

# **City of Hermosa Beach**

City Hall 1315 Valley Drive Hermosa Beach, CA 90254

# **Meeting Minutes - Final**

# **City Council**

Mayor Justin Massey

Mayor Pro Tem Dean Francois

Councilmembers Rob Saemann Mike Detoy Ray Jackson

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

# 6:00 PM - FACILITIES STUDY SESSION

#### I. CALL TO ORDER

Mayor Massey called the Study Session to order at 6:06 p.m.

#### II. PLEDGE OF ALLEGIANCE

Tom Blakely, CEO of Beach Cities Health District, led the Pledge of Allegiance.

#### III. ROLL CALL

City Clerk Myra Maravilla announced a quorum.

Present: 5 - Mayor Massey, Mayor Pro Tempore Francois, Councilmember Saemann,

Councilmember Detoy, and Councilmember Jackson

Absent: 0

## IV. ANNOUNCEMENTS

Councilmember Saemann announced that Santa Claus is visiting the Kiwanis Tree Lot over the weekend from 3:00 p.m. to 7:00 p.m. The tree lot is open seven days a week and all proceeds support charitable causes.

#### V. PUBLIC PARTICIPATION

Virtual Public Comment: Kent Allen Matt McCool

#### VI. OPENING REMARKS

# a) <u>REPORT</u> 23-0703

#### **FACILITIES STUDY SESSION**

(City Manager Suja Lowenthal)

City Manager Suja Lowenthal provided opening remarks.

Principal of Fullerton Consulting Partners, Jeffrey Fullerton, provided a presentation.

## VII. COUNCIL QUESTIONS

The City Council opted to ask questions during discussion of facilities.

### VIII. PUBLIC PARTICIPATION

In Person Public Comment:

**Scott Hayes** 

**Scott Davey** 

Laura Pizer-Mains

Tom Blakely

Virtual Public Comment:

**Anthony Higgins** 

Jon Davis

Laura Pena

Kent Allen

#### IX. COUNCIL DISCUSSION

Mayor Massey asked various clarifying questions and provided comments.

Jeffrey Fullerton provided information.

City Manager Lowenthal provided information.

Finance Director Viki Copeland provided information.

Councilmember Saemann asked various clarifying questions and provided comments.

Councilmember Jackson asked various clarifying questions and provided comments.

Councilmember Detoy asked various clarifying questions and provided comments.

Councilmember Saemann provided comments.

Mayor Pro Tem Francois asked various clarifying questions and provided comments.

The City Council continued deliberations.

In Person Public Comment: Janice Brittain Scott Hayes

Virtual Public Comment: Anthony Higgins

Councilmember Detoy provided closing remarks.

City Manager Lowenthal provided comments.

Mr. Fullerton provided an overview of the timeline for next steps.

Mayor Massey provided closing remarks.

Councilmember Jackson provided closing remarks.

Councilmember Saemann provided closing remarks.

Mayor Pro Tem Francois provided closing remarks.

Mayor Massey provided closing remarks.

City Manager Lowenthal stated that staff will bring an item to the City Council in January 2024 with various options to initiate the community engagement plan for the Hermosa Beach Civic Center.

## X. ADJOURNMENT OF STUDY SESSION

Mayor Massey adjourned the meeting at 8:47 p.m.