CALL YOUR PRINCIPAL AND TEACHER LORI DESMOND.
COME ON DOWN, I SEE YOU.
>> WE'RE SO EXCITED TO HAVE EVERYBODY HERE TODAY.
THIS IS REALLY A NICE SURPRISE, RIGHT?
ALL OF THESE KIDS CAME JUST TO SEE YOU.
DID YOU KNOW THAT?
HE'S LIKE, NO, THAT'S NOT OKAY.
ALL RIGHT.
SO AT ROBINSON WE'RE FORTUNATE TO HAVE A STUDENT BODY THAT IS KIND, RESPONSIBLE, SAFE AND RESPECTFUL AND HAVING A STUDENT WHO STANDS OUT ABOVE THE CROWD IS REMARKABLE.
AND LEO IS THAT STUDENT.
LEO PUTS FORTH THE TOTAL EFFORT IN EVERYTHING FROM SCHOOL WORK TO FRIENDSHIPS TO SPORTS.
AND HE'S CONSCIENTIOUS ABOUT GOING ABOVE AND BEYOND WITH ACADEMIC WORK AND GOING OUT OF HIS WAY TO HELP HIS FRIENDS IN HIS CLASSROOM AND ON THE PLAYGROUND.
HE ALWAYS LENDS A HELPING HAND AND A ROLE MODEL CONSISTENTLY

WILLING TO MENTOR OTHERS.

HE STANDS UP TO THE BULLYING AND HELPS STUDENTS REALIZE THAT THEIR ACTIONS ARE UNKIND AND FOR THEM TO STOP.

HE HAS A BIG HART, A CONTAGIOUS SMILE AND COMPASSION FOR THOSE AROUND HIM.

WITH GREAT PRIDE ROBINSON RECOMMENDS LEO ROGIN FOR THE STUDENT PLEDGE PROGRAM THIS EVENING.

WE THANK YOU AND CONGRATULATE YOU AS SERVING FOR AN EXEMPLARY ROLE MODEL FOR YOUR FELLOW STUDENTS.

CONGRATULATIONS.

>> Mayor Napolitano: I HEARD MS. SULLIVAN TALK MANY TIMES.

>> I DIDN'T KNOW I GET TO SPEAK TO.

ANYWAY WHEN WE WERE TRYING TO FIGURE OUT WHO TO CHOOSE FOR OUR STUDENT REPRESENTATIVE, LEO CAME TO MIND RIGHT AWAY BECAUSE HE REALLY IS VERY SWEET AND KIND AND EMPATHETIC CHILD.

WE THINK HE'S GREAT.

HE FOLLOWS ALL OF OUR FOUR B'S AND JUST EVER SINCE I STARTED AT ROBINSON HE'S BEEN SO PLEASANT AND SWEET.

CONGRATULATIONS, LEO.

>> Mayor Napolitano: WHAT GRADE ARE YOU IN?

>> FIFTH.

>> Mayor Napolitano: FIFTH GRADE.

WE ARE THINKING BASKETBALL OR VOLLEYBALL IN THE FUTURE, I THINK.

THANK YOU FOR COMING DOWN, STARTING OUR MEETING FOR US SO NICELY WITH THE PLEDGE OF ALLEGIANCE AND ALL OF THE GREAT THINGS THAT WERE SAID ABOUT YOU.

WE KNOW THERE'S A FUTURE SEAT UP HERE FOR YOU IF YOU WANT ONE.

KEEP UP THE GREAT WORK.

WE APPRECIATE EVERYTHING YOU DO.

HERE'S A CERTIFICATE AND A PIN FOR YOU.

WHO IS HERE TONIGHT?

>> MY MOM, MY DAD, MY GRANDMA OVER THERE.

>> Mayor Napolitano: EVERYBODY.

ALL OF THE CAMERAS ARE ON.

COUNCIL, READY FOR A PICTURE?

LET'S TAKE A QUICK PICTURE.

ALL RIGHT.

DON'T GO AWAY.

WE'RE GOING DO ROLL CALL.

WELL, I WAS GOING TO SIT DOWN.

ROLL CALL.

>> COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: HERE.

>> COUNCILMEMBER HADLEY.

>> Councilmember Hadley: HERE.

>> COUNCILMEMBER TERN.

>> Councilmember Stern: HERE.

>> MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: HERE.

>> MAYOR NAPOLITANO.

>> Mayor Napolitano: HERE.

AND THAT TAKES US TO THE CEREMONIAL CALENDAR, PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE 2022 FIRE DEPARTMENT ANNUAL HOME ESCAPE PLAN CONTEST WINNERS.

WE HAVE FIRE CHIEF LANG HERE AND HE'S BRINGING DOWN MORE FOLKS.

WHO ARE YOU BRINGING?

>> GOOD EVENING, MAYOR, COUNCIL.

EXCUSE ME.

I GET THE HONOR OF REPRESENTING THE FIRE DEPARTMENT AND OUR 15th ANNUAL GREAT ESCAPE PLAN, SOMETHING I GOT TO INHERIT.

I'M GOING TO PASS IT DOWN TO PAT JACOBSON AND INSPECTOR SUZY.

>> FAIR INSPECTOR BRIAN STARTED THIS PROGRAM 15 YEARS AGO.

IT WAS ONE OF THE FIRST PREVENTION PUBLIC EDUCATION PROGRAMS IN THE COUNTRY.

SINCE HE'S INITIATED THAT PROGRAM 15 YEARS AGO, A LOT OF OUR NEIGHBOR AGENCIES HAVE ACTUALLY TAKEN TO IT AND DO IT AS WELL.

WHAT THE PROGRAM DOES, IT'S A PRESENTATION TO ALL SECOND GRADE CLASSES IN MANHATTAN BEACH.

SO ALL SIX ELEMENTARY SCHOOLS.

THIS YEAR I TOOK IT OVER AND KIND OF TRIED TO MAKE IT MY OWN.

IF YOU KNOW BRIAN, HE'S CHARISMATIC.

I DON'T HAVE THAT TYPE OF CHRIS MA WHEN I SPEAK.

I HAD TO TAILOR IT TO MYSELF AND JUST TO THE EDUCATION AND WHAT I APPRECIATE ABOUT THE FIRE SERVICE.

I COME FROM A FIREFIGHTING BACKGROUND.

I WANTED THE KIDS TO SEE THE FIRE ENGINE, SPRAY SOME WATER AND ALSO THROW IN SOME EDUCATION IN THERE AS WELL, SOME HOME ESCAPE IDEAS AND THOUGHT PROCESSES AND INCLUDING THE FAMILY AS WELL.

SO THE PROGRAM IS A PRESENTATION FROM THE FIREFIGHTERS AND THEN IT'S A HOMEWORK ASSIGNMENT TO ALL SECOND GRADERS IN THE DISTRICT ARE GIVEN A HOMEWORK ASSIGNMENT TO DO WITH THEIR PARENTS AND IT'S CREATING AN ART BOARD OR SOMETHING THAT SHOWS US THAT THEY ACKNOWLEDGE TWO ROUTES OUT OF THE HOUSE, EXTINGUISHERS AND SMOKE DETECTORS AND THINGS THAT THEY CAN CONTRIBUTE WITH THEIR FAMILY IF THERE'S AN EMERGENCY AT THEIR HOUSE.

SO ALL OF THE SECOND GRADERS DID AN AMAZING JOB THIS YEAR, BUT WE CHOSE ONE WINNER FROM EVERY SCHOOL AND THEY GOT THE GRAND PRIZE OF A RIDE TO SCHOOL IN A FIRE ENGINE.

WE GOT TO SPEND THE MORNING WITH THEM, WE PICKED THEM UP FROM THEIR HOUSE, TOOK THEM OUT ON THE TOWN FOR A QUICK LITTLE DONUT OR COOKIE AND DROPPED THEM OFF AT SCHOOL.

THE SCHOOLS WERE VERY ACKNOWLEDGING AND BROUGHT THE CLASSES OUT AND MADE THEM FEEL VERY SPECIAL FOR THAT WHOLE DAY.

THIS IS REALLY ABOUT THE KIDS WHO WON THE HOME ESCAPE PLAN HERE TODAY AND ACKNOWLEDGING THEIR EFFORT IN THIS PROGRAM.

SO SUZY WAS A HUGE HELP LOGISTICALLY.

IT WAS A LOT OF TIME AND EFFORT FROM THE WHOLE FIRE DEPARTMENT.

BUT IT WAS A COMMUNITY EFFORT AND SOMETHING THAT I HOPE CONTINUES WITH BRIAN'S ABSENCE.

THERE'S A SHORT VIDEO THAT WE'D LIKE TO PLAY.

THIS IS PREPARED BY BRIAN.

HE STILL HAS A HAND IN EVERYTHING WITH THE HOME ESCAPE PLAN.

WE'D LIKE TO SHOW YOU A VIDEO IF THAT'S OKAY.

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[MUSIC]

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[MUSIC]

[APPLAUSE]

>> Mayor Napolitano: WE'LL PRESENT THEM RIGHT NOW.

BUT JUST I WILL SAY THAT IT'S SCARY ON MY PART RECOGNIZING EACH AND EVERY DONUT SHOP THAT THEY TOOK THEM.

I'VE BEEN TO THOSE.

I WANT TO MAKE -- PRESENT OUR CERTIFICATES.

BUT ONE SERIOUS NOTE, THOUGH, IS THAT FOLKS, LET THIS BE A LESSON TO YOU, AND THOSE AT HOME, THOSE IN THE AUDIENCE WHO AREN'T HERE WHO HAVE BEEN PART OF THIS PROJECT IS THAT EVERYONE SHOULD HAVE AN ESCAPE PLAN LIKE THESE FOLKS PUT TOGETHER, LIKE KIDS PUT TOGETHER FOR THEIR FAMILIES, FOR THEIR PARENTS.

EVERYONE SHOULD HAVE AN ESCAPE PLAN FOR AN EMERGENCY.

IF YOU DON'T HAVE ONE, THINK ABOUT THAT AND DO IT.

IN THE MEANTIME LET'S BRING THEM ON DOWN AND CONGRATULATE THEM.

BRADY CARLSON, COME ON DOWN.

ANNABELLE COFFMAN.

YOU DID SUCH A GREAT JOB WE'RE GOING TO MOVE YOU CLOSER NEXT TIME.

NICOLE.

I SHOULD BE ANNOUNCING THEIR SCHOOLS.

PENNEKAMP AND MEADOWS AND MARTYRS.

AND FROM PACIFIC ELEMENTARY SCHOOL, KATHLEEN.

CONGRATULATIONS.
CITY PIN FOR YOU.
PHOENIX VIHARO.
DRESSED THE PART, PHOENIX.
AND A CITY PIN, TOO.
AND TAYLOR, TAYLOR WINKLE FROM GRAND VIEW.
ALL RIGHT.
CONGRATULATION TO OUR 2022 HOME ESCAPE PLAN -- ALL RIGHT.
COUNCIL, COME ON.
[TAKING PHOTOS]
>> Mayor Napolitano: THANK YOU VERY MUCH.
HILDY SAID THE FIRST AWARD RECIPIENTS SHE DIDN'T HAVE TO STAND ON THE
STEP FOR.
>> Councilmember Stern: SOME DAY I'LL HAVE TO STAND IN FRONT OF THEM.
>> Mayor Pro Tem Montgomery: THEY GET CREDIT FOR BEING IN THE FILM?
>> Councilmember Hadley: THAT WAS A LOT OF CREDITS.
>> Mayor Napolitano: WE KNOW ALL OF THE KIDS WANT TO STAY AND WATCH
OUR MEETING, BUT WE'LL GIVE EVERYONE A MINUTE OR TWO TO --
>> Councilmember Franklin: WON'T HURT OUR FEELINGS.
>> Mayor Pro Tem Montgomery: CONGRATULATIONS.
>> Mayor Napolitano: OKAY.
WELL...
>> Mayor Pro Tem Montgomery: PHOENIX WANTS TO STAY.
>> Mayor Napolitano: NOPE.
HE'S OUT OF HERE.
OKAY.
AS THEY CLEAR OUT WE WITH GO ON TO ITEM E.
AND THIS IS APPROVAL OF AGENDA AND WAIVER OF FULL READING OF
ORDINANCES.
DOES COUNCIL HAVE ANY ITEM THEY INTEND TO PULL FROM THE CONSENT
CALENDAR?
NOW IS THE TIME TO DO IT.
>> Councilmember Franklin: YES, MAYOR.
>> Mayor Napolitano: WHAT HAVE YOU GOT.
>> Councilmember Franklin: IF I MAY.
NUMBER 11, PLEASE.
>> Mayor Napolitano: OKAY.
COUNCIL, ANYTHING ELSE?
ANY OTHER PULLS FROM THE CONSENT CALENDAR?
SEEING NONE, WE'LL DO APPROVAL OF AGENDA AND WAIVER OF FULL READING
OF ORDINANCES RECOGNIZING THAT ITEM 11 WILL BE PULLED UNDER THE
CONSENT CALENDAR.
A MOTION BY MAYOR PRO TEM MONTGOMERY, A SECOND BY COUNCILMEMBER
HADLEY.

PLEASE VOTE.

ALL RIGHT.

THANK YOU.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: THANK YOU.

NOW THAT TAKES US TO CITY COUNCIL AND ANNOUNCEMENTS.

THESE ARE ONE-MINUTE PER PERSON ANNOUNCEMENTS OF UPCOMING EVENTS IN THE COMMUNITY.

IF ANYONE HAS AN EVENT THEY WANT TO SHARE WITH EVERYBODY, COME ON DOWN.

>> THANK YOU FOR BEING HERE.

SURE YOU DON'T WANT TO STAY?

>> GOOD EVENING, MAYOR AND CITY COUNCIL MEMBERS.

I'M JANUARY BUICK, WITH THE OLDER ADULT PROGRAM.

FIRST OF ALL I WANT TO TALK ABOUT THE OLDER ADULT HOLIDAY LUNCHEON WHICH FOR THE FIRST TIME IN THREE YEARS IS BACK INSIDE JOSLYN COMMUNITY CENTER.

SO WE'RE EXCITED ABOUT THAT.

AND IT IS SOLD OUT.

AS IT USUALLY IS.

SO WE'RE DOING ALL OF THE USUAL, YOU KNOW, THE MEAL, THE BAND AND EVERYTHING.

WE DID REDUCE THE NUMBER OF PARTICIPANTS AND STUFF AND I WANT TO SAY THANK YOU TO THE SUPPORT OF THE COMMUNITY.

IT'S BEEN WONDERFUL AND WE'RE LOOKING FORWARD TO IT AND THAT WILL BE ON WEDNESDAY, DECEMBER 14th.

SO THAT'S THAT.

AND THEN THE OTHER HOLIDAY, BIG HOLIDAY EVENT IS -- AND I'M GOING TO -- OKAY.

THIS SUNDAY.

WE HAVE THE MANHATTAN BEACH HOLIDAY FIREWORKS.

STARTING AT 3:00 YOU CAN HAVE SNOW, YOU CAN HAVE SLEIGH RIDES, THE MIRA COASTA BAND.

EVERYTHING IS UP THERE.

YOU CAN HAVE THE SKECHERS, THE FIREWORKS STARTING AT 7:00.

BUT YOU'VE GOT SANTA CLAUS, YOU'VE GOT THE MIRA COASTA JAZZ BAND.

EVERYTHING GOING ON.

PLEASE JOIN, TAKE A LOOK AT THE PARKING AND WHERE THE ACTIVITIES ARE SO YOU KNOW TO BE ON THE SAND TO LOOK AT, WATCH THEM AND EVERYTHING.

AND BE SAFE.

AND ENJOY THE SKECHERS FIREWORKS THIS YEAR.

>> Mayor Napolitano: ONE THING WE WANT TO POINT OUT IS THAT THE SNOW PARK IS GOING TO BE AT LIVE OAK THIS YEAR, NOT DOWN AT THE PIER PARKING LOT.

>> LIVE OAK.

>> Mayor Napolitano: THANK YOU.

>> THANK YOU.

>> Mayor Napolitano: ANYONE ELSE FOR COMMUNITY ANNOUNCEMENTS?

>> Councilmember Franklin: YOUR HONOR, COULD I JUST --

>> Mayor Napolitano: I'LL GET TO COUNCIL.

>> Councilmember Franklin: YEP.

>> HI.

CAROL PATTERSON, TONIGHT REPRESENTING LEADERSHIP MANHATTAN BEACH.

AND I'M HERE TO ANNOUNCE THAT THEY ARE AGAIN WORKING WITH THE

TRINITY LUTHERAN CHURCH TO PRESENT "IT'S A WONDERFUL LIFE."

I KNOW SOME OF YOU ATTENDED LAST YEAR.

I'M HOPING YOU'LL GO AGAIN.

IT IS THIS WEEKEND, FRIDAY NIGHT, SATURDAY NIGHT, 7:00.

AND ON SUNDAY AT NOON.

SO YOU CAN GO THERE AND THEN COME DOWNTOWN FOR THE FESTIVITIES AND

JUST SPEND THE ENTIRE DAY CELEBRATING MANHATTAN BEACH.

>> Mayor Napolitano: DO YOU WANT TO SAY THE ADDRESS FOR THE CHURCH OR
HOW THEY CAN GET THE TICKETS OR ARE THERE TICKETS INVOLVED?

>> THE TICKETS, YES.

AND I'LL LEAVE THIS.

IT'S GOT --

>> Mayor Napolitano: INFORMATION ON IT?

>> YEAH.

>> Mayor Napolitano: OKAY.

>> YOU GET THE TICKETS ONLINE AND SO IT'S PRETTY STRAIGHTFORWARD.

AND I WILL LEAVE A PRESS RELEASE AND A POSTER.

>> Mayor Napolitano: IS THERE A WEBSITE YOU WANT TO ANNOUNCE FOR THE
TICKETS?

>> NO -- WELL, YES.

IT SAYS TICKETS NOW ON SALE AT TRINITYMB.ORG.

>> Mayor Napolitano: PERFECT.

THANK YOU.

>> I THINK THAT COVERS IT.

>> Mayor Napolitano: OTHER COMMUNITY ANNOUNCEMENTS?

ALL RIGHT.

WE'LL GO TO ZOOM.

ANYONE ON ZOOM?

OKAY.

DAVID ARCHER.

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

IT'S MY HONOR TO BE HERE WITH YOU TO INVITE YOU TO THE MANHATTAN

BEACH CHAMBER OF COMMERCE'S HOLIDAY MIXER EXTRAVAGANZA AT

MANHATTAN VILLAGE TOMORROW EVENING AT 5:30.

LOTS OF FOOD AND FUN AND WE MAY HAVE A VISIT FROM OLD ST. NICK.
SO COME ON OUT AND JOIN US.

ALL YOU NEED IS A TOY TO BENEFIT THE BEACH CITY'S TOY DRIVE AND HAVE
SOME FUN.

THANK YOU SO MUCH AND HAVE A GREAT EVENING.

>> Mayor Napolitano: THANK YOU, DAVID.

ALL RIGHT.

ANYONE ELSE ON ZOOM?

OKAY.

NO ONE ELSE IN THE AUDIENCE.

ALL RIGHT.

COUNCIL.

MAYOR PRO TEM MONTGOMERY.

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

TWO THINGS.

ONE AS PART OF THE MB FIREWORKS ADVISORY BOARD, THIS YEAR NOT ONLY IS
THE SKECHERS NOW MOVING TO LIVE OAK, THE DECK WILL BE OPEN FOR
SEATING.

THE FACT THAT THE SKETCHERS ARE MOVING AND THE BOUNCE HOUSE TO LIVE
PARK.

THE PARKING LOT WILL BE OPEN FOR SEATING.

BRING YOUR BLANKETS AND EVERYTHING ELSE.

IT'S UNUSUAL.

FIRST TIME WE'VE DONE THAT BEFORE.

WE'LL SEE HOW THAT GOES.

PART OF THAT IS THE POLICE CHIEF MOVING THE CROWD AWAY, MAKING IT NOT
SO CONGESTED.

I THINK IT'S A GOOD IDEA AND WE'RE GOING TO TRY IT AND SEE WHAT
HAPPENS.

THE 30th ANNUAL BEACH CITY'S TOY DRIVE, THIS YEAR HERMOSA GETS THE
30th ANNUAL PIER AVENUE COMMUNITY CENTER, DECEMBER 17th.

AND YES, THEY ARE HAVING BOTH THE DROPOFF PORTION EVERY SATURDAY
UNTIL THEN BUT THEY ARE ACTUALLY A AN IN-PERSON, UNLESS L.A. COUNTY
SHUTS THEM TOWN, IN-PERSON TOY WRAPPING FROM 11 A.M. UNTIL EVERY
SINGLE TOY IS WRAPPED.

THERE'S THOUSANDS, AS OUR CITY CLERK WILL TELL YOU, A LOT OF WORK GOES
INTO IT AND NEXT YEAR IT COMES BACK TO MANHATTAN.

WE'LL ACCEPT TOYS HERE AT CITY HALL AND THE FIRE STATION UNTIL THAT
TIME.

UNTIL WE TRANSFER OVER ON THE 17th.

IF YOU HAVE A FREE DAY ON THE 17th, PLEASE JOIN US.

THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES, THANK YOU.

I WANT TO GIVE AN UPDATE ON THE eBIKE SAFETY PROGRAM IN THE CITY.
THERE'S PROBABLY GOING TO BE SOME E-BIKES UNDER THE CHRISTMAS TREE
AND REGULAR BIKES AS WELL.
WE WANT TO PREPARE THE YOUNG RIDERS FOR GOING OUT ON THE STREETS.
WE'LL CONDUCTED TWO FULL ASSEMBLIES IN THE ELEMENTARY SCHOOLS WITH
A FOCUS ON THE FIFTH GRADERS.
IN JANUARY WE'RE GOING TO THE MIDDLE SCHOOL FOR AN eBIKE SAFETY
ASSEMBLY.
I HAVE SOME STATISTICS.
IN THE LAST SIX MONTHS THERE HAVE BEEN 28 CITATIONS RELATED TO UNSAFE
OPERATION OF BICYCLES THAT HAVE BEEN GIVEN.
THERE HAVE BEEN 13 CITATIONS WITH REGARDS TO UNSAFE USE OF HELMETS
OR NOT HAVING A HELMET.
SO MBPD I WANT TO THANK YOU VERY MUCH FOR YOUR HELP AND
COOPERATION.
BUT THE MOST IMPORTANT STAT IS THAT THERE WERE 120 WARNINGS ISSUED
BY MBPD FOR UNSAFE OPERATION.
THAT'S APPROACHING A YOUNGER RIDER.
THEY'RE USING EDUCATION, USING IT AS A LEARNING EXPERIENCE FOR THAT
RIDER AND RIDERS AS FAR AS THE BICYCLE OPERATIONS.
THERE'S GOING TO BE INCREASED ENFORCEMENT ACTIVITY RIGHT AFTER THE
KIDS GET OUT OF SCHOOL.
SO BE FOREWARNED AND JUST FOLLOW THE RULES OF THE ROAD.
SO YOU'LL SEEN THE FLYERS ALL OVER THE PLACE.
SO PAY ATTENTION TO THOSE.
THEY ARE ALSO BEING HANDED OUT ON THE SANTA SLEIGH.
THE LITTLE ELVES WILL HAND THESE TO THE PARENTS AND THE KIDS.
WE'RE WORKING HARD, EVERYBODY IN THE CITY IS WORKING HARD TO GET THE
MESSAGE OUT.
WHEN YOU SEE SOMEBODY DOING SOMETHING WRITING, WHEN YOU SEE A
SKID WEARING THEIR HELMET PROPERLY OR STOPPING AT A STOP SIGN, GIVE
THEM A SHOUT OUT.
YOU DON'T HAVE TO YELL AT THE ONES NOT DOING IT.
BUT FINDS THE ONES THAT ARE DOING THINGS RIGHT AND GIVE THEM A SHOUT
OUT.
HAVE A SAFE HOLIDAY SEASON.
>> Mayor Napolitano: THANK YOU.
THAT TAKES US TO PUBLIC COMMENTS.
THESE ARE PUBLIC COMMENTS UP TO THREE MINUTES PER PERSON OF ANY
MATTER THAT IS WITHIN THE SUBJECT MATTER JURISDICTION OF MANHATTAN
BEACH INCLUDING ITEMS OF THE AGENDA.
IF YOU SPEAK AT THIS POINT OF THE MEETING AND WANT TO SPEAK LATER AT
THE JANE, YOU DON'T GET TWO BITES AT THE APPLE.
IF YOU WANT TO SPEAK NOW, THAT'S IT.

IF YOU WANT TO SPEAK ON THE AGENDA ITEM, SPEAK ON THAT AND WAIT FOR THAT.

IF YOU WANT TO COME AND MAKE A PUBLIC COMMENT UP TO THREE MINUTES, COME ON DOWN.

>> GOOD EVENING.

MY NAME IS LEIGH PHILLIPS I'M ON MB SAFE AS VICE PRESIDENT.

MANHATTAN BEACH SAFE ALTERNATIVES FOR EVERYONE IS A NONPROFIT THAT CONNECTS THE HOMELESS TO SERVICES AND SHELTER AND ENSURES SAFE COMMUNITIES FOR ALL.

MY FIRST E-MAIL TO THE CITY WAS IN 2015.

THAT YEAR THE CITY COUNTED 44 HOMELESS INDIVIDUALS IN THE ANNUAL HOMELESS COUNT.

IN 2018 SUZANNE REACHED OUT TO ME AND A YOUNG MB SAFE ORGANIZATION TO DISCUSS MY THOUGHTS AND SOLUTIONS ON HOMELESSNESS.

AT THAT TIME SHE ACTUALLY MADE HOMELESSNESS A CAMPAIGN PROMISE. OVER THE LAST FOUR YEARS SUZANNE CONTINUED TO KEEP HER CAMPAIGN PROMISE.

AS SHE LEAVES OFFICE WE NOW HAVE A PROCESS TO ADDRESS HOMELESSNESS IN MANHATTAN BEACH.

WE HAVE A DEDICATED LIAISON IN CITY GOVERNMENT TO HANDLE COMPLEX HOMELESS ISSUE.

THE REACH MB APP ALLOWS RESIDENTS AND BUSINESSES TO REPORT HOMELESS ISSUES TO THE CITY GOVERNMENT.

THERE'S DEDICATED RESPONSIVE OUTREACH WORKER.

AND MOST IMPORTANT BY THE CITY PAYS FOR FIVE SHARED COLLABORATIVE HOUSING BEDS.

IT GIVES THE HOMELESS NOT ONLY A SHELTER BED BUT A HOME.

THE CITY COUNCIL HAS TO ADDRESS MANY ISSUES FACING THE CITY AND NOT EVERYONE CAN FOCUS ON ALL OF THE ISSUES ALL OF THE TIME.

BUT I KNOW MANY OF YOU USE OUR PARKS, GO TO OUR BEACHES, DINE DOWNTOWN AND WALK FOR EXERCISE AND YOU TO NOTICE OUR PUBLIC SPACES ARE SAFE, CLEAN AND ACCESSIBLE, WHICH IS A DIRECT RESULT OF THE WORK SUZANNE HAS DONE.

I WANT TO THANK SUZANNE FOR WORKING COLLABORATIVELY WITH MB SAFE. IT DOESN'T EASY.

HOMELESSNESS ISN'T EASY.

BUT SHE TOOK ON THE CHALLENGE AND WORKED WITH US TO FIND SOLUTIONS.

I WANT TO THANK SUZANNE FOR THAT HARD WORK.

I APPRECIATE IT.

AND I KNOW THE COUNTLESS PEOPLE WE'VE HELPED APPRECIATE IT.

I HOPE YOU WILL CONTINUE TO WORK ON THESE IMPORTANT ISSUES MAYBE IN A DIFFERENT CAPACITY.

I KNOW YOUR KNOWLEDGE OF THE RESIDENTS AND CITY WOULD BE INVALUABLE.

I LOOK FORWARD TO WORKING WITH YOU IN THE CITY.

THANK YOU FOR EVERYTHING THAT YOU'VE DONE.

>> Mayor Napolitano: THANK YOU.

>> GOOD EVENING.

MY NAME IS ADAM GOLD, A 32-YEAR RESIDENT OF MANHATTAN BEACH. SUZANNE, I AM PRIVILEGED, HONORED TO BE ABLE TO SAY I'VE KNOWN YOU AND DAVID SINCE 1997, IF YOU CAN BELIEVE IT'S BEEN THAT LONG. JUST A FEW ITEMS ON MY LIST HERE.

THERE ARE MANY FISCAL ACCOLADES THAT ARE ATTACHED TO YOUR NAME. THE ONE THAT STRIKES ME MOST IS YOUR CONSISTENT SUPPORT FOR REASONABLE, SENSIBLE LEVELS OF TAXATION.

SO I THANK YOU FOR OPPOSING HOTEL TAX AND I ALSO THANK YOU FOR OPPOSING MEASURE A.

I ALSO WANTED TO THANK YOU FOR UNAPOLOGETICALLY MAINTAINING OUR SMALL-TOWN VIBE.

A LOT OF ITEMS ON THIS LIST SUPPORTING SMALL BUSINESSES UNEQUIVOCALLY SUPPORTING THE FIRE DEPARTMENT AND OF COURSE THE POLICE DEPARTMENT. FIGHTING THE H TO CONTROL OUR OWN DESTINY WHEN IT COMES TO DEVELOPMENT, ZONING AND OF COURSE OPPOSING DISPENSARIES.

WE HAVE A CHALLENGE GOING FORWARD, I BELIEVE.

AND IN FACT I HOPE IT'S NOT, BUT I UNDERSTAND IT COULD BE A PROBLEM AS WELL.

AND THE CHALLENGE IS I DON'T BELIEVE THIS COMMUNITY IS ANYWHERE CLOSE TO LEVEL SET ON THE DEFINITION OF MODERATE.

SO I HOPE THAT WE CAN ALL, THE FUTURE COUNCIL WHEN -- WHEN COUNCILMEMBER STERN AND HADLEY COME OFF, CAN REALLY WORK TO DEFINE THAT WORD MODERATE AND NOT JUST WHAT ONE PERSON OR ANOTHER PERSON THINKS.

SO AGAIN, SUZANNE, COUNCILMEMBER HADLEY, THANK YOU VERY MUCH.

>> GOOD EVENING, COUNCILMEMBERS.

I JUST WANT TO SAY THANK YOU TO ALL OF YOU WHO HAVE BEEN SUCH STALWART SUPPORTERS OF THE SENIOR AND SCOUT COMMUNITY CENTER PROJECT IN THIS LAST MEETING OF THIS CONSTITUTED COUNCIL.

AND, YOU KNOW, WE'RE MAKING PROGRESS ON NEW PLANS AND THE NEW COST ESTIMATE AND BRINGING THAT BACK TO THE CITY COUNCIL AT YOUR JANUARY 17th MEETING.

BUT COUNCILMEMBER STERN AND COUNCILMEMBER HADLEY WON'T BE PART OF THAT GROUP, AND SO JUST WANT TO THANK ALL OF YOU FOR YOUR SUPPORT OF THIS PROJECT.

AND I ALSO WANT TO RECOGNIZE COUNCILMEMBER HADLEY'S LEADERSHIP AS A CAPITAL CAMPAIGN COCHAIR.

SHE AND RUSS STEPPED UP TO HELP WITH THE PRIVATE FUND-RAISING FOR THIS PROJECT AND WE'RE VERY APPRECIATIVE OF THAT LEADERSHIP AND I LOOK FORWARD TO WORKING WITH THE REST OF YOU AS WE MOVE FORWARD AND

GET THIS BUILDING BUILT.

THANK YOU VERY MUCH.

HAPPY HOLIDAYS TO ALL OF YOU.

>> Councilmember Franklin: HOW DO THEY REACH YOU?

HOW DO THEY REACH IF THEY WANT TO CONTRIBUTE MONEY TO THE SCOUT HOUSE?

OH, I LOVE THAT.

SO WE ARE IN A CAMPAIGN RIGHT NOW, COUNCILMEMBER FRANKLIN, FOR PEOPLE TO PURCHASE BRICKS FOR PEOPLE ON THEIR CHRISTMAS LIST OR HOLIDAY GIFT GIVING LIST WHO HAVE EVERYTHING, YOU CAN PURCHASE A PERSONALIZED BRICK THAT WILL BE IN THE COURTYARD OF THE NEW FACILITY. GO TO THESCOUTHOUSE.ORG TO PURCHASE THAT BRICK.

THANK YOU VERY MUCH FOR THAT.

>> GOOD EVENING, COUNCIL.

THANKS FOR ALLOWING US TO SPEAK.

I WANTED TO ADD ON TO WHAT SOME OF THE OTHER SPEAKERS HAVE SAID.

GIVE A HEARTFELT THANK YOU TO COUNCILMEMBER HADLEY FOR HER UNTIRING SERVICE TO OUR TOWN.

SHE WENT ABOVE AND BEYOND THE CALL OF DUTY TO RESEARCH AND DISCUSS EACH TOPIC, LISTEN TO RESIDENTS, THEN HIGHLIGHT SPECIFIC POINTS FROM MULTIPLE ANGLES FOR THE RESIDENTS AND OTHER VOTING COUNCILMEMBERS TO HEAR.

I DID NOT AGREE WITH HER VOTE ON ALL TOPICS AS IT SHOULD BE, BUT TO WITNESS A COUNCILMEMBER GIVE 110% EACH AND EVERY MEETING WAS UNQUESTIONABLY LAUDABLE.

SHE WAS UNWAVERING IN HER CONVICTIONS AND A TRUE AND TRUSTED ADVOCATE FOR OUR TOWN AND ITS FUTURE.

I WAS TRULY SADDENED BY ALL OF THE UNJUSTIFIED ATTACKS HE ENDURES IN OFFICE, FROM THREATENING PERSONAL ATTACKS TO REPEATED MISQUOTES BY THE NEWSPAPERS AND THE SUPPOSED ANTI-HATE GROUP.

BUT NEVER IN MY DECADES AS A RESIDENT DID I EVER EXPECT HATEFUL RESIDENTS TO GO SO LOW TO FORM AN ANTI-HADLEY POLITICAL ACTION COMMITTEE TO RAISE MONEY, LOTS OF MONEY WITH THE SOLE PURPOSE TO ATTACK A CANDIDATE, HENCE, TURNING THE LAST CAMPAIGN VITRIOLIC.

I HOPE THIS BEHAVIOR IS NOT REPEATED.

THANK YOU FOR LETTING ME SPEAK.

AND THANK YOU SO MUCH FOR YOUR SERVICE, SUZANNE.

>> Mayor Napolitano: THANK YOU.

>> HI, MY NAME IS TIFFANY BARBER.

I'M A 20-PLUS-YEAR RESIDENT HERE IN MANHATTAN BEACH.

AND I JUST WANTED TO THANK THIS OPPORTUNITY TO THANK SUZANNE HADLEY FOR HER INCREDIBLE SERVICE TO THE CITY.

ALWAYS PREPARED AND SUCH AN INCREDIBLE LEADER.

SHE FOUGHT SELFLESSLY FOR DIVERSITY OF THOUGHT AND OPINION, WHICH IS

CRITICAL TO ANY LEADERSHIP BODY.

AND WE REALLY APPRECIATE THAT.

WHEN ADAM SPOKE ABOUT MODERATION, I THINK HAVING THAT VOICE AND THAT DIVERSITY OF VOICE IS REALLY CRITICAL TO HAVING THAT MODERATION AND THAT'S REALLY KEY.

THANK YOU FOR GIVING US THAT.

I ALSO WANTED TO THANK HER FOR EMPHASIZING THE ROLE THAT PARENTS HAVE IN THEIR EDUCATION AND PARENTS' RIGHT TO DECIDE WHAT'S APPROPRIATE AND WHAT'S NOT APPROPRIATE FOR THEIR CHILDREN.

I ALSO WANT TO THANK HER FOR KEEPING OUR CHILDREN SAFE IN THE CLASSROOMS, AS WELL AS HELPING US OPEN CLASSROOMS, ESPECIALLY YOU, MR. MONTGOMERY AS WELL, IN ORDER TO GET THE CLASSROOMS OPEN WHILE OUR KIDS SAT THERE SUFFERING AND BECAME AT RISK.

I WANT TO THANK YOU FOR YOUR EMPHASIS ON STRONG PUBLIC SAFETY AS WELL AS SUPPORTING AN ALTERNATIVE TO DA GEORGE GASCON WHO QUITE FRANKLY ENDANGERS OR PUBLIC SAFETY HERE IN MANHATTAN BEACH.

I WANT TO THANK YOU FOR THE CONTINUED OUTDOOR DINE IN AN EFFORT TO SUPPORT NOT ONLY OUR CITIZENS BUT ALSO OUR SMALL BUSINESS RESTAURATEURS.

I ALSO WANT TO THANK YOU FOR SUPPORTING OUR SMALL BUSINESSES WHO ARE THE BACKBONE OF OUR COMMUNITY, PRESERVING OUR SMALL-TOWN FEEL WHICH IS CRITICAL TO THE FUTURE SUCCESS OF OUR TOWN, AND ALSO AS A NUMBERS PERSON, THE FISCAL RESPONSIBILITY OF CITY HALL IS SUPER IMPORTANT TO THE ONGOING CONCERN OF MANHATTAN BEACH.

AND ALSO AND CLOSE AND NEAR AND DEAR TO MY HEART AND LEIGH'S HART IS MOVING THE UNHOUSED OFF OF THE STREETS INTO SHELTERS.

SUZANNE YOU'VE GIVEN SO MUCH TO THE CHILDREN AND FAMILIES IN OUR COMMUNITY.

WE LOOK FORWARD TO CONTINUING YOUR LEGACY AND FOSTERING A WELCOMING ENVIRONMENT IN OUR COMMUNITY GOING FORWARD.

THANK YOU FOR BEING THAT LEADER.

>> MAYOR NAPOLITANO, COUNCILMEMBERS, I AM FRED TAYLOR, 46-YEAR RESIDENT OF MANHATTAN BEACH.

PLEASE FORGIVE ME.

I HAVE A SAN DIEGO SWEATSHIRT ON.

I DIDN'T THINK THIS THING THROUGH CLEARLY.

I RISE TONIGHT TO THANK COUNCILWOMAN HADLEY FOR HER SERVICE TO OUR SERVICE DURING THE PAST FOUR YEARS.

SHE ADVOCATED FOR SUPERIOR PUBLIC SAFETY AND HAD THE COURAGE TO OPPOSE L.A. GASCON AND HIS ANTI-VICTIM POLICIES.

MS. HADLEY PROUDLY AND UNAPOLOGETICALLY SUPPORTED OUR WONDERFUL SMALL BUSINESSES DURING COVID.

SHE HELPED BLOCK THE HIDEOUS HIGH ROSE PROJECT AND FOUGHT HARD TO KEEP OUR FIRE DEPARTMENT LOCAL.

I ALSO APPRECIATE HER EFFORT SUPPORTING OUR PARENTS' GROUP AND OUR PETITION TO THE NBUUSD TO TAKE THE PORNOGRAPHIC BOOK "GENDER QUEER" OFF THEIR WEBSITE.

MS. HADLEY WAS LABELED A BOOK BANNER.

IMAGINE THAT.

A BOOK BANNER.

TO ME SHE WAS PROTECTING OUR KIDS FROM PORNOGRAPHY WHICH IS BOTH PRUDENT AND WISE PARENTING.

THE REAL MEASURE OF A LEADER IS NOT REALLY WHAT THEY DID BUT HOW THEY DID IT.

SHE ENDURED UNPRECEDENTED POLITICAL HEADWINDS, ESPECIALLY AS HER TERM FOR MAYOR APPROACHED.

THE HIGHLY POLITICAL MOVE TO BLOCK HER TERM IS SOMETHING I'VE NEVER SEEN IN THIS CITY.

AND IN THE RECENT ELECTION POLITICAL ADVERSARIES AND THEIR COHORTS ORGANIZED AN ANTI-HADLEY PAC AND A MARKETING CAMPAIGN IN EXCESS OF \$7,000.

SHE NAVIGATED ALL OF THE UGLY, MANY OF OUR CITIZENS HAVE THROWN AT HER WITH CLASS, DIGNITY AND INTEGRITY.

MAYBE IT'S TIME FOR EACH OF US TO LOOK IN THE MIRROR AND EMULATE SUZANNE'S GRACIOUSNESS WHEN WE'RE IN THE PUBLIC SQUARE.

COUNCILMEMBER HADLEY, YOU TOOK THE HIGH ROAD ALL THE WAY THROUGH. WE BENEFITED FROM YOUR SERVICE IN MANHATTAN BEACH.

THANK YOU.

>> BOB SIEVERS, I'M A 25, 30-YEAR RESIDENT OF MANHATTAN BEACH.

KNOW YOU ALL ON THE COUNCIL.

APPRECIATE WHAT YOU DO.

SUZANNE, I CAME HERE TO ESPECIALLY THANK YOU.

I THINK SO MUCH HAS BEEN SAID BEFORE ME IT'S -- I DON'T NEED TO REPEAT THE OBVIOUS.

BUT I DO -- I'M SO ADMIRABLE TO YOU OF STANDING UP AGAINST WHAT I CONSIDER HATE.

AND, YOU KNOW, WE ALL HAVE DIFFERENT PERSPECTIVES.

AND EVEN ON THAT SUBJECT OF HATE, YOU KNOW, WHILE THAT MIGHT BE A NOBLE GOAL, UNFORTUNATELY THAT EXISTS IN THE WORLD AND IT EXISTS IN PLACES WHERE MAYBE ONE MIGHT NOT WANT TO LOOK FOR IT.

AND I CERTAINLY THINK THAT THERE'S AN ALTRUISM TO WANTING TO STAMP OUT HATE AND RACISM.

I THINK THAT'S A GREAT THING.

BUT I WOULD PERSONALLY JUST PUBLICLY AS A CITIZEN OF THIS CITY WANT TO SAY, WHY DON'T WE THINK ABOUT SPREADING LOVE AND DIVERSITY OF OPINION AND INCLUSION OF IDEAS.

WE ALL CAME FROM THE SAME CLOTH AND WE'RE ALL GOING TO THE SAME CLOTH.

AND IT BREAKS ME UP, IT KILLS ME TO SEE WHAT'S HAPPENED TO THE CITY,
WHAT'S HAPPENED TO THE COUNTRY.
IT'S NOT GOING TO STOP UNTIL WE STOP THESE PLATITUDES AND THINGS THAT
WE'RE GOING TO STAMP OUT OUR OPPOSITION.
WE CAN'T DO THAT.
YOU CAN'T STAMP THINGS OUT.
YOU KNOW WHAT HAPPENS WHEN PEOPLE START TO STAMP?
PEOPLE STAMP BACK.
SO WHAT WE AND YOU HAVE SHOWN US SO BRAVELY, WE NEED TO SPREAD
LOVE, WE NEED TO SPREAD UNITY, TOLERANCE, TOLERANCE OF EACH OTHER.
THERE'S NOT A PERSON ON THIS PANEL THAT I COULD SAY I DEEPLY DISLIKE OR
HATE.
AND I DON'T THINK THERE'S VERY MANY PEOPLE IN THE CITY THAT HATE
ANYBODY.
AND RACISM ITSELF IS A HORRIBLE THING.
BUT YOU KNOW WHAT?
THE EMOTION BEHIND THAT IS FEAR.
IF WE WANT TO STAMP OUT FEAR, WHAT A GREAT IDEA BECAUSE IT'S BEEN
PEDDLED FOR THE LAST NUMBER OF YEARS AD NAUSEAM.
AND WE HAVE LITTLE KIDS RUNNING AROUND PETRIFIED TO TAKE OFF THE
MASK BECAUSE NO ONE KNOW WHAT IS THEY LOOK LIKE WITHOUT THAT MASK.
I DON'T WANT TO GET IN THE MASK DEBATE.
THERE'S A LOT OF STUFF GOING ON.
I'M HERE TO THANK SUZANNE AND HERE TO THANK HILDY AS WELL.
THANK YOU FOR YOUR SERVICE AS WELL.
WE DON'T THINK ALIKE BUT THAT'S OKAY.
AND THE PEOPLE ON THIS COUNCIL, I JUST ASK, AS THIS GENTLEMAN PUT IT AS
WELL, LET'S COME TOGETHER.
LET'S BE IN THE MIDDLE.
LET'S EXCHANGE IDEAS.
LET'S STOP THE STUPIDITY SERIOUSLY.
THANK YOU SO MUCH.
THANK YOU.
>> Mayor Napolitano: OTHER SPEAKERS?
IF YOU PLAN TO SPEAK, COME ON DOWN.
WE HAVE CHAIRS HERE IN FRONT.
>> HI, MY NAME IS [INAUDIBLE] AND I'M A RESIDENT OF MANHATTAN BEACH
AND THE PRESIDENT OF MANHATTAN BEACH SAFE.
I WANT TO SHARE SENTIMENTS TO PROVIDE COMPASSIONATE AND SAFE
SOLUTIONS.
IN THE MEANTIME, KEEP THE COMMUNITY SAFE.
SUZANNE HAS ALWAYS WALKED THE WALK.
SHE'S A DOER.
NOT JUST A TALKER.

AND I WANT TO THANK YOU FOR ALL YOU'VE DONE, NOT ONLY FOR HOMELESSNESS BUT BEING A CHAMPION FOR THE HOMELESS COURT, FOR THE CITY PROSECUTORS OF REDONDO BEACH, AND YOU REALLY CHAMPION THE ADDITIONAL SHARE BEDS IN OUR OWN CITY INVESTIGATE AND OUR CITY IS SAFER BECAUSE OF YOU.

AND I WANT TO TELL YOU ALSO THAT I ALWAYS TELL ME KIDS BEING DEFEATED IS JUST A TEMPORARY CONDITION.

AS LONG AS YOU DO NOT SUBMIT TO THE LOGIC OF BEING AGREEABLE.

BECAUSE WE CANNOT BE AGREEABLE WHEN MISTAKES ARE MADE, LIKE WERE MADE DURING COVID, WHEN INJUSTICE ARE DONE.

WHAT HAPPENED WHEN PARENTS WERE NOT PROVIDED WITH THE RIGHT TO DECIDE WHAT THE KIDS COULD READ AND NOT READ.

THEIR OWN KIDS.

AND SO THIS IS JUST A TEMPORARY CONDITION AND THE BEST LEADERS ARE THE ONE THAT HAVE DARED TO DO MIGHTY THINGS AND THAT THEY KNOW WOULD BE A SETBACK, THEY CAN MOVE FORWARD AND FIND A WAY BACK.

AND I REALLY HOPE THAT YOU STAY ENGAGED.

THIS IS AN OPPORTUNITY, BECAUSE NOW YOU REALLY ARE UNLEASHED AND CAN DO EVEN MORE FROM OUTSIDE TO MAKE SURE THAT WE GO BACK TO THE RIGHT TRACK.

BECAUSE I AGREE, YOU ARE A MODERATE.

THE FACT THAT THE EXTREME LEFT OF THE PAC ATTACKED YOU AND EXTREME RIGHT ATTACK YOU.

IT IS JUST A SIGN THAT YOU ARE RIGHT WHERE YOU HAVE TO BE, IN THE CENTER. YOU ARE A MODERATE.

THANK YOU.

>> HI, MY NAME IS HEATHER KIM AND UNFORTUNATELY I DON'T HAVE ANYTHING PREPARED.

AND I JUST WANT TO SAY, ONE OF MY FIRST TIMES HERE WAS -- I DON'T KNOW, MY HUSBAND TOLD ME TO COME ONE DAY.

HE SAID I NEED YOU TO SPEAK ON SOMETHING AT CITY COUNCIL BECAUSE SOMETHING ABOUT OUR BUSINESS.

AND I DON'T REMEMBER EXACTLY WHAT IT WAS.

SO I CAME TOTALLY UNPREPARED AND I REMEMBER SEEING YOUR FACE.

YOU CAME UP AND TALKED TO ME RIGHT AFTER SOMETHING DID NOT GO OUR WAY, EVEN THOUGH I SPOKE PASSIONATELY ABOUT IT.

AND SO THAT'S THE FIRST TIME I SAW YOU.

AND YOU MADE YOURSELF AVAILABLE ALL OF THE TIME AND I JUST THOUGHT, WOW, THIS IS SOMEONE WHO REALLY CARES ABOUT SMALL BUSINESSES, ABOUT THE RESIDENTS HERE.

SHE DIDN'T KNOW ME AT ALL, AND YET SHE CAME UP TO FIGHT FOR PEOPLE LIKE ME.

AND SO THAT WAS MY FIRST INTERACTION WITH SUZANNE AND I JUST WANTED TO TAKE A MOMENT TO JUST SAY THANK YOU FOR -- I GUESS YOU REALLY LIT A

FIRE UNDER A LOT OF PEOPLE.

AND SOMETHING THAT WE CAN ALL SAY ABOUT YOU IS, WOMAN, YOU HAVE BALLS OF STEEL.

YOU HAVE SO MUCH INTEGRITY THAT YOU CAN -- LIKE NOBODY, NOBODY CAN HOLD A CANDLE TO YOU, ESPECIALLY IN THAT DEPARTMENT.

AND I REALLY HOPE THAT MY GIRLS, YOU KNOW, CAN LOOK UP TO YOU, AS I DO, BECAUSE I WANT TO BE LIKE YOU WHEN I GROW UP, YOU KNOW.

AND THAT THEY ARE -- MY CHILDREN WILL ALL BE WILLING TO STAND UP FOR WHAT THEY BELIEVE IN TO THE END.

EVEN IF THEY MEANS IT COMES AT A GREAT PERSONAL COST, WHICH YOU HAVE ENDURED FOR NOT JUST DURING THIS CAMPAIGN SEASON BUT, YOU KNOW, THROUGHOUT YOUR FOUR YEARS HERE.

YOU HAVE HAD SUCH AMAZING TRIUMPHS DURING THE FOUR YEARS YOU'VE BEEN HERE.

YOU'RE LEAVING MANHATTAN BEACH A MUCH BETTER, SAFER PLACE.

AND I KNOW IT'S JUST A SETBACK.

AND I HOPE IN THE NEXT FEW YEARS THIS COUNCIL WILL BE ABLE TO COME TOGETHER MORE.

AND THAT IT WILL BRING OUR CITY TOGETHER.

BECAUSE WHAT I'VE SEEN HAS BEEN A LOT OF DIVISIVENESS FROM PEOPLE WHO SAY THEY DON'T LIKE DIVISIVENESS.

AND SO I JUST WANT TO -- I DON'T WANT TO SAY EVERYTHING THAT EVERYBODY ELSE HAS SAID.

BUT I TRULY VALUE YOU AS A COUNCILWOMAN AND NOW I CAN VALUE YOU AS MY FRIEND.

SO THANK YOU, SUZANNE.

>> RAY JOSEPH.

I WANT TO REITERATE A LOT OF THINGS THAT PEOPLE ARE SAYING TODAY.

YOU WERE IN OFFICE IN VERY DIFFICULT TIMES AND IT WAS -- FOR ALL OF YOU, IT WAS VERY DIFFICULT TIMES.

AND I REALLY APPRECIATE EVERYTHING YOU'VE DONE FOR OUR CITY AND FOR OUR PEOPLE HERE AND FOR OUR SCHOOLS.

I DON'T LIKE EXTREMES OF EITHER SIDE.

TRYING TO GET TO THE MIDDLE IS ALWAYS WHERE YOU GET THE BEST SOLUTIONS.

BUT I TRULY, TRULY APPRECIATE EVERYTHING YOU'VE DONE FOR US AND I WANT TO SAY THANK YOU.

TO EVERYBODY ELSE, THANK YOU FOR PUTTING UP WITH US.

I DON'T KNOW HOW YOU GUYS SIT THROUGH THIS EVERY TWO WEEKS.

BUT THANK YOU GUYS SO MUCH.

AND YOU GUYS ALL HAVE A MERRY CHRISTMAS.

THANK YOU SO MUCH.

>> HELLO.

HEIDI, FOUR-YEAR RESIDENT.

I'M ALSO NOT PREPARED BUT I AM PREPARED BECAUSE I WANTED TO SPEAK TO YOU, SUZANNE, AND THANK YOU FROM THE BOTTOM OF MY HEART FOR REPRESENTING US.

I FIRST MET YOU WHEN I WAS HELPING JOE FRANKLIN WITH HIS CAMPAIGN. AND I WAS -- BEFORE I GOT TO KNOW YOU, I WAS SO AMAZED BY YOUR STRENGTH AND YOUR GROUNDEDNESS AND YOUR INTELLIGENCE AND PERSEVERANCE.

AND IT'S ALL OF THE CHARACTERISTICS AS A WOMAN THAT, YOU KNOW, YOU ADMIRE A STRONG WOMAN, SOMEONE GROUNDED, SOMEONE IN THIS DAY AND AGE WHO SPEAKS FOR YOU AND SPEAKS TO THINGS THAT ARE NOW VILLAINIZED.

IT'S VILLAINIZED TO SUPPORT THE POLICE.

ALL OF THE THINGS THAT WERE NORMAL A FEW YEARS AGO ARE NOW NOT AND YOU STAND FOR THAT AND YOU'RE OUR VOICE.

AND THE ATTACKS FROM THE LEFT THAT ARE GIVEN TO YOU ARE ALSO GIVEN TO RESIDENTS LIKE US.

I'VE HAD MY THANK YOU PD SIGN THROWN ON THE GROUND ALTHOUGH I'M HAPPY TO SEE PEOPLE'S OTHER SIGNS AND DIFFERENCES AND I FEEL YOU'RE THAT WAY AS WELL.

I JUST WANTED TO COME TONIGHT TO PUBLICLY THANK YOU AND WE'RE REALLY SAD THAT WE WON'T HAVE YOUR VOICE SPEAKING FOR US.

IT'S JUST REALLY HARD WAS I FELT LIKE YOU REALLY DESERVED YOUR SEAT. AND I GUESS YOU REALLY CAN'T COMPETE WITH A PAC WHO IS SO VINDICTIVE AND COMMITTED TO BRING SOMEONE DOWN, WHICH I WOULD NEVER DO TO ANOTHER COUNCILMEMBER WHO MAYBE DOESN'T REPRESENT WHAT I STAND FOR.

I THINK ALL VOICES SHOULD BE REPRESENTED ON THIS COUNCIL.

SO I WANTED TO PUBLICLY BRING YOU FLOWERS BECAUSE THAT'S WHAT I DO. AND JUST I HOPE YOU FEEL THE LOVE FROM ALL OF US AND YOU WILL BE SO, SO MISSED GREATLY.

MERRY CHRISTMAS, EVERYONE.

>> Mayor Napolitano: OTHER SPEAKERS.

ANY ON ZOOM?

OKAY.

ALL RIGHT.

THAT TAKES US OUT OF PUBLIC COMMENTS, THEN.

ON TO THE CONSENT CALENDAR.

THESE ARE ROUTINE AND CUSTOMARY ITEMS ENACTED BY A SINGLE MOTION WITH THE EXCEPTION OF ITEMS PREVIOUSLY REMOVED FROM THE CONSENT CALENDAR DURING APPROVAL OF THE AGENDA WHICH IS ITEM 11 BY COUNCILMEMBER FRANKLIN.

CAN WE GET A MOTION TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 11.

OKAY.

MOVED BY COUNCILMEMBER FRANKLIN, SECOND BY MAYOR PRO TEM MONTGOMERY.

VOTING SCREEN.

THANK YOU.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: NEXT IS THE ITEMS REMOVED FROM THE CONSENT CALENDAR.

THIS WAS ITEM 11 REMOVED BY COUNCILMEMBER FRANKLIN.

COUNCILMEMBER FRANKLIN.

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

I KNOW WE'VE HAD A LOT OF PROBLEMS WITH OUR GRANICUS AND PARTICULARLY WITH THE CLOSED CAPTIONS AND AVAILABILITY OF VIDEO.

I KNOW CITY STAFF HAS BEEN WORKING ON IT AND I KNOW A LOT OF THE PEOPLE, A LOT OF THE RESIDENTS ARE CONCERNED ABOUT IT.

I WOULD LIKE TO HAVE A BRIEF EXPLANATION OF WHAT THE PROBLEM HAS BEEN AND WHAT SOLUTIONS ARE WE SEEKING.

>> YES.

I.T. DIRECTOR TERRY HACKELMAN IS PREPARED TO ANSWER QUESTIONS AS IS THE CITY CLERK LIZA TAMURA.

>> GOOD EVENING, TERRY HACKELMAN, I.T. DIRECTOR, HONORABLE MAYOR AND COUNCILMEMBERS.

I WOULD LIKE TO TRY TO ADDRESS YOUR QUESTION TONIGHT.

IT'S A LITTLE BIT DIFFICULT QUESTION TO ANSWER BECAUSE GRANICUS ACTUALLY PROVIDES US A LOT OF SERVICES WITHIN THE CITY.

I'M GOING TO LET THE CITY CLERK COMMENT ABOUT THE CLOSED CAPTIONING.

BUT WHEN IT COMES TO THE WEB STREAMING ISSUES THAT WE'VE HAD, GRANICUS HAS BEEN WORKING ON THOSE.

I'LL REMOVE MY FACE MASK.

>> Mayor Napolitano: IF YOU SAY ANYTHING BAD WILL WE BE CUT OFF RIGHT NOW?

>> WE DO HAVE REPRESENTATIVES FROM GRANICUS ON THE LINE TONIGHT.

THEY HAVE RECOGNIZED SOME OF THE SERVICE ISSUES AND ISSUED THE CITY A \$1,100 CREDIT RELATED TO THE WEB ARCHIVING ISSUES THAT WE'VE HAD. AND THEY'RE WORKING ACTIVELY WITH US.

WE MEET ON A MONTHLY BASIS AND I THINK WE'RE MAKING HEADWAY THERE.

WITH THAT I'LL LET THE CITY CLERK COMMENT ON SOME OF THE CLOSED CAPTIONING.

>> THANK YOU.

CITY CLERK, LIZA TAMURA.

CLOSED CAPTIONING HAS BEEN AN ISSUE.

WE'RE ALSO LOOKING AT OTHER VENDORS AS WELL AS GRANICUS HAS A CLOSED CAPTIONING MODULE THAT WE'RE LOOKING AT RIGHT NOW.

I DID SPEAK TO COUNCILMEMBER FRANKLIN AS HE WAS EXPRESSING SOME OF HIS CONCERNS.

THE MAJORITY OF THE THINGS THAT I DID WANT TO ADDRESS IS THE BACKUP TO THE I-FRAME, THE GRANICUS I-FRAME WHEN IT GOES DOWN. WE DO HAVE A BACKUP ON THE CITY'S CALENDAR WHICH IS A DIFFERENT SERVER.

AND IT IS GOING TO HAVE THE YOUTUBE VIDEO OF OUR COUNCIL MEETINGS NOW.

SO IF GRANICUS DOES GO DOWN, WE DO HAVE A BACKUP SO THAT SHOULDN'T BE AN ISSUE, WHICH HAS HAPPENED IN THE LAST COUPLE OF UPGRADES.

>> Mayor Napolitano: WE'RE GOING TO BE ON YOUTUBE? YOUTUBE.

>> Mayor Napolitano: THAT'S SCARY. WHAT ELSE?

ANY OTHER QUESTIONS?

>> Councilmember Franklin: NO. THAT'S FINE.

>> Mayor Napolitano: DO WE HAVE A MOTION?

>> Councilmember Franklin: I MOVE THAT WE ACCEPT ITEM NUMBER 11, CONSIDERATION OF A RESOLUTION APPROVAL AMENDMENT NO. 4 EXTENDING BY ONE YEAR THE PROFESSIONAL SERVICES AGREEMENT WITH GRANICUS.

>> Mayor Napolitano: OKAY. AND ONE LICK COMMENT.

ANYONE WANT TO COME DOWN AND SPEAK TO THIS ITEM? SEEING NO MAD RUSH.

ANYONE ON ZOOM?

OKAY.

ALL RIGHT.

THEN WE HAVE A MOTION.

THERE YOU GO.

DO WE HAVE A SECOND?

SECONDED BY COUNCILMEMBER HADLEY, MOVED BY COUNCILMEMBER FRANKLIN.

CAN WE HAVE A VOTING SCREEN PLEASE.

OKAY.

PLEASE VOTE.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: OKAY.

TAKES US TO PUBLIC HEARINGS.

ITEM 12, CONSIDERATION OF AN ANNUAL MILITARY EQUIPMENT USAGE REPORT PURSUANT TO ASSEMBLY BILL 481.

CHIEF JOHNSON.

>> GOOD EVENING MAYOR NAPOLITANO AND MEMBERS OF THE COUNCIL.

THIS ITEM WILL BE PRESENTED BY LIEUTENANT BENJAMIN.

>> LUCKILY, I SAT BRIEFLY THERE SO I'M RESTED FOR THIS.

ALL RIGHT.

GOOD EVENING, MAYOR, AND MEMBERS OF THE COUNCIL.

TODAY I'M PRESENTING OUR ANNUAL MILITARY EQUIPMENT USE REPORT DURING THIS PUBLIC MEETING AS REQUIRED BY THE CALIFORNIA GOVERNMENT CODE SECTION 7072.

THIS IS A TRANSPARENCY LAW MEANT TO BETTER INFORM THE PUBLIC OF THE EQUIPMENT USED BY THEIR LOCAL LAW ENFORCEMENT AGENCIES.

AS REQUIRED BY THE GOVERNMENT CODE, OUR CITY ORDINANCE AND OUR MILITARY EQUIPMENT POLICY THE REPORT WAS REQUIRED TO HAVE A SUMMARY OF HOW THE MILITARY EQUIPMENT WAS USED, A SUMMARY OF ANY COMPLAINTS RECEIVED, WHICH WAS NONE, THE RESULTS OF INTERNAL AUDITS, NO ISSUES IDENTIFIED, OUR ANNUAL COSTS AND THE AMOUNT OF MILITARY EQUIPMENT WE CURRENTLY POSSESS WHICH IS FOUND IN OUR EQUIPMENT LIST.

A REQUEST FOR APPROVAL FOR ME MILITARY EQUIPMENT WE MAY SEEK IN THIS UPCOMING YEAR IS ALSO NECESSARY DURING THIS MEETING.

BEFORE I BEGIN, I DO HAVE A FEW CLARIFICATIONS FOR THE COUNCIL AND THE PUBLIC.

THE WORD MILITARY EQUIPMENT IS KIND OF A WEIGHTED WORD.

AND IT'S DEFINED BY STATUTE, NOT BY US HERE AT THE MANHATTAN BEACH POLICE DEPARTMENT.

SO THE BEST WAY I WOULD DESCRIBE IT FOR EVERYBODY HERE AND LISTENING AT HOME IS MILITARY EQUIPMENT PER THE STATUTE IS REALLY COMPRISED OF THE TOOLS THAT WE DON'T CARRY ON OUR PERSON AS POLICE OFFICERS EVERY DAY.

INSTEAD IT'S THE TOOLS THAT WE SITUATIONALLY AND IN VERY SPECIFIC CIRCUMSTANCES.

AND AN EXAMPLE I WOULD GIVE YOU HERE WOULD BE A DRONE, WHICH WE CURRENTLY USE AT THE DEPARTMENT.

IT QUALIFIES AS MILITARY EQUIPMENT UNDER THE STATUTE, HOWEVER THE DRONE MODEL THAT WE USE IS COMMERCIALY AVAILABLE AND CAN BE PURCHASED AT COSTCO OR AMAZON.

WE'RE ALSO REQUIRED BY STATUTE TO GAIN APPROVAL OF THE EQUIPMENT WE MAY SEEK IN THE UPCOMING YEAR.

AND THIS IS A NEW PROCESS THAT I WOULD DESCRIBE TO YOU AS THE PROCESS BEFORE THE PROCESS.

NOW SO WHAT I MEAN BY THAT IS ANY APPROVAL WE RECEIVE TONIGHT, WHEN IT COMES TO THE EQUIPMENT WE ARE REQUESTING, YOU'RE NOT TELLING US -- OR YOU WON'T BE APPROVING THE ACTUAL EQUIPMENT PURCHASE. THAT GOES THROUGH THE BUDGET PROCESS AND THAT PROCESS HAS NOT CHANGED.

AGAIN WHEN I SAY PROCESS BEFORE THE PROCESS, THAT'S WHERE WE ARE HERE TONIGHT.

AND SO WITH THAT I WILL START OUR SUMMARY OF OUR EQUIPMENT USE FOR THE 2022 CALENDAR YEAR.

I MENTIONED DRONES EARLIER.

DRONES ARE CALLED SOMETHING ELSE IN THE LAW ENFORCEMENT COMMUNITY.

THAT IS AN UNMANNED ARIEL SYSTEM KNOWN AS AN UAS.

I THINK TO SOUND OFFICIAL.

BUT WE DEPLOYED OUR UAS SIX TIMES THIS YEAR AND WE DID THAT ON CALLS FOR SERVICE, SEARCH WARRANTS AND DURING SPECIAL EVENTS.

WE DEPLOYED IT ONCE FOR TRAINING.

WE DEPLOYED IT DURING THE PIER LIGHTING AND WE PLAN TO DEPLOY THE UAS DURING OUR FIREWORKS EVENT THIS WEEKEND.

OUR BEAR CAT RESCUE VEHICLE WAS USED FOR THREE COMMUNITY EVENTS THIS YEAR AND ONE SEARCH WARRANT.

IT WAS USED FOR THE PIER LIGHTING AND IT WILL BE USED FOR THE FIREWORKS EVENT AS WELL.

OUR COMMAND-AND-CONTROL VEHICLE WHICH IS THE RV COMMAND POST THAT EVERYONE SEES IN THE UPPER PIER LOT WHEN WE HAVE A COMMUNITY EVENT WAS DEPLOYED DURING THE SIX-MAN VOLLEYBALL CURRENT, THE MB OPEN AND WAS ALSO DEPLOYED DURING THE PIER LIGHTING AND WILL BE DEPLOYED FOR THE FIREWORKS EVENT.

THE S.W.A.T. MOBILE COMMAND VEHICLE IS BASICALLY A VEHICLE THAT STORES ALL OF THE EQUIPMENT FOR THE S.W.A.T. TEAM.

AND THAT WAY THEY'RE ABLE TO RESPOND TO THE SCENE OF AN EMERGENT SITUATION WITHOUT HAVING TO COME TO THE POLICE STATION FIRST.

THAT WAS DEPLOYED FOUR TIMES FOR S.W.A.T. TRAININGS AND TWO TIMES FOR SEARCH WARRANTS THIS YEAR.

REACHING TOOLS THAT ARE EXPLOSIVE IN NATURE QUALIFY UNDER THIS LAW UNDER OUR POLICY.

AND WE DID NOT USE THOSE TOOLS IN 2022.

NOR DID WE USE ANY EXPLOSIVE PROJECTILES NOR DID WE DEPLOY OR TRAIN WITH ANY TEAR GAS OR OC OWNED BY THE MANHATTAN BEACH POLICE DEPARTMENT.

RIFLES WERE ONLY USED FOR TRAINING PURPOSES IN 2022.

THE TRAININGS THAT WE USED THESE FOR INCLUDED OUR ANNUAL QUALIFICATIONS, OUR NEW OFFICER QUALIFICATIONS AND S.W.A.T. TEAM TRAININGS.

NOISE FLASH DIVERSIONARY DEVICES, KNOWN AS FLASH BANGS WERE USED TWICE FOR TRAINING PURPOSES IN 2022.

AND KINETIC ENERGY WEAPONS, THE LAUNCHERS WE USED TO FIRE THE LESS THAN LETHAL SPONGE ROUNDS FOR USE NINE TIMES FOR SKILLS TRAININGS FOR OUR EMPLOYEES.

THE TOTAL ANNUAL COST FOR OUR MILITARY EQUIPMENT INCLUDING ACQUISITION, PERSONNEL TRAINING, TRANSPORTATION, MAINTENANCE, STORAGE, UPGRADES AND OTHER ONGOING COSTS WAS ABOUT \$25,000 AND THOSE COSTS WERE ABSORBED IN OUR POLICE DEPARTMENT BUDGET.

WE ALSO PROVIDED IN-HOUSE TRAINING THAT WAS CONDUCTED THIS PAST YEAR AND THAT INCLUDED TRAINING USING SOME OF THE MILITARY EQUIPMENT.

THE COST FOR MUCH OF THE TRAINING ON THE USE OF MILITARY EQUIPMENT WAS ROLLED INTO OUR OVERALL POLICE TRAINING BUDGET AND THAT'S BECAUSE THESE TRAININGS WEREN'T SPECIFIC TO MILITARY EQUIPMENT. AND SO THE EXAMPLE I WOULD GIVE YOU HERE IS OUR S.W.A.T. TEAM TRAINS HOLDING THEIR S.W.A.T. RIFLES AND THEY'LL TRAIN DOING ENTRIES INTO GENERAL BUILDING AND WHAT THAT IS MOVEMENT TRAINING. BECAUSE THEY'RE HOLDING THE RIFLE TECHNICALLY IT QUALIFIES AS MILITARY EQUIPMENT TRAINING AND THAT'S WHY WE ROLL IT INTO OUR NORMAL TRAINING BUDGET.

THE FUTURE AND CONTINUING MILITARY EQUIPMENT COST WILL CONTINUE TO BE ABSORBED INTO OUR POLICE DEPARTMENT BUDGET, OR AT LEAST THAT'S THE PLAN RIGHT NOW.

OUR YEAR-TO-DATE UPDATED MILITARY EQUIPMENT LOG WHICH IS ATTACHED TO THE PRESENTATION WILL CONTINUE TO BE UPDATED THROUGHOUT THE END OF THE YEAR AND THEN PLACED ON OUR WEBSITE IN 2023 ONCE THE YEAR CLOSES OUT.

AND NOW FOR THE NEWEST PART OF THIS PRESENTATION.

AND THAT'S THE REQUESTED ADDITIONAL MILITARY EQUIPMENT FOR 2023.

AND WE DO HAVE SOME REQUESTS FOR PURCHASES AND PROCUREMENT OVER THE NEXT YEAR BUT I AGAIN WANT TO SAY THAT THESE REQUESTS DOES NOT MEAN THAT THIS EQUIPMENT WILL ACTUALLY BE PURCHASED.

IT'S ONLY THAT IF IT IS APPROVED OUR DEPARTMENT WILL START LOOKING INTO MAKING THESE PURCHASES FOLLOWING OUR PROCESS FOR THE BUDGET THAT'S ALREADY IN PLACE IN THE CITY.

OUR DRONE TEAM IS REQUESTING THE PURCHASE OF UPGRADED DRONES.

BOTH OF THE OPTIONS THAT ARE AVAILABLE ARE COMMERCIALY AVAILABLE DRONES.

SOME CAN GET PURCHASED PROBABLY NOT AT COSTCO BUT I THINK WE SAW THEM ON AMAZON ONCE.

BUT IT'S MAINLY DIRECTLY THROUGH THE COMPANY.

I WANT TO BE CLEAR THESE ARE COMMERCIALY AVAILABLE AND NOT PURCHASES THAT WE MAKE FROM THE MILITARY.

THESE AREN'T MILITARY DRONES.

THESE ARE THE DRONES THAT WE SEE OVER THE PIER QUITE OFTEN TAKING PICTURES.

OUR DRONE TEAM WOULD ALSO LIKE TO TAKE POSSESSION OF THREE UNUSED DRONES FROM OUR FIRE DEPARTMENT.

THERE'S NO PURCHASE HERE BUT PART OF THE LAW DOES REQUIRE ANYTIME WE PROCURE NEW EQUIPMENT TO ALSO MAKE THAT REQUEST.

SO THE DRONES -- THESE DRONES WOULD BE USED TO TRAIN OUR DRONE OPERATORS.

AND THE IDEA BEHIND THAT IS IF WE ENDED UP PURCHASING A BRAND-NEW DRONE, THE FIRST TIME ONE OF OUR OPERATORS USES THAT DRONE, WE WOULD LIKE THEM TO HAVE A PRACTICE DRONE AND NOT THE BRAND-NEW PIECE OF EQUIPMENT THAT WE WOULD LIKE TO SERVE THE EQUIPMENT WITH. I'M SURE THEY WILL BE GREAT, BUT JUST IN CASE PRACTICE DRONES WOULD BE AMAZING FOR US.

THOSE DRONES ARE THE MAVIC210-1.

I HAVE NO IDEA WHAT THESE NUMBERS MEAN.

FROM WHAT I WAS TOLD, THEY'RE A LITTLE BIT OLDER MODELS BUT THEY HAVE THE SAME BASIC FLYING NEEDS AND YOU HAVE TO USE THE SAME TECHNIQUE. THE 2010-1 W-2 10-2 AND PHANTOM 4 AND COMPONENTS FOR THAT AS WELL. OTHER THAN DRONES WE MAY REQUEST TO PURCHASE A Lenco BEAR CAT RESCUE VEHICLE DURING THE BUDGETARY PROCESS.

THE CURRENT BEAR CAT IS SHARED BY MULTIPLE AGENCIES AND ENDING THE END OF ITS USEFUL LIFE.

FINALLY THE LAST REQUEST JUST TO CONFUSE EVERYBODY HERE IS NOT FOR AN ITEM AT ALL.

IT IS INSTEAD A REQUEST FOR APPROVAL FROM THE CITY COUNCIL TO PUT INTO PLACE A MECHANISM TO REQUEST ADDITIONAL MILITARY EQUIPMENT VIA A STAFF REPORT TO YOU SHOULD THE NEED OCCUR PRIOR TO THE NEXT PUBLIC MEETING TENTATIVELY SCHEDULED FOR 2023 AND THAT IS A MOUTHFUL.

LET ME EXPLAIN THAT IN A DIFFERENT WAY.

BASICALLY AC481, WHICH IS THE BILL THAT PUT THIS ENTIRE PROCESS INTO PLACE, HAD AN EXEMPTION FOR EMERGENT SITUATIONS WHERE A POLICE DEPARTMENT COULD GO AND PURCHASE THAT EQUIPMENT AND THEN COME BACK TO COUNCIL AT A LATER DATE.

BUT THERE WAS NO LANGUAGE REGARDING HOW WE WOULD COME TO COUNCIL IF WE IDENTIFY SOME EQUIPMENT THAT WE MAY NEED MID YEAR BUT IT'S NOT EMERGENCY EQUIPMENT.

SO I BELIEVE THAT THIS REQUEST WILL HELP US SOLVE THE ISSUE THAT WE MAY -- THAT WE FORESEE WE MAY HAVE AND STILL ALLOW US TO BE TRANSPARENT IN FRONT OF THE COUNCIL WHEN WE MAKE THESE PURCHASES. SO IF W THAT, THAT CONCLUDES MY PUBLIC PRESENTATION.

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

>> Mayor Napolitano: QUESTIONS FROM COUNCIL.

COUNCILMEMBER STERN.

>> Councilmember Stern: I JUST HAVE A QUICK QUESTION.

THANK YOU FOR ALL OF THAT.

I APPRECIATE THE TRANSPARENCY.

YOU MENTIONED THAT THE Lenco BEAR CAT RESCUE VEHICLE IS SHARED WITH OTHER SOUTH BAY AGENCIES.

IS THE COST ALSO SHARED?

>> YES, IT IS.

THE COST IS SHARED MAINTENANCE SPECIFICALLY AMONG ALL OF THE

AGENCIES THAT USE THAT PIECE OF EQUIPMENT.

>> Councilmember Stern: THANK YOU.

>> Mayor Napolitano: OTHER QUESTIONS?

ALL RIGHT.

THANK YOU.

PUBLIC COMMENT THEN.

ANYONE WANTS TO COME DOWN AND SPEAK TO THIS ITEM, COME ON DOWN.

OKAY.

ZOOM?

OKAY.

REALLY NAILED IT.

NOBODY HAS ANY QUESTIONS OR HAS ANYTHING TO SAY.

COUNCIL.

MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: I'LL START, YOUR HONOR.

I CAN TELL YOU FROM MY PRIOR DAYS SO WHAT I SAW AS MAYOR IN 2020 AS COVID, THIS IS SOMETHING WE SHOULD HAVE HAD THE RIGHT TO DO A LONG TIME AGO.

BUT THE ASSEMBLY IN ITS BRILLIANT OFF TIME IS DECIDED SOMETHING TO MAKE THE CITIES DO IS TO HAVE THE ANNUAL CHECKLIST TO SHOW WHAT THE MILITARY SURPLUS IS USED FOR.

I HAVE NO PROBLEM JUSTIFYING THE USE WHEN NEEDED, BUT I WOULD NOT USE THE WORD, BECAUSE IT WASN'T USED IT WASN'T NEEDED.

WE WANT THAT OPTION TO STAFF OUR PEOPLE WITH THE BEST EQUIPMENT THAT WE HAVE IN CASE WE NEED IT.

WE FOUND IN COVID WE WERE SHORT-HANDED.

WE WANTED TO MAKE SURE IT DOESN'T HAPPEN WITH OUR PANTS DOWN AGAIN THAT WE GET EMBARRASSED BY NOT HAVING WHAT WE NEEDED TO HAVE HERE.

AND OBVIOUSLY I'M SUPPORTED OF IT.

AND I WANT THE CHIEF TO HAVE THE RIGHT TO, IF NEEDED, IF THINGS POP UP THEY NEED, GO RIGHT FROM IT AND GO FROM THERE.

NOT MAKE THE WHOLE 41 KNEE JERK REACTION THAT SACRAMENTO HAS TO DO.

WHATEVER THEY NEED TO MAKE IT HAPPEN, MAKE IT HAPPEN.

I'LL STOP THERE.

>> Mayor Napolitano: OKAY.

ANYBODY ELSE? COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES.

THANK YOU.

SO I JUST WANT TO EXPRESS MY SUPPORT FOR GIVING THE POLICE DEPARTMENT ANY EQUIPMENT THAT THEY REALLY DEEM NECESSARY.

THEY HAVE PROVEN.

THE PAST THEY HAVEN'T BEEN FRIVOLOUS WITH IT.

IT HASN'T BEEN OUTRAGEOUS AND BEEN PUT TO GOOD USE AND HOPEFULLY WE DON'T NEED A LOT OF THE ITEMS BUT IT'S GOOD TO KNOW IT'S THERE. IT'S GOOD FOR THE PEOPLE WHO DO US HARM TO KNOW IT'S THERE. SO PREVENTION IS VERY IMPORTANT AS WELL. SO I FULLY SUPPORT THIS.

>> Mayor Napolitano: I DO AS WELL.

I DON'T THINK ANY COUNCIL I'VE BEEN A PART OF AS DENIED THE POLICE ANY EQUIPMENT THAT THEY NEED AND THIS IS PART OF THAT.

WE HAVE A MOTION BY MAYOR PRO TEM MONTGOMERY, SECOND BY COUNCILMEMBER HADLEY.

ANY OTHER DISCUSSION?

CAN WE HAVE A VOTING SCREEN, PLEASE?

THANK YOU.

PLEASE VOTE.

ALL RIGHT.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: ALL RIGHT.

THAT TAKES US TO ITEM 13.

PUBLIC HEARING TO CONSIDER EXTENDING INTERIM ORDINANCE NO. 21-0009-U IMPLEMENTING OBJECTIVE DEVELOPMENT STANDARDS FOR SENATE BILL, EVERYONE'S FAVORITE, SB9 DEVELOPMENT.

COMMUNITY DEVELOPMENT DIRECTOR TAI.

>> GOOD EVENING, CARRIE TAI.

PRESENTING TONIGHT WILL BE TALYN MIRZAKHANIAN.

>> GOOD EVENING.

THANK YOU FOR HAVING ME THIS EVENING.

TONIGHT I'M HERE REQUESTING YOUR CONSIDERATION OF THE EXTENSION OF AN URGENCY ORDINANCE THAT IS CURRENTLY IN PLACE AND REGULATING SB9 DEVELOPMENT PROJECTS.

I'LL BRIEFLY WALK THROUGH THE TIMELINE OF HOW WE GOT TO WHERE WE ARE TODAY.

IN SEPTEMBER OF 2021, THE GOVERNOR SIGNED SENATE BILL 9 INTO LAW AND THAT WAS SET TO GO INTO EFFECT ON JANUARY 1st OF 2022.

PRIOR TO THAT, ON DECEMBER 7th THE COUNCIL DID ASK FOR A PRESENTATION REGARDING SB 9 AND HOW THAT WOULD AFFECT US HERE AT MANHATTAN BEACH.

SUBSEQUENTLY ON DECEMBER 21st, THE CITY COUNCIL ADOPTED AN URGENCY ORDINANCE AND A FEE RESOLUTION SO THAT THE CITY DID HAVE THE ABILITY TO PARTIALLY REGULATE ANY POTENTIAL SB 9 PROJECTS.

ON FEBRUARY 1st OF 2022 THE CITY COUNCIL THEN EXTENDED THE URGENCY ORDINANCE TO DECEMBER 19, 2022, WHICH BRINGS US HERE TODAY.

STATE LAW DOES ALLOW FOR THE URGENCY ORDINANCE TO BE EXTENDED ONE ADDITIONAL YEAR.

AND GIVEN THAT A PERMANENT SB 9 ORDINANCE HAS NOT BEEN YET

DEVELOPED AND ADOPTED, WE ARE REQUESTING YOUR CONSIDERATION OF AN ADDITIONAL YEAR EXTENSION, WHICH WOULD TAKE US TO DECEMBER 19, 2023. IN THE EVENT THAT THE COUNCIL OPTS NOT TO EXTEND THE ORDINANCE, THAT WOULD MEAN THAT STATE LAW WOULD GOVERN UNLESS AND UNTIL A LOCAL ORDINANCE IS ADOPTED.

SO TO REMIND THE COUNCIL OF WHAT OUR CURRENT URGENCY ORDINANCE DOES, I'LL BRIEFLY WALK YOU THROUGH THE FOUR BULLETS ON THE SCREEN. IT REQUIRES AN APPLICATION PROCESS, SUBMITTAL REQUIREMENTS, FEE, A VERIFICATION PROCESS ENSURES THAT THE APPLICANT IS IN FACT ELIGIBLE PER THE SPECIFICATIONS IN STATE LAW.

ALSO REQUIRES A COVENANT TO BE PUT IN PLACE AND RECORDED ON THE PROPERTY SPECIFYING LIMITATIONS.

AND IT DEVELOPED SOME APPLICABLE OBJECTIVE DEVELOPMENT STANDARDS THAT FOSTER PROJECTS CONSISTENT WITH THE CITY CHARACTER WHILE STILL ALLOWING UP TO FOUR RESIDENTS AT 800 SQUARE FEET EACH PURSUANT TO STATE LAW.

SO SOME OF THE OBJECTIVE DEVELOPMENT STANDARDS THAT WE CAME UP WITH LAST YEAR AND HAVE BEEN INCORPORATED INCLUDE REQUIRING A PARKING SPACE PER EACH OF THESE UNITS, CONCEALING ELECTRICAL EQUIPMENT, PROVIDING A REF FUSE STORAGE AREA, REQUIRING 10-FOOT-WIDE DRIVEWAYS AND THE COVENANT REQUIREMENTS HAVE NO NONRESIDENTIAL USES, NO SUBSEQUENT LOT SPLIT CREATED BY SB 9.

WE REQUIRE OWNER OCCUPANCY FOR THREE YEARS AND PERPETUAL ACCESS TO PUBLIC RIGHT-OF-WAY.

I THINK IT'S IMPORTANT TO REPORT THAT TO DATE WE HAVE NOT RECEIVED ANY SB9 APPLICATIONS.

HOWEVER WE HAVE FIELDDED A NUMBER OF INQUIRIES AT THE COUNTER.

IN TERMS OF CEQA, THE COUNTY DID FIND THAT THE URGENCY ORDINANCE WAS EXEMPT FROM CEQA PURSUANT TO SECTION 65,852.2, 15378, 15308 AND THESE EXEMPTIONS CONTINUE TO APPLY TO OUR REQUEST THIS EVENING.

WITH THAT STAFF RECOMMENDS THAT COUNCIL ADOPT URGENCY ORDINANCE 22-0012-U EXTENDING INTERIM ORDINANCE 21-0009-U TO MAINTAIN INTERIM OBJECTIVE DEVELOPMENT STANDARDS FOR SB 9 PROJECTS THAT MAY POTENTIALLY FACE US IN THE FUTURE.

THANK YOU.

ANY QUESTIONS FROM COUNCIL?

SEEING NONE, WE'LL OPEN UP TO PUBLIC COMMENT.

ANYONE FROM THE PUBLIC WANT TO SPEAK TO THIS ITEM?

COME ON DOWN.

>> HELLO, COUNCIL.

THIS IS THE FIRST TIME I'M HEARING ABOUT THIS.

SHAW HARDINGS, 20-YEAR RESIDENT.

FROM WHAT I UNDERSTAND LISTENING TO THIS IT SOUNDS LIKE ME PROPERTY THAT CAN FIT A FOURPLEX ON THEIR LOT AND GET APPROVED, THIS COULD

HAPPEN AROUND OUR TOWN.

THIS IS REALLY SCARY.

I MEAN YOU COULD HAVE A BLOCK OF HOMES AND THEN IN THE MIDDLE OF THAT BLOCK A FOURPLEX.

AND I DON'T -- THIS -- I THINK THERE'S GOT TO BE A LOT OF THOUGHT INTO THIS.

AND TO HEAR ALREADY THAT THERE ARE FOLKS THAT ARE PUT IN REQUESTS FOR THIS, I HOPE THERE'S -- I HOPE PEOPLE UNDERSTAND WHAT THE TOWN COULD LOOK LIKE IF THIS REALLY GOES THROUGH.

I CAN'T IMAGINE, I MEAN, EVEN I LIVE OVER IN EAST MANHATTAN BEACH WHERE THE LOTS ARE RELATIVELY A LITTLE BIGGER.

AND COULD NOT IMAGINE A FOURPLEX ON SOME OF THESE LOTS.

AND ADDING THAT EXTRA FOUR PEOPLE'S CARS, I MEAN MOST FAMILIES HAVE A COUPLE OF CARS.

I DON'T EVEN KNOW HOW THIS IS GOING TO WORK WITH EVEN THE NOISE. SO I HOPE, YOU KNOW -- THEY GAVE A REALLY GOOD BRIEFING, BUT I HOPE IT'S -- PEOPLE CAN PICTURE WHAT THIS -- HOW OUR TOWN COULD REALLY CHANGE.

AND I KNOW THAT THE COUNCIL OBVIOUSLY UNDERSTANDS ALL OF THIS.

BUT I'M KIND OF SPEAKING TO ANYONE THAT'S OUT THERE IN THE AUDIENCE, CAN YOU IMAGINE A FOURPLEX GOING UP RIGHT NEXT DOOR TO YOUR LOT.

I COULD PICTURE FOLKS THAT SAY, WOW, I OWN A PIECE OF PROPERTY IN MANHATTAN BEACH, AND, YOU KNOW, ANY PROPERTY HERE IN MANHATTAN BEACH IS PRETTY PRICED.

BUT IF YOU'RE READY TO MOVE OUT OF TOWN AND OUT OF STATE AND SAYS WOW, I JUST HIT THE JACKPOT.

I COULD SELL MY PROPERTY FOR PROBABLY DOUBLE THAN WHAT IT IS CURRENTLY PRICED AT JUST BECAUSE A DEVELOPER WILL WANT TO KNOCK MY HOUSE DOWN AND PUT A FOURPLEX ON AND SELL SO MANY MORE, THAT'S GOING TO BE -- THAT'S GOING TO SOUND GOOD TO A LOT OF PEOPLE THAT WERE ALREADY PLANNING TO MOVE.

MOST PEOPLE MIGHT LOOK AT THIS AND GO WELL, WHO WOULD DO THAT TO THEIR OWN HOME.

BUT HEY, IF YOU'RE ALREADY LOOKING AT MOVING, YOU COULD REALLY DO WELL.

BUT I THINK THIS IS A REALLY TERRIBLE IDEA AND I DON'T KNOW HOW MUCH THE STATE IS FORCING THIS UPON US.

IT ALMOST SOUNDS LIKE IT'S DOWN THE HIGH ROSE PATH.

BUT I WANTED TO HIGHLIGHT THAT A LITTLE BIT TO THE AUDIENCE.

THANK YOU.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS?

OKAY.

SEEING NONE IN THE AUDIENCE, DO WE HAVE ANYONE FROM ZOOM?

WE DO?

I DON'T SEE...

>> HELLO, COUNCIL.

>> Mayor Napolitano: YES.

>> THANK YOU.

THANK YOU, MAYOR, THANK YOU, COUNCIL, FOR GIVING ME AN OPPORTUNITY TO SPEAK ON THIS, THIS ISSUE.

SO FIRST OFF I JUST WANT TO SAY THAT I ACTUALLY LIVE IN A TRIPLEX CONDO AND THERE'S REALLY NOTHING ABOUT THE BUILDING I LIVE IN OR THE PEOPLE WHO SHARE MY BUILDING THAT ARE A THREAT TO ANYONE'S NEIGHBORHOOD AT ALL IN ANYWAY.

LIKE THIS KIND OF -- THE BUILDING I'M IN COULD COEXIST IN ANY NEIGHBORHOOD IN MAN HAT ON THE, ALONGSIDE SINGLE-FAMILY HOMES AND IT WOULD NOT BE A THREAT TO ANYONE'S NEIGHBORHOOD AT ALL.

WE'RE GOOD PEOPLE.

AND WE COULD, YOU KNOW, CONTRIBUTE POSITIVELY TO ANY NEIGHBORHOOD. IT'S NOT A THREAT.

IN FACT, IF YOU WERE JUST DRIVING BY, YOU MIGHT NOT BE ABLE TO TELL IT WAS A TRIPLEX RATHER THAN A SINGLE-FAMILY HOME BECAUSE OF THE DESIGN. I'M NOT SURE EXACTLY WHAT THE THREAT IS OF A TRIPLEX OR A FOURPLEX TO ANYONE'S NEIGHBORHOOD.

THE NEXT THING I WOULD LIKE TO SAY, I WOULD ACTUALLY LIKE TO READ FROM -- THIS IS A COMMENT I LEFT THE CITY -- I LEFT THIS COMMENT THREE YEARS AGO AND I JUST WANT TO READ -- IT'S KIND OF RELEVANT TO THIS ISSUE SO I WANT TO REPEAT AN EXCERPT FROM THIS COMMENT.

THIS IS FROM THREE YEARS AGO.

I SAID BASED ON PERMITTING DATA FROM HCD, THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, RECENT YEARS FOR A DISASTER FOR HOME BUILD IN MANHATTAN BEACH.

IN THE MIDST OF A STATE-WIDE HOME BUILDING CRISIS.

THE ONLY TYPE OF HOUSING PRODUCTION THAT OCCURRED WAS DEMOLISHING A VERY EXPENSIVE SINGLE-FAMILY HOME AND REPLACING IT WITH A MORE EXPENSIVE SINGLE-FAMILY HOME.

NOW IS THE TIME THE REFLECT ON HOW OUR LOCAL POLICY MIGHT HAVE CONTRIBUTED TO THESE AWFUL RESULTS AND HOW WE CAN REFORM TO CREATE A BETTER FUTURE.

WE CAN'T KEEP REPEATING THE ZERO HOUSING RESULTS.

MANHATTAN BEACH MUST BUILD MORE HOUSING AND TO DO THAT THE CITY SHOULD DO A TOP-TO-BOTTOM REVIEW OF OUR POLICIES.

STOP THE COMMISSION MEETINGS UNTIL WE FIGURE OUT WHAT'S GOING ON.

THEY SHOULD GENERATE A NEW LIST FOR EACH MEETING.

INTRODUCE A MOTION TO THE CITY COUNCIL NEEDILY TO ALLOW THE CONSTRUCTION OF DUPLEXES ON CORNER LOTS ON R1 ZONES.

THIS HAS SHOWN TO BE IMPACTFUL IN CITIES THAT HAVE ADOPTED IT.

DON'T WAIT FOR THE STATE GOVERNMENT TO FORCE YOU.
YOU HAVE THE POWER TO SHOW THAT LOCAL CONTROL CAN BE A SOLUTION TO
THE HOUSING CRISIS RATHER THAN A CAUSE OF IT.
SO I LEFT THAT COMMENT THREE YEARS AGO.
THAT WAS BEFORE SB9.
IF YOU'RE SERIOUS ABOUT ADDRESSING HOUSING ISSUES, DO IT BEFORE
ANOTHER LAYER OF GOVERNMENT DOES IT FOR YOU.
THANK YOU.

>> Mayor Napolitano: THANK YOU.

OTHER SPEAKERS.

DO WE HAVE ANYONE ELSE ON ZOOM?

OKAY.

TO COUNCIL THEN.

WE HAVE A MOTION BY MYSELF TO ADOPT THE URGENCY ORDINANCE
EXTENDING THE INTERIM ZONING ORDINANCES FOR ONE YEAR AND SECONDED
BY MAYOR PRO TEM MONTGOMERY AND MAYOR PRO TEM MONTGOMERY
SPOKE TO BUTTON TO SPEAK.

>> Mayor Pro Tem Montgomery: WE'VE BEEN TALKING ABOUT THIS FOR ALMOST
THREE YEARS.

IT'S NOT NEW.

IT DIDN'T POP UP ON OUR SCREEN.

IT'S BEEN TALKED ABOUT SINCE WE WERE DISTRACTED WITH COVID.

AND WE'VE BEEN TALKING ABOUT THIS.

THIS IS ONE PART OF IT.

IT'S NOT THAT WE'RE NOT AWARE OF IT.

THE COUNCIL HAS DISCUSSED IT MANY TIMES.

THIS IS SOMETHING WE DON'T WANT.

IT DIDN'T COME FROM US.

IT CAME FROM SACRAMENTO.

I DON'T WANT THEM TELLING US HOW TO DO OUR ZONING WHEN IT COMES TO
SINGLE-FAMILY HOMES.

THE CITY DOESN'T BUILD RESIDENTIAL PROJECTS UNLIKE THE CALLER THOUGHT.

WE DON'T BUILD RESIDENTIAL.

THAT'S NOT THE CITY'S JOB.

BUT I DON'T LIKE THE FACT THAT WE'RE TIED TO THE PROGRAM THAT THE CITY
IS SOMEHOW COMPLICIT THAT WE GO ALONG WITH THIS.

WE CAN WIPE ANYTHING OUT OF LAST YEAR OR '21, THIS IS ONE THING I WOULD
WIPE OUT.

THIS ALLOWS US TO GET SOME CONTROL IN-HOUSE AND NOT COMPLETELY GIVE
IT TO SACRAMENTO.

NO ONE HAS APPLIED.

AND EITHER WE'RE LUCKY OR THE ORDINANCE IS WORKING.

YOUR CHOICE.

EITHER WAY I SUPPORT THIS MOVING FORWARD.

THANK YOU, YOUR HONOR.

>> Mayor Napolitano: OTHER SPEAKERS.

ALL RIGHT.

VOTING SCREEN, PLEASE.

>> MAYOR, THE TITLE, EMERGENCY ORDINANCE.

AN INTERIM ORDINANCE OF MANHATTAN BEACH EXTENDING URGENCY ORDINANCE 21-0009-U ADOPTING EMERGENCY REGULATIONS RELATED TO URBAN LOT SPLITS AND HOUSING UNITS BUILT IN ACCORDANCE WITH SENATE BILL 9 AND DECLARING THE URGENCY THEREOF.

>> Mayor Napolitano: OKAY.

VOTING SCREEN, PLEASE.

PLEASE VOTE.

>> MOTION PASSES 5-0.

>> Mayor Napolitano: NEXT UP IS GENERAL BUSINESS.

ITEM 14, CONSIDERATION OF A RESOLUTION AWARDING A CONSTRUCTION AGREEMENT TO APPLIED RESTORATION INCORPORATED FOR THE PIER RAILING REPLACEMENT PROJECT INCLUDING CONTINGENCY AND APPROVING AN APPROPRIATION IN THE AMOUNT OF \$350,000 FROM THE PIER FUND TO THE PIER RAILING REPLACEMENT PROJECT.

PUBLIC WORKS DIRECTOR LEE.

>> GOOD EVENING, ERICK LEE, PUBLIC WORKS.

OUR SENIOR CIVIL ENGINEER IS GOING TO BE PROVIDING OUR PRESENTATION TONIGHT.

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

THANK YOU, ERICK.

MY NAME IS GILBERT, PRINCIPAL CIVIL ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS AND I'M HERE TO PRESENT THE CONSTRUCTION CONTRACT AWARD FOR THE DELIVERY OF THE PIER RAILINGS REPLACEMENT PROJECT. SO STARTING OFF WITH THE CITY COUNCIL ACTIONS TONIGHT FOR CONSIDERATION, THE AWARD OF A CONSTRUCTION CONTRACT, THE AUTHORIZATION OF A PROJECT CONTINGENCY AND THE APPROVAL OF THE PROJECT PLANS AND SPECS, THE APPROVAL OF AN ADDITIONAL APPROPRIATION TO COMPLETE THE PROJECT FUNDING AND THEN THE WAIVER OF ANY IRREGULARITY IN THE LOW BIDDER'S BID.

SUMMING UP THE CONSTRUCTION BIDS, THE CITY CONDUCTED A BID OPENING ON OCTOBER 31st, 2022, FOR THE MANHATTAN BEACH PIER RAILING REPLACEMENT.

SEVEN BIDS WERE RECEIVED ON THE ONLINE CITY BID PORTAL, INCLUSIVE OF THE BASE BID AND TWO ADDITIVE BID ITEMS.

FROM A LOW BIT OF 2.34 MILLION TO THE HIGHEST BID OF 3.4 MILLION.

THE ENGINEER'S ESTIMATE WAS APPROXIMATELY 2 MILLION.

THE ENGINEER'S ESTIMATE IS AN OPINION OF PROBABLE COST TAKEN FROM THE PRICE IN THE FOURTH QUARTER OF 2021 WITH A RANGE OF PLUS OR MINUS 20%.

AND ALL BIDS ROSE ABOVE THE ENGINEER'S ESTIMATE DUE TO THE CURRENT MARKET INFLATION IN THE CUSTOM SIZE OF ALUMINUM MATERIAL ITSELF ALONG WITH THE SPECIALIZED COATING AND COLOR SCHEME IN THE BASIS OF DESIGN.

THE BIDS FOR THE TWO LOW BIDDERS WERE EVALUATED AND INCLUDED VERIFICATION OF THE CONTRACTOR'S LICENSING STATUS, CHECKING FOR THE REQUIREMENTS IF THE BID DOCUMENTS AND CONTACTING MULTIPLE REFERENCES.

SO MOVING ON TO THE RECOMMENDED CONTRACT AWARD.

THE LOW BID INCLUDED THE ROUND END, THE PIER RUNWAY AND THE BASE AREA OF THE PIER INCLUDING AREAS IMMEDIATELY ADJACENT TO THE BIKE PATH ALL IN SEA FOAM GREEN.

AND THEN LASTLY THE BASE BID ALSO INCLUDED THE RAILING ON THE WEST SIDE OF BOTH THE LOWER PIER PARKING LOTS AND JUST TO EXPLAIN A LITTLE BIT ABOUT THE ADDITIVE B AND C, WE INCLUDED THOSE AS A PROACTIVE VALUE ENGINEERING STRATEGY IN THE BIDDING PROCESS.

THE OVERALL BID INCLUDED THE TWO ADDITIVE BIDS.

IN ORDER TO OBTAIN THE ASSOCIATED COSTS FOR THE REMAINING RAILING ON THE EXTENDED BIKE PATH AND THE PERIMETER RAILING AROUND THE COMFORT STATION AND REST ROOM FACILITY.

SO STAFF IS RECOMMENDING THE AWARD OF CONTRACT FOR THE BASE BID ONLY ADDRESSING THE AREAS MOST IN NEED OF REPLACEMENT AND UNDER DIRECT MAINTENANCE RESPONSIBILITY TO THE CITY.

THE BIKE PATH IS L.A. COUNTY DEPARTMENT OF WORKS JURISDICTION AND THE COMFORT STATION WAS INCLUDED IF WE WERE ABLE TO FIT IT IN THE BUDGET TO PROVIDE CONSISTENCY WITH THE SEAFOAM GREEN COLOR.

IT'S BEEN PUT IN ABOUT THE MID TO LATE '90s.

IT'S IN GOOD SHAPE RIGHT NOW SO IT DOESN'T NEED TO BE REPLACED RIGHT NOW.

THE NEXT STEPS AND CONSTRUCTION SCHEDULE.

IN THE NEAR TERM WE'RE GOING TO FINISH THE CONTRACT EXECUTION AND THEN AT THE BEGINNING OF NEXT YEAR WE'LL DO THE PRECONDUCTION REQUIREMENTS, HOST THE RECONSTRUCTION MEETING, REVIEW SUBMITTALS AND PREPARE NOTICES TO PROCEED WITH THE ORDERING OF MATERIAL PROCUREMENT.

WHICH IS ORDERING AND THE DELIVERY AND PROCUREMENT OF THE MATERIAL IS GOING TO PLAY A BIG PART IN THE CONSTRUCTION SCHEDULE IN TERMS OF WHEN WE ACTUALLY GET THE RAILING AND WHEN WE CAN START THE INSTALLATION PROCESS.

THAT CAN BE AS EARLY AS THE SUMMERTIME FRAME.

IT COULD ALSO BE AS LATE AS THE FALL TIME FRAME.

IT JUST DEPENDS ON THE MARKET CONDITIONS OUT THERE AND THE AVAILABILITY OF THE MATERIAL AND TO GET OUR SEAFOAM GREEN COLOR COATED.

SO WITH THAT STAFF'S RECOMMENDATION -- I'LL GO OVER THE LIST OF ITEMS -- IS TO ADOPT RESOLUTION NO. 220158 WHICH INCLUDES THE APPROVAL OF A CONTRACT TO PROVIDE RESTORATION FOR \$1,783,807.

AUTHORIZATION OF EXTRA WORK CONTINGENCY IN THE AMOUNT OF \$178,387 OR 10% AND APPROVE AN ADDITIONAL PROPER RATION OF \$350,000 FROM THE PIER FUND TO THE PIER PROJECT AND APPROVE A TEMPORARY LOAN OF \$200,000 FROM THE PARKING FUND AND ALSO TO WAIVE ANY IRREGULARITY IN APPROVED REGULATIONS BID.

THAT CONCLUDES THE REPORTED AND WE'RE HERE TO ANSWER ANY QUESTIONS.

>> Mayor Napolitano: ANY QUESTIONS OF STAFF IN MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: COUNCIL APPROVED THIS DESIGN, THE SEAFOAM GREEN.

WE SAW THE EXAMPLES IN THE OFFICE YOU PUT UP THERE -- IN FEBRUARY OF '21.

EIGHT MONTHS LATER COASTAL COMMISSION OF L.A. COUNTY, ARMY CORPS OF ENGINEERS ALL APPROVED IT.

AND THE GAP BETWEEN OCTOBER OF '21 TO NOW.

>> THAT MOUS BE A TYPO.

IT WAS FEBRUARY OF 2022.

>> Mayor Pro Tem Montgomery: THERE YOU GO.

THAT'S A BIG DIFFERENCE.

THE LAST PAGE TALKS ABOUT FOUR TO SIX MONTHS WAITING FOR THE CONTRACTOR TO BEGIN PROCURING.

IS HE WAITING FOR SOMETHING?

ONCE YOU AWARD THE BID TO HIM, ABC CONSTRUCTION, WHY FOUR TO SIX MONTHS LATER?

>> THE WAY IT WORKS WITH THIS TYPE OF PROJECT IS WE'LL DO ALL OF THE REVIEW OF THE SUBMITTALS AND THE CONTRACTOR WILL HAVE TO MAKE UP A MOCK-UP TO SHOW THAT HE CAN ACTUALLY PROCURE THE COLOR AND THE DESIGN OF THE RAILING AND THEN WE'LL GIVE THEM NOTICE TO PROCEED WITH ORDERING THE MATERIALS.

THE ORDERING OF THE MATERIALS IS SOMETHING WE CAN CAN'T CONTROL IN A CONSTRUCTION SCHEDULE.

THAT COULD TAKE FOUR MONTHS, IT COULD TAKE SIX MONTHS.

THOSE DAYS DON'T COUNT IN THE CONSTRUCTION SCHEDULE, WORKING DAYS.

SO THEN ONCE WE GET A SCHEDULE FOR THE PROCUREMENT, SO THEY'LL GIVE US A SCHEDULE FOR THAT, WHEN WE'RE GOING TO GET IT DELIVERED.

THEN WE'LL START THE ACTUAL CONSTRUCTION INSTALLATION.

RIGHT NOW WITH THE WAY THE MARKET IS AND WHAT I'VE SEEN ON OTHER CIP PROJECTS THAT WE'RE CONDUCTING, IT'S REALLY A TOSSUP OF HOW FAST AND WHEN CONTRACTORS CAN GET MATERIAL IN AND COATED.

>> Mayor Pro Tem Montgomery: THAT PIECE OF GREEN PIPE IN YOUR HAND.

>> THIS IS A SAMPLE APPROVED BY COUNCIL AS PART OF THE DESIGN BASIS.
THIS IS THE LOW BIDDER -- THIS IS FROM THE SUBCONTRACTOR THE LOW
BIDDER IS GOING TO USE.

COUNCIL PREAPPROVED THIS.

THIS IT MATCHES THE COLOR OF SEAFOAM GREEN THAT'S OUT THAT THAT
KEEPS THE AESTHETICS THE SAME ON THAT END OF IT.

IT'S FROM A COMPANY AND THIS IS WHAT OUR EXPECTATIONS ARE FROM THE
LOW BIDDER.

>> Mayor Pro Tem Montgomery: ANYTHING HAPPENS THAT IT RUSTS OUT OR
JAGGED PIECES BETWEEN NOW AND WHENEVER THIS GUY CAN PROCURE THIS,
WHAT'S YOUR PLAN IN BETWEEN THEN?

>> Mayor Napolitano: SEAFOAM DUCT TAPE?

>> WE'VE BEEN USING QUOTE UNQUOTE BAND AID FIXES.

WE'VE WELDED NEW PIECES IN AND PAINTED THEM.

THE EXISTING RAILING IS METAL AND IT'S ABLE TO BE PAINTED.

THE NEW RAILING IS ALUMINUM AND IT WILL HAVE A LITTLE MORE LONGEVITY
AND THE COLOR WILL BE SEAFOAM GREEN.

>> Mayor Pro Tem Montgomery: THANK YOU.

NO MORE QUESTIONS.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YOU SAY PIER, STAIRS AND PARKING LOTS.

>> SO ON OUR LOWER -- CORRECT.

SO ON THE LOWER PIER PARKING LOTS ON THE WEST SIDE OF THEM ADJACENT
TO THE BIKE PATH, THERE ARE SHORT LENGTH OF RAILING THAT'S IN FRONT OF
THOSE THAT'S KIND OF DINGED UP AND NEEDS TO BE REPLACED.

SINCE WE ARE THE CARETAKER OF THE PARKING LOTS, YOU KNOW, WE WERE
ABLE TO KEEP THAT IN THE SCOPE OF WORK.

>> Councilmember Franklin: SO ON THE NORTH END, IS THAT THE RAILING THAT
GOES LIKE TO THE REST ROOM AREA?

>> YES.

WELL, YES.

YOU'RE TALKING ABOUT TWO DIFFERENT THINGS THERE.

SO ON THE RAILING ON THE PIER, THE ROUND END, THE RUNWAY AND THE BASE
OF THE PIER COMES IN AND THEN IT DOES EXTEND ALONG THE BIKE PATH
THAT'S IN NEED OF REPLACEMENT, THAT'S INCLUDED IN THE BASE BID AS WELL.
BASICALLY EVERYTHING THAT WE SEE SEAFOAM GREEN COLOR OUT THERE WILL
GET REPLACED WITH NEW RAILING.

>> Councilmember Franklin: GOT YOU.

AND YOU SAID SOMETHING, I DIDN'T WRITE IT DOWN IN TIME, BUT BECAUSE OF
THE ADDITIVE BID B YOU SAID IT WAS INSTALLED IN THE 1990s.

>> THAT WOULD BE THE COMFORT STATION, THE RAILING ALL AROUND THE
REST ROOM FACILITY DOWN THERE.

>> Councilmember Franklin: RIGHT.

THAT'S ALREADY SORT OF A BRONZE -- THE SAME TECHNOLOGY --

>> IT'S NOT THE SAME TECHNOLOGY.

THAT'S ANODIZED ALUMINUM.

THOSE ONLY COME IN THE BRONZE, KIND OF THE GOLD COLOR AND MAYBE BLACK.

BUT WE CAN'T USE THE PROCESS OF ANODIZING TO OBTAIN THE SEAFOAM GREEN SO THERE WE'RE USING SOMETHING BETWEEN A POWDER COATING AND SOMETHING CALLED A PVDF.

>> Councilmember Franklin: SO WHAT DO YOU THINK THE USEFUL LIFE IS OF THE BRONZE?

>> OF THE BRONZE THAT'S OUT AT THE -- RIGHT NOW SINCE IT'S THE '90s, IT'S ALREADY 25-PLUS-YEARS THERE AND IT'S IN DECENT STRUCTURAL SHAPE NUMBER ONE AND COATING IT IS.

HOWEVER, WE'RE TRYING TO KEEP THE AESTHETIC HISTORIC, QUOTE UNQUOTE, ASPECT OF THE PIER.

THAT'S THE CHARACTER OF THE PIER.

WE'RE TRYING TO BALANCE THE LONGEVITY WITH THE ALUMINUM OF THE PIER AND KEEPING THE HISTORIC NATURE OF IT IN TERMS OF SEAFOAM GREEN.

I WOULD ANTICIPATE THE BRONZE COULD LAST ANOTHER 20 YEARS OR SO.

>> Councilmember Franklin: IS THAT A GOOD INDICATOR OF HOW LONG THIS MAY LAST?

>> YES, I THINK SO.

COATED JUST AS GOOD I THINK IT WOULD LAST THIS LONG.

>> Councilmember Franklin: IS THERE A WARRANTY THAT COMES WITH THIS?

>> THERE'S A ONE-YEAR WARRANTY FOR MECHANICAL DEFECTS.

WE'LL RECEIVE THE WARRANTY ONCE WE GET THE INSTALLATION.

>> Councilmember Franklin: ONE-YEAR WARRANTY.

>> THAT'S BUILT INTO THE CONTRACT SPECS.

>> Councilmember Franklin: OKAY.

DO THEY PROVIDE YOU EXTRAS, I MEAN, FOR FUTURE MAINTENANCE NEEDS?

>> WHAT WE DID IN TERMS OF THE STRATEGY OF MAINTENANCE, THE DESIGN CALLED FOR REMOVABLE SECTIONS OF UP TO REALLY 24 FEET.

EACH OF THE SPACINGS OF THE POSTS RIGHT NOW IS SIX FEET TO MATCH THE SCORE LINES ON THE PIER SO WE HAVE SYMMETRY.

WE MAINTAIN THE SYMMETRY.

THOSE REMOVABLE SECTIONS, IN THE BID WE'VE ASKED FOR THE CONTRACTOR TO SUPPLY A FEW OTHER SETS SO WE CAN STORE AT THE MAINTENANCE YARD.

IF WE NEED TO REMOVE A SECTION, WE CAN REMOVE THAT SECTION, SEND IT TO GET RECOATED AND TAKE ONE FROM THE SPARE AND PUT IT INTO PLACE AND THEN WHEN WE GET THE ORIGINAL ONE BACK, THAT BECOMES THE SPARE FOR THE NEXT TIME.

IT'S KIND OF THE STRATEGY ON THAT END OF IT.

OBVIOUSLY, THERE'S ONLY SO MUCH ROOM TO STORE THE EXTRAS.

>> Councilmember Franklin: HOW ABOUT THE CEMENT PORTION THAT PROVIDES THE FOUNDATION?

THAT SEEMS TO HAVE SOME CRACKS.

>> YES.

THERE'S BID LINE ITEM TO REPLACE THAT ON THE CURBS WHERE IT'S NEEDED.

THERE'S A FEW AREAS THAT WERE CALLED OUT THERE.

THERE'S ALSO COPY WORK FOR THE FOUNDATIONS FOR THE STAIRCASES ON THE NORTH AND SOUTH SIDES AND THE STAIRCASES, JUST TO BE CLEAR, THEY'RE GOING TO BE RECONSTRUCTED IN SIMILAR FASHION TO MAINTAIN THE CHARACTER-DEFINING FEATURES OF THE PIER.

IT'S NOT JUST THE RAILING ON THE STAIRS.

>> Councilmember Franklin: SO THE WOOD --

>> YEAH, THE WOOD IS DETERIORATING.

>> Councilmember Franklin: THEY'RE LOOKING A LITTLE WORN THERE.

>> CORRECT.

>> Councilmember Franklin: ALL RIGHT.

GREAT.

THANK YOU.

>> Mayor Napolitano: IT'S NOT A QUESTION.

I'LL ANSWER IT MYSELF.

BUT ALSO TO NOTE FOR FOLKS THAT THERE'S GOING TO BE FIVE RAILINGS, RIGHT, THERE'S FOUR NOW, JUST TO MEET THE NEW UPDATED SAFETY REQUIREMENTS.

BUT IT ALSO MEANS IT'S GOING TO BE LESS TO SEE THROUGH.

MORE SOLID, WILL BE FIVE RAILINGS INSTEAD OF FOUR.

>> RIGHT.

BECAUSE OF THE UPDATED CODES THESE DAYS, THERE NEEDS TO BE A FOUR-INCH SPACE BETWEEN RAILINGS ON THAT END OF IT.

>> Mayor Napolitano: I REMEMBER WHEN THERE WAS TWO RAILS OUT THERE.

OKAY.

LET'S OPEN IT UP TO THE PUBLIC.

ANYBODY WANT TO MAKE ANY COMMENTS ON THIS ITEM?

COME ON DOWN.

PIER RAILINGS.

RUSTY.

REPLACEMENT.

GOOD STUFF.

ALL RIGHT.

ANYONE ON ZOOM?

OKAY.

COUNCIL.

THERE'S A MOTION BY ME TO ADOPT RESOLUTION NO. 22-0158, ITEMS A THROUGH E AND ALSO WAIVE ANY IRREGULARITY IMPLIED RESTORATION BID.

THERE'S A SECOND BY MAYOR PRO TEM MONTGOMERY.

ANY OTHER COMMENTS?

OKAY.

VOTING SCREEN PLEASE.

PLEASE VOTE.

THANK YOU.

NEXT UP IS ITEM NO. 15, REVIEW OF THE CITY'S PROCEDURES RELATED TO MODIFICATION OF STREET CONFIGURATIONS, COMMUNITY DEVELOPMENT DIRECTOR TAI.

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

CARRIE TAI.

>> Mayor Napolitano: THERE'S A LOT OF WORDS IN HERE.

THEY DON'T NECESSARILY ADDRESS WHAT THE ISSUE WAS BUT GO AHEAD.

>> I'LL INTRODUCE OUR TRAFFIC ENGINEER TO PROVIDE THE STAFF REPORT.

THANK YOU.

>> THANK YOU.

GOOD EVENING, MAYOR, MEMBERS OF CITY COUNCIL.

I'M THE CITY TRAFFIC ENGINEER, HERE TO PRESENT A REVIEW OF THE CITY'S PROCEDURES RELATED TO THE MODIFICATION OF THE STREET CONFIGURATIONS.

BIG WORDS.

ON SEPTEMBER 6th THE CITY COUNCIL ASKED FOR A FUTURE AGENDA ITEM ASKING ABOUT ANY GEOMETRIC CHANGES TO A STREET AND WHEN THEY WOULD BE BROUGHT TO THE CITY COUNCIL.

>> Mayor Napolitano: DEFINE GEOMETRIC.

IS THAT A PHYSICAL THING?

>> IT WOULD BE A PHYSICAL CHANGE.

SO WE TRY TO GET OUR HEADS AROUND STREET CONFIGURATION.

SO THERE ISN'T AN INDUSTRY STANDARD FOR THAT DEFINITION OR THAT WORD.

BUT GENERALLY SPEAKING, IT MEANS THE PHYSICAL OPERATIONAL OR FUNCTIONAL USE OF A STREET OR A ROADWAY.

AND SO A CHANGE IN THAT STREET CONFIGURATION WOULD BE SOMETHING THAT WOULD CHANGE THE PHYSICAL GEOMETRY, WIDTH, LENGTH, THOSE KINDS OF THINGS.

ANY CHANGES TO THE VEHICLE CAPACITY OF THAT ROADWAY AND POTENTIALLY RESTRICTIONS IN VEHICLE MOVEMENT, SUCH AS TURN RESTRICTIONS OR SOMETHING LIKE THAT.

WHAT IT MIGHT NOT INCLUDE IS SOMETHING LIKE MINOR PARKING CHANGES, CHANGES TO OUR ADDITIONS OF CURB RAMPS, CROSSWALKS, THOSE KINDS OF THINGS.

>> Mayor Napolitano: WHAT ARE THE PROCEDURES FOR THE GEOMETRIC CHANGES.

>> I'LL GET TO THAT.

NEXT SLIDE.

THERE IT GOES.

NOW WE'LL GO TO THE NEXT ONE.

THERE ARE A NUMBER OF POLICIES AND PROCEDURES THAT WE GO THROUGH

AND WE LOOK AT WHEN WE CONSIDER ANY CHANGE TO A STREET.
AND SO THAT INCLUDES AND IT'S PRIMARILY BASED ON OUR CITY'S MOBILITY PLAN.

THE CITY'S MOBILITY PLAN HAS A NUMBER OF GOALS AND POLICIES, 48 DIFFERENT POLICIES AS A MATTER OF FACT.

THE MAIN GOALS ARE TO PROVIDE A SAFE, EFFICIENT, MULTIMODEL TRANSPORTATION SYSTEM TO MOVE COMMUTER TRAFFIC THROUGH THE CITY ON PRIMARILY ON THE ARTERIALS AND COLLECTORS AND TO PROTECT THE RESIDENTIAL STREETS FROM TRAFFIC INTRUSIONS, TO PROVIDE OR ADEQUATE PARKING, USE OF ALL USERS ON THOSE ROADWAYS AND STREETS AND TO PROVIDE WELL-MARKED PEDESTRIAN AND BICYCLE NETWORKS.

THAT'S THE OVERARCHING GOAL OF WHAT WE'RE LOOKING AT FOR OUR STREETS.

THERE'S A HOST OF DIFFERENT REGULATIONS THAT WE HAVE TO FOLLOW FROM FEDERAL, STATE AND LOCAL LEVEL.

SOME OF THEM ARE BUILT FROM [INAUDIBLE] SUCH AS THE UNIFORM TRAFFIC CONTROL DEVICES MANUAL.

THERE ARE STATE TRAFFIC MANUAL, THE AMERICANS WITH DISABILITIES ACT, THERE ARE CEQA REQUIREMENTS AND ALL OF THE REST.

IT'S A LOT TO GO INTO BEFORE ANYTHING GETS CHANGED ON A STREET.

WE ALSO HAVE OUR LOCAL COASTAL PLAN WHERE SOMETIMES THE PROJECT IS LARGE ENOUGH THAT WU HAVE TO CONDUCT OR HAVE A COASTAL DEVELOPMENT PERMIT FOR IT.

AND WE ALSO HAVE OUR MUNICIPAL CODE AN OUR MOBILITY PLAN, OF COURSE.

SOME OUR OWN POLICIES WOULD INCLUDE THAT MOBILITY PLAN.

IT HAS BICYCLES AND PEDESTRIANS AND TRANSIT AND TRUCKS AND ALL OF THE DIFFERENT USERS OF OUR STREETS.

AND THE GOALS FOR THOSE USERS.

WE HAVE OUR LIVING STREETS POLICY THAT WAS APPROVED MANY YEARS AGO TRYING TO GET A MORE USABLE, MORE FRIENDLY ROADWAY SYSTEM.

WE HAVE OUR TRAFFIC IMPACT GUIDELINES, ANALYSIS GUIDELINES FOR PRIVATE DEVELOPMENTS.

AND WHEN PRIVATE DEVELOPMENTS MAY IMPACT OUR CITY STREETS.

WE PASSED -- OR WE APPROVED A CROSSWALK ENHANCEMENT STUDY WHICH WAS KIND OF A COMPREHENSIVE LOOK AT ALL OF OUR CROSSINGS BACK IN 2021 AND WE HAD A LOCAL ROAD SAFETY PLAN THAT WAS CONDUCTED BY OUR ENGINEERING DIVISION TO FIND OUT WHERE WE CAN MAKE IMPROVEMENTS WITH REGARD TO TRAFFIC SAFETY.

SO HERE'S THE EVALUATION PROCESS THAT WE TAKE WHEN WE HAVE A CAPITAL PROJECT, A MAJOR PROJECT, MAINTENANCE ACTIONS THAT MAY POSSIBLY CHANGE THE STREET'S CONFIGURATION.

SO ENGINEER WILL GENERALLY LOOK AT THE GOALS AND POLICIES OF OUR MOBILITY PLAN AND LOOK AT ANY OTHER LEGISLATIVE POLICIES OR ANY OTHER

FEDERAL POLICIES THEY HAVE TO MEET IN ORDER TO DO THE STREET PROJECT. AND THEY INCORPORATE THEM WHEREVER POSSIBLE, WHEREVER FEASIBLE AND WHENEVER IT'S FINANCIALLY POSSIBLE.

THE CITY ENGINEER AND THE TRAFFIC ENGINEER WILL REVIEW THE PROPOSED PROJECT, MAKE SURE IT MEETS THE FEDERAL, STATE AND LOCAL REQUIREMENTS, DOESN'T CAUSE ADVERSE TRAFFIC IMPACTS.

THE PLANNING MAY GET INVOLVED WHEN WE HAVE TO CEQA OR COASTAL DEVELOPMENT ACTS FOR CONFORMANCE.

OFTENTIMES THERE IS PUBLIC OUTREACH IN THE DESIGN PHASE WHEN THERE MIGHT BE POTENTIAL IMPACT TO ADJACENT PROPERTIES OR ACCESS TO THOSE PROPERTIES.

THAT CAN BE DONE THROUGH THE PPIC, CAN BE DONE SEPARATELY AS A NEIGHBORHOOD WORKSHOP OR SOMETHING LIKE THAT.

WE ALSO HAVE OUR STAFF'S TRAFFIC COMMITTEE WHICH IS COMPRISED OF OUR POLICE AND FIRE AND PUBLIC WORKS AND RISK MANAGEMENT TEAMS ON A STAFF LEVEL AND WE WILL TAKE A LOOK AT PROJECTS AS THEY COME UP AS WELL TO SEE IF THERE'S ANY SAFETY OR OPERATION IMPACTS.

THERE'S OFTENTIMES ALSO PERMITS THAT MAY BE REQUIRED FROM CALTRANS IF WE'RE GETTING INTO THEIR RIGHT-OF-WAY OR OTHER COUNTIES OR JURISDICTIONS WHERE IT MIGHT HAVE A CHANGE.

AND THEN OFTENTIMES THE CITY COUNCIL WILL BE INVOLVED IN PASSING A RESOLUTION WHEN REQUIRED TO MAKE CHANGES WHEN LEGISLATIVE ACTION IS NECESSARY.

ALSO, WHEN THERE'S OTHER TYPES OF PROJECTS, MINOR PROJECTS, SOMETHING THAT COMES UP BY CITIZENS ASKING FOR CERTAIN CHANGES OR IF THEY'VE BROUGHT UP A SAFETY ISSUE OR SOMETHING LIKE THAT, THE TRAFFIC ENGINEER WILL CONDUCT A TRAFFIC STUDY AND IF THERE'S A STREET CONFIGURATION CHANGE, IT GENERALLY IS REQUIRED THAT IT GOES TO CITY COUNCIL FOR A RESOLUTION.

AND BY THAT I MEAN WE HAVE A CITY'S UNIFORMED TRAFFIC RESOLUTION, IT'S NO. 2715.

FIRST ENACTED IN 1968.

AND IT REGULATES ONE-WAY STREETS, STOP SIGNS, TRUCK ROUTES, WALK STREETS, LIMITED ACCESS, THOSE KINDS OF RESTRICTIONS ON OUR STREET SYSTEM.

AND THERE ARE RESOLUTIONS OR AMENDED RESOLUTIONS TO THAT UNIFORM TRAFFIC RESOLUTION FOR ALL OF THOSE CHANGES.

AND SO WHENEVER THERE'S A STOP SIGN THAT COMES TO US, IT GOES TO THE PPIC FOR RECOMMENDATION AND THEN IT COMES TO THE CITY COUNCIL FOR A RESOLUTION AND THAT'S THE AMENDMENT TO THE UNIFORM TRAFFIC RESOLUTION.

OUR CALIFORNIA VEHICLE CODE REQUIRES RESOLUTIONS BY THE CITY COUNCIL OR ORDINANCE FOR CHANGING ANY SPEED LIMITS OR FOR PREFERENTIAL PARKING AND OFTENTIMES FOR CERTAIN TYPES OF REMOVALS OF CROSSWALKS

OR CHANGES TO AN INTERSECTION.

THE PRIVATE DEVELOPMENT -- WHEN PRIVATE DEVELOPMENT COMES IN, THERE'S OFTEN TRAFFIC IMPACTS AND IT'S ALWAYS A BIG ISSUE.

AND SO SOMETIMES THERE'S CONDITIONS OF APPROVAL THAT ARE WRITTEN INTO THE DOCUMENTS THAT APPROVE THE PROJECT RESTRICTING TURNS OR LIMITING ACCESS TO PREVENT TRAFFIC INTRUSION INTO NEIGHBORHOODS AND SUCH.

AND THEN THERE'S ALSO OUR NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM, OUR NTM PROGRAM WHERE WE LOOK AT NEIGHBORHOODS AS THEY COME UP AND ARE REQUESTING TO HAVE TRAFFIC CALMING IN THEIR STREETS, WHETHER IT'S TOO MUCH TRAFFIC GOING IN, TRAFFIC INTRUSION OR TRAFFIC SPEEDS, WE LOOK AT THE NEIGHBORHOODS ON A COMPREHENSIVE BASIS, BRING THOSE THROUGH A WHOLE SET OF STEPS TO MAKE SURE THAT THE PUBLIC IS INVOLVED, THE NEIGHBORHOODS ARE SUPPORTIVE OF WHAT THEY WANT TO DO AND THAT THE CHANGES ARE REVIEWED TO MAKE SURE THERE'S NO ADVERSE IMPACTS BY PUTTING THE SPEED HUMP HERE AND THE TRAFFIC GO SOMEWHERE ELSE.

THOSE ARE SOME OF THE OTHER PROCEDURES THAT WE GO THROUGH WHEN WE'RE LOOKING AT ANY KIND OF STREET CONFIGURATION CHANGE.

I'D BE HAPPY TO ANSWER QUESTIONS THAT YOU MIGHT HAVE REGARDING THIS TOPIC.

>> Mayor Napolitano: OKAY.

SO I FEEL LIKE YOU'RE TRYING TO KILL MY RECORD OF SHORTEST MEETING EVER. BUT GREAT INFO.

LET'S SET THAT ALL ASIDE AND GET TO THE GIST BECAUSE I'M THE ONE WHO ASKED FOR THIS THE COME BACK TO COUNCIL FOR BASICALLY TWO REASONS. THERE'S A QUESTION HERE SOMEWHERE BUT IT'S WHY WEREN'T CERTAIN CHANGES BROUGHT TO COUNCIL FIRST.

AND ONE OF THOSE IS MORNINGSIDE WHERE WE TOOK -- PUT IN A BIKE LANE, GREAT.

THE STREET WAS REPAVED BUT TOOK OUT THE RIGHT TURN LANE AS YOU APPROACH 13th STREET GOING NORTH.

IT'S ONE WAY ANYWAY RIGHT THERE, GOING NORTH.

IT IS STRIPED, RIGHT, AND I UNDERSTAND THE REASONING BEHIND IT IS TO ALLOW LOADING AND UNLOADING DURING THE FARMER'S MARKET.

THE FARMER'S MARKET, WHICH IS TUESDAYS, USED TO BE 12 TO 4, IT'S NOW 12 TO 3.

SO FOR THREE HOURS WE TOOK OUT A -- THREE HOURS ON A TUESDAY WE TOOK OUT A RIGHT-HAND TURN POCKET WHICH I SEE PEOPLE ARE CONSTANTLY CONFUSED.

SHOULD THEY USE IT AS A RIGHT-HAND TURN LANE OR STAY AND BACK UP OTHERS WHO WANT TO TURN LEFT AND GO ELSEWHERE.

WHY DID WE CHANGE THAT AND WHY DIDN'T THAT COME TO COUNCIL FIRST. AND THE OTHER WAS THE SLURRY SEAL IN FRONT OF 15th STREET IN FRONT OF

CITY HALL HERE WHERE WE ACTUALLY -- THIS COUNCIL ABHORS THE IDEA OF ROAD DIAMONDS.

WE PROVED THAT ON VISTA DELMAR.

WE TOOK OUT TRAFFIC FOR TWO THIRDS OF THE STREET, THREW IN A BIKE LANE BUT IT'S ONLY GOING EAST, ONLY AFTER THE CITY HALL PARKING LOT AND THE GAP THAT IS FOR THE FIRE DEPARTMENT TO COME INGRESS AND EGRESS, IT THEN GOES TO TWO LANES.

NEITHER OF THOSE TWO PROJECTS, THOSE CHANGES WHICH I WOULD CONSIDER RISE TO THE POINT THAT COUNCIL SHOULD BE AT LEAST AWARE OF IT.

I KNOW IT SAYS IN THE PROCEDURES THAT THEY COME TO COUNCIL AS THE CAPITAL IMPROVEMENT PLAN.

I REMEMBER THE CAPITAL IMPROVEMENT PLAN FOR THOSE THINGS.

IT'S USUALLY A PARAGRAPH WITH PRINT SO SMALL YOU CAN'T SEE ANYTHING. SO WHY DID THOSE TWO THINGS NOT COME TO COUNCIL AND WILL ANY FUTURE CHANGES LIKE THAT COME TO COUNCIL?

BECAUSE IF THEY'RE NOT GOING TO, I'M GOING TO MAKE A MOTION THAT THEY DO JUST SO WE -- YOU KNOW, WE'VE GOT TO ANSWER THE COMPLAINTS AND THE CONCERNS OF EVERYONE WHO SAYS WHY DID YOU TAKE AWAY A LANE OF TRAFFIC.

WHY AM I BACKED UP NOW.

>> MAYBE I'LL TAKE THE ANSWER IN REVERSE.

FOR SLURRY SEAL PROJECTS, IT'S ASSUMED THE STRIPING WILL GO BACK THE WAY IT WAS BEFORE AND ALL THINGS ARE GOOD.

IT DOESN'T MEAN THAT IT HAS TO.

BUT SOMETIMES THE PLANS ARE NOT DRAWN WITH STRIPING PLANS BECAUSE THEY ARE JUST DOING THE SLURRY PART AND THEN REPLACING THE STRIPING. IN THIS CASE THE STRIPING CAME IN LATE IN THE PROCESS AND SO IT WASN'T PART OF THE INITIAL CONTRACTOR PACKAGE THAT WENT TO CITY COUNCIL. YOU WOULD HAVE SEEN IT OTHERWISE.

THAT'S WHERE YOU WOULD HAVE SEEN IT.

IT SHOULD HAVE BEEN THERE.

HAVING --

>> Mayor Napolitano: BUT IT WASN'T.

>> IT WASN'T.

>> Mayor Napolitano: FAILURE OF PROCESS OR --

>> CORRECTIVE MEASURES.

WE CAN MAKE SURE THAT THE STRIPING AND THOSE KINDS OF THINGS ARE BUILT INTO THE BID PACKAGE THAT THE CITY COUNCIL HAS TO LOOK AT IT IN THE FUTURE.

THAT'S THE SOLUTION TO THAT.

BACKING UP TO MORNINGSIDE AND EXPLAINING THOSE STRIPING CHANGES, IT WAS A SLURRY SEAL PROJECT.

IT'S BASICALLY THE TIME WHERE YOU CAN MAKE STRIPING CHANGES.

THERE WERE SEVERAL ACTIVITIES AND THINGS GOING ON ON MORNINGSIDE THAT DIDN'T NECESSARILY RISE TO THE POINT OF REQUIRING A CITY COUNCIL ACTION, SUCH AS THE LOADING ZONE.

THE LOADING ZONE WAS THERE.

IT WAS ACTUALLY A TAXICAB ZONE BEFORE.

SO WE REPURPOSED IT AND MADE IT A LOADING ZONE.

THE LOADING ZONE IS NOT JUST --

>> Mayor Napolitano: IN THE RIGHT-HAND TURN LANE?
RIGHT.

IT'S NOT JUST FOR LOADING OR FOR THE FARMER'S MARKET.

IT IS USED EVERY SINGLE DAY.

IT'S FOR THE BUSINESSES THAT ARE ALONG MORNINGSIDE DRIVE AND IT'S VERY NECESSARY.

THE POLICE DEPARTMENT HAS HAD A VERY HARD PROBLEM WITH LOADING GOING ON IN THE RED ZONING ALONG MORNINGSIDE DRIVE.

>> Mayor Napolitano: THEY STILL PARK FATHER E DOWN.

>> THEY STILL DO THAT TOO.

WE'RE ALL OVER IT.

THERE'S ALSO A CHANCE TO ADD IN A BIKE LANE WITHOUT REMOVING ANY -- WITHOUT REMOVING ANY ACCESS OR TURN RESTRICTIONS.

AND SO THAT WAS ANOTHER ABILITY TO HELP GET ALTERNATE TRANSPORTATION CLOSE TO CITY COUNCIL.

AND SO THAT'S ANOTHER WAY FOR BICYCLISTS TO HAVE ACCESS TO OUR CIVIC CENTER.

IT DOES NOT RESTRICT --

>> Mayor Napolitano: I GET --

>> -- THE LEFT AND THE RIGHT TURNS.

>> Mayor Napolitano: COUNCIL NEEDS TO BE NOTIFIED OF THESE THINGS.

>> I UNDERSTAND.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

>> Mayor Pro Tem Montgomery: I DO, YOUR HONOR.

MAYBE BROUGHT IT UP.

THE CORNER, NORTHEAST CORNER MB AT MORNINGSIDE, THE CARS PARK ON THE VERY EDGE THERE.

NOT TALKING ABOUT THE AMAZON TRUCKS.

I GET THAT.

HAVE YOU THOUGHT ABOUT PUTTING THOSE PLASTIC BOLLARDS ON THOSE CORNER SO THEY WON'T PARK RIGHT AT MBB AT MORNINGSIDE, YOU'RE STOPPING FOR THE FLASHING LIGHT, YOU'RE WAITING.

YOU LOOK AND THERE'S A CAR PARKED RIGHT ON THAT CORNER.

>> WHERE THE FLARE IS.

>> Mayor Pro Tem Montgomery: REALLY?

SERIOUSLY CAN'T GO TEN FEET AND PARK IN A PARKING SPACE OR THE GARAGE?

>> I KNOW.

>> Mayor Pro Tem Montgomery: I'M THINKING YOU BLOCK IT. SOMETHING NEEDS TO BE ON THE CORNER.

>> YEAH, A MORE PERMANENT TYPE OF SOLUTION WOULD BE GREAT. IF WE PUT BOLLARDS OR POSTS YOU WOULD HAVE TO CLEAN THAT EVERY DAY THE SWEEPER GOES BY.

THAT'S A POSSIBILITY.

I DON'T LIKE THEM PARKING THIS ANY MORE THAN YOU DO.

>> Mayor Pro Tem Montgomery: PROBABLY LESS.

>> Mayor Napolitano: OTHER QUESTIONS.

OPEN UP TO THE PUBLIC THEN.

ANYONE FROM THE PUBLIC WANT TO COME DOWN AND SPEAK TO THIS ITEM? OKAY.

ANYONE ON ZOOM DIEING TO SPEAK TO THIS ITEM?

ALL RIGHT.

I'M GOING TO ASSUME FROM THE RESPONSES THAT WE RECEIVED STAFF GOT THE MESSAGE AND WE'LL JUST RECEIVE AND FILE?

I DON'T THINK WE NEED TO PROVIDE ANY MORE DIRECTION, DO WE?

ALL RIGHT.

SO WE'LL MOVE ON FROM THAT, THEN.

ITEM 16, CONSIDERATION OF REIMBURSEMENT FOR CITY FEES PAID FOR AMERICAN MARTYRS MUSTANG MAIN EVENT.

COMMUNITY DIRECTOR TAI.

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

THIS IS IN RESPONSE TO A CITY COUNCIL REQUEST.

IT CAME ABOUT IN A ROUNDABOUT WAY.

THE INITIAL REQUEST WAS FOR A FEE WAIVER?

CAN YOU HEAR ME OKAY?

>> Mayor Napolitano: WE.

>> THE OFFICIAL REQUEST WAS ON AUGUST 16th FOR A FEE WAIVER FOR AN ALCOHOL PERMIT BUT IT TURNED OUT TO BE NOT RELATED TO CONTROL BUT RATHER PERMITTING FEES THAT WERE RELATED TO THE MUSTANG MAIN EVENT AT AMERICAN MARTYRS PROPERTY.

THIS INCLUDED LIVE ENTERTAINMENT, OPTION, DINNER AND SECURITY.

AND THE CONFIGURATION WAS THAT THEY WANTED TO -- IT WAS AN OUTDOOR EVENT.

THEY WANTED TO HAVE TENTS.

THERE WERE TWO TENTS.

AND THEN ENTERTAINMENT SOUND PERMIT.

AND THEN THE TOTAL PERMIT FEES IN YOUR REPORT ARE 4,934.34.

THAT WAS FOR AN AMPLIFIED SOUND PERMIT, ELECTRICAL PERMIT FOR TEMPORARY POWER AND THEN A TENT PERMIT WHICH IS A BUILDING PERMIT INCLUDING A REVIEW OF STRUCTURAL CALCULATIONS FOR TENTS BECAUSE THERE ARE PEOPLE UNDER THESE TENTS AND THEN ALSO A FIRE PERMIT FOR TENTS.

TENTS HAVE TO GO THROUGH A FIRE PERMIT BECAUSE THEY ARE -- THEY CAN BE FLAMMABLE IF NOT PROPERLY REVIEWED OR, YOU KNOW, THE RIGHT MATERIAL.

THESE FEES, BECAUSE THEY ARE FOR A PRIVATE EVENT, THEY ARE ADOPTED FROM THE CITY'S FEE SCHEDULE.

THEY'RE CHARGED IN ACCORDANCE WITH THE FEE SCHEDULE ADOPTED BY THE CITY COUNCIL.

AND THEY'RE CONSIDERED WHAT'S CALLED A PRIVATE BENEFIT FEED.

IT'S NOT SOMETHING LIKE A POLICE SERVICE.

IT'S MORE AKIN TO DEVELOPMENT.

AND THE CITY'S FINANCIAL POLICY ISN'T ANY REIMBURSEMENT OR WAIVER OF THIS KIND OF FEE COMES BEFORE THE CITY COUNCIL.

AND SO THAT'S WHY THIS IS BEFORE YOU TONIGHT.

I WILL SAY IN TERMS OF FEE WAIVERS FOR OTHER KINDS OF EVENTS, A COUPLE OF YEARS AGO THE CITY COUNCIL DID APPROVE A SERIES OF PARTIAL FEE WAIVERS FOR WHAT WAS CALLED LEGACY EVENTS.

AND THERE WERE TEN OF THOSE EVENTS.

AND THOSE INCLUDE THE FIREWORKS, THE AMERICAN MARTYRS 5K AND PARISH FAIR, A FEW OTHER THINGS, WINE OPTIONS ON THERE AS WELL.

THIS PARTICULAR ITEM WAS NOT ON THE LEGACY EVENT.

SO IT'S A ONE-OFF AND IT'S COMING BEFORE COUNCIL.

SO BASICALLY THE REQUEST IS TO REIMBURSE AMERICAN MARTYRS FOR THE COST OF THE FIVE PERMITS I DETAILED IN THE AMOUNT OF 4,934.31 AND THAT CONCLUDES MY PRESENTATION.

I'M ABLE TO -- HAPPY TO ANSWER ANY QUESTIONS.

>> Mayor Napolitano: QUESTION, MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THANK YOU.

DIRECTOR TAI, WAS THERE AN ALCOHOL PERMIT GIVEN.

IF SO, WHAT WAS THE COST FOR SUCH PERMIT?

>> SO ASSOCIATED WITH THIS EVENT OUR DEPARTMENT DID NOT CHARGE AN ALCOHOL PERMIT.

AND SO IF THERE WAS ONE, IT WAS PAID TO SOMEWHERE ELSE AND I'M NOT AWARE OF THE AMOUNT.

SORRY.

>> Mayor Pro Tem Montgomery: GOT IT.

THANK YOU.

>> Mayor Napolitano: COUNCILMEMBER STERN.

>> Councilmember Stern: I THINK I WANT TO UNDERSTAND THIS EVENT A LITTLE MORE.

HOW MANY YEARS HAVE THEY BEEN REQUESTING PERMITS FOR THIS TYPE OF EVENT -- FOR THIS EVENT, ACTUALLY.

>> YOU KNOW, UNFORTUNATELY, I DON'T KNOW THE LENGTH OF THE RECURRENCE OF THIS EVENT, WHETHER THIS WAS A NEW EVENT OR WHETHER IT'S -- IT WAS LEGACY.

I DID LOOK BACK AT PAST EVENTS AND IT WAS NOT MENTIONED MANY SORTS OF THE PAST EVENTS DEALING WITH LEGACY EVENTS.

SO IT MAY BE A NEWLY-CREATED EVENT.

BUT UNFORTUNATELY I DON'T KNOW WHETHER THERE WAS A FIRST TIME OR HOW LONG IT'S BEEN RECURRING.

>> Councilmember Stern: AND ON OUR LEGACY LIST THOUGH THERE AREN'T PRIVATE EVENTS ON THE LEGACY LIST, RIGHT?

>> CORRECT.

THE LEGACY LIST WERE EVENTS DEEMED TO HAVE GENERAL PUBLIC BENEFIT IN SOME WAY.

>> Mayor Napolitano: SOME ARE FEES, CERTAIN ONES YOU HAVE TO SIGN UP AND BE PAY A FEE TO BE A PART OF THE RUN AND OBVIOUSLY BUY A TICKET TO THE WINE AUCTION AND THINGS LIKE THAT.

>> AND THAT MAY HAVE TO DO WITH ULTIMATELY WHERE THE BENEFITS GO. SOME OF THE LEGACY EVENTS, WHETHER THEY GO TO THE SCHOOL OR WHETHER THEY GO TO SOME OTHER KIND OF CHARITY.

THOSE WERE THE ONES REVIEWED UNDER THE LEGACY EVENT FROM ABOUT FIVE YEARS AGO.

>> Councilmember Stern: HAVE YOU HAD OTHER FEE REQUESTS FOR PRIVATE EVENTS?

DO YOU KNOW OF ANY?

>> NO.

THIS HAS BEEN THE FIRST ONE AT LEAST IN MY KNOWLEDGE.

>> Councilmember Stern: OKAY.

THANK YOU.

>> SURE.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YEAH.

DID AMERICAN MARTYRS SPECIFY WHAT THE MONEY WAS BEING RAISED FOR SPECIFICALLY?

>> I WAS NOT PROVIDED THAT INFORMATION.

IT SAID IT WAS A PRIVATE FUNDRAISER.

I BELIEVE IT WAS FOR THEIR SCHOOL.

I BELIEVE THAT.

BUT I DON'T HAVE THE DOCUMENTATION ABOUT SPECIFICALLY WHAT THEIR MUSTANG MAIN EVENT BENEFITS.

>> Mayor Napolitano: THERE'S A COMMENT IN OUR PACKET FROM THE PRESIDENT OF THE AMERICAN MARTYRS, I WANT TO THANK THE CITY COUNCIL FOR CONSIDERING THE FEE WAIVER RELIEF FOR THE FUND-RAISING FOR OUR SCHOOL.

[INAUDIBLE] OUR SCHOOL MASCOT IS THE MUSTANG.

REQUESTING THAT COUNCIL APPLY THE FEE WAIVER AND DISCOUNTS AS A LEGACY SPECIAL EVENT TO REPLACE THE SNOOP TOUR.

THERE'S SOME BACKGROUND THERE.

WE HUMBLY REQUEST THAT THE COUNCIL WAIVE OR DISCOUNT THE FEES THAT MAY APPLY TO OTHER NONPROFIT SCHOOL FUND-RAISING.

>> I BELIEVE MIKE IS HERE ALSO IF YOU HAVE QUESTIONS FOR HIM.

>> Mayor Napolitano: WE'LL OPEN IT UP FOR PUBLIC COMMENT IN A SECOND.

>> THANK YOU.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

OPEN UP TO PUBLIC COMMENT THEN.

ANYBODY WANT TO COME DOWN.

>> THANK YOU, I'M THE CURRENT PRESIDENT OF THE AMERICAN MARTYRS PARENT ASSOCIATION.

I HAVE TWO CHILDREN AT THE SCHOOL.

AND WITH ME ALSO IS BOB HODGES, THE BUSINESS MANAGER FOR AMERICAN MARTYRS.

BASICALLY THE SOPHISTICATED SNOOPS TOUR USED TO BE ONE OF OUR LEGACY FUND-RAISING EVENTS FOR THE SCHOOL AND WITH THE CHANGES WE HAD TO MAKE GOING INTO 2022 AND AS I MENTIONED IN THE COMMENT THAT I TYPED IN, WE REPLACED WIT THE MUSTANG MAIN EVENT AND WE'RE HOPING THAT THAT MUSTANG MAIN EVENT WOULD ENJOY THE SAME CONSIDERATION FOR A NONPROFIT FUND-RAISING FOR A SCHOOL HERE IN MANHATTAN BEACH.

IF THERE'S OTHER QUESTIONS ABOUT WHAT THE EVENT IS LIKE OR WHAT WE DO, ANYTHING ELSE THAT YOU WOULD NEED TO KNOW.

BUT IT WOULD BE ONGOING.

WE WOULD HOPE TO HAVE IT EVERY YEAR.

>> Mayor Pro Tem Montgomery: I HAVE A QUESTION BUT I'LL WAIT FOR MIKE TO BE DONE AND THEN ASK FOR BOB TO COME UP.

>> Mayor Napolitano: I HAVE A QUESTION FOR STAFF.

SOPHISTICATED SNOOPS, THAT IS BACK, RIGHT?

>> NO.

>> Mayor Napolitano: SOMETHING JUST HAPPENED WHERE PEOPLE WERE TOURING HOMES.

>> Councilmember Hadley: THAT'S SAND PIPERS.

>> Mayor Napolitano: YOU'RE LOOKING FOR THIS FOR PLACED AS A LEGACY EVENT?

>> THAT WOULD BE THE OUR HOPE.

>> Mayor Napolitano: OTHERWISE IT TAKES TEN YEARS TO BE A LEGACY EVENT.

>> CORRECT.

>> Mayor Napolitano: WAS SOPHISTICATED SNOOPS A LEGACY EVENT?

>> I BELIEVE IT WAS.

>> I'M SEARCHING THAT RIGHT NOW.

HOPEFULLY, I'LL GET AN ANSWER.

>> Mayor Napolitano: ANY OTHER QUESTIONS?

>> Mayor Pro Tem Montgomery: I HAVE A QUESTION FOR BOB.

COULD YOU STEP UP FOR A SECOND?

THANK YOU FOR BEING HERE.

WHEN THIS FIRST CAME UP I THOUGHT THAT IT WAS AN ALCOHOL PERMIT REIMBURSEMENT.

CAN YOU EXPLAIN THAT TO THOSE WHO DON'T KNOW THE HISTORY?

>> THERE WAS CONFUSION ON HOW IT STARTED.

WE INITIATED THE REQUEST BY SENDING A LETTER TO COUNCILMEMBER MONTGOMERY POINTING OUT THAT WE WERE BEING CHARGED PERMIT FEES THAT WE WEREN'T USED TO BEING CHARGED FOR THE EVENTS WE HAVE AT THE SCHOOL.

WE HAVE THREE MAIN FUND-RAISING EVENTS.

THE FAIR, THE 5K RUN AND THE SOPHISTICATED SNOOPS TOUR.

THOSE ARE ALL ENJOYED FOR AS LONG AS WE CAN REMEMBER.

THEY'VE BEEN AFFORDED A REDUCTION OF FEES.

SO HE WAS SURPRISED THAT WE WERE BEING CHARGED FULL FEES FOR THE PERMITS FOR THE MAIN EVENT.

SO WE ASKED THAT YOU CONSIDER A REDUCTION OF THE FEES OR WAIVER OF THE FEES.

WE WEREN'T QUITE SURE HOW TO APPLY, WEREN'T QUITE SURE OF THE PROCEEDS FOR DOING THIS.

THE LEGACY EVENT PROCESS, I DON'T RECALL BEING INVOLVED IN IT FIVE YEARS AGO BUT IT'S BEEN AROUND FOR A LONG TIME AND WE'VE BEEN A PART OF THAT FOR A LONG TIME TOO.

THE SNOOPS TOUR, THE PARISH FAIR AND THE 5K RUN.

WE THOUGHT THE PROCESS WE WANT TO FOLLOW WOULD BE TO POINT OUT THAT WE ARE NOT ABLE TO DO THE SNOOPS TOUR ANYMORE BECAUSE OF COVID AT THE TIME AND ALSO DEBBIE WALLER PASSED AWAY.

SHE HAD RUN THE SNOOPS TOUR FOR 35 YEARS.

YOU PROBABLY KNOW HER.

THAT WAS A WONDERFUL EVENT.

BUT WE COULDN'T DO IT BECAUSE OF COVID BUT ALSO, DEBBIE WAS THE HEART AND SOUL OF THAT EVENT.

WE HAD TO COME UP WITH A DIFFERENT EVENT TO REPLACE THAT AND THAT'S WHAT WE CALL THE MAIN EVENT, WHICH IS EVENTUALLY A FUNDRAISER FOR AMERICAN MARTYRS THAT IS MORE OF A DINNER EVENT ON THE PARKING LOT OF THE CAMPUS.

AND SO THE IDEA WAS SURPRISE OVER THE FEES THAT WERE INVOLVED IN THE MAIN EVENT PERMITTING PROCESS AND JUST HOPING THAT GIVEN WHAT THE EVENT IS FOR, WHICH IS TO BENEFIT OUR SCHOOL, REPLACING AN EVENT THAT'S BEEN LONG STANDING THAT WITH WAS SUCH A HUGE VALUE TO THE SCHOOL, WE WANTED TO SEEK SOME SORT OF RELIEF.

THAT'S WHY WE'RE HERE NOW.

I'M NOT SURE HOW THE ALCOHOL PART OF IT INTERFERED WITH THAT PROCESS. BUT I THINK WE SENT THE LETTER IN APRIL AND IT'S BEEN THIS ONGOING PROCESS.

>> Mayor Napolitano: BUT ALCOHOL IS NOT PART OF IT?

>> WHOLE IS NOT PART OF IT.

>> Mayor Napolitano: LET'S GET ON TO OTHER QUESTIONS THEN.

>> Councilmember Franklin: I FOUND MY ANSWER.

>> Mayor Pro Tem Montgomery: NOTHING FURTHER FROM ME, BOB.
THANK YOU VERY MUCH.

>> Mayor Napolitano: SO WE'LL OPEN UP TO THE PUBLIC THEN FOR PUBLIC COMMENT.

>> GOOD EVENING, MAYOR, COUNCIL.

IT SEEMS LIKE WE'RE TESTING OURSELVES ON WHAT WE THINK IS RIGHT OR WRONG.

I SUGGEST WE COME UP WITH GUIDING PRINCIPLES SO IF SOMETHING LIKE THIS COMES UP AGAIN WE CAN REFER TO IT.

IF WE HAVE NEW COUNCILMEMBERS, WE HAVE SOMETHING TO LOOK BACK TO. IF SOMEONE IS APPLYING FOR IT THEY CAN HAVE AN IDEA, CAN THEY GET IT OR CAN THEY NOT GET THE WAIVER.

JUST A SUGGESTION.

>> Mayor Napolitano: APPRECIATE THAT.

OTHER SPEAKERS.

ANYBODY BY ZOOM?

SO I GUESS MY QUESTION IS, LEGACY EVENT, WHAT WOULD THEY BE CHARGED. THEY'RE LOOKING FOR A FULL REIMBURSEMENT BUT WE DON'T FULLY WAIVE ALL FEES FOR LEGACY EVENTS EITHER, DO WE?

>> NO.

GO AHEAD.

>> THANK YOU, MAYOR.

YES.

THE CITY COUNCIL FOR LEGACY EVENTS APPROVED -- IT'S 75% FOR SOME AND 100% FOR LIKE -- CALL THEM SUPER LEGACIES.

GENERAL THINK THERE ARE A COUPLE THAT GET 100%.

IN THE JUNE 9th, 2020 ACTION THAT THE CITY COUNCIL TOOK, IT LOOKS LIKE THERE ARE 75% FOR A LOT OF THE EVENTS.

AND I HAVE -- IF YOU NEED THE LIST I CAN PROBABLY --

>> Mayor Napolitano: THAT'S OKAY.

>> OKAY.

>> Mayor Napolitano: NO.

I WOULD JUST SUGGEST FOR THIS ONE AND I'M WILLING TO LISTEN TO EVERYONE ELSE, THAT WE BE CONSISTENT.

WE NEED TO BE CONSISTENT WITH THE OTHER NONPROFITS IN HOW WE TREAT FOLKS.

I WOULDN'T CONSIDER THIS A SUPER LEGACY EVENT BUT I UNDERSTAND YOU'RE TRYING TO REPLACE A LEGACY EVENT.

IT SAYS IN THE STAFF REPORT THAT THE -- IT'S NOT ON THE LIST OF LEGACY EVENTS.

THIS SOPHISTICATED SNOOPS TOUR, I DON'T KNOW IF IT WAS.

I DON'T KNOW WHAT FEES WE WOULD HAVE CHARGED YOU FOR THAT.
BECAUSE I DON'T THINK ANY CITY FEES WOULD HAVE BEEN INVOLVED IN THAT.
>> THERE WAS A BANNER FEE THAT WAS WAIVED.

>> Mayor Napolitano: SO AT THIS POINT I THINK IT'S TEN YEARS FOR A SUPER LEGACY EVENT IS 100%.

I WOULD DO THIS 75% AS A FAIRNESS NOW TO CONSISTENT WITH OTHER NONPROFITS AND GIVE YOU THAT, YOU KNOW -- LOOK TO A FULL REIMBURSEMENT AS YOU REACH TEN YEARS.

YOU'RE REPLACING A LONG-TERM LEGACY EVENT THAT DIDN'T REQUIRE A LOT OF CITY PERMITS BUT KNOWS THAT WE DID PROVIDE SOME BENEFITS, THAT WE DO THE 75% AND AS YOU REACH THE TEN-YEAR MARK AS OTHERS DO, THEN YOU CAN APPLY FOR THE 100%.

THAT WOULD BE MY SUGGESTION.

>> Mayor Pro Tem Montgomery: YOUR HONOR.

>> Mayor Napolitano: COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: I AGREE WITH THAT.

I MEAN WE JUST EVEN AT THE BEGINNING OF THE CITY COUNCIL MEETING TODAY WE HAD REPRESENTATIVES FROM ALL OF THE SCHOOLS, FROM THE PUBLIC SCHOOLS AND FROM AMERICAN MARTYRS.

SO, YOU KNOW, IT'S A PART OF OUR -- IT'S A PART OF THE FABRIC OF OUR TOWN.

IT'S A WONDERFUL CONTRIBUTOR OF GREAT EVENTS, YOU KNOW, THROUGHOUT THE YEAR.

AND ITS PURPOSE IS, YOU KNOW, EXACTLY EQUIVALENT OF THE MANHATTAN BEACH HEAD FOUNDATION.

SO I WOULD CERTAIN HE SUPPORT THE 75% FEE, WORK THEIR WAY UP TO A SUPER LEGACY EVENT AND WE'LL GO FROM THERE.

>> Mayor Napolitano: MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: THOSE OF YOU NOT FAMILIAR WITH THE SNOOPS TOUR, I WERE AND I HAPPENED TO KNOW DEBBIE, THERE WAS A LONG TIME TRADITION, TO GO TO PEOPLE'S HOMES AND TAKE A TOUR AROUND HOMES IN MANHATTAN BEACH AND THAT WAS DEBBIE'S BABY, AS YOU SAID, BOB.

I THINK WHAT THE CONFUSION WAS, AND I'LL PROBABLY TAKE THE HIT MYSELF, DURING COVID WHEN THIS HAPPENED AND DURING 2020, SOMEHOW THE CONNECTION OF WHAT WAS HAPPENING, SNOOPS DROPPING OFF, THIS TAKING OFF, WE DIDN'T GRAB THE TWO TOGETHER.

THE MAYOR IS CORRECT, WE SHOULD DO THIS AS A 75% WAIVER AND MOVE IT FORWARD.

IF IT CONTINUES EVERY YEAR AND YOU GET TO THE SUPER LEGACY STATUS, YOU'LL BE AT 100% STATUS.

RIGHT NOW IT'S FAIRNESS AND TO THE SPEAKER EARLIER, WE DO HAVE A MATRIX.

PARKS AND REC HAS A MATRIX, TALKS ABOUT ALL OF THE EVENTS IN THE CITY,

CERTAIN THRESHOLD.

THE SWAP-OUT OF SNOOPS TO THE MAIN EVENT IS UNUSUAL.

THERE'S A MOTION, YOUR HONOR.

>> Mayor Napolitano: I SECOND THAT.

ANYONE ELSE TO SPEAK?

WE HAVE A MOTION BY MAYOR PRO TEM MONTGOMERY AND SECOND BY MYSELF.

THANK YOU.

>> MOTION PASSES 5-0.

>> Mayor Pro Tem Montgomery: GOOD TO SEE YOU, BOB.

>> Mayor Napolitano: ALL RIGHT.

ITEM L, CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB1234 REPORTS. MAYOR PRO TEM MONTGOMERY.

>> Mayor Pro Tem Montgomery: I ATTENDED THE LAST BOARD MEETING FOR THE CALIFORNIA LEAGUE OF CITIES.

I SENT THE BOARD DECISION -- I'LL READ THEM.

THERE ARE FOUR.

WHAT WE VOTED ON.

ALL OF THE CITIES IN CALIFORNIA.

99% OF ALL CITIES ARE MEMBERS OF THE CALIFORNIA STATE LEAGUE.

WE ALL VOTE TOGETHER.

L.A. GETS ONE VOTE, MANHATTAN BEACH GETS ONE VOTE.

PROTECT AND EXPAND INVESTMENTS TO PREVENT AND REDUCE HOMELESSNESS, OKAY.

INCLUDE THE SUPPLY AND AFFORDABILITY OF HOUSING.

AND NUMBER THREE, IMPROVE PUBLIC SAFETY IN CALIFORNIA COMMUNITIES, NOT JUST HOLIDAY TIME OR WHEN WE'RE IN COVID.

SAFEGUARD LOCAL REVENUES OF SUSTAINABILITY.

REMEMBER THE DAYS WHEN THE STATE WAS GRABBING OUR ATTEMPTING TO GRAB HOTEL TRANSIT TAX, REMEMBER THAT, BRUCE?

THAT FORCED PROP 22 TO COME AROUND.

WE'RE WORRIED THAT CALIFORNIA IN THE COMING RECESSION WILL TRY TO GRAB REVENUE FROM THE CITIES.

THAT'S WHY THAT'S THERE.

ANY MORE QUESTIONS LET ME KNOW AND I'LL DROP OFF THE ACTUAL BINDER TO THE CITY CLERK.

AND THE STAY LEAGUE PAYS FOR ALL OF THE HOTEL AND TRAVEL TO AND FROM. THERE'S NO CITY EXPENSE.

THANK YOU, YOUR HONOR.

>> Mayor Napolitano: THANK YOU.

ANYONE ELSE WHO SMELLS POT IN HERE?

ALL RIGHT.

CHIEF, ANYTHING GOING ON?

ANYBODY ELSE?

FUTURE AGENDA ITEMS.

COUNCILMEMBER FRANKLIN.

>> Councilmember Franklin: YES, THANK YOU.

SO THERE SEEMS TO BE SOME CONFUSION.

IN FEBRUARY OF 2022 THE COUNCIL VOTED TO PROVIDE A REFUND TO -- THERE ARE FOUR RESTAURANTS THAT HAD BEEN PAYING EVEN BEFORE COVID PUBLIC RIGHT-OF-WAY FEES FOR OUTDOOR DINING LOCATIONS AND THEY HAD BEEN PAYING -- THE DINING DECKS HAD NOT -- WE WAIVED THE FEES FOR THE DINING DECKS.

WE DID NOT WAIVE THE FEES OR DID NOT DISCUSS THE PUBLIC RIGHT OF WAY. WE APPROVED A REFUND OF THOSE FEES OUT OF FAIRNESS TO THOSE FOUR RESTAURANTS AND THEN WE CONTINUED AFTER THE REFUND, WE CONTINUED TO BILL THOSE RESTAURANTS, WHICH JUST SEEMED TO BE COUNTER TO WHAT WE HAD APPROVED THE REFUND OF THE FEES THEY WERE PAYING WHEN THEY SHOULDN'T HAVE.

SO I WOULD LIKE TO BRING THIS BACK AND GET IT CLARIFIED AND STATE THAT THEY SHOULD NOT BE PAYING THOSE FEES FOR THEIR OUTDOOR DINING UNTIL WE START CHARGING FOR THE OUTDOOR DECKS OR THE END OF THE EMERGENCY ORDER.

>> Councilmember Stern: CLARIFICATION?

>> Councilmember Franklin: JUST TO CLARIFY.

>> Mayor Napolitano: MAYBE WE CAN ASK STAFF NOW IF IT'S JUST CLARIFICATION.

>> WELL, I THINK THE REASON IT'S BEING BROUGHT UP IS THAT STAFF READ IT DIFFERENTLY.

WE WERE TOLD TO GIVE THE REFUNDS BUT TO CONTINUE CHARGING THE FEES. AND SO WE NEED TO HAVE COUNCIL REVISIT THIS IF THE DIRECTION IS DIFFERENT THAN WHAT THE MINUTES REFLECT.

>> Mayor Napolitano: SO IF YOU WANT TO CHANGE DIRECTION THAT'S A REASON TO BRING IT BACK.

>> YES.

>> Mayor Napolitano: IS THERE A SECOND TO THAT?

ALL RIGHT.

SEEING NONE.

ANY OTHER FUTURE AGENDA ITEMS?

>> Mayor Pro Tem Montgomery: NO.

>> Mayor Napolitano: NOBODY ELSE?

CITY MANAGER REPORT.

>> NONE TONIGHT, THANK YOU.

>> Mayor Napolitano: CITY ATTORNEY REPORT.

>> NOTHING TONIGHT.

>> Mayor Napolitano: ALL RIGHT.

INFORMATION ITEMS.

THERE'S THE AGENDA FORECAST AND THE COMMISSION MINUTES.

WE HAD CLOSED SESSION EARLIER AND ADJOURNED THAT.
THAT TAKES US TO THE ADJOURNMENT AND WE'LL ADJOURN TO 6 P.M. ON
DECEMBER 13th FOR THE ROTATION.
ALL RIGHT.
WITH THAT WE WILL ADJOURN THE MEETING.
THANK YOU.