

City of Hermosa Beach

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



Special Meeting Agenda - Final

Wednesday, November 29, 2023

6:00 PM

**Call and Notice of Special Meeting: Facilities Study Session
and only those matters set forth on the agenda**

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

The public may participate via the following:

1. IN PERSON - Council Chambers, 1315 Valley Drive, Hermosa Beach, CA 90254
2. ZOOM - <https://us02web.zoom.us/j/89968207828?pwd=bXZmWS83dmxHWDZLbWRtK2RVaUxaUT092>.
3. PHONE - Toll Free: (833) 548-0276; Meeting ID: 899 6820 7828, then #; Passcode: 472825

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 or log in via ZOOM.

4. CABLE TV - Spectrum Channel 8 and Frontier Channel 31 in Hermosa Beach
5. YOUTUBE - <https://www.youtube.com/c/CityofHermosaBeach90254>
6. 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.

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN, that the Mayor of the City of Hermosa Beach has called a Special Meeting of the City Council to take place on Wednesday, November 29, 2023 at 6:00 p.m. to consider and take action on only those matters set forth on the agenda below.

6:00 PM – FACILITIES STUDY SESSION***I. CALL TO ORDER******II. PLEDGE OF ALLEGIANCE******III. ROLL CALL******IV. ANNOUNCEMENTS******V. PUBLIC PARTICIPATION***

The public is invited to attend and provide public comment. Public comments are limited to 3 minutes per speaker and limited to the item listed on this special meeting agenda 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 by 3:00 p.m. on the meeting date.
5. ECOMMENT - Submit an eComment via Speak Up Hermosa at hermosabeach.granicusideas.com by 3:00 p.m. on the meeting date.

VI. OPENING REMARKS**a) [REPORT](#)
[23-0703](#)****FACILITIES STUDY SESSION
(City Manager Suja Lowenthal)**

- Recommendation:** Staff recommends City Council:
1. Receive and provide comment on a presentation regarding civic facilities; and
 2. Provide direction to staff regarding formation of a civic facilities advisory group.

VII. COUNCIL QUESTIONS***VIII. PUBLIC PARTICIPATION******IX. COUNCIL DISCUSSION******X. ADJOURNMENT OF STUDY SESSION***

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

December 12, 2023 - Tuesday - 5:00 PM - Closed Session,

6:00 PM - City Council Meeting

December 26, 2023 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

December 5, 2023 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

December 11, 2023 - Monday - 6:00 PM - Planning Commission Meeting

December 20, 2023 - Wednesday - 5:00 PM - Civil Service Board Meeting

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

December 25, 2023 - Monday - Christmas Day

January 1, 2024 - Monday - New Year's Day