

City of Hermosa Beach

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



Special Meeting Agenda

Tuesday, April 23, 2024

5:00 PM

CALL AND NOTICE OF SPECIAL MEETING:

Closed Session

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.

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

*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 - Spectrum Channel 8 and Frontier Channel 31 in Hermosa Beach

*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.

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 Tuesday, April 23, 2024 at 5:00 p.m. to consider and take action on only those matters set forth on the agenda below.

5:00 PM - CLOSED SESSION**CALL TO ORDER****ROLL CALL****PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

The public is invited to attend and provide public comment. Public comments are limited to 3 minutes per speaker. This Public Comment period is limited to Closed Session agenda items 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 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.

RECESS TO CLOSED SESSION (Meeting will reconvene in the Council Chambers after Closed Session for Closed Session Report)

1. **24-0207** **MINUTES:** Approval of minutes of Closed Session held on April 9, 2024.

2. **24-0208** **CONFERENCE WITH LEGAL COUNSEL:**
 Existing Litigation - Government Code Section 54956.9(d)(1)
 The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation. (3 cases)

 a) **Name of Case:** Granite Re, Inc. DBA Granite Surety Insurance
 Company v. City of Hermosa Beach
 Case Number: 2:23-cv-1548
 Date of Filing: 03/01/2023

 b) **Name of Case:** Jonathan Cruz v. City of Hermosa Beach
 Case Number: EDCV 23-2593 JGB (DTBx)
 Date of Filing: 03/01/2023

- c) **Name of Case:** Jonathan Cruz v. City of Hermosa Beach
Case Number: 22STRCV01015
Date of Filing: 12/5/2022

CLOSED SESSION REPORT

ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

May 15, 2024 - Wednesday - 5:00 PM - Closed Session,

6:00 PM - City Council Meeting

May 28, 2024 - Tuesday - 5:00 PM - Closed Session,

6:00 PM - City Council Meeting

June 5, 2024 - Wednesday - 6:00 PM - Budget Study Session

June 11, 2024 - Tuesday - 5:00 PM - 8:00 PM (Budget Adoption)

June 25, 2024 - Tuesday - No Meeting (Dark)

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:

May 7, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
May 15, 2024 - Wednesday - 5:00 PM - Civil Service Board Meeting
May 15, 2024 - Wednesday - 6:00 PM - Public Works Commission Meeting
May 21, 2024 - Tuesday - 7:00 PM - Planning Commission Meeting
June 4, 2024 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
June 18, 2024 - Tuesday - 5:00 PM - Civil Service Board Meeting
June 18, 2024 - Tuesday - 7:00 PM - Planning Commission Meeting
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:

May 27, 2024 - Monday - Memorial Day
June 19, 2024 - Wednesday - Juneteenth
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