



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Adjourned Meeting Agenda - Final City Council

Mayor
Stacey Armato

Mayor Pro Tem
Mary Campbell

Councilmembers
Hany S. Fangary
Justin Massey
Jeff Duclos

Saturday, March 9, 2019

9:00 AM

CITY COUNCIL RETREAT

Location: The Beach House Hotel - Seaside Room
(1300 The Strand, Hermosa Beach CA 90254)

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC***Adjourned Meetings:***

The City Council may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment.

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 for this agenda can be submitted as soon as the meeting materials are published, but will only be accepted until 9:00 pm the day prior to the meeting to ensure Council has the ability to review comments prior to the meeting.

HERMOSA BEACH CITY COUNCIL RETREAT AGENDA

The purpose of this retreat is to review Capital Improvement Programs,
discuss Department Priorities and set City Council Priorities

(8:30 A.M. - 9:00 A.M. Arrival & Breakfast)

9:00 A.M. - 9:20 A.M.**CALL TO ORDER****ROLL CALL****PUBLIC PARTICIPATION:****9:20 A.M. - 9:50 A.M.**

19-0131 OPENING REMARKS AND SETTING THE STAGE

9:50 A.M. - 11:00 A.M.

1. [19-0134](#) REVIEW & PRIORITIZE CAPITAL IMPROVEMENT PROGRAMS

11:00 A.M. - 12:00 P.M.

2. 19-0132 DISCUSS PRIORITIES IDENTIFIED BY DEPARTMENT DIRECTORS

12:00 P.M. - 1:00 P.M.

19-0133 WORKING LUNCH: CONTINUE DISCUSSION

1:00 P.M. - 2:30 P.M.

3. 19-0135 SET CITY COUNCIL PRIORITIES FOR FY 2019-20 BUDGET

2:30 P.M. - 4:30 P.M.

4. 19-0144 DISCUSS BALLOT MEASURE

5. 19-0143 REPEAL AND REPLACE PERSONNEL RULES

6. 19-0142 DISCUSS POLICY MATTERS:

4:30 P.M. - 5:00 P.M.

19-0136 SUMMARY & WRAP UP

ADJOURNMENT