



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Regular Meeting Agenda - Final City Council

*Mayor
Stacey Armato*

*Mayor Pro Tem
Mary Campbell*

*Councilmembers
Hany S. Fangary
Justin Massey
Jeff Duclos*

Tuesday, January 8, 2019

6:00 PM

Closed Session - 6:00 PM and Regular Meeting - 7:00 PM
Councilmember Hany Fangary Teleconference Location:
The Citizen Hotel, 926 J Street Sacramento California 95814
Meeting Location: City Hall Council Chambers

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

ROLL CALL

PUBLIC COMMENT

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM

1. **19-0026** **MINUTES:** Approval of minutes of Closed Session held on December 11, 2018.

2. **19-0027** **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 Government Code Section 54956.8
Property: Airspace at 51 Pier Avenue (Loreto Plaza)
City Negotiator: City Manager
Negotiating Party: Pierside Properties, LLC
Under Negotiation: Price and Terms of Payment for Lease of Airspace

ADJOURNMENT OF CLOSED SESSION

7:00 P.M. - REGULAR AGENDA

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.hermosabch.org. Complete agenda packets are also available for public inspection in the Office of the City Clerk.

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

Written materials pertaining to matters listed on the agenda of a regular City Council meeting must be submitted by noon of the Tuesday, one week before the meeting in order to be included in the agenda packet (tentative future agendas can be found as Item 8 in every regular agenda packet). However, written materials received after that deadline will nonetheless be posted under the relevant agenda item on the City's website at the same time as they are distributed to the City Council by email and provided to the City Council and the public at the meeting.

Submit your comments via eComment 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. You can select a specific agenda item/project or provide general comments under the Oral/Written Communications item.
3. Sign in to your SpeakUp Hermosa Account or as a guest, enter your comment in the field provided, provide your name, and if applicable, attach files before submitting your comment.

eComments can be submitted as soon as the meeting materials are published, but will only be accepted until 12:00 pm on the date of the meeting to ensure Council and staff have the ability to review comments prior to the meeting.

Persons who wish to address an issue of general nature (not pertaining to matters listed on the agenda) to the City Council for the official record may submit written material to the Council in lieu of or in addition to speaking under the Public Participation section of the meeting. Such written correspondence must be delivered to the City Manager's office (anny@hermosabch.org) by noon of the Tuesday, one week before the regular Council meeting in order to be included in the agenda packet.

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) 318-0203 at least 48 hours prior to the meeting.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****CLOSED SESSION REPORT****ANNOUNCEMENTS****APPROVAL OF AGENDA****PROCLAMATIONS / PRESENTATIONS**

- a) 19-0011 **RECOGNIZING MIKE HEDRICK AND HOMAYOUN BEHBOODI
FOR THEIR SERVICE TO THE CITY OF HERMOSA BEACH**
- b) 19-0024 **PROCLAMATION RETRO-ACTIVELY RECOGNIZING
NOVEMBER 16, 2018 AS THE DAY OF TOLERANCE
IN HERMOSA BEACH**

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- a) 19-0012 **UPDATES TO THE CITY OF HERMOSA BEACH
AGENDA PREPRATION PROCESS**
- b) 19-0023 **INFILTRATION PROJECT UPDATE**

PUBLIC PARTICIPATION:**1. ORAL AND WRITTEN COMMUNICATIONS:**

- a) [19-0030](#) **SUPPLEMENTAL WRITTEN COMMUNICATION**

Recommendation: Staff recommends that the City Council receive and file the written communication.

2. CONSENT CALENDAR:

- a) [REPORT](#) **CITY COUNCIL MEETING MINUTES**
[19-0004](#) (Deputy City Clerk Linda Abbott)

- b) [REPORT](#) **CHECK REGISTERS**
[19-0013](#) (Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council ratify the following check registers.

c) [REPORT](#)
[19-0003](#) **REVENUE REPORT, EXPENDITURE REPORT,
AND CIP REPORT BY PROJECT FOR NOVEMBER 2018**

(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council receive and file the November 2018 Financial Reports.

d) [REPORT](#)
[19-0002](#) **CITY TREASURER'S REPORT AND CASH BALANCE REPORT**

(City Treasurer Karen Nowicki)

Recommendation: City Treasurer recommends that the City Council receive and file the November 2018 City Treasurer's Report and Cash Balance Report.

e) [REPORT](#)
[19-0001](#) **RECOMMENDATION TO REJECT CLAIM**

(Human Resources Manager Vanessa Godinez)

Recommendation: Staff recommends that the City Council reject the following claim and refer it to the City's Liability Claims Administrator.

Claimant: Brian Anstey

Date of Loss: June 26, 2018

Date Filed: November 19, 2018

Allegation: Police officers from an outside agency were chasing a suspect. The suspect damaged the claimant's fence while trying to escape.

3. CONSENT ORDINANCES

a) [REPORT](#)
[19-0005](#) **ORDINANCE NO. 18-1389 - "AN ORDINANCE OF THE CITY OF
HERMOSA BEACH, CALIFORNIA, ADDING CHAPTER 5.78 TO THE
HERMOSA BEACH MUNICIPAL CODE (TOBACCO RETAILERS)
REQUIRING LICENSURE OF TOBACCO RETAILERS AND LIMITING
SALE OF ELECTRONIC SMOKING DEVICES AND FLAVORED
TOBACCO PRODUCTS TO REDUCE THE ILLEGAL SALE OF
TOBACCO TO YOUTH AND AMENDING SECTION 1.10.040 TO
MAKE VIOLATIONS OF CHAPTER 5.78 SUBJECT TO
ADMINISTRATIVE PENALTY PROCEDURES"**

(City Clerk Elaine Doerfling)

Recommendation: The City Clerk recommends that the City Council waive full reading and adopt by title Ordinance No. 18-1389.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION * Public comments on items removed from the Consent Calendar.

5. PUBLIC HEARINGS

a) [REPORT](#)
[19-0015](#)

**CONSIDERATION OF AN ORDINANCE TO ALLOW AND REGULATE
WIRELESS COMMUNICATION FACILITIES IN THE PUBLIC
RIGHT-OF-WAY AND CORRESPONDING DESIGN STANDARDS,
AND UPDATE ON AT&T'S PROPOSAL FOR MULTIPLE
INSTALLATIONS OF SMALLER WIRELESS COMMUNICATION
FACILITIES TO PROVIDE REPLACEMENT COVERAGE TO
EXISTING SITES LOCATED AT 20TH AND 29TH COURT**

(Continued from meeting of September 25, 2018)

(Assistant City Attorney Lauren Langer,
Community Development Director Ken Robertson,
and Public Works Director Glen Kau)

- Recommendation:** Staff recommends that the City Council:
1. Introduce for first reading the attached ordinance (Exhibit A) to amend Municipal Code, Title 12 to regulate wireless telecommunication facilities in the public right of way, and determine the project is not subject to the California Environmental Quality Act;
 2. Adopt the attached Resolution to approve the corresponding Design Standards for wireless telecommunication facilities in the public right of way;
 3. Direct staff to bring back a master license agreement with a standard lease rate for use of any public property for these facilities; and
 4. Direct Public Works staff to bring back an amendment to the master fee schedule to establish application fees and penalty fees.

b) [REPORT](#)
[19-0009](#)

**ADOPTION OF RESOLUTION APPROVING
THE ALLOCATION OF APPROXIMATELY \$71,298 OF
FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDS FOR SIDEWALK CURB RAMPS, AUTHORIZING USE
OF CDBG FUNDS FOR CONTRACTORS, AND GRANTING
THE PUBLIC WORKS DIRECTOR AUTHORITY TO
SUBMIT A NOTICE OF COMPLETION**

(Community Development Director Ken Robertson)

- Recommendation:** Staff recommends that the City Council adopt the FY 2019-20 budget resolution which:
1. Approves the FY 2019-2020 CDBG allocation of approximately \$71,298;
 2. Approves the allocation of approximately \$71,298 of Federal CDBG funds in FY 2019-20 for the Americans with Disability Act (ADA) sidewalk ramp project;
 3. Authorizes the use of CDBG funds in FY 2019-20 for a construction contractor and a Contract/Labor Compliance Officer to provide direct project related services, including, but not limited to, construction management and inspections; and
 4. Grants the Public Works Director authority to submit a notice of completion once work is complete.

6. MUNICIPAL MATTERS

- a) [REPORT](#)
[19-0006](#)
- APPROVAL TO IMPLEMENT THE VENDINI ONLINE
TICKETING SERVICE FOR THE COMMUNITY THEATER
AND 2ND STORY THEATER; AND RESOLUTION ESTABLISHING
A PER TICKET SERVICE FEE AND A SETUP FEE FOR ITS
USE BY RENTERS OF THE COMMUNITY THEATER
AND 2ND STORY THEATER FACILITIES**
(Community Resources Manager Kelly Orta)

Recommendation: Staff recommends that the City Council:

1. Approve the implementation of the Vendini online ticketing service for the Community Theater and 2nd Story Theater; and
2. Approve the resolution establishing a per ticket service fee; and a setup fee for Vendini's use by renters of the Community Theater and 2nd Story Theater facilities.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

- a) [REPORT](#)
[19-0008](#)
- APPOINTMENT OF CITY REPRESENTATIVE
TO THE LOS ANGELES COUNTY WEST VECTOR AND
VECTOR-BORNE CONTROL DISTRICT BOARD**
(City Clerk Elaine Doerfling)

Recommendation: City Clerk recommends that the City Council appoint a Hermosa Beach representative to the Los Angeles County West Vector and Vector-Borne Control District Board for the January 1, 2019 through December 31, 2020 two-year term.

- b) [REPORT](#)
[19-0028](#)
- CONSIDERATION OF APPOINTING A
CITY COUNCIL REPRESENTATIVE TO SERVE ON THE NEW
KHHR COMMUNITIES NETWORK COMMITTEE - A STANDING
COMMITTEE CREATED BY THE CITY OF HAWTHORNE
TO ADDRESS AIRPORT NOISE IMPACTS**
(City Manager Suja Lowenthal)

Recommendation: Staff recommends that the City Council:

1. Appoint a Council representative to serve on the new KHHR Communities Network Committee; and
2. Authorize the City Manager to sign an official letter of appointment addressed to City of Hawthorne Interim City Manager, Arnold Shadbeh.

8. OTHER MATTERS - CITY COUNCIL

- a) [REPORT](#)
[19-0007](#)
- TENTATIVE FUTURE AGENDA ITEMS**

Recommendation: Staff recommends that the City Council receive and file the tentative future agenda items.

ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

January 14, 2019 - Monday - Adjourned Regular Meeting:

6:00 PM - Joint City Council and EPAC Study Session

January 22, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

February 6, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - Study Session

February 12, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

February 26, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

March 6, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - Study Session

March 9, 2019 - Saturday - Adjourned Regular Meeting:

9:00 AM - City Council Retreat

March 12, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

March 18, 2019 - Monday - Adjourned Regular Meeting:

7:00 PM - Joint Meeting with School Board

March 26, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

April 9, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

April 23, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

April 24, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - FY 2019-2020 Capital Improvement Program

May 1, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - Study Session

May 14, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

May 22, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - Budget Workshop

May 28, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

June 5, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - Study Session

June 11, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

June 25, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

July 9, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

July 18, 2019 - Thursday - Adjourned Regular Meeting:

6:00 PM - Joint Meeting with All Boards and Commissions

July 23, 2019 - Tuesday - 6:00 PM - Closed Session,

7:00 PM - City Council Meeting

CITY COUNCIL MEETINGS - CONTINUED:

August 13, 2019 - Tuesday - No Meeting (Dark)

August 27, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

September 4, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

September 10, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

September 24, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

October 2, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

October 8, 2019 - Tuesday - No Meeting (Re-scheduled to Oct. 10)

October 10, 2019 - Thursday - Adjourned Regular Meeting:
6:00 PM - Closed Session and 7:00 PM - City Council Meeting

October 22, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

November 6, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

November 12, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

November 18, 2019 - Monday - Adjourned Regular Meeting:
6:00 PM - Closed Session and 7:00 PM - City Council Meeting

November 21, 2019 - Thursday - Adjourned Regular Meeting:
6:00 PM - Mayor Rotation

November 26, 2019 - Tuesday - No Meeting (Re-scheduled to Nov. 18)

December 4, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

December 10, 2019 - Tuesday - No Meeting (Re-scheduled to Dec. 12)

December 12, 2019 - Thursday - Adjourned Regular Meeting:
6:00 PM - Closed Session and 7:00 PM - City Council Meeting

December 24, 2019 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

January 14, 2019 - Monday - Adjourned Regular Meeting:

6:00 PM - Joint City Council and EPAC Study Session

January 15, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

January 16, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

February 5, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

February 19, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

March 4, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

March 5, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

March 19, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

March 20, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

April 2, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

April 16, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

May 6, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

May 7, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

May 15, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

May 21, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

June 4, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

June 18, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

July 2, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

July 8, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

July 16, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

July 17, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

August 6, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

August 20, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

September 3, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

September 9, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

September 17, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

September 18, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

October 1, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

October 15, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

November 4, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

November 5, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

November 19, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

November 20, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

December 3, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

December 9, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

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

January 21, 2019 - Monday - Martin Luther King, Jr. Birthday

February 18, 2019 - Monday - President's Day

May 27, 2019 - Monday - Memorial Day

July 4, 2019 - Thursday - Independence Day

September 2, 2019 - Monday - Labor Day

November 11, 2019 - Monday - Veteran's Day

November 28, 2019 - Thursday, Thanksgiving Day

December 25, 2019 - Wednesday - Christmas Day

January 1, 2020 - Wednesday - New Year's Day (2020)