

City of Hermosa Beach

*City Hall
1315 Valley Drive
Hermosa Beach, CA 90254*



Special Meeting Agenda

Tuesday, September 29, 2020

7:30 PM

Study Session

**Duly Posted Online 9/24/20 at 9:30 p.m. By E.S.
(Meeting start time amended on 9/28/20 at 3:30 p.m.)**

Virtual Meeting of

City Council and Parks and Recreation Commission

Mayor Mary Campbell

Mayor Pro Tem Justin Massey

Councilmembers:

Hany S. Fangary, Michael Detoy, Stacey Armato

Chair Lauren Pizer-Mains

Vice-Chair Barbara Ellman

Commissioners:

Jessica Guheen, Traci Horowitz, Jani Lange

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**

7:30 P.M. – STUDY SESSION

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.

JOIN THE VIRTUAL MEETING AT:

<https://us02web.zoom.us/j/87032785286?pwd=RGVVZnduNGVlVGJLOFlvaFNuYTBIUT09>

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.

When you are called on to speak, 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 (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. ANNOUNCEMENTS

V. PUBLIC PARTICIPATION: *Although the City Council and Commission value your comments, the Brown Act generally prohibits the Council and Commission from taking action on any matter not listed on the posted agenda as a business item.*

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VI. OPENING REMARKS (Suja Lowenthal)

- a. [REPORT](#) **STUDY SESSION TO REVIEW THE FINAL REPORT ON THE**
[20-0633](#) **COMMUNITY THEATRE NEEDS ASSESSMENT**
(Community Resources Manager Kelly Orta)

Recommendation: Staff recommends that the City Council and the Parks, Recreation and Community Resources Advisory Commission:

1. Provide input on the desired option for the future programming, management and use of the Community Theatre, including either:
 - a. A major renovation of the Community Theatre to transform it into a regional performing arts center; or
 - b. A conservative renovation to upgrade the Community Theatre, taking into consideration its current users and maintaining the community focus of the facility.
2. Request that the Parks, Recreation and Community Resources Advisory Commission's Community Theatre subcommittee work with staff to develop guidelines for a business plan for the Community Theatre, consistent with the desired option noted above.

Attachments:

- [1. Community Theater Market and Needs Assessment Report](#)
- [2. DLR Study Session Presentation](#)
- [3. SUPPLEMENTAL document - Theatre 101 Terms and Definitions](#)
- [4. SUPPLEMENTAL Email from Kathryn Dunbabin \(Submitted 9-29-20 at 8.58 a.m.\)](#)

VII. QUESTIONS/COMMENTS FROM COUNCILMEMBERS AND COMMISSIONERS

VIII. PUBLIC PARTICIPATION: Although the City Council and Commission value your comments, the Brown Act generally prohibits the Council and Commission from taking action on any matter not listed on the posted agenda as a business item.

ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

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:

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:

November 11, 2020 - Wednesday - Veteran's Day

November 26, 2020 - Thursday - Thanksgiving Day