



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA 90254

## Regular Meeting Agenda - Final City Council

*Mayor*  
*Jeff Duclos*

*Mayor Pro Tem*  
*Stacey Armato*

*Councilmembers*  
*Mary Campbell*  
*Hany S. Fangary*  
*Justin Massey*

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Thursday, July 19, 2018

7:00 PM

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**Joint Meeting of the City Council with all Boards/Commissions**  
**Kiwanis Hall, 2515 Valley Drive**

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](http://www.hermosabch.org). Complete agenda packets are also available for public inspection in the Police Department, Hermosa Beach Public Library and the Office of the City Clerk.

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.

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](mailto:anny@hermosabch.org)) by noon of the Tuesday, one week before the regular Council meeting in order to be included in the agenda packet.

**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.

**7:00 P.M. - JOINT MEETING AGENDA**

LOCATION: Kiwanis Hall, 2515 Valley Drive

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****ANNOUNCEMENTS****PUBLIC PARTICIPATION:**

[REPORT](#)  
[18-0408](#)

**1. OPENING COMMENTS, Mayor Jeff Duclos (10 minutes)****2. REVIEW OF CITY CODES & POLICIES, City Attorney Mike Jenkins (60 minutes)**

[REPORT](#)  
[18-0403](#)

- BOARD/COMMISSION ROLES/RESPONSIBILITIES
- BOARD/COMMISSION CONSISTENCY WITH CITY POLICY
- BOARD/COMMISSION INTERACTION WITH STAFF

**3. BOARD/COMMISSION REPORTS: FY 2018-19 GOALS & CHALLENGES (50 minutes)**

[REPORT](#)  
[18-0404](#)

- PLANNING COMMISSION - Chair Marie Rice (10 minutes)
- PUBLIC WORKS COMMISSION - Chair Kathy Dunbabin (10 minutes)
- PARKS, RECREATION & COMMUNITY RESOURCES ADVISORY COMMISSION - Chair Robert Rosenfeld (10 minutes)
- EMERGENCY PREPAREDNESS ADVISORY COMMISSION - Chair Gila Katz (10 minutes)
- CIVIL SERVICE BOARD - Board Member E. Thomas Moroney (10 minutes)

**4. SUB-COMMITTEES (30 minutes)**

[REPORT](#)  
[18-0405](#)

- **POSSIBLE COMMISSION SUB-COMMITTEE FOR ADA ISSUES -**  
*Public Works Commission (10 minutes)*
- **POSSIBLE COMMISSION SUB-COMMITTEE FOR ARTS ISSUES -**  
*Parks & Recreation Commission (10 minutes)*
- **POSSIBLE COMMISSION SUB-COMMITTEE FOR SENIOR ISSUES -**  
*Parks & Recreation Commission (10 minutes)*

**5. COUNCIL QUESTIONS/COMMENTS/DISCUSSION**

**ADJOURNMENT**

**FUTURE MEETINGS AND CITY HOLIDAYS****CITY COUNCIL MEETINGS:**

July 24, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
August 14, 2018 - Tuesday - No Regular Meeting  
August 28, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
September 5, 2018 - Wednesday - Adjourned Regular Meeting:  
6:00 PM - Closed Session, 7:00 PM - Study Session  
September 11, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
September 25, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
October 3, 2018 - Wednesday - Adjourned Regular Meeting:  
6:00 PM - Closed Session, 7:00 PM - Study Session  
October 9, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
October 23, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
November 7, 2018 - Wednesday - Adjourned Regular Meeting:  
6:00 PM - Closed Session, 7:00 PM - Study Session  
November 13, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
November 27, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
November 29, 2018 - Thursday - Adjourned Regular Meeting:  
6:00 PM - Appointment of Mayor and Mayor Pro Tempore  
December 5, 2018 - Wednesday - Adjourned Regular Meeting:  
6:00 PM - Closed Session, 7:00 PM - Study Session  
December 11, 2018 - Tuesday - 6:00 PM - Closed Session,  
7:00 PM - City Council Meeting  
December 25, 2018 - Tuesday - No Regular Meeting

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:**

August 7, 2018 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting  
August 21, 2018 - Tuesday - 7:00 PM - Planning Commission Meeting  
September 4, 2018 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting  
September 17, 2018 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting  
September 18, 2018 - Tuesday - 7:00 PM - Planning Commission Meeting  
September 19, 2018 - Wednesday - 7:00 PM - Public Works Commission Meeting  
October 2, 2018 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting  
October 16, 2018 - Tuesday - 7:00 PM - Planning Commission Meeting  
November 5, 2018 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting  
November 6, 2018 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting  
November 20, 2018 - Tuesday - 7:00 PM - Planning Commission Meeting  
November 28, 2018 - Wednesday - 7:00 PM - Public Works Commission Meeting  
December 4, 2018 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting  
December 10, 2018 - Tuesday - 7:00 PM - Planning Commission Meeting

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

September 3, 2018 - Monday - Labor Day

November 12, 2018 - Monday - Veteran's Day

November 22, 2018 - Thursday - Thanksgiving Day

December 25, 2018 - Tuesday - Christmas Day

January 1, 2019 - Tuesday - New Year's Day