

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Special Meeting Agenda

Wednesday, December 4, 2019

6:00 PM

(Closed Session to be held following the Open Session)

Council Chambers

City Council

Mayor

Mary Campbell

Mayor Pro Tem

Justin Massey

Councilmembers

Hany S. Fangary

Michael Detoy

Stacey Armato

City Clerk

Elaine Doerfling

City Treasurer

Karen Nowicki

City Attorney

Mike Jenkins

Executive Team

Suja Lowenthal, City Manager

Nico De Anda-Scaia, Assistant to the City Manager

Viki Copeland, Finance Director
Marnell Gibson, Public Works Director
Milton McKinnon, Acting Police Chief

Ken Robertson, Community Development Director
Vanessa Godinez, Human Resources Manager
Kelly Orta, Community Resources Manager

6:00 P.M. – SPECIAL MEETING 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.

NOTICE OF SPECIAL MEETING AND AGENDA

PLEASE TAKE NOTICE that the Mayor of the City of Hermosa Beach has called a Special Meeting of the City Council to take place on Wednesday, December 4, 2019 at 6:00 p.m. to consider and take action on only those matters set forth on the agenda below.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****ANNOUNCEMENTS****APPROVAL OF AGENDA****1. STUDY SESSION****a) SEMS Executive Training Course (ICS 402), 1.5 hours**

(Area G Disaster Management Coordinator Jeff Robinson)

- SEMS Components, Levels, Functions & Features
- Senior officials and executives' roles in the incident command system structure
- Senior officials and executives' policy role during a disaster

Attachments: [SUPPLEMENTAL Area_G-SEMS Exec Course PowerPoint \(added 12-4-19 at 3:45pm\)](#)

b) Overview of Hermosa Beach Emergency Management, 45 minutes

(Emergency Management Coordinator Brandy Villanueva)

- Emergency Operation Plan Update
- Status of Local Hazardous Mitigation Plan
- Alert South Bay: Hermosa Beach
- Updated Hermosa Beach Tsunami Maps
- Sea Level Rise Virtual Reality Project
- Other Project(s)

Attachments: [1. Hermosa Beach Emergency Management PowerPoint.pdf](#)
[2. Look Ahead Hermosa Beach - Sea Level Rise Virtual Reality Project.pdf](#)

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.

2. CONSIDERATION OF NOVEMBER 27, 2019 BROWN ACT DEMAND TO "CURE AND CORRECT" SUBMITTED BY ANTHONY HIGGINS PERTAINING TO MAYOR PRO TEM APPOINTMENT OF NOVEMBER 21, 2019

In response to the November 27, 2019 "Cure and Correct" Demand Letter from Anthony Higgins pertaining to the November 21, 2019 Mayor Pro Tem selection:

- a) Consider whether or not to respond to the demand by:
- i. Rescinding the action taken on November 21, 2019 to select a Mayor Pro Tem;
 - ii. Accepting public comment;
 - iii. Accepting nominations for Mayor Pro Tem; and
 - iv. Voting on selection of Mayor Pro Tem.

Attachments:

- [1. Email from Anthony Higgins dated 11-25-19](#)
- [2. Email from Anthony Higgins dated 11-27-19](#)
- [3. SUPPLEMENTAL Staff Report from City Attorney Mike Jenkins \(added 12-02-19 at 11am\)](#)
- [4. SUPPLEMENTAL Letter from Howard Longacre \(added 12-02-19 at 11am\)](#)
- [5. SUPPLEMENTAL eComment from Miyo Prassas \(submitted 12-2-19 at 8:54pm\)](#)
- [6. SUPPLEMENTAL Email from Amy Lorentzen \(submitted 12-2-19 at 9:25pm\)](#)
- [7. SUPPLEMENTAL eComment from Debbie Sanowski \(submitted 12-3-19 at 3:29pm\)](#)
- [8. SUPPLEMENTAL Letter from Megg Sulzinger \(submitted 12-3-19 at 4:38pm\)](#)
- [9. SUPPLEMENTAL Letter from Fangary Law Group \(submitted 12-3-19 at 7:23pm\)](#)
- [10. SUPPLEMENTAL eComment from Kevin Sousa \(submitted 12-3-19 at 11:01pm\)](#)
- [11. SUPPLEMENTAL eComment from Leo Barker \(submitted 12-3-19 at 11:14pm\)](#)
- [12. SUPPLEMENTAL Email from Howard Fishman \(submitted 12-4-19 at 6:04am\)](#)
- [13. SUPPLEMENTAL Letter from Anne Zaworski \(submitted 12-4-19 at 8:59am\)](#)
- [14. SUPPLEMENTAL Email from Colin Cooley \(submitted 12-4-19 at 9:51am\)](#)
- [15. SUPPLEMENTAL Letter from Councilmember Fangary \(submitted 12-4-19 at 2:56pm\)](#)
- [16. SUPPLEMENTAL Email from Jim Lissner \(submitted 12-4-19 at 2:49pm\)](#)
- [17. SUPPLEMENTAL eComment from Erika Stubstad \(submitted 12-4-19 at 3:17pm\)](#)

ADJOURN TO CLOSED SESSION

CLOSED SESSION AGENDA

(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. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: City Manager

Employee

Organizations: Hermosa Beach Police Officers' Association
Police Management Bargaining Group
Hermosa Beach Management Association
Unrepresented Employees

2. 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

ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

December 10, 2019 - Tuesday - No Meeting (Re-scheduled to Dec. 17)

December 17, 2019 - Tuesday - 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:

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 28, 2019 - Thursday, Thanksgiving Day

December 25, 2019 - Wednesday - Christmas Day

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