



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

Tuesday, April 30, 2019

6:00 PM

Council Chambers

Closed Session - 6:00 P.M.
Study Session - 7:00 P.M.
(Fiscal Year 2019-20 Capital Improvement Program)

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. [19-0265](#) **MINUTES:** Approval of minutes of Closed Session held on April 23, 2019.

2. [19-0248](#) **CONFERENCE WITH LABOR NEGOTIATOR**
Government Code Section 54957.6

City Negotiator: City Manager

Employee

Organizations: Hermosa Beach Police Officers' Association
Police Management Bargaining Group
Teamsters Union, Local 911
Professional and Administrative Employee Group
Hermosa Beach Management Association
Unrepresented Employees

3. [19-0266](#) **CONFERENCE WITH LEGAL COUNSEL: Pending 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.

Name of Case: Hermosa Fitness LLC v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: 18STCP02840

4. [19-0267](#) **CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation**
Government Code Section 54956.9(d)(4)

The City 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

RECESS TO OPEN SESSION IN COUNCIL CHAMBERS

7:00 P.M. – STUDY SESSION

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 City Clerk's office.

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

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.

Oral and Written Communication

Persons who wish to have written materials included in the agenda packet at the time the agenda is published on the City's website must submit the written materials to the City Manager's office by email (anny@hermosabch.org) or in person by noon of the Tuesday, one week before the meeting date.

Written materials pertaining to matters listed on the posted agenda received after the agenda has been posted will be added as supplemental materials under the relevant agenda item on the City's website at the same time as they are distributed to the City Council by email. Supplemental materials may be submitted via eComment (instructions below) or emailed to anny@hermosabch.org.

Supplemental materials must be received before 4:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting. Supplemental materials submitted after 4:00 p.m. on the date of the meeting or submitted during the meeting will be posted online the next day.

Submit Supplemental eComments 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.

Public Participation Speaker Cards:

If you wish to speak during Public Participation, please fill out a speaker card at the meeting. The purpose of the speaker card is to streamline and better organize our public comment process to ensure names of speakers are correctly recorded in the minutes and where appropriate, to provide contact information for staff follow-up.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION REPORT

ANNOUNCEMENTS

PUBLIC PARTICIPATION

1. [REPORT](#)
[19-0268](#)

FISCAL YEAR 2019-20
CAPITAL IMPROVEMENT PROGRAM STUDY SESSION
(City Manager Suja Lowenthal)

- Recommendation:** Staff recommends that the City Council receive an update and discuss the following topics related to the Capital Improvement Program (CIP):
1. Overview of Capital Improvement Program
 2. Measures to Deliver and Communicate CIPs
 3. Snapshot: FY 18-19 CIP Program Status
 4. Proposed: FY 19-20 CIP + New Projects
 5. Looking Ahead to Project Delivery
 6. Discussion of Existing or Proposed Projects

PUBLIC PARTICIPATION

ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

May 14, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

May 22, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - FY 2019-20 Budget

May 28, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

June 5, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

June 11, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

June 25, 2019 - Tuesday - No Meeting

July 9, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

July 18, 2019 - Thursday - Adjourned Regular Meeting:
6:00 PM - Joint Meeting with All Boards and Commissions

July 23, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

August 13, 2019 - Tuesday - No Meeting (Dark)

August 27, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

September 4, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

September 10, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

September 24, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

October 2, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

October 8, 2019 - Tuesday - No Meeting (Re-scheduled to Oct. 10)

October 10, 2019 - Thursday - Adjourned Regular Meeting:
6:00 PM - Closed Session and 7:00 PM - City Council Meeting

October 22, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

November 6, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

November 12, 2019 - Tuesday - 6:00 PM - Closed Session,
7:00 PM - City Council Meeting

November 18, 2019 - Monday - Adjourned Regular Meeting:
6:00 PM - Closed Session and 7:00 PM - City Council Meeting

November 21, 2019 - Thursday - Adjourned Regular Meeting:
6:00 PM - Mayor Rotation

November 26, 2019 - Tuesday - No Meeting (Re-scheduled to Nov. 18)

December 4, 2019 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session

December 10, 2019 - Tuesday - No Meeting (Re-scheduled to Dec. 12)

CITY COUNCIL MEETINGS - CONTINUED:

December 12, 2019 - Thursday - Adjourned Regular Meeting:

6:00 PM - Closed Session and 7:00 PM - City Council Meeting

December 24, 2019 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

May 6, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

May 7, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

May 15, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

May 21, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

June 4, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

June 18, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

July 2, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

July 8, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

July 16, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

July 17, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

August 6, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

August 20, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

September 3, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

September 9, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

September 17, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

September 18, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

October 1, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

October 15, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

November 4, 2019 - Monday - 7:00 PM - Emergency Preparedness Advisory Commission Meeting

November 5, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

November 19, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

November 20, 2019 - Wednesday - 7:00 PM - Public Works Commission Meeting

December 3, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

December 9, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

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

May 27, 2019 - Monday - Memorial Day

July 4, 2019 - Thursday - Independence Day

September 2, 2019 - Monday - Labor Day

November 11, 2019 - Monday - Veteran's Day

November 28, 2019 - Thursday, Thanksgiving Day

December 25, 2019 - Wednesday - Christmas Day

January 1, 2020 - Wednesday - New Year's Day (2020)