

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Adjourned Meeting Agenda

Saturday, October 10, 2020

8:00 AM

VIRTUAL CITY COUNCIL RETREAT

Duly Posted Online 10/6/20 at 4:30 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

ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC—PLEASE ATTEND.

Adjourned Meetings: The City Council may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment.

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. Members of the public may also participate by phone.

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.

Oral and Written Communication

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.

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.

HERMOSA BEACH CITY COUNCIL RETREAT AGENDA

(8:00 A.M.—12:00 P.M.)

Facilitator: Lily Lapenna MBE is a serial entrepreneur, having founded and run MyBnk, a global social impact business for 10 years. She is now CEO of GLEOW, a Leadership Consulting & Coaching Company that works with governments, national and local, business and nonprofits to increase performance, self-awareness and impact. From one-on-one coaching to team leadership programs, Lily and her team support all aspects of business, from strategy to systemic leadership, social impact and innovation. Using entrepreneurial questioning, deep listening and psychology, they help people and teams overcome limiting patterns, become more resilient and perform beyond expectation. Lily is also a lecturer in entrepreneurship at Occidental University in Los Angeles and an Industry Advisor at SAID Business School, University of Oxford, UK. The World Economic Forum honored Lily as a Young Global Leader recognizing her system change leadership. In 2017, Queen Elizabeth II honored Lily with an MBE in recognition of her work in financial services and entrepreneurship.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. WELCOME REMARKS (Suja Lowenthal, City Manager—8:05 A.M.)

V. 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. (8:10 A.M.)

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

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VI. PLAN HERMOSA: Implementation Status & Looking Ahead—Where We Are, Where We Need to Go, What We Need to Get There. (Ken Robertson, Community Development Director—8:20 A.M.)

Attachments:

[1. Link to PLAN HERMOSA](#)

[2. SUPPLEMENTAL PLAN Hermosa Implementation Update \(added 10-08-20 at 5pm\).pdf](#)

[3. SUPPLEMENTAL e-Comment from Tom DeWeese \(submitted 10-09-20 at 6:52pm\).pdf](#)

**VII. FINANCIAL UPDATE: COVID-19 Report
(Viki Copeland, Finance Director—8:50 A.M.)**

- Attachments:**
- [1. SUPPLEMENTAL 2019-20 COVID-19 Revenue Tracking Report Summary \(added 10-08-20 at 6pm\).pdf](#)
 - [2. SUPPLEMENTAL 2019-20 COVID-19 Revenue Tracking Report Detail \(added 10-08-20 at 6pm\).pdf](#)
 - [3. SUPPLEMENTAL Sales Tax Comparisons 2019-20 \(added 10-08-20 at 6pm\).pdf](#)
 - [4. SUPPLEMENTAL 2020-21, Through August, COVID-19 Revenue Tracking Report Summary \(added 10-08-20 at 6pm\).pdf](#)
 - [5. SUPPLEMENTAL 2020-21, Through August, COVID-19 Revenue Tracking Report Detail \(added 10-08-20 at 6pm\).pdf](#)

VIII. QUESTIONS/COMMENTS FROM COUNCILMEMBERS (9:00 A.M.)

IX. MOVEMENT EXERCISE (Lily Lapenna, CEO of GLEOW—9:30 A.M.)

X. NEW/BETTER NORMAL (Lily Lapenna, CEO of GLEOW—9:35 A.M.)

- Attachments:** [SUPPLEMENTAL List of digital transformations \(added 10-9-20 at 7pm\).pdf](#)

XI. MINDFULLNESS EXERCISE (Lily Lapenna, CEO of GLEOW—10:35 A.M.)

XII. IMPROVING PROCESSES (Lily Lapenna, CEO of GLEOW—10:40 A.M.)

XIII. CLOSING REMARKS (Suja Lowenthal, City Manager—11:40 A.M.)

XIV. ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

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 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