



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254

Adjourned Meeting Agenda - Final City Council

Mayor
Mary Campbell

Mayor Pro Tem
Justin Massey

Councilmembers
Hany S. Fangary
Michael Detoy
Stacey Armato

Tuesday, September 8, 2020

4:30 PM

Closed Session - 4:30 P.M.

Regular Meeting - 6:00 P.M.

Duly Posted Online 9-3-20 at 10:25 p.m. By E.S.

4:30 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL****PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

JOIN THE VIRTUAL MEETING AT: <https://us02web.zoom.us/j/87032785286>

OR PARTICIPATE BY PHONE:

1. Email Esarmiento@hermosabeach.gov to be added to the speaker list. Please indicate which item you would like to speak on.
2. Dial-in to meeting:
 - Toll Free: 877-853-5257
 - Meeting ID: 870 3278 5286, then #
 - Participant ID: press # to bypass
3. ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED.
When you are called on to speak, press * 6 to unmute your line. Comments from the public are limited to 3 minutes per speaker.

RECESS TO CLOSED SESSION

1. **20-0569** **MINUTES:** Approval of minutes of Closed Session held on August 25, 2020.
2. **20-0592** **CONFERENCE WITH LEGAL COUNSEL: Existing 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.
 Two Matters:
 - a. Claim of Leibfried v. Hermosa Beach, et al. Los Angeles County Superior Court Case No: 20 STCV 05296
 - b. Dona Bauer v. Hermosa Beach, et al. Los Angeles County Superior Court Case No. 19 STCV 32667
3. **20-0591** **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 Government Code Section 54957

 Title: City Manager (annual review)

ADJOURNMENT OF CLOSED SESSION

6:00 P.M. - REGULAR AGENDA**PUBLIC COMMUNICATION**

City Hall will be closed to the public until further notice. Virtual Meetings are held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020. Members of the public may email comments to Esarmiento@hermosabeach.gov or submit eComments until 3:00 p.m. on the meeting date. Members of the public may also participate by phone.

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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 (esarmiento@hermosabeach.gov) 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 esarmiento@hermosabeach.gov. 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CLOSED SESSION REPORT

V. ANNOUNCEMENTS - OF UPCOMING CITY/COMMUNITY EVENTS

VI. APPROVAL OF AGENDA

VII. PROCLAMATIONS / PRESENTATIONS

- | | | |
|----|-------------------------|---|
| a) | 20-0574 | FIRE STATION REOPENING |
| b) | 20-0575 | RECOGNIZING LEADERSHIP HERMOSA BEACH
CLASS OF 2020 |
| c) | 20-0573 | COVID-19 HEALTH UPDATE FROM
BEACH CITIES HEALTH DISTRICT |

VIII. CITY MANAGER REPORTS - The City Manager and staff may provide brief reports on pending City business. Longer oral reports to be provided are as follows:

- a) [20-0570](#) **COVID-19 UPDATE**

IX. PUBLIC PARTICIPATION -- ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC: 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 (City Manager Reports, City Councilmember Reports and Future Agenda Items), or to request the removal of an item from the consent calendar. Public comments on the agenda items called City Manager Reports, City Councilmember Reports and Future Agenda Items 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 during discussion of items removed from the Consent Calendar; during Public Hearings; and, during discussion of items appearing under Municipal Matters.

All comments from the public under this agenda item are limited to three minutes per speaker, but this time allotment may be reduced due to time constraints. The City Council acknowledges receipt of the oral and written communications listed below. No action will be taken on matters raised in written communications, provided that the Council may take action to schedule issues raised in oral and written communications for a future agenda. Speakers with comments regarding City management or departmental operations are encouraged to submit those comments to the City Manager.

a) [20-0585](#) WRITTEN COMMUNICATION

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

X. CITY COUNCILMEMBER COMMENTS: Councilmembers may briefly respond to public comments, may ask a question for clarification or make a brief announcement or report on his or her own activities or meetings attended.

a) **20-0576** **UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES
AND STANDING COMMITTEE DELEGATES/ALTERNATES**

XI. CONSENT CALENDAR: The following more routine matters will be acted upon by one vote to approve with the majority consent of the City Council. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption. 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 XII (12), with public comment permitted at that time.

a) [REPORT](#)
20-0571

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

1. April 30, 2020 Adjourned Regular Meeting (COVID-19 Town Hall)
2. August 25, 2020 Regular Meeting

b) REPORT
20-0588

CHECK REGISTERS
(Finance Director Viki Copeland)

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

- c) [REPORT](#)
[20-0583](#) **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH, THE CITY OF HERMOSA BEACH, THE CITY OF MANHATTAN BEACH, THE CITY OF TORRANCE, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING THE ADMINISTRATION AND COST SHARING FOR UPDATING THE ENHANCED WATERSHED MANAGEMENT PROGRAM AND REASONABLE ASSURANCE ANALYSIS FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP**
(Environmental Programs Manager, Douglas Krauss)
- d) [REPORT](#)
[20-0589](#) **AWARD OF AGREEMENT WITH THE HERMOSA BEACH YOUTH BASKETBALL LEAGUE TO PROVIDE A COED YOUTH BASKETBALL LEAGUE FOR A THREE-YEAR TERM**
(Community Resources Manager Kelly Orta)
- Recommendation:** Staff recommends that the City Council award the agreement with the Hermosa Beach Youth Basketball League to provide a coed youth basketball league for a three-year term commencing when it is safe to do so, consistent with COVID-19 restrictions and protocols established by the State of California and County of Los Angeles Health Departments.
- e) [REPORT](#)
[20-0581](#) **TOWING AND STORAGE SERVICES CONTRACT AMENDMENT**
(Police Chief Paul LeBaron)
- Recommendation:** Staff recommends that the City Council:
1. Authorize the Mayor to execute an amendment for a one-year extension of the towing and storage services contract with Bruffy's Tow; and
 2. Request the City Clerk to attest.
- f) [REPORT](#)
[20-0600](#) **AUTHORIZE THE CITY MANAGER TO AMEND CONTRACT WITH ARAKELIAN SERVICES (ATHENS SERVICES) FOR SWEEPING/CLEANING OF STREETS, ALLEYS, WALKSTREETS, PARKING LOTS AND THE PIER IN HERMOSA BEACH TO INCREASESIDEWALK CLEANING SERVICE IN THE DOWNTOWN AREA**
(Environmental Programs Manager Doug Krauss)
- Recommendation:** Staff recommends that the City Council authorize the City Manager to amend the contract with Athens Services to temporarily increase sidewalk cleaning in the downtown area.

XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

- a) Public comments on items removed from the Consent Calendar.
- b) Items removed from the Consent Calendar

XIII. PUBLIC HEARINGS - TO COMMENCE AT 6:30 P.M.

NONE

XIV. MUNICIPAL MATTERS

- a) [REPORT](#)
[20-0577](#) **RECEIVE REPORT ON EMERGENCY
ENFORCEMENT MEASURES TO ENSURE
COMPLIANCE WITH PANDEMIC-RELATED HEALTH
ORDERS FROM BOTH THE CITY AND THE COUNTY
OF LOS ANGELES HEALTH DEPARTMENT**
(City Manager Suja Lowenthal)
(*This will be a verbal report*)
- b) [REPORT](#)
[20-0586](#) **CONSIDERATION OF DRAFT CONCEPTS
FOR TEMPORARY LANE CLOSURES ON
PIER AVENUE TO FACILITATE FOOT
TRAFFIC AND OUTDOOR DINING AND
RETAIL OPTIONS WITHIN THE PUBLIC
RIGHT-OF-WAY**
(Environmental Programs Manager Douglas
Krauss and Environmental Analyst Leeanne
Singleton)
- c) [REPORT](#)
[20-0594](#) **AUTHORIZATION OF CITY CLERK TO ADVERTISE AND
REQUEST APPLICATIONS FOR A REPRESENTATIVE TO
THE LOS ANGELES COUNTY WEST VECTOR AND
VECTOR-BORNE CONTROL DISTRICT BOARD**
(City Clerk Eduardo Sarmiento)

Recommendation: Staff recommends that City Council authorize the City Clerk to advertise and request applications for a Hermosa Beach representative to the Los Angeles County West Vector and Vector-Borne Control District Board, to be appointed at the Council meeting of January 12, 2021 for a two-year term ending December 31, 2022.

XV. FUTURE AGENDA ITEMS - Requests from Councilmembers for possible future agenda items and questions from Councilmembers regarding the status of future agenda items. No discussion or debate of these requests shall be undertaken; the sole action is whether to schedule the item for consideration on a future agenda. No public comment will be taken. Councilmembers should consider the city's work plan when considering new items.

- a) [20-0572](#) **TENTATIVE FUTURE AGENDA ITEMS**

XVI. ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS**CITY COUNCIL MEETINGS:**

September 22, 2020 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting
October 10, 2020 - Saturday - Adjourned Regular Meeting:
8:00 AM - City Council Retreat
October 13, 2020 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting
October 27, 2020 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting
November 4, 2020 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session
November 10, 2020 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting
November 12, 2020 - Thursday - Adjourned Regular Meeting:
6:00 PM - Appointment of Mayor & Mayor Pro Tem
November 24, 2020 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting
December 2, 2020 - Wednesday - Adjourned Regular Meeting:
6:00 PM - Study Session
December 8, 2020 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting
December 22, 2020 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

September 15, 2020 - Tuesday - 7:00 PM - Planning Commission Meeting
September 16, 2020 - Wednesday - 7:00 PM - Public Works Commission Meeting
October 5, 2020 - Monday - 6:00 PM - Economic Development Committee
October 6, 2020 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
October 20, 2020 - Tuesday - 7:00 PM - Planning Commission Meeting
November 2, 2020 - Monday - 6:00 PM - Economic Development Committee
November 5, 2020 - Thursday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
November 17, 2020 - Tuesday - 7:00 PM - Planning Commission Meeting
November 18, 2020 - Wednesday - 7:00 PM - Public Works Commission Meeting
December 1, 2020 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
December 7, 2020 - Monday - 6:00 PM - Economic Development Committee
December 15, 2020 - Tuesday - 7:00 PM - Planning Commission Meeting

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

September 7, 2020 - Monday - Labor Day
November 11, 2020 - Wednesday - Veteran's Day
November 26, 2020 - Thursday - Thanksgiving Day