

**CITY OF MANHATTAN BEACH
PARKING AND PUBLIC IMPROVEMENTS COMMISSION
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: Chair Kirschenbaum

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.