

ROUGHLY EDITED COPY  
MANHATTAN BEACH CITY COUNCIL  
REGULAR MEETING  
REMOTE BROADCAST CAPTIONING  
TUESDAY, June 6, 2023

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>> Mayor Montgomery: WELCOME EVERYONE TO THE CITY-WIDE REGULAR MEETING TUESDAY, JUNE 6, 2023.  
AND OUR PLEDGE TONIGHT IS LED BY SOMEONE WE HAVE NOT SEEN BEFORE,  
GABE SEGIL, PACIFIC ELEMENTARY SCHOOL.  
GABE, COME ON DOWN HERE.  
>> SO TURN TOWARDS THE FLAG, PUT YOUR RIGHT HAND OVER THE HEART WITHIN  
OVER YOUR HEART.  
READY, BEGIN.  
I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.  
AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,  
INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.  
[APPLAUSE]  
>> Mayor Montgomery: SO THE PRINCIPAL, MOST OF YOU KNOW SHE'S GOING  
TO RETIRE AFTER HOW MANY YEARS?  
18 YEARS?  
>> 18 YEARS IN THE DISTRICT.  
>> Mayor Montgomery: SHE'S GOING TO COME OVER AND HER TEACHER IS GOING  
TO TALK ABOUT GABE.  
WHO WANTS TO GO FIRST?  
>> SO WHEN THE FIFTH GRADE TEAM AT PACIFIC WAS ASKED TO HONOR SOMEONE  
FOR THEIR ACHIEVEMENTS IN COMMUNITY SERVICE, I KNEW GABE WOULD BE  
PERFECT FOR THIS AWARD.  
HE'S ONE OF THE MOST OUTGOING STUDENTS THAT I'VE HAD THE PLEASURE  
OF TEACHING IN MY 17 YEARS OF EDUCATION.  
SHE EXUDES SCHOOL SPIRIT, POSITIVITY AND HAS LOTS OF ENTHUSIASM.  
THESE QUALITIES PAIRED WITH HIS QUIET WIT AND GREAT SENSE OF HUMOR  
GIVE HIM A NATURAL ABILITY TO CONNECT WITH ALL PEOPLE OF ALL AGES  
AND BACKGROUNDS.  
GABE'S FAMILY SHARED WITH ME THAT HE HAS BEEN INVOLVED IN COMMUNITY  
SERVICE SINCE HE WAS A TODDLER.  
THE FAMILY WAS INVOLVED FOR MANY YEARS WITH AN ORGANIZATION CALLED  
THE GIVING SPIRIT.  
THEY WOULD PACK AND DELIVER GOODY BAG TO THE HOMELESS.  
AND BECAUSE OF GABE'S CLOSE INTERACTIONS THROUGHOUT HIS CHILDHOOD,  
HE QUICKLY UNDERSTOOD HOW A HELLO, HOW ARE YOU DOING COULD BRIGHTEN  
SOMEONE'S DAY.  
GABE'S MOM SHARED HOW THIS CONNECTION MADE THE POLITE VERY REAL TO  
THEM AND HELPED HIM LEARN THE LESSON OF HELPING OTHERS IS A DUTY WE  
ALL HAVE AND IS SOMETHING HE'S MADE A PART OF HIS LIFE.  
GABE HAS ALSO BEEN INVOLVED IN COMMUNITY SERVICE THROUGH HIS BOY  
SCOUTS TROOP.  
GABE HAS BEEN A MEMBER OF BOY SCOUTS FROM THE TIME HE WAS IN 2<sup>nd</sup> GRADE  
AND HAS BEEN INVOLVED IN BEACH CLEANUPS, RAISING MONEY FOR CHILDREN  
TO GO TO SUMMER CAMP, COLLECTING FOOD AND CLOTHES FOR THE LESS  
FORTUNATE AND LEARNING LIFE LESSONS ABOUT HOW TO BE A CONSTRUCTIVE  
MEMBER OF SOCIETY.  
WHEN I FIRST MET GABE IT TOOK ME ONLY JUST A FEW DAYS TO RECOGNIZE

THAT GABE LOVES A GOOD CHALLENGE.  
HE LOVES TO USE HIS CREATIVITY AND OUT-OF-THE-BOX THINKING TO SOLVE  
A PROBLEM WHICH IS WHY IT MAKES SENSE HE'S ON THE ODYSSEY OF THE MIND.  
HE'S PART OF AN AMAZING AND UNDEFEATED TEAM AT THE NATIONAL LEVEL,  
RIGHT?

AND THEY HAVE WON TWO YEARS CONSECUTIVE YEARS AT THE WORLD LEVEL AND  
JUST TWO WEEKS AGO THEY COMPETED IN THE WORLD'S COMPETITION IN  
MICHIGAN AND CAME IN FOURTH OUT OF 64 TEAMS.

[APPLAUSE]

NOT ONLY DOES GABE EXCEL WHEN HE IS PART OF A TEAM, BUT HE'S ALSO  
A GREAT LEADER.

HE'S VERY THOUGHTFUL AND INCLUSIVE IN MAKING SURE EVERYONE'S VOICE  
IS HEARD.

GABE, ONE OF HIS GREATEST STRENGTHS IS HIS COMPASSION FOR PEOPLE.  
I HAVE WITNESSED GABE STAND UP AGAINST BULLYING, GIVE PEP TALK TO  
PEERS FEELING LOW AND HELPING CLASSMATES GET BACK ON THEIR FEET AFTER  
TAKING A TUMBLE.

HE'S MADE IT HIS MISSION TO HELP OTHERS FEEL VALUED.

HE FEELS THAT ONE OF HIS GREATEST ACHIEVEMENTS IS HIS FAMILY.

HE'S GRATEFUL FOR HIS FAMILY AND ENJOYS SPENDING TIME WITH THEM,  
ESPECIALLY HIS GRAND PARENTS.

MOM SHARED THEY HAVE BEEN A BIG PART OF HIS UPBRINGING AND HAS A VERY  
SPECIAL BOND WITH THEM.

GABE FEELS VERY LUCKY LIVING IN MANHATTAN BEACH.

HE'S GROWN UP WITH A LOT OF WONDERFUL EXPERIENCES AND OPPORTUNITIES  
THAT HE BELIEVES EVERYONE SHOULD BE FORTUNATE TO EXPERIENCE FOR  
THEMSELVES.

AND SO I THINK THERE'S NO DOUBT THAT THIS HONOR IS WELL DESERVED.  
CONGRATULATIONS, GABE.

[APPLAUSE]

>> GABE IS NOT SHY.

GABE DOES EXUDE SPIRIT EVERY DAY.

I THINK EVERYBODY AT OUR SCHOOL KNOWS THE SEGIL BOYS IN A GOOD WAY.  
WE COULDN'T BE PROUDER TO HAVE YOU REPRESENT OUR SCHOOL AS CITIZEN  
OF THE YEAR BECAUSE WE ONLY DO THIS ONCE A YEAR.

SO CONGRATULATIONS, GABE.

[APPLAUSE]

>> I WANT TO THANK EVERYBODY SO MUCH AND I WANT TO INTRODUCE MY MOM,  
MY DAD, MY GRANDMA WHO IS NOT HERE TODAY AND THEN MY GRANICUS, LINDA  
AND MY AMAZING TWIN WHO I HAVE BEEN WITH ALL MY LIFE, NOAH.

I WANT TO THANK YOU SO MUCH TO MY PRINCIPAL AND MY TEACHER AND THE  
MAYOR AND EVERYBODY ON THE BOARD.

[APPLAUSE]

>> Mayor Montgomery: THERE'S OUR FUTURE MAYOR, CONGRESSMAN, SENATOR  
RIGHT THERE.

HE STARTED HERE.

THAT'S AMAZING.

GABE, COME OVER HERE IN THE MIDDLE.  
YOU'RE NOT SEEING DOUBLE.  
THAT IS HIS TWIN TO MY RIGHT OVER HERE.  
I'M GOING TO READ THIS TO YOU.  
THE CITY OF MANHATTAN BEACH AND THE SCHOOL DISTRICT RECOGNIZE YOU  
FOR OUTSTANDING CITIZENSHIP DATED 2022-2023.  
CONGRATULATIONS.  
THE MAYOR PRO TEM IS GOING TO GIVE YOU A PIN.  
THAT MEANS YOU'RE SPECIAL TO THE CITY.  
>> Mayor Pro Tem Franklin: NOW YOU HAVE A PIN BECAUSE YOU'RE GOING  
TO BE A FUTURE MAYOR.  
WEAR IT PROUDLY.  
I'LL REMEMBER THE DAY.  
>> Mayor Montgomery: AND YOU'RE GOING TO TURN TO ALL OF THE CAMERAS  
TO YOUR RIGHT.  
GET USED TO THAT.  
TEAM PHOTO HERE.  
EVERYBODY READY?  
WELL DONE.  
CONGRATULATIONS, MAN.  
COME VISIT ANYTIME.  
TURN TOWARD THE GUY IN THE BLUE SHIRT.  
[APPLAUSE]  
>> Mayor Montgomery: MAYOR NAPOLITANO SAYS IT'S ALL DOWNHILL EXCEPT  
FOR OUR NEXT CEREMONY.  
>> Councilmember Howorth: WE GOT ONE MORE?  
OKAY.  
>> Mayor Montgomery: MOST OF YOU KNOW THAT WHEN THE CITY HAS  
COMMISSIONERS THAT SERVE AS VOLUNTEERS, WE RECOGNIZE THEM ON THEIR  
OUTGOING TERM.  
WE HAVE A LOT OF THEM TONIGHT.  
I'M GOING TO ASK THAT THEY ALL COME DOWN.  
KATHLEEN PAURALUSZ, BETTY RUBINO, COME ON UP HERE.  
KATHLEEN PARALUSZ.  
BRUCE GREENBERG.  
KEN, WHERE'S KEN.  
RACE SEROTA.  
THERE YOU ARE.  
LONG TIME NO SEE.  
HOW ARE YOU.  
ELIZABETH/BETTY RUBINO.  
AND ROBERTA SCHREINER OTHERWISE KNOWN AS RO.  
THESE PEOPLE THAT SERVE, SOME OF THEM FOR HOW MANY YEARS?  
YEARS AND YEARS AND YEAR, AS I SAID.  
EMMA DARE ROW, RICHARD ACKERMAN, MARGARET NAPPIER, GERRY MORTON.  
HOW MANY YEARS HAVE YOU SERVED?  
>> EIGHTEEN YEARS.

>> Mayor Montgomery: IMAGINE WORKING FOR FREE AND YOU'RE WITH THE CITY FOR 18 YEARS GOING TO ALL OF THE MEETINGS THAT WE GO TO. FROM 18 YEARS DOWN TO RACE, YOU SERVED WHAT, ONE YEAR?

>> YEAH.

>> Mayor Montgomery: THAT'S ALL RIGHT. IT'S A VOLUNTEER. W IS A W. WE WANT TO THANK YOU ALL FOR YOUR TIME. YOUR TIME IS IMPORTANT. IT'S NOT WHAT WE PAY YOU. IT'S A MATTER OF TIME. WE, MY COUNCIL COLLEAGUES, THANK YOU FOR THE PRIVILEGE OF YOUR TIME. ASK FOR A ROUND OF APPLAUD FOR ALL OF THEM SERVING OUR CITY. [APPLAUSE]

CAN YOU GET US ALL IN ONE TEAM PHOTO? RO AND BETSY -- NOT YOU, RACE. YOU'RE TALL. WE'RE GOING TO SQUEEZE IN THERE. CAN YOU GET US IN ONE PHOTO? THANK YOU ALL. APPRECIATE IT. [APPLAUSE]

HOW MANY YEARS OF SERVICE THEY ALL WERE TOGETHER, BUT IT'S OVER 75 YEARS SERVICE GIVEN TO THE CITY. IT'S AMAZING. THAT CLASS OF VOLUNTEERS THAT WE HAVE. BUT WE'RE NOT DONE. THE PRESENTATION OF COMMENDATION TO SOROPTIMIST INTERNATIONAL OF MANHATTAN BEACH FOR THEIR 70 YEARS OF DEDICATION TO IMPROVING THE LIVES OF WOMEN AND CHILDREN. I KNOW THAT WE'RE GOING TO CALL UP MADELINE KAPLAN AND SOMEONE ELSE YOU WANT TO BRING WITH YOU. WHO IS WITH YOU. COME UP HERE. MAYOR PRO TEM FRANKLIN, YOU HAVE TO HAND THEM SOME PINS. YOU WANT TO CLOSE THAT DOOR, PLEASE. WE'RE NOT GOING TO READ THE WHOLE PROCLAMATION BECAUSE YOU'LL BE HERE FOR A WHILE. BUT I WANT TO POINT OUT THAT MY COLLEAGUES AND I RECOGNIZE SOROPTIMIST INTERNATIONAL MANHATTAN BEACH BELONGS TO A WORLDWIDE ORGANIZATION FOR PROFESSIONAL WOMEN IMPROVING THE LIVES OF WOMEN AND GIRLS IN LOCAL COMMUNITIES AND THROUGHOUT THE WORLD. YOU WANT TO GIVE US A SHORT COMMENT?

>> I AM INCOMING PRESIDENT FOR 2023-2024 SEASON AND MADELINE KAPLAN IS OUR INCOMING CO-VICE CHAIR OF PROGRAMS ALSO COMING IN AND A NEW MEMBER. TODAY IS THE 70 ANNIVERSARY.

WE WERE CHARTERED ON JUNE 6, 1963.  
WE'RE VERY HONORED AND GRATEFUL FOR THIS COMMENDATION AND WE CONTINUE  
OUR WORK TO IMPROVE THE LIVES OF WOMEN AND GIRLS THROUGH OUR MANY  
EDUCATIONAL PROGRAMS.  
AND LOOKING TO BUILD OUR MEMBERSHIP CONTINUALLY.  
SO ANY FUTURE SOROPTIMISTS IN THE AREA, PLEASE REACH OUT TO US.  
>> OUR SIGNATURE PROGRAM IS THE LIVE YOUR DREAM AWARD WHICH IS  
SIGNIFICANT IN THAT IT GIVES EDUCATIONAL GRANTS MONEY TO SINGLE HEAD  
OF HOUSEHOLDS WHO ARE FEMALE WHO ARE PARENTS.  
AND IT'S THE BIGGEST GIFT I THINK YOU CAN GIVE ANYONE WHICH IS A LEG-UP  
AND AN OPPORTUNITY TO SUCCEED AND CARE FOR THEIR FAMILY.  
SO WHEN YOU SEE OUR FUNDRAISERS THROUGHOUT THE YEAR, WE INVITE YOU  
TO JOIN US IN HELPING WOMEN OVERCOME OBSTACLES.  
THANK YOU.  
>> Mayor Montgomery: WELL DONE.  
[APPLAUSE]  
>> Mayor Montgomery: NOW THERE, BE IT RESOLVED THAT I RICHARD  
MONTGOMERY, MAYOR OF THE CITY OF MANHATTAN BEACH, CALIFORNIA ON  
BEHALF OF THE CITY COUNCIL AND THE RESIDENTS OF MANHATTAN BEACH,  
HEREBY COMMEMORATE THE 70 YEARS OF DEDICATION.  
>> THANK YOU.  
I HAVE A FEELING WE'RE GOING TO SEE YOU AGAIN, MADELINE.  
ALL MY COUNCIL COLLEAGUES JOIN US FOR A PICTURE.  
WE'RE GOING TO LOOK TO THE MAN IN THE BLUE SHIRT AT THE TOP OF THE  
STAIRS.  
LOOK AT JO JO.  
>> Mayor Montgomery: I'M JUST GUESSING.  
I DON'T EVEN KNOW.  
>> Councilmember Howorth: MINE DOESN'T HAVE A CUSHION.  
>> Mayor Montgomery: YES, I HAVEN'T FORGOTTEN.  
I'M ORGANIZING FOR MY NEXT COMMENTS.  
SOMEONE TOOK MY FAVORITE SHEET OF PAPER.  
WHERE DID IT GO?  
>> Councilmember Howorth: IS IT THIS ONE?  
IS THIS IT?  
NO.  
>> Mayor Montgomery: HOLD ON.  
WE'VE GOT A TECHNICAL ISSUE HERE ON THE MAYOR'S PART.  
>> Councilmember Napolitano: I HAVE MY FAVORITE PEN.  
>> Councilmember Howorth: I HAVE MY FAVORITE PAD OF PAPER.  
>> Mayor Montgomery: NO.  
WELL, JOAN, I HAD IT SOMEWHERE HERE.  
>> Councilmember Napolitano: IT IS UNDERNEATH YOUR BINDER.  
THERE ARE PAPERS UNDERNEATH.  
>> Mayor Montgomery: NO BUT I'LL GO ON ANYWAY.  
JUNE 6, MOST OF YOU KNOW IF YOU'RE OVER THE AGE OF 30 KNOW WHAT I'M  
TALKING ABOUT, THE 79<sup>th</sup> ANNIVERSARY OF D DAY.

IF YOU ADOPT KNOW WHAT THAT IS, YOU'LL HAVE TO GOOGLE IT.  
BUT THOSE OF US THAT KNOW IT, I WANT TO RECOGNIZE AND AT THIS TIME  
ASK ALL OF OUR VETERANS CURRENTLY SERVING, ANYONE WHO HAS SERVED IN  
A UNIFORM TODAY, PLEASE RISE AND BE RECOGNIZED.

ANY VETERANS HERE TODAY?

THERE'S ONE.

I APPRECIATE THAT.

[APPLAUSE]

THANK YOU FOR YOUR SERVICE AND I'M GLAD THAT YOU WERE HERE WITH US  
TODAY ESPECIALLY.

WITH THAT I'LL GO TO ROLL CALL.

>> COUNCILMEMBER HO.

>> Councilmember Howorth: HERE.

>> COUNCILMEMBER LESSER.

>> Councilmember Lesser: HERE.

>> COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: HERE.

>> MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: HERE.

>> MAYOR MONTGOMERY.

>> Mayor Montgomery: I AM HERE AS WELL.

WE'RE GOING TO MOVE TO ITEM E, APPROVAL OF AGENDA AND FUEL WAIVER  
OF READING OF ORDINANCES.

COUNCIL COLLEAGUES, IF YOU WANT TO TALK PUSH THE BUTTON.

IF NOT, I NEED A FIRST AND SECOND.

FIRST BY COUNCILMEMBER HOWORTH AND A SECOND BY COUNCILMEMBER LESSER.

ROLL CALL PLEASE.

>> MOTION PASSES 5-0.

>> Mayor Montgomery: THANK YOU.

ITEM F, CITY COUNCIL COMMUNITY ORGANIZATION ANNOUNCEMENTS OF  
UPCOMING EVENTS.

ONE MINUTE PER PERSON.

WHO'S GOT A COMMUNITY ANNOUNCEMENT FOR US.

COME DOWN HERE, TELL US WHO YOU ARE AND WHO YOU REPRESENT.

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

I'M HERE ON BEHALF OF MANHATTAN BEACH LIBRARY.

GOOD EVENING.

I WOULD LIKE TO INVITE MEMBERS OF THE COMMUNITY TO SIGN UP FOR THE  
ONLINE VERSION OF THE SUMMER DISCOVERY PROGRAM ON OUR WEBSITE  
LACOUNTY.ORG.

JOIN THE CELEBRATION OF READING AND EXPLORATION FOR ALL AGES.

EARN THE CHANCE TO WIN PRIZES AND HELP US REACH THE GOAL OF 50,000  
BOOKS THIS SUMMER.

THE L.A. COUNTY LIBRARY WAS AWARDED A AN AWARD BY THE INSTITUTE OF  
LIBRARY AND SERVICES.

THIS IS THE NATION'S HIGHEST HONOR.

THANK YOU SO MUCH FOR YOUR TIME.

>> Mayor Montgomery: THANK YOU.  
CONGRATULATIONS.  
>> THANK YOU.  
>> Mayor Montgomery: TELL JOSH CONGRATS.  
YOU GUYS DO A GREAT JOB FOR ALL OF US.  
>> THANK YOU GUYS.  
>> Mayor Montgomery: NEXT COMMUNITY ANNOUNCEMENTS.  
SEEING NONE.  
ON ZOOM, MA THAT.  
COLLEAGUES, ANY ANNOUNCEMENTS?  
>> Mayor Pro Tem Franklin: MR. MAYOR, IF I MAY, ON A PERSONAL NOTE,  
I WANT TO INTRODUCE TWO OF MY VISITORS HERE TODAY, MY FAMILY MEMBERS,  
MY SISTER, ELIZABETH.  
>> Mayor Montgomery: WELCOME, ELIZABETH.  
>> Mayor Pro Tem Franklin: AND TO HER RIGHT, I DON'T KNOW.  
SHE JUST KEEPS HANGING AROUND.  
THAT'S MY WIFE NANCY.  
[APPLAUSE]  
>> Mayor Pro Tem Franklin: SHE'S HUNG AROUND FOR 33 YEARS.  
>> Mayor Montgomery: GOD BLESS YOU, NANCY.  
>> Mayor Pro Tem Franklin: I DON'T LIKE THAT TONE.  
>> Mayor Montgomery: GIVE HER A PIN.  
YOU WANT TO HAVE HER COME DOWN?  
>> Mayor Pro Tem Franklin: NO.  
>> Councilmember Lesser: JOE, YOU'RE GOING TO BE ON YOUR BEST BEHAVIOR  
TONIGHT.  
>> Mayor Pro Tem Franklin: I'VE GOT ONE AT HOME.  
>> Mayor Montgomery: WELCOME.  
THANK YOU FOR BEING HERE.  
OUR NEXT ITEM UP -- I'M SORRY.  
THIS IS COUNCIL COMMENTS.  
>> Councilmember Howorth: I HAVE A COMMENT.  
>> Mayor Montgomery: GO AHEAD.  
I WAITED FOR YOU TO PUSH THE BUTTON BUT GO AHEAD.  
>> Councilmember Howorth: OKAY.  
LET'S JUST WALK THAT STATEMENT BACK.  
>> Mayor Montgomery: I'LL GET USED TO REMINDING YOU.  
>> Councilmember Howorth: FAIR ENOUGH.  
I WANT TO REPORT OUT TO THE COMMUNITY I REPRESENT THE COUNCIL IN THE  
COMMUNITY ON THE CLEAN POWER AGENCY, A JOINT USE AUTHORITY.  
AND WE RECENTLY APPROVED SOME INCREASES IN THE ELECTRICITY RATES.  
HOWEVER, WE DID THAT -- I MEAN IT COSTS MORE TO PROCURE ELECTRICITY.  
ALSO EDISON INCREASED THEIR RATES.  
AND I WANTED TO LET EVERYBODY KNOW THAT ALL OF OUR RATES ARE GOING  
TO BE ON PAR OR LESS THAN EDISON.  
SO IF YOU HAVE CHOSEN THE LEAST AMOUNT OF CLEAN POWER, THAT'S THE  
LEAN POWER YOU WILL SAVE 9.70 A MONTH.



IF YOU'RE 50% RENEWABLE, YOU'RE GOING TO SAVE 7.80 A MONTH.  
AND IF YOU'RE GETTING 100% RENEWABLE, YOU'LL SAVE 50-CENT AS MONTH.  
IT'S STILL CHEAPER THAN EDISON.  
WE'RE DOING GOOD STEWARDSHIP OF OUR RESOURCES AND CREATING A STRONG  
ELECTRICITY PROCUREMENT ORGANIZATION.  
I'M REALLY PROUD OF THAT WORK AND WANT Y'ALL TO KNOW THAT.  
>> Mayor Montgomery: WELL DONE.  
ANYONE ELSE ON COUNCIL HAVE ANNOUNCEMENTS BEFORE I MOVE FORWARD?  
ANYONE?  
MARTHA, PLEASE.  
THERE WE GO.  
SO COFFEE WITH THE MAYOR WAS HELD TOGETHER AND I WANT TO THANK BOTH  
COFFEE BEAN AND TEA LEAF IN THE VILLAGE AND PEET'S COFFEE.  
THERE'S NO STAFF THERE.  
JUST ME.  
IT'S NEVER BORING.  
YOU'RE SURPRISED THAT THERE ARE QUESTIONS I CAN'T ANSWER.  
GOOD QUESTIONS NONETHELESS.  
EVERYONE IS WELCOME.  
NEXT ONE IS JUNE 27<sup>th</sup>.  
THE TIME, I DON'T SEE IT ON MY SCREEN.  
3:30.  
THAT'S AT COFFEE BEAN AND TEA LEAF OF MANHATTAN VILLAGE.  
FOR THOSE OF YOU HAVE NOT BEEN NOTIFIED, WE HAVE THE PASSPORTS UNIQUE  
TO MANHATTAN BEACH.  
FOR ANY BABIES BORN IN THE CITY.  
IF YOU HAVE A BABY BORN IN '19, '20 TO NOW, LET OUR CITY CLERK KNOW,  
E-MAIL THEM -- IS THAT YOUR PICTURE, STEVE, THERE?  
I CAN'T REMEMBER WHOSE PICTURE THAT IS.  
WE HAVE THE PASSPORTS FOR YOU AND WE HAVE PEOPLE LINED UP READY TO  
GO.  
>> Councilmember Napolitano: THAT'S NOT ME.  
HE HAS MORE HAIR.  
>> Mayor Montgomery: I THINK THAT'S ALL WE HAVE HERE FOR MY  
ANNOUNCEMENTS.  
THANK YOU, MARTHA.  
WE'LL MOVE ON FROM COMMUNITY ANNOUNCEMENTS TO PUBLIC COMMENTS.  
THREE MINUTES PER PERSON.  
THESE ARE ITEMS THAT'S ON THE AGENDA, NO TWO BITES AT THE APPLE.  
YOU'RE GOING TO TALK ON YOUR ITEM ON THE AGENDA TONIGHT NOW.  
YOU DON'T GET A SECOND CHANCE TO TALK ON IT LATER.  
OTHER THAN THAT, PLEASE COME DOWN AND TELL US WHAT'S ON YOUR MIND.  
>> MR. MAYOR, MEMBERS OF COUNCIL, I WANTED TO TALK BRIEFLY, NUMBER  
ONE, ABSOLUTELY IN FAVOR OF HIRING THE CONSULTANT ON THE SCOPE OF  
WORK ITEM AGENDA ITEM NO. 14 LATER.  
I APOLOGIZE I WON'T BE HERE.  
I'VE GOT A WORK CALL THAT I NEED TO GET ON AFTER THIS.

BUT ON THE OUTDOOR LINING TASK FORCE, I HAD A GOOD CONVERSATION WITH THE SENIOR PLAN REGARDING THE SCOPE OF WORK.

I THINK YOU SAW MY PUBLIC COMMENT.

I TRIED TO SQUEEZE EVERYTHING IN THERE WITHIN A THOUSAND WORDS.

I THINK IMPLICITLY THE SCOPE OF WORK IS WRITTEN SO THAT RESIDENTIAL ISSUES WILL BE ADDRESSED.

HOWEVER AS A CONTRACT PERSON AND AS ANY GOOD CONTRACT LAWYER WILL TELL YOU TO GET IT IN WRITING UP FRONT, I STILL WOULD LIKE TO SEE THE EVALUATION OF POTENTIAL IMPACT TO RESIDENTIAL USES INCLUDED IN THE ACTUAL WRITTEN SCOPE OF WORK FOR OUR CONSULTANT.

I THINK THE USE OF -- THE BUSINESS USE I THINK IS GOOD BECAUSE IT INCLUDES NOT JUST RESTAURANTS BUT THE OTHER RETAILERS WHICH I THINK IS IMPORTANT.

BUT JUST THE FACT THAT THE WORD RESIDENTIAL ISN'T IN THERE OR THE EVALUATION OF EXISTING USES POTENTIAL IMPACTS FOR EXISTING RESIDENTIAL USES I THINK REALLY SHOULD BE ENGRAVED IN THERE IN THE BEGINNING SO THAT MOVING FORWARD FIVE YEARS FROM NOW OR TWO YEARS FROM NOW OR 16 MONTHS FROM NOW EVERYBODY UNDERSTANDS THIS IS WHAT WE'RE DOING AND THIS IS WHY WE'RE DOING IT.

THAT'S ALL MY COMMENTS.

WAIT.

ONE MORE THING.

CHANGING GEARS.

CHIEF JOHNSON ISN'T HERE BUT A BIG SHOUT OUT -- COMPLETELY CHANGING GEARS.

WE'VE HAD A NUMBER OF INCIDENTS OVER THE LAST FEW WEEKS.

PEOPLE STEALING STUFF.

KUDOS TO MANHATTAN PD, CHIEF JOHNSON.

THE RESPONSE HAS BEEN FANTASTIC.

ONE OF THE TEENAGERS THEY BROUGHT BACK, MADE THEM APOLOGIZE TO THE CHECKER.

THERE ARE THINGS GOING ON WITH MBPD, I ABSOLUTELY APPRECIATE IT.

THANK YOU.

>> Mayor Montgomery: THANK YOU, JIM.

WE'LL RELY THE MESSAGE FOR YOU TO PD.

THANK YOU FOR THAT.

OUR NEXT SPEAKER.

COME ON DOWN.

>> HELLO.

I'M HEATHER KIM, RESIDENT AND OWNER OF MANHATTAN GROCERY.

I SPOKE AT THE LAST CITY COUNCIL MEETING STILL REELING FROM THE SHOCK ABOUT A BRAZEN SHOPLIFTING CRIME THAT OCCURRED AT MY FAMILY BUSINESS THAT INVOLVED NORMAL THEFT AND THREATS OF VIOLENCE TO MY EMPLOYEES. WE WERE HIT AGAIN, THIS TIME BY A REPEAT OFFENDER TO THE TUNE OF OVER \$500, POSSIBLY MORE.

I KNOW THAT MIGHT NOT BE MUCH TO WEALTHY PEOPLE WHO DONATED AND VOTED FOR PEOPLE LIKE GEORGE GASCON BUT TO SMALL BUSINESS OWNERS LIKE ME,

THIS CONSTANT HIT WE TAKE FROM SHOPLIFTERS IS TRULY HURTING US, OUR INCOME AND FAULT OF LIFE.

MY HUSBAND WORKS 12-HOUR DAYS SEVEN DAYS A WEEK.

AND I FEAR FOR HIS SAFETY EVERY DAY.

YOU NEVER KNOW WHEN ONE OF THESE THUGS IS GOING TO TAKE IT TO THE NEXT LEVEL.

THERE IS NO CONSEQUENCE FOR PEOPLE LIKE THEM.

I BLAME THESE POLITICIANS FOR THE OUT-OF-CONTROL SHOPLIFTING AND THE CRIME WE ARE FORCED TO DEAL WITH.

COUNCILMEMBER HOWORTH, LAST TIME YOU SAID MAYBE YOU'LL COME BY MY BUSINESS MORE, YOU KNOW.

THAT'S NOT HELPING.

BUYING AN EXTRA BAG OF DORITOS DOESN'T RECOUP ANYTHING FOR ME.

YOU CAN WRITE ME A \$500 CHECK RIGHT NOW AND THAT STILL DOESN'T HELP.

WHAT PEOPLE LIKE ME NEED IN YOU AND OTHER PEOPLE, ALL OF THE COUNCILMEMBERS SITTING HERE, IS TO TAKE ACTUAL DECISIVE ACTION.

MAYBE YOU CAN SPEARHEAD SOMETHING AGAINST DA GASCON.

MAYBE WE CAN, I DON'T KNOW, EXPLORE LOOKING INTO GETTING OUR OWN PROSECUTOR AGAIN.

I DON'T KNOW WHAT THE ANSWER IS BUT YOU GUYS ARE SMART.

YOU GUYS ARE OUR POLITICIANS AND OUR LEADERS AND YOU'RE TASKED WITH KEEPING US SAFE.

AND HONESTLY I DON'T FEEL SAFE.

A LOT OF MY FRIENDS AND NEIGHBORS DON'T FEEL SAFE.

MANHATTAN BEACH, I'VE LIVED HERE OVER 20 YEARS HAS CHANGED SO DRAMATICALLY.

AND I CAN TELL YOU EVEN WITH THE LITTLE CRIMES THAT I REPORT, I DON'T KNOW THAT THEY ARE EVEN HITTING THE WEEKLY CRIME LOGS ACCURATELY.

I DON'T KNOW IF EACH OF THESE PEOPLE ARE GETTING HANDCUFFS ON THEM, TAKEN TO THE JAIL, BOOKED LIKE CHIEF JOHNSON SAID THEY WERE.

SHE DIDN'T CARE WHAT GASCON DID OR DIDN'T DO.

SHE WAS GOING TO DO HER JOB.

THE PROTOCOL SHOULD BE EVERY PERSON SHOULD NOT BE CITED AND RELEASED AND NOT UNDER POLICE DISCRETION.

WE NEED TO CHANGE SOMETHING.

THERE NEEDS TO BE MORE HELP FOR BUSINESS OWNERS LIKE MYSELF.

THANK YOU.

>> Mayor Montgomery: THANK YOU, HEATHER.

ANYONE ELSE HAVE ANY COMMENTS?

>> MAYOR AND COUNCIL, GOOD EVENING.

MY NAME IS BEN TAYLOR, A BUSINESS OWNER AND 47-YEAR RESIDENT TO MANHATTAN BEACH.

AND I RISE TONIGHT TO SPEAK ON BEHALF OF MY FRIEND HEATHER KIM AND THE TWO ROBBERIES AT THEIR PERSONAL STORE CALLED MANHATTAN GROCERY.

NOT ONLY WERE HUNDREDS OF DOLLARS OF MERCHANDISE STOLEN FROM MANHATTAN GROCERY, BUT THE THIEF MADE A PUBLIC MOCKERY OF OUR CITY'S JUSTICE BY TAUNTING THE KIMS STATING, QUOTE, NOTHING CAN BE DONE AS

THEY MARCHED OFF WITH THE GOODS.  
THE KIM FAMILY LOST PROPERTY, SUSTAINED PERSONAL INTIMIDATION.  
AND AS YET, THE REPORTED CRIME HAS NOT APPEARED ON THE MANHATTAN BEACH  
DEPARTMENT CRIME REPORTS.  
THE FAILED CRIMINAL POLICY OF L.A. COUNTY AND GEORGE GASCON TOTALLY  
IGNORES HUMAN NATURE.  
WE ALL DO MORE OF WHAT WE'RE REWARDED FOR AND LESS WHEN WE'RE PUNISHED.  
THAT'S WHY IT INCREASES WHEN THE TAX RATES ARE LOWERED.  
THERE'S INCENTIVE TO WORK MORE AND KEEP MORE OF WHAT YOU GET.  
THE NOTION THAT OVERLOOKING CRIMINAL BEHAVIOR WILL SOMEHOW  
REHABILITATE THE THIEF IS SIMPLY CORRUPTED THINKING.  
IN FACT THE TRAGIC PARKLAND SCHOOL SHOOTING IN MIAMI WOULD SURELY  
HAVE BEEN AVOIDED IF CONSEQUENCES HAD BEEN METED OUT ON THE SHOOTER  
WHO HAD DOZENS OF VISITS BY LAW ENFORCEMENT BUT NO ACTION WAS TAKEN.  
GAS DON IS REFUSING TO PROSECUTE MISDEMEANORS.  
THE POLICY IS AGGRAVATED BY CASHLESS BAIL.  
AS A RESULT, CRIME IS SKYROCKETING IN THE COUNTY AND LOCALLY.  
NOW I WANT TO SAY THIS VERY GRACIOUSLY.  
COUNCILMEMBER HOWORTH, YOU ARE A PUBLIC SUPPORTER OF GASCON AND YOU  
FINANCIALLY CONTRIBUTED TO HIS CAMPAIGN.  
WHILE I DO APPRECIATE YOUR RECENT MEA CULPA PUBLICLY, I URGE YOU TO  
TAKE ACTION WITH THE CITY COUNCIL WITH A VOTE OF NO CONFIDENCE FOR  
GEORGE GASCON.  
QUITE FRANKLY IT'S LONG OVERDUE.  
>> Mayor Montgomery: THANK YOU, FRED.  
ANYONE ELSE HAVE PUBLIC COMMENTS?  
>> RAY JOSEPH.  
I DON'T HAVE ANYTHING NEAR AT THAT LEVEL.  
ACTUALLY IT'S A MUCH LOWER LEVEL.  
THE DOG PARK.  
THIS IS THE WATER BOWL FOR THE DOGS.  
IT'S FILLED WITH DIRT, MUD AND BARK.  
THERE'S A BOWL THERE.  
THERE USED TO BE A HOSE THAT COULD GO TO THE BOWL.  
IT'S BEEN THERE FOR YEARS.  
THE HOSE WAS REMOVED.  
I CALLED THE CITY COUNCIL AND SAID HEY, YOU GUYS GOING TO REPLACE  
THE HOSE.  
NO ONE GOT BACK.  
THEY SAID THEY'RE NOT GOING TO REPLACE THE HOSE.  
THE WATER BOWL WORKS SATISFACTORY.  
THERE WAS A WORKER THERE AND I ASKED THEM, NO, SATISFACTORY CONDITION,  
REMOVED THE OLD HOSE, WE'RE NOT PUTTING IT BACK.  
MY DOG RUNS A LOT AND SHE GETS REALLY THIRSTY AND BURIES HER FACE  
IN THE BOWL ALONG WITH OTHER DOGS AND THE PROBLEM IS BEING ABLE TO  
FILL UP A BOWL.  
IT WOULD BE GREAT IF WE CAN GET THE HOSE BACK THERE.

I'VE HAD THE DOG ABOUT THREE YEARS.  
THE HOSE HAS BEEN THERE MUCH LONGER THAN THAT.  
GET THE HOSE BACK, PLEASE.  
YOU KNOW.  
IT'S NOT ON THE HUGE POLITICAL -- IT'S WAY DOWN HERE.  
BUT IT WOULD MAKE THE DOGS HAPPY.  
THANK YOU.  
>> Mayor Montgomery: LEAVE YOUR PICTURE THERE WITH OUR ASSISTANT  
CLERK MARTHA.  
AND ALSO I URGE YOU TO USE THE REACH MB APP.  
>> I TRIED.  
>> Mayor Montgomery: E-MAIL ME.  
I'LL FOLLOW UP.  
I'M A DOG OWNER TOO.  
I UNDERSTAND THE PAIN.  
>> Councilmember Napolitano: BRING BACK THE HOSE.  
>> Mayor Montgomery: COUNCILMEMBER HOWORTH, YOU PUSHED THE BUTTON.  
>> Councilmember Howorth: IS THAT THE DOG PARK AT VALLEY, THE LITTLE  
RUN?  
>> LIVE OAK.  
>> Councilmember Howorth: THANK YOU.  
>> Mayor Montgomery: ANY OTHER PUBLIC COMMENTS?  
HOW ABOUT ON ZOOM, MARTHA?  
YOU HAVE SOMEONE?  
PLEASE.  
>> THEY'RE ON MUTE.  
>> Mayor Montgomery: THEY'RE ON MUTE?  
WHOEVER IS ON ZOOM, PLEASE START.  
>> ALL RIGHTY.  
I GUESS THAT'S ME.  
CAN YOU HEAR ME?  
>> Mayor Montgomery: YES, WE CAN.  
>> ALL RIGHTY.  
I BELIEVE IT'S IMPORTANT FOR A TOWN TO HONOR MEMORIAL DAY.  
I'M HERE TO APOLOGIZE TO ALL SERVICEMEN AND WOMEN AND THEIR FAMILIES  
WHO WERE DISHONORED BY MANHATTAN BEACH THIS PAST MEMORIAL DAY  
WEEKEND.  
YOUR INACTION WAS DEAFENING.  
LAST WEEKEND HERMOSA BEACH HAD AN ENTIRE STRETCH OF PIER AVENUE LINED  
WITH AMERICAN FLAGS IN ADDITION TO AMERICAN FLAGS AT THE END OF THE  
PIER.  
CONTRAST THAT WITH NOTHING FROM OUR CITY.  
IN YOUR TOWN YOU WOULDN'T HAVE KNOWN IT WAS A SPECIAL DAY OF  
OBSERVANCE.  
SHAME ON YOU ALL.  
ON MEMORIAL DAY WE PAY TRIBUTE TO THOSE WHO GAVE THE ULTIMATE  
SACRIFICE DEFENDING THAT FLAG.

MY HUSBAND AND I SERVED A COMBINED 55 YEARS IN THE MILITARY WILLING TO DAY DOWN OUR LIVES FOR THIS COUNTRY.  
MY FATHER-IN-LAW SERVED COMBINED 72 YEARS.  
OUR RELATIVES FOUGHT IN PRACTICALLY EVERY WAR THIS COUNTRY HAS HAD.  
OUR SON IS HEADED TO HIS THIRD WAR-TIME DEPLOYMENT.  
FORTUNATELY WHEN WE HAD OUR SON, THERE WEREN'T SAFE ROOMS TO ALLOW KIDS TO HIDE FROM REALITY.  
I NOTICED THE SCHOOLS HAD ASSEMBLIES CELEBRATING MENTAL ILLNESS RIGHT BEFORE THE MEMORIAL DAY WEEKEND INSTEAD OF PATRIOTIC ASSEMBLIES.  
IT'S ONE THING TO TEACH REMOVING THE SIGMA OF MENTAL ILLNESS AND ANOTHER TO CELEBRATE MENTAL ILLNESS.  
IS IT ANY WONDER BEACH CITIES HEALTH DISTRICT SPONSORED THESE.  
THEY LEARN BY THE TRADITIONS THAT WE AS ADULTS PERFORM.  
WE FOCUS ON DEVELOPING VICTIMS OR LEADERS.  
HONORING THE HEROES OF YESTERYEAR IS A MUST TO DEVELOPING HEROES OF TOMORROW.  
DO ANY OF YOU HAVE ANY IDEA WHAT IT'S LIKE TO WAIT FOR A LOVED ONE TO COME HOME?  
WAITING FOR A CHILD TO RETURN, YOUR SPOUSE, YOUR UNCLE, YOUR GRANDFATHER.  
I THINK NOT.  
MY GRANDFATHER FOUGHT IN WORLD WAR I U.  
AFTER FIVE YEARS HE WALKED IN THE DOOR WITHOUT ANY PRIOR COMMUNICATION.  
MY GRANDMOTHER FAINTED.  
TODAY MARKS AS THE MAYOR SAID THE 79<sup>th</sup> ANNIVERSARY OF D-DAY.  
MY UNCLE WAS ON THE FIRST SHIP TO LAND ON THE BEACHES OF NORMANDY, FRANCE, JUNE 6, 1944.  
THE MOST CONSEQUENTIAL DAY OF THE LAST CENTURY.  
THE MEN AND WOMEN OF D-DAY LITERALLY SAVED THE WORLD.  
IT CHANGED THE COURSE OF HISTORY AND LIBERATED EUROPE FROM HITLER'S GRASP.  
YOUNG MEN DISPLAYED THE ULTIMATE SACRIFICE AND COURAGE.  
REMEMBERING IS KEY TO HONORING THE PAST AND PREVENTING A REPEAT IN THE FUTURE.  
I ASK FOR A MOMENT OF SILENCE FOR THOSE WHO HAVE LOST THEIR LIVES DEFENDING THIS COUNTRY OVER THE PAST COUPLE HUNDRED YEARS.  
THANK YOU.  
>> Mayor Montgomery: THANK YOU.  
I AGREE WITH THAT MOMENT OF SILENCE AND THE FACT THAT WE DO RECOGNIZE OUR VETERANS AT EVERY SINGLE MEETING.  
I AGREE.  
THE MOMENT OF SILENCE.  
MARTHA, WE'LL BLOCK OUT A MOMENT HERE.  
PUT EVERYBODY ELSE ON HOLD.  
[ MOMENT OF SILENCE ]  
>> Mayor Montgomery: THANK YOU ALL.

MARTHA, WHOEVER IS BACK ON ZOOM.

NO OTHER?

CLOSE PUBLIC COMMENT.

COUNCIL, ANYBODY ELSE, PUBLIC COMMENTS?

I'LL MAKE ONE.

WOULD YOU PUT THAT ON THE AGENDA ON A FUTURE DATE TO BRING BACK THE CURRENT UPDATE OF OUR MULTIPLE EFFORTS WE'VE HAD WITH L.A. DISTRICT ATTORNEY GASCON AND WHERE WE ARE ON BY STATE LAW ON A PROSECUTOR, NOT THE THEORY, NOT THE SOCIAL MEDIA THEORY, THE ACTUAL FACTS OF WHAT WE THE CITY CAN AND CANNOT DO.

THERE ARE OTHERS THAT HAVE HAD ISSUES THAT ALTHOUGH OUR POLICE, AS YOU RECOGNIZED TONIGHT, DO RESPOND AND ARREST, IT'S A PROSECUTION DISTRICT ATTORNEY'S JOB, NOT THE CITY'S JOB.

I WOULD LOVE TO PUT THAT BACK ON THE AGENDA SO THE ENTIRE COMMUNITY CAN HEAR EXACTLY WHAT WE'VE DONE, WHAT WE'RE DOING AND WHAT WE CAN AND CANNOT DO.

SECONDARY TO THAT I WANT TO ADD IT'S NOT TIED TO THIS BUT SEPARATELY, OVER THE E-MAILS I RECEIVE, IF IT'S AN EMERGENCY FOLKS, A STREET COLLAPSES, ROBBERY, YOU KNOW TO CALL 911.

MOST OF YOU UNDERSTAND THAT.

MANY DO NOT.

THEY WOULD RATHER POST TO SOCIAL MEDIA AND WONDER WHERE THE POLICE ARE AFTER THE FACT.

THAT'S A MISTAKE.

I CALLED THEM ALL OUT.

WE HAVE A NEW APP HERE.

I FORGOT WHAT IT'S CALLED.

THE CITIZEN APP SOMETHING?

>> Councilmember Howorth: CITIZEN IS A DIFFERENT THING.

>> Mayor Montgomery: WHATEVER.

WE FOUND OUT THAT THAT WITH THE LESS ACCURATE INFORMATION AT NEXT DOOR HAVE BEEN FOUND TO HAVE INACCURATE INFORMATION.

IT CAUSES ALARM FOR NO REASON.

ANY QUESTIONS, CALL AND E-MAIL US.

CALL OUR POLICE DEPARTMENT.

DO NOT RELY ON SOCIAL MEDIA FOR ACCURACY NOR A WAY TO NOTIFY THEM OF A PAST OR CURRENT CRIME.

THE OLD ADAGE THAT JOHNSON AND THE CAPTAIN AND I LIKE TO SAY HOLDS TRUE.

SEE SOMETHING SAY SOMETHING DO IT IN REAL TIME.

NOT ON SOCIAL MEDIA.

THAT'S NOT THE WAY TO DO IT, FOLKS.

DON'T E-MAIL COUNCIL AFTER THE FACT AND SAY ARE YOU AWARE OF THIS.

THAT'S NOT REAL TIME.

CALL THE POLICE.

EMERGENCY 911.

A NONEMERGENCY NUMBER, YOU CAN REPORT A CRIME THAT'S NOT ONGOING AT

THAT TIME.  
MAKE IT VERY CLEAR.  
THERE IS CONFUSION OUT THERE ABOUT HOW CRIMES GET REPORTED.  
IT'S NOT E-MAILING COUNCIL.  
>> WE'LL RETURN WITH THE REPORT ON GASCON AS REQUESTED.  
>> Mayor Montgomery: COUNCILMEMBER HOWORTH.  
>> Councilmember Howorth: THANK YOU, MR. MAYOR.  
I WANTED TO SORT OF AMPLIFY YOUR REQUEST TO DIRECTOR MO BECAUSE IT  
HAD BEEN ON OUR WORK PLAN, WE HAD ALL TALKED ABOUT IT COMING BACK  
TO DISCUSS ANY WAY.  
I MEAN I'M GLAD YOU'RE ASKING HIM TO MAKE IT A PRIORITY TO COME BACK --  
>> Mayor Montgomery: WHICH TOPIC ARE YOU TALKING ABOUT?  
>> Councilmember Howorth: GASCON.  
WE HAD ALL TALKED ABOUT THAT DURING WORK PLAN, LET'S BRING IT BACK  
BECAUSE YOU HAD BEEN WORKING ON PROSECUTING SERVICES, ET CETERA.  
WE HAD PLACED ON IMPORTANCE ON THAT BUT I'M GLAD YOU REMINDED AND  
ASKED HIM TO BRING IT BACK FOR THE PUBLIC.  
THAT'S ALL.  
I WANTED TO AMPLIFY THAT.  
>> THE HOMELESS COURT ISSUE IS ON THE WORK PLAN.  
WE'LL COME BACK WITH AN UPDATE ON THE ACTIVITIES THAT YOU WANT TO  
HEAR ABOUT IN ADVANCE OF THAT WORK PLAN BEING PRESENTED.  
THAT'S GOING THAT TAKE A LITTLE MORE TIME.  
>> Mayor Montgomery: WE ARE AS FRUSTRATED, PROBABLY MORE SO THAN YOU  
ARE TO HEAR ABOUT REPEAT OFFENDERS.  
AND OUR POLICE DEPARTMENT DID A FANTASTIC JOB.  
IMAGINE CATCHING THE SAME BURGLAR TWICE IN ONE DAY.  
THAT DOESN'T SAY IT ALL FOR YOU, I DON'T KNOW WHAT IS.  
WE ALL WANT A RESOLUTION.  
THERE'S AN ELECTION NEXT YEAR.  
I'M GOING TO BE CLEAR ABOUT THAT.  
WE NEED A NEW DIRECTION, ACTUAL ENFORCEMENT/PROSECUTION.  
HALF OF THAT WE'VE DONE.  
ENFORCEMENT CAN'T BE BETTER THAN WE'RE DOING BUT THE PROSECUTION IS  
THE MISSING PIECE THAT WE ALL DESERVE.  
NEXT ITEM UP, CONSENT CALENDAR --  
>> Mayor Pro Tem Franklin: WITH REGARDS TO HOMELESS COURT BUT ALSO  
PROSECUTION SERVICES ALLOWING US TO DO -- TO GET OUR OWN PROSECUTION  
SERVICES.  
MISDEMEANORS.  
SORRY.  
MISDEMEANORS.  
>> THEY'RE RELATED AND I BELIEVE THEY'LL BE IN THE SAME REPORT.  
>> Mayor Pro Tem Franklin: OKAY.  
THANK YOU.  
>> Mayor Montgomery: SO ITEM H, CONSENT CALENDAR, ITEMS 3 THROUGH  
10 WE HAVE A MOTION BY MAYOR PRO TEM FRANKLIN AND A SECOND BY



COUNCILMEMBER NAPOLITANO.

NO FURTHER COMMENTS.

VOTING SCREEN, PLEASE.

>> MOTION PASSES 5-0.

>> Mayor Montgomery: FANTASTIC.

THANK YOU.

WE'RE GOING TO MOVE TO ITEMS REMOVED FROM THE CONSENT CALENDAR, NONE. PUBLIC HEARING ITEM 11, CONDUCT PUBLIC HEARING REGARDING THE PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, CIP AND CONSIDERATION OF A RESOLUTION FOR FISCAL YEAR 23-24.

DIRECTOR LEE, THE FLOOR IS YOURS.

>> TONIGHT IT'S OUR PLEASURE TO FINALLY PRESENT THE RECOMMENDED FIVE-YEAR CIP FOR THE COUNCIL'S CONSIDERATION.

CITY ENGINEER KATIE DOHERTY WILL BE DOING THE PRESENTATION AND THEN WE HAVE A RECOMMENDED RESOLUTION FOR YOUR CONSIDERATION.

THANK YOU.

>> Mayor Montgomery: PERFECT.

GOOD EVENING, MR. MAYOR AND HONORABLE COUNCILMEMBERS.

KATIE DOHERTY, CITY ENGINEER.

I DO HAVE A VERY, VERY BRIEF PRESENTATION SO I WILL JUST JUMP RIGHT IN.

JUST TO QUICKLY WHERE WE'VE BEEN SO FAR WITH THE CIP.

ON APRIL 26 WE PRESENTED TO THE PLANNING COMMISSION FOR CONFORMANCE WITH THE GENERAL PLAN.

ON APRIL 27<sup>th</sup> WE PRESENTED TO PPIC.

WE WERE HERE AT CITY COUNCIL ON MAY 2<sup>nd</sup>, MAY 9<sup>th</sup> AND MAY 16<sup>th</sup> TO REVIEW AND DISCUSS THE PROPOSED CIP.

AND WE'RE HERE TONIGHT FOR FINAL ADOPTION.

AND JUST TO RECAP, A QUICK SNAPSHOT, THE PROPOSED BUDGET INCLUDES 49 MILLION IN PREVIOUSLY APPROPRIATED OR ALREADY ALLOCATED FUNDS, APPROXIMATELY 49 MILLION IN THE NEXT COMING FISCAL YEAR WHICH BEGINS ON JULY 1<sup>st</sup> AND 61.9 MILLION FOR THE OUT-YEARS, YEARS TWO THROUGH FIVE.

IT'S A TOTAL OF 84 PROJECTS AND JUST OVER \$160 MILLION.

>> Mayor Montgomery: COULD YOU STOP THERE FOR A SECOND.

ON THE SCREEN, CAN YOU TELL EVERYBODY WHAT THOSE FOUR SNAP SHOTS ARE OF?

>> TOP LEFT IS OUR NEW FIRE STATION NUMBER TWO.

>> Mayor Montgomery: YAY.

>> IT'S COMING ALONG.

LOOKS GREAT.

THE TOP RIGHT IS WATER MAIN IMPROVEMENTS THAT WERE DONE YEAR MEADOWS ELEMENTARY SCHOOL.

BOTTOM LEFT IS SLURRY SEAL COAT BEING APPLIED TO THE STREETS TO PRESERVE IT.

AND THEN BOTTOM RIGHT IS OUR NEW PLAYGROUND THAT IS ALSO COMING TOGETHER VERY NICELY.

>> Mayor Montgomery: THANK YOU FOR THAT.  
>> SO OUR CIP PROJECTS ARE SPLIT INTO EIGHT DIFFERENT CATEGORIES. JUST TO BRIEFLY GO THROUGH THIS, I KNOW WE'VE ALREADY DISCUSSED IT.  
>> Mayor Montgomery: PRETEND IT'S OUR FIRST TIME.  
>> OKAY.  
SURE.  
SO STARTING -- I'LL START AT THE TOP LEFT, THE WASTEWATER FUND, THERE'S ABOUT 25.8 MILLION IN WASTEWATER FUNDED PROJECTS WHICH IS ONE OF OUR ENTERPRISE FUNDS.  
THE STORMWATER IS THE NEXT ONE GOING DOWN TO THE LEFT, 37.5 MILLION FOR STORMWATER PROJECTS.  
IT'S ALSO AN ENTERPRISE FUND BUT WE DO HAVE SOME GRANT FUND IN THERE AS WELL.  
DOWN AT THE BOTTOM IS THE WATER FUND, ANOTHER ENTERPRISE FUND MEANING THAT IT'S PAID BY CUSTOMER RATES.  
28.1 MILLION THERE.  
AROUND TO THE RIGHT IS OUR CIP OR GENERAL FUND PROJECT AT 20.8 MILLION.  
THE BLUE WEDGE AT THE TOP RIGHT, STREETS, SIDEWALKS AND RIGHT-OF-WAY PROJECTS AT 43.6 MILLION.  
AND THEN WE HAVE SOME MORE MINOR FUNDS AT THE TOP, STREET LIGHTING AT JUST OVER 400,000, PIER, STATE PIER AND LOT AT 2.2 MILLION AND THE PARKING FUND AT 2.5 MILLION UP AT THE TOP.  
SO THAT'S JUST GENERALLY THE CATEGORIES THAT WE KIND OF LOOPED THEM INTO AND THE FUNDS ASSOCIATED WITH EACH OF THOSE CATEGORIES.  
AND I THINK I'M AT THE END.  
SO TONIGHT STAFF IS RECOMMENDING THAT CITY COUNCIL CONDUCT A PUBLIC HEARING AND ADOPT RESOLUTION NO. 23-0066 APPROVING THE FIVE-YEAR CIP AS PRESENTED AND APPROPRIATION OF FUNDS FOR THE NEXT FISCAL YEAR, 2024, THAT WILL OCCUR DURING THE ADOPTION OF THE OPERATING BUDGET WHICH IS FOLLOWING MY PRESENTATION.  
SO I'M HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE ABOUT ANY OF THE PROJECTS.  
>> Mayor Montgomery: WELL SAID.  
COUNCILMEMBER LESSER.  
>> Councilmember Lesser: I HAVE SOME QUESTIONS FOR THE PUBLIC WORKS DIRECTOR.  
PARKING LOT THREE, IT'S WHETHER WE HAVE SUFFICIENT FUNDS GIVEN WHAT I UNDERSTAND IS A GREATER SENSE OF URGENCY THAN WHEN I WAS LAST ON COUNCIL.  
IT'S MY UNDERSTANDING THERE WAS A MORE RECENT ASSESSMENT DONE ON THAT PARKING STRUCTURE.  
I'M WONDERING IF YOU CAN TALK ABOUT THAT.  
I SEE \$2 MILLION HAVE BEEN ALLOCATED FOR THE PROJECT OVER TWO FISCAL YEARS.  
BUT WHAT IS THE TIMING ON THE ISSUE, ON THE NEED FOR ACTION AND IS THERE SUFFICIENT BUDGET TO ADDRESS WHAT I UNDERSTAND IS A MORE

PRESSING NEED TO TAKE ACTION.

>> YES.

IN 2017 THERE WAS A SEISMIC STUDY CONDUCTED ON THE STRUCTURE. BACK IN, OVER THE LAST THREE YEARS, PRIMARILY THE SUMMER OF 2021 THERE WAS A CAPITAL PROJECT AIMED AT DOING SOME NEEDED REPAIR WORK ON THE STRUCTURE TO PROLONG ITS LIFE.

OVER THE LAST THREE YEARS WE SPENT ABOUT \$500,000 BETWEEN DESIGN AND ACTUAL CONSTRUCTION FUNDS TO KEEP THAT STRUCTURE GOING.

WITH THE LATEST STUDY THAT WE'VE DONE THERE IS SIGNIFICANT SEISMIC DEFICIENCIES THAT THE ENGINEERS HAVE IDENTIFIED AND THE PLAN, THE COUNCIL'S WORK PLAN ALONG WITH THE CIP IS TO TAKE THIS NEXT YEAR TO DEVELOP A FEASIBILITY STUDY OF WHAT THAT PROPERTY COULD LOOK LIKE WITH A NEWLY CONSTRUCTED PARKING LOT AND ANY OTHER USES FOR THAT SITE. THE FOLLOWING YEAR WE WOULD HOPE TO DESIGN IT.

AND THEN BY THE -- THE YEAR AFTER THAT WE WOULD HOPE WE WOULD BE IN DEMOLITION AND CONSTRUCTION MODE WHICH WOULD PROBABLY BE A MULTI-YEAR PROJECT TO ACTUALLY DO THAT WORK.

BUT WE'RE LOOKING TO DO THAT SOONER THAN LATER.

AS FAR AS FUNDING GOES, THE FUNDS THAT ARE PROGRAMMED IN THE FIVE-YEAR CIP ARE REALLY IN THE NEXT FISCAL YEAR AND THE FOLLOWING DO THE WORK THAT I DESCRIBED.

WE DO NOT HAVE FUNDING IDENTIFIED BEYOND THAT AND THAT WOULD BE A QUESTION REALLY FOR THE FINANCE DEPARTMENT AND THE COUNCIL TO CONSIDER HOW TO PROJECT OUT, SO TO SPEAK.

>> Councilmember Lesser: THIS IS THE PARKING LOT DOWNTOWN, THE LARGE LOT BY MORNINGSIDE JUST NORTH OF MANHATTAN BEACH BOULEVARD. WHAT PROMPTED ME TO ENGAGE WITH THE PUBLIC WORKS DIRECTOR TO REALIZE THERE'S CHEATING AROUND THE PERIMETER BECAUSE THE RAILINGS THEMSELVES WERE FAILING AND THERE WAS A SUBSEQUENT REPORT I THOUGHT YOU WROTE IN 2020 THAT IDENTIFIED OTHER ISSUES THAT NECESSITATED MOVING QUICKER.

MY QUESTION IS SIMPLY WILL YOU COMFORTABLE THESE ARE SUFFICIENT RESOURCES WITH WHICH TO ADDRESS THE MORE PRESSING NEED ON THE LOT.

>> YES.

I THINK THE COUNCIL'S WILL TO ENGAGE THIS AS A TOP-LEVEL WORK PLAN ITEM FOR NEXT FISCAL YEAR REALLY EMPHASIZES THAT.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: DON'T GO ANYWHERE YET.

THOSE OF YOU AT HOME WONDERING WHY WE'RE DOING THIS.

THIS IS THE FIFTH PUBLIC MEETING THAT WE'VE HAD.

MY COLLEAGUES HAVE READ THE BOOKS.

THEY'VE ASKED THE QUESTIONS.

WE'RE AT THE END OF THE PROCESS NOW.

THERE SHOULD BE NO SURPRISES LEFT FOR ANYONE UP HERE.

WITH THAT WE'LL GIVE DIRECTOR LEE A CHANCE TO CATCH HIS BREATH FOR A SECOND.

TO MAKE SURE THERE ARE NOT ANY QUESTIONS THAT WE DIDN'T THINK OF BEFORE

THAT ARE NOT IN THE STAFF REPORT NOW IS THE TIME TO ASK THEM.  
ANYONE?

I'LL ASK KATHERINE.

ON PAGE 3 OF THE STAFF REPORT, PAGE 225, THOSE OF YOU WATCHING AT HOME, YOU MENTION STREET, SIDEWALKS AND RIGHT-OF-WAY FUNDS, ON THE NEXT FOLLOWING PAGE YOU LIST ALL OF THE FOUR SOURCES THAT ALL OF US, GETS WHERE THE MONEY COMES FROM, THE GAS TAX FUND, MEASURE M FUND, MEASURE R FUND, PROP Z FUND.

ANYTIME YES PAY TAX IN L.A. COUNTY YOU ARE PAYING FOR THIS.  
WE ARE PAYING FOR THIS.

THAT'S \$41 MILLION.

41 MILLION THAT WE ARE GETTING BACK OF OUR OWN MONEY THAT WE'VE PAID OUT THAT WE'RE GETTING BACK TO PAY FOR ALL OF THESE THINGS.

IT'S A SHOUT OUT THAT YOU GUYS SHOULD GET AND TAKE EVERY CHANCE YOU GET IT, SHOUT THAT OUT TO PEOPLE, THINK UNDERSTAND THIS IS A RETURN OF THEIR OWN MONEY BACK TO OUR OWN COMMUNITY.

SO THANK YOU FOR ALL OF THAT.

DIRECTOR LEE.

>> MAYOR, THANK YOU FOR THAT.

ANOTHER THING THAT THE CITY ENGINEER DOUGHTY WON'T MENTION IS HER STAFF AGGRESSIVELY WORKS OUR PARTNERS FOR MONEY AND WE'VE GOT TENS OF THOUSANDS OF DOLLARS COMING FOR THE TAXES ASSESSED ON THE COUNTY. AND MANHATTAN BEACH HAS BEEN CONCERNED THAT WE'RE GETTING OUR SHARE AND WE'RE DOING THAT WITH GREAT SKILL.

>> Mayor Montgomery: I WANTED TO GIVE A CHANCE TO GET A SHOUT OUT. THESE ARE MONIES YOU HAVE TO CHASE AFTER TO GET YOUR MONEY BACK. YOU HAVE TO GO AFTER IT.

THANK YOU, STAFF, FOR DOING THAT.

WITH THAT NO FURTHER QUESTIONS.

OPEN UP PUBLIC COMMENT.

ANYONE?

ZOOM COMMENTS, MARTHA.

ALL RIGHT.

CLOSE PUBLIC COMMENT.

COUNCIL.

>> Councilmember Napolitano: I'VE MADE A MOTION TO ADOPT, YOUR HONOR.

>> Mayor Montgomery: THERE IT.

A MOTION TO ADOPT BY COUNCILMEMBER NAPOLITANO, SECOND BY COUNCILMEMBER HOWORTH.

VOTING SCREEN, PLEASE.

>> MOTION PASSES 5-0.

>> Mayor Montgomery: FANTASTIC.

THANK YOU ALL.

A LOT OF HARD WORK GOES INTO THAT.

>> I WOULD LIKE TO COMPLIMENT THE ENTIRE PUBLIC WORKS STAFF FOR THE WELL THOUGHT OUT PLAN.

MANY MONTHS OF WORK WENT INTO THAT, WELL THOUGHT OUT AND COMPREHENSIVE

AND OBVIOUSLY DELVED INTO ALL OF THE ITEMS THAT WE NEED TO BE CONSIDERING IN THE FIVE YEARS AHEAD OF US.

THANK YOU TO THE STAFF.

>> Mayor Montgomery: I LIKE THAT.

NEXT ITEM, NUMBER 12.

PUBLIC HEARING AND CONSIDERATION OF RESOLUTION ADOPTING THE FISCAL YEAR 23-24 OPERATING BUDGET AND THE GANN APPROPRIATIONS LIMIT. DIRECTOR CHARELIAN.

>> I WANT TO THANK ALL OF THE DEPARTMENT HEADS AND BUDGET LEADS IN THEIR EFFORTS IN PUTTING THIS 23-24 SPENDING PLAN TOGETHER. AND AS WELL AS THE DESIGN AND THE GRAPHICS THAT YOU SEE IN THE DOCUMENT.

LASTLY THE BUDGET FINANCE DEVELOPMENT TEAM FOR DEDICATION TO DELIVER A BALANCED BUDGET FOR YOU TONIGHT.

THE BUDGET TAKES ABOUT SIX MONTH TO PUT TOGETHER, ALONG WITH DEPARTMENT MEETINGS, COMMUNITY MEETINGS, BUDGET STUDY SESSIONS AND CITY COUNCIL MEETINGS.

THIS PROCESS IS TRANSPARENT, COLLABORATIVE AND WELL THOUGHT OUT. MOST IMPORTANTLY, KEEPING CITY COUNCIL'S PRIORITY IS A PUBLIC SAFETY AND MAINTAINING ESSENTIAL SERVICES IN THE FOREFRONT.

AS WELL AS COMMUNITY PRIORITIES AND CITY COUNCIL WORK PLAN ITEMS. TONIGHT SERVES AS A PUBLIC HEARING FOR THE FISCAL YEAR 23-24 PROPOSED -- I'M SORRY, OPERATING BUDGET.

THIS IS AN OVERVIEW OF THE PROPOSED OPERATING BUDGET WITH ALSO CHANGES TO THE PROPOSED OPERATING BUDGET WHICH WILL BE IN EXHIBIT A, AS WELL AS RESOLUTIONS FOR ADOPTION OF THE 2367 AND 2368, THE GANN APPROPRIATION LIMIT.

SPENDING PLAN SUPPORTS THE CITY COUNCIL PRIORITIES.

EMPHASIS ON PUBLIC SAFETY AND MAINTAINING ESSENTIAL SERVICES.

REVENUES ARE STABLE AND GROWING.

MOST OF THEM ARE ABOVE KEY LEVELS IN PRE-PANDEMIC LEVELS.

BALANCED BUDGET HAS A SURPLUS OF \$475,000.

CITY'S AAA CREDIT RATING IS REAFFIRMED BY S&P AND OVERALL FINANCIAL POSITION ALLOWS US TO REINVEST IN SERVICE LEVELS, MAINTENANCE AND INFRASTRUCTURE CORRESPONDING THE COMMUNITY PRIORITIES AND CITY COUNCIL WORK PLAN.

ALSO FEMA REIMBURSEMENT SUBMITTALS.

WE HAVE FIVE MORE APPLICATIONS SUBMITTED FOR A TOTAL OF 819,000.

A FEW WEEKS AGO WE GOT OUR FIRST \$81,000.

SO STAY TUNED.

WE'LL BE UPDATING REGULARLY ON THOSE AS THEY COME IN IN THE NEXT FISCAL YEAR.

THE PROPOSED BUDGET INCLUDES FULL IMPACTS OF THE PUBLIC SAFETY POSITIONS THAT WERE ADDED IN THIS CURRENT YEAR, FISCAL YEAR '23. EIGHT SWORN POSITIONS, SEVEN IN POLICE AND ONE IN FIRE AND FIVE CIVILIAN SUPPORT POSITIONS, THREE IN POLICE AND TWO OF THEM IN FIRE. ADDITIONALLY SERVICE DELIVERY INVESTMENTS ACROSS ALL FUNDS, TOTAL

523,000 WITH TWO FULL-TIME POSITIONS TOTALLY 215,000 AND THAT'S ONE IN COMMUNITY DEVELOPMENT AND ONE IN PUBLIC WORKS.

ALSO ADDED PART-TIME POSITIONS OF \$258,000 THROUGHOUT THE DEPARTMENTS AS WELL AS ADDITIONAL ADJUSTMENTS TOTALING 49,900. WE HAVE A FEW MODIFICATION IDENTIFIED IN EXHIBIT A, RESOLUTION 23-67. DURING THE BUDGET STUDY SESSION, STAFF ADDED \$27,000 FOR AN ADDITIONAL LIVE VIEW SURVEILLANCE TRAILER AND LASTLY THE REIMBURSEMENT AMOUNT OF 48,567 ADMIN FEES, THERE'S AN OFFSET ON THE REVENUE SIDE OF THIS.

THIS IS A TOTAL REIMBURSEMENT ITEM.

WITH THE 23-24 BUDGETED OPTION, WE'LL MAINTAIN POLICY RESERVES OF \$18.6 MILLION, \$4 MILLION ECONOMIC UNCERTAINTY RESERVE AND \$4 MILLION IN UNRESERVED FOR A TOTAL OF \$26.6 MILLION IN RESERVES, IN TOTAL RESERVES.

IMPACTS TO THE GENERAL FUND WILL CONTINUE TO BE STORMWATER AND STREET LIGHTING TO THE TUNE OF \$3 MILLION AND WE'LL COME BACK WITH THE STORMWATER ANALYSIS IN THE FIRST MEETING OF SEPTEMBER.

WE TRANSFERRED A MILLION DOLLARS TO THE SENIOR SCOUT HOUSE PROJECT EARLIER THIS YEAR.

TRANSFERS FOR THE PENSION OBLIGATION BONDS, \$492,000 TO THE PENSION STABILIZATION FUNDS AND AN ACCRUED AMOUNT OF \$3.2 MILLION FOR THIS FISCAL YEAR.

OUR GENERAL FUND HAS STRONG REVENUES AND BALANCED BUDGET OF \$475,000 SURPLUS AND SERVICES, ESSENTIAL SERVICES MAINTAINED.

WE HAVE INVESTMENTS ALIGNED WITH THE CITY COUNCIL WORK PLAN.

WE HAVE THE CONSULTANT TO DEVELOP COMPREHENSIVE LONG-TERM OUTDOOR DINING, \$250,000 FROM THE GENERAL FUND, HISTORIC PRESERVATION RESOURCE SURVEY, \$20,000 FROM THE GENERAL FUND, COMPREHENSIVE PARKING MANAGEMENT, \$250,000 FROM THE PARKING FUN AND THE REDESIGN AND REPURPOSE OF THE SLAB FOUNTAIN, \$250,000 COMING FROM THE PARKING FUND.

STAFF RECOMMENDS THAT THE CITY COUNCIL CONDUCT A PUBLIC HEARING AND ADOPT RESOLUTION 23-67 ADOPTING THE FISCAL YEAR 23-24 OPERATING BUDGET AND AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN PERSONNEL-RELATED ACTIONS AS IDENTIFIED IN THE RESOLUTION.

ALSO ADOPT RESOLUTION 23-68 ESTABLISHING THE GANN APPROPRIATION LIMIT FOR 23-24.

THE GANN LIMIT WAS A PROPOSITION APPROVED BY THE VOTERS IN THE LATE '70s WITH THE GOAL OF SETTING GOVERNMENT SPENDING CAP AND APPROPRIATION LIMIT.

THE CITY'S CURRENT GANN APPROPRIATION LIMIT IS \$26 MILLION.

I'D LIKE TO POINT OUT A NECESSARY CORRECTION TO RESOLUTION 23-68 WITH 30.8 MILLION IN AVAILABLE PERCENTAGE ELEMENT OF 31.1%.

SO WITH THAT SAID, HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>> Mayor Montgomery: THANK YOU, DIRECTOR CHARELIAN.

AGAIN, FOLKS, THIS IS THE FIFTH MEETING WE'VE ALL HAD TOGETHER WITH STAFF TO WALK US THROUGH THE BUDGET FOR THE NEXT YEAR.

A VERY IMPORTANT DOCUMENT FOR ALL OF US AND ALL OF YOU.  
WITH THAT I'LL ASK MY COLLEAGUES FOR ANY QUESTIONS THEY MIGHT HAVE  
FOR DIRECTOR CHARELIAN, ANYONE IN FINANCE.

ANYONE HAVE A QUESTION?

COUNCILMEMBER LESSER.

>> Councilmember Lesser: DIRECTOR CHARELIAN, CAN YOU POINT OUT  
EXACTLY WHAT THAT CORRECTION IS THAT YOU PROPOSED AT THE END?  
I WANT TO MAKE SURE I HAVE IT WRITTEN DOWN.

>> Councilmember Napolitano: ERRATA SHEET.

>> THERE WAS ERRATA SHEET I SENT.

>> Councilmember Lesser: THANK YOU.

I DIDN'T GET IT.

>> Councilmember Howorth: I TOOK TWO.

>> Councilmember Napolitano: DO YOU KNOW WHAT PAGE NUMBER IT IS?

>> Mayor Montgomery: ANYONE ELSE HAVE ANY QUESTIONS OR COMMENTS?  
COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: COMMENT.

>> Mayor Montgomery: YES.

>> Councilmember Howorth: YOU KNOW, I DO WANT TO POINT OUT TO THE  
GENERAL PUBLIC THE MONEY THAT THIS COUNCIL IS HAPPILY APPROPRIATING  
FOR PUBLIC SAFETY.

SEVEN SWORN POLICE POSITIONS WITH THREE CIVILIAN POLICE POSITIONS  
AS WELL AS FIRE POSITIONS AS WELL AS 25,000 FOR AN ADDITIONAL  
SURVEILLANCE TRAILER FOR DOWNTOWN.

THIS IS A HUGE COMMITMENT BY THIS COUNCIL TO PUBLIC SAFETY.

WE ALL WANT EVERYBODY TO FEEL SAFE AND WE ARE DOING WHAT WE CAN DO  
HERE TO MAKE THAT HAPPEN.

IT'S A BIG COMMITMENT AND IT'S ABSOLUTELY APPROPRIATELY WORTH IT.  
THANK YOU.

>> Mayor Montgomery: WELL SAID.

ANYONE ELSE?

ALL RIGHT.

PUBLIC COMMENT, PLEASE.

>> MAYOR, BEFORE THE PUBLIC COMMENT, JUST TO CLARIFY THE CLERICAL  
EAR ROAR.

THE DRAFT RESOLUTION IN THE AGENDA HAD A NUMBER OF 26 MILLION AND  
SOME CHANGE.

>> Mayor Montgomery: ALL RIGHT.

>> THERE'S ACTUALLY AN ADDITIONAL 4 MILLION IN RESERVE OR  
APPROPRIATION CAPACITY.

>> Mayor Montgomery: THAT IS PAGE 376 OF 610.

IS THAT THE CORRECT PAGE?

>> YES.

I THINK SO.

I'M JUST LOOKING AT THE RESOLUTION.

WE HAVE 4 MILLION MORE --

>> Councilmember Howorth: 30.8 MILLION --

>> IS THE APPROPRIATION CAPACITY.  
>> Mayor Montgomery: ALWAYS LIKE POSITIVE NUMBERS LIKE THAT.  
>> Councilmember Howorth: CAPACITY AS A PERCENTAGE WENT FROM 26% TO 31%.  
>> YES.  
>> Mayor Montgomery: WE'RE NOWHERE NEAR THAT NUMBER.  
RESERVING ANY OTHER COUNT TILL COMMENTS.  
PUBLIC COMMENT, PLEASE.  
THE SINGLE-MOST-IMPORTANT DOCUMENT NEXT TO THE CIP.  
THIS IS IT, FOLKS.  
THE ONE YOU WANT TO PAY ATTENTION TO.  
SEEING NONE.  
ON ZOOM?  
NONE.  
CLOSE PUBLIC COMMENT.  
COUNCIL.  
A FIRST PROPOSAL BY COUNCILMEMBER HOWORTH, A SECOND BY COUNCILMEMBER LESSER.  
I'LL ADD, MY FAVORITE THING ON PAGE 7, THE KEY TWO SENTENCES YOU WANT TO PAY ATTENTION, GENERAL FUND STRONG REVENUES AND A BALANCED BUDGET. SURPLUS OF 475,017.  
NOT MANY CITIES IN CALIFORNIA CAN SAY THAT, MUCH LESS THE REST OF THE COUNTRY.  
YOU SHOULD BE AWFULLY PROUD OF WHAT OUR TEAM HAS DONE TO GET US HERE. THIS WHOLE TEAM ARE THE ONES THAT MAKE EVERYTHING HAPPEN HERE.  
KUDOS TO YOU, DIRECTOR CHARELIAN AND YOUR TEAM FOR GETTING US HERE. WITH THAT WE'LL CALL FOR THE VOTING SCREEN.  
>> JUST TO CLARIFY IT'S TO ADOPT RESOLUTION 23-0067 AND 23-0068 AS AMENDED.  
>> Mayor Montgomery: NOTED.  
VOTING SCREEN.  
>> MOTION PASSES 5-0.  
>> Mayor Montgomery: THANK YOU ALL.  
>> MR. MAYOR, AS WITH PUBLIC WORKS STAFF, I DO WANT TO RECOGNIZE FINANCE FOR THEIR HARD WORK.  
MANY MONTHS WENT INTO THIS, A LOT OF SKILL AND EFFORT ON STEVE AND HIS TEAM'S PART.  
THEY SHOULD BE RECOGNIZED AS WELL.  
>> Mayor Montgomery: THANK YOU PULL.  
YOU WANT TO TAKE A BREAK BEFORE THIS LONG REPORT ON HOMELESSNESS. WHAT DO YOU WANT TO DO?  
STRAIGHT THROUGH?  
ALL RIGHT.  
OUR NEXT ITEM UP, GENERAL BUSINESS.  
ITEM 13.  
QUARTERLY UPDATE ON THE CITY'S HOMELESSNESS ISSUE.  
AND I'LL LET GEORGE GABRIEL TAKE OVER.



>> GEORGE GABRIEL, ASIS ABOUT THE TO THE CITY MANAGER.  
TONIGHT A QUARTERLY UPDATE ON THE HOMELESS INITIATIVES.  
THE LAST TIME WE PROVIDED THIS UPDATE WAS IN FEBRUARY.  
SO WE ATTEMPT TO GIVE UPDATES ON METRICS AS WELL AS WHAT THE STAFF  
IS OPENING IN TERMS OF HOMELESSNESS AND THROUGH A VARIETY OF  
INITIATIVES THAT WE'RE PROCEEDING WITH.  
SO THIS MAY BE SOMEWHAT REPETITIVE BUT I ALWAYS TRY TO REMIND THE  
COMMUNITY OF THIS, THE SIGNIFICANT OF INVESTMENTS OF FUNDING AND  
RESOURCES THAT THE CITY HAS ENDEAVORED IN.  
AND SO AS YOU CAN SEE WE HAVE OUR INITIAL MEASURE H GRANT OF 330,000,  
ANOTHER 216,000.  
OUR OUTREACH NAVIGATOR CONTRACT IN TOTAL OVER TWO YEARS, ABOUT 139  
AND THEN FOR SHARE HOUSING BEDS FOR TWO YEARS FOR FIVE BEDS IS ABOUT  
38,000 AS WELL.  
SO SOMETHING THE CITY SHOULD BE PROUD OF IN TERMS OF WHAT WE'RE DOING  
TO ADDRESS HOMELESSNESS IN TERMS OF TRYING TO MEET THE DEMAND BUT  
ALSO MEET THE MONETARY CONTRIBUTIONS THAT'S NECESSARY TO MEET THE  
DEMAND.  
SO OUR HOMELESS COUNT OVER THE YEARS.  
AS YOU CAN SEE FROM 2015 TO 2018 -- OUR 2015 TO 2017 IT WAS RELATIVELY  
STABLE AND 2018 IT SHOT UP.  
THIS IS THE HOMELESS COUNT BY THE LOS ANGELES HOMELESS AUTHORITY.  
SINCE WE'VE BEEN INVESTING IN THIS AND PUTTING ADDITIONAL RESOURCES,  
THAT NUMBER HAS GONE DOWN ALL THE WAY TO NINE IN 2022.  
2023 THAT NUMBER IS TO BE DETERMINED OFFICIALLY.  
HOWEVER I CAN GIVE YOU THE UNOFFICIAL NUMBER TO NIGHT.  
>> Mayor Montgomery: I CAN'T WAIT FOR THAT NUMBER TO BE LOWER.  
>> SO THE UNOFFICIAL 2023 HOMELESS COUNT, I'VE SEPARATED INTO  
UNSHELTERED PERSONS COUNTED AND VEHICLES AND DWELLINGS COUNTED.  
AS YOU CAN TELL THE NUMBER OF PERSONS COUNTED WAS AT NINE WHILE THE  
VEHICLES AND DWELLINGS COUNTED IS 15.  
AND THE BREAKDOWN IS IN THE POWER POINT SLIDE.  
THE REASON WHY THERE'S A SEPARATION HERE IS BECAUSE ONE IS PREDICATED  
ON A CONVERSION FACTOR AND ONE IS BASED OFF OF THE NUMBER OF  
INDIVIDUALS THAT IT ACTUALLY COUNTED.  
AND SO UNSHELTERED PERSONS COUNTED, IT'S PRETTY STABLE COMPARED TO  
PRIOR YEARS.  
AND THAT TOTAL IS NINE.  
THE VEHICLES AND DWELLINGS COUNT HAS SIGNIFICANTLY INCREASED.  
LAST YEAR WE HAD ONE AND THIS YEAR WE HAVE 14.  
AND SO IT'S NOTEWORTHY BECAUSE THAT NUMBER IS GOING TO BE SUBJECT  
TO LOSSES CONVERSION FACTOR.  
AND THIS CONVERSION FACTOR IS LOSSES WHAT THEY USE TO ESTIMATE THE  
NUMBER OF HOMELESS INDIVIDUALS WITHIN A VEHICLE OR DWELLING WHEN IT  
MAY BE UNCLEAR OR UNSAFE FOR INDIVIDUALS LOCATED IN THOSE DWELLINGS  
OR VEHICLES TO BE COUNTED.  
SO THIS HAS BEEN A PRACTICE THAT'S THEY'VE HAD FOR MANY YEARS NOW.

IT DOES HAVE SOME CONTROVERSY AND SOME OPINIONS ON IT.  
THAT BEING SAID, THIS IS THE PRACTICE THAT THEY DO AND FOR OUR PURPOSES  
WE EXPECT THERE MAY BE AN INCREASE FROM THE HOMELESS COUNT FROM THE  
PRIOR YEARS.

BUT IF WE LOOK AT THE UNSHELTERED PERSONS COUNTED THAT IS RELATIVELY  
STABLE.

>> Councilmember Howorth: COULD I ASK A QUESTION.

>> Mayor Montgomery: YES, COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: COULD I ASK A QUESTION ABOUT THE CONVERSION  
FACTOR.

WHEN IT IS OBSERVED THAT SOMEBODY IS LIVING IN A VEHICLE, LAHSA IS  
SAYING THEY CAN ESTIMATE THAT IT'S TWO PEOPLE, NOT ONE BECAUSE THEY  
CAN SAY IT LOOKS LIKE IT'S A FAMILY THERE?

IS THAT WHAT THAT MEANS?

>> SO WHAT LAHSA DOES -- I'LL PUT IT IN AN EXAMPLE.

A HOMELESS COUNT VOLUNTEER LOCATES A CAMPER OR AN RV THAT IS SUSPECTED  
OF HAVING HOMELESS INDIVIDUALS BECAUSE THEY MAY HAVE A CONDITION THAT  
IS CONSISTENT WITH A HOMELESS INDIVIDUAL RESIDING IN THERE.

LAHSA TAKES THAT COUNT AND BASED OFF OF THE STATISTICAL ANALYSIS AND  
BASED ON HOW MANY INDIVIDUALS ARE IN VEHICLES IN OUR S.P.A., SERVICE  
PLANNING AREA, THEY HAVE A CONVERSION FACTOR.

THERE COULD BE A CONVERSION FACTOR OF 2.2.

INSTEAD OF COUNTING ONE FOR THE CAMPER OR RV THEY'RE COUNTING 2.2.  
WITH CARS HAVING A LOWER CONVERSION FACTOR AND CAMPERS AN RVs HAVE  
A LARGER CONVERSION FACTOR.

>> Mayor Montgomery: I WILL ADD ON TO THAT.

THE MUST FRUSTRATING THING COUNCILMEMBER NAPOLITANO AND I HAVE SEEN,  
THE COUNTY ADDS 2.2 -- WHATEVER NUMBER YOU HAVE, COULD BE ZERO AND  
THEY ADD 2.2.

IMAGINE IN REAL LIFE IF ACTUAL ACCOUNTING WORKED THAT WAY.

SO IN REAL LIFE THAT NUMBER 14 IS NOT REAL.

IT IS A MYTHICAL MADE-UP NUMBER BY THE COUNTY ADDING 2.2 TO EVERY  
NUMBER YOU COME UP TO.

IN MY MIND WE'RE WELL BELOW NINE BECAUSE OF THE HARD WORK THAT YOU'VE  
DONE, YOU AND YOUR TEAM.

I DON'T PAY ATTENTION TO THE NUMBERS BUT I'LL STOP AND LET YOU  
CONTINUE.

>> THANK YOU.

CONTINUING ON WE HAVE OUTREACH STATISTICS BASED ON OF WHAT WE HAVE  
WITH OUR CONTRACT WITH THE COUNTY AS WELL AS THE SOUTH BEACH CITIES  
COUNCIL GOVERNMENTS.

HERE ARE SOME DATA FROM MARCH 2022 OF MAY 2023.

WE HAVE 601 OUTREACH INTERACTIONS.

OBVIOUSLY THERE ARE DUPLICATES IN THAT NUMBER.

98 PARTICIPANTS SERVED, 11 HOUSING REFERRALS OBTAINED AND 14  
PLACEMENTS.

THIS IS NOT JUST MANHATTAN BEACH.

IT'S EL SEGUNDO, HERMOSA BEACH.  
THIS IS THE EFFORT THAT WE TAKE TO ADDRESS THE REGIONAL POPULATION.  
BECAUSE WE ALL KNOW THAT HOMELESS INDIVIDUALS TRAVERSE ACROSS ALL  
OF THE BEACH CITIES.  
AND SO AS IT RELATES TO MANHATTAN BEACH, THESE ARE NUMBERS THAT ARE  
PRIMARILY REFLECTIVE OF OUR DEDICATED OUTREACH NAVIGATOR.  
SO FROM MARCH TO MAY -- MAY 2022 TO MAY 2023 WE'VE HAD 422  
INTERACTIONS, 91 PARTICIPANTS SERVED, 27 INTERIM HOUSING REFERRALS  
OBTAINED AND 17 STABLE HOUSING PLACEMENTS.  
I WANT TO HIGHLIGHT THE DIFFERENCE BETWEEN INTERIM AND STABLE, ONE  
IS A SHORT-TERM PLACEMENT VERSUS THE LONG-TERM ONE, LIKELY LONGER  
THAN A YEAR IN SOME INSTANCES.  
SPECIAL ATTENTION SHOULD BE PAID TO THE 27 NUMBER BECAUSE IT DIRECTLY  
RELATES TO THE OTHER INVESTMENT THE CITY HAS TAKE WITHIN THE SHARE  
COLLABORATIVE HOUSING PROGRAM.  
AND SO IF YOU LOOK AT THE NUMBER OF SHARE HOUSING PLACE OF EMPLOYMENTS,  
WE'VE HAD 27 REFERRALS OBTAINED, 14 INDIVIDUALS ARE PLACED IN THE  
SHARE HOUSING WITH CITY FUNDING OVER THAT TIME, NINE INDIVIDUALS  
PLACED WITH MB SAFE FUNDING.  
AND I SAY, YOU KNOW, WE'RE VERY THANKFUL TO HAVE AN ACTIVE NONPROFIT  
THAT IS WILLING TO, YOU KNOW, CONTRIBUTE TO ADDRESSING HOMELESSNESS  
IN OUR COMMUNITY BUT ALSO SUPPLEMENT IT WITH FUNDING NECESSARY TO  
THE SHARE COLLABORATIVE HOUSING PROGRAM.  
AND I SHOULD SAY MOST OF THESE INDIVIDUALS, IF NOT ALL OF THESE  
INDIVIDUALS THAT WERE PLACED WERE PRIOR TO THE CITY INCREASING FROM  
TWO TO FIVE BEDS.  
SO THERE'S NOT AS MUCH RELIANCE ON MB SAFE TO ADDRESS THIS AND  
THEREFORE WE'VE -- WE DEFINITELY ADDRESSED IT BY INCREASING THE  
NUMBER OF BEDS ALREADY SO IT'S NOT AS BIG OF AN ISSUE.  
ANOTHER THING THAT'S HIGHLIGHTED AT THE TOP RIGHT IS AN OCCUPANCY  
RATE.  
THAT'S THE NUMBER OF BEDS THAT ARE FULL THAT THE CITY PLACES  
INDIVIDUALS INTO.  
SO WE HAVE ABOUT 78% OCCUPANCY RATE.  
SO GIVE OR TAKE FOUR OUT OF FIVE BEDS ARE FULL ON A MONTHLY BASIS.  
SO I WANTED TO HIGHLIGHT THIS SLIDE PARTICULARLY BECAUSE I KNOW SOME  
QUESTIONS ABOUT GRANT FUNDS HAS BEEN QUESTIONED BY THE CITY COUNCIL.  
AND SO THE MEASURE H GRANT FUNDS -- WE'RE SEPARATED INTO ROUND ONE  
AND ROUND TWO, ALSO KNOWN AS THE ONES ALLOCATED IN 2020 AND THE ONES  
ALLOCATED IN 2022.  
SO THE CITY HAS HAD \$546,000 ALLOCATED IN GRANT FUNDS TO THE BEACH  
CITIES IN ROUND ONE.  
THERE IS A SLIGHT BALANCE.  
THAT ONE IS PROBABLY GOING TO BE FOLDED INTO ROUND TWO SOON, I SHOULD  
SAY.  
AND THEN THE ROUND TWO FUNDS, THAT'S -- OBVIOUSLY THERE'S A GAP  
BETWEEN THE FUNDS AWARDED AND EXPENDED AND THAT'S BECAUSE THAT ROUND

IS STILL GOING.  
WE EXPECT THAT ROUND TWO FUNDING TO CONTINUE UNTIL NOVEMBER 2024.  
UNTIL WE REAPPLY FOR NEW GRANT FUNDING.  
IN TERMS OF GENERAL FUND MONEY, WE'RE IN LINE AND TARGETED WITH HOW  
MUCH WE'VE APPROPRIATED VERSUS EXPENDED.  
SO AS YOU CAN TELL WE'RE ABOUT HALFWAY THROUGH THE DEDICATED OUTREACH  
NAVIGATOR CONTRACT AND THAT CONTRACT EXPIRES, I BELIEVE, IN DECEMBER.  
SO WE'LL OBVIOUSLY FULLY UTILIZE THOSE FUNDS AND THEN I'LL COME BACK  
TO THE CITY COUNCIL IF THEY WANT -- IF THEY WOULD LIKE ANOTHER  
APPROPRIATION.  
IN TERMS OF SHARE COLLABORATIVE HOUSING, WE ANTICIPATE MOST OF THOSE  
FUNDS TO BE EXPENDED BY THE END OF JULY.  
SO SHARE CONTRACT STATUS.  
SO THE SHARE COLLABORATIVE HOUSING CONTRACT DOES EXPIRE THIS MONTH  
ACTUALLY, IN JUNE 2023.  
WE'VE BEEN NEGOTIATING WITH SHARE FOR THAT CONTRACT TO PRESENT AN  
AGREEMENT FOR COUNCIL CONSIDERATION.  
THAT AGREEMENT THAT -- OR THE FUND REQUEST THAT THEY COMMUNICATED  
TO THE CITY COUNCIL WAS \$10,417 ON A MONTHLY BASIS FOR FIVE BEDS.  
OBVIOUSLY THAT IS WELL ABOVE WHAT THE CITY CURRENTLY CONTRIBUTES  
WHICH IS ABOUT GIVE OR TAKE \$4,000.  
GIVEN THIS LARGE DELTA IN TERMS OF THE CITY'S CURRENT FUNDING AS WELL  
AS WHAT THEIR FUNDING REQUEST IS, WE PUT A REQUEST TO THE SOUTH BAY  
CITIES COUNCIL OF GOVERNMENTS.  
THEY'VE COMMITTED OF FUNDING UP TO FIVE BEDS FOR THE CITY AND OFFERING  
THE ENTIRE REGION OF SHARE BEDS FOR USE.  
I SHOULD SAY THE SOUTH BAY CITIES COMMITTED TO IT NOT ONLY BECAUSE  
THEY'VE SEEN THIS WORK BUT ALSO BECAUSE THEY'VE SEEN THE SUCCESS THAT  
MANHATTAN BEACH HAS HAD WITH THE SHARE COLLABORATIVE HOUSING PROGRAM  
AND OBVIOUSLY THEY WANT TO OFFER THIS TO THE REST OF THE REGION.  
>> Mayor Montgomery: SOUTH BAY COG IS COMMITTED TO FUNDING UP TO FIVE  
BEDS IN THE CITY OF MANHATTAN BEACH AND OFFER TO THE ENTIRE REGION  
SHARE BEDS FOR YEARS.  
LET'S SAY 70% OCCUPANCY TO 100% OCCUPANCY.  
WE CAN USE ADDITIONAL BEDS NOT ASSIGNED TO US?  
THE WAY SHARE COLLABORATIVE HOUSING WORKS, WE CAN USE FIVE BEDS.  
THE BEDS ARE NOT ASSIGNED UNTIL YOU ENGAGE WITH THE OUTREACH NAVIGATOR  
AND THEY CONTACT THE LANDLORD WHO WOULD BE INTERESTED IN HOUSING THAT  
INDIVIDUAL.  
SO TO THIS MOMENT WE HAVE NOT HAD AN ISSUE WITH AVAILABILITY OF SHARE  
HOUSING BEDS.  
>> Mayor Montgomery: BUT IF YOU DID?  
>> IF WE DID.  
>> Mayor Montgomery: IS THERE AN OPTION TO EXCEED THE FIVE THAT WE  
HAVE.  
THE ENTIRE REGION SHARE BEDS FOR USE.  
>> YES.

>> Mayor Montgomery: ALL RIGHT.  
THE ANSWER TO THAT IS YES.  
WE EXCEED THAT FIVE, WE CAN JUMP TO POSSIBLY OTHERS IF WE NEED THEM.  
>> THERE IS FLEXIBILITY.  
>> Mayor Montgomery: PERFECT.  
THANK YOU.  
>> SO THE PLAN GOING FORWARD IN TERMS OF THE CONTRACT STATUS IS ONCE FUNDS ARE FULLY EXPENDED WITH THE CITY'S CURRENT CONTRACT, THE CITY WILL THEN TRANSITION TO UTILIZING THE COG'S MEASURE H FUNDING PROVIDED BY THE COUNT TILL IDEALLY IN AUGUST 2023.  
SO THE GOAL OF THAT IS TO ENSURE THAT THERE IS NO GAP OF SERVICE. OBVIOUSLY YOU SEE THAT OUR CONTRACT EXPIRES IN JUNE AND THEIRS MAYBE IN AUGUST.  
YOU'RE GOING TO TELL ME THERE'S A GAP THERE, WHAT IS GOING THE HAPPEN. WE'LL LIKELY UTILIZE SOME COST SAVINGS AND EXTEND THE CONTRACT JUST FOR ONE MONTH SO THAT WE CAN GET TO AUGUST OF 2023.  
SO IN TERMS OF HOMELESS OUTREACH REQUESTS, WE HAD 128 OUTREACH REQUESTS SUBMITTED.  
COUNCIL WILL RECALL WE LAUNCHED THIS WITHIN THE REACH MANHATTAN BEACH APP.  
IT'S BEEN FAIRLY ACTIVE AND I MYSELF LOOK AT THESE OUTREACH REQUESTS WITH THE OUTREACH NAVIGATOR AS WELL AS THE MANHATTAN BEACH POLICE DEPARTMENT AND WE GO OVER THESE ON A WEEKLY BASIS AND WE TRY TO EITHER PROBLEM SOLVE OR GET UPDATES AS TO HOW WE ARE ADDRESSING EACH ONE. AND IN TERMS OF HOMELESS COURT, OBVIOUSLY IT'S VERY TIMELY CONSIDERING OUR EARLIER DISCUSSION.  
SO I DID WANT -- I DID TOUCH UPON IT IN THE STAFF REPORT AND CITY COUNCIL DID DIRECT TO ADD A WORK PLAN TO CREATE A HOMELESS COURT DIVERSION PROGRAM.  
STAFF HAS MET INTERNALLY AND WORKING WITH THE CITY ATTORNEY TO SEE HOW THE CITY CAN MERE YOUR HOMELESS COURTS.  
STAFF PROJECTS TO RETURN TO THE CITY IN THE FALL WITH OPTIONS FOR COUNCIL CONSIDERATION.  
PROSECUTION IS AN ELEMENT OF IT BUT THAT ELEMENT IS MORE RELATED TO THE DRAFT CONTRACT THAT WAS APPROVED WITH THE CITY OF REDONDO BEACH. SO WE'LL SEE HOW THINGS PROGRESS ON THAT FUND.  
SO TO CONCLUDE, STAFF RECOMMENDS THAT THE CITY COUNCIL RECEIVE AND FILE THE UPDATES.  
ADDITIONALLY THERE ARE TWO CONTRACTS FOR THE CITY COUNCIL'S APPROVAL. ONE IS AMENDMENT NO. 4 WITH HARBOR INTERFAITH SERVICES WHICH IS BASICALLY THE SUBCONTRACT FOR THOSE GRANT-FUNDED SERVICES WITH THE COG.  
AND THEN THE ADDITIONAL RESOLUTION IS APPROVAL THE MEMORANDUM OF UNDERSTANDING WITH THE COG AS WELL AS THE OTHER -- OR THREE OTHER BEACH CITIES FOR THOSE SUBCONTRACTED CASE MANAGEMENT SERVICES.  
THAT CONCLUDES MY PRESENTATION.  
AND I SHOULD MENTION THAT THE SENIOR PROJECT MANAGER FOR THE SOUTH

BAY CITIES COUNCIL GOVERNMENT IS HERE TONIGHT.  
HE'S BEEN INSTRUMENTAL WITH ASSISTING NOT ONLY THE BEACH CITIES BUT HE'S RESPONSIBLE FOR HOMELESSNESS AMONGST THE WHOLE COG AND HE DOES A GREAT JOB WITH IT.  
>> Mayor Montgomery: THAT'S FOR OVERSEEING THE HOMELESS PROGRAM. NOT RESPONSIBLE FOR THE HOMELESS.  
WELL SAID.  
STAND BY THERE.  
COLLEAGUES, ANY QUESTIONS?  
MAYOR PRO TEM FRANKLIN FIRST AND THEN COUNCILMEMBER LESSER.  
>> Mayor Pro Tem Franklin: THANK YOU, GEORGE, AND THANK YOU TO THE HOMELESS OUTREACH TEAM.  
THANK YOU TO EVERYBODY IN THE CITY WHO'S INVOLVED IN THE.  
THE REACH THE BEACH APP TO REPORT ENCOUNTERS WITH HOMELESS IS VERY EFFECTIVE.  
I THINK IT TAKES AWAY THE FEAR FOR RESIDENTS TO GO AHEAD AND REPORT. SO WE SEE THAT THIS THE RESULTS.  
I JUST WANT TO CONFIRM, SO ON YOUR SLIDE, SLIDE 5 WHERE YOU TALK ABOUT THE OUTREACH STATISTICS FOR THE BEACH CITIES REGION, YOU SHOW 601. IS IT POSSIBLE TO BRING THAT BACK UP.  
>> GIVE US ONE SECOND.  
I'M PULLING IT BACK UP.  
>> Mayor Pro Tem Franklin: IT SHOULD BE SLIDE FIVE, PLEASE.  
THANK YOU.  
SO RIGHT THERE.  
THAT'S ESSENTIALLY THE FOUR CITIES, RIGHT, MANHATTAN BEACH, REDONDO BEACH, HERMOSA BEACH AND EL SEGUNDO.  
>> YES.  
>> NUMBER OF OUTREACH 98, NUMBER OF PARTICIPANTS SERVED.  
THEN ON THE NEXT PAGE YOU SEE THAT MANHATTAN BEACH HAS 422 NUMBER OF OUTREACH.  
SO THAT'S 70% OF THE FOUR CITIES HAS BEEN DONE BY MANHATTAN BEACH.  
>> WELL THAT'S A LITTLE BIT OF A PROBLEMATIC CONCLUSION TO DRAW. AND THE REASON I SAY THAT IS BECAUSE LIKE I MENTIONED EARLIER, WE HAVE DUPLICATE INTERACTIONS.  
AND BECAUSE OF THE DUPLICATE INTERACTIONS, ONE THING WE BENEFIT FROM FROM HAVING A DEDICATED RESOURCE IS THAT WE HAVE -- OUR DEDICATED [INDISCERNIBLE] MAKES REPEATED INTERACTIONS.  
BECAUSE THE BEACH OUTREACH IS CONDUCTED AMONGST ONE PERSON, WELL ONE AND A HALF INDIVIDUALS OVER FOUR CITIES, THEY DO NOT HAVE THE LUXURY OF MAKING REPEAT INTERACTIONS BECAUSE THEY'RE SPREAD OUT OVER A LARGER AREA.  
AND SO YOU SAY DEFINITELY THAT, YOU KNOW, THOSE INTERACTIONS MAY COUNT FOR 70% JUST MANHATTAN BEACH JUST BECAUSE OF THE DUPLICATE NATURE OF THOSE INTERACTIONS.  
>> Mayor Pro Tem Franklin: STILL, THE OTHER STATS AS WELL, IT'S A HIGHER NUMBER FOR MANHATTAN BEACH.

>> YEAH.

I THINK IT'S A DIRECT RESULT OUT OF THE DEDICATED OUTREACH RESOURCE.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: THANK YOU FOR YOUR WORK THROUGHOUT THE YEAR AND YOUR OFFICE.

AND I WANTED TO JOIN IN SHOUTING OUT TO RON IN THE SOUTH BAY COG. HE HAS BEEN TERRIFIC IN THE PRESENTATIONS I'VE HEARD HIM PRESENT. AND HE'S HOSTED SOME FOR US TO TRY TO ADDRESS THIS.

BETTER UNDERSTANDING THE UNOFFICIAL COUNT AND WHAT IS LIKELY TO BE THE OFFICIAL COUNT IN CONNECTION TO WHAT WE HAVE SEEN ON THIS CHART. THE STAFF NOTES THERE WERE 91 UNIQUE CLIENTS ASSISTED IN THE CITY, ON THE NIGHT THERE WAS THE COUNT WE HAVE A TOTAL OF NINE INDIVIDUALS, 14 VEHICLES AND DWELLINGS.

HOW TO YOU -- THE REASON FOR THE QUESTION IS PEOPLE ARE ASKING TO WHAT EXTENT DO WE HAVE AN ISSUE WITH HOMELESSNESS?

HOW MANY HOMELESS INDIVIDUALS ARE THERE IN OUR CITY AND HOW DO YOU COMPARE THE NUMBERS THAT WE'RE SEEING IN THIS OVERALL NUMBER OF ENCOUNTERS WITH THE NUMBERS THAT WERE COUNTED.

>> SO GREAT QUESTION, COUNCILMEMBER LESSER.

WITH RELATION TO THE 91 PARTICIPANTS SERVED, YOU GOT TO REMEMBER THIS IS OVER A LONG DURATION.

SO A LOT OF THESE INDIVIDUALS, WHILE THEY MAY COME TO THE CITY IT DOESN'T MEAN THEY STAY IN THE CITY.

ONE OF THE REASONS WHY THE COUNT WAS CONDUCTED AT THE TIME IT IS CONDUCTED IS THAT WHAT WE'RE LOOKING FOR WITH THE COUNT IS INDIVIDUALS THAT ARE SLEEPING IN THE CITY.

AND ONE OF THE THINGS THAT WE SEE IN MANHATTAN BEACH AND THE BEACH CITIES IN GENERAL IS THAT THERE ARE MANY PEOPLE THAT TRAVERSE THE BEACH CITIES DOESN'T ALWAYS MEAN THAT THESE INDIVIDUALS STAY IN MANHATTAN BEACH.

ONE OF THE THINGS LIKE I SAID EARLIER WITH A DEDICATED OUTREACH SOURCE IS THAT MYRA IS ABLE TO MAKE CONTACT WITH THE PERSON PASSING THROUGH AND SEE IF WE CAN ASSIST THOSE.

OBVIOUSLY HER FOCUS IS ON THE INDIVIDUALS THAT STAY AND DWELL IN THE CITY ON A REGULAR BASIS BECAUSE WE'RE REALLY LOOKING FOR A LONG-TERM OR INTERIM RESOURCE FOR THEM.

WITH RELATION TO THE NUMBER OF INDIVIDUALS THAT WE COUNT, WE DO KEEP -- WE DO TRY TO ATTEMPT LOOKING AT THE NUMBER OF INDIVIDUALS THAT ARE CURRENTLY IN THE CITY ON A WEEKLY, MONTHLY BASIS.

AND ONE OF THE THINGS THAT WE SEE IS THAT THERE IS DIFFERENT CATEGORIES OF THOSE INDIVIDUALS.

THERE ARE INDIVIDUALS THAT STAY IN MANHATTAN BEACH, THERE ARE INDIVIDUALS THAT STAY IN THE BEACH CITIES AREA.

THERE ARE PEOPLE THAT PASS THROUGH AND THERE ARE PEOPLE WORKING WITH ONGOING CASE MANAGEMENT AND THERE ARE PEOPLE THAT WE'VE PLACED IN HOMELESS CASE -- OR THE SHARE COLLABORATIVE HOUSING PROGRAM.

AND SO I THINK PRIOR COUNTS IS PROBABLY FAIRLY ACCURATE IN TERMS OF

HAVING A CONSISTENT HOMELESS COUNT OF ANYWHERE FROM FIVE TO TEN BECAUSE THAT'S WHAT WE SEE IN MANHATTAN BEACH.

>> Councilmember Lesser: WITH YOU REPEAT FOR THE BEACH TASK FORCE OF ANY MEMBERS WATCHING, WHAT THE PROTOCOL SHOULD BE IF SOMEONE OBSERVES AN INDIVIDUAL.

>> UPON WITNESSING AN INDIVIDUAL WHO IS HOMELESS IN MANHATTAN BEACH THEY SHOULD ASSESS WHETHER THE PUBLIC SAFETY THREAT OR NOT. AND IF THERE IS A PUBLIC SAFETY THREAT THAT EXISTS, IF IT IS AN EMERGENCY OBVIOUSLY CALL 911.

IF IT IS NOT AN EMERGENCY, THE CITY'S POLICE DEPARTMENT HAS A NONEMERGENCY LINE.

IF THERE IS AN INDIVIDUAL THAT THE PUBLIC WOULD JUST SIMPLY LIKE TO REFER TO THE CITY FOR OUTREACH RESOURCES, OBVIOUSLY THE REACH MANHATTAN BEACH APP IS A GREAT RESOURCE FOR THAT.

>> Councilmember Lesser: THANK YOU.

THANK YOU, MR. MAYOR.

>> Mayor Montgomery: THANK YOU.

ANYONE ELSE?

NO?

THANK YOU, GEORGE.

PUBLIC COMMENT ON THIS ITEM, MARTHA.

>> GOOD EVENING.

I LEAD HOMELESS SERVICES FOR THE SOUTH BEACH CITIES COUNTY GOVERNMENT.

WE ENJOY OUR PARTNERSHIP TRYING TO REDUCE HOMELESSNESS.

WE ARE ESPECIALLY THANKFUL OF THE INVESTMENTS AND THE LEADERSHIP YOU'VE MADE WITH OUR CONTRACTS TO HOUSE THOSE PEOPLE THAT GEORGE MENTIONED EARLIER.

IT'S BEEN A LOT OF HARD WORK BUT WE'RE SEEING PROGRESS AND THAT'S GOOD.

UNFORTUNATELY, THOUGH, WE ARE FACING A TOUGH YEAR.

WE'RE SEEING HIGH INFLATION.

WE HAVE A LOT OF FAMILIES DEALING WITH THE TIGHTENING OF THEIR PURSE, POCKETS, WHAT HAVE YOU AND ALSO WE'RE SEEING SENIORS ON FIXED INCOME DEALING WITH THIS INFLATIONARY ENVIRONMENT.

I WAS TOLD LAST WEEK WE HAVE 200 FAMILIES IN THE SOUTH BAY ON THE WAIT LIST JUST TO TALK TO SOMEONE.

THEY'RE NOT WAITING ON A SHELTER.

THEY'RE WAITING TO TALK TO SOMEONE.

THAT'S HOW BACKED UP WE ARE ON THE CASE MANAGEMENT SAID.

TO PUT IT IN PERSPECTIVE, THAT'S ABOUT 400 KIDS.

SO THERE IS -- THERE HAS BEEN AN INFLUX THAT WE'RE SEEING THIS YEAR. FORTUNATELY THOUGH WITH THESE CONTRACTS AND ADDITIONAL INVESTMENTS WE'RE MAKING WE'RE HOPING TO MITIGATE THIS.

WE'RE LOOKING TO PROVIDE SUBSIDIZED RENTALS FOR FOLKS.

WE ALSO WANT TO HIRE A HOUSING NAVIGATOR TO HELP CASE MANAGERS LOCATE MORE HOUSING RESOURCES.



WE'RE ALSO LOOKING TO HIRE A DOCUMENT SPECIALIST TO HELP WITH OUR HOMELESS NEIGHBORS WITH THEIR DOCUMENTS LIKE DRIVER'S LICENSES, BIRTH CERTIFICATES, THINGS LIKE THAT TO HELP THEM GET HOUSING. WE HOPE TO MAKE MORE PROGRESS AND MITIGATE THE TRENDS THAT WE'RE SEEING.

A SPECIAL SHOUT OUT TO GEORGE.

I KNOW HE WEARS MANY HATS.

YOUR CITY.

BUT I'VE BEEN REALLY IMPRESSED ON THE KNOWLEDGE HE HAS ON THE HOMELESS ISSUES AND HE SPEAKS REALLY WELL ABOUT THOSE ISSUES.

THANK YOU.

>> Mayor Montgomery: THANK YOU, RON.

I APPRECIATE THE WORK YOU'RE DOING.

WHO ELSE IN THE PUBLIC WANTS TO COMMENT ON THIS ITEM.

MARTHA, ANYONE ON ZOOM?

iPHONE 3, YOU'RE UP.

>> CAN YOU HEAR ME?

>> Mayor Montgomery: YES.

>> MY NAME IS LUCIA AND I AM WITH MB SAFE.

AND I WANT TO FIRST OF ALL THANK PERSONALLY GEORGE.

HE IS AN AMAZING RESOURCE FOR THE CITY, ALWAYS AVAILABLE EVEN AFTER WORK TIME, 7:00 TO MIDNIGHT.

[INDISCERNIBLE] CHANGING THE DYNAMIC.

I WANT TO ECHO WHAT THE LAST PERSON SAID THAT WE WILL HAVE A PROBLEM WITH FAMILIES.

AND THE CURRENT CONTRACT DOES NOT COVER THAT SPECIFIC NEED.

MB SAFE HAS BEEN INTERACTING AND HAS HOUSED THREE FAMILIES IN THE LAST MONTH.

[INDISCERNIBLE] BECAUSE IT WAS NOT COVERED BY THE CONTRACT.

AND ONE FAMILY WAS UNIFIED WITH RELATIVES AND THE OTHER TWO REALLY HAD TO STRUGGLE TO FIND A SOLUTION.

[INDISCERNIBLE] BEEN AMAZING TO FIND SOLUTIONS FOR THEM.

THERE ARE NOT MANY SHELTERS FOR FAMILIES.

THERE ARE SHELTERS FOR MEN, FOR WOMEN WITH KIDS.

BUT WHEN YOU HAVE MEN AND WOMEN AND CHILDREN, MULTIPLE CHILDREN, THEN IT BECOMES COMPLICATED.

SO I THINK THAT -- I WOULD SUGGEST THAT TO THE NEW CONTRACT ADDRESS -- I SAY IT'S GOING TO BE A NEED IN THE FUTURE.

ALSO FOR THE IMMIGRANTS THAT HAVE BEEN, YOU KNOW, BUSSED TO CALIFORNIA, I CAN SEE THAT THAT WOULD INCREASE THE HOMELESS POPULATION COMPOSED BY FAMILY IN THE FUTURE.

SO THIS IS MY COMMENT.

THANK YOU VERY MUCH.

>> Mayor Montgomery: THANK YOU.

OUR NEXT SPEAKER.

DIANE.

>> GOOD EVENING.

HI, I'M JUST CALLING IN BECAUSE I WANTED TO THANK GEORGE FOR SUCH A GOOD AND COMPREHENSIVE REPORT.

THANKS.

>> Mayor Montgomery: THANK YOU, DIANE.

OUR NEXT SPEAKER.

WE'LL CLOSE PUBLIC COMMENT.

COUNCIL.

COMMENTS, QUESTIONS.

ANYTHING?

MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: YES.

MEASURE H WAS PASSED IN 2017.

IT RAISES -- IT'S A QUARTER OF A CENT SALES TAX AND RAISES 355 MILLION A YEAR.

THAT'S EVENTUALLY GOING TO, YOU KNOW, RAISE MILLIONS OF DOLLARS HERE. AND IT SEEMS LIKE -- I'M NOT GOING TO SAY WE CRACKED THE CODE, BUT WE SEE A LOT OF GRAND PLANS AND THINGS LIKE THAT.

BUT IT BASICALLY COMES DOWN TO THIS.

AND I'VE SEEN IT PERSONALLY.

I THINK MY FELLOW COUNCILMEMBERS HAVE SEEN IT.

IT'S HARD WORK.

IT IS REALLY, BOTTOM LINE, HARD WORK.

AND WE'RE VERY FORTUNATE THAT WE GOT CITY STAFF THAT'S DEDICATED, THAT WE GOT INTERFAITH HARBOR SERVICES THAT ARE DEDICATED, MYRA IS VERY DEDICATED, MENTAL CLINICIAN DEDICATED.

SOMETHING THAT WAS NOT MENTIONED WAS ALSO THE ADDITIONAL TRAINING THAT WE GIVE TO OUR POLICE OFFICERS IN HOW TO HANDLE HOMELESS INDIVIDUALS.

AND THOSE OFFICERS ARE THERE ALL OF THE TIME.

IN FACT, IF THEY WEREN'T THERE, THE HOUSING NAVIGATOR IN MANY CASES WOULDN'T GO APPROACH THE HOMELESS INDIVIDUAL.

IT'S A LOT OF COMMITMENT.

I THINK THERE'S A LOT OF TRIAL AND ERROR.

AND I THINK WE'VE SIMPLIFIED IT.

BUT IT'S STILL VERY, VERY -- A LOT OF HARD WORK.

IT KIND OF MAKES ME A LITTLE NERVOUS WHERE WE HAVE THIS FUNDING GAP IN SHARE BEDS.

I'M HOPING THAT IT WILL BE PICKED UP IN AUGUST BY THE COG, OKAY, BECAUSE WE'VE SHOWN THAT WE'VE MADE A COMMITMENT BY PAYING \$10,000 -- 10,400 BEDS FOR 15 MONTHS, SOMETHING LIKE THAT, AND THAT'S REALLY THE KEY.

WE HAVE A PLACE TO PUT THESE INDIVIDUALS.

NOW IF THEY DON'T WANT TO DO THAT, THEY HAVE A DECISION, THEY CAN GO AHEAD AND MOVE ON OR THEY CAN GO AHEAD AND WORK WITH US.

THERE'S ALSO BEEN -- HASN'T BEEN TALKED ABOUT TOO MUCH TONIGHT, BUT REPATRIATION WITH THE HOMELESS INDIVIDUALS WHERE THEY ACTUALLY, IN TALKING TO MYRA, IN TALKING TO THE MENTAL CLINICIAN, FIND OUT IT'S

A PROBLEM AT HOME.

AND BETWEEN MYRA, THE MENTAL CLINICIAN, INDIVIDUALS AT MB SAFE, THEY DETERMINE AND HELP THEM RECONCILE WITH THEIR FAMILIES AND THAT WAY THEY DON'T HAVE TO ENTER INTO SERVICES, THEY GO HOME.

MB SAFE IS THERE WITH A FUNDING SOLUTION.

I DON'T SEE ANYBODY HERE FROM MB SAFE.

THERE HAVE BEEN MORE THAN A HANDFUL OF REPATRIATIONS.

THAT'S VERY EFFICIENT AND SAVES A LOT OF TIMES AND MONEY.

THEY'RE THERE AS AN IMMEDIATE FUNDING SOURCE.

I ENCOURAGE PEOPLE TO CONTRIBUTE.

IT'S A 501(C)(3), VERY WELL RUN.

AND THEY'RE VERY COMPASSIONATE.

I WENT BACK TO THE MEASURE H BECAUSE THERE'S JUST A LOT OF MONEY OUT THERE.

I JUST THINK IT NEEDS TO BE APPROPRIATED IN THE CORRECT WAY.

THE PART-TIME HOUSING NAVIGATOR, WE SAW IT JUST WASN'T EFFECTIVE.

I WOULD HOPE THAT THE COG COULD DO SOMETHING WITH THE OTHER BEACH CITIES BECAUSE REALLY WHEN YOU STEP BACK, WE'RE ALL INTERCONNECTED, RIGHT.

HOMELESS INDIVIDUAL WALKS FROM EL SEGUNDO TO MANHATTAN TO HERMOSA. THERE'S A LOT THAT HAS TO BE DONE BUT IF IT CAN BE DONE IN A BETTER WAY, THAT'S GOING TO BE -- OUR TEAM HAS WORKED VERY HARD WITH GREAT RESULTS.

THAT'S WHY I WANTED TO MENTION THE FACT THAT, YOU KNOW, IT'S NOT AN ANOMALY BUT JUST THE FACT THAT MANHATTAN BEACH WAS RESPONSIBLE FOR A GREAT DEAL OF THE SUCCESSFUL PLACEMENTS AND RECONCILIATIONS AND THINGS LIKE THAT.

RECOGNIZING TOO IT'S VERY, VERY HARD WORK AND WE ARE SO BLESSED TO HAVE THE STAFF BUT ALSO MANHATTAN BEACH SAFE.

SO I WOULD LIKE TO GO AHEAD AND -- OH, WELL, WE ALREADY HAVE THE MOTIONS THERE.

I WAS GOING TO LEAD THAT TO A MOTION.

BUT THANK YOU.

>> Councilmember Howorth: I'LL WITHDRAW AND YOU CAN MAKE IT.

>> Mayor Pro Tem Franklin: NO.

>> Mayor Montgomery: ANYONE ELSE HAVE ANY COMMENTS?

I'LL WRAP UP HERE.

I CAME BACK FROM THE CONFERENCE OF MAYORS AND THE CALIFORNIA MAYORS SAT TOGETHER TALKING ABOUT THE FRUSTRATION WITH THE FACT SHE WANTS TO SEND THE MONEY TO CITIES AND BYPASS SACRAMENTO AND BYPASS L.A. COUNTY.

HER REASON IS BECAUSE THE CITIES ARE THE ONES CLOSE TO THE GROUND AND KNOW WHAT'S GOING ON.

COULD YOU IMAGINE IF THE MONEY ACTUALLY CAME TO THE CITY AND BYPASSED THE STATE AND THE COUNTY.

SACRAMENTO WOULDN'T LIKE IT BUT I THINK IT'S A GREAT IDEA.

THOSE LOVE YOU WATCHING FOR THE FIRST TIME THAT WE'RE TALKING ABOUT

THIS, IT'S A TEAM EFFORT AS MAYOR PRO TEM FRANKLIN TALKED ABOUT.  
IT'S NOT THE FIVE OF US.  
IT'S GEORGE, THE PD, FIRE, MYRA, HARBOR INTERFAITH AND THE COG.  
THEY DRIVE ALL OF THAT.  
WE SEE THE RESULTS OF IT.  
BUT THEY'RE THE FRONT LINE FOR US.  
MB SAFE, A PRIVATE NONPROFIT.  
THEY'RE NOT THE CITY FUND.  
THEY RAISE THEIR OWN MONEY PRIVATELY.  
A SHOUT OUT TO THEM.  
IT'S UNFORTUNATE THAT HEATHER KIM AND FRED LEFT FOR THIS PART.  
BECAUSE IF YOU LIKE AT PAGE 3, WHAT IS IT, 8, 9, SEND A LETTER TO  
GOVERNOR NEWSOM IN SUPPORT OF THE FRAMEWORK FOR EMPOWERMENT TO USE  
THE ADDITIONAL SYSTEM TO COMPEL PEOPLE SUFFERING SEVERE MENTAL  
ILLNESS AND/OR ADDICTION INTO TREATMENT.  
AND FOR THOSE WHO WERE UNHOUSED OR REFUSED, THEY ARE HOUSING  
RESISTANT, INTO HOUSING.  
SO HEATHER GAVE US AN EMOTIONAL STATEMENT TODAY SAYING THAT WE CAN'T  
DO ANYTHING ABOUT IT.  
WE CAN DO SOMETHING ABOUT IT.  
I WANTED TO HEAR THAT.  
THEY'RE NOT HERE TONIGHT TO HEAR THAT PIECE OF IT.  
BUT IT'S ONE MORE THING THE CITY IS DOING THEY SHOULD BE AWARE OF.  
WE'RE NOT SITTING ON OUR HANDS UP HERE.  
I WISH THEY WOULD HAVE STAYED TO UNDERSTAND THAT PART OF IT.  
ALL OF MY COLLEAGUES COMMENTS ARE THE RIGHT WAY THAT DO IT.  
NO FURTHER COMMENTS.  
WE'LL DO A VOTING SCREEN, PLEASE.  
IS THERE MORE?  
>> A QUICK CLARIFICATION AND ADDITIONAL COMMENT.  
THE AGENDA TITLE IS WHEN MAKING THE MOTION, PLEASE REFERENCE THE  
RESOLUTION INDICATED ON THE AGENDA TITLE.  
I BELIEVE IT'S RESOLUTION 73 AND 74 ENDING.  
THERE'S A SLIGHT DISCREPANCY WITH THE POWER PINT.  
PLEASE REFER TO 73 AND 74 WHEN ADOPTING.  
AND THE COMMENT I WOULD LIKE TO MAKE AND WHAT I WAS REMISS IN MAKING  
IN MY PRESENTATION IS THAT VERY THANKFUL FOR THE MANHATTAN BEACH  
POLICE DEPARTMENT.  
THEY DEDICATE NOT ONLY TWO POLICE OFFICERS TO OUR HOMELESS OUTREACH  
TEAM BUT THEY HAVE SUPERVISORS IN TERMS OF THE SERGEANT AND LIEUTENANT  
THAT WORKS TOWARDS ADDRESSING HOMELESS INDIVIDUALS.  
AND SO WHENEVER I HAVE A QUESTION, THEY'RE THE ONES THAT ARE OUT IN  
THE STREET AND GETTING INFORMATION AND UNDERSTANDING WHAT'S  
OCCURRING.  
SO I WANT TO SAY TREMENDOUS KUDOS AND THANK YOU TO THE MANHATTAN BEACH  
POLICE DEPARTMENT.  
>> Mayor Montgomery: I SECOND THAT.

THANK YOU.

>> Councilmember Howorth: SO MR. MAYOR, THAT'S --

>> Mayor Montgomery: COUNCILMEMBER HOWORTH, YOU GOING TO SECOND THAT, THIRD THAT?

>> Councilmember Howorth: I MADE THE MOTION AND I WANTED TO ADD THE MOTION IT'S TO ADOPT RESOLUTION NO. 73 AND 74.

>> Mayor Montgomery: PERFECT.  
YOU'RE SAYING OUR SCREENS ARE CORRECT.

>> Councilmember Howorth: YES.

>> Mayor Montgomery: THANK YOU FOR THE CLARIFICATION.

>> MOTION PASSES 5-0.

>> Mayor Montgomery: THANK YOU, EVERYONE.

YOU WANT TO TAKE A BREAK?

WE'LL DO A QUICK BREAK, FOLKS.

IT IS APPLE TIME 7:42.

WE'LL MEET BACK HERE AT 7:52.

TEN MINUTES.

[ BRIEF RECESS ]

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>> Mayor Montgomery: COUNCIL RECONVENE AFTER OUR SHORT BREAK ON ITEM 14, CONSIDERATION OF AWARDING RPF AND ADOPTING A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MOORE -- I CAN'T PRONOUNCE THAT -- GOLTSMAN TO DEVELOP THE LONG-TERM OUTDOOR DINING AND BUSINESS USE PROGRAM.

TALYN MIRZAKHANIAN.

>> I WOULD LIKE TO HAND IT OVER FOR A BRIEF PRESENTATION.

>> GOOD EVENING, I'M A SENIOR PLANNER AND THE ITEM BEFORE YOU IS TO CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH MIG FOR THE LONG-TERM OUTDOOR DINING PROGRAM.

TO PROVIDE YOU WITH SOME BACKGROUND, IN AUGUST 2021 THE CITY COUNCIL PROVIDED DIRECTION TO STAFF TO PURSUE A WORK PLAN ITEM FOR LONG-TERM OUTDOOR DINING IN BUSINESSES USES IN THE LIGHT OF WAY AND PRIVATE PROPERTY.

AND IN FEBRUARY OF THIS YEAR THE OUTDOOR DINING PROGRAM CAME TO AN END IN THE MARCH THE CITY REQUESTED A PROPOSAL FOR A PLANNING OFFICIAL TO WITH EXPERTISE AND TO EXPEDITE THE PROCESS OF DEVELOPING A PROGRAM AT THE SPEED DESIRED BY THE COMMUNITY.

WE RECEIVED ONE FROM PROPOSAL FROM MIG AND THEY HAVE A NATIONAL FULL-SERVICE PLANNING AND URBAN DESIGN FIRM.

AND FROM MIG THEY WILL BE PROVIDING EXPERTISE IN LAND USE PLANNING, URBAN DESIGN, LANDSCAPE DESIGN, COMMUNITY OUTREACH, CIVIL ENGINEERING AND ENVIRONMENTAL STUDIES.

THEY'LL ALSO BE BRINGING ON EPS FOR FISCAL ANALYSIS AND SANDRA MILES WILL LOOK AT COMPLIANCE MEASURES.

THE PROPOSED WORK SCOPE INCLUDES DOCUMENT RESEARCH WILL BE REVIEWING EXISTING POLICIES AND REGULATIONS IN PLACE, SUCH AS THE MUNICIPAL CODE, THE LOCAL COASTAL PROGRAM AND THE GENERAL PLAN.

THEY'LL ALSO BE CONDUCTING A SWTO ANALYSIS.  
AND THE ENGINEERING AND DESIGN GUIDELINES WILL ALSO BE DEVELOPED  
ALONG WITH A COMPREHENSIVE USER-FRIENDLY DESIGN MANUAL.  
ANALYSIS OF PARKING AND TRAFFIC RELATED MATTERS INCLUDE LOOKING AT  
EXISTING AND PROPOSED PARKING SUPPLY AND DEMAND AS WELL AS  
ALTERNATIVES FOR REPLACEMENT PARK IN THE CITY.  
FISCAL IMPACT ANALYSIS INCLUDES LOOKING AT THE COST FOR THE CITY AND  
THE BUSINESS COMMUNITY AND AS WELL AS DETERMINING THE APPROPRIATE  
FEES FOR THE PROGRAM TO BE IMPLEMENTED.  
COMMUNITY ENGAGEMENT INCLUDES TWO COMMUNITY-WIDE MEETINGS, IN-DEPTH  
STAKEHOLDER INTERVIEWS AND THREE -- UP TO THREE PARTICIPATION TO HELP  
FACILITATE THE DISCUSSIONS.  
AND LASTLY ENVIRONMENTAL DOCUMENTATION AND COMPLIANCE WITH CEQA.  
IT'S ANTICIPATED TO BE COMPLETED IN 15 MONTHS WITH A CONTRACT AMOUNT  
NOT TO EXCEED \$400,000.  
FROM HERE I'LL TRY TO HIGHLIGHT SOME OF THE EXPERIENCES FROM OUR  
CONSULTANT TEAM THAT RELATE TO OUR WORK PLAN EFFORT.  
THE FIRST IS THE CITY OF SAN DIEGO'S PERMANENT OUTDOOR DINING PROGRAM  
IN WHICH MIG ASSISTED WITH COMMUNITY OUTREACH, STAKEHOLDER  
INTERVIEWS, BRANDING FOR THE OUTDOOR DINING PROGRAM.  
AND THE MANUAL WAS ALSO DEVELOPED BY MIG.  
CURRENTLY MIG IS WORKING WITH THE CITY OF SANTA BARBARA ON THE STATE  
TREAT MASTER PLAN THAT STEMMED FROM THE TEMPORARY CLOSURE OF SEVERAL  
BLOCKS ALONG HISTORIC MAIN STREET AS THEY'RE TRYING TO CREATE  
SOMETHING PERMANENT AND RE-ENVISIONING THEIR DOWNTOWN, THEY'RE GOING  
THROUGH A LOT OF COMMUNITY OUTREACH EFFORTS.  
NEXT IS ANOTHER TEMPORARY COVID ERA PROGRAM THAT HAS BEEN PROPOSED  
WITH A PERMANENT PLAZA.  
IT'S IN PALM DESERT AND IT'S CALLED THE LUPINE DESERT.  
NEXT IS LAGUNA BEACH DOWNTOWN PLAN AND STREETS CLOSURE STUDY.  
THIS WAS PART OF THEIR SPECIFIC PLAN AND WHILE IT WAS PRE-COVID, A  
LOT OF THE TEMPORARY AND PERMANENT STREET CLOSURES THAT THEY STUDIED  
OR EXPLORED WITH THE POSSIBILITY OF PARKLETS WHICH ARE EXTENSIONS  
OF THE SIDEWALK ONTO STREET PARKING LANES TO CREATE FOR PUBLIC SPACES  
AND AMENITIES HAS BEEN IMPLEMENTED DURING COVID.  
OTHER EXAMPLES INCLUDE DOWNTOWN PARKING STUDIES IN THE CITY OF A ZUSA  
AND THE CITY OF SANTA CRUZ, EXISTING PARKING, SUPPLY AND DEMANDING  
WITH PRICING AND LOOKED AT FINANCING FOR ADDITIONAL PARKING SPACES.  
I WANT TO NOTE THAT MIG'S REPRESENTATIVE RICK BARRETT IS JOINING US  
VIA ZOOM FOR ANY QUESTIONS THAT YOU MAY HAVE.  
THANK YOU.  
>> Mayor Montgomery: COUNCILMEMBER LESSER.  
>> Councilmember Lesser: THERE'S A REFERENCE TO MIG USING  
SUBCONTRACTORS I WANT TO CONFIRM THAT UTILIZATION OF THE  
SUBCONTRACTORS IS INCLUDED IN THE NOT TO EXCEED \$400,000.  
>> YES, THAT IS CORRECT.  
>> Councilmember Lesser: ONE OF THE MEMBERS OF THE TASK FORCE ASKED

IF THERE COULD BE INCLUDED IN THE SCOPE OF WORK EXHIBIT A AND REFERENCED IMPACTS TO RESIDENTS DOWNTOWN. COULD THAT LANGUAGE BE INCORPORATED HERE TO INCLUDE IN THE SCOPE OF WORK?

ANY REASON IT CAN'T BE?

>> WE AGREE IT CAN BE INCLUDED TO SPECIFICALLY SAY WE WILL LOOK AT THAT BUT BELIEVE IT IS THE SCOPE OF WORK AS WELL AS THE COMMUNITY WIDE ROBUST COMMUNITY ENGAGEMENT EFFORTS THAT WILL INCLUDE ALL STAKEHOLDERS.

BUT I WILL LEAVE IT UP TO THE CITY COUNCIL TO DECIDE.

>> Councilmember Lesser: THANK YOU VERY MUCH.

THANK YOU, MR. MAYOR.

>> Mayor Montgomery: COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: YES.

MAKING A COMMENT IN THE FORM OF A QUESTION.

AND THAT IS, I REALLY -- AND I HOPE MIG IS LISTENING.

YOU MENTIONED THE CONSULTANT WHO IS LISTENING.

I HOPE HE IS.

I WANT A REALISTIC PRAGMATIC PLAN THAT CAN BE IMPLEMENTED YESTERDAY. NOT A TEN, 20-YEAR PLAN THAT COSTS MILLIONS OF DOLLARS THAT WILL NEVER HAPPEN LIKE THE LAST DOWNTOWN PLAN.

TAKE ALL OF THE THINGS THAT NOBODY WANTED, STRIP THEM AWAY AND START FROM THERE.

I DON'T WANT TO SEE A PLAN TO COME BACK THAT WE'RE NOT GOING TO DO THAT ASKS FOR THING THAT NOBODY SUPPORTS THAT ARE A SORRY BUT A PLANNER'S DREAM, BUT A FISCAL MANAGER'S NIGHTMARE.

IT HAS TO BE DOABLE, HAS TO BE SUPPORTED, AND IT HAS TO BE WITHIN REASON.

SO THERE SHOULD BE GUARDRAILS ON THIS EFFORT AS TO SOMETHING THAT CAN BE IMPLEMENTED.

THIS ISN'T A BLANK SHEET OF PAPER.

IT'S NOT AN EXCUSE TO GO OUT AND COME UP WITH IDEAS THAT ARE OFF THE WALL.

AYE BEEN TO SANTA BARBARA.

I'VE BEEN TO LAGUNA.

THEY HAVE LOTS OF OTHER ACCESS POINTS THAT WE DON'T HAVE.

ALL OF THAT KIND OF THING SHOULD BE TAKEN INTO CONSIDERATION.

SO I GUESS MY COUCHED QUESTION IS ARE THOSE THINGS GOING TO BE CONSIDERED AS WELL.

>> WE ARE LOOKING AT VARIOUS CASE STUDIES DURING OUR TASK FORCE MEETINGS AND WE ARE GOING TO CHERRY PICK THE ONES THAT CAN BE APPLICABLE OR MODIFIED TO FIT INTO THE CHARACTER OF THE CITY.

>> Councilmember Napolitano: AND FISCALLY RESPONSIBLE AND WITHIN REASON DOABLE.

>> YES.

>> Councilmember Napolitano: I DON'T WANT A PLAN THAT WE CAN DO IN 20 YEARS THAT WHEN IMPLEMENTED IS OBSOLETE.

>> Mayor Montgomery: ANYONE ELSE?  
MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: THANKS FOR THE REPORT.  
INITIALLY I WAS A LITTLE CONCERNED BECAUSE THERE WASN'T MUCH DETAIL  
HERE ABOUT THE COMPANY, MIG.  
THANK YOU FOR INCLUDING THAT AND ADDING THAT TO THE REPORT.  
I ALSO HAVE BEEN, YOU KNOW, TO SANTA BARBARA AND TO SAN DIEGO.  
THEY DO HAVE A LOT MORE SPACE TO DEAL WITH.  
IN INTERVIEWING THEM DID YOU DISCUSS WHAT THEY HAVE LEARNED FROM OUR  
EXPERIENCE WITH WHAT, CLOSE TO THREE YEARS OF OUTDOOR DINING IN TERMS  
OF STREET CLOSURES AND, YOU KNOW, THE RESTAURANTS THAT MIGHT BE  
INTERESTED IN IT, THE KIND OF SIZE OF THE DECKS?  
I WOULD IMAGINE THAT THEY PROBABLY WOULD HAVE STUDIED WHAT WE DID  
OR ASKED YOU QUESTIONS.

>> YES, THAT IS CORRECT.  
THEY ARE AWARE THAT THERE ARE 26 OR SO SIDEWALK DINING THAT IS  
CURRENTLY PERMITTED.  
SO THEY DO INCLUDE IN THEIR SCOPE OF WORK TO INTERVIEW THOSE THAT  
ARE CURRENTLY PARTICIPATING IN THE PROGRAM BUT ALSO THEY WILL BE  
LOOKING AT PAST DATA TO SEE WHAT HAS GONE THROUGH IN THE CITY, WHAT  
ARE THE UNINTENDED CONSEQUENCES AND ALSO ANY OTHER INFORMATION THAT  
THEY CAN GATHER FROM THE STAKEHOLDER INTERVIEWS.

>> Mayor Pro Tem Franklin: I'M SORRY, YOU SAID THE NUMBER 20 --  
>> I BELIEVE THERE ARE 26 OR SO SIDEWALK DINING PERMITS THAT ARE  
CURRENTLY ISSUED.

>> Mayor Pro Tem Franklin: BUT IN TERMS OF THE DECKS --  
>> THERE WERE DECKS AND WE DO HAVE DATA WITH THAT THAT WE WILL BE  
SHARING WITH THE CONSULTANT TEAM.

>> Mayor Pro Tem Franklin: I MEAN AS PART OF -- GRANTED ONLY ONE  
RESPONDED, BUT DID THEY ASK DURING THE INTERVIEW PROCESS WITH THEM,  
DID THEY ASK WHAT WE DID AND WHAT WE LEARNED FROM THAT?  
>> YES.

>> Mayor Pro Tem Franklin: THAT'S A GREAT BODY OF INFORMATION THAT  
JUST -- IT SHOULD BE ANALYZED AND NOT SWEEPED AWAY.  
>> YES.

WE HAVE INFORMATION THAT WE ALREADY ORGANIZED WITHIN OUR FOLDERS THAT  
ARE READY TO BE DISTRIBUTED TO THE CONSULTANT TEAMS SO THEY CAN CATCH  
UP PRETTY QUICKLY WITH THE INFORMATION THAT WE HAVE ALREADY COMPILED  
AS WELL AS THE SWOT ANALYSIS THAT THEY'LL BE CONDUCTING.  
WE'LL BE ASSISTING THEM ALONG THE WAY.

>> Mayor Pro Tem Franklin: AND JUST SO THE PUBLIC KNOWS, I REMEMBER  
BACK WHEN WE WERE CONSIDERING THE USE OF CONSULTANT THERE WAS A NUMBER  
OF \$250,000 THAT WAS GOING TO BE THE COST.

IF YOU CAN EXPLAIN THE 400,000, PLEASE.

>> I'LL TAKE THAT QUESTION.

WE HAD ORIGINALLY ANTICIPATED THAT THIS WOULD COST US ABOUT \$500,000.  
AND WHAT WE DID IS WE SPLIT WHAT WE WERE ASKING FOR THE COUNT -- FROM



THE COUNCIL INTO THIS FISCAL YEAR AND THEN THE UPCOMING FISCAL YEAR. AND WHEN WE GOT THE PROPOSAL BACK IT WAS INITIALLY AROUND 474 WHICH WAS VERY CLOSE TO OUR ANTICIPATED 500,000 AMOUNT AND WE SPENT QUITE A AMOUNT OF TIME.

AND CREDIT TO HER, SHE WORKED HARD WITH THE CONSULTANT TO FINE TUNE THAT PROPOSAL TO PULL IT BACK TO \$400,000.

THERE WERE A LOT OF THINGS THAT WE SAID WE CAN TAKE ON AS STAFF, WE HAVE THE ABILITY TO DO THAT IN-HOUSE.

THERE ARE CERTAIN THINGS WE TOOK OUT.

WE STARTED WITH 474, WE CAME DOWN TO 400.

WE DID BELIEVE INITIALLY THAT IT WAS GOING TO COST THE CITY ABOUT \$500,000 WITH ALL OF THE THINGS THAT WE WERE SEEKING FROM A CONSULTANT.

BUT WE DID SPLIT THAT MONEY INTO THIS CURRENT FISCAL YEAR AND THE NEXT FISCAL YEAR.

>> Mayor Pro Tem Franklin: AS LONG AS YOU'RE THERE, COULD WE JUST DISCUSS THE EARLIER PLAN, THE DOWNTOWN SPECIFIC PLAN WHAT ENDED UP BEING THE BOGEY MAN IN THE WHOLE THING WAS THE COASTAL COMMISSION. I DIDN'T SEE MUCH TALKED ABOUT IN THE COASTAL COMMISSION HERE AND THEIR EXPERIENCE IN DEALING WITH THEM.

>> ABSOLUTELY.

WE ARE THE IN-HOUSE EXPERTS ON THE COASTAL COMMISSION AND WE ARE DOING OUR PART TO MEET WITH THEM REGULARLY, UNDERSTAND WHAT THEIR NEEDS ARE AND RELAY THAT INFORMATION TO THE TASK FORCE AS WELL AS THE CONSULTANT IN TERMS OF WHAT THEIR EXPECTATIONS ARE GOING TO BE AND WHAT WE HAVE TO DO TO GAIN THEIR BLESSING.

WE HAVE THE IN-HOUSE EXPERTISE TO DEAL WITH THE COASTAL COMMISSION AS PLANNERS AND WE WILL CONTINUE TO DO THAT AS WE MOVE FORWARD WITH THE PROCESS.

>> Mayor Pro Tem Franklin: THANK YOU.

NO MORE QUESTIONS.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: I WANTED TO FOLLOW UP ON COUNCILMEMBER NAPOLITANO'S QUESTION PERHAPS TO THE DIRECTOR.

TO THE EXTENT THAT SOME OF US UP HERE HAVE PARTICIPATED IN SOME PRIOR STUDIES, THE DOWNTOWN PLAN, THE FACILITIES STRATEGIC PLAN AND SEEN OTHER GREAT EFFORTS TO TRY AND TACKLE SOME OF THESE LONG-TERM PLANNING ISSUES, WHAT DO YOU THINK WE CAN DO TO ENSURE THAT THIS IS A PLAN THAT WHEN WE'RE DONE WITH IT REALLY CAN BE IMPLEMENTED, IMPLEMENTED QUICKLY.

YOU'VE MENTION COASTAL COMMISSION.

WHAT ARE THE THINGS THAT WE CAN'T AFFORD TO CO-TO?

>> ONE OF THE THINGS THAT WE'RE DOING IS ANALYZING WHAT'S WORKED AND WHAT HASN'T WORK.

IN THE TWO OTHER CITIES THAT DO HAVE THE COASTAL COMMISSION.

ONE BEING SAN DIEGO AND THE OTHER BEING [INDISCERNIBLE] IN NORTHERN CALIFORNIA.

THE COASTAL COMMISSION HAS GONE THROUGH THE PROCESS WITH THEM AND SAID WELL WE WANT THIS EXTRA THING FROM YOU IN ORDER TO BE ABLE TO GRANT YOU.

AND WE'VE WATCHED ALL OF THOSE DISCUSSIONS HAPPEN WITH THOSE TWO JURISDICTIONS AND THE COASTAL COMMISSION AND WE ALREADY UNDERSTAND WHAT IT IS THAT THEY'RE GOING TO BE LOOKING FOR.

WE'RE WORKING ON HOW WE'RE GOING TO DEVELOP OUR PROGRAM TO HAVE PROACTIVELY ADDRESS SOME OF THEIR CONCERNS THAT WERE RAISED KIND OF LATER IN THE GAME WITH THESE TWO OTHER JURISDICTIONS.

SO THAT, I THINK, AND OUR CURRENT COOPERATION WITH THE COASTAL COMMISSION STAFF.

I WILL ALSO ADD THAT WE'RE NOT UNIQUE, RIGHT, IN WANTING THIS PARTICULAR PROGRAM VERY QUICKLY.

WHAT WE'RE HEARING FROM THE COASTAL COMMISSION IS THAT ALL OF THE CITIES ARE WORKING REALLY HARD TO GET SOMETHING UP AND RUNNING AND TO GET THE COASTAL COMMISSION'S BLESSING ON A PROGRAM SO THAT THEY CAN ALL BRING THE OUTDOOR DINING BACK.

AND IT'S NOT ONE JURISDICTION ASKING FOR SOMETHING OUT OF THE ORDINARY.

THEY ARE ALSO UNDERSTANDING THE URGENCY OF THESE REQUESTS COMING FROM THE CITY AND THEY'RE LEARNING FROM EACH AND EVERY APPLICATION THAT'S COMING FORWARD IN EACH AND EVERY CITY AND THEY ARE PROVIDING US DIRECTION BASED ON ALL OF THEIR EXPERIENCES ALONG THE WAY.

AND SO THAT'S GOING TO BE REALLY HELPFUL TO US KNOWING THAT THEY'VE ALREADY EXPRESSED THAT IN GENERAL THE COASTAL COMMISSION HAS SEEN THE ADVANTAGE OF IT AND THEY'RE WORKING WITH US NOT AGAINST US TO TRY TO GET THIS DONE.

>> Councilmember Lesser: THANK YOU.

THANK YOU, MR. MAYOR.

>> Mayor Montgomery: I'LL WRAP UP HERE BEFORE WE GO TO PUBLIC COMMENT. SO ALL OF US CAN GO TO PALM SPRINGS AND SANTA BARBARA.

I'M CURIOUS, MIG IS BASED IN LOS ANGELES?

>> THEY'RE A NATIONAL FIRM.

THEY'RE EVERYWHERE INCLUDING LOS ANGELES.

>> Mayor Montgomery: THEIR NEAREST OFFICE TO US IS LANG, GIVE OR TAKE.

>> SAN DIEGO.

>> Mayor Montgomery: SO SOMEWHAT CLOSE TO LOS ANGELES.

ALL RIGHT.

HOW MANY STAFF MEETINGS HAVE YOU HAD, THE VOLUNTEER BOARD MEETINGS.

>> THE TASK FORCE MEETINGS?

THAT WOULD BE TWO.

TWO IN MAY.

>> Mayor Montgomery: TWO ATTORNEYS ON THIS COUNCIL, THEY DIDN'T GRAB IT, PAGE 542, LAST SIGN TALKING ABOUT THE TIMELINE, COMPLETE THE PROJECT IN A TIMELY MANNER WHICH IS EXPECTED TO TAKE APPROXIMATELY 15 MONTHS.

THAT'S ONE.

YOU GO TO THEIR CONTRACT, PAGE 545, ITEM 1C, TIME PERFORMANCE, DEADLINE ESTABLISHED BY THE CITY REPRESENTATIVE OR IF NO DEADLINE IS ESTABLISHED WITH REASONABLE DILIGENCE.

MY FEAR, AS STEVE BROUGHT UP, THIS BECOMES A LONG-ROLLING PROCESS. WHAT IS 15 MONTHS IS 24 MONTHS AND 28 MONTHS AND 36 MONTHS.

I'M ASKING THAT MY COLLEAGUES AGREE THAT WE LOOK AT A DEFINITE HARD STOP, NOT A ROLLING WHEEL.

THAT WILL BE DISCUSSED LATER.

I WANT YOU GUYS TO BE CONCERNED ABOUT THE SAME THING I'M CONCERNED ABOUT.

>> UNDERSTOOD.

>> Mayor Montgomery: THANK YOU.

NO OWE COMMENTS.

COUNCIL, NOTHING ELSE?

THANK YOU.

WE'LL TAKE PUBLIC COMMENTS NOW ON THIS ITEM.

YES, LADIES, COME ON DOWN.

>> GOOD EVENING, MAYOR MONTGOMERY, COUNCILMEMBERS.

I WANT TO TALK ABOUT THE CONTRACTS THAT'S ON THE AGENDA TONIGHT.

I READ THE CONTRACT CAREFULLY AND AS MANY OF YOU KNOW I DO CONTRACTS ALL DAY LONG.

SO I READ THE CONTRACT AND MY PURPOSE OF BEING HERE IS REALLY TO URGE THIS COUNCIL, AND I HOPE UNANIMOUSLY, TO MAKE SOME MODIFICATIONS TO THIS CONTRACT BEFORE IT IS APPROVED.

FIRST OF ALL, YOU KNOW THE WAY THE CONTRACT IS WRITTEN, IT SAYS THAT THE CONSULTANT HAS TO DO THE SCOPE OF WORK.

AND THE SCOPE OF WORK IS IDENTIFIED ON EXHIBIT A.

IN SECTION 3C, IT SAYS ANYTHING THAT YOU ASK THEM TO DO OTHERWISE THAT'S NOT IDENTIFIED IN THE SCOPE OF WORK IS ADDITIONAL FEE.

AND NONE OF WHAT WE HEARD TONIGHT ALMOST IS IDENTIFIED IN EXHIBIT A, WHICH IS THE SCOPE OF WORK.

THE ONE I'M MOST CONCERNED ABOUT IS HAVING NOTHING IN HERE THAT WHENEVER WE'RE LOOKING AT TRYING TO PUT TOGETHER A PLAN THAT REALLY WILL WORK FOR EVERYBODY, THERE'S NOTHING IN THE SCOPE OF WORK THAT TALKS ABOUT THE POTENTIAL DIRECT OR INDIRECT IMPACTS TO EXISTING RESIDENTIAL USE.

AND I THINK THAT'S IMPERATIVE.

I KNOW THAT CITY STAFF SAID IT WAS IMPLICIT, BUT THE ONLY THING THAT THE CONTRACT SAYS IS BE ENGAGING WITH THE PUBLIC.

AND WE HEARD TONIGHT THERE BE TWO PUBLIC MEETINGS.

THAT IS NOT IN ANY WAY LOOKING AT THE IMPACT TO THE RESIDENTIAL USE WHICH IS NECESSARY TO MAKE SURE WE HAVE A WORKABLE PLAN.

THE SECOND THING I WANT TO TALK ABOUT WAS STEVE'S POINT ABOUT FISCAL. WE SAID THEY WERE GOING TO LOOK AT THE COST.

IT'S NOT IN THE SCOPE OF WORK.

AND I'VE GOT TO STOP BECAUSE I COULD GO FURTHER BUT IT'S NOT IN HERE. SO THANK YOU.

>> Mayor Montgomery: THANK YOU, CAROL.  
I APPRECIATE YOUR VOLUNTEER REVIEW.  
COUNSELOR.

>> GOOD EVENING, EVERYBODY, MAYOR, PRO TEM, EVERYBODY I KNOW HERE  
AND CITY STAFF.

I WANT TO THANK TALYN AND JALEEN FOR HANDLING THIS.

IT'S A BIG JOB AND THEY'VE COME INTO A COMMUNITY THAT HAS ALL OF THIS  
GOING ON, MANY YEARS OF DEALING WITH IT.

I'M CONCERNED ABOUT THERE'S NOTHING ABOUT THE RESIDENTS.

TALKING ABOUT COMMUNITY ENGAGEMENT IS A PIECE WITH TWO MEETINGS.  
WE HAVE TO ENGAGE THE DOWNTOWN RESIDENTS.

WE ALL LIVE WITH EACH OTHER.

I'M ON NEXT DOOR, I LOVE THIRD FLOOR, LET'S OPEN UP THE THIRD FLOOR  
BUT THEY DON'T KNOW THE IMPACT OF THE SOUND.

AND I'M CONCERNED THAT SOMEBODY COME IN THE DOOR AS A CONSULTANT MIGHT  
NOT RECOGNIZE THAT EITHER OR HEAR THE THOUGHTS.

I DON'T KNOW WHAT'S BEEN PREPARED FOR THEM.

ALSO I WANT TO TALK ABOUT THE SIDEWALK ENCROACHMENTS BECAUSE I LIVE  
ON 10<sup>th</sup> AND MANHATTAN AVENUE.

ALL I SEE IS PEOPLE SITTING HANGING OUT WITH THEIR KIDS, THEIR DOGS  
ALL DAY LONG, AND ACROSS THE STREET.

I'M CONCERNED BECAUSE THERE'S -- I THOUGHT THOSE PUBLIC  
ENCROACHMENTS WERE FOR PUBLIC USE ON THOSE CORNERS AND THERE IS  
UNCORKS WHICH IS USING A PERMANENT STORAGE AREA OUTDOOR WHICH IS NOT  
PRETTY THE LOOK AT.

I DID SPEAK WITH ERIC AND HE SAID IT WASN'T AN ISSUE BECAUSE IT WAS  
IN THE ORDINANCE THAT WE SIGNED A LONG TIME AGO.

[INDISCERNIBLE] IS DOING A BEAUTIFUL JOB OF PUTTING IN FLOWERS AND  
PEOPLE WITH SIT THERE AND ENJOY IT.

I WANT TO MAKE SURE THAT THE PUBLIC IS THOUGHT ABOUT TOO AND IT'S  
NOT JUST ABOUT BUSINESS AND PEOPLE MAKING MONEY ON THESE PARKLETS.  
I TALK TO COUNCILMEMBER NAPOLITANO ABOUT HAVING SOME SPACE FOR THE  
PUBLIC.

THAT'S WHO WE CARE ABOUT HERE AND THAT'S WHO THE COASTAL COMMISSION  
CARES ABOUT ALSO.

THANK YOU.

>> Mayor Montgomery: THANK YOU, SUZANNE.

>> GOOD EVENING, MAYOR MONTGOMERY AND COUNCIL.

I DID ATTEND THE SECOND DINING COMMITTEE MEETING AND ONE OF THE THINGS  
I WOULD LIKE IS FOR US TO TAKE A LOOK BACKWARD AS WELL AS PROJECT  
FORWARD.

AND SO I WOULD LIKE TO REMIND YOU OF ALL OF THE COMPLAINTS THAT WE  
HEARD BEFORE COVID ABOUT SERVERS PARK IN ADJACENT RESIDENTIAL  
NEIGHBORHOODS, YOU KNOW, DO WE WANT -- I AM CONCERNED ABOUT  
INFRASTRUCTURE AND CAPACITY ISSUES.

DO WE HAVE ENOUGH AREAS FOR ALL OF THE GARBAGE THAT ATTRACTED OUR  
COYOTES TO BE STORED.

DO WE HAVE -- WHAT ABOUT THE LARGE TRUCKS.  
THIS IS AN OPPORTUNITY TO FIND WAYS TO HAVE SMALLER TRUCKS COME IN  
TO OUR COMMUNITY AND ADDRESS -- I WANT THE ORGANIZATION TO LOOK BACK  
AND LOOK AT ALL OF THOSE COMPLAINTS AND ADDRESS THOSE.  
THEN LOOK FORWARD AND LOOK AT UBER USE AND LYFT USE AND PLAN  
ACCORDINGLY AND ALL OF THE NEW ELECTRIC BIKE AS WELL AS OUR COVID  
DOCKS WHICH TAKE EXTRA SIDEWALK SPACE.  
FINALLY I WOULD LIKE TO SUGGEST A BOOK FOR YOU ALL TO READ.  
IT'S CALLED "PAVED PARADISE" AND IT'S BY HENRY GRABAR.  
I'M SURE YOU CAN FIND IT.  
AND IT'S ALL ABOUT PARKING.  
STEVE, YOU'RE NODDING IN A WAY -- ARE YOU FAMILIAR WITH THIS BOOK?  
>> Councilmember Napolitano: WHAT'S THAT?  
>> WILL YOU FAMILIAR WITH THIS BOOK?  
>> Councilmember Napolitano: I AM VERY FAMILIAR.  
>> Mayor Pro Tem Franklin: CAN I BORROW IT?  
>> Councilmember Napolitano: READ ALL ABOUT IT.  
>> Mayor Montgomery: THANK YOU.  
WITH A NOD TO JONI MITCHELL THERE.  
>> IT'S TRUE.  
>> Mayor Montgomery: THANK YOU.  
ANY OTHER PUBLIC COMMENT ON ZOOM, ANYBODY?  
NO ZOOM.  
WE'LL CLOSE PUBLIC COMMENT AND GO TO COUNCILMEMBER HOWORTH THEN  
COUNCILMEMBER NAPOLITANO.  
>> Councilmember Howorth: YEAH.  
THANK YOU, MR. MAYOR.  
I'VE GOT A FEW NOT RANDOM BUT MAYBE JUST COMMENTS.  
ONE, I SO APPRECIATE LIKE THE COMMENTS KATHY JUST HAD AND CAROL AND  
SUZANNE.  
AND ONE THING, YOU KNOW, WE WANT ANY CONSULTANT THAT WE'RE GOING TO  
HAVE DO THE COMMUNITY ENGAGEMENT THAT WAS MENTIONED.  
BUT WE ALSO -- I BELIEVE THERE'S STILL AN E-MAIL IF YOU GO TO THE  
PAGE ON OUTDOOR DINING THAT YOU CAN SEND IN YOUR COMMENTS AND IDEAS.  
AND OF COURSE -- AND I THINK CAROL YOU'RE ON THE TASK FORCE OR AN  
ALTERNATE?  
I DO WANT TO CAPTURE -- SORRY, YOU GUYS LOOK LIKE YOU WANT TO SAY  
SOMETHING.  
>> Mayor Montgomery: WE'RE NOT READY.  
WE'RE NOT READY YET.  
>> Councilmember Howorth: HOLD ON.  
IT SEEMS LIKE THERE'S SOMETHING GOING ON BUT I DON'T KNOW.  
[OFF MIC]  
>> Councilmember Howorth: BE COMFORTABLE.  
I'M JUST CHITTY CHATTY.  
I WANT TO BE SURE THOSE COMMENTS ARE CAPTURED.  
YOU MENTION THEM HERE IN THE COUNCIL MEETING AND WE ALL HEAR THEM.

BUT LET'S MAKE SURE THEY'RE ALL CAPTURED.  
THOSE COMMENTS, RIGHT.  
SO THAT'S NUMBER ONE.  
AND CAROL, YOU DID MENTION SOMETHING LIKE TWO MEETINGS ARE NOT ENOUGH.  
AND I THINK SHE WAS TALKING ABOUT THERE HAD BEEN TWO MEETINGS ALREADY  
OF THE TASK FORCE?  
NO?  
OKAY.  
I'M WRONG.  
>> Councilmember Napolitano: CONSULTANTS.  
>> Councilmember Howorth: YOU'RE RIGHT.  
THAT'S NOT QUITE ENOUGH.  
AND I'M FINE WITH PUTTING IN EXPLICITLY, YOU KNOW, CONCERNS FOR  
IMPACTS TO RESIDENTS.  
SO JUST WANT TO KIND OF TIE IN ALL OF THOSE.  
BUT WHAT I WANT TO SAY IS THAT IT'S INTEREST -- YOU KNOW, WE ALL LIKE  
TO TALK ABOUT THE FORMER DOWNTOWN SPECIFIC PLAN WE DID AND THE URBAN  
LAND INSTITUTE EXERCISE THAT WE DID.  
NOW, WHAT I WANT TO SAY, FOLKS, THOUGH, IS THERE ARE SOME GOOD PIECE  
TO THAT AND THERE'S BEEN A LOT OF WORK DONE IN THAT.  
AND I WOULD HOPE -- I'M SURE THE CONSULTANT WILL TAKE A LOOK AT THAT  
BECAUSE THAT GOES TO YOUR COMMENT, STEVE, ABOUT THROW OUT THE BAD  
PARTS.  
BUT LOOK AT GOOD PARTS THAT WERE ALREADY DONE.  
THERE HAS BEEN SOME WORK DONE.  
>> Councilmember Napolitano: IF THEY CAN FIND THEM.  
>> Councilmember Howorth: IF THEY CAN FIND THEM.  
I'VE ACTUALLY BEEN LOOKING THROUGH IT.  
BUT ANYWAY, WE NEED THIS CONSULTANT, OR THESE CONSULTANTS BECAUSE  
A TASK FORCE CAN'T DO IT ON ITS OWN.  
THE STAFF CAN'T DO IT ON ITS OWN, ALTHOUGH I REALLY APPRECIATE  
JANEEN'S PENCIL SHARPENING IF YOU WILL TO TRY TO KNOCK DOWN SOME PRICE  
AND FIGURE OUT WHAT STAFF CAN DO.  
THAT IS REALLY APPRECIATED.  
THIS IS SUCH A COMPLICATED COMPLEX TASK WITH SO MANY FACETS WHETHER  
IT'S LEGAL AND REGULATORY VERSUS TRAFFIC, YOU KNOW, WHETHER SOME  
STREETS ARE GOING TO BE SHUT, YOU KNOW, ONE WAY OR HOW PARKING IS  
GOING TO BE HANDLED.  
I HAVE HIGH HOPES.  
I'M ALSO SOMEONE WHO IS PRETTY OPTIMISTIC.  
I BELIEVE THIS WILL ADD VALUE.  
BUT IT'S A BIG NUMBER BUT THIS IS A BIG THING THAT WE WANT TO FIGURE  
OUT HOW TO DO RIGHT.  
SO I WILL BE SUPPORTING THIS WITH THE CAVEAT THAT I WOULD LIKE TO  
PUT IN THE RESIDENTIAL IMPACTS TO LOCAL DOWNTOWN RESIDENTS CONSIDERED  
INTO THE LANGUAGE.  
THOSE ARE MY COMMENTS.

>> Mayor Montgomery: THANK YOU.  
COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: THANK YOU, YOUR HONOR.  
I GUESS GO BACK TO THE BUDGET DISCUSSION EARLIER, RIGHT.  
AND WE HAVE ADDED POSITIONS OVER THE YEARS AND SOMETIMES WE GET DINGED  
BY FOLKS, HOW CAN WE HAVE MORE PEOPLE FOR THE CITY.  
THE CITY HASN'T GROWN IN SIZE, IT HASN'T GROWN IN POPULATION.  
BUT THE DEMANDS ARE MUCH HIGHER THAN WE'VE EVER HAD BEFORE.  
THE REQUIREMENTS.

THE MANDATES THAT WE HAVE TO DEAL WITH ARE MUCH HIGHER.  
THIS IS ANOTHER INSTANCE WHERE FRANKLY I'M NO FAN OF CONSULTANTS AND  
I HAVE NO PROBLEM SAYING THAT.  
AND FRANKLY WE COULD TAKE THIS ON OURSELVES IF WE HAD THE STAFF TO  
DO IT.

YOU HIRE CONSULTANT TO MAKE UP FOR THE LACK OF STAFF AND THE LACK  
OF EXPERTISE, ALTHOUGH I BELIEVE WE HAVE THE EXPERTS ON STAFF.  
HAVING SAID THAT, THIS NEEDS MANAGEMENT.  
STAFF IS GOING TO MANAGE THE CONSULTANTS BUT WE NEED TO MANAGE THE  
PROCESS AS COUNCIL.

I WANT FREQUENT REPORTS BACK TO COUNCIL, MY REQUEST TO HAVE FREQUENT  
REPORTS BACK TO COUNCIL.

I DON'T WANT THE TASK FORCE TO GET AHEAD OF COUNCIL.

I DON'T WANT THE CONSULTANT TO GET AHEAD OF COUNCIL.

AS THE CITY MANAGER PAYS ATTENTION TO THIS.

AND THAT WE NEED TO BE THE BACKSTOP HERE.

BECAUSE I DO WANT COUNCIL.

THE GUARDRAILS IN TERMS OF WHAT'S REALISTIC AND WHAT'S NOT.  
WHILE THERE, I'M SURE, IF SOMEONE WILL POINT THEM OUT TO ME GOOD POINTS  
ABOUT THAT PREVIOUS STUDY THAT IS COLLECTING DUST ON A SHELF  
SOMEWHERE, THE REALITY IS THEY CAME UP WITH A 25 BYPASS PLAN.  
THEY CAME UP WITH ADDING MORE STORY TO THE BUILDINGS DOWNTOWN.  
THEY CAME UP WITH A LOT OF THINGS THAT MIGHT WORK IN OTHER CITIES  
AND MAYBE CHICAGO WHERE THEY WERE FROM BUT DOT WORK HERE IN MANHATTAN  
BEACH.

AND THAT'S WHY I BELIEVE OUR EXPERTISE IS OURSELVES.

NOT THE CONSULTANT.

THE CONSULTANT IS THERE TO INFORM AND GUIDE BUT CERTAINLY NOT DECIDE  
BUT GIVE US OPTIONS.

WE'RE GOING TO HAVE TO MAKE THESE DECISIONS OVER TIME.

I DON'T WANT A REPORT AT THE END THAT IS A DISAPPOINTMENT TO EVERYONE  
AND COUNCIL SAYS WHAT WERE YOU THINKING.

WE NEED TO BE PART OF THIS PROCESS TOO.

NOW TO THE MAYOR'S POINT EARLIER, YOU KNOW, AS FAR AS THE -- I READ  
THE TERM AGREEMENT WHERE IT SAYS ON PAGE 546 THAT IT ENDS ON  
DECEMBER 31<sup>st</sup>, 2024.

I HOPE IT'S SOONER THAN THAT, YOU KNOW, AND I HOPE THAT THE  
INCORPORATION OF THE TALKING TO THE DOWNTOWN RESIDENTS IS PART OF

THE DISCUSSION OF THE STAKEHOLDERS WHICH IS ALREADY INCORPORATED THERE IN ADDITION TO THE TWO PUBLIC -- THE TWO PUBLIC ISN'T JUST FOR THE DOWNTOWN RESIDENTS.

IT'S FOR EVERYBODY ACROSS THE CITY.

THIS IS ONE OF THOSE THINGS WHERE I ALSO HESITATE TO KIND OF PUT A HARD STOP ON ANYTHING BECAUSE IF WE WANT AN ADDITIONAL MEETING WE'RE GOING TO HAVE TO PAY FOR IT.

IF WE WANT AN ADDITIONAL PUBLIC MEETING, AN ADDITIONAL STAKEHOLDER MEETING, WE'RE GOING TO HAVE TO PAY FOR IT.

WE KNOW THAT GOING IN.

I THINK WE HAVE WHAT WE'RE PAYING FOR OR WHAT WE'RE SIGNING UP FOR NOW AND THEN WE DECIDE LATER WHETHER OR NOT WE NEED ADDITIONAL INFORMATION.

A LOT OF THINGS HAVE ALREADY BEEN SAID, A LOT OF THINGS SHOULD BE INCORPORATED BY THE TASK FORCE.

A LOT OF THINGS CAN BE ADDRESSED BY COUNCIL INFORMING THIS PROCESS AS WELL.

BUT IT'S GOING TO TAKE ALL OF US.

IT CAN'T BE YOU GUYS GO DO YOUR THING AND COME BACK TO COUNCIL 15 MONTHS FROM NOW AND WE SAY EH, MAYBE, NO, YES, WE HAVE TO BE A PART OF IT ALL THE WAY ALONG.

WHETHER THE TASK FORCE LIKES THAT OR NOT, THAT'S OUR JOB AS WELL. THANK YOU.

>> Mayor Montgomery: WELL SAID.  
COUNCILMEMBER LESSER.

>> Councilmember Lesser: TO THE EXTENT THAT WE'RE PROPOSING AN AMENDMENT TO THE SCOPE OF WORK, IS THAT SOMETHING YOU NORMALLY NEED TO CHECK WITH THE CONSULTANT FIRST IN TERMS OF ENSURING THAT THE SCOPE OF WORK IS GOING TO BE ACCEPTED BY THE CONSULTANT IF WE'RE GOING TO BE MODIFYING IT HERE WITH AN AMENDMENT REGARDING THE RESIDENTIAL IMPACTS AS WELL AS THE OTHER MODIFICATIONS AS WELL.

>> WE HAVE THE CONSULTANT ON BOARD -- WOULD YOU LIKE US TO CHECK OFFLINE.

I DON'T BELIEVE THERE WOULD BE AN ISSUE BECAUSE THE STAKEHOLDER INTERVIEWS THAT ARE ALREADY INCORPORATED, THE INVOLVEMENT IN OUR TASK FORCE MEETINGS WHICH DO INCLUDE RESIDENTS AS WELL AS BUSINESS OWNERS AS WELL AS THE COMMUNITY MEETINGS ARE INTENDED SPECIFICALLY TO ENGAGE ALL STAKEHOLDERS INCLUDING RESIDENTS, BUSINESSES, THE PUBLIC, ET CETERA.

>> Councilmember Lesser: I WANTED TO MAKE SURE AT A MINIMUM THE LANGUAGE THAT WAS PROPOSED BY THE SPEAKER AS WELL AS MR. BURTON EARLIER IS INCLUDED, THE POTENTIAL IMPACTS ON RESIDENTIAL USE. I ALSO VERY MUCH CONCUR WITH COUNCILMEMBER --

>> Councilmember Howorth: RESIDENTS.

>> Councilmember Lesser: RESIDENTS.  
THANK YOU.

-- IN REGARD WITH REPORTING BACK TO COUNCIL.



YOU'VE BEEN TERRIFIC IN PROVIDING WHAT THE TASK FORCE CONVERSATIONS HAVE BEEN ABOUT AND WHAT THE AGENDA IS GOING FORWARD. BUT THE COMMUNITY WOULD BENEFIT WITH THIS COUNCIL OVERSEEING THIS PROCESS TO MAKE SURE THAT WE DON'T END UP WITH SOMETHING ON THE OTHER SIDE THAT WE CAN'T IMPLEMENT.

THANK YOU.

>> ABSOLUTELY.

>> Mayor Montgomery: MAYOR MONTGOMERY FRANKLIN, FIRST TIME YOU SPEAK I'LL LET YOU GO FIRST.

>> Mayor Pro Tem Franklin: LADIES FIRST.

>> Councilmember Howorth: COME ON NOW.

>> Mayor Pro Tem Franklin: WE'VE TAKEN A GOOD LONG LOOK AT OUTDOOR DINING.

WE KIND OF GOT SOME CONCEPTS.

THAT'S WHY I ASKED THAT QUESTION EARLIER, DID THEY ASK WHAT DID WE DO AND WHAT HAVE YOU FOUND.

I THINK WE COULD AGREE THAT THE STREET CLOSURE AT MANHATTAN AVENUE, IT DIDN'T WORK.

AND WE WERE IN A COVID, YOU KNOW, ENVIRONMENT.

AND IT WAS AN EMERGENCY.

SO I'M ALSO CONCERNED ABOUT THE, YOU KNOW, HOW LONG THIS SEEMS TO TAKE.

I MEAN BASICALLY WHAT WE'RE LOOKING AT IS WE'RE LOOKING AT HOWEVER TO EXTEND IT IS JUST -- NOT JUST BUT THERE ARE GOING TO BE AREAS -- I'M NOT GOING TO CALL THEM DECKS, BUT AREAS THAT ARE GOING TO EXTEND FROM THE SIDEWALK OR BE INCORPORATED WITH THE SIDEWALK IN FRONT OF RESTAURANTS THAT WANT TO HAVE THEM.

NOT LANDSCAPE, NOT REDOING LANDSCAPING, NOT REDOING THE OVERALL DESIGN AND FLOW OF THE CITY.

WE HAVE SO LITTLE TO WORK WITH 37 YOU KNOW, AS I SAID BEFORE, WE'RE NOT BLESSED WITH A BIG, YOU KNOW, LIKE IN HERMOSA BEACH, A BIG -- WHAT DO YOU WANT TO CALL IT?

THOROUGHFARE TO CLOSE AND THEN GO AHEAD AND MARK OFF FOR OUTDOOR DINING.

SO I SEE THE SCOPE AS BEING RATHER LIMITED, YOU KNOW.

IT SHOULD BE LIMITED TO THOSE FACTORS.

AND TO SEE THIS GOING ON FOR 15 MONTHS WHEN IT SEEMS LIKE, YOU KNOW, AS YOU'VE SAID WITH THE COASTAL COMMISSION, YOU'RE THE RESIDENT EXPERTS ON DEALING WITH THE COASTAL COMMISSION AND WISELY WE'RE GOING TO HAVE THEM -- WELL THEY'RE THE, YOU KNOW, THEY'RE THE GATING FACTOR, IF YOU WILL, IN ANYTHING HERE.

SO WE CAN ONLY GO AS FAR AS THEY'RE GOING TO LET US.

IS I JUST THINK THAT THE SCOPE JUST NEEDS TO BE REALLY FINE-TUNED, ESPECIALLY FOR THE TUNE OF \$400,000.

AND THE TIME AND HOW EVERYBODY WANTS IT AND HOW IT'S SO -- YOU KNOW, IT WAS SO POPULAR.

AND WE NEED TO KNOW IF IT'S GOING TO WORK OR NOT.

SO I JUST THINK WE COULD GO AHEAD AND JUST DEFINE THIS SCOPE OF WORK A LITTLE BIT MORE FINER TO JUST REALLY ACCOMPLISH WHAT WE WANT TO DO, WHICH IS -- WHAT'S IT GOING TO LOOK AT, HOW FAR IS IT GOING TO GO IN, CAN WE CAPTURE PARKING THAT WE DIDN'T CAPTURE BEFORE AND HAVE THE FLOW THROUGH DOWNTOWN AND THE IMPACT ON RESIDENTS AND HAVE THEM HAVE A SAY AND SEE IF IT'S TOO MUCH, TOO LITTLE.

BUT I THINK IT CAN -- YOU KNOW, IT'S ALMOST LIKE THE MARSHAL PLAN, RIGHT.

HERE WE'RE CELEBRATING THE MEMORY OF D-DAY AND YOU KNOW THE MARSHAL PLAN REBUILT EUROPE IN AMOUNT THIS AMOUNT OF TIME.

WE'RE JUST TALKING ABOUT MANHATTAN BEACH.

THAT'S WHAT I WOULD LIKE TO SAY.

>> Mayor Montgomery: THANK YOU.

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: THERE WASN'T THE INTERNET THEN AND NEXT DOOR SO IT WAS A LOT EASIER TO DO THING.

ALL RIGHT.

SO I'M GOING TO MAKE A MOTION AND I WANTED TO -- WHICH WILL BE TO ADOPT THIS RESOLUTION WITH SOME OF THE THINGS THAT WE'VE TALKED ABOUT. I REALLY THINK COUNCILMEMBER NAPOLITANO HIT THE NAIL ON THE HEAD THAT WE HAVE TO DIRECT THE PROCESS.

AND I THINK NOT JUST WITH THE CONSULTANTS BUT EVEN WITH THE TASK FORCE, BECAUSE THIS IS WHERE -- THIS IS WHY REPORTS END UP ON A SHELF.

IT'S NOT NECESSARILY BECAUSE OF THE CONSULTANT, RIGHT.

IT'S BECAUSE THE RIGHT PEOPLE WEREN'T DRIVING IT OR CONSULTED IN TIME.

AND SO WE REALLY -- YOU KNOW, WE OWE IT, IF WE'RE GOING TO ALLOCATE THIS MONEY, IF WE DECIDE TO DO THAT, IF WE'RE GOING TO DO THIS, WE HAVE TO NOT JUST TAKE RESPONSIBILITY.

BUT WE REPRESENT THE COMMUNITY AND WE CAN SAY YEAH, NOT THREE STORIES DOWNTOWN.

YOU KNOW, ALL OF THESE THINGS THAT CAME TO US.

I DON'T WANT THIS TO BE AN EMPTY, YEAH, WE GOT TO CONTROL THE PROCESS. SHOW US HOW WE'RE GOING TO DO THAT.

SIT GOING TO BE EVERY TWO MONTHS.

IS IT GOING TO BE AFTER EVERY MEETING.

SIT GOING TO BE HERE'S WHAT THEY'RE THINKING.

I THINK THAT'S REALLY CRUCIAL.

I GO BACK TO WHAT I SAID ORIGINALLY AND THEN I THINK THIS IS -- 15 MONTHS, I KNOW IT'S A LONG TIME BUT THERE IS A LOT TO CONSIDER.

YOU DO HAVE TO DO TRAFFIC STUDIES AND PARKING STUDIES.

I MEAN THESE THINGS AREN'T YOU GO OUT ONE WEEKEND AND SAY THIS AND THAT AND MAYBE YOU'RE NOT GOING TO CLOSE OFF MANHATTAN AVENUE BUT MAYBE YOU'RE GOING TO CHANGE THINGS AND MAKE IT ONE DIRECTION OR ONE WAY OR THIS WAY TO GIVE MORE ROOM TO BUILD A DECK.

YOU NEED TO -- I DON'T THINK WE'RE DECIDING NOW THAT WELL WE'RE JUST GOING TO PUT UP THE DECKS IN FRONT OF THE RESTAURANTS AGAIN AND EXTEND THE SIDEWALK.

WE DON'T KNOW THAT'S WHAT WE'RE DOING.  
WE DON'T KNOW EXACTLY WHAT WE'RE DOING YET.  
WE DON'T KNOW IF WE'RE REMOVING PARKING METERS AND DOING KIOSKS.  
WE DON'T KNOW WHAT WE'RE DOING YET.  
WE WANT TO TRY -- AND I THINK WE'RE DOING OURSELVES A DISSERVICE IF  
WE JUST SERVE UP THE DECKS AGAIN.  
SO THAT'S WHY I'LL BE SUPPORTING THIS AND ASKING STAFF TO EXPLICITLY  
ADD IMPACTS TO DOWNTOWN RESIDENTS, YOU KNOW, RESIDENTS WHO WILL BE  
AFFECTED BY THIS, WHETHER IT'S PARKING, TRASH, ET CETERA, 15 MONTHS  
AND NOT TO EXCEED \$400,000.  
SO I WOULD MOVE TO ADOPT RESOLUTION 23-0072 WITH THOSE TWO CAVEATS.  
>> Mayor Montgomery: ALL RIGHT.  
I'LL WRAP UP HERE FOR EVERYBODY HERE.  
DIRECTOR MIRZAKHANIAN, HERE ARE A FEW QUESTIONS FOR YOU.  
HOW MANY DOWNTOWN RESIDENTS, INCLUDING ALTERNATES, DO WE HAVE  
CURRENTLY ON THE TASK FORCE.  
DO WE KNOW?  
>> ALL PRIMARY MEMBERS HAVE BEEN PRESENT FOR THE PAST TWO MEETINGS.  
AT THE FIRST MEETING WE HAD SEVERAL ALTERNATES ALSO PARTICIPATING.  
I DON'T HAVE A NUMBER.  
I THINK IT WAS MAYBE FOUR OR FIVE ALTERNATES AND FOR THE SECOND MEETING  
WE HAVE TWO OR THREE ALTERNATES PARTICIPATING.  
>> HOW MANY RESIDENTS.  
>> RESIDENTS ARE ROUGHLY TEN.  
>> Mayor Montgomery: SO DOWNTOWN HAS RESIDENTS ATTENDING THE MEETING,  
IS THAT CORRECT?  
>> YES.  
>> Mayor Montgomery: ALL TWO OF THEM SO FAR.  
ALL RIGHT.  
NO QUESTION FOR Y'ALL.  
I'LL FINISH MY COMMENTS NOW.  
TO THE EARLIER COMMENT AND NAPOLITANO IS RIGHT, THE WORLD CHANGED  
IN 2020.  
NOTHING IS THE SAME THAT WE HAD.  
THE REPORT THAT MAY NOT OR MAY HAVE BEEN GOOD IN 2019 DOESN'T MATTER.  
WHATEVER YEAR IT WAS, WE'RE NOT DOING THAT.  
WE'RE NOT GOING BACKWARDS.  
EVERYTHING HAS CHANGED THERE.  
WHATEVER GOOD IDEAS MAY HAVE BEEN THERE GONE.  
DOESN'T MAKE A DIFFERENCE ANYMORE.  
EVERYTHING HAS CHANGED.  
FROM THAT PERSPECTIVE LOOKING FORWARD WITH IT I AGREE WE NEED SOMEBODY  
FROM THE OUTSIDE.  
AS STEVE MENTIONED WE DON'T HAVE THE STAFF TO THE THAT.  
WE WERE GOING OUTSIDE IN THE FIRST PLACE.  
WE HAVE TO GO OUTSIDE TO FIND PEOPLE THAT CAN DO IT WITH THE COMMENTS  
THAT WERE MADE BY COUNCILMEMBER HOWORTH, EVERYBODY HERE AGREES IF

YOU CAN ADD IN LATER SCOPE OF SERVICES ADD IN IMPACT NOT JUST TO DOWNTOWN RESIDENTS.  
NORTHERN RESIDENTS ARE AFFECTED TOO.  
AND EVERYBODY ELSE ON THE EAST SIDE.  
THEY'RE AFFECTED AS WELL.  
IT ISN'T JUST DOWNTOWN WE'RE TALKING ABOUT.  
EVERYBODY THAT'S AFFECTED SHOULD BE INCLUDED IN THE SCOPE A OF SERVICES.  
AND THE COST PART OF IT, WASN'T THAT ON PAGE 542, I'M NOT WORRIED ABOUT THE EXTRA MEETINGS OR COMING TO COUNCIL AFTER THEY FINISH THE REPORT.  
I'M LOOKING FOR A HARD STOP TO FINISH THE REPORT.  
OTHERWISE YOU KNOW WHAT'S GOING TO HAPPEN.  
15 MONTHS BECOME 24 MONTHS AND WE'RE GOING TO LOOK AT EACH OTHER AND GO WHAT THE HELL HAPPENED.  
WHEN YOU GET A HARD STOP TO FINISH THE REPORT AND WHATEVER EXTRA TIME, DECEMBER 31<sup>st</sup>, THAT IS OUR TIME TO SAY HEY, LOOK, GREAT REPORT.  
HERE'S OUR FINE-TUNED ADJUSTMENTS TO GO FORWARD.  
THAT'S WHAT I THOUGHT IT MEANT.  
THAT OPEN-ENDED PART BETWEEN 15 MONTHS AND DECEMBER 31<sup>st</sup>, 2024, THAT SUR TIME TO FINE TUNE IT.  
WHATEVER THE REPORT SAYS.  
IF WE DON'T PUT A HARD STOP ON IT, I'LL TAKE THE BET THAT 15 MONTHS WILL BECOME 24 MONTHS.  
THAT'S MY ONLY CONCERN WITH IT.  
THE OTHER COMMENTS THAT HAVE BEEN MADE I TOTALLY AGREE WITH.  
IF YOU DON'T LIVE HERE VERY LONG YOU UNDERSTAND IT -- A HIGH TOUCH COMMUNITY.  
THE CITY AND THE RESIDENTS, WE ALL GET E-MAIL.  
SO WE CAN SEE.  
AND THE REASON WHY WE ADD STAFF, NOT JUST PUBLIC SAFETY, IS WE NEED SOMEONE ELSE TO HANDLE THE ISSUES POP UP THAT WE DIDN'T SEE COMING, WE NEED MORE HANDS TO HELP US WITH.  
WE NEED THIS TO GET IT GOING AND THE LONGER WE FINE TUNE IT OR TWEAK IT, IT WILL BE 18 MONTHS DOWN THE ROAD BEFORE WE GET ANYTHING DONE.  
I AGREE WITH COUNCILMEMBER HOWORTH THAT WE NEED TO GET SOMETHING STARTED.  
I TRUST YOU AND THE CITY MANAGER AND THE CITY ATTORNEY TO FINE TWEAK THAT LANGUAGE SO THAT WE'RE ALL COMFORTABLE WITH IT GOING FORWARD.  
EVERYONE'S NEEDS HAVE BEEN ADDRESSED.  
YOU'VE HEARD OUR COMMENTS.  
WE GO FROM THERE.  
YOU WANT TO ADD ANY CLOSING COMMENTS TO THAT?  
>> NO THANK YOU.  
>> Mayor Montgomery: CITY ATTORNEY.  
>> THERE WAS A MOTION.  
WAS THERE A SECOND?

>> Mayor Montgomery: I HAVE A MOTION BY COUNCILMEMBER HOWORTH, A SECOND BY COUNCILMEMBER LESSER.  
NO FURTHER COMMENTS.  
>> I JUST WANT TO MAKE IT -- JUST TO CLARIFY.  
IF YOU GO TO THE SCOPE OF SERVICES, SEE THESE CONCERNS WERE IMPLICIT IN THE SCOPE OF SERVICES BUT WE CAN MAKE IT EXPLICIT.  
IF YOU GO TO EXHIBIT A.  
>> Councilmember Lesser: PAGE 560 OF THE STAFF REPORT.  
>> Mayor Montgomery: YES, PAGE 5-6-0.  
>> ONE, TWO, THREE, FOUR, FIVE, SIX, SEVEN -- LOOKS LIKE THE EIGHTH LINE WHERE IT BEGINS IT'S EXPECTED TO ACTIVELY ENGAGE IN THE PUBLIC. WE CAN ADD LANGUAGE INCLUDING RESIDENTS TO MAKE IT SPECIFIC, THEY ARE MEMBERS OF THE PUBLIC BUT THIS WILL BE PRECISE, MORE PRECISE WITH RESPECT TO EXPLORING THE IMPACTS TO RESIDENTS, THAT WAS ALSO IMPLICIT IN THE CEQA REVIEW BUT WE CAN MAKE IT EXPLICIT.  
WE'LL ADD A SENTENCE OR PHRASE ESSENTIALLY EXPLORE THE IMPACTS ON RESIDENTS.  
SO I THINK THAT COVERS THAT PART OF THE MOTION.  
>> Mayor Montgomery: COUNCILMEMBER HOWORTH.  
>> Councilmember Howorth: YEAH.  
AS LONG AS YOU ADD THAT SECOND PIECE.  
BECAUSE ENGAGING WITH THE PUBLIC AND RESIDENTS IS NOT ENOUGH.  
SO IT HAS TO INCLUDE THAT OTHER PIECE.  
>> BOTH CHANGES.  
YES.  
OKAY.  
>> Mayor Montgomery: LET ME ASK MY COLLEAGUES THE SECOND PIECE. HOW DO YOU FEEL ABOUT HAVING A PROJECT COMPLETION DATE OF 9/6, SEPTEMBER 6, NOT THE CONTRACT END DATE.  
PROJECT COMPLETION DATE 15 MONTHS FROM TODAY PUTS IT AT 9/6.  
THAT'S THE HARD STOP DATE TO BRING THE PROJECT REPORT TO US, NOT OF THE DISCUSSIONS, JUST PROJECT COMPLETION DATE.  
ANYBODY HAVE A PROBLEM WITH THAT?  
>> Councilmember Lesser: I WOULD LIKE TO ASK STAFF WHETHER THAT'S REALIZABLE GIVEN THE OTHER WORK DEMANDS OF THE DEPARTMENT.  
OBSVIOUSLY WE CAN DIRECT THAT BUT I WANT TO MAKE SURE IT'S ACHIEVABLE.  
>> Mayor Montgomery: I'M ONLY READING WHAT'S IN THE REPORT.  
15 MONTHS IS 15 MONTHS.  
THEIR WORDS NOT MINE.  
THEY PUT IT OUT THERE.  
>> Councilmember Napolitano: I'LL ONLY POINT OUT, YOUR HONOR, THAT THE END DATE HERE IS BEYOND OUR SERVICE ON THE COUNCIL.  
IN SEPTEMBER IT DEPENDS ON HOW MUCH YOU WANT TO HAVE THIS AS A PARTING VOTE OR A VOTE FOR THE NEW COUNCIL.  
>> Mayor Montgomery: I'M SORRY.  
>> I'D LIKE FOR YOU GUYS TO BE A PART OF IT.  
>> Mayor Montgomery: YOUR COMMENTS WERE ABOUT THE 15 MONTHS?

>> JUST THAT WE DON'T WANT TO SPEAK ON BEHALF OF THE CONSULTANT --  
>> Mayor Montgomery: IS 15 MONTHS REASONABLE FOR A PROJECT COMPLETION DATE, 15 MONTHS?  
>> THAT IS WHAT WE HAD AIMED FOR.  
>> Mayor Montgomery: SO IT LOCKS DOWN THE 9/6 DATE.  
ANYONE HAVE A PROBLEM WITH THAT?  
THERE WE GO.  
YOU AMENDED THAT COMMENT TO INCLUDE 9/6 AS THE PROJECT COMPLETION DATE?  
>> RIGHT.  
AND PART THREE ON THE 400,000 MAXIMUM COMPENSATION, AND THIS WAS IDENTIFIED BY ONE OF THE SPEAKERS, ON 3C THERE'S ADDITIONAL SERVICES. WE'RE GOING TO MAKE IT CLEAR IN THE AGREEMENT THAT ONLY THE CITY COUNCIL CAN AUTHORIZE ANYTHING OVER \$400,000.  
>> Mayor Montgomery: AGREED.  
>> SO THOSE ARE THE THREE CHANGES TO THE CONTRACT AND SO THAT'S CLEAR TO ALL OF US.  
>> Councilmember Howorth: RIGHT.  
>> AND IF THE CONSULTANT HAS A PROBLEM WITH THAT CLINE 9/6, HE'LL LET US KNOW.  
>> Mayor Montgomery: WELL SAID.  
>> THAT'S THE MOTION.  
>> Mayor Montgomery: AS NOTED BY COUNCILMEMBER HOWORTH, YOU GOOD WITH THAT?  
>> Councilmember Howorth: YEP.  
>> Mayor Montgomery: VOTING SCREEN, PLEASE.  
>> Councilmember Lesser: I ACCEPT TOO.  
>> MOTION PASSES 5-0.  
>> Mayor Montgomery: THANK YOU LADIES FOR BEING HERE.  
I APPRECIATE YOUR TIME.  
NEXT ITEM UP IS THE CONSIDERATION OF A THREE-YEAR MEMORANDUM OF UNDERSTANDING WITH OCEANOGRAPHIC TEACHING STATIONS OTS AUTHORIZING THE USE OF THE ROUNDHOUSE FOR FUND-RAISING EVENTS AND CONSIDERATION OF A REQUEST FROM THE OTS TO MODIFY PERMISSIBLE HOURS IN THE EXISTING AGREEMENT TO ALLOW FOR AN EARLIER START TIME.  
>> GOOD EVENING, LINDA ROB OR SENIOR MANAGEMENT AND USER-FRIENDLY WILL BE PRESENTING THIS ITEM FOR YOU.  
>> Mayor Montgomery: THANK YOU.  
>> GOOD EVENING HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL.  
THE ITEM BEFORE YOU TONIGHT IS A THREE-YEAR MOU WITH OCEANOGRAPHIC TEACHING STATIONS.  
THIS WOULD ALLOW SMALL FUND-RAISING EVENTS AT THE ROUND HOUSE TO FUND PROGRAM.  
15% OF THE REVENUES IS PAID TO THE CITY INTO THE STATE PIER AND PARK LOT FUND.  
THIS AGREEMENT ORIGINALLY CAME TO CITY COUNCIL IN YUAN OF 2020 AND RAN AS A SIX-MONTH PILOT PROGRAM.

UNFORTUNATELY THAT WAS DURING COVID TIMES AND THE PILOT WAS DELAYED AND BEGAN IN SEPTEMBER 2021 RUNNING THROUGH MARCH 2022.

DUE TO THE SHORT TIME PERIOD AND SMALL NUMBER OF EVENTS, A ONE-YEAR AGREEMENT TO EXTEND THE PILOT PROGRAM WAS APPROVED BY COUNCIL.

IT DOES EXPIRE ON JUNE 20<sup>th</sup>.

THE AGREEMENT YOU HAVE IN YOUR PACKET IS LARGELY UNCHANGED EXCEPT TO REMOVE THE REFERENCE TO THE PILOT PROGRAM AND TO CHANGE THE TERM THE THREE YEARS AND ADDING SOME ADDITIONAL LANGUAGE ADDING FOR CONSIDERATION OF EVENTS THAT FALL OUTSIDE OF THE STANDARD EVENT HOURS THAT WERE ORIGINALLY AGREED UPON.

THE LANG WANT PROPOSED WOULD ALLOW THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO CONSIDER EVENTS OUTSIDE OF THE STATED TIMES FOR APPROVAL. STAFF HAS RECEIVED A RENTAL REQUEST AND IS SEEKING DIRECTION FOR AN EVENT ON JUNE 7<sup>th</sup>, TOMORROW, TO OCCUR FROM 5 TO 8 P.M. WHICH IS TWO HOURS EARLIER THAN IS PERMITTED IN THE CURRENT AGREEMENT.

TO COMPENSATE FOR THE EARLY CLOSING OF THE ROUNDHOUSE, OTS HAS PROPOSED TO OPEN AN HOUR EARLIER TO PROVIDE ADDITIONAL PUBLIC ACCESS TO THE FACILITY.

THIS IS VERY SHORT.

IN CONCLUSION, STAFF RECOMMENDS THAT CITY COUNCIL DISCUSS AND PROVIDE DIRECTION ON THE MEMORANDUM OF UNDERSTANDING AND IF APPROVED ADOPT RESOLUTION 23-0070 AS WELL AS THE RENTAL REQUEST FOR JUNE 7<sup>th</sup>.

I BELIEVE THAT GRACE ADAMS FROM OTS IS ON THE ZOOM CALL.

>> Mayor Montgomery: ALL RIGHT.

THANK YOU.

COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: YEAH.

I THOUGHT WHEN WE RECEIVED AN E-MAIL ABOUT THIS THAT THE -- AS FAR AS THE EVENT TOMORROW GOES THAT THE ROUNDHOUSE WAS GOING TO BE OPEN THREE HOURS EARLIER TO OFFSET THE LOSS OF TIME.

BUT REGARDLESS OF WHAT IT IS, I GUESS 10 A.M. IS ONE HOUR EARLIER. BUT HOW WOULD THE PUBLIC KNOW EXCEPT THOSE JUST WALKING ON THE PIER THAT, YOU KNOW, WE'RE GOING TO HAVE AN EVENT, IT'S GOING TO CLOSE EARLY BUT YOU CAN COME EARLIER IN THE DAY.

>> THE OTS DOES UPDATE THEIR HOURS ON THE WEBSITE.

I SEE THAT TODAY THEY DID LIST THEY WERE CLOSED FOR MAINTENANCE. AND THAT THEY HAVE SOME ADJUSTED HOURS THERE.

SO THE INFORMATION WOULD BE AVAILABLE ON THEIR WEBSITE.

I BELIEVE THEY ALSO POST THEIR HOURS OUTSIDE.

REGARDING THE 10 A.M., THE ROUNDHOUSE IS ACTUALLY OPEN FOR FIELD TRIPS FROM 10 A.M. UP UNTIL 1 P.M.

THEY PROVIDE TWO SESSIONS FOR FIELD TRIPS, 10 TO 11:30, 11:30 TO 1:00 O'CLOCK AND CLOSE FROM 1:00 TO 2:00 AND THEN OPEN TO THE PUBLIC AFTER 2:00.

BUT THEY WOULD BE STAYING OPEN AFTER THOSE TWO FIELD TRIPS.

>> Councilmember Lesser: AND THEY ANNOUNCED THE EARLIER OPENING TIME ON A TWEET I SAW EARLIER TODAY.

THEY'RE USING SOCIAL MEDIA TO ANNOUNCE THAT.

>> Councilmember Napolitano: DID THEY HAVE A BLUE CHECK?  
THANK YOU.

>> Mayor Montgomery: THANK YOU.  
COUNCILMEMBER LESSER.

>> Councilmember Lesser: I WANT TO BETTER UNDERSTAND THE BASIS OF REQUESTING A CHANGE OF THE HOURS AT THE DISCRETION OF THE CITY MANAGER AS OPPOSED TO ALLOWING THE COUNCIL TO SIMPLY SET SOME BROADER TIME FRAME FOR A CERTAIN NUMBER OF DAYS TO THE EXTENT THERE'S A REQUEST FOR SPECIAL EVENTS.

SO TOMORROW'S EVENT WOULD BEGIN AT 5:00 WHICH IS BEFORE IT ORDINARILY WOULD CLOSE TO THE PUBLIC BY TWO HOURS YOU INDICATED.

IS THIS WHAT OTS IS SEEKING ESSENTIALLY?

ARE THEY SEEK CERTAIN NUMBER OF OPPORTUNITIES TO CLOSE EARLIER SO THEY CAN HAVE A PRIVATE EVENT AS OPPOSED TO LEAVING THIS TO THE DISCRETION OF THE CITY MANAGER?

>> SO I DON'T WANT TO SPEAK FOR OTS.

HOWEVER, I BELIEVE IN PRACTICE IN THE BEGINNING WHEN WE ESTABLISHED THIS AGREEMENT THERE WERE SET HOURS.

THEY ARE OPEN UNTIL 7 P.M. TO THE PUBLIC.

AND WHEN THEY WERE ENVISIONING THE TYPES OF EVENTS THAT WOULD BE HELD THERE, PROBABLY A DIFFERENT TYPE OF EVENT WAS ENVISIONED.

A COCKTAIL PARTY, RECEPTION, A WEDDING, SOMETHING LIKE THAT ON A VERY SMALL SCALE, THAT WOULD HAPPEN IN THE EVENINGS AFTER CLOSING.

IN PRACTICE THAT HASN'T COME TO FRUITION, RESULT IN THE LOW NUMBER OF EVENTS THAT ARE REQUESTED BECAUSE IT LOOKS LIKE THERE MIGHT BE A DIFFERENT SORT OF NICHE WITH CORPORATE EVENTS THAT MIGHT HAPPEN EARLIER.

I WOULD INVITE GRACE TO PARTICIPATE IF SHE FEELS I'M MISCHARACTERIZING --

>> Councilmember Lesser: EXCUSE ME, IF I MAY ASK WHAT THE REQUEST IS BY OTS CONCERNED ABOUT GIVING BROAD DISCRETION AND NAILING DOWN THE WHAT THE INTENT IS.

>> YOU WANT TO KNOW WHAT THE SPECIFIC EVENT IS?

>> Councilmember Lesser: INTENT.

IS IT A NEED TO HAVE TWO ADDITIONAL HOURS.

>> FOR THIS PARTICULAR EVENT YES.

BUT TO LEAVE THE OPTION OPEN IN THE FUTURE TO AT LEAST EXAMINE OTHER EVENTS AS THEY COME IN ON A CASE-BY-CASE BASIS IF THE CITY COUNCIL IS UNCOMFORTABLE LEAVING THAT TO STAFF'S DISCRETION.

WE'RE HAPPY TO BRING THESE EVENTS TO COUNCIL.

OR IF YOU WERE TO SUGGEST CHANGING THE HOURS, WE CAN DO THAT TOO.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: YES.

THANK YOU.

I JUST WANT TO CONFIRM ON THE MOU, MAXIMUM OCCUPANCY FOR EVENTS IT



SAYS IT'S 40.

THERE WAS A DISCUSSION ABOUT STAFF AND CATERERS.

IS THE 40 EVERYBODY OR DOES THE 40 APPLY TO GUESTS.

>> THE 40 APPLIES TO GUEST.

THE FIRE DEPARTMENT SET A MAXIMUM OCCUPANCY TO 49.

THE 40 IS FOR GUESTS AND THEN IF THERE WERE TO BE STAFF REQUIRED THAT IS OVER NINE, THEN THEY WOULD REDUCE THE NUMBER OF THE GUESTS.

>> Mayor Pro Tem Franklin: OKAY.

SO THIS APPLIES ONLY TO THE INSIDE OF THE ROUNDHOUSE, IS THAT CORRECT?

>> CORRECT.

>> Mayor Pro Tem Franklin: FURNITURE CAN'T BE SET IT ON THE OUTSIDE.

>> THEY'RE NOT ALLOWED TO SET UP POP-UP TENTS OR DO ANY COOKING OUTSIDE.

NOT ALLOWED TO RESTRICT ANY PUBLIC ACCESS TO THE PIER.

>> Mayor Pro Tem Franklin: JUST OUT OF CURIOSITY, WE HAD AN MOU IN PLACE.

HOW DID THIS EVENT THAT'S GOING TO HAPPEN TOMORROW, HOW DID IT -- I MEAN WE HAD ESTABLISHED WHAT THE PARAMETERS WERE.

HOW DID IT COME TO BE WHERE IT NEEDS TWO HOURS EARLIER?

>> WELL, OTS WOULD LIKE TO HOST AN EVENT IN ORDER TO RAISE SOME FUNDS FOR EDUCATIONAL PROGRAMMING.

THE REQUEST THAT THEY RECEIVED DID NOT FALL WITHIN THE PARAMETERS AND BASED ON THE SMALL NUMBER OF EVENT REQUESTS THAT THEY'VE RECEIVED THAT ACTUALLY DO FALL WITHIN THE PARAMETERS, THEY MADE THE REQUEST.

>> Mayor Pro Tem Franklin: OKAY.

ALL RIGHT.

SO THE SAME QUESTION I HAVE OR A SIMILAR QUESTION TO WHAT COUNCILMEMBER LESSER HAD WAS ABOUT ITEM B, 3B, E, ABOUT THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE.

AT THE DISCRETION OF THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE EVENTS FALLING OUTSIDE OF THOSE TIME PERIODS MAY BE APPROVED.

I'M NOT SURE HOW MANY MY COLLEAGUES FEEL ABOUT THAT, BUT IT JUST SEEMS THIS MOU IS GOING TO BE IN PLACE, IT'S GOING TO BE VERY SPECIFIC, EVERYBODY KNOWS WHAT IT'S GOING TO BE.

WHY IS THERE A NEED TO HAVE A, YOU KNOW, AN EXCEPTION IN THERE? MAYBE IT'S JUST A RHETORICAL QUESTION.

I DON'T KNOW.

BUT THAT WAS ADDED OBVIOUSLY BECAUSE THERE WAS A FEELING THAT THERE SHOULD BE SOME DISCRETION THAT'S DECIDED UPON BY CITY MANAGER.

>> I CAN MAKE THIS REALLY EASY TO TELL YOU I DON'T WANT THE DISCRETION.

I WOULD PREFER THAT THE HOURS ARE STATED IN THE AGREEMENT AND THERE'S NO AMBIGUITY OR ABILITY TO CHANGE IT.

SO THE CITY MANAGER IS NOT IN FAVOR OF GIVING ME THAT AUTHORITY.

>> Mayor Pro Tem Franklin: OKAY.

OH.

SO THE CITY IS GOING TO GET, ACCORDING TO THE REVENUE CONTRIBUTION TO THE PIER IMPROVEMENT FUND, 15% OF THE AGGREGATE AMOUNT OF THE

LICENSE FEES RECEIVED BY OTS.  
IS THERE A NEED, DO YOU THINK, FOR COUNCIL OR THE CITY MANAGER TO  
SEE WHAT YOU'RE CHARGING?  
I MEAN IS THERE A SET PRICE LIST?  
>> SO I DID REACH OUT TO OTS TO SEE IF THEY HAVE A SET PRICING STRUCTURE  
THAT THEY USE.  
I WAS ABLE TO COMMUNICATE WITH GRACE ADAMS FROM OTS.  
THEY DO HAVE AN HOURLY RENTAL STRUCTURE.  
IT ORIGINALLY STARTED MUCH HIGHER.  
IT HAS BEEN REDUCED AND THEN THEY FOUND A NEED.  
IT WAS ORIGINALLY LIKE A FOUR-HOUR STRUCTURE FOR A CERTAIN AMOUNT  
BUT IT'S BEEN BROKEN DOWN INTO AN HOURLY STRUCTURE.  
IF YOU LIKE I CAN READ IT OR FORWARD IT ON.  
>> Mayor Pro Tem Franklin: I WANT TO MAKE SURE IT EXISTS.  
>> IT DOES EXIST.  
>> Mayor Pro Tem Franklin: AND SOMEONE IN THE CITY IS TAKING A LOOK  
AT THAT.  
OKAY.  
THAT'S IT.  
THANK YOU SO MUCH.  
>> Mayor Montgomery: COUNCILMEMBER NAPOLITANO.  
>> Councilmember Napolitano: THANK YOU, YOUR HONOR.  
FRANKLY THIS THING -- I DON'T -- IT DOESN'T MAKE SENSE TO ME AT ALL.  
THE HOURS THAT ARE LISTED IN THE WINTERTIME, RIGHT, 67 TO 10:30 AND  
THE SUMMERTIME 7 TO 10:30.  
AND IF WE APPROVE THIS THE FIRST EVENT THEY'RE GOING TO HAVE A IS  
AN EXCEPTION TO THAT AND THEN THEY WANT TO HIT UP THE CITY MANAGER  
FOR FUTURE EVENT.  
SPECIAL EVENTS, THEY'RE TRYING TO MAKE MONEY FOR THEMSELVES.  
FINE.  
IF WE'RE IN AGREEMENT WITH THAT, THEN GIVE THEM THE HOURS TO DO THAT.  
START AT 5:00, WINTER OR SUMMER, LET THEM DO THAT.  
BECAUSE I MEAN 7:00, IF YOU HAVE THAT -- IF THE PUBLIC HAS ACCESS  
TO IT UNTIL 7:00 IN THE SUMMER, THEN THAT TAKES -- I DON'T KNOW HOW  
LONG BUT IT TAKES TIME TO SET UP I VENTS.  
THEY CAN'T NECESSARILY DO THAT.  
THAT MEANS THE EVENT IS HAPPENING AT 7:30 OR 8:00 RATHER THAN 7:00.  
I'M FINE WITH STARTING EVENTS AT 5:00.  
AND MAYBE IF ANYTHING, I DON'T KNOW WHAT THE URGENCY OF THIS IS.  
I'M FINE WITH APPROVING THE ONE FOR TOMORROW EVENING BUT I WOULD GO  
BACK TO THE DRAWING BOARD WITH OTS, SEE IF THEY'RE IN AGREEMENT WITH  
THAT 5 P.M.  
AND THEN IF WE WANT TO, IF WE'RE CONCERNED ABOUT THE NUMBER OF EVENTS,  
THEN PUT A CAPPER MONTH ON EVENTS.  
AND THEN IF THEY WANT TO EXCEED THAT CAP THEY HAVE TO COME BACK TO  
COUNCIL FOR THAT.  
I DON'T KNOW WHAT THAT NUMBER IS, IT'S FIVE, IT'S SIX, IT'S FOUR,

BUT HAVE THAT COME BACK TO COUNCIL SILL IF IT EXCEEDS A CERTAIN NUMBER. IF THEY'RE COMING IN WITH REQUESTS ALL OF THE TIME, THEN WE CAN LOOK AT IT AGAIN.

IF THEY'RE NOT COMING IN WITH REQUESTS ALL OF THE TIME, THEN THE FUR OR FIVE A MONTH IS FINE AND THEY DON'T NEED TO GO OUTSIDE OF THAT. LET THEM START AT 5:00 AND IF WE WANT TO SET A CAP -- WE ARE, JUST AS THEY ARE, INTERESTED IN MAINTAINING ACCESS TO THE PUBLIC. AND THAT'S WHAT OUR ROLL IS, MAINTAINING ACCESS TO THE PUBLIC OUT THERE AND WE APPROVED THIS SO PEOPLE COULD GO OUT THERE AND ENJOY IT.

IT TAKES MONEY TO KEEP IT GOING AND I GET THAT TOO.

A FEW EXTRA HOURS SET ASIDE FOR FUND-RAISING I'M GOOD WITH.

I KNOW WE HAVEN'T TAKEN PUBLIC COMMENT YET BUT REALLY, I'M FINE WITH STARTING AT 5:00, SUMMER OR WINTER.

AND IF WE NEED TO PUT IT A CAP ON ANYTHING, PUT A CAP ON THE NUMBER PER MONTH AND THEN TALK ABOUT IT LATER.

>> A. Howorth: IF WE ASK FOR THIS TO COME BACK WITH THE HOURS OF 5:00 P.M. CAN WE ADD TO THE REPORT AND/OR CONTRACT WHAT THEY WILL BE CHARGING?

THAT SHOULD BE IN HERE, WHAT THEY ARE CHARGING HOURLY.

IF IT'S A FOUR-HOUR BLOCK OR TWO-HOUR MINIMUM.

I THINK THAT NEEDS TO BE IN OUR REPORT AND CONTRACT.

>> Mayor Montgomery: COUNCILMEMBER FRANKLIN?

>> Mayor Pro Tem Franklin: I HAD A COUPLE OTHER QUESTIONS. SEATS THAT CAN'T BE OUT ON THE PIER BUT WHAT ABOUT THINGS LIKE LIGHTS, EVEN THOUGH IT'S WITHIN THE AQUARIUM LIGHTS AND SOUND AND DECORATIONS.

IF IT'S SOMEONE'S BIRTHDAY PARTY WILL THEY HAVE BALLOONS TIED TO THE RAILINGS ALL THE WAY UP THERE?

THAT WOULD NOT BE ALLOWED, BUT I WOULD LIKE TO NAIL THAT DOWN.

>> S. Napolitano: NEW RAILINGS?

>> Mayor Pro Tem Franklin: THEY COULD BE THE LATEX BALLOONS. BUT AMPLIFIED SOUND, PARTICULARLY.

I CAN HEAR THE FIRST PARTY AND THERE'S LOUD MUSIC COMING FROM INSIDE THE AQUARIUM AND A LIGHT DISPLAY OR SOMETHING INSIDE THE AQUARIUM. IS THAT GOING TO BE FORBIDDEN?

>> THERE'S NOTHING IN THE AGREEMENT THAT FORBIDS ANYONE FROM PLACING LIGHT DISPLAYS WITHIN THE AQUARIUM.

OR USING MYLAR BALLOONS.

WE WOULD BE HAPPY TO CLARIFY THAT, OR ANY OTHER LANGUAGE THAT IS VAGUE, INCLUDING THE OCCUPANCY NUMBERS.

>> S. Napolitano: IF THEY RUIN SOMETHING INSIDE, THAT'S ON THEM.

>> YEAH.

AS FAR AS AMPLIFIED SOUND THEY WOULD NEED TO DO THROUGH THE POLICE DEPARTMENT JUST LIKE EVERYONE ELSE.

>> Mayor Montgomery: HOLD ON.

ARE YOU GOOD?

>> Mayor Pro Tem Franklin: YES.  
>> Mayor Montgomery: ANYBODY ELSE?  
I WILL WRAP UP HERE.  
ONE, I HAVE BEEN AT EVENTS, I HAVE NEVER SEEN ANYTHING OUTSIDE OF  
THE ROUNDHOUSE YET.  
NO BALLOONS, NO LIGHTS, NO CAMERAS, NO RED CARPET.  
I CAN'T IMAGINE ANYTHING INSIDE THE AQUARIUM, THE AQUARIUM THAT IS  
HALF A MILE AWAY, OTHER THAN THAT I DON'T SEE AN ISSUE.  
THERE'S A SOUND USE PERMIT.  
THEY ARE TRYING TO STAY ALIVE PAST COVID.  
LET ME FINISH.  
THEY WANT TO PUT A CAP ON IT, FINE.  
TWO A MONTH.  
I HAVE NEVER SEEN TWO A MONTH HAPPEN SINCE THE ROUNDHOUSE WAS REDONE  
HAVING MORE THAN TWO EVENTS A MONTH.  
IF THEY DO MORE GREAT, GOOD FOR THEM.  
BUT IT HASN'T HAPPENED IN THE HISTORY.  
AM I WORRIED ABOUT IT HAPPENING?  
NO.  
SHOULD WE HAVE A COMMON IN PLACE STANDARD?  
YES.  
I AGREE WITH COUNCILMEMBER HOWORTH, WANT TO SEE THE FEES, FINE.  
DON'T WANT TO OVER KILL IT.  
WE SPENT MORE TIME TALKING ABOUT THE OTS THAN OUR BUDGET.  
SPENT LONGER TALKING ABOUT OTS FUNDRAISER THAN OUR BUDGET.  
THAT'S EM BARE ACING.  
E EMBARRASSING.  
A LITTLE MORE CONCERNED WITH THIS THAN OUR OWN BUDGET THIS. SHOULD  
BE A SIMPLE AGREEMENT.  
TAKE THE PRESSURE OFF CITY MANAGER.  
ANYTHING PAST TWO MEETINGS A MONTH, COME BACK TO COUNCIL.  
THEY WANT SPECIAL TIMING, BALLOONS, CANNONS, WHATEVER THEY WANT COME  
BACK TO COUNCIL.  
IF IT'S PAST THAT POINT, NO.  
MAKE IT SIMPLE.  
NO OVER THINKING REQUIRED.  
JUST SIMPLE, CLEAN, KEEP THE CITY MANAGER OUT OF IT AND WE WILL GO  
FROM THERE.  
>> S. Napolitano: AS YOU SAID, YOUR HONOR, WE HAD FIVE MEETINGS ON  
THE BUDGET.  
[LAUGHTER]  
>> MR. MAYOR, I PRESUME WE SHOULD HAVE PUBLIC COMMENT.  
>> Mayor Montgomery: WE WILL NEXT.  
PUBLIC COMMENT, PLEASE.  
WHO HERE WANTS TO TALK ABOUT OTS LONGER THAN OUR BUDGET?  
ANYONE?  
NONE?

ANYONE ON ZOOM WANT TO TALK ABOUT THIS LONGER THAN OUR BUDGET?  
NO PUBLIC COMMENT.

I'M SHOCKED.

WE WILL CLOSE PUBLIC COMMENT.

COUNCIL?

WHO WOULD LIKE TO TALK ABOUT OTS?

COUNCILMEMBER NAPOLITANO?

>> S. Napolitano: I WOULD MAKE THE MOTION.

I'M FINE WITH THEM GOING BACK AND TALKING TO OTS ABOUT THE LONG TERM  
AND THE SHORT TERM I'M FINE WITH APPROVING THE EVENT FOR TOMORROW  
NIGHT STARTING AT 5:00, GOING TO 8:00.

I'M ALSO FINE WITH THEM AS DIRECTION TO STAFF STARTING AT 5:00 FOR  
SPECIAL EVENTS, WINTER OR SUMMER.

AND THAT WE CAN CAP IT AT TWO OR THREE PER MONTH.

LET'S BE ASPIRATIONAL AND SAY THREE PER MONTH.

IF THEY GET THAT MANY.

AND ANYTHING EXCEEDING THREE PER MONTH THEY HAVE TO GET COUNCIL  
APPROVAL.

I DON'T KNOW IF WE WANT TO DO THAT UNILATERALLY OR GET THEIR BUY-IN  
FOR THAT?

>> Mayor Montgomery: ANY COMMENTS ABOUT THAT?

IF NOT, EVERYBODY GOOD TO GO?

>> YES.

I THINK THEY WOULD AGREE WITH THOSE TERMS.

I THINK THEY WOULD BE COMFORTABLE WITH THAT, MOVE FORWARD WITH THAT.

>> S. Napolitano: MOVE FORWARD AND JUST APPROVE IT LIKE THAT TONIGHT?

>> YES.

>> S. Napolitano: THAT'S THE MOTION.

>> Mayor Montgomery: TO BE CLEAR ON THE MOTION, THREE EVENTS PER MONTH  
STARTING AT 5:00 P.M. AND GOING UNTIL 10:30.

>> A. Howorth: AND ADDING WHAT THEIR FEE STRUCTURE INTO THE CONTRACT.  
JUST SO WE KNOW.

REPORT TO US WHAT IT IS.

>> S. Napolitano: AND HOW MUCH THE CANNONS ARE.

>> WE ARE NOT SUGGESTING COUNCIL APPROVING THEIR FEE STRUCTURE, YOU  
JUST WANT IT AS A REFERENCE.

BECAUSE IT WILL CHANGE OVER TIME.

>> Mayor Montgomery: INFORMATION ONLY.

>> A. Howorth: I WANT TO KNOW SO I CAN PLAN MY PARTY.

>> Mayor Montgomery: BEFORE WE VOTE, COUNCILMEMBER LESSER?

>> D. Lesser: I SUPPORT THE MOTION AND THE WAY COUNCILMEMBER  
NAPOLITANO HAS FRAMED IT.

WE SUPPORT THE EVENT COMING UP TOMORROW.

WISH WE COULD HAVE KNOWN ABOUT IT EARLIER, BUT NEVERTHELESS.

MORE OVER, WE HAVE A PARTNERSHIP WITH OTS AND THE ROUNDHOUSE THE.  
ARE REMARKABLE HOW THEY INVITE THE COMMUNITY AND OUTSIDE THE  
COMMUNITY TO LEARN ABOUT OCEAN LIFE AND THEY ARE A FIXTURE FOR OUR

PIER.  
AND THEY HAVE TO RAISE MONEY.  
THIS IS AN IMPORTANT PART OF THEIR ABILITY TO SERVE THE COMMUNITY  
AND FUNDRAISE.  
BUT THERE MUST BE A BALANCE WHEN THEY DO IT SO THEY DON'T LIMIT THE  
PUBLIC UNREASONABLY FROM ENJOYING THE FACILITY.  
WITH THAT, I SUPPORT.  
>> S. Napolitano: WAY TO SET UP ITEM 17.  
>> Mayor Montgomery: VOTING SCREEN, PLEASE?  
YOU FAKED US OUT ON THAT ONE.  
>> MOTION PASSES 5-0.  
>> MAYOR, JUST WANT TO CLARIFY.  
SO THREE PER MONTH.  
THEY WANT ANYTHING MORE THAN THREE PER MONTH THEY HAVE TO COME BACK  
TO THE CITY COUNCIL.  
THE HOURS, WE WILL HAVE TO CONFER WITH STAFF ABOUT THE 5:00.  
I'M NOT SURE WE CAN START THAT EARLY.  
AND WE WILL LET YOU KNOW.  
>> Mayor Montgomery: AS NOTED, I AGREE.  
>> IT'S ALL ABOUT ACCESS TO THE PUBLIC.  
>> A. Howorth: THE COASTAL COMMISSION.  
>> S. Napolitano: OH, WELL, COASTAL COMMISSION.  
GOOD LUCK.  
>> A. Howorth: THEY CAN START AT MIDNIGHT.  
>> S. Napolitano: YEAH, PUT STR OUT THERE.  
>> A. Howorth: [LAUGHTER]  
>> Mayor Montgomery: THAT ITEM HAS PASSED.  
OUR NEXT ITEM?  
WE ARE AT ITEM L ALREADY?  
CITY COUNCIL REPORTS, INCLUDING AB1234 REPORTS.  
ANYBODY GO ANYWHERE?  
NO?  
I WILL REPORT.  
I HAD THE HONOR OF GOING TO LOVELY COLUMBUS, OHIO.  
THOSE WHO DON'T KNOW COLUMBUS, OHIO IN JUNE, IT'S A TREAT.  
[LAUGHTER]  
I BROUGHT A REPORT BACK.  
SO MUCH GOING ON.  
LAST TIME I WAS THERE, WE DIDN'T GO ANYWHERE WITH COVID.  
THERE WAS NO MAYOR'S CONFERENCE IN 2020, WE WERE ALL AT HOME WATCHING  
TV.  
THE ADVANTAGE WE HAVEN'T CAUGHT UP TO EACH OTHER IN A LONG TIME.  
THE BIGGEST THING, THE LAST TIME WE WERE THERE, I BELIEVE I WAS THERE  
MARCH ' 20, BRUCE?  
OR '19.  
ANYWAY, FEDS GAVE 4,500 TO USE ELECTRIC BUSSES, WHICH IS A BIG DEAL.  
DR. LEYMAN IS SEARCHING DOWN A COUPLE BIDS AND PICK A COUPLE BUSSES

FOR DIAL-A-RIDE.  
THEY SAID WE ARE GIVING MONEY TO CITIES DIRECTLY, NOT TO THE STATES  
OR COUNTY.  
IF MANHATTAN BEACH WANTS TO APPLY TO GET FEDERAL FUNDING FOR E.V.  
BUILDING THEY GIVE MONEY BACK TO THE CITIES.  
IT'S A TWO-PAGE FORM.  
TWO PAGES!  
I LOVE THINGS LIKE THAT.  
THERE WAS SO MUCH GOING ON.  
I WANT TO TELL YOU ALL OF IT.  
EACH CITY WENT AROUND THE ROOM TO TALK ABOUT WHAT THEY DO TO HANDLE  
HOMELESSNESS AND MENTAL HEALTH.  
THEY ALL HAVE THE SAME ISSUES, IT'S JUST THE SCALE IS DIFFERENT.  
THEY ARE LOOKING AT CALIFORNIA TO PROBLEM SOLVING.  
WHAT IS MANHATTAN BEACH DOING?  
I SENT THEM ALL GEORGE GABRIEL'S BLUEPRINT AND THEY SENT IT AROUND,  
MAYOR KAREN BASS LOVES THE IDEA.  
WHAT IS YOUR MODEL.  
HOW DO YOU DO IT, I POINTED GEORGE AND BRUCE AND P.D. AND FIRE, HARBOR  
FAITH, TRY THE MODEL.  
L.A., YOU CAN'T FIX L.A.  
WELL, IT'S GOT TO START SOMEWHERE.  
WHY DON'T YOU USE OUR MODEL AND START SOMEWHERE.  
INDIVIDUALLY TO WALK TO HOMELESS PARKS WITH HER BY HERSELF AND HER  
STAFF OF COURSE.  
SHE IS WALKING THEM.  
SO THAT.  
IT'S AN HONOR TO REPRESENT OUR CITY.  
THEY ALL KNOW WHO WE ARE, THEY ALL KNOW OUR ROUNDHOUSE AND AQUARIUM.  
THEY KNOW WHO WE ARE.  
NOT JUST SKECHERS, THERE'S MORE TO THE CITY THAN THAT.  
BUT THEY ARE SAYING, THEY LOVE OUR CITY.  
COME ON DOWN, WE LIKE SALES TAX REVENUE AND T.O.T.  
THERE'S TOO MUCH, TOO MUCH TO TALK ABOUT.  
IT'S AN HONOR TO GO.  
I KNOW JOE, AMY AND DAVID HAVE BEEN BEFORE.  
YOUR TIME IS COMING UP, STEVE.  
I WANT TO GO BACK.  
AMY REPRESENTED US IN THE BUCK EYE STATE.  
I FOUND OUT WHAT A BUCK EYE IS.  
>> A. Howorth: AIN'T NOTHING BUT A NUT.  
>> Mayor Montgomery: THAT'S ALL I HAVE TO REPORT.  
>> Mayor Pro Tem Franklin: NOTHING BUT A NUT.  
>> S. Napolitano: WE'RE GOOD ON THAT ONE.  
>> A. Howorth: THAT'S HOW WE SAY IT.  
>> Mayor Montgomery: WHAT'S THE NEXT ITEM UP?  
>> 17.

>> Mayor Montgomery: CONSIDER REQUEST BY MAYOR MONTGOMERY AND MAYOR PRO TEM TO CONSIDER A COVID LOAN.  
>> JUST LOOKING FOR REQUEST TO BRING IT BACK AT A FUTURE MEETING.  
>> Mayor Montgomery: COUNCILMEMBER HOWORTH IS THIRD VOTE, COUNCILMEMBER LESSER IS YOUR FOURTH VOTE.  
>> S. Napolitano: SO IS THIS TO WAIVE IT FOR EVERYONE WHO TOOK OUT A LOAN AS WELL?  
>> NO, SPECIFIC TO THIS ONE BORROWER.  
>> S. Napolitano: OKAY, THANK YOU.  
>> Mayor Montgomery: NEXT ITEM UP, MARTHA? FUTURE AGENDA ITEMS.  
WHO HAS FUTURE AGENDA ITEMS?  
YES, I HAVE ONE.  
ANYONE ELSE BEFORE I GO?  
I HAVE ONE AGENDA ITEM TO REVISIT, BASED ON RESIDENT CONCERNS AND SOCIAL MEDIA ISSUES, TO REVIEW THE APPOINTMENT TO THE BRUCE, WHAT IS IT CALLED, L.A. COUNTY VECTOR CONTROL POSITION.  
MOST OF YOU, I KNOW SOME OF YOU HAVE RECEIVED THE SAME EMAILS I HAVE. MAYBE I ONLY RECEIVED THEM.  
RESIDENTS WERE CONCERNED OUR VETTING PROCESS WAS SUSPECT THAT, WE SHOWED FAVORITISM THAT WE DIDN'T SHOW THAT SAME FAVORITISM TO OTHER WELL-BALANCED AND I WOULD SAY EXPERIENCED APPLICANTS.  
THEY WANT TO SEE THE SAME CONSIDERATION.  
I CAN'T GO INTO MERITS HERE TO DISCUSS IT.  
EXCEPT WE NEED TO REVIEW THE APPOINTMENT FOR THE L.A. COUNTY VECTOR CONTROL.  
LOOKING FOR A SECOND TO DO THAT.  
ANYBODY UNDERSTAND WHAT I'M TALKING ABOUT.  
L.A. COUNTY VECTOR CONTROL IS THE L.A. COUNTY APPOINTMENT.  
>> S. Napolitano: I HAVEN'T GOTTEN ANY EMAILS.  
>> A. Howorth: I HAVEN'T EITHER.  
>> Mayor Montgomery: IT WILL PROBABLY COME TO YOUR INBOX. COUNCILMEMBER FRANKLIN?  
>> Mayor Pro Tem Franklin: I WILL BE A SECOND.  
>> Mayor Montgomery: I CAN'T GO INTO MERIT. SECOND FROM MAYOR PRO TEM FRANKLIN.  
WHO ELSE HAS FUTURE AGENDA ITEMS?  
>> S. Napolitano: CAN YOU SHARE SOME OF THOSE EMAILS THOUGH?  
>> Mayor Montgomery: YES.  
MR. CITY ATTORNEY CAN I SHARE THOSE?  
>> YOU CAN SHARE THEM.  
ANY EMAILS THAT WENT TO ANY INDIVIDUAL CITY COUNCIL MEMBER IS A PUBLIC RECORD.  
YOU WOULD HAVE TO RELEASE THEM PURSUANT TO P.R.A. REQUEST ANYWAY.  
>> Mayor Montgomery: TOGETHER OREN MASS?  
>> INDIVIDUALLY STILL SUBJECT TO THE P.R.A.  
ALL YOUR EMAILS AND CITY BUSINESS ARE PUBLIC.



>> Mayor Montgomery: GOT IT, ALL RIGHT.  
NEXT ITEM UP.  
CITY MANAGER REPORT.  
>> City Manager B. Moe: NONE TONIGHT, THANK YOU.  
>> Mayor Montgomery: NEXT ITEM, CITY ATTORNEY REPORT?  
>> City Attorney Q. Barrow: NOTHING TONIGHT.  
>> Mayor Montgomery: INFORMATION ITEMS.  
NOTHING EXCITING THERE.  
SURPRISED NO ONE ELSE JUMPED OUT.  
WE WILL ADJOURN TO JUNE 20, 2023, 6:00 P.M. COUNCIL MEETING IN COUNCIL  
CHAMBERS.  
>> City Attorney Q. Barrow: MAYOR, BEFORE YOU ADJOURN, WE ARE  
THINKING, GO AHEAD AND ADJOURN TO 5:00 THAT DAY, JUST IN CASE WE NEED  
A CLOSED SESSION.  
>> Mayor Montgomery: ALL RIGHT.  
YOU HEARD THE CITY ATTORNEY, WE WILL SAVE THE PLACE HOLDER 5:00 P.M.  
JUNE 20, 2023, TUESDAY, AT 5:00 P.M.  
THANK YOU ALL AND HAVE A GOOD NIGHT.  
[ END 9:15 P.M. PT ]