



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA  
90254

## Regular Meeting Agenda - Final City Council

*Mayor*

*Mary Campbell*

*Mayor Pro Tem*

*Justin Massey*

*Councilmembers*

*Hany S. Fangary*

*Michael Detoy*

*Stacey Armato*

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Tuesday, November 10, 2020

5:00 PM

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**Closed Session - 5:00 PM (Cancelled)**

**Regular Meeting - 6:00 PM**

**Duly posted online on November 5, 2020 at 9:00 p.m. by A.Y.**

**5:00 P.M. - CLOSED SESSION (CANCELLED)****CALL TO ORDER****ROLL CALL****PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

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 [anny@hermosabeach.gov](mailto:anny@hermosabeach.gov) or submit eComments until 3:00 p.m. on the meeting date. Members of the public may also join the live meeting through the meeting link or participate by phone.

**JOIN THE VIRTUAL MEETING BY PHONE:**

1. Email [anny@hermosabeach.gov](mailto:anny@hermosabeach.gov) to be added to the speaker list.
  2. Dial-in to meeting:
    - Toll Free: 833-548-0282
    - Meeting ID: 833 2169 1331 , 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.      **20-0718**            **MINUTES:** Approval of minutes of Closed Session held on October 13, 2020.
  
2.      **20-0719**            **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**

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**JOIN THE VIRTUAL MEETING AT:**

<https://us02web.zoom.us/j/89628256317?pwd=Vyt3blRpc1RjdXRkVkZaWE1sU3ExUT09>

**OR PARTICIPATE BY PHONE:**

1. Email [anny@hermosabeach.gov](mailto:anny@hermosabeach.gov) to be added to the speaker list.

2. Dial in to meeting:

- Toll Free: 877-853-5257
- Meeting ID: 896 2825 6317, then #
- Passcode: 580022913

3. 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.

**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@hermosabeach.gov](mailto:anny@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 [anny@hermosabeach.gov](mailto:anny@hermosabeach.gov). Supplemental materials must be received before 2:00 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 2:00 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)      [REPORT](#)                      **APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND**  
            [20-0723](#)                      **COUNCIL COMMITTEE REORGANIZATION-NOVEMBER 2020**

**Recommendation:** Staff recommends that the City Council make the following appointments, consistent with the current rotation policy for Mayor and Mayor pro tempore:

1. Mayor for a one-year term ending Thursday, November 11, 2021; and
2. Mayor pro tempore for a one-year term ending Thursday, November 11, 2021.

In conformance with State law, after appointing a new Mayor and Mayor pro tempore, the City Council must make the following committee appointments:

1. Mayor to the Los Angeles County-City Selection Committee.

Authority in Government Code Section 50270. The committee shall consist of the mayor of each city within the county. When the mayor is unable to attend a meeting, the mayor shall designate another member of the city council to attend and vote at the meeting as the mayor's representative {Gov't Code § 50271}.

2. Mayor to the South Bay Cities Sanitation District Board of Directors and Mayor pro tempore (or Councilmember) to serve as alternate director.

Authority in Health and Safety Code Section 4730. The presiding officer of the governing body of each city within the district is a member of the Board of Directors, and another councilmember shall be appointed as an alternate director to act as a member of the district board in place of the presiding officer during such person's absence, inability, or refusal to act.

**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)      [20-0710](#)                      **COVID-19 UPDATE**

b)      [20-0725](#)                      **UPDATE ON MANDATORY RECYCLING ORDINANCE**

**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) 20-0722 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) 20-0711 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](#) **MEMORANDUM REGARDING**  
[20-0716](#) **CITY COUNCIL MEETING MINUTES**

**Recommendation:** Staff recommends that the City Council receive and file this memorandum.

b) [REPORT](#)  
[20-0709](#)

**CHECK REGISTERS**

(Finance Director Viki Copeland)

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

c) [REPORT](#)  
[20-0714](#)

**ACTION MINUTES OF THE PARKS, RECREATION AND  
COMMUNITY RESOURCES ADVISORY COMMISSION  
MEETING OF OCTOBER 6, 2020**

**Recommendation:** Staff recommends that the City Council receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of October 6, 2020.

d) [REPORT](#)  
[20-0702](#)

**LOS ANGELES COUNTY FIRE SERVICES AND AMBULANCE  
MONTHLY REPORT FOR SEPTEMBER 2020**

(Emergency Management Coordinator Brandy Villanueva)

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

e) [REPORT](#)  
[20-0713](#)

**APPROVE THE SECOND AMENDMENT TO LEASE  
AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH  
AND STAR EDUCATION TO TEMPORARILY REDUCE  
INSURANCE LIABILITY LIMITS AND MODIFY VENDOR  
INSURANCE REQUIREMENTS**

(Community Resources Manager Kelly Orta)

**Recommendation:** Staff recommends that the City Council approve a second amendment to the lease agreement with STAR Education that would:  
\* Reduce the required insurance liability limits through December 31, 2020 due to STAR's inability to obtain a \$2 million policy so close to the expiration of its existing policy; and  
\* Remove vendor insurance requirements that are already fulfilled in its existing policy.

f) [REPORT](#)  
[20-0721](#)

**ORDINANCE NO. 20-1418**

**AN ORDINANCE OF THE CITY OF HERMOSA BEACH,  
CALIFORNIA, AMENDING TITLE 10 (VEHICLES AND TRAFFIC)  
OF THE HERMOSA BEACH MUNICIPAL CODE TO EXTEND THE  
TEMPORARY PROHIBITION ON SHARED MOBILITY DEVICES  
FROM BEING OFFERED FOR USE ANYWHERE IN THE CITY;  
PLACED IN ANY PUBLIC RIGHT-OF-WAY OR PUBLIC  
PROPERTY; OR OPERATED ON ANY PUBLIC PROPERTY  
OR RIGHT-OF-WAY IN THE CITY**

**Recommendation:** Staff recommends that the City Council waive full reading and adopt by title Ordinance No. 20-1418.

**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](#)                     **TEXT AMENDMENT 20-02, CONSIDERATION OF AMENDMENTS  
20-0692                     TO CHAPTER 17.44, "OFF-STREET PARKING" OF THE HERMOSA  
                                      BEACH MUNICIPAL CODE TO ALLOW PARKING PROVIDED  
                                      WITH MECHANICAL VEHICLE LIFTS TO COUNT TOWARDS  
                                      THE REQUIRED NUMBER OF PARKING SPACES AND TO  
                                      SET STANDARDS FOR THE PERMITTING AND USE  
                                      OF MECHANICAL VEHICLE LIFTS**

(Community Development Director Ken Robertson)

**Recommendation:** Staff recommends that the City Council introduce for the first reading the attached ordinance to amend Chapter 17.44, "Off-Street Parking" of the Hermosa Beach Municipal Code to allow parking provided with mechanical vehicle lifts to count towards the required number of parking spaces and to set standards for the permitting and use of mechanical vehicle lifts.

**XIV. MUNICIPAL MATTERS**

- a)     [20-0712](#)                     **RECEIVE VERBAL 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)

- b)     [REPORT](#)                     **VACANCIES-BOARDS AND COMMISSIONS-  
20-0715                     EXPIRATION OF TERMS  
                                      PUBLIC WORKS COMMISSION**

**Recommendation:** Staff recommends that the City Council select one of the following options:  
1. Appoint the three applicants to the Public Works Commission for four-year terms ending October 31, 2024; OR  
2. Direct the City Clerk to immediately re-advertise and invite applications from all interested parties.

**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) [20-0720](#)

**TENTATIVE FUTURE AGENDA ITEMS**

**XVI. ADJOURNMENT**



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

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:**

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