

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Regular Meeting Agenda

Tuesday, October 13, 2020

5:00 PM

Closed Session - 5:00 P.M.

Regular Meeting - 6:00 P.M.

Duly Posted Online 10/8/20 at 8:20 p.m. By E.S.

City Council

Mayor

Mary Campbell

Mayor Pro Tem

Justin Massey

Councilmembers

Hany S. Fangary

Michael Detoy

Stacey Armato

City Treasurer

Karen Nowicki

City Attorney

Michael Jenkins

Executive Team

Suja Lowenthal, City Manager

Eduardo Sarmiento, City Clerk
Viki Copeland, Finance Director
Marnell Gibson, Public Works Director
Paul LeBaron, Chief of Police

Nico De Anda-Scaia, Assistant to the City Manager
Ken Robertson, Community Development Director
Vanessa Godinez, Human Resources Manager
Kelly Orta, Community Resources Manager

5:00 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?pwd=RGVVZnduNGVIVGJLOFlvaFNuYTBIUT09>

OR PARTICIPATE BY PHONE:

- Toll Free: 877-853-5257
- Meeting ID: 870 3278 5286, then #
- Participant ID: press # to bypass

ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED.

If you are joining by phone, press * 6 to unmute your line. Comments from the public are limited to 3 minutes per speaker.

RECESS TO CLOSED SESSION

- 1. 20-0640 MINUTES:** Approval of minutes of Closed Session held on September 22, 2020, and September 29, 2020.
- 2. 20-0658 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.

 - a) Name of Case (**State**): Hermosa Fitness LLC v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: 18STCP02840
 - b) Name of Case (**Federal**): Hermosa Fitness LLC v. City of Hermosa Beach
United States District Court, Case Number: 2:19-cv-08666-CAS-AFMx

ADJOURNMENT OF CLOSED SESSION

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

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 - UPCOMING CITY EVENTS****VI. APPROVAL OF AGENDA****VII. PROCLAMATIONS / PRESENTATIONS**

- a) 20-0663 RECOGNIZING TARA SCHULER FOR MAKING AND DONATING
OVER 200 MASKS TO HERMOSA BEACH RESIDENTS
- b) 20-0641 COVID-19 HEALTH UPDATE FROM
BEACH CITIES HEALTH DISTRICT

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

- a) [20-0642](#) COVID-19 UPDATE

Attachments: [SUPPLEMENTAL City Manager COVID-19 Update for October 13 \(added 10-13-20 at 4:45pm\).pdf](#)

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.

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) [20-0665](#) **WRITTEN COMMUNICATION FROM COUNCILMEMBERS**

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

Attachments:

- [1. Written Communication from Councilmember Hany Fangary](#)
- [2. SUPPLEMENTAL Email from Ira Ellman \(Submitted 10-11-20 at 9.20 p.m.\)](#)
- [3. SUPPLEMENTAL Email from Sam Kuhr \(Submitted 10-12-20 at 1.54 a.m.\)](#)
- [4. SUPPLEMENTAL Letter from Bob Wolfe \(Submitted 10-12-20 at 2.01 p.m.\)](#)
- [5. SUPPLEMENTAL Email from Claudia Berman \(Submitted 10-12-20 at 3.49 p.m.\)](#)
- [6. SUPPLEMENTAL Email from Debbie Ross \(Submitted at 12.09 p.m.\)](#)
- [7. SUPPLEMENTAL Email from Traci Horowitz \(Submitted 10-13-20 at 1.34 p.m.\)](#)
- [8. SUPPLEMENTAL letter from Jason Rice \(Submitted 10-13-20 at 2.12 p.m.\)](#)

b) **20-0643** **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](#) **CITY COUNCIL MEETING MINUTES**
[20-0645](#) (City Clerk Eduardo Sarmiento)

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

1. September 22, 2020 Regular Meeting

Attachments: [9-22-20 CC Regular Meeting Minutes](#)

b) [REPORT](#)
[20-0639](#)

CHECK REGISTERS

(Finance Director Viki Copeland)

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

Attachments:

- [1. 09-08-20](#)
- [2. 09-10-20](#)
- [3. 09-17-20](#)

c) [REPORT](#)
[20-0636](#)

**REVENUE REPORT, EXPENDITURE REPORT,
AND CIP REPORT BY PROJECT FOR
JUNE, JULY AND AUGUST 2020**

(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council receive and file the July and August Financial Reports and the updated June 2020 CIP Report.

Attachments:

- [1. July 2020 Revenue Report](#)
- [2. July 2020 Expenditure Report](#)
- [3. CIP Report by Project- July 2020](#)
- [4. August 2020 Revenue Report](#)
- [5. August 2020 Expenditure Report](#)
- [6. CIP Report by Project- Aug 2020](#)
- [7. CIP Report by Project- June 2020 updated 9-10-20](#)
- [8. SUPPLEMENTAL Email from David Grethen \(Submitted 10-13-20 at 12.30 p.m.\)](#)

d) [REPORT](#)
[20-0655](#)

**CITY TREASURER'S REPORT AND CASH BALANCE REPORT
FOR JULY 2020 AND AUGUST 2020**

(City Treasurer Karen Nowicki)

Recommendation: The City Treasurer recommends that the City Council receive and file the July 2020 and August 2020 City Treasurer's Report and Cash Balance Report.

Attachments:

- [1. July 2020 Treasurer's Report](#)
- [2. July 2020 Cash Balance Report](#)
- [3. August 2020 Treasurer's Report](#)
- [4. August 2020 Cash Balance Report](#)

e) [REPORT](#)
[20-0635](#)

**REAPPROPRIATION OF FUNDS FROM FY 2019-20 TO FY 2020-21
AND REVENUE REVISIONS**

(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council:

- Reappropriate amounts in the attached Exhibit A to the Fiscal Year 2020-21 Budget. Totals by fund are highlighted in the attachments. The General Fund amount is \$684,995; and
- Approve revenue revisions related to the reappropriations as shown in Exhibit B.

- Attachments:**
1. [Budget Reappropriation from 2019-20 Budget 9-30-20, Exhibit A](#)
 2. [2020 Revenue Related Reappropriations](#)
 3. [SUPPLEMENTAL Memo to Council re Revise Exhibit A of Staff Report 20-0635 REVISED \(Submitted 10-12-20 at 6.02 p.m.\)](#)
 4. [SUPPLEMENTAL Letter from David Grethen \(Submitted 10-13-20 at 2.55 p.m.\)](#)

f) [REPORT](#)
[20-0638](#)

**ACTION MINUTES OF THE PARKS, RECREATION AND
COMMUNITY RESOURCES ADVISORY COMMISSION
MEETINGS OF AUGUST 4, 2020 AND SEPTEMBER 1, 2020**

Recommendation: Staff recommends that the City Council receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meetings of August 4, 2020 and September 1, 2020.

- Attachments:**
1. [PR Minutes 08.04.2020](#)
 2. [PR Minutes 09.01.2020](#)

g) [REPORT](#)
[20-0567](#)

**LOS ANGELES COUNTY FIRE DEPARTMENT AND MCCORMICK
AMBULANCE MONTHLY REPORT**
(Emergency Management Coordinator Brandy Villanueva)

Recommendation: Staff recommends that the City Council receive and file the July and August 2020 Fire and Ambulance monthly report.

- Attachments:**
1. [Fire and Ambulance Monthly Report July 2020](#)
 2. [Fire and Ambulance Monthly Report August 2020](#)

XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION - Items pulled from the Consent Calendar will be handled separately. Public comment will be taken prior to Council deliberation and action on each item pulled from the Consent Calendar.

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

a) [REPORT](#)
[20-0662](#)

**HOLD THE PUBLIC HEARING, TABULATE THE BALLOTS
AND IF SUFFICIENT BALLOTS ARE RECEIVED, CONSIDER
APPROVING THE FINAL ENGINEER'S REPORT AND
CREATING THE GREENWICH VILLAGE NORTH
UNDERGROUND UTILITIES ASSESSMENT DISTRICT**
(Public Works Director Marnell Gibson)

- Recommendation:** Staff recommends that the City Council consider the following:
1. Hold public hearing to take testimony from interested persons, as well as parcel owners in the Greenwich Village North Underground Utilities Assessment District ("Assessment District");
 2. Tabulate ballots for the formation of the Assessment District;
 3. If sufficient ballots are received, Adopt Resolution No. 20-7260 approving the Final Engineer's report, forming the Assessment District, and ordering the undergrounding improvements; and
 4. Authorize the City Manager to enter into an agreement with the property owners within the Assessment District for the deposit of funds to pay design costs, should the Assessment District be formed.

Attachments:

- [1. Final Assessors Diagram Portrait-Boundary Map](#)
- [2. Utilities Assessment Districts Guide Alternatives.REVISED 7.9.19](#)
- [3. Final Engineer's Report - Greenwich Village 10.13.20](#)
- [4. Greenwich Village North UUD Webpage](#)
- [5. Greenwich Village North UUAD - FAQ FINAL DRAFT](#)
- [6. Supplemental Certificate of Sufficiency Greenwich Assessment District](#)
- [7. Resolution Confirming Assessment](#)
- [8. SUPPLEMENTAL attachment Greenwich Village Undergrounding Presentation \(Submitted 10-12-20 at 5.48 p.m.\)](#)
- [9. SUPPLEMENTAL Email from Linda Biche \(Submitted 10-6-20 at 1.31 p.m.\)](#)
- [10. SUPPLEMENTAL Email from Peter Biche \(Submitted 10-6-20 at 10.40 a.m.\)](#)
- [11. SUPPLEMENTAL Ecomment from Simon Mani \(Submitted 10-12-20 at 11.41 a.m.\)](#)
- [12. SUPPLEMENTAL Ecomment from Kristy Natter \(Submitted 10-12-20 at 1.12 p.m.\)](#)
- [13. SUPPLEMENTAL Ecomment from Mori Biener \(Submitted 10-12-20 at 1.15 p.m.\)](#)
- [14. SUPPLEMENTAL Ecomment from Jim Hamilton \(Submitted 10-12-20 at 1.35 p.m.\)](#)
- [15. SUPPLEMENTAL Ecomment from Joey Rivera \(Submitted 10-12-20 at 2.31 p.m.\)](#)
- [16. SUPPLEMENTAL Ecomment from Jonathan Hirshberg \(Submitted 10-12-20 at 2.50 p.m.\)](#)
- [17. SUPPLEMENTAL Ecomment from Nancy Schwappach \(Submitted at 2.52 p.m.\)](#)
- [18. SUPPLEMENTAL Ecomment from Zachary Warren \(Submitted 10-12-20 at 2.58 p.m.\)](#)
- [19. SUPPLEMENTAL Email from Kelly Kahl \(Submitted 10-12-20 at 3.31 p.m.\)](#)
- [20. SUPPLEMENTAL Ecomment from Val Schnabl \(Submitted 10-12-20 at 5.01 p.m.\)](#)
- [21. SUPPLEMENTAL Ecomment from Kimberly West \(Submitted 10-12-20 at 6.13 p.m.\)](#)
- [22. SUPPLEMENTAL Ecomment from Glenna Carroll \(Submitted 10-12-20 at 7.08 p.m.\)](#)
- [23. SUPPLEMENTAL Email from Stephan Goldberg \(Submitted 10-9-20 at 1.08 p.m.\)](#)
- [24. SUPPLEMENTAL Attachment Email Response to Stephan Goldberg \(Submitted 10-12-20 at 5.58 p.m.\)](#)
- [25. SUPPLEMENTAL Ecomment from John Morrisette \(Submitted 10-12-20 at 9.06 p.m.\)](#)
- [26. SUPPLEMENTAL Ecomment from Anastasia Brien \(Submitted 10-12-20 at 10.42 p.m.\)](#)
- [27. SUPPLEMENTAL Ecomment from Alex Mack \(Submitted 10-13-20 at 7.28 a.m.\)](#)
- [28. SUPPLEMENTAL Ecomment from William Woods \(Submitted 10-13-20 at 7.32 a.m.\)](#)
- [29. SUPPLEMENTAL Ecomment from Scott King \(Submitted 10-13-20 at 9.52 a.m.\)](#)

- [30. SUPPLEMENTAL Ecomment from Jonathan Seiffer \(Submitted 10-13-20 at 10.20 a.m.\)](#)
- [31. SUPPLEMENTAL Ecomment from Matt Morris \(Submitted 10-13-20 at 10.44 a.m.\)](#)
- [32. SUPPLEMENTAL Ecomment from Roberta Newman \(Submitted 12-13-20 at 11.51 a.m.\)](#)
- [33. SUPPLEMENTAL Ecomment from Nicolas Brien \(Submitted 10-13-20 at 11.56 a.m.\)](#)
- [34. SUPPLEMENTAL Ecomment from Joshua Fein \(Submitted 10-13-20 at 11.58 a.m.\)](#)
- [35. SUPPLEMENTAL Ecomment from Ron Newman \(Submitted 10-13-20 at 12.07 p.m.\)](#)
- [36. SUPPLEMENTAL Ecomment from Elizabeth Lopez \(Submitted 10-13-20 at 12.48 p.m.\)](#)
- [37. SUPPLEMENTAL Ecomment from Shannon Kenney \(Submitted 10-13-20 at 12.51 p.m.\)](#)
- [38. SUPPLEMENTAL Ecomment from Shauna Valenzuela \(Submitted 10-13-20 at 1.08 p.m.\)](#)
- [39. SUPPLEMENTAL Ecomment from David McGovern \(Submitted 10-13-20 at 1.16 p.m.\)](#)
- [40. SUPPLEMENTAL Ecomment from Robert Courtney \(Submitted 10-13-20 at 1.21 p.m.\)](#)
- [41. SUPPLEMENTAL Ecomment from Brad Scott \(Submitted 10-13-20 at 1.33 p.m.\)](#)
- [42. SUPPLEMENTAL Ecomment from Steve Riboli \(Submitted 10-13-20 at 1.45 p.m.\)](#)
- [43. SUPPLEMENTAL Ecomment from Bryan Johnson \(Submitted 10-13-20 at 1.55 p.m.\)](#)
- [44. SUPPLEMENTAL Letter from Peter Biche \(Submitted 10-13-20 at 2.51 p.m.\)](#)
- [45. SUPPLEMENTAL Letter from Gary S. Burdick \(Submitted 10-13-20 at 3.19 p.m.\)](#)
- [46. SUPPLEMENTAL Email from Salli Harris \(Submitted at 3.53 p.m.\)](#)

b) [REPORT](#)
[20-0646](#)

**UPDATE ON IMPLEMENTATION OF TEMPORARY BAN OF
DOCKLESS SCOOTER AND BIKESHARE IN HERMOSA BEACH**
(Environmental Analyst Leeanne Singleton)

- Recommendation:** Staff recommends that the City Council:
1. Receive an update on the City's implementation efforts related to the temporary ban of shared mobility devices; and
 2. Introduce upon first reading, an ordinance extending the ban on the deployment and operation of scooters/bikeshare within the City of Hermosa Beach for a period of six months or until the City adopts guidelines for shared mobility operations. (Attachment 1)

- Attachments:**
- [1. Ordinance Amending Temporary Ban on Shared Mobility](#)
 - [2. Hermosa Beach 2020 bike and Pedestrian Safety Outreach and Education Efforts](#)

XIV. MUNICIPAL MATTERS

a) [REPORT](#)
[20-0648](#)

**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 and Police Chief Paul LeBaron)

(This will be a verbal report)

- Attachments:**
- [1. Hermosa Beach Table of COVID-19 Related Actions](#)
 - [2. SUPPLEMENTAL Email from Tony Higgins \(Submitted 10-6-20 at 7.16 p.m.\)](#)
 - [3. SUPPLEMENTAL Email from Tony Higgins \(Submitted 10-9-20 at 2.37 p.m.\)](#)

b) [REPORT
20-0634](#)

**APPROVE RESPONSE TO GRAND JURY
REPORT ENTITLED "A DIET FOR LANDFILLS:
CUTTING DOWN ON FOOD WASTE**

(Environmental Programs Manager Douglas Krauss)

- Recommendation:** Staff recommends that Council:
1. Approve the response letter to the Los Angeles County Civil Grand Jury report entitled "A Diet for Landfills: Cutting Down on Food Waste;" and
 2. Authorize the Mayor to sign the letter on behalf of the City of Hermosa Beach.

- Attachments:**
- [1. Letter to Mayor](#)
 - [2. Hermosa Beach Response to Grand Jury - July 2020](#)

c) [REPORT
20-0656](#)

**REQUEST FOR APPROVAL TO UNFREEZE THE DEPUTY
CITY MANAGER POSITION AS APPROVED IN THE 2020-2021
BUDGET AND FREEZE THE VACANT ASSISTANT TO
THE CITY MANAGER POSITION**

(Human Resources Manager Vanessa Godinez)

- Recommendation:** Staff recommends that the City Council:
1. Unfreeze the Deputy City Manager position as approved in the FY 2020-2021 Budget; and
 2. Freeze the recently vacated Assistant to the City Manager position.

- Attachments:**
- [1. June 9, 2020 City Council Meeting Video](#)
 - [2. SUPPLEMENTAL Memo from Human Resources Manager Vanessa Godinez \(Submitted 10-13-20 at 5pm\).pdf](#)

d) [REPORT
20-0644](#)

**ESTABLISHMENT OF A POLICY FOR THE SELECTION
OF THE CITY'S MAYOR AND MAYOR PRO TEMPORE**

(Continued from meeting of September 22, 2020)

(City Attorney Michael Jenkins)

- Recommendation:** Staff recommends that the City Council consider adoption of a formal policy governing selection of the Mayor and Mayor Pro Tempore.

- Attachments:**
- [1. Draft Resolution](#)
 - [2. SUPPLEMENTAL Ecomment from Matt McCool \(Submitted 9-22-20 at 2.46 p.m.\)](#)

e) [REPORT](#)
[20-0649](#)

**VACANCIES-BOARDS AND COMMISSIONS
PUBLIC WORKS COMMISSION TERM EXPIRATIONS
SCHEDULE APPLICANT INTERVIEWS**

(City Clerk Eduardo Sarmiento)

Recommendation: Staff recommends City Council schedule interviews for Tuesday, November 10, 2020 at 4:15 p.m., for the purpose of interviewing Public Works Commission applicants for the three terms due to expire October 31, 2020.

Attachments:

- [1. Janice Brittain Application \(resubmitted from 2016\).pdf](#)
- [2. David Grethen Application.pdf](#)
- [3. Scott Hayes Resume.pdf](#)
- [4. Scott Hayes PWCommissionApplication2020](#)

f) [REPORT](#)
[20-0659](#)

**CONSIDERATION OF ENDORSING MAYOR PRO TEM
JUSTIN MASSEY TO FILL THE WEST CITIES SECTOR SEAT ON
THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

(City Clerk Eduardo Sarmiento)

Recommendation: Staff recommends that the City Council formally endorse Mayor Pro Tem Justin Massey to fill the West Cities Sector Seat on the South Coast Air Quality Management District (SCAQMD) Governing Board.

Attachments:

- [1. SBCCOG Letter of Endorsement](#)
- [2. City of Long Beach Memorandum regarding nominee Rex Richardson](#)
- [3. Link to History of Governing Board](#)
- [4. Link to SCAQMD Governing Board 2020 Meeting Schedule](#)

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.

Requests from Councilmembers for possible 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) 20-0666 **IN LIGHT OF THE COURT'S ORDER GRANTING CROSSFIT GYM'S WRIT OF MANDATE, COUNCILMEMBER FANGARY REQUESTS THAT THE CITY COUNCIL PLACE ON THE AGENDA FOR THE NEXT CITY COUNCIL PUBLIC MEETING AN AGENDA ITEM FOR THE CITY COUNCIL TO CONSIDER THE FOLLOWING:**

1. POSSIBLE CENSURE OF COUNCILMEMBER ARMATO DUE TO THE FINDINGS INCLUDED IN THE COURT'S RULING THAT (A) "CONCRETE FACTS' IN THE RECORD ESTABLISH AN UNACCEPTABLE PROBABILITY THAT ARMATO WAS BIASED AGAINST [CROSSFIT GYM]"; (B) ARMATO'S "STATEMENT THAT HER COMMUNICATIONS WITH RESIDENTS WERE 'PART OF THE RECORD' WAS MISLEADING"; AND (C) "ARMATO COMMUNICATED DIRECTLY WITH CODE ENFORCEMENT OFFICIALS . . . CONTRAVENING [HERMOSA BEACH MUNICIPAL CODE] SECTION 2.12.080."
2. EVALUATE IF THE CITY SHOULD CONTINUE TO PAY ARMATO'S DEFENSE COSTS IN THE CROSSFIT GYM LITIGATION, IN LIGHT OF THE COURT'S RULING.
3. EVALUATE WHETHER THE CITY IS ENTITLED TO REIMBURSEMENT OF THE LEGAL COSTS INCURRED TO DATE IN THE CROSSFIT LITIGATION, IN LIGHT OF THE COURT'S RULING.

b) [20-0660](#) TENTATIVE FUTURE AGENDA ITEMS

Attachments: [Tentative Future Agenda.pdf](#)

XVI. ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

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:

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:

November 11, 2020 - Wednesday - Veteran's Day

November 26, 2020 - Thursday - Thanksgiving Day