

City of Hermosa Beach

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



Adjourned Meeting Minutes-draft

Wednesday, April 25, 2018 6:00 PM

Closed Session - 6:00 PM

**Budget Study Session - 7:00 PM
(FY 2018-19 Capital Improvement Program)**

Council Chambers

City Council

*Mayor
Jeff Duclos*

*Mayor Pro Tem
Stacey Armato*

*Councilmembers
Mary Campbell
Hany S. Fangary
Justin Massey*

6:00 P.M. - CLOSED SESSION

(LOCATION: Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)

CALL TO ORDER IN COUNCIL CHAMBERS 6:02 p.m.

ROLL CALL

Present: Armato, Campbell, Mayor Duclos
Absent: Fangary, Massey (both arrived at 6:07 p.m.)

PUBLIC COMMENT None

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM 6:03 p.m.

1. 18-0264 **MINUTES:** Approval of minutes of Closed Session held on April 10, 2018.

2. 18-0262 **CONFERENCE WITH LEGAL COUNSEL: Workers Comp Litigation**

Government Code Section 54956.9(d)(1)

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Name of Case: Sibbald v. City of Hermosa Beach

WCAB Number: ADJ9968627, ADJ9969378

RECESS TO OPEN SESSION IN THE COUNCIL CHAMBERS 6:55 p.m.

7:00 P.M. - STUDY SESSION

CALL TO ORDER 7:08 p.m.

PLEDGE OF ALLEGIANCE *Public Works Superintendent Ells Freeman*

ROLL CALL

Present: Armato, Campbell, Fangary, Massey, Mayor Duclos
Absent: None

CLOSED SESSION REPORT

As City Attorney Jenkins was not present, Interim City Manager Jalili reported that there were no reportable actions.

ANNOUNCEMENTS

PUBLIC PARTICIPATION

- 1. **REPORT** **FY 2018-19 CAPITAL IMPROVEMENT PROGRAM**
18-0281 (Public Works Director Glen W. C. Kau)

- Attachments:**
- [1. FY 2018-19 CIP Presentation](#)
 - [2. FY 2018-19 Project Detail Sheets](#)
 - [3. SUPPLEMENTAL eComment and Attachment from Alex Reizman.pdf](#)
 - [4. SUPPLEMENTAL eComment from Debbie Sanowski.pdf](#)
 - [5. SUPPLEMENTAL Memorandum and Revised Presentation Slides from Public Works Director Glen Kau \(added 4-25-18 at 10am\).pdf](#)
 - [6. SUPPLEMENTAL Letter and Attachment from David Grethen \(added 4-25-18 at 2pm\).pdf](#)

PUBLIC PARTICIPATION

ADJOURNMENT 9:37 p.m.

Elaine Doerfling
City Clerk