

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Regular Meeting Agenda - Final

Tuesday, June 25, 2024

6:00 PM

**THIS MEETING WILL BE HELD TO DISCUSS FIREWORKS
REGULATIONS ONLY. NO OTHER MATTERS WILL BE HEARD.**

Teleconference Location:

130 Kai Malina Parkway, Unit 503, Lahaina, HI 96761

City Council

Mayor

Justin Massey

Mayor Pro Tem

Dean Francois

Councilmembers

Rob Saemann

Mike Detoy

Ray Jackson

City Treasurer

Karen Nowicki

City Attorney

Patrick Donegan

Executive Team

Suja Lowenthal, City Manager

Angela Crespi, Deputy City Manager

Viki Copeland, Finance Director

Myra Maravilla, City Clerk

Paul LeBaron, Chief of Police

Joe SanClemente, Public Works Director

Carrie Tai, Community Development Director

Vanessa Godinez, Human Resources Manager

Lisa Nichols, Community Resources Manager

PUBLIC MEETING VIEWING OPTIONS

Hermosa Beach City Council meetings are open to the public and are being held in person in the City Hall Council Chambers located at 1315 Valley Drive, Hermosa Beach, CA 90254 and at the teleconference location listed on the agenda (130 Kai Malina Parkway, Unit 503, Lahaina, HI 96761).

Public comment is only guaranteed to be taken in person at City Hall during the meeting or prior to the meeting by submitting an eComment for an item on the agenda.

As a courtesy only, the public may view and participate on action items listed on the agenda via the following:

*ZOOM - [https://us02web.zoom.us/j/89968207828?](https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT092)

[pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT092](https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT092)

*PHONE - Toll Free: (833) 548 0276; Meeting ID: 899 6820 7828, then #; Passcode: 472825

Please be advised that while the City will endeavor to ensure these remote participation methods are available, the City does not guarantee that they will be technically feasible or work all the time. Further, the City reserves the right to terminate these remote participation methods (subject to Brown Act restrictions) at any time and for whatever reason. Please attend in person or by submitting an eComment to ensure your public participation.

Similarly, as a courtesy, the City will also plan to broadcast the meeting via the following listed mediums. However, these are done as a courtesy only and are not guaranteed to be technically feasible. Thus, in order to guarantee live time viewing and/or public participation, members of the public shall attend in Council Chambers.

*CABLE TV - Frontier Channel 31 in Hermosa Beach (Spectrum Channel 8 is temporarily not available)

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

*LIVE STREAM - www.hermosabeach.gov and visit the Agendas/Minutes/Videos page

If you experience technical difficulties while viewing a meeting on any of our digital platforms, please try another viewing option. View City Council staff reports and attachments at www.hermosabeach.gov and visit the Agendas/Minutes/Video page.

Council Chambers WiFi

Network ID: CHB Guest

Password: chbguest

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) are 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 or at cityclerk@hermosabeach.gov at least 48 hours before the meeting.

Submit Supplemental eComments

Submit an eComment via Speak Up Hermosa at hermosabeach.granicusideas.com by 3:00 p.m. on the meeting date. For items on the agenda, supplemental communications may be submitted via eComment or emailed to cityclerk@hermosabeach.gov. Supplemental emails should indicate the agenda item and meeting date in the subject line. Supplemental communications 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 communications 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.

6:00 PM - OPEN SESSION

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CLOSED SESSION REPORT**
- 5. ANNOUNCEMENTS - UPCOMING CITY EVENTS**
- 6. APPROVAL OF AGENDA**

This is the time for the City Council to discuss any changes to the order of agenda items.

- 7. PROCLAMATIONS / PRESENTATIONS**
- 8. CITY MANAGER REPORT**
- 9. PUBLIC COMMENT**

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 Report, City Councilmember Comments, and Future Agenda Items).

The public is invited to attend and provide public comment. Public comments are limited to two minutes per speaker and shall only be taken from those present in City Council Chambers. No remote public comment will be taken during this time unless required by the Brown Act. A total of thirty minutes will be allocated to this initial public participation item. This time allotment may be modified due to time constraints at the discretion of the Mayor or City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time.

No action will be taken on matters raised during public comment, except that the Council may take action to schedule issues raised during public comment 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.

[24-0314](#)

SUPPLEMENTAL ECOMMENTS FOR PUBLIC COMMENT

- 10. CITY COUNCILMEMBER COMMENTS**

11. 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.

12. 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.

13. PUBLIC HEARINGS - TO COMMENCE AT 6:30 P.M.

14. MUNICIPAL MATTERS

[REPORT](#)
[24-0313](#)

ADOPTION OF AN URGENCY ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA ADDING CHAPTER 8.42 TO THE HERMOSA BEACH MUNICIPAL CODE PROHIBITING THE USE OF FIREWORKS IN THE CITY AND AMENDING SECTION 1.10.040 OF THE HERMOSA BEACH MUNICIPAL CODE TO MAKE VIOLATIONS OF CHAPTER 8.42 SUBJECT TO ADMINISTRATIVE CITATIONS, CONSIDER THE ADOPTION OF RESOLUTIONS SETTING THE FINE AMOUNTS FOR THE CITY'S LOCAL REGULATIONS ON FIREWORKS AND DETERMINE THE ABOVE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

(City Attorney Patrick Donegan)

Recommendation: Staff recommends City Council:

1. Consider waiving reading in full of Urgency Ordinance; declare that said title, which appears on the public agenda, shall be determined to have been read by title; and adopt Urgency Ordinance (Attachment 1); and
2. Adopt Resolution specifying fines for violations of Urgency Ordinance (Attachment 2) or alternatively adopt Resolution increasing the fine amount for existing violations of the City's Fire Code related to fireworks (Attachment 3).

15. 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.

16. PUBLIC PARTICIPATION FROM THE PUBLIC

This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 9 during the first public participation item because there were too many prior public speakers and the thirty minute maximum time limit was exhausted.

17. ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

July 9, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

July 15, 2024 - Monday - 6:00 PM - Mayor and Mayor Pro Tem Election

July 23, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

August 13, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

August 27, 2023 - Tuesday - No Meeting (Dark)

September 10, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

September 24, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

October 8, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

October 22, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

November 12, 2024 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

November 26, 2024 - Tuesday - No Meeting (Dark)

December 5, 2024 - Thursday - 6:00 PM - Certification of Election
Results and Installation of Elected Officials

December 10, 2024 - Tuesday - No Meeting (Dark)

December 24, 2024 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

July 2, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

July 16, 2024 - Tuesday - 7:00 PM - Planning Commission Meeting

July 17, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting

July 17, 2024 - Wednesday - 6:00 PM - Public Works Commission Meeting

August 6, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

August 20, 2024 - Tuesday - 7:00 PM - Planning Commission Meeting

August 21, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting

September 3, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

September 17, 2024 - Tuesday - 7:00 PM - Planning Commission Meeting

September 18, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting

September 18, 2024 - Wednesday - 6:00 PM - Public Works Commission Meeting

October 1, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

October 15, 2024 - Tuesday - 7:00 PM - Planning Commission Meeting

October 16, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting

November 4, 2024 - Monday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

November 18, 2024 - Monday - 7:00 PM - Planning Commission Meeting

November 20, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting

November 20, 2024 - Wednesday - 6:00 PM - Public Works Commission Meeting

December 3, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

December 16, 2024 - Monday - 7:00 PM - Planning Commission Meeting

December 18, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting

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

July 4, 2024 - Thursday - Independence Day

September 2, 2024 - Monday - Labor Day

November 11, 2024 - Monday - Veterans Day

November 28, 2024 - Thursday - Thanksgiving Day

December 25, 2024 - Wednesday - Christmas Day

January 1, 2025 - Wednesday - New Year's Day