



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA  
90254

## Adjourned Meeting Agenda - Final City Council

*Mayor  
Michael Detoy*

*Mayor Pro Tem  
Raymond Jackson*

*Councilmembers  
Stacey Armato  
Mary Campbell  
Justin Massey*

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Tuesday, November 29, 2022

5:00 PM

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Hybrid virtual/in-person meetings are held pursuant to AB361  
Closed Session - 5:00 PM  
Open Session - 6:00 PM

**PUBLIC MEETING VIEWING OPTIONS**

1. IN PERSON - Council Chambers, 1315 Valley Drive, Hermosa Beach, CA 90254
2. CABLE TV - Spectrum Channel 8 and Frontier Channel 31 in Hermosa Beach
3. ZOOM - <https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT09>
4. PHONE - Toll Free: (833) 548-0276; Meeting ID: 899 6820 7828, then #; Passcode: 472825
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Council Chambers WiFi  
Network ID: CHB-Guest  
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**Written Communication**

Persons who wish to have written materials included in the agenda packet at the time the agenda is published on the City's website must submit their written communication to the City Clerk's office via email ([cityclerk@hermosabeach.gov](mailto:cityclerk@hermosabeach.gov)) or in person by noon on Tuesday, one week before the meeting date.

Supplemental communications may be submitted via eComment (see instructions below) or emailed to [cityclerk@hermosabeach.gov](mailto:cityclerk@hermosabeach.gov). Supplemental materials must be received by 3:00 p.m. on the date of the meeting to be posted to the corresponding agenda item before the meeting begins. Supplemental materials submitted after 3:00 p.m. on the date of the meeting but before the meeting ends will be posted to the agenda packet the next business day.

### **How to Submit Supplemental eComments in Three Easy Steps**

1. Go to Agendas/Minutes/Video webpage and select the meeting you would like to submit an eComment for.
2. Click the eComment button next to the agenda item you want to provide an eComment for.
3. Sign in to your SpeakUp Hermosa account or submit a comment as a guest. Enter your name and comment in the fields provided. You may attach files before submitting your comment if you have an account.

**5:00 PM - CLOSED SESSION****CALL TO ORDER****ROLL CALL****PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

The public is invited to attend and provide public comment. Public comments are limited to 3 minutes per speaker. This Public Comment period is limited to Closed Session agenda items only.

1. IN PERSON - Council Chambers, 1315 Valley Drive, Hermosa Beach, CA 90254
2. ZOOM - [https://us02web.zoom.us/j/89968207828?](https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT09)  
[pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT09](https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT09) and use 'Raise Hand' feature.
3. PHONE - Toll Free: (833) 548-0276; Meeting ID: 899 6820 7828, then #; Passcode: 472825  
Press \*9 to 'Raise Hand' and then \*6 to unmute yourself line when prompted.
4. EMAIL - Email comments to [cityclerk@hermosabeach.gov](mailto:cityclerk@hermosabeach.gov) by 3:00 p.m. on the meeting date.
5. ECOMMENT - Submit an eComment via Speak Up Hermosa at [hermosabeach.granicusideas.com](https://hermosabeach.granicusideas.com) by 3:00 p.m. on the meeting date.

a) [22-0780](#) **SUPPLEMENTAL CLOSED SESSION COMMUNICATIONS FROM  
THE PUBLIC**

**Recommendation:** Staff recommends City Council receive and file Supplemental Closed Session Communications from the public.

**RECESS TO CLOSED SESSION**

- a) [22-0752](#) **MINUTES:** Approval of minutes of Closed Session held on November 3, 2022.

b) [22-0711](#) **PUBLIC EMPLOYEE APPOINTMENT  
Government Code Section 54957**

Title: City Attorney

c) [22-0709](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8**

**Property:** 68 Pier Avenue, Hermosa Beach, CA 90254

**City Negotiator:** City Manager

**Negotiating Party:** Jin Nok Wi Co Trust, Wi Family Trust

**Under Negotiation:** Price and terms of payment

d) [22-0751](#)

**CONFERENCE WITH LABOR NEGOTIATOR**

**Government Code Section 54957.6**

**City Negotiator:** City Manager

**Employee**

**Organizations:** Management Employee Group  
Police Management Bargaining Group



## IX. PUBLIC PARTICIPATION: ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC

The public is invited to attend and provide public comment. Public comments are limited to 3 minutes per speaker.

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2. ZOOM - <https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRTK2RVaUxaUT09> and use 'Raise Hand' feature.
3. PHONE - Toll Free: (833) 548-0276; Meeting ID: 899 6820 7828, then #; Passcode: 472825 Press \*9 to 'Raise Hand' and then \*6 to unmute yourself line when prompted.
4. EMAIL - Email comments to [cityclerk@hermosabeach.gov](mailto:cityclerk@hermosabeach.gov) by 3:00 p.m. on the meeting date.
5. ECOMMENT - Submit an eComment via Speak Up Hermosa at [hermosabeach.granicusideas.com](https://hermosabeach.granicusideas.com) by 3:00 p.m. on the meeting date.

This is the time for members of the public to address the City Council on any items within the Council's jurisdiction and on items where public comment will not be taken (City Manager Reports, Written Communication, City Councilmember Comments, Consent Calendar items not pulled for separate consideration, and Future Agenda Items).

Public comments are limited to three minutes per speaker. This time allotment may be reduced due to time constraints at the discretion of the City Council. No action will be taken on matters raised in oral and written communications, except that the Council may take action to schedule issues raised in oral and written communications for a future agenda. Speakers with comments regarding City management or departmental operations are encouraged to submit those comments directly to the City Manager. Members of the audience will have a future opportunity to speak on items pulled from the Consent Calendar for separate discussion, Public Hearings, and Municipal Matters when those items are heard.

### a) [22-0771](#)

### WRITTEN COMMUNICATION

**Recommendation:** Staff recommends City Council receive and file the written communication.

## X. CITY COUNCILMEMBER COMMENTS

## XI. CONSENT CALENDAR

The following matters will be acted upon collectively with a single motion and vote to approve with the majority consent of the City Council. Councilmembers may orally register a negative vote on any Consent Calendar item without pulling the item for separate consideration before the vote on the Consent Calendar. There will be no separate discussion of these items unless a Councilmember removes an item from the Consent Calendar, either under Approval of the Agenda or under this item before the vote on the Consent Calendar. Items removed for separate discussion will be considered under Agenda Item XII (12), with public comment permitted at that time.

a) [22-0755](#) **WAIVE READING IN FULL OF ALL ORDINANCES ON THE AGENDA**  
(City Clerk Myra Maravilla)

**Recommendation:** Staff recommends City Council waive reading in full of all ordinances on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

b) [REPORT](#) **CITY COUNCIL MEETING MINUTES**  
[22-0749](#) (City Clerk Myra Maravilla)

**Recommendation:** Staff recommends City Council approve the minutes for the Adjourned City Council Meeting of Thursday, November 3, 2022.

c) [REPORT](#) **CHECK REGISTERS**  
[22-0745](#) (Finance Director Viki Copeland)

**Recommendation:** Staff recommends City Council ratify the following check registers.

d) [REPORT](#) **REVENUE REPORT, EXPENDITURE REPORT, AND**  
[22-0739](#) **CIP REPORT BY PROJECT FOR JULY AND AUGUST 2022**  
(Finance Director Viki Copeland)

**Recommendation:** Staff recommends City Council receive and file the July and August Financial Reports.

e) [REPORT](#) **CITY TREASURER'S REPORT AND CASH BALANCE REPORT**  
[22-0743](#) (City Treasurer Karen Nowicki)

**Recommendation:** The City Treasurer recommends City Council receive and file the July 2022 and August 2022 City Treasurer's Reports and Cash Balance Reports.

f) [REPORT](#) **CANCELLATION OF CERTAIN CHECKS**  
[22-0721](#) (City Treasurer Karen Nowicki)

**Recommendation:** The City Treasurer recommends City Council ratify cancellation of certain checks.

g) [REPORT](#) **CAPITAL IMPROVEMENT PROGRAM STATUS REPORT**  
[22-0737](#) **AS OF NOVEMBER 10, 2022**  
(Public Works Director Joe SanClemente)

**Recommendation:** Staff recommends City Council receive and file the Capital Improvement Program Status Report as of November 10, 2022.

h) [REPORT](#) **ACTION MINUTES OF THE PUBLIC WORKS COMMISSION**  
[22-0750](#) **MEETING OF SEPTEMBER 21, 2022**  
(Public Works Director Joe SanClemente)

**Recommendation:** Staff recommends City Council receive and file the action minutes of the Public Works Commission meeting of September 21, 2022.



- i) [REPORT](#)  
[22-0680](#)
- ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF HERMOSA BEACH APPROVING THE PER  
CAPITA PROGRAM GRANT FUNDS FROM THE STATE  
DEPARTMENT OF PARKS AND RECREATION FOR CIP 603  
SOUTH PARK SLOPE AND IRRIGATION REPAIRS**  
(Public Works Director Joe SanClemente)

**Recommendation:** Recommended Action:  
Staff recommends City Council:

1. Adopt a resolution approving the filing of a project application for the Per Capita Program grant funds from the State Department of Parks and Recreation for Capital Improvement Project 603 South Park Slope and Irrigation Repairs (Attachment 1);
2. Approve estimated revenue of \$189,849 in the Grant Fund;
3. Appropriate \$189,849 in the Grand Fund to CIP 603 for construction costs; and
4. Authorize the Public Works Director, or designee, to act as a representative to negotiate and execute on behalf of the City all agreements and instruments necessary to complete the project and to comply with the State Department of Parks and Recreation's grant requirements.

- j) [REPORT](#)  
[22-0723](#)
- ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF HERMOSA BEACH APPROVING THE FILING OF A  
PROJECT APPLICATION FOR SPECIFIED GRANT FUNDS FROM  
THE STATE DEPARTMENT OF PARKS AND RECREATION FOR  
THE PIER STRUCTURAL AND ELECTRICAL REPAIRS  
AND ASSESSMENT PROJECT**  
(Public Works Director Joe SanClemente)

**Recommended Action:**

**Recommendation:** Staff recommends City Council:

1. Adopt a resolution approving the filing of a project application for Specified Grant funds from the State Department of Parks and Recreation for the Pier structural and electrical repairs and assessment (Attachment 1);
2. Approve estimated revenue of \$2,300,000 in the Grant Fund;
3. Appropriate \$2,300,000 in the Grant Fund; and
4. Authorize the Public Works Director, or designee, to act as a representative to negotiate and execute on behalf of the City all agreements and instruments necessary to complete the project and to comply with the State Department of Parks and Recreation's grant requirements.

- k) [REPORT](#)  
[22-0741](#)
- ACTION MINUTES OF THE PARKS, RECREATION AND  
COMMUNITY RESOURCES ADVISORY COMMISSION MEETING OF  
OCTOBER 6, 2022**

**Recommendation:** Staff recommends City Council receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of October 6, 2022.



q) [REPORT](#)  
[22-0716](#)

**APPROVAL OF FIRST AMENDMENT TO AN AGREEMENT  
WITH MCCORMICK AMBULANCE FOR EMERGENCY  
AMBULANCE TRANSPORT SERVICES**

(Deputy City Manager Angela Crespi)

- Recommendation:** Staff recommends City Council:
1. Approve the proposed first amendment to an agreement with Westmed Ambulance Service, Inc. dba McCormick Ambulance for emergency ambulance transport services to extend the contract term by five years to December 31, 2027 resulting in a total amended contract term of ten years and to set forth the per transport fee for each remaining contract year as \$463 for Year 6, \$477 for Year 7, \$491 for Year 8, and \$505 for Years 9 and 10 (Attachment 2); and
  2. Authorize the Mayor to execute and the City Clerk to attest the attached first amendment subject to approval by the City Attorney.

r) [REPORT](#)  
[22-0760](#)

**APPROVAL OF SECOND AMENDMENT TO AN AGREEMENT  
WITH WILLDAN ENGINEERING FOR ON-CALL STAFF  
AUGMENTATION SERVICES FOR COMMUNITY DEVELOPMENT**

(Deputy City Manager Angela Crespi)

- Recommendation:** Staff recommends City Council:
1. Approve the proposed second amendment to an agreement with Willdan Engineering for staff augmentation services to modify the rate sheet to include an hourly rate for Community Development Director and increase the not-to-exceed amount by \$100,000, resulting in a total amended contract term of three years and a total not-to exceed amount of \$175,000 (Attachment 3); and
  2. Authorize the Mayor to execute and the City Clerk to attest the attached second amendment subject to approval by the City Attorney.

## **XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION**

Items pulled from the Consent Calendar will be handled separately. Public comment will be taken before Council deliberation, and action on each item pulled from the Consent Calendar.

## **XIII. PUBLIC HEARINGS - TO COMMENCE AT 6:30 P.M.**

a) [REPORT](#)  
[22-0767](#)

**CONTINUANCE REQUEST FOR AN URGENCY ORDINANCE TO  
AMEND THE HERMOSA BEACH MUNICIPAL CODE SECTION  
17.04.040 AND CHAPTER 17.21 REGARDING ADUs AND JADUs**

(Interim Community Development Director Carrie Kates)

- Recommendation:** Staff recommends City Council continue this request to approve an urgency ordinance thereby amending section 17.04.040 and Chapter 17.21 of the Hermosa Beach Municipal Code regarding Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) to its December 13, 2022 regular meeting.

b) [REPORT](#)  
[22-0758](#)

**AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA,  
ADOPTING BY REFERENCE THE 2022 EDITION OF THE  
CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA  
CODE OF REGULATIONS, TITLE 24), INCLUDING THE  
2022 CALIFORNIA BUILDING CODE; THE 2022 CALIFORNIA  
RESIDENTIAL CODE; THE 2022 CALIFORNIA ELECTRICAL  
CODE; THE 2022 CALIFORNIA MECHANICAL CODE;  
THE 2022 CALIFORNIA PLUMBING CODE; THE 2022 ENERGY  
CODE; THE 2022 CALIFORNIA EXISTING BUILDING CODE;  
THE 2022 CALIFORNIA GREEN BUILDING STANDARDS  
CODE; THE 2021 INTERNATIONAL PROPERTY MAINTENANCE  
CODE; MAKING AMENDMENTS TO SAID CODES;  
AND FINDING THE ACTION EXEMPT FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT**  
(Interim Community Development Director Corrie Kates)

**Recommendation:** Staff recommends City Council:

1. Conduct a public hearing to consider adoption of the ordinance; and
2. Approve an Ordinance of the City of Hermosa Beach, California, adopting by reference the 2022 Edition of the California Building Standards Code (California Code of Regulations, Title 24), including the 2022 California Building Code; the 2022 California Residential Code; the 2022 California Electrical Code; the 2022 California Mechanical Code; the 2022 California Plumbing Code; the 2022 Energy Code; the 2022 California Existing Building Code; the 2022 California Green Building Standards Code; the 2021 International Property Maintenance Code; making amendments to said Codes; and finding the action exempt from the California Environmental Quality Act (Attachment 1).

- c) [REPORT](#)  
[22-0768](#)
- GPA 20-1, ZC 20-1, CON 20-5, PDP 20-10, TPM #83011- REQUEST FOR A GENERAL PLAN AMENDMENT (GPA 20-1) TO AMEND THE LAND USE DESIGNATION FROM COMMUNITY COMMERCIAL (CC) TO HIGH DENSITY RESIDENTIAL (HD), A ZONING CODE CHANGE (ZC 20-1) TO CHANGE THE ZONING DESIGNATION FROM SPECIFIC PLAN AREA 7 (SPA-7) TO RESIDENTIAL PROFESSIONAL (R-P); CONDITIONAL USE PERMIT (CON 20-5), PRECISE DEVELOPMENT PLAN (PDP 20-10), AND TENTATIVE TRACT MAP (TTM #83011) FOR THE CONSTRUCTION OF A TWELVE (12)-UNIT ATTACHED CONDOMINIUM PROJECT AT 911 1st STREET (APN 4186-026-047) AND TO ADOPT THE INITIAL STUDY AND NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**  
(Interim Community Development Director Corrie Kates)

**Recommendation:** Staff and the Planning Commission recommend City Council:

1. Adopt a resolution adopting an Initial Study/Negative Declaration (Attachment 1);
2. Adopt a resolution approving a General Plan Amendment (GPA 20-1) amending the land use designation from Community Commercial (CC) to High Density Residential (HD) and a Zoning Change (ZC 20-1) changing the zoning designation from Specific Plan Area 7 (SPA-7) to Residential- Professional (R-P) (Attachment 2);
3. Adopt a resolution approving a Zone Text Amendment to the Municipal Code to change the Zoning Designation from Specific Plan Area 7 (SPA-7) to Residential Professional (R-P) (Attachment 3); and
4. Adopt a resolution approving a Conditional Use Permit (CUP 20-05), Precise Development Plan (PDP 20-10), and Tentative Tract Map #83011 for a 12-unit condominium project at 911 1st Street (Attachment 4).

**XIV. MUNICIPAL MATTERS**

- a) [REPORT](#)  
[22-0736](#)
- UPDATE AND CITY COUNCIL DIRECTION ON SUSTAINABILITY  
REBATES AND FEE WAIVERS FOR GREEN BUILDING AND  
ZERO EMISSIONS VEHICLES INCENTIVES**  
(Environmental Programs Manager Douglas Krauss)

**Recommendation:** Staff recommends City Council:

1. Provide staff with direction regarding next steps for rebates and incentives associated with the following City sustainability programs:
  - a. Zero Net Energy Buildings-Rebate 50 percent of building permit fees for Zero Net Energy buildings as verified through participation in the Savings By Design or California Advanced Homes programs;
  - b. Energy Efficiency Upgrades-Rebate 50 percent of building permit fees through Energy Upgrade California or HERO program funding;
  - c. Alternative Fuel Infrastructure Upgrade-Rebate 50 percent of electrical permit fees for 100 percent alternative fuel vehicles;
  - d. Photovoltaic Installation-Rebate 50 percent of planning and building permit fees for installation of photovoltaic systems, including 50 percent of roofing permit fee when roofing permit includes solar tile roofs or green roofs;
  - e. Battery Storage-Rebate 50 percent of electrical permit fees for battery storage units;
  - f. Multiple Incentives Implemented-Rebate 100 percent of planning and building permit fees when installation includes at least two of the following: photovoltaic solar or wind, electric vehicle charging, and battery storage;
  - g. Small Wind Energy Systems-Rebate 50 percent of Planning and Building permit fees associated with installation of a small wind energy systems;
  - h. Demonstration of New Technology-Rebate 50 percent of fee for Unusual Architectural/Building Review for demonstration of new technology, materials, or construction methods designed to reduce water, waste, or energy use and agreement to share results and feedback;
  - i. Tree Planting Incentive-Waive landscape plan review fee, or equivalent value waived from planning permit fees when application is for a project that includes other planning permits, for installation of trees beyond current code or replacement requirements;
  - j. Residential parking permit-Permit fees are waived for 100 percent alternative fuel vehicles;
  - k. Free parking at silver post meters-100 percent alternative fuel vehicles are allowed to park for free at silver post meters;
  - l. Free parking at EV stations-Parking is free for vehicles utilizing EV chargers except in paid parking lots; and
  - m. Free charging at EV stations-Electricity charges are waived for all public EV charging except the Level 3 chargers in Parking Lot C.

b) [REPORT](#)  
[22-0763](#)

**APPROVAL OF THE HERMOSA BEACH CHAMBER OF COMMERCE  
AND VISITORS BUREAU'S REQUEST FOR RELIEF FROM  
PRODUCTION OF THE 2022 NEW YEAR'S EVE CELEBRATION AND  
AN AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH AND  
THE HERMOSA BEACH CHAMBER OF COMMERCE AND VISITORS  
BUREAU TO PROVIDE THE ST. PATRICK'S DAY PARADE,  
MEMORIAL DAY FIESTA HERMOSA, LABOR DAY FIESTA  
HERMOSA OR LOCALE 90254, HERMOSA FOR THE HOLIDAYS,  
AND SIDEWALK SALES EVENTS**

(Community Resources Manager Lisa Nichols)

- Recommendation:** Staff recommends City Council:
1. Approve the Hermosa Beach Chamber of Commerce and Visitors Bureau's request for relief from its contractual obligation to fund and produce a New Year's Eve Celebration in 2022 (Attachment 16);
  2. Approve an agreement with the Hermosa Beach Chamber of Commerce and Visitors Bureau to provide the St. Patrick's Day Parade, Memorial Day Fiesta Hermosa, Labor Day Fiesta Hermosa or Locale 90254, Hermosa for the Holidays, and Sidewalk Sales Events for commencement on January 1, 2023, for a one-year term and the option to extend for two additional one-year terms (Attachment 15); and
  3. Authorize the Mayor and City Manager to execute and the City Clerk to attest to the agreement subject to approval by the City Attorney.

c) [REPORT](#)  
[22-0742](#)

**AWARD OF CONTRACT FOR DEVELOPMENT OF A  
PARKS MASTER PLAN TO RJM DESIGN GROUP, INC.**

(Community Resources Manager Lisa Nichols)

- Recommendation:** Staff recommends City Council:
1. Award a contract for development of a Parks Master Plan to RJM Design Group, Inc. at a fixed amount of \$217,820 and a term that extends through completion of the work or not-to-exceed two years (Attachment 7);
  2. Authorize the Community Resources Manager to establish a 20 percent project contingency of \$43,564;
  3. Authorize the City Manager to approve contract amendments up to the amount of the approved project contingency; and
  4. Authorize the Mayor to execute and the City Clerk to attest the proposed contract subject to approval by the City Attorney.

- d) [REPORT](#)  
[22-0759](#)
- ANALYSIS OF RISK-POOL INSURANCE MEMBERSHIP OPTIONS  
AND RECOMMENDATION TO WITHDRAW FROM INDEPENDENT  
CITIES RISK MANAGEMENT AUTHORITY (ICRMA) AND JOIN  
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)  
FOR THE 2023-2024 FISCAL YEAR**  
(Human Resources Manager Vanessa Godinez)

**Recommendation:** Staff recommends City Council:

1. Adopt a Resolution to withdraw from Independent Cities Risk Management Authority (ICRMA) for property, excess liability, and excess workers' compensation coverage, providing ICRMA with the final withdrawal notice on or before December 1, 2022 that is effective July 1, 2023 (Attachment 1); and
2. Direct staff to proceed with the underwriting process and return to City Council with a resolution to join California Joint Powers Insurance Authority (CJPIA) for property, excess liability, and excess workers' compensation coverage effective July 1, 2023.

- e) [REPORT](#)  
[22-0762](#)
- UPCOMING VACANCY-REPRESENTATIVE TO THE  
LOS ANGELES COUNTY WEST VECTOR AND  
VECTOR-BORNE DISEASE CONTROL DISTRICT BOARD**  
(City Clerk Myra Maravilla)

**Recommendation:** Staff recommends City Council:

1. Direct the City Clerk to return to the regular City Council meeting of December 13, 2022 with an item to appoint incumbent and sole applicant Jim Fasola as the Hermosa Beach representative to the Los Angeles County West Vector and Vector-Borne Control District Board for a new two-year term ending December 31, 2024; or
2. Direct the City Clerk to re-advertise and request applications through December 31, 2022 and to schedule interviews or recommend an appointment to fill the vacancy on January 10, 2023.

## XV. FUTURE AGENDA ITEMS

This is the time for Councilmembers to schedule future agenda items and to ask questions about the status of previously approved future agenda items. No discussion, debate, or public comment will be taken. Councilmembers should consider the city's work plan when considering new items. The tentative future agenda items document is provided for information only.

- a) [22-0770](#)
- TENTATIVE FUTURE AGENDA ITEMS**

## XVI. ADJOURNMENT



## **FUTURE MEETINGS AND CITY HOLIDAYS**

### **CITY COUNCIL MEETINGS:**

December 12, 2022 -Monday - Special Meeting:

6:00 PM - Installation of New Officers & Mayor Transition Ceremony & Reception

December 13, 2022 - Tuesday - 5:00 PM - Closed Session,

6:00 PM - City Council Meeting

December 27, 2022 - Tuesday - No Meeting (Dark for Winter Break)

### **BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:**

December 1, 2022 - Thursday - 6:00 PM - Planning Commission Special Meeting

December 5, 2022 - Monday - 6:00 PM - Planning Commission Special Meeting

December 6, 2022 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

### **CITY OFFICES CLOSED FRIDAY-SUNDAY AND ON THE FOLLOWING DAYS:**

December 26, 2022 - Monday - Christmas Day (observed)

January 2, 2023 - Monday - New Year's Day (observed)