



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Special Meeting Agenda City Council and School Board

MAYOR

Stacey Armato

MAYOR PRO TEM

Mary Campbell

COUNCILMEMBERS

Hany S. Fangary

Justin Massey

Jeff Duclos

SCHOOL BOARD PRESIDENT

Douglas Gardner

SCHOOL BOARD MEMBERS

Jennifer Cole

Stephen McCall

Margaret Bove-LaMonica

Monique Ehsan

Monday, March 18, 2019

7:00 PM

Council Chambers

All City Council and School Board meetings are open to the public. PLEASE ATTEND.
You may access the agenda packet and stream the live meeting from the city website:
www.hermosabch.org

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 4:00 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. - SPECIAL MEETING AGENDA**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****OPENING REMARKS**

School Board President Douglas Gardner and Mayor Stacey Armato

PUBLIC PARTICIPATION

Oral communication from the Audience to the City Council and School Board:

Although the City Council and School Board value your comments, the Brown Act generally prohibits the Council and Board from taking action on any matter not listed on the posted agenda as a business item. The Council and Board may take action to schedule issues raised in oral communications for a future agenda. Comments from the public are limited to three minutes per speaker.

REPORTS AND DISCUSSIONS

1. **YOUTH PROGRAMS:**
 - **Wellness Chart** (School District)
 - **Tobacco Program** (HbPD and BCHD)
2. **SAFETY UPDATE** (HbPD and School District)
3. **SOUTH BAY CONNECTED AND BEACH CITIES HEALTH DISTRICT SPEAKER SERIES** (BCHD)
4. **NORTH SCHOOL PROJECT** (City and School District):
 - **Project Schedule and Next Steps**
 - **Memorandum of Understanding Elements**
 - **Neighborhood Traffic Management Plan (NTMP)/
Traffic Engineering/Planning Draft Scope of Work**

Attachments:

- [1. SUPPLEMENTAL Email and Attachment from Tony Higgins \(added 3-18-19 at 11am\).pdf](#)
- [2. SUPPLEMENTAL Email from Ron Felsing \(added 3-18-19 at 12pm\).pdf](#)
- [3. SUPPLEMENTAL eComment from Anne Zaworski \(submitted 3-18-19 at 2:16pm\).pdf](#)
- [4. SUPPLEMENTAL Letter and Attachment from Howard Longacre \(added 3-18-19 at 4:30pm\).pdf](#)
- [5. SUPPLEMENTAL MOU Timeline \(provided during meeting\).pdf](#)

PUBLIC PARTICIPATION

ADJOURNMENT