City of Hermosa Beach

City Hall 1315 Valley Drive Hermosa Beach, CA 90254



Adjourned Regular Meeting Minutes - Final

Wednesday, October 4, 2017 6:00 PM Study Session: Civic Facilities Process Update

Council Chambers

City Council

Mayor Justin Massey

Mayor Pro Tem Jeff Duclos

Councilmembers Stacey Armato Carolyn Petty Hany Fangary

6:00 P.M. - STUDY SESSION

CALL TO ORDER - 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

ANNOUNCEMENTS

PUBLIC COMMENT

1. REPORT 17-0589

CIVIC FACILITIES STRATEGIC PLANNING

(City Manager Sergio Gonzalez)

Attachments:

- 1 Conceptual Options for Civic Facilities
- 2 City-owned Facilities Aerial Map
- 3 City-owned Properties Map
- 4 City Facilities Strategic Plan Draft Report Mary McGrath Architects
- 5 SUPPLEMENTAL PowerPoint Presentation (added 10-4-17 at 11am).pdf
- 6 SUPPLEMENTAL Letter from David Grethen (added 10-4-17 at 3pm).pdf

Staff/consultant PowerPoint presentations included: (1) a review of the current condition of City facilities (City Hall, Public Works Yard, Police Station, Library, Community Center, and Clark Building); and (2) three civic-facility options, which drew from previous facility assessments, incorporated key priorities identified in prior Council study sessions, and addressed the City's ongoing facility needs while adding new amenities responsibly:

- Option #1 Rebuild/Expand Library; New City Yard; Renovate City Hall, Police Station and Community Center.
- Option #2 Relocate Library to Community Center; Repurpose Existing Library Building; New City Yard; Expand Police Station; Renovate City Hall and Community Center.
- Option #3 Relocate Library to Base 3; Repurpose Existing Library Building; New City Yard; Expand Police Station and Renovate City Hall and Community Center.

COUNCIL QUESTIONS/COMMENTS/DIRECTION

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The City Council discussed policy considerations (relocation of the Library, and the issue of "renovation vs. rebuild" for City Hall and the Police Station), and opportunities for upgrading the City's civic facilities. Topics included:

- 1. The Library, wherever located, must be in a safe and prominent site with increased parking, and no loss of open space if moved to the Community Center property;
- 2. First priority is the City Yard, since it is most in need of renovation;
- 3. Consider the storage facility and Base 3 for alternative uses; and
- 4. A parking element, including the most and least cost effective, is needed when the issue comes back to allow for an informed decision.

PUBLIC COMMENT

ADJOURNMENT

At 8:41 p.m. Wednesday, October 4, 2017, to the Regular Meeting of Tuesday, October 10, 2016.

Elaine Doerfling City Clerk