



# 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, August 11, 2020

5:00 PM

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**Closed Session - 5:00 P.M.**

**Regular Meeting - 6:00 P.M.**

**Duly Posted Online August 6, 2020 at 8:10 p.m. By E.S.**

**5:00 P.M. - CLOSED SESSION****CALL TO ORDER****ROLL CALL****PUBLIC COMMENT**

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

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

**OR PARTICIPATE BY PHONE:**

1. Email [Esarmiento@hermosabeach.gov](mailto: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) **20-0499** **MINUTES:** Approval of minutes of Closed Session held on July 14, 2020.
- 2) **20-0518** **CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation**  
**Government Code Section 54956.9(d)(2) and (e)(3)**  
The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.  
**One Matter:** Claim of Sharon Papa, Workers Compensation, AdminSure  
Claim #18-138433

**ADJOURNMENT OF CLOSED SESSION**

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

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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](mailto: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](mailto: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.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****CLOSED SESSION REPORT****ANNOUNCEMENTS****APPROVAL OF AGENDA****PROCLAMATIONS / PRESENTATIONS**

- a) 20-0501 INTRODUCTION OF FIRE STATION 100 B SHIFT CREW
- b) [20-0500](#) COVID-19 HEALTH UPDATE FROM  
BEACH CITIES HEALTH DISTRICT

**MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER**

- a) [20-0506](#) COVID-19 UPDATE

**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:

**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](#)  
[20-0502](#)

**CITY COUNCIL MEETING MINUTES**

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

1. April 14, 2020 Regular Meeting
2. June 1, 2020 Emergency Closed Session Meeting
3. July 28, 2020 Adjourned Regular Meeting

b) [REPORT](#)  
[20-0491](#)

**CHECK REGISTERS**

(Finance Director Viki Copeland)

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

c) [REPORT](#)  
[20-0512](#)

**ACTION MINUTES OF THE PARKS, RECREATION AND  
COMMUNITY RESOURCES ADVISORY COMMISSION  
MEETING OF JULY 7, 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 July 7, 2020.

d) [REPORT](#)  
[20-0490](#)

**APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH  
JHD PLANNING, LLC TO PREPARE THE 2021-2029 HOUSING  
ELEMENT**

(Community Development Director Ken Robertson)

**Recommendation:** Staff recommends that the City Council approve a Professional Services Agreement with JHD Planning, LLC to prepare the 2021-2029 Housing Element Update.

e) [REPORT](#)  
[20-0498](#)

**APPROVAL OF TRANSFER AGREEMENT BETWEEN  
THE LOS ANGELES COUNTY FLOOD CONTROL  
DISTRICT AND HERMOSA BEACH AGREEMENT  
NO. 2020MP32 SAFE, CLEAN WATER PROGRAM -  
MUNICIPAL PROGRAM**

(Environmental Programs Manager Douglas Krauss)

**Recommendation:** Staff recommends that the City Council approve the Transfer Agreement between the Los Angeles County Flood Control District and the City of Hermosa Beach for Safe Clean Water Funds and authorize the City Manager to execute the agreement.

f) [REPORT](#)  
[20-0496](#)

**REQUEST TO RENEW THE CROSSING  
GUARD SERVICES AGREEMENT**

(Chief of Police Paul LeBaron)

**Recommendation:** Staff recommends that the City Council authorize the City Manager to renew the crossing guard services agreement with American Guard Services (AGS).

**3. CONSENT ORDINANCES**

NONE

**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 6:30 P.M.**

NONE

**6. MUNICIPAL MATTERS**

a) [REPORT](#)  
[20-0504](#)

**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 report was published as a supplemental report  
in order to deliver the most current information available)*

**Recommendation:** Staff recommends that the City Council receive the update on current enforcement efforts.

b) [REPORT](#)  
[20-0510](#)

**REVIEW OF CITY'S PARKING ASSET RESTRICTIONS  
IN LIGHT OF ONGOING CHANGES TO THE  
LOS ANGELES COUNTY HEALTH ORDER**

(City Manager Suja Lowenthal)

**Recommendation:** Staff recommends that the City Council receive and file an update on the City's downtown parking assets. \*

\*This has been a standing agenda item for Council consideration of modifications to the City's restrictions associated with downtown assets and parking facilities. Moving forward, this matter may be included in broader City Manager updates on pandemic response.

c) [REPORT](#)  
[20-0519](#)

**CONSIDERATION OF DRAFT CONCEPTS  
FOR TEMPORARY LANE CLOSURES ON  
HERMOSA 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)

- Recommendation:** Staff recommends that City Council:
1. Discuss and provide direction on which, if any, design concepts should be implemented on a temporary basis to facilitate foot traffic, bicycle travel, and outdoor dining options within the public right-of-way along Hermosa Avenue, between 10th and 14th Streets;
  2. Appropriate \$46,000 in Capital Improvement Funds to fund implementation of lane reconfiguration and associated work on Hermosa Avenue, between 10th and 14th Streets, including traffic counts pre and post implementation; and
  3. Authorize the City Manager to issue an executive order directing the reconfiguration and determine the project is categorically exempt under CEQA.

d) [REPORT](#)  
[20-0509](#)

**ADOPT THE RESOLUTION PRELIMINARILY  
APPROVING ENGINEER'S REPORT AND  
DIRECTING RELATED ACTIONS FOR THE  
PROPOSED GREENWICH VILLAGE NORTH  
UNDERGROUND UTILITIES ASSESSMENT DISTRICT**

(Public Works Director Marnell Gibson)

- Recommendation:** Staff recommends that the City Council:
1. Adopt a Resolution No. 20-7252 approving the Preliminary Engineer's Report;
  2. Set the date for the Public Hearing for Tuesday, October 13, 2020;
  3. Authorize and direct the mailing of combined public hearing notices/assessment ballots;
  4. Authorize the City Clerk to receive and tabulate the assessment ballots at the public hearing; and
  5. Authorize the filing of the Boundary Map with the County Recorder.

e) [REPORT](#)  
[20-0517](#)

**CONSIDERATION AND ADOPTION OF A RESOLUTION  
APPROVING A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CITIES OF HERMOSA BEACH, MANHATTAN  
BEACH, AND REDONDO BEACH REGARDING THE  
IMPLEMENTATION OF THE SOUTH BAY BEACH  
CITIES HOMELESSNESS PROJECT**

(Assistant to the City Manager Nico De Anda-Scaia)

- Recommendation:** Staff recommends that the City Council adopt a resolution approving a memorandum of understanding between the cities of Hermosa Beach, Manhattan Beach, and Redondo Beach regarding the implementation of the South Bay Beach Cities Homelessness Project.

f) [REPORT](#)  
[20-0516](#)**BROWN ACT DEMAND FILED BY CAMERON  
SAMIMI PERTAINING TO BEACH VOLLEYBALL POLES**

(City Attorney Michael Jenkins)

**Recommendation:** Staff recommends that the City Council:

1. Receive and file report; and
2. Direct the City Attorney to send a letter pursuant to Government Code §54960.1(c)(2) communicating the City Council's determination that no Brown Act violation occurred, and therefore that the City Council will not take further action.

g) [REPORT](#)  
[20-0514](#)**BROWN ACT DEMAND FILED BY KEN HARTLEY  
PERTAINING TO CYPRESS DISTRICT ORDINANCE**

(City Attorney Michael Jenkins)

**Recommendation:** Staff recommends that the City Council:

1. Receive and file report; and
2. Direct the City Attorney to send a letter pursuant to Government Code §54960.1 (c)(2) communicating the City Council's determination that the complaint was filed untimely and further that no Brown Act violation occurred, and therefore that the City Council will not cure or correct the challenged action.

h) [REPORT](#)  
[20-0513](#)**DESIGNATION OF CITY NEGOTIATOR**

(City Attorney Michael Jenkins)

**Recommendation:** Staff recommends that the City Council adopt Resolution No. 20-XXXX establishing a policy for identification of the City's designated representatives for purposes of conducting a closed session under Government Code section 54957.6 relative to negotiations with represented and unrepresented employees.

**7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY  
COUNCIL**a) [REPORT](#)  
[20-0528](#)**CONSIDERATION OF SLATE OF STATE HOUSING BILLS**

(Ken Robertson, Community Development Director)

**Recommendation:** Staff recommends that the City Council discuss and provide direction regarding pending legislation from the 2020 California legislative related to housing and local authority over zoning and land use matters.

b) **20-0515****UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES  
AND STANDING COMMITTEE DELEGATES/ALTERNATES****8. OTHER MATTERS - CITY COUNCIL**a) [20-0511](#)**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:**

August 25, 2020 - Tuesday - 5:00 PM - Closed Session,  
6:00 PM - City Council Meeting

September 2, 2020 - Wednesday - Adjourned Regular Meeting:  
6:00 PM - Study Session

September 8, 2020 - Tuesday - 5:00 PM - Closed Session,  
6:00 PM - City Council Meeting

September 22, 2020 - Tuesday - 5:00 PM - Closed Session,  
6:00 PM - City Council Meeting

October 7, 2020 - Wednesday - Adjourned Regular Meeting:  
6:00 PM - Study Session

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:**

August 18, 2020 - Tuesday - 7:00 PM - Planning Commission Meeting

August 31, 2020 - Monday - 6:00 PM - Economic Development Committee

September 1, 2020 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

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