

**PARKING AND PUBLIC IMPROVEMENTS COMMISSION ACTION MINUTES**

April 22, 2010

6:34 pm

A. Call Meeting to Order

B. Roll Call: *All Present (except Commissioner Vigon)*

C. Approval of Minutes:

04/22/10-1 February 25, 2010
Received and Filed.

D. Audience Participation: None.

E. General Business:

04/22/10-2 Review of Proposed 2010-2011 Capital Improvement Plan (4-0)

PPIC conducted a public meeting and reviewed and commented on the C.I.P. The PPIC also recommended that City Council consider expanding the role of the PPIC to include a more active role in the C.I.P. process, and possibly create a sub-committee to provide recommendations to the City Council.

04/22/10-3 Request for Installation of a New Utility Pole at 108 Ardmore Avenue (4-0)

PPIC conducted a public meeting and recommended to deny Verizon's request to install a utility pole at 108 Ardmore Avenue.

04/22/10-4 Consideration of City Wide Oversized vehicle Parking Ordinance and Parking Permit Program

PPIC conducted a public meeting and recommended staff to report back with a detailed report and sample draft ordinance addressing unattached trailers and oversized vehicles, and the provide options on a parking permit program.

F. Commission Items: None.

G. Staff Items:

04/22/10-5 Parking Meter Revenue and Traffic Violation Revenue Report
Received and Filed.

Staff provided a status report on the Encroachment Permit Appeal at 441 2nd Street; American Martyrs School and Pennekamp School; and Sepulveda Boulevard Parking Prohibitions at the intersections of Marine Avenue and Manhattan Beach Boulevard.

H. Adjournment to 05/27/2010