

**CITY OF MANHATTAN BEACH  
PARKING AND PUBLIC IMPROVEMENTS COMMISSION  
DRAFT MINUTES OF A REGULAR MEETING  
April 25, 2024**

**A. CALL TO ORDER:**

The regular meeting of the Parking and Public Improvements Commission (Commission) of the City of Manhattan Beach, California was held in hybrid format (Zoom Call and in person at City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266) on April 25, 2024 at the hour of 4:01pm.

**B. PLEDGE TO FLAG**

**C. ROLL CALL**

Present: Commissioners Marcy, Commissioner Becker, Vice-Chair DaGiau,  
Chair Kirschenbaum  
Absent:  
Staff Present: Talyn Mirzakhanian, Community Development Director  
Erik Zandvliet, Traffic Engineer  
Katherine Doherty, City Engineer  
Erick Lee, Public Works Director  
Clerks: Carianne Chavez, Agenda Host

**D. APPROVAL OF MINUTES**

04/25/24-1 Regular Meeting – March 28, 2024

**MOTION:** It was moved and seconded (**Marcy/DaGiau**) to approve the minutes without corrections.

**AYES:** Marcy, Becker, Acting Chair DaGiau  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Becker

**E. AUDIENCE PARTICIPATION (3-minute Limit)**

**Acting Chair DaGiau** opened Audience Participation.

There were no speakers.

**Acting Chair DaGiau** closed Audience Participation.

**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

**City Engineer Doherty** summarized the staff report.

The commissioners had questions about the following projects during the presentation:

- Budgetary clarifications
- Artesia & Aviation SB Right-Turn Improvement
- MBB Pavement Rehabilitation from Sepulveda Boulevard to Dianthus Street
- Annual Parking Facilities Capital Improvements Program
- Replace Escalators in Metlox Plaza
- Grant funding
- Pier Railing Replacement

**Acting Chair DaGiau** asked for clarification on the golf course storm drain project and stated that the golf course has flooded multiple times this year. **Director Lee** responded that a temporary pump was installed to remediate the issue until the new pump is installed.

**Commissioner Marcy** thanked staff for the presentation and suggested to look for any opportunity to share with the public the amount of grant funding received for upcoming City projects.

**Acting Chair DaGiau** opened public comment.

There were no speakers.

**Acting Chair DaGiau** closed public comment.

04/25/24-3 Status update on Cycle 3 Sewer Infrastructure Improvement Project (Project No. S-267)

This item was postponed to a future meeting.

**OTHER ITEMS**

04/25/24-4 Staff Updates

**Traffic Engineer Zandvliet** provided the following staff update on the following item:

- City Council Meeting on May 21, 2024 to discuss the Oak Avenue Neighborhood Traffic Management Plan recommendations

**Director Mirzakhanian** provided the following staff update on the following item:

- On April 16, 2024, City Council approved an amendment to the original Outdoor Dining agreement to allow for the preparation of preliminary civil engineered plans

04/25/24-5 Commissioner Items

None.

**G. ADJOURNMENT**

The meeting was adjourned at 4:41 p.m. to the Parking and Public Improvements Commission Regular Meeting on May 23, 2024 at 4:00 p.m. at the City Hall Council Chambers (1400 Highland Ave. Manhattan Beach, CA 90266) and via ZOOM Call.

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**BOB DAGIAU**  
Acting Chair

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**CARIANNE CHAVEZ**  
Recording Secretary

ATTEST:

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**ERIK ZANDVLIET**  
Traffic Engineer