



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254

Regular Meeting Agenda - Final City Council

Mayor
Stacey Armato

Mayor Pro Tem
Mary Campbell

Councilmembers
Hany S. Fangary
Justin Massey
Jeff Duclos

Tuesday, September 24, 2019

7:00 PM

Location: Council Chambers

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 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****APPROVAL OF AGENDA****PROCLAMATIONS / PRESENTATIONS**

- a) 19-0630 **RECOGNIZING BARRY WARNER AND E. THOMAS MORONEY FOR THEIR SERVICE ON THE CIVIL SERVICE BOARD AND ROBERT ROSENFELD FOR HIS SERVICE ON THE PARKS, RECREATION & COMMUNITY RESOURCES ADVISORY COMMISSION**
- b) 19-0631 **PROCLAMATION DECLARING OCTOBER 2, 2019 AS CLEAN AIR DAY IN THE CITY OF HERMOSA BEACH**

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- a) 19-0632 **UPDATE FROM JIM FASOLA - CITY DELEGATE TO THE LOS ANGELES COUNTY WEST VECTOR & VECTOR-BORNE DISEASE CONTROL DISTRICT BOARD OF TRUSTEES**

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: If you wish to provide public comment, please fill out a speaker card to ensure names of speakers are correctly recorded in the minutes and where appropriate, to provide contact information for staff follow-up. This is the time for members of the public to address the City Council on any items within the Council's jurisdiction not on this agenda, on items on this agenda as to which public comment will not be taken (Miscellaneous Items and Reports – City Council and Other Matters), or to request the removal of an item from the consent calendar. Public comments on the agenda items called Miscellaneous Reports and Other Matters will only be heard at this time. Comments on public hearing items are heard only during the public hearing. Members of the audience may also speak:

a) [19-0521](#)**WRITTEN COMMUNICATION**

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

2. CONSENT CALENDAR: The following more routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless a Council member removes an item from the Consent Calendar. Items removed will be considered under Agenda Item 4, with public comment permitted at that time.

a) [REPORT](#)
[19-0635](#)**CITY COUNCIL MEETING MINUTES**
(Interim Deputy City Clerk Carol Cowley)

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

1. Adjourned Regular meeting of September 4, 2019
2. Adjourned Regular meeting of September 10, 2019
3. Regular meeting of September 10, 2019

b) [REPORT](#)
[19-0605](#)**CHECK REGISTERS**
(Finance Director Viki Copeland)

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

c) [REPORT](#)
[19-0629](#)**REVENUE REPORT, EXPENDITURE REPORT,
AND CIP REPORT BY PROJECT FOR JULY 2019,
UPDATED JUNE 2019 CIP REPORT BY PROJECT**
(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council receive and file the July 2019 Financial Reports and updated June 2019 CIP Report by Project.

d) [REPORT](#)
[19-0625](#)**CITY TREASURER'S REPORT AND CASH BALANCE REPORT**
(City Treasurer Karen Nowicki)

Recommendation: The City Treasurer recommends that the City Council receive and file the July 2019 City Treasurer's Report and Cash Balance Report.

e) [REPORT](#)
[19-0627](#)**CANCELLATION OF CERTAIN CHECKS**
(City Treasurer Karen Nowicki)

Recommendation: The City Treasurer recommends that the City Council approve cancellation of certain checks.

f) [REPORT](#)
[19-0626](#)**ACCEPTANCE OF DONATIONS**
(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council accept the donations received by the City to be used for the purpose noted.

- g) [REPORT](#)
[19-0642](#) **PUBLIC WORKS PROJECT STATUS REPORT**
AS OF SEPTEMBER 18, 2019
(Acting Public Works Director Lucho Rodriguez)
- Recommendation:** Staff recommends that the City Council receive and file the Public Works Project Status Report as of September 18, 2019.
- h) [REPORT](#)
[19-0641](#) **ACTION SHEET OF THE PLANNING COMMISSION MEETING OF**
SEPTEMBER 17, 2019
- Recommendation:** Staff recommends that the City Council receive and file the action sheet of the Planning Commission meeting of September 17, 2019.
- i) [REPORT](#)
[19-0611](#) **PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS**
(Community Development Director Ken Robertson)
- Recommendation:** Staff recommends that the City Council receive and file the October 15, 2019 Planning Commission tentative future agenda items.
- j) [REPORT](#)
[19-0403](#) **SUBJECT: FINAL MAP NO. 76050 (C.U.P. CON NO. 18-6, PDP NO. 18-9)**
LOCATION: 821 LOMA DRIVE
APPLICANT(S): HEIDI AND GREGORY ROTH FOR THE ROTH FAMILY TRUST
REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL MAP FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)
- Recommendation:** Staff recommends that the City Council:
1. Approve Final Parcel Map No. 76050, which is consistent with the approved Vesting Tentative Parcel Map; and
2. Request the City Clerk to endorse the certificate for said map.
- k) [REPORT](#)
[19-0622](#) **SUBJECT: FINAL MAP NO. 78251 (C.U.P. CON NO. 19-3, PDP NO. 18-7)**
LOCATION: 945 15TH STREET
APPLICANT(S): BEACH CITY CAPITAL MANAGEMENT, LLC. C/O JASON MULLER
REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL MAP FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)
- Recommendation:** Staff recommends that the City Council:
1. Approve Final Parcel Map No. 78251, which is consistent with the approved Vesting Tentative Parcel Map; and
2. Request the City Clerk to endorse the certificate for said map.
- l) [REPORT](#)
[19-0643](#) **ACTION MINUTES OF THE PUBLIC WORKS COMMISSION**
MEETING OF July 17, 2019
- Recommendation:** Staff recommends that the City Council receive and file the action minutes of the Public Works Commission meeting of July 17, 2019.

- m) [REPORT](#)
[19-0606](#)
- REAPPROPRIATION OF FUNDS FROM FY 2018-19 TO FY 2019-20,
APPROPRIATION OF ITEMS NOT INCLUDED IN THE FY 2019-20
BUDGET, AND REVENUE REVISIONS**
(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council:

1. Reappropriate amounts in the attached Exhibit A to the Fiscal Year 2019-20 Budget. Totals by fund are highlighted in the attachments. The General Fund amount is \$699,213;
2. Appropriate amounts that were not included in the Fiscal Year 2019-20 Budget as shown in the attached Exhibit B in Fiscal Year 2019-20; and
3. Approve revenue revisions related to the reappropriations and new appropriation requests as shown in the attached Exhibit C.

3. CONSENT ORDINANCES

- a) [REPORT](#)
[19-0637](#)
- ORDINANCE NO. 19-1395 - "AN ORDINANCE OF THE CITY
OF HERMOSA BEACH, CALIFORNIA, AMENDING VARIOUS
SECTIONS OF THE HERMOSA BEACH MUNICIPAL CODE TO
ESTABLISH A TWO-YEAR PILOT PROGRAM TO REGULATE
THE RENTAL OF EXISTING NONCONFORMING RESIDENTIAL
PROPERTIES THAT ARE LOCATED IN COMMERCIAL
ZONING DISTRICTS FOR FEWER THAN THIRTY DAYS"**
(City Clerk Elaine Doerfling)

Recommendation: The City Clerk recommends that the City Council waive full reading and adopt by title Ordinance No. 19-1395.

- b) [REPORT](#)
[19-0636](#)
- ORDINANCE NO. 19-1396 - "AN ORDINANCE OF THE CITY OF
HERMOSA BEACH, CALIFORNIA, AMENDING THE ZONING
MAP FROM GENERAL COMMERCIAL (C-3) TO SINGLE-FAMILY
RESIDENTIAL (R-1) TO BE CONSISTENT WITH THE PLAN
HERMOSA LAND USE DESIGNATION OF LOW DENSITY
RESIDENTIAL (LD) FOR PROPERTY LOCATED AT 820 9TH
STREET, LEGALLY DESCRIBED AS LOT 17 OF TRACT
NO. 5650, IN THE CITY OF HERMOSA BEACH, COUNTY
OF LOS ANGELES, STATE OF CALIFORNIA"**
(City Clerk Elaine Doerfling)

Recommendation: The City Clerk recommends that the City Council waive full reading and adopt by title Ordinance No. 19-1396.

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

5. PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M.

a) [REPORT](#)
[19-0621](#)

PUBLIC HEARING TO CONSIDER THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION'S RECOMMENDATION TO APPROVE THE ADDITION OF THE FOLLOWING EVENTS TO THE 2019 SPECIAL EVENT CALENDAR: "VOLLEY4SOUND" ON THE BEACH VOLLEYBALL COURTS NORTH OF THE PIER ON SATURDAY, OCTOBER 19; THE "MIKE DOYLE CELEBRATION OF LIFE AND PADDLEOUT" AT THE PIERHEAD AND ON THE SOUTH SIDE OF THE PIER ON SUNDAY, OCTOBER 20; AND THE "BURPEE MILE" ON THE SOUTH SIDE OF THE PIER ON SATURDAY, DECEMBER 7
(Community Resources Manager Kelly Orta)

Recommendation: Staff recommends that the City Council hold a public hearing to consider the Parks, Recreation and Community Resources Advisory Commission's recommendation to approve the addition of the following events to the 2019 Special Event Calendar:

1. "Volley4Sound" on the beach volleyball courts north of the Pier on Saturday, October 19;
2. The "Mike Doyle Celebration of Life and Paddle-Out" at the pierhead and on the south side of the Pier on Sunday, October 20; and
3. "The Burpee Mile" on the south side of the Pier on Saturday, December 7.

b) [REPORT](#)
[19-0624](#)

CERTIFICATE OF APPROPRIATENESS FOR A TENANT IMPROVEMENT WITHIN SUITE 101 OF THE BIJOU BUILDING, A HISTORICAL LANDMARK, LOCATED AT 1221 HERMOSA AVENUE AND DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
(Continued from meeting of September 10, 2019)
(Community Development Director Ken Robertson)

Recommendation: Staff recommends the City Council:

1. Adopt the attached resolution, thereby approving a Certificate of Appropriateness (CA 42) to allow a tenant improvement within Suite 101 of the Bijou Building, located at 1221 Hermosa Avenue within the General Commercial (C-2) zone; and
2. Determine this action is categorically exempt from the California Environmental Quality Act (CEQA).

c) [REPORT](#)
[19-0623](#)**VARIANCE 19-1- AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF A VARIANCE FROM THE MULTIPLE FAMILY RESIDENTIAL (R-3) OPEN SPACE ZONE PROVISIONS AND PARKING STANDARDS FOR A NEW SINGLE-FAMILY RESIDENCE LOCATED AT 1515 MONTEREY BOULEVARD AND DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**
(Community Development Director Ken Robertson)

Recommendation: Staff recommends the City Council adopt the attached resolution, thereby upholding the Planning Commission's denial of Variance 19-1, a request to allow a deviation in the open space provisions and parking standards of the Multiple Family Residential (R-3) zone, and determine this action is categorically exempt from the California Environmental Quality Act (CEQA).

d) [REPORT](#)
[19-0564](#)**CONSIDERATION OF AMENDMENTS TO THE CITY'S TREE ORDINANCE**
(Acting Director of Public Works Lucho Rodriguez)

Recommendation: Staff recommends that the City Council

1. Introduce on first reading an ordinance amending Chapter 12.36 of the Hermosa Beach Municipal Code, the City's tree ordinance (Attachment 1); and
2. Adopt a resolution amending the City's master fee schedule to include administrative fines for tree ordinance violations and application fees for tree removal permits (Attachment 2).

6. MUNICIPAL MATTERS

NONE

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCILa) [REPORT](#)
[19-0620](#)**DESIGNATION OF VOTING DELEGATE & ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2019 ANNUAL CONFERENCE AND CONSIDERATION OF THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS**
(Assistant to the City Manager Nico De Anda-Scaia)

Recommendation: Staff recommends that the City Council:

1. Designate a Voting Delegate and an alternate for the League of California Cities Annual Business Meeting scheduled for Friday, October 18, at the Long Beach Convention Center; and
2. Authorize the City Council's Voting Delegate to support the League of California Cities two General Assembly Resolutions.

- b) [REPORT](#)
[19-0638](#) **APPOINTMENT OF COUNCILMEMBER TO SERVE AS
DELEGATE TO THE INDEPENDENT CITIES ASSOCIATION**
(City Clerk Elaine Doerfling)

Recommendation: The City Clerk recommends that the City Council appoint one of its members to serve as the City's delegate to the Independent Cities Association (ICA).

- c) **19-0633** **UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES
AND STANDING COMMITTEE DELEGATES/ALTERNATES**

8. OTHER MATTERS - CITY COUNCIL

- a) [19-0634](#) **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

CITY COUNCIL MEETINGS:

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)

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:

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

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

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)