

City of Hermosa Beach

*City Hall
1315 Valley Drive
Hermosa Beach, CA 90254*



Meeting Minutes - Final

Thursday, March 3, 2022

5:00 PM

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

Face masks required for all in-person attendance

Duly posted on February 28, 2022 at 4:00 p.m. by A.Y.

City Council

*Mayor
Michael Detoy*

*Mayor Pro Tem
Raymond Jackson*

*Councilmembers
Stacey Armato
Mary Campbell
Justin Massey*

VIEWING OPTIONS FOR PUBLIC MEETINGS

Public meetings are broadcast live on Spectrum Channel 8 and Frontier Channel 31 in Hermosa Beach. Additional viewing options are provided as a courtesy.

ZOOM: Join the meeting link if available or participate by phone

YOUTUBE CHANNEL: <https://www.youtube.com/c/CityofHermosaBeach90254>

CITY WEBSITE: www.hermosabeach.gov and visit the Agendas/Minutes/Videos page

PLEASE NOTE: IF YOU EXPERIENCE TECHNICAL DIFFICULTIES WHILE VIEWING THE MEETING ON ONE OF THESE PLATFORMS, PLEASE TRY ONE OF THE OTHER VIEWING OPTIONS

All council meetings are open to the public. PLEASE ATTEND.

The Council receives a packet with detailed information and recommendations on nearly every agenda item. City Council agenda packets are available for your review on the City's website located at www.hermosabeach.gov. Complete agenda packets are also available for public inspection in the City Clerk's office.

During the meeting, a packet is also available in the Council Chambers foyer or you can access the packet at our website, www.hermosabch.org, on your laptop, tablet or smartphone through the wireless signal available in the City Council chambers - Network ID: CHB-Guest, Password: chbguest

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting, you must call or submit your request in writing to the Office of the City Clerk at (310) 318-0204 at least 48 hours prior to the meeting.

Hybrid virtual/in-person meetings are held pursuant to AB361. State and local officials recommend measures to promote social distancing. Members of the public may email comments to cityclerk@hermosabeach.gov or submit eComments until 3:00 p.m. on the meeting date.

COUNCIL CHAMBERS: 1315 Valley Drive, Hermosa Beach (Face mask required for all in-person attendance)

JOIN THE VIRTUAL MEETING AT:

<https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRTK2RVaUxaUT09>

OR PARTICIPATE BY PHONE:

- Toll Free: 833-548-0276
- Meeting ID: 899 6820 7828, then #
- Passcode: 472825

ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED.

If you are joining by phone, press * 9 to raise your virtual hand and * 6 to unmute your line when asked to do so. Comments from the public are limited to 3 minutes per speaker.

Oral and 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 the written materials to the City Manager's office by email (cityclerk@hermosabeach.gov) or in person by noon of the Tuesday, one week before the meeting date.

Written materials pertaining to matters listed on the posted agenda received after the agenda has been posted will be added as supplemental materials under the relevant agenda item on the City's website at the same time as they are distributed to the City Council by email. Supplemental materials may be submitted via eComment (instructions below) or emailed to cityclerk@hermosabeach.gov. Supplemental materials must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting. Supplemental materials submitted after 3:00 p.m. on the date of the meeting or submitted during the meeting will be posted online the next day.

Submit Supplemental eComments in three easy steps:

Note: Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc) that you do not want to be published.

1. Go to the Agendas/Minutes/Video webpage and find the meeting you'd like to submit comments on. Click on the eComment button for your selected meeting.
2. Find the agenda item for which you would like to provide a comment and select the comment button.
3. Sign in to your SpeakUp Hermosa Account or as a guest, enter your name and comment in the fields provided. If you have an account, you may attach files before submitting your comment.

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. ROLL CALL****IV. ANNOUNCEMENTS - UPCOMING CITY EVENTS****V. APPROVAL OF AGENDA**

VI. PUBLIC PARTICIPATION: Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item. Comments from the speaker are limited to three minutes per speaker.

VII. OPENING REMARKS: City Manager Suja Lowenthal**VIII. STUDY SESSION**

- a. [REPORT](#) REVENUE STUDY SESSION
[22-0121](#) (Finance Director Viki Copeland)

Attachments: [1. 2021-22 Revenue Study Session Slides.pdf](#)
[2. Revenue Study Session Discussion Items.pdf](#)
[3. Revenue Report for November 2021](#)
[4. SUPPLEMENTAL Email from Tony Higgins \(submitted 3-2-22 at 2.46pm\).pdf](#)
[5. SUPPLEMENTAL PowerPoint Presentation on District Transaction and Use Tax \(added 3-3-22 at 3.30pm\).pdf](#)

Staff recommends City Council review and consider the attached list of Revenue Study Session Discussion Items and the updates provided therein.

IX. PUBLIC PARTICIPATION: Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item. Comments from the speaker are limited to three minutes per speaker.

X. MUNICIPAL MATTER

- a. [REPORT](#)
[22-0125](#) CONSIDERATION OF TAKING ACTION OR GIVING DIRECTION TO
STAFF ON ITEMS FROM THE REVENUE STUDY SESSION
(Finance Director Viki Copeland)

Attachments: [1. 2021-22 Revenue Study Session Slides.pdf](#)
[2. Revenue Study Session Discussion Items.pdf](#)
[3. Revenue Report for November 2021](#)

Staff recommends City Council discuss taking action or giving direction to staff on items in the attached list of Revenue Study Session Discussion Items and the updates provided therein.

XI. ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS**CITY COUNCIL MEETINGS:**

March 8, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

March 22, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

March 31, 2022 -Thursday - Adjourned Regular Meeting:
5:00 PM - ADA Study Session

April 12, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

April 21, 2022 -Thursday - Adjourned Regular Meeting:
5:00 PM - FY 2022-2023 CIP Study Session

April 26, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

May 10, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

May 24, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

June 2, 2022 -Thursday - Adjourned Regular Meeting:
5:00 PM - Budget Study Session

June 14, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

June 28, 2022 - No meeting due to lack of quorum

July 12, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

July 21, 2022 -Thursday - Adjourned Regular Meeting:
6:00 PM - Joint meeting with all Boards/Commissions

July 26, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

August 4, 2022 -Thursday - Adjourned Regular Meeting:
5:00 PM - Study Session

August 9, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

August 23, 2022 - Tuesday - No Meeting (Dark for Summer Break)

September 1, 2022 -Thursday - Adjourned Regular Meeting:
5:00 PM - Study Session

September 13, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

September 27, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

October 11, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

October 22, 2022 -Saturday - Adjourned Regular Meeting:
8:00 AM - City Council Retreat

October 25, 2022 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

CITY COUNCIL MEETINGS - CONTINUED:

November 3, 2022 -Thursday - Adjourned Regular Meeting:

5:00 PM - Closed Session, 6:00 PM - Regular Meeting

November 8, 2022 - No meeting due to lack of quorum (General Election)

November 22, 2022 - No meeting due to lack of quorum (Thanksgiving week)

November 29, 2022 -Tuesday - Adjourned Regular Meeting:

5:00 PM - Closed Session, 6:00 PM - Regular Meeting (Installation of new officers)

December 1, 2022 -Thursday - Adjourned Regular Meeting:

6:00 PM - 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:

March 7, 2022 - Monday - 6:00 PM - Economic Development Committee Meeting

March 15, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

March 16, 2022 - Wednesday - 6:00 PM - Public Works Commission Meeting

April 4, 2022 - Monday - 6:00 PM - Economic Development Committee Meeting

April 5, 2022 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

April 19, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

May 2, 2022 - Monday - 6:00 PM - Economic Development Committee Meeting

May 3, 2022 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

May 17, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

May 18, 2022 - Wednesday - 6:00 PM - Public Works Commission Meeting

June 6, 2022 - Monday - 6:00 PM - Economic Development Committee Meeting

June 16, 2022 - Thursday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

June 21, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

July 5, 2022 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

July 19, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

July 20, 2022 - Wednesday - 6:00 PM - Public Works Commission Meeting

August 2, 2022 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

August 16, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

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

September 20, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

September 21, 2022 - Wednesday - 6:00 PM - Public Works Commission Meeting

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

October 18, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

November 1, 2022 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

November 15, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

November 16 - Wednesday - 6:00 PM - Public Works Commission Meeting

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

December 20, 2022 - Tuesday - 6:00 PM - Planning Commission Meeting

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

May 30, 2022 - Monday - Memorial Day

July 4, 2022 - Monday - Independence Day

September 5, 2022 - Monday - Labor Day

November 24, 2022 - Thursday - Thanksgiving Day

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

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