



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA  
90254

## Meeting Minutes - Final

### City Council

*Mayor  
Michael Detoy*

*Mayor Pro Tem  
Raymond Jackson*

*Councilmembers  
Stacey Armato  
Mary Campbell  
Justin Massey*

---

Tuesday, November 29, 2022

5:00 PM

---

Hybrid virtual/in-person meetings are held pursuant to AB361

Closed Session - 5:00 PM

Open Session - 6:00 PM

### 5:00 PM - CLOSED SESSION

#### **CALL TO ORDER**

Mayor Detoy called the Closed Session to order at 5:06 p.m.

#### **ROLL CALL**

City Clerk Maravilla announced a quorum.

**Present:** 5 - Mayor Detoy, Mayor Pro Tempore Jackson, Councilmember Armato, Councilmember Campbell, and Councilmember Massey

**Absent:** 0

#### **PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

a) [22-0780](#)

#### **SUPPLEMENTAL CLOSED SESSION COMMUNICATIONS FROM THE PUBLIC**

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

Virtual Public Comment:  
Matt McCool

#### **RECESS TO CLOSED SESSION**

The City Council recessed to Closed Session at 5:15 p.m.

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

**6:00 PM - OPEN SESSION**

**I. CALL TO ORDER**

Mayor Deto called the Open Session to order at 6:25 p.m.

**II. PLEDGE OF ALLEGIANCE**

The flag salute was led by City Attorney Michael Jenkins.

**III. ROLL CALL**

City Clerk Maravilla announced a quorum.

**Present:** 5 - Mayor Deto, Mayor Pro Tempore Jackson, Councilmember Armato, Councilmember Campbell, and Councilmember Massey

**Absent:** 0

**IV. CLOSED SESSION REPORT**

The City Council announced the appointment of Patrick Donegan as City Attorney for the City of Hermosa Beach.

City Attorney Patrick Donegan stated there was no other reportable action.

**V. ANNOUNCEMENTS - UPCOMING CITY EVENTS**

Mayor Deto announced the Holiday Parking Program; the annual Sand Snowman Contest; and the 30th Annual Beach Cities Toy Drive.

**VI. APPROVAL OF AGENDA**

**A motion was made by Councilmember Armato, seconded by Councilmember Campbell, to approve the agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor Deto, Jackson, Armato, Campbell, and Massey

**Absent:** 0

**VII. PROCLAMATIONS / PRESENTATIONS**

a) [22-0764](#)

**RECOGNIZING RETIRED COMMISSIONERS  
AND BOARD MEMBERS FOR THEIR SERVICE  
TO THE CITY OF HERMOSA BEACH**

Mayor Deto presented city tile plaques to former commissioners and board members for their time of service.

Mike Schweid  
Civil Service Board Member  
July 2008 - July 2020

Michael Flaherty  
Public Works Commissioner, December 2010 - July 2012  
Planning Commissioner, August 2012 - July 2020

Kent Brown  
Public Works Commissioner  
November 2016 - July 2020

Andrea Giancoli  
Public Works Commissioner  
November 2014 - October 2022

The following former Commissioners/Board Members were recognized but were not able to attend in person:

Sharon Thompson  
Civil Service Board Member  
August 2018 - June 2022

Jessica Guheen  
Parks, Recreation and Community Resources Advisory Commission  
April 2014 - April 2021

b) [22-0747](#)

**RECOGNIZING CITY ATTORNEY MICHAEL JENKINS  
FOR HIS SERVICE TO THE CITY OF HERMOSA BEACH**

Former City Attorney Michael Jenkins was invited to provide comments.

Councilmember Massey provided farewell comments.

Councilmember Campbell provided farewell comments.

Councilmember Armato provided farewell comments.

Mayor Pro Tem Jackson provided farewell comments.

Mayor Detoy provided farewell comments.

Dency Nelson provided farewell comments.

Sam Edgerton provided farewell comments.

BCHD CEO/Former City Manager Tom Bakaly provided farewell comments virtually.

Public Works Director Joe SanClemente provided farewell comments and a Hermosa Beach street sign gift on behalf of the City.

City Manager Suja Lowenthal provided farewell comments and token of appreciation.

Commissioner Lauren Pizer Mains provided farewell comments and a proclamation on behalf of Senator Ben Allen.

Mayor Detoy presented Former City Attorney Jenkins: a City of Hermosa Beach tile plaque; a proclamation of behalf of Supervisor Holly Mitchell; and a proclamation on behalf of Assemblymember Muratsuchi.

The City Council took a group photo and provided final remarks.

### **VIII. CITY MANAGER REPORT**

City Manager Suja Lowenthal provided a City Manager Report about the Undersea Fiber Optic Cable update; Bike Safe Hermosa; Zone-in Hermosa; and welcomed new staff members Brandon Musick and Corrie Kates

a) [22-0748](#)

#### **POLICE CHIEF UPDATE**

Police Chief LeBaron provided a Police Chief Update.

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

In Person Public Comment:

Mary Drummer  
Trent Larson  
Brian Dunn  
Dean Francois  
Ashley Tull  
Andrew

Virtual Public Comment:

Robert Jones  
Mark Mamber  
Kaci  
Tony Higgins  
Dilan Mistry  
Jen Cervelli  
Tanya Leah  
Hany Fangary  
Laura Pena

Kent Allen  
Matt McCool  
Cammie H.

a) [22-0771](#)

**WRITTEN COMMUNICATION**

Councilmember Armato provided a comment about the tree lighting on Pier Avenue.

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

**Aye:** 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

**Absent:** 0

**X. CITY COUNCILMEMBER COMMENTS**

Mayor Detoy made a comment about the Department Activity Reports.

Councilmember Massey made a comment about the gift bag program.

Councilmember Campbell congratulated councilmembers-elect and provided comments about the vigil in memory of the victims of the Club Q mass shooting.

Mayor Detoy announced his attendance to the Sanitation District meeting.

**XI. CONSENT CALENDAR**

***Approval of the Consent Calendar***

**A motion was made by Councilmember Armato, seconded by Councilmember Campbell, to approve the Consent Calendar. The motion carried by the following vote:**

**Aye:** 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

**Absent:** 0

a) [22-0755](#)

**WAIVE READING IN FULL OF ALL ORDINANCES ON THE AGENDA**

(City Clerk Myra Maravilla)

**A motion was made to approve recommendation on the Consent Calendar.**

b) [REPORT](#)  
[22-0749](#)

**CITY COUNCIL MEETING MINUTES**

(City Clerk Myra Maravilla)

**A motion was made to approve recommendation on the Consent Calendar.**

c) [REPORT](#)  
[22-0745](#)

**CHECK REGISTERS**

(Finance Director Viki Copeland)

A motion was made to approve recommendation on the Consent Calendar.

**Aye:** 5 - Mayor Deto, Jackson, Armato, Campbell, and Massey

**Absent:** 0

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

- 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)

A motion was made to approve recommendation on the Consent Calendar.

- 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:**

A motion was made to approve recommendation on the Consent Calendar.

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

A motion was made to approve recommendation on the Consent Calendar.

- l) [REPORT](#) **PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS**  
[22-0730](#) (Interim Community Development Director Corrie Kates)

A motion was made to approve recommendation on the Consent Calendar.

- m) [REPORT](#) **FINDINGS TO HOLD REMOTE TELECONFERENCE/MEETINGS,  
PURSUANT TO ASSEMBLY BILL 361**  
[22-0753](#) (City Clerk Myra Maravilla)

A motion was made to approve recommendation on the Consent Calendar.

- n) [REPORT](#) **LIST OF REGULAR AND ONGOING CITY BOARD  
AND COMMISSION APPOINTIVE TERMS THAT WILL  
EXPIRE DURING THE 2023 CALENDAR YEAR**  
[22-0761](#) (City Clerk Myra Maravilla)

A motion was made to approve recommendation on the Consent Calendar.

- o) [REPORT](#) **2022 LOCAL AGENCY BIENNIAL NOTICE REGARDING  
THE CITY'S CONFLICT OF INTEREST CODE**  
[22-0754](#) (City Clerk Myra Maravilla)

A motion was made to approve recommendation on the Consent Calendar.

- p) [REPORT](#) **REQUEST FOR APPROVAL OF SPONSORSHIP DONATION TO  
THE BEACH CITIES HEALTH DISTRICT'S 24th ANNUAL  
HOLIDAY GIFT BAG PROJECT**  
[22-0734](#) (City Manager Suja Lowenthal)

A motion was made to approve recommendation on the Consent Calendar.



- q) [REPORT  
22-0716](#)                                    **APPROVAL OF FIRST AMENDMENT TO AN AGREEMENT  
WITH MCCORMICK AMBULANCE FOR EMERGENCY  
AMBULANCE TRANSPORT SERVICES**  
(Deputy City Manager Angela Crespi)

A motion was made to approve recommendation on the Consent Calendar.

- 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)

A motion was made to approve recommendation on the Consent Calendar.

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

There were no items removed from the Consent Calendar for separate discussion.

**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 Corrie Kates)

Interim Community Development Director Corrie Kates introduced the item and requested the City Council continue the item to December 13 meeting.

A motion was made by Councilmember Massey, seconded by Councilmember Armato to 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. The motion carried by the following vote:

Aye: 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

Absent: 0

- 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)

Interim Community Development Director Kates provided a staff report.

Mayor Detoy opened public comment.

There was no in person or virtual public comment provided.

Mayor Detoy closed the public hearing.

A motion was made by Councilmember Armato, seconded by Councilmember Campbell to 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. The motion carried by the following vote:

**Aye:** 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

**Absent:** 0

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)

Mayor Detoy opened the Public Hearing.

Associate Planner Maricela Guillean provided a staff report.

Interim Community Development Director Kates provided information.

Councilmember Massey provided comments.

City Attorney Patrick Donegan provided comments.

Councilmember Campbell provided comments.

City Manager Lowenthal provided comments.

Mayor Pro Tem Jackson provided comments.

Councilmember Armato provided comments.

The City Council discussed a development agreement.

Mayor Detoy invited the applicant, Brandon Straus, to provide public comment.

Councilmember Armato and Campbell asked the applicant various questions.

In Person Public Comment:

Jani Lange

No virtual Public Comment was provided.

Councilmember Massey provided various comments.

Associate Planner Guillean provided information about the previous communications that took place between the City and the developer.

The City Council continued to deliberate.

Councilmember Massey requested staff to reach out to the developer to about maximizing the public benefit.

Mayor Detoy closed the Public Hearing.

**A motion was made by Councilmember Armato, seconded by Councilmember Massey to deny the project as proposed and adopt Resolution to deny general**

plan and zoning code amendment as proposed. The motion carried by the following vote:

**Aye:** 3 - Jackson, Armato, and Massey

**No:** 2 - Mayor Detoy, and Campbell

**Absent:** 0

A motion was made by Councilmember Armato, seconded by Councilmember Massey to deny Resolution approving 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, as proposed. The motion carried by the following vote:

**Aye:** 3 - Jackson, Armato, and Massey

**No:** 2 - Mayor Detoy, and Campbell

**Absent:** 0

**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)

Environmental Programs Manager Douglas Krauss provided a staff report.

In Person Public Comment:  
Jessica Accamando  
Andrew

Virtual Public Comment:  
Dency Nelson  
Matt McCool  
Scott Hayes  
Kent Allen

The City Council deliberated on this item and discussed the accessibility of charging stations for renters who may not have infrastructure in their rental units to charge their electric vehicles.

A motion was made by Councilmember Massey, seconded by Councilmember Armato to adrop all EV charging incentives and direct staff to come back with potential programs to consider that might provide a discount on charging at City facilities to renters who can demonstrate that they do not have access to an EV charger at their rental unit. The motion carried by the following vote:

**Aye:** 4 - Mayor Detoy, Armato, Campbell, and Massey

No: 1 - Jackson

Absent: 0

A motion was made by Councilmember Campbell, seconded by Mayor Detoy to eliminate rebates and incentives a - i. The motion carried by the following vote:

Aye: 4 - Mayor Detoy, Jackson, Armato, and Campbell

No: 1 - Massey

Absent: 0

A motion was made by Councilmember Armato, seconded by Mayor Detoy to extend the City Council meeting to 12 a.m. The motion carried by the following vote:

Aye: 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

Absent: 0

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)

Community Resources Manager Lisa Nichols provided a staff presentation.

In Person Public Comment:

- Jessica Accamando
- Barbara Ellman
- Andrew

Virtual Public Comment:

- Matt McCool

The City Council deliberated on this item.

A motion was made by Councilmember Armato, seconded by Councilmember Campbell to 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; and 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; and authorize the Mayor and City Manager to execute and the City Clerk to attest to the agreement subject to approval by the City Attorney. The motion carried by the following vote:

Aye: 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

Absent: 0

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

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

(Community Resources Manager Lisa Nichols)

Community Resources Manager Nichols provided a staff report.

In Person Public Comment:

Barbara Ellman

Ashley Tull

Virtual Public Comment:

Laura Pena

Community Resources Manager Nichols provided information about the 1990 Parks Master Plan and shared a consultant directed that

The City Council deliberated on this item.

A motion was made by Councilmember Campbell, seconded by Councilmember Armato to 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; and authorize the Community Resources Manager to establish a 20 percent project contingency of \$43,564; and authorize the City Manager to approve contract amendments up to the amount of the approved project contingency; and authorize the Mayor to execute and the City Clerk to attest the proposed contract subject to approval by the City Attorney. The motion carried by the following vote:

Aye: 5 - Mayor Detoy, Jackson, Armato, Campbell, and Massey

Absent: 0

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)

Human Resources Manager Vanessa Godinez provided the staff report.

No in person Public Comment was provided.

Virtual Public Comment:

Dency Nelson

John Nielson

The City Council deliberated on this item.

**A motion was made by Councilmember Armato, seconded by Councilmember Massey to 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 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. The motion carried by the following vote:**

**Aye:** 5 - Mayor Deto, Jackson, Armato, Campbell, and Massey

**Absent:** 0

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)

Deputy City Clerk Reanna Guzman provided a staff report.

There was no in person or virtual public comment.

**A motion was made by Councilmember Armato, seconded by Councilmember Campbell to 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. The motion carried by the following vote:**

**Aye:** 5 - Mayor Deto, Jackson, Armato, Campbell, and Massey

**Absent:** 0

## XV. FUTURE AGENDA ITEMS

a) [22-0770](#)

### TENTATIVE FUTURE AGENDA ITEMS

## XVI. ADJOURNMENT

Mayor Deto adjourned the meeting at 12:22 a.m. to the next Special City Council meeting to be held on Monday, December 12, 2022 meeting at

6:00 p.m.