

City of Hermosa Beach

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



Regular Meeting Minutes - Final

**Tuesday, October 10, 2017
6:00 PM**

**Closed Session - 6:00 P.M.
Regular Meeting - 7:00 P.M.**

Council Chambers

City Council

***Mayor
Justin Massey***

***Mayor Pro Tem
Jeff Duclos***

***Councilmembers
Stacey Armato
Carolyn Petty
Hany Fangary***

6:00 P.M. - CLOSED SESSION

(LOCATION: Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)

CALL TO ORDER IN COUNCIL CHAMBERS – 6:02 p.m.**ROLL CALL**

<i>Present: Armato, Duclos, Fangary, Petty, Mayor Massey</i> <i>Absent: None</i>

PUBLIC COMMENT – None**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM – 6:03 p.m.**

1. **17-0593** **MINUTES:** Approval of minutes of Closed Session held on September 26, 2017.

2. **17-0594** **CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation**
 Government Code Section 54956.9(d)(4)
 The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

 Number of Potential Cases: 1

3. **17-0595** **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: McColgan v. City of Hermosa Beach, et al.
 Los Angeles County Superior Court, Case Number: BS161470

 b) Name of Case: Sellan v. City of Hermosa Beach
 Los Angeles County Superior Court, Case Number: BC633696

ADJOURNMENT OF CLOSED SESSION – 7:05 p.m.

7:00 P.M. - REGULAR MEETING**CALL TO ORDER – 7:11 p.m.****PLEDGE OF ALLEGIANCE – Sam Perrotti****ROLL CALL**

<i>Present: Armato, Duclos, Fangary, Petty, Mayor Massey</i> <i>Absent: None</i>

CLOSED SESSION REPORT

<i>City Attorney Jenkins reported no public comments, no added items and no reportable actions.</i>

ANNOUNCEMENTS**PROCLAMATIONS / PRESENTATIONS**

- a) 17-0596 POLICE DEPARTMENT PROMOTIONS
AND INTRODUCTION OF NEW OFFICERS

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- a) 17-0597 INTRODUCTION OF NEW PUBLIC WORKS DIRECTOR GLEN KAU
b) 17-0618 UPDATE ON SCAG GRANT FOR PROSPECT AVENUE

PUBLIC PARTICIPATION:**1. ORAL AND WRITTEN COMMUNICATIONS:****2. CONSENT CALENDAR:**

<u>Action:</u> <i>To approve consent calendar items 2(a) through 2(l). Motion Petty, second Duclos. The motion carried by a unanimous vote.</i>
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- 2a) **REPORT CITY COUNCIL MEETING MINUTES**
17-0619 (City Clerk Elaine Doerfling)

Attachments: [061317 adj reg mtg](#)

<u>Action:</u> <i>To approve the minutes of the Adjourned Regular Meeting of June 13, 2017.</i>
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2b) REPORT
17-0592

CHECK REGISTERS
(Finance Director Viki Copeland)

Attachments: [9-21-17](#)
 [9-28-17](#)

Action: To ratify the above-noted check registers.

2c) REPORT
17-0606

CANCELLATION OF CERTAIN CHECKS
(City Treasurer Karen Nowicki)

Action: To approve cancellation of certain checks.

2d) REPORT
17-0609

ACCEPTANCE OF DONATIONS
(Finance Director Viki Copeland)

Action: To accept the \$1,000 donation received by the City from West Basin Municipal Water District for the water bottle filling station program.

2e) REPORT
17-0604

**ACTION MINUTES OF THE PARKS, RECREATION AND
COMMUNITY RESOURCES ADVISORY COMMISSION
MEETING OF SEPTEMBER 5, 2017**

Attachments: [PR Minutes 09.05.2017.pdf](#)

Action: To receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of September 5, 2017.

2f) REPORT
17-0591

**APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL
CONSULTING SERVICES RELATED TO COMPLIANCE WITH
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**
(Community Development Director Ken Robertson)

Attachments: [Contract - On Call CEQA Assistance - Consultant Agreement - Ed Almanza - 2018](#)
[Exhibit A - Scope of Services - CEQA On Call Consultant - 2018 timeline](#)
[On-Call Consultant for CEQA Assistance - Comparison Matrix](#)
[Link to 12-8-15 City Council agenda materials](#)

Action: To (1) approve a Professional Services Agreement at a rate of \$140 per hour for on-call consulting services related to compliance with the California Environmental Quality Act, and (2) approve an appropriation of \$82,200 for anticipated work, \$72,700 from General Plan Maintenance Fees and \$9,500 from Prospective Expenditures.

- 2g) **REPORT** **SUBJECT: FINAL MAP NO. 73616 (C.U.P. CON NO. 15-9, PDP NO. 15-12)**
17-0585 **LOCATION: 650 & 704 LOMA DRIVE**
 APPLICANT(S): LOMA HB INVESTMENT GROUP LLC
 REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
 MAP FOR A THREE-UNIT RESIDENTIAL CONDOMINIUM PROJECT
 (Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
 [2. Final Map No. 73616](#)

Action: To adopt Resolution No. 17-7103, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 73616, FOR THE SUBDIVISION OF A THREE-UNIT CONDOMINIUM, LOCATED AT 650 & 704 LOMA DRIVE IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**"

- 2h) **REPORT** **SUBJECT: FINAL MAP NO. 73940 (C.U.P. CON NO. 16-72, PDP NO. 16-9)**
17-0586 **LOCATION: 1619 GOLDEN AVENUE**
 APPLICANT(S): 1619 GOLDEN LLC
 REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
 MAP FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
 (Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
 [2. Final Map No. 73940](#)

Action: To adopt Resolution No. 17-7104, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 73940, FOR THE SUBDIVISION OF A TWO-UNIT CONDOMINIUM, LOCATED AT 1619 GOLDEN AVENUE IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**"

- 2i) **REPORT** **SUBJECT: FINAL MAP NO. 73779 (C.U.P. CON NO. 16-1, PDP NO. 16-1)**
17-0587 **LOCATION: 1121 MANHATTAN AVENUE AND 1120 PALM DRIVE**
 APPLICANT: SOUTH BAY LAND MANAGEMENT & DEVELOPMENT LLC
 REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
 MAP FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
 (Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
 [2. Final Map 73779](#)

Action: To adopt Resolution No. 17-7105, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 73779, FOR THE SUBDIVISION OF A TWO-UNIT CONDOMINIUM, LOCATED AT 1121 MANHATTAN AVENUE AND 1120 PALM DRIVE IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**"

- 2j) **REPORT** **SUBJECT: FINAL MAP NO. 73845 (C.U.P. CON NO. 16-13, PDP NO. 16-15)**
17-0588 **LOCATION: 925 LOMA DRIVE**
APPLICANT(S): 925 LOMA LLC
REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
MAP FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
[2. Final Map No. 73845](#)

Action: To adopt Resolution No. 17-7106, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 73845, FOR THE SUBDIVISION OF A TWO-UNIT CONDOMINIUM, LOCATED AT 925 LOMA DRIVE IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**"

- 2k) **REPORT** **REJECT ALL BIDS FOR THE CONSTRUCTION OF**
17-0605 **CIP 15-504 GREENBELT ROOT BARRIER SYSTEM**
(Acting Public Works Director Lucho Rodriguez)

Attachments: [ATTACHMENT 1.pdf](#)

Action: To (1) reject the only bid received for CIP 15-504 Greenbelt Root Barrier System; and (2) place the project on hold until it can be added to another future project.

- 2l) **REPORT** **PURCHASE OF VEHICLES FOR POLICE DEPARTMENT**
17-0600 (Police Chief Sharon Papa)

Attachments: [National Auto Fleet Group-F150 Quote](#)
[Wondries Fleet-Ford Explorer Quote](#)
[Notice Inviting Bids-Textron Off Road \(and quotes\)](#)

Action: To authorize the purchase of the following vehicles for the Police Department:

- One (1) 2018 Ford F-150 Pickup truck to replace existing 2011 Ford Escape (HB11 Beach vehicle),
- Two (2) 2018 Ford Explorer (Police Interceptor Utilities) SUV to replace two existing 2011 Ford Crown Victorias (HB3/HB6),
- One (1) 2018 Textron Stampede 4X4 utility vehicle to replace existing Polaris 4X4 (side by side), and
- One (1) 2018 Textron Recoil IS 4X4 utility vehicle to replace two (2) T3 mobile electric vehicles; and

authorize the transfer of an additional \$5,094.84 from the Auto Maintenance account and the expenditure of \$193,718.84 to purchase the five (5) vehicles.

3. **CONSENT ORDINANCES** – None

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

– None

5. PUBLIC HEARINGS**5a) REPORT
17-0602****2018 IMPACT LEVEL III SPECIAL EVENTS
REVIEW AND APPROVAL**
(Acting Community Resources Manager Lisa Nichols)

Attachments: [SUPPLEMENTAL 2018 Tentative Calendar \(added 10-10-17 at 12pm\).pdf](#)

The public hearing opened at 8:16 p.m. One speaker came forward to address the Council on the item.

Action: *To continue the public hearing to the October 24, 2017 City Council meeting. Motion Armato, second Duclos. The motion carried by a unanimous vote.*

6. MUNICIPAL MATTERS**6a) REPORT
17-0610****STORM DRAIN MASTER PLAN, SEWER MASTER PLAN,
PAVEMENT MANAGEMENT PROGRAM, SIDEWALK CONDITION
ASSESSMENT AND RECOMMENDATIONS ON CIP PROJECTS**
(Acting Public Works Director Lucho Rodriguez)

Attachments: [1 - Draft Public Works Commission Meeting Minutes 09-20-17](#)
[2 - SDMP PRESENTATION](#)
[3 - SDMP.pdf](#)
[4 - SMP PRESENTATION](#)
[5 - SMP](#)
[6 - PMP PRESENTATION.pdf](#)
[7 - PMP](#)
[8 - PROJECTS PRIORITY MAP.pdf](#)
[9 - BIKE MASTER PLAN](#)
[10 - PLAN HERMOSA BIKE MAP](#)

Action:

- 1. To receive and file the Storm Drain Master Plan, Sewer Master Plan, Pavement Management Program, and Sidewalk Condition Assessment (Master Plans);*
 - 2. To direct staff to proceed with implementation of the Target PCI 81 Scenario of the Pavement Management Program;*
 - 3. To remove CIP 16-174, Street Improvements-Variou Locations from the on-hold list; and*
 - 4. To appropriate an additional \$1.3 million from the Sewer Fund to CIP 17-416, Sewer Improvements Various Locations.*
- Motion Armato, second Duclos. The motion carried by a unanimous vote.*

- b) **REPORT** **CIP 14-173 8TH STREET IMPROVEMENTS PROJECT UPDATE**
17-0607 (Acting Public Works Director Lucho Rodriguez)

Attachments: [1 - Harris PowerPoint Presentation - Update of Additional Impacts with 4' Minimum Wide Sidewalk and Revised Summary of Major & Minor Impact](#)
[2 - Memorandum - Evaluation of Undergrounding or Relocation of Overhead Utilities, Power Pole at 747 Monterey Blvd](#)
[3 - 8th Street Additional Improvements Overview Exhibit](#)
[4 - Draft Public Works Commission Meeting Minutes 09-20-17](#)
[5 - SUPPLEMENTAL Letter from Mark and Michele Hanna \(added 10-10-17 at 12pm\).pdf](#)

This item was continued.

- c) **REPORT** **APPROVE AN AGREEMENT WITH AMERICAN**
17-0620 **MICROIMAGING, INC. (AMI) FOR DOCUMENT SCANNING**
SERVICES AND IMPLEMENTATION OF AN ELECTRONIC
DOCUMENT MANAGEMENT SYSTEM
(Assistant to the City Manager Nico De Anda-Scaia)

Attachments: [City of Redlands Materials](#)
[Project Cost Breakdown for Services](#)
[AMI Scope of Services](#)
[Draft Agreement of Professional Services](#)

Action: To authorize the City Manager to enter into an agreement with American MicroImaging Inc. for document scanning services and implementation of an electronic document management system for the City's various departments in the amount of \$263,942, based on a Request for Proposals from the City of Redlands, CA.
Motion Duclos, second Armato. The motion carried by a unanimous vote.

- d) **REPORT** **CITY COUNCIL AUTHORIZATION TO SUBMIT A GRANT**
17-0599 **APPLICATION TO THE CALIFORNIA ENERGY COMMISSION**
FOR A MICROGRID DEMONSTRATION PROJECT
(City Manager Sergio Gonzalez)

Attachments: [00_GFO-17-302-AdvancedMicrogridsDemonstrations.docx](#)
[Project Synopsis - Economic Feasible Pathway to Energy Security](#)
[Local Health for Hermosa Beach Communalife 18Sep2017 1 \(2\).pdf](#)

Action: To authorize staff to submit a grant application to the California Energy Commission GFO-17-302 - Demonstrate Business Case for Advanced Microgrids in Support of California's Energy and GHG Policies.
Motion Armato, second Duclos. The motion carried by a unanimous vote.

e) **REPORT 17-0616** **UPDATE ON THE CITY COUNCIL'S DOWNTOWN SUBCOMMITTEE AND "DOWNTOWN ENHANCEMENT PLAN"**
(Assistant to the City Manager Nico De Anda-Scaia)

Attachments:

- [1 - DowntownDistrict+Aerial](#)
- [2 - Strategic Plan Goal 1 with Actions](#)
- [3 - Downtown Enhancement-Related Project Tracking Document](#)
- [4 - Sociable City Nighttime Activity Report](#)
- [5 - Downtown Core Revitalization Strategy](#)
- [6 - Late Night Action Plan Update 1-24-17](#)
- [7 - Downtown Plaza Business Guidelines](#)
- [8 - Short Term Entertainment Permit Proposal - THRIVE Hermosa](#)
- [9 - Process and Standards for Review of CUP](#)
- [10 - PC CUP Staff Report \(7-18-17\)](#)
- [11 - Letter from Robert Reiss](#)
- [12 - SUPPLEMENTAL Memo and Attachments from Community Development Director Ken Robertson \(added 10-9-17 at 7pm\).pdf](#)
- [13 - SUPPLEMENTAL Letter from Claudia Berman \(added 10-10-17 at 11am\).pdf](#)
- [14 - SUPPLEMENTAL Letter from Ana Maria Dorrance \(added 10-10-17 at 11am\).pdf](#)
- [15 - SUPPLEMENTAL Letter and Attachment from Greg Stager \(added 10-10-17 at 11am\).pdf](#)
- [16 - SUPPLEMENTAL Letter from Jon Mesko \(added 10-10-17 at 2pm\).pdf](#)

Action: To:

- 1) Receive and file staff's update on the subcommittee's proposed "Downtown Enhancement Plan";
- 2) Provide general direction or affirmation on the subcommittee's approach, priorities and strategies for improving the general environment of - and enhancing City operations associated with - the downtown district; and
- 3) Affirm the Planning Commission's recommended modification to the Conditional Use Permit review process.

Motion Armato, second Duclos. The motion carried by a unanimous vote.

Additional Action: To continue tonight's meeting to midnight.

Motion Petty, second Armato. The motion carried by a unanimous vote.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL – None

8. OTHER MATTERS - CITY COUNCIL

Action: To extend tonight's meeting for an additional 10 minutes.

Motion Petty, second Duclos. The motion carried by a unanimous vote.

- 8a) 17-0621 **REQUEST BY COUNCILMEMBER FANGARY FOR DEPARTMENT OF PUBLIC WORKS TO REVIEW THE DIAGONAL CROSSWALKS AT HERMOSA AVENUE AND PIER AVENUE TO EVALUATE IF THEY SHOULD BE MODIFIED TO INCREASE SAFETY OF PEDESTRIANS. AS THE CROSSING AREA (HEADING NORTH AND SOUTH) ON THE WEST SIDE OF THE INTERSECTION IS A PEDESTRIAN ONLY AREA, THE DIAGONAL CROSSING IS UNNECESSARY, AND THUS ADDS TIME, CONFUSION AND FRUSTRATION TO PEDESTRIANS AND MOTORISTS. ALSO, AN EVALUATION BY STAFF INTO THE PROS AND CONS OF HAVING THE TRAFFIC LIGHTS ON HERMOSA AVE IN THE DOWNTOWN AREA SYNCHRONIZED TO MINIMIZE TRAFFIC DELAYS.**

Councilmember Fangary spoke to his request, garnering support from Mayor pro tem Duclos and Councilmember Armato.

- b) **REPORT** **TENTATIVE FUTURE AGENDA ITEMS**
17-0617

Attachments: [Tentative Future Agenda](#)

It was the consensus of the Council to receive and file the Tentative Future Agenda Items.

2016-2017 STRATEGIC PLAN (For reference when considering Other Matters items)

Attachments: [Plan in Brief](#)
[2015 Performance Report](#)
[2016-2021-2031 Strategic Plan](#)
[Action Agenda](#)
[Leader's Guide](#)
[Decision Making Tool](#)

ADJOURNMENT – 12:43 a.m., Wednesday, October 11, 2017

Elaine Doerfling
City Clerk

Linda Abbott
Deputy City Clerk