

City of Hermosa Beach

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



Regular Meeting Minutes – Final

**Tuesday, October 24, 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 - 6:00 p.m.

ROLL CALL

<i>Present: Armato, Fangary, Mayor Massey</i> <i>Absent: Duclos, Petty (Petty arrived at 6:20 p.m.)</i>
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PUBLIC COMMENT - None

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM - 6:01 p.m.

1. 17-0632 **MINUTES:** Approval of minutes of Closed Session held on October 10, 2017.

2. 17-0633 **CONFERENCE WITH LEGAL COUNSEL: Workers Comp Litigation Pending Litigation - Government Code Section 54956.9(d)(1)**

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.

Name of Case: Donald Jones v. City of Hermosa Beach
WCAB Numbers: ADJ10422970

3. 17-0640 **CONFERENCE WITH LEGAL COUNSEL: Pending Litigation Government Code Section 54956.9(d)(1)**

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.

Name of Case: Hermosa Beach Firefighters Association v.
City of Hermosa Beach (arbitration)

ADJOURNMENT OF CLOSED SESSION - 7:15 p.m.

7:00 P.M. - REGULAR AGENDA**CALL TO ORDER - 7:17 p.m.****PLEDGE OF ALLEGIANCE****ROLL CALL**

*Present: Armato, Fangary, Petty, Mayor Massey
Absent: Duclos*

CLOSED SESSION REPORT

City Attorney Jenkins reported no public comments, no agenda items added, and no reportable actions.

ANNOUNCEMENTS**PROCLAMATIONS / PRESENTATIONS****MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER**

- a) 17-0650 STATUS OF PROPOSED DECOMPOSED
GRANITE PATH ON GREENBELT

Attachments: [Memorandum from City Manager Sergio Gonzalez](#)

- b) 17-0651 UPDATE ON COMMUNITY CENTER ROOF SOLAR

Attachments: [SUPPLEMENTAL Community Center Solar PowerPoint Slide](#)

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

Action: To approve consent calendar items 2(a) through 2(h).
Motion Petty, second Armato. The motion carried 4-0, noting the absence of Duclos.

- a) **REPORT** **CITY COUNCIL MEETING MINUTES**
17-0649 (City Clerk Elaine Doerfling)

Action: *To receive and file the memorandum.*

- b) **REPORT** **CHECK REGISTERS**
17-0630 (Finance Director Viki Copeland)

Attachments: [10-05-17](#)
[10-11-17](#)
[10-12-17](#)

Action: *To ratify the above-noted check registers.*

- c) **REPORT** **MEMORANDUM REGARDING**
17-0647 **REVENUE AND EXPENDITURE REPORTS**
CITY TREASURER'S AND CASH BALANCE REPORT
SEPTEMBER 2017
(Finance Director Viki Copeland)

Action: *To receive and file the memorandum regarding September 2017 financial reports.*

- d) **REPORT** **ACCEPTANCE OF DONATIONS**
17-0643 (Finance Director Viki Copeland)

Action: *To accept the donation of \$5,425 (value estimated by donor) received by the City from Scott and Paula Brown (Anaheim Wholesale Nursery) for trees to be placed around the city.*

- e) **REPORT** **PROJECT STATUS REPORT AS OF SEPTEMBER 30, 2017**
17-0642 (Public Works Director Glen Kau)

Attachments: [CIP Project Status Report September 2017](#)

Action: *To receive and file the Project Status Report as of September 30, 2017.*

- f) **REPORT** **PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS**
17-0634 (Community Development Director Ken Robertson)

Attachments: [Planning Commission November 21, 2017 Tentative Agenda](#)

Action: To receive and file the November 21, 2017 Planning Commission tentative future agenda items.

- g) **REPORT** **ACTION SHEET OF THE PLANNING COMMISSION MEETING OF**
17-0635 **OCTOBER 17, 2017**

Attachments: [Planning Commission Action Sheet of October 17, 2017](#)

Action: To receive and file the action sheet of the Planning Commission meeting of October 17, 2017.

- h) **REPORT** **RECOMMENDATION TO REJECT CLAIM**
17-0639 (Human Resources Manager Vanessa Godinez)

Attachments: [Estrada, Ronald Ruben DOL 4-12-17](#)

Action: To reject the following claim and refer it to the City's Liability Claims Administrator.

Claimant: Ronald Ruben Estrada

Date of loss: April 12, 2017

Date filed: October 10, 2017

Allegation: Unlawful arrest, detention, search, and use of force

3. **CONSENT ORDINANCES** - None

4. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION**
- None

5. **PUBLIC HEARINGS**

- 5a) **REPORT** **TEXT AMENDMENT TO THE HERMOSA BEACH MUNICIPAL**
17-0646 **CODE SECTION 15.04.050 EXPIRATION OF PERMITS**
(Continued from meeting of September 26, 2017)
(Community Development Director Ken Robertson)

Attachments: [Proposed Ordinance](#)
[SUPPLEMENTAL Memo and Attachment from Community Development Director Ken Robertson \(added 10-24-17 at 10am\).pdf](#)

The public hearing opened at 8:15 p.m. Following public comments from speakers who came forward to address the Council on this item, the public hearing closed at 8:22 p.m.

Action: *To refer this matter to the Planning Commission for discussion and analysis, followed by a recommendation to the Council.*

Motion Petty, second Armato. The motion carried 4-0, noting the absence of Duclos.

**b) REPORT
17-0631**

**2018 LEVEL III SPECIAL EVENTS APPROVAL
(Continued from meeting of October 10, 2017)
(Acting Community Resources Manager Lisa Nichols)**

Attachments: [1 - 2018 Tentative Calendar 10.18.17.pub..pdf](#)
 [2 - Run As One App Complete](#)
 [3 - USAV Collegiate Pairs - complete](#)
 [4 - Triathlon - complete](#)
 [5 - Jr. Nat. Beach VB Champs.](#)
 [6 - Jr. Olympic Games](#)
 [7 - NVL - COMPLETE \(2\)](#)
 [8 - AVP - complete](#)
 [9 - SUPPLEMENTAL Letter from Donald Sun \(added 10-23-17 at 2pm\).pdf](#)
 [10 - SUPPLEMENTAL Letter from Sean Rosenthal \(added 10-24-17 at 6pm\).pdf](#)

The public hearing opened at 10:04 p.m. Following public comments from speakers who came forward to address the Council on this item, the public hearing closed at 10:07 p.m.

Action: *To:*

(1) Approve the following 2018 Impact Level III Special Events as recommended by the Parks, Recreation and Community Resources Commission:

- * Run as One - 5K Run/Walk on Saturday, March 31 on Pier Plaza and the Strand;*
- * USAV Collegiate Pairs on Monday, May 7 - Saturday, May 12 on the volleyball courts north of the Pier; and*
- * NVL Hermosa Open on Monday, August 6 - Sunday, August 12 on the volleyball courts and beach north of Pier; and*

(2) Direct the Parks, Recreation and Community Resources Commission to:

- 1. Evaluate the timing of the Hermosa Beach Triathlon;*
- 2. Evaluate the timing of USAV with potential of truncating the event and/or moving it to June;*
- 3. Ask AAU to select one of their July events and then withdraw the request for the other event.*

(3) Approve the "Nothing Weekend" as recommended by the Parks, Recreation and Community Resources Advisory Commission.

Motion Petty, second Armato. The motion carried 4-0, noting the absence of Duclos.

6. MUNICIPAL MATTERS

- a) **REPORT** **POLICE DEPARTMENT FINAL REPORT REGARDING**
17-0644 **GENNACO INTERNAL AFFAIRS REVIEW**
(Police Chief Sharon Papa)

Attachments: [Police Department Final Report 2016 Gennaco Internal Affairs Review.pdf](#)

Action: To receive and file the report from Police Captain Milton McKinnon to Police Chief Sharon Papa regarding the implementation of the recommendations made by OIR Group's Mr. Gennaco.
Motion Fangary, second Petty. The motion carried 4-0, noting the absence of Duclos.

- b) **REPORT** **CALEA REACCREDITATION AWARD**
17-0584 (Police Chief Sharon Papa)

Action: To receive and file the report.
Motion Petty, second Armato. The motion carried 4-0, noting the absence of Duclos.

- c) **REPORT** **AWARD OF CONTRACT FOR**
17-0583 **EMERGENCY AMBULANCE SERVICES**
(Fire Chief Pete Bonano)

Attachments: [Hermosa Ambulance RFP Final](#)
[McCormick Contract for Services](#)

Action: To:

- 1) Award a contract for Emergency Ambulance Services commencing on or before 1/1/2018 to McCormick Ambulance for a period of five years in the amount of \$380 per transport for Year 1, \$405 per transport for Year 2, \$430 per transport for Year 3, \$440 per transport for Year 4, and \$450 per transport for Year 5, with an option to renew for a second five-year term; and
- 2) Authorize the Mayor to execute the Ambulance Services Contract with McCormick Ambulance and authorize the City Clerk to attest, subject to approval by the City Attorney.

Motion Armato, second Petty. The motion carried 4-0, noting the absence of Duclos.

- d) **REPORT** **HOLIDAY FREE PARKING PROGRAM**
17-0638 (Assistant to the City Manager Nico De Anda-Scaia)

Attachments: [Citywide Silver Post Meter Map](#)
[Holiday Meter Bag Design Imprint](#)
[Chamber Letter of Support - Holiday Parking Program](#)

Action: To approve free parking on all silver-post meters from Monday, December 4th, 2017 through Monday, December 25th, 2017 within posted meter time limits (does not include the parking structure or downtown public parking lots A and B).
Motion Armato, second Petty. The motion carried 4-0, noting the absence of Duclos.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

- 7a) **REPORT** **VISTA DEL MAR SUB-COMMITTEE UPDATE**
17-0641 (Mayor Pro Tem Duclos and Councilmember Fangary)

Attachments: [LADOT Announcement from 8-9-17](#)
[List of Task Force Members 8-19-17](#)
[Lane Restorations Announcement 10-18-17](#)
[SUPPLEMENTAL Update from Manhattan Beach \(added 10-23-17 at 2pm\).pdf](#)

8. OTHER MATTERS - CITY COUNCIL

- 8a) 17-0636 REQUEST BY COUNCILMEMBER ARMATO TO ESTABLISH A SUBCOMMITTEE CONSISTING OF COUNCIL, STAFF, THE CHAMBER OF COMMERCE, DOWNTOWN BUSINESS OWNERS AND RESIDENTS TO COLLABORATE AND DEVELOP A PLAN TO 1) INCREASE DAYTIME BUSINESS IN THE DOWNTOWN, INCLUDING BUT NOT LIMITED TO UPPER PIER AND HERMOSA AVENUE, AND 2) PROMOTE ECONOMIC DEVELOPMENT.

Councilmember Armato spoke to her request, garnering support from Massey and Fangary.

- b) 17-0637 **TENTATIVE FUTURE AGENDA ITEMS**

Attachments: [Tentative Future Agenda](#)

It was Council consensus 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

The Regular City Council meeting of Tuesday, October 24, 2017 adjourned at 11:18 p.m., to an Adjourned Regular meeting at 6 p.m. Thursday, November 9, 2017 (for the purpose of conducting a Study Session on the Crisis/Emergency Preparedness Communications Plan), which will adjourn to the Regular meeting of Tuesday, November 14, 2017.

Elaine Doerfling
City Clerk