

CITY OF MANHATTAN BEACH PARKING AND PUBLIC IMPROVEMENTS COMMISSION REGULAR MEETING April 25, 2024 at 4:00 P.M. Location: City Hall Council Chambers 1400 Highland Avenue, Manhattan Beach, CA 90266 Zoom (Hybrid) – Instructions within Agenda

# AGENDA

- A. CALL TO ORDER
- B. PLEDGE TO FLAG
- C. ROLL CALL
- D. APPROVAL OF MINUTES

<u>04/25/24-1</u> March 28, 2024

### E. AUDIENCE PARTICIPATION (3-Minute Limit)

The public may address the Commission regarding City Business not on the Agenda

### F. GENERAL BUSINESS

- 04/25/24-2 Review of Proposed Fiscal Year (FY) 2024-2025 through 2028-2029 Five-Year Capital Improvement Program (CIP) Plan
- <u>04/25/24-3</u> Status update on Cycle 3 Sewer Infrastructure Improvement Project (Project No. S-267)

## G. OTHER ITEMS

- 04/25/24-4 Staff Updates
- 04/25/24-5 Commissioner Items
- H. ADJOURNMENT to Thursday, May 23, 2024 PPIC Regular Meeting at 4:00 P.M.
  - Future Meetings: May 23, 2024 June 27, 2024 July 25, 2024 August 22, 2024 September 26, 2024 October 24, 2024 December 5, 2024

If you are unable to attend the meeting via Zoom and wish to comment on agenda items or other subject matter within the jurisdiction of the Parking and Public Improvements Commission, please do the following: Submit comments via email to <u>traffic@manhattanbeach.gov</u>, or call (310) 802-5522 and leave a message before noon on the day of the meeting.

Zoom Meeting Instructions: There are multiple ways to join the meeting. Please Note - the Commissioners and Staff will be visible via video, <u>but members of the public will not be shown on video</u>, <u>due to security and privacy concerns</u>.

- 1. If you plan to speak during the meeting, join via Zoom at <u>3:45 p.m. in order to request to be on the speakers</u> <u>list</u>.
  - a. Join Zoom Meeting via the internet (download app if needed): Direct URL: <u>https://citymb-info.zoom.us/j/85258098382?pwd=mgrpD6E2RrQPGVaUI14IDsd56mo87Z.1</u> Meeting ID: 852 5809 8382, Passcode: 440387 Please name yourself to include the item(s) you wish to speak on, whether you are the applicant, and your First & Last name. Examples: F.2 – Stephanie Sanders.
    b. Join Zoom Meeting via Phone Application (download app if needed): Download Mobile Apps:
    - https://zoom.us/download Enter Meeting ID: **852 5809 8382**, Passcode: **440387** Please name yourself to include the item(s) you wish to speak on and your First & Last name. Examples: E – John Smith or G.2 – Applicant – Amy Wong.
  - Join Zoom Meeting via Phone Conference (Voice Only): Phone Numbers: +1669-900-6833 or +1346-248-7799. Enter Meeting ID: 852 5809 8382, Passcode: 440387
     Find your local number: <u>https://citymb-info.zoom.us/u/abU0hS9i7</u>
     Upon calling in, you will be "muted" until you are prompted by the Host to state which item you wish to comment on. Your mic will be unmuted when it's your turn to provide Public Comment.

Please Note - All microphones for non-Commissioners or Staff <u>will be muted</u> during the meeting, except during Public Comment periods for which you have requested to speak.

#### The City strongly advises you of the following:

- Download the Zoom app to your respective device well ahead of the meeting time. Visit <u>https://zoom.us/</u>for the download link. Please make sure you have downloaded the most recent version available.
- 2) Familiarize yourself with the Zoom application prior to the meeting.
- 3) Check the condition of all personal electronic equipment, internet and phone connections, and microphone/speaker functionality. The City is unable to support this equipment.
- 4) Join the meeting prior to the start time. Due to security or technical limitations, admittance to the meeting may not be possible after the meeting begins.
- 5) Every effort will be made to "rename" participants on Zoom as quickly as possible, so that phone numbers are hidden, however, phone numbers may be partially visible for a brief time.

#### PUBLIC COMMENTS

- Items on the agenda: If you wish to speak to the Commission, please complete a speaker's card and present it to the Recording Secretary before the agenda item is called.
- Items not in the agenda: The Commission will listen to the public but cannot take action on any item not scheduled on the agenda. Such items may be referred for administrative action.

Staff reports are available for review at the Community Development Department counter or visit <u>PPIC Webpage</u>. If you have any questions, please call (310)802-5522 or email <u>traffic@manhattanbeach.gov</u>