



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

Tuesday, October 23, 2018

6:00 PM

Council Chambers

Closed Session - 6:00 P.M.
Regular Meeting - 7:00 P.M.

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. **18-0640** **MINUTES:** Approval of minutes of Closed Session held on October 9, 2018.

2. **18-0641** **CONFERENCE WITH LEGAL COUNSEL: Pending 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: City of Hermosa Beach v. Edward P. Zappia, The Zappia Law Firm
 Los Angeles County Superior Court, Case No. BC709770

3. **18-0642** **CONFERENCE WITH LABOR NEGOTIATOR**
 Government Code Section 54957.6

 City Negotiator: City Manager

 Employee
 Organization: Hermosa Beach Police Officers' Association

4. **18-0667** **CONFERENCE WITH LEGAL COUNSEL: Threatened Litigation**
 Government Code Section 54956.9(d)(2) and (e)(4)
 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.

 Number of Potential Cases: 1

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 Police Department, Hermosa Beach Public Library and 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****PROCLAMATIONS / PRESENTATIONS**

- a) **18-0646** **PRESENTATION FROM SAM KUHR
ON BREAST CANCER AWARENESS**
- b) [REPORT
18-0657](#) **LOS ANGELES COUNTY FIRE SERVICES AND
MCCORMICK AMBULANCE QUARTERLY UPDATE**
(Emergency Management Coordinator Brandy Villanueva)

Recommendation: Staff recommends that the City Council receive and file an update regarding Los Angeles County Fire Department and McCormick Ambulance services for the period of July 1, 2018 - September 30, 2018.

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

PUBLIC PARTICIPATION: Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item.

1. ORAL AND WRITTEN COMMUNICATIONS:

- a) [18-0648](#) **LETTER FROM RON FELSING DATED OCTOBER 5, 2018
REGARDING FIESTA HERMOSA SHUTTLE ROUTES**
- Recommendation:** Staff recommends that the City Council receive and file the written communication from Ron Felsing.
- b) [18-0650](#) **LETTER FROM ANTHONY HIGGINS DATED OCTOBER 17, 2018
REGARDING 27TH STREET PEDESTRIAN SAFETY ISSUES**

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

2. CONSENT CALENDAR:

a) [REPORT](#)
[18-0662](#)

CITY COUNCIL MEETING MINUTES

(Deputy City Clerk Linda Abbott)

Recommendation: City Clerk recommends that the City Council approve the following minutes:

1. Adjourned Regular Meeting of March 22, 2016
2. Adjourned Regular Meeting of April 12, 2016
3. Regular Meeting of April 26, 2016
4. Adjourned Regular Meeting of July 26, 2016
5. Adjourned Regular Meeting of August 23, 2016
6. Adjourned Regular Meeting of September 13, 2016
7. Special & Regular Meeting of September 27, 2016
8. Adjourned Regular Meeting of September 6, 2017
9. Adjourned Regular Meeting of February 28, 2018
10. Adjourned Regular Meeting of June 12, 2018
11. Regular Meeting of June 26, 2018
12. Regular Meeting of July 10, 2018
13. Special Meeting of July 18, 2018
14. Adjourned Regular Meeting of July 19, 2018
15. Special Meeting of August 4, 2018
16. Special Meeting of August 15, 2018
17. Adjourned Regular Meeting of August 29, 2018
18. Regular Meeting of September 25, 2018
19. Adjourned Regular Meeting of October 4, 2018
20. Regular Meeting of October 9, 2018

b) [REPORT](#)
[18-0638](#)

CHECK REGISTERS

(Finance Director Viki Copeland)

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

c) [REPORT](#)
[18-0653](#)

**REVENUE REPORTS, EXPENDITURE REPORTS, AND
CIP REPORTS BY PROJECT FOR AUGUST & SEPTEMBER 2018**

(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council receive and file the August and September 2018 Financial Reports, including the CIP Report by Project.

d) [REPORT](#)
[18-0654](#)

CITY TREASURER'S REPORT AND CASH BALANCE REPORT

(City Treasurer Karen Nowicki)

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

e) [REPORT](#)
[18-0665](#)

PROJECT STATUS REPORT AS OF OCTOBER 23, 2018

(Public Works Director Glen W.C. Kau)

Recommendation: Staff recommends that the City Council receive and file the Project Status Report as of October 23, 2018.

f) [REPORT](#)
[18-0639](#)

PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS

(Community Development Director Ken Robertson)

Recommendation: Staff recommends that the City Council receive and file the November 20, 2018 Planning Commission tentative future agenda items.

g) [REPORT](#)
[18-0661](#)

**ACTION SHEET OF THE PLANNING COMMISSION
MEETING OF OCTOBER 16, 2018**

Recommendation: Staff recommends that the City Council receive and file the action sheet of the Planning Commission meeting of October 16, 2018.

3. CONSENT ORDINANCES

NONE

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

5. PUBLIC HEARINGS

a) [REPORT](#)
[18-0651](#)

**APPROVAL OF 2019 IMPACT LEVEL III SPECIAL EVENTS:
USAV COLLEGIATE BEACH CHAMPIONSHIPS (5/6 - 5/12);
HERMOSA BEACH TRIATHLON (6/21 - 6/23); AAU JUNIOR
NATIONAL BEACH VOLLEYBALL CHAMPIONSHIPS (7/8 - 7/13);
JVA & BVCA NATIONAL BEACH CHAMPIONSHIPS (7/13 - 7/18);
AVP PRO BEACH VOLLEYBALL (7/19 - 7/31); AND
DESIGNATE 6/28 - 6/30 AS THE NOTHING WEEKEND
(Community Resources Manager Kelly Orta)**

Recommendation: Staff recommends that the City Council hold a Public Hearing to approve the Parks, Recreation and Community Resources Advisory Commission's recommendation to approve the following 2019 Impact Level III special events:

1. USAV Collegiate Beach Championships on Monday, May 6 - Sunday, May 12 on the beach volleyball courts north of the Pier;
2. Hermosa Beach Triathlon on Friday, June 21 - Sunday, June 23 on Pier Plaza, the beach south of the Pier, and various roads;
3. AAU Junior National Beach Volleyball Championships from Monday, July 8 - Saturday, July 13 on the beach north and south of the Pier (weekdays only);
4. JVA & BVCA National Beach Championships on Saturday, July 13 - Thursday, July 18 (weekdays only);
5. AVP Pro Beach Volleyball on Friday, July 19 - Wednesday, July 31 on the beach north and south of the Pier; and
6. Designate Friday, June 28 - Sunday, June 30 as the "Nothing Weekend".

b) [REPORT](#)
[18-0643](#)

**TA 18-2 - TEXT AMENDMENTS TO THE HERMOSA BEACH
MUNICIPAL CODE TITLE 17 REGARDING DEFINITIONS AND
STANDARDS FOR LIVE ENTERTAINMENT AND LIMITED LIVE
ENTERTAINMENT FOR THE PURPOSE OF ADDING A LOW IMPACT
ENTERTAINMENT OPTION AS AN ACCESSORY USE TO BUSINESS
IN COMMERCIAL ZONES, AND DETERMINATION THAT THE
PROJECT IS CATEGORICALLY EXEMPT FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT
(Community Development Director Ken Robertson)**

Recommendation: The Planning Commission recommends that the City Council:

1. Introduce the attached ordinance regarding definitions and standards for Live Entertainment and Limited Live Entertainment for the purpose of adding a low impact entertainment option as an accessory use to business in commercial zones, and determine the project is exempt from the California Environmental Quality Act; and
2. Consider and provide direction regarding permit application fees for Limited Live Entertainment.

c) [REPORT](#)
[18-0644](#)

**CONSIDERATION OF AN ORDINANCE TO ALLOW
AND REGULATE WIRELESS COMMUNICATION FACILITIES
IN THE PUBLIC RIGHT-OF-WAY, 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)
(Community Development Director Ken Robertson)**

Recommendation: Staff recommends that the City Council continue to November 27, 2018 the public hearing to consider an ordinance to allow and regulate wireless communication facilities in the public right-of-way, and, provide an 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.

6. MUNICIPAL MATTERS

a) [REPORT](#)
[18-0645](#)

**SUPPORT FOR LOS ANGELES COUNTY MEASURE W TO
ESTABLISH THE SAFE, CLEAN WATER (SCW) PROGRAM
(Management Analyst Katrina Nguyen)**

Recommendation: Staff recommends that the City Council approve and authorize the Mayor to sign a letter of support on behalf of the City regarding Los Angeles County Measure W, and direct staff to provide signed copies to Supervisor Janice Hahn and appropriate local stakeholders.

b) [REPORT](#)
[18-0649](#)

**SUMMER BEACH CONCERT SERIES SUBCOMMITTEE
RECOMMENDATION TO ISSUE A REQUEST FOR PROPOSAL FOR
THE SUMMER BEACH CONCERT SERIES, BEGINNING IN 2019,
TO INCLUDE INPUT FROM THE PARKS, RECREATION AND
COMMUNITY RESOURCES ADVISORY COMMISSION**
(Community Resources Manager Kelly Orta)

- Recommendation:** Staff recommends that the City Council:
1. Approve the Summer Beach Concert Series Subcommittee's recommendation to issue a Request for Proposal (RFP) for the production and management of the Summer Beach Concert Series, beginning in 2019; and
 2. Request the Parks, Recreation and Community Resources Advisory Commission to provide input on the scope of the RFP at its November 6, 2018 regular meeting.

c) [REPORT](#)
[18-0664](#)

FIESTA HERMOSA COUNCIL SUBCOMMITTEE UPDATE
(Assistant to the City Manager Nico De Anda-Scaia)

- Recommendation:** Staff recommends that the City Council:
1. Reaffirm the Fiesta Hermosa Subcommittee's recommendations for improvements to future Fiesta Hermosa events;
 2. Discuss and provide direction regarding parameters for negotiation of a new Fiesta Hermosa agreement; and
 3. Authorize and direct the City Manager to engage the Hermosa Beach Chamber of Commerce and Visitors' Bureau in negotiating a new Fiesta Hermosa agreement, and to return to the full Council with an update on those efforts.

d) [REPORT](#)
[18-0637](#)

**REVIEW AND DISCUSSION OF COMMISSION ROLES AND
RESOURCES TO ADDRESS TOPICS OF ACCESSIBILITY,
SENIOR LIVING, AND ARTS & CULTURE**

(City Manager Suja Lowenthal)

- Recommendation:** Staff recommends that the City Council:
1. Assign the primary responsibility of reviewing permits/projects, policies/plans, and programs in the areas of:
 - a. Accessibility - to the Public Works Commission
 - b. Senior Living - to the Parks, Recreation and Community Resources Advisory Commission
 - c. Arts & Culture - to the Parks, Recreation and Community Resources Advisory Commission
 2. Assign the Access Hermosa Working Group the focused task of providing input to the Public Works Department on the development of the City's ADA Transition Plan, for review and approval by the Public Works Commission and City Council;
 3. Direct staff to prepare and submit an application to AARP to be designated as an age-friendly community;
 4. Direct each of the City's commissions to review and agendaize a discussion of the duties and responsibilities assigned to that commission, as written in the Hermosa Beach Municipal Code, and to include the additional topics of accessibility, senior living, and arts and culture as appropriate based on Council direction. And further request the City Clerk, in coordination with commission staff liaisons, to review and prepare updates to the Duties and Responsibilities of each commission as they are listed in the Hermosa Beach Municipal Code based on the discussions by each commission; and
 5. Request the City Clerk and staff to prepare an Advisory Body Handbook, for City Council consideration, that clearly defines the roles and responsibilities of different commissions, boards, and working groups; outlines meeting procedures and the decision-making process; and assists in orienting new commissioners and the public to the role of the City's advisory bodies.

e) [REPORT](#)
[18-0666](#)

**POLICY ON PROCEDURE FOR VOTING
ON BOARDS/COMMISSIONS APPLICANTS**

(City Clerk Elaine Doerfling)

- Recommendation:** City Clerk recommends that the City Council adopt the attached resolution to establish a policy on procedure for voting on Boards/Commissions Applicants (Attachment 1).

**7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY
COUNCIL**

NONE

8. OTHER MATTERS - CITY COUNCIL

a) [18-0663](#)

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**COMMUNITY WORKSHOPS / MEETINGS:****October 29, 2018 - Monday - Tri-Cities Study Session:**

**Draft Living Streets Design Manual/Aviation Blvd Living Streets Design
6:30 PM at Redondo Beach Library, 303 N Pacific Coast Highway
(2nd Floor Meeting Room)**

CITY COUNCIL MEETINGS:

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:

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:

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