



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Regular Meeting Agenda - Final City Council

Mayor
Justin Massey

Mayor Pro Tem
Michael Detoy

Councilmembers
Stacey Armato
Mary Campbell
Raymond Jackson

Tuesday, June 8, 2021

5:00 PM

Closed Session - 5:00 PM

Regular Meeting - 6:00 PM

Duly Posted on June 3, 2021 at 8:30 p.m. by E.S.

VIEWING OPTIONS FOR PUBLIC MEETINGS

Public meetings are broadcast live on Spectrum Channel 8 and Frontier Channel 31 in Hermosa Beach. Additional viewing options are provided as a courtesy.

ZOOM: Join the meeting link if available or participate by phone

YOUTUBE CHANNEL: www.youtube.com/channel/UCaiZxw06ue-Tgc8DmXYzh2Q

CITY WEBSITE: www.hermosabeach.gov and visit the Agendas/Minutes/Videos page

*****PLEASE NOTE: IF YOU EXPERIENCE TECHNICAL DIFFICULTIES WHILE VIEWING THE MEETING ON ONE OF THESE PLATFORMS, PLEASE TRY ONE OF THE OTHER VIEWING OPTIONS*****

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 #
- Passcode: 513185

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

a. **21-0330** **MINUTES:** Approval of minutes of Closed Session held on May 25, 2021.

b. **21-0331** **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.

Donna Bauer v. Hermosa Beach, et al. Los Angeles County
Superior Court Case No. 19 STCV 32667

ADJOURNMENT OF CLOSED SESSION

6:00 P.M. - REGULAR AGENDA**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 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: This is the time for the City Council to change the order in which it takes up items on this agenda, remove and/or continue agenda items and pull items from the consent calendar for separate consideration.

VII. PROCLAMATIONS / PRESENTATIONS

- a. 21-0332 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. | 21-0334 | COVID-19 UPDATE |
| b. | 21-0335 | INFORMATION ITEM: UPDATE OF ENHANCED
WATERSHED MANAGEMENT PLAN (EWMP) |
| c. | 21-0336 | UPDATE FROM CHIEF LEBARON ON
ENFORCEMENT MEASURES |

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 Consent Calendar items that are not pulled for separate consideration and Future Agenda Items), on written communications, and to request the removal of an item from the consent calendar. Public comments on the agenda items called City Manager Reports, City Councilmembers Reports, Consent Calendar items that are not pulled for separate consideration and Future Agenda Items will only be heard at this time. Further, 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 for separate consideration; 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 written communications listed below. No action will be taken on matters raised in oral and written communications, except 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 directly to the City Manager.

a. [21-0329](#) **WRITTEN COMMUNICATION**

Recommendation: Staff recommends 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. 21-0337 **UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES
AND STANDING COMMITTEE DELEGATES/ALTERNATES**

XI. CONSENT CALENDAR: The following matters will be acted upon collectively with a single motion and vote to approve with the majority consent of the City Council. Councilmembers may orally register a negative vote on any consent calendar item without pulling the item for separate consideration prior to the vote on the consent calendar. There will be no separate discussion of these items unless a Council member removes an item from the Consent Calendar, either under Approval of the Agenda or under this item prior to the vote on the consent calendar. Items removed will be considered under Agenda Item XII (12), with public comment permitted at that time. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

a. [REPORT](#)
[21-0338](#)

CITY COUNCIL MEETING MINUTES

(City Clerk Eduardo Sarmiento)

Recommendation: Staff recommends City Council approve the following minutes:

1. May 25, 2021 Regular City Council Meeting

b. [REPORT](#)
[21-0343](#)

CHECK REGISTERS

(Finance Director Viki Copeland)

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

c. [REPORT](#)
[21-0344](#)

**ACTION MINUTES OF THE PARKS, RECREATION AND
COMMUNITY RESOURCES ADVISORY COMMISSION
MEETING OF MAY 4, 2021**

(Interim Community Resources Manager John Jones)

Recommendation: Staff recommends City Council receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of May 4, 2021.

d. [REPORT](#)
[21-0346](#)

**LOS ANGELES COUNTY FIRE SERVICES AND AMBULANCE
MONTHLY REPORT FOR APRIL 2021**

(Emergency Management Coordinator Brandy Villanueva)

Recommendation: Staff recommends City Council receive and file the April 2021 Fire and Ambulance monthly report.

e. [REPORT](#)
[21-0326](#)

**APPROVAL OF A SPECIAL EVENT LONG-TERM AGREEMENT
WITH THE ARTS GROUP OF HERMOSA BEACH TO PROVIDE
THE FINE ARTS FESTIVAL TO BE HELD ON
THE COMMUNITY CENTER LAWN**

(Interim Community Resources Manager John Jones)

Recommendation: Staff recommends City Council:

1. Approve a special event long-term agreement with the Arts Group of Hermosa Beach to provide the Fine Arts Festival; and
2. Authorize the Mayor and the City Clerk to execute the agreement, subject to approval by the City Attorney (Attachment 1).

f. [REPORT](#)
[21-0341](#)

**APPROVAL OF THE PARKS, RECREATION AND COMMUNITY
RESOURCES ADVISORY COMMISSION'S RECOMMENDATION
TO APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR USE
OF THE HERMOSA BEACH COMMUNITY CENTER GYMNASIUM
BETWEEN THE CITY OF HERMOSA BEACH AND THE HERMOSA
BEACH YOUTH BASKETBALL LEAGUE
(Recreation Coordinator Nick Shattuck)**

Recommendation: Staff recommends City Council:

1. Approve the Parks, Recreation and Community Resources Advisory Commission recommendation to approve the first amendment to an Agreement for Use of the Hermosa Beach Community Center Gymnasium between the City of Hermosa Beach and the Hermosa Beach Youth Basketball League to allow temporary use of the Kelly Basketball Courts for games during the 2021 Summer Season; and
2. Authorize the City Manager to execute and the City Clerk to attest the attached first amendment subject to approval by the City Attorney (Attachment 3).

g. [REPORT](#)
[21-0340](#)

**HERMOSA BEACH LANDSCAPING AND STREET LIGHTING
DISTRICT 2021-2022 ADOPTION OF RESOLUTIONS REGARDING
THE ENGINEER'S REPORT AND SETTING JULY 13, 2021
FOR A PUBLIC HEARING**

(Interim Public Works Director Angela Crespi)

Recommendation: Staff recommends City Council:

1. Adopt the attached Resolution approving the Engineer's Report in connection with Hermosa Beach Landscaping and Street Lighting District 2021-2022 (District) made pursuant to the requirements of Resolution No. 21-7278; and
2. Adopt the attached Resolution declaring the City's intention to order certain improvements and to levy and collect assessments within the Hermosa Beach Landscaping and Street Lighting District 2021-2022 for the Fiscal Year beginning July 1, 2021 through June 30, 2022, and appointing July 13, 2021, at the hour of 6:30 p.m. in the Civic Center Council Chambers as the time and place for a public hearing in relation thereto.

h. [REPORT](#)
[21-0342](#)

**APPROVAL OF THE SUPPLEMENTAL LAW ENFORCEMENT
SERVICES AGREEMENT BY AND BETWEEN COUNTY OF LOS
ANGELES AND CITY OF HERMOSA BEACH**

(Police Chief Paul LeBaron)

Recommendation: Staff recommends City Council

1. Approve the Supplemental Law Enforcement Services Agreement by and between County of Los Angeles and City of Hermosa Beach; and
2. Authorize the City Manager to execute and the City Clerk to attest the attached agreement subject to approval by the City Attorney (Attachment 1).

**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.

NONE

XIV. MUNICIPAL MATTERS

- a. [REPORT](#) **VACANCIES-PARKS, RECREATION AND COMMUNITY
RESOURCES ADVISORY COMMISSION TERM
EXPIRATIONS-SCHEDULE APPLICANT INTERVIEWS**

(City Clerk Eduardo Sarmiento)

Recommendation: Staff recommends City Council schedule interviews for Tuesday, July 13, 2021 at 4:00 p.m., to interview Parks, Recreation and Community Resources Advisory Commission applicants for the three terms due to expire June 30, 2021.

- b. [REPORT](#) **APPROVAL OF THE REVISED ENHANCED WATERSHED
MANAGEMENT PROGRAM AND REASONABLE ASSURANCE
ANALYSIS FOR THE BEACH CITIES WATERSHED
MANAGEMENT GROUP**

(Environmental Programs Manager Douglas Krauss)

Recommendation: Staff recommends City Council approve the Revised Enhanced Watershed Management Program (EWMP) and Reasonable Assurance Analysis (RAA) for the Beach Cities Watershed Management Group.

- c. [REPORT](#) **APPROVAL OF SECOND AMENDMENT TO AGREEMENT FOR
JANITORIAL MAINTENANCE SERVICES WITH COMMERCIAL
BUILDING MAINTENANCE (FORMERLY GOLDEN TOUCH
CLEANING, INC.)**

(Interim Public Works Director Angela Crespi)

Recommendation: Staff recommends City Council:

1. Approve the proposed second amendment to an agreement with Commercial Building Maintenance for janitorial maintenance services to extend the contract by one year, through June 30, 2022, and to increase the total amount of the agreement by \$133,890 for services during the extended contract year, resulting in a total amended contract term of five years and a total amended contract amount of \$590,619; and
2. Authorize the Mayor to execute and the City Clerk to attest the attached second amendment subject to approval by the City Attorney (Attachment 2).

d. [REPORT](#)
[21-0297](#)

**APPROVAL OF FIRST AMENDMENT TO AGREEMENT FOR
SANITARY SEWER HYDRO-FLUSHING AND VIDEO INSPECTION
MAINTENANCE SERVICES WITH EMPIRE PIPE CLEANING &
EQUIPMENT, INC.**

(Interim Public Works Director Angela Crespi)

Recommendation: Staff recommends City Council:

1. Approve the proposed first amendment to an agreement with Empire Pipe Cleaning & Equipment, Inc. for sanitary sewer hydro-flushing and video inspection maintenance services to extend the contract by one year, through June 30, 2022, and to maintain the annual amount of \$160,310 for fixed services during the extended contract year, resulting in a total amended contract term of four years and total amended contract amount of \$637,020; and
2. Authorize the Mayor to execute and the City Clerk to attest the attached first amendment subject to approval by the City Attorney (Attachment 2).

e. [REPORT](#)
[21-0350](#)

**UPDATE TO COMMERCIAL AND RESIDENTIAL EVICTION
MORATORIUMS**

(City Attorney Michael Jenkins)

(Assistant City Attorney Monica Castillo)

Recommendation: Staff recommends City Council:

1. Option 1:
 - a. Allow the Commercial Eviction Moratorium to sunset on June 30, 2021;
 - b. Take no action to readopt a Residential Eviction Moratorium;
 - c. Extend the requirement that residential landlords obtain building permits before evicting tenants to demolish or substantially remodel property; and
 - d. Aggressively promote the state rental assistance program on the City's website and other local media.
2. Option 2:
 - a. Allow the Commercial Eviction Moratorium to sunset on June 30, 2021;
 - b. Adopt a new Residential Eviction Moratorium, effective July 1, 2021, with amendments to reflect current economic, regulatory, and public health climate;
 - c. Extend the requirement that residential landlords obtain building permits before evicting tenants to demolish or substantially remodel property;
 - d. Consider extending the requirement that commercial landlords obtain building permits before evicting tenants to demolish or substantially remodel property; and
 - e. Aggressively promote the state rental assistance program on the City's website and other local media.
3. Option 3:
 - a. Provide other direction to staff.

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. The existing list of future agenda items below is for information only.

- a. 21-0351 **MAYOR MASSEY REQUESTS THE CITY COUNCIL DIRECT STAFF
TO PLACE ON THE CITY COUNCIL'S NEXT REGULAR SESSION
AGENDA A LETTER OF SUPPORT FOR THE HERMOSA BEACH
CITY SCHOOL DISTRICT'S EFFORTS TO IMPLEMENT ITS EQUITY
AND INCLUSION GOALS**

- b. [21-0347](#) **TENTATIVE FUTURE AGENDA ITEMS**

XVI. ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

June 22, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

July 13, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

July 22, 2021 - Thursday - Adjourned Regular Meeting:
6:00 PM - Joint Meeting with all Boards/Commissions

July 27, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

August 10, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

August 24, 2021 - Tuesday - No Meeting (Dark)

September 14, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

September 28, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

October 12, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

October 23, 2021 - Saturday - Adjourned Regular Meeting:
9:00 AM - City Council Retreat

October 26, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

November 9, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting (Mayor Transition)

November 23, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

December 14, 2021 - Tuesday - 5:00 PM - Closed Session,
6:00 PM - City Council Meeting

December 28, 2020 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

June 15, 2021 - Tuesday - 6:00 PM - Planning Commission Meeting
July 6, 2021 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
July 12, 2021 - Monday - 6:00 PM - Economic Development Committee Meeting
July 21, 2021 - Wednesday - 6:00 PM - Public Works Commission Meeting
July 20, 2021 - Tuesday - 6:00 PM - Planning Commission Meeting
August 2, 2021 - Monday - 6:00 PM - Economic Development Committee Meeting
August 3, 2021 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
August 17, 2021 - Tuesday - 6:00 PM - Planning Commission Meeting
September 9, 2021 - Thursday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
September 13, 2021 - Monday - 6:00 PM - Economic Development Committee Meeting
September 21, 2021 - Tuesday - 6:00 PM - Planning Commission Meeting
September 15, 2021 - Wednesday - 6:00 PM - Public Works Commission Meeting
October 4, 2021 - Monday - 6:00 PM - Economic Development Committee Meeting
October 5, 2021 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
October 19, 2021 - Tuesday - 6:00 PM - Planning Commission Meeting
November 1, 2021 - Monday - 6:00 PM - Economic Development Committee Meeting
November 2, 2021 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
November 16, 2021 - Tuesday - 6:00 PM - Planning Commission Meeting
November 17, 2021 - Wednesday - 6:00 PM - Public Works Commission Meeting
December 6, 2021 - Monday - 6:00 PM - Economic Development Committee Meeting
December 7, 2021 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting
December 13, 2021 - Monday - 6:00 PM - Planning Commission Meeting

CITY OFFICES CLOSED FRIDAY-SUNDAY AND ON THE FOLLOWING DAYS:

May 31, 2021 - Monday - Memorial Day
July 5, 2021 - Monday - Independence Day Observed
September 6, 2021 - Monday - Labor Day
November 11, 2021 - Thursday - Veteran's Day
November 25, 2021 - Thursday - Thanksgiving Day