UPPER PIER AVENUE COMMITTEE MEETING OF WEDNESDAY, SEPTEMBER 12, 2007 CITY HALL, COUNCIL CHAMBERS 1315 VALLEY DRIVE, HERMOSA BEACH 7:00 P.M.

ACTION MINUTES

The meeting was called to order by Chairman Bobko at 7:05 p.m.

- 1. Flag Salute
- 2. Roll Call

Present:

Committee Members: Bobko, Brittain, Gross, Hoffman, Klade, MacMillan, Marinelli.

Nota, Peha, Pizer, Tucker

Also Present:

City Manager Stephen Burrell, Public Works Director Richard Morgan, Community Development Interim Director Ken Robertson, Rhea Punneo, Administrative

Assistant, Public Works Department

- 3. Approved Action Minutes of September 12, 2007, noting Mr. Hoffman's abstention.
- 4. Public Comment
 - a. None
- 5. Written Communication

Written communication from Betsy Nicassio was read for the record.

- 6. Items for Committee Consideration
 - a. Parking Traffic & Circulation Sub-Committee Report

Mr. Gross presented the report, noting the following conclusions:

- Pier Avenue should remain 4 lanes, but within that configuration, many options are available for sidewalk enhancements, parking spaces and medians.
- Pedestrian safety is paramount. Additional crosswalks at Manhattan Avenue and a Greenbelt bridge were proposed, as well as an all-way or "scramble" crossing interval at the Pier Ave/Hermosa Ave signals."
- Parking remains a sensitive issue. The subcommittee report emphasized the need for convenient and adequate parking along Pier Avenue which would benefit both residents and businesses.

Coming forward to speak about this item at various times were:

Jim Lissner, Hermosa Beach Ann Sullivan, Hermosa Beach Janice Yates, Hermosa Beach Patty Egerer, Hermosa Beach Discussion among committee members resulted in the following actions:

- The October 3, 2007 meeting of the committee will consist of a walking tour of Main St. in El Segundo meeting at 5:30 p.m. at City Hall and returning to Hermosa City Hall for a reconvening of the meeting at 7:30 in Council Chambers. Mr. Burrell will contact the El Segundo City Manager and make arrangements for the tour.
- Have a second meeting in October before the November meeting possibly October 24, 2007.
- Have a second Town Hall Meeting, Ms. MacMullan to coordinate, focusing on the Parking, Traffic & Circulation, Land Use & Zoning, and Business Development reports with short presentations from each sub-committee.

Further discussion led to the following actions:

- The 4-way controller will be sent to the Public Works Commission for processing.
- Mr. Klade's report on Street Pole Banners was postponed until the November meeting.

7. Sub-Committee Reports

- a. Public RelationsNo report this evening.
- 8. Adjournment 8:41 p.m.

