

# Hermosa Beach

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



## Regular Meeting Minutes-final

**Tuesday, April 26, 2016**

**6:00 PM**

**Closed Session - 6:00 PM**

**Regular Meeting - 7:00 PM**

**(Amended 4-26-16 at 9:00 AM: Item 2i Moved To Municipal Matters)**

### Council Chambers

### City Council

*Mayor  
Carolyn Petty*

*Mayor Pro Tem  
Hany Fangary*

*Councilmembers  
Justin Massey  
Jeff Duclos  
Stacey Armato*

**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**

*Present: Armato, Duclos, Fangary, Massey, Mayor Petty*  
*Absent: None*

**PUBLIC COMMENT** None

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

**1. 16-0272 CONFERENCE WITH LABOR NEGOTIATOR**  
**Government Code Section 54957.6**

**City Negotiator:** City Manager

**Employee**

**Organizations:** Hermosa Beach Police Officers' Association  
Hermosa Beach Firefighters' Association  
Teamsters Union, Local 911  
Professional and Administrative Employee Group  
Hermosa Beach Management Association  
Hermosa Beach Professional Engineers Bargaining Group  
Unrepresented Employees

**2. 16-0282 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

**ADJOURNMENT OF CLOSED SESSION** 7:10 p.m.



**PLANTER BOXES SPECIALLY DESIGNED TO SAVE WATER**

- b) 16-0264 **PROCLAMATION DECLARING APRIL AS  
“DONATE LIFE MONTH”**

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

**Action:** To approve consent calendar items 2(a) through 2(h), with the exception of the following item, which was removed for separate discussion later in the meeting by Councilmember Fangary: 2(a).  
Motion Massey, second Fangary. The motion carried by a unanimous vote.

- a) **REPORT** **CITY COUNCIL MEETING MINUTES**  
**16-0284** (City Clerk Elaine Doerfling)

**Attachments:** [060915 mtg min draft](#)

**Action:** To approve the above-listed City Council meeting minutes.  
Motion Fangary, second Massey. The motion carried by a unanimous vote.

- b) **REPORT** **CHECK REGISTERS**  
**16-0262** (Finance Director Viki Copeland)

**Attachments:** [04-07-16](#)  
[04-13-16](#)

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

- c) **REPORT** **REVENUE AND EXPENDITURE REPORTS,  
TREASURER’S AND CASH BALANCES REPORTS  
FOR MARCH 2016**  
**16-0281** (Finance Director Viki Copeland and City Treasurer Karen Nowicki)

**Action:** To receive and file the March 2016 Financial Reports.

- d) **REPORT** **CANCELLATION OF CERTAIN CHECKS**  
**16-0280** (City Treasurer Karen Nowicki)

**Action:** *To approve cancellation of certain checks as recommended by the City Treasurer.*

- e) REPORT ACTION SHEET OF THE PLANNING COMMISSION MEETING OF**  
**16-0276 APRIL 19, 2016**

**Attachments:** [Planning Commission Action Sheet 4-19-16](#)

**Action:** To receive and file the action sheet of the Planning Commission meeting of April 19, 2016.

- f) REPORT PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS**  
**16-0277** (Community Development Director Ken Robertson).

**Attachments:** [Planning Commission Tentative Agenda May 2016](#)

**Action:** To receive and file the May 2016 Planning Commission Tentative Future Agenda Items.

- g) REPORT PROJECT STATUS REPORT AS OF MARCH 31, 2016**  
**16-0268** (Public Works Director Andrew Brozyna)

**Attachments:** [CIP Project Status Report MAR 2016](#)

**Action:** To receive and file the Project Status Report as of March 31, 2016.

- h)      *REPORT                      APPROVAL OF A RESOLUTION ORDERING THE PREPARATION OF***  
***16-0261                      A REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN***  
***THE HERMOSA BEACH LANDSCAPING AND STREET LIGHTING***  
***DISTRICT DURING FY 2016-2017***  
***(Public Works Director Andrew Brozyna)***

**Attachments:** [Resolution ordering pw dir preparation of the engr's report for \*landscape st light dist\* 2016-17 April 26-2016](#)

**Action:** To adopt Resolution No. 16-7023, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ORDERING THE DIRECTOR OF PUBLIC WORKS TO PREPARE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF THE “LANDSCAPING AND LIGHTING ACT OF 1972”, BEING DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR THE MAINTENANCE, OPERATION AND SERVICING OF STREET AND SIDEWALK LANDSCAPING, LIGHTING AND APPURTENANT WORK IN THE CITY OF HERMOSA BEACH, CALIFORNIA, FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017.**”

*Motion Massey, second Fangary. The motion carried by a unanimous vote.*

- i) was MOVED TO MUNICIPAL MATTERS - SEE ITEM 6F***

**3. CONSENT ORDINANCES** None

#### 4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

*Item 2(a) was heard at this time but is shown in order for clarity.*

#### 5. PUBLIC HEARINGS

- a) **REPORT** **AN ORDINANCE OF THE CITY OF HERMOSA BEACH**  
**16-0270** **ADDING A NEW CHAPTER 9.38 TO THE HERMOSA**  
**BEACH MUNICIPAL CODE TO REGULATE DRONES,**  
**UNMANNED AIRCRAFT AND MODEL AIRCRAFT**  
**(Continued from meeting of April 12, 2016)**  
(City Attorney Mike Jenkins)

*The public hearing opened at 8:37 p.m.*

*The public hearing closed at 8:39 p.m.*

**Action:** To waive full reading and introduce Ordinance No. 16-1363, entitled “**AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADDING A NEW CHAPTER 9.38 TO THE HERMOSA BEACH MUNICIPAL CODE TO REGULATE DRONES, UNMANNED AIRCRAFT AND MODEL AIRCRAFT.**”

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

- b) **REPORT** **HERMOSA BEACH SOCIAL HOST ORDINANCE**  
**16-0248** (Police Chief Sharon Papa)

**Attachments:** [Social Host Ordinance Hermosa Beach.pdf](#)  
[Associated Social Host Muni codes.pdf](#)  
[Hermosa Beach/Manhattan Beach Underage Drinking Data.pdf](#)  
[Behavioral Health Services Underage Drinking Fact Sheet .pdf](#)

*The public hearing opened at 9:04 p.m.*

*The public hearing closed at 9:15 p.m.*

**Action:** To waive full reading and introduce Ordinance No. 16-1364, entitled “**AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADDING SECTION 9.28.030 TO THE HERMOSA BEACH MUNICIPAL CODE REGARDING SOCIAL HOST LIABILITY FOR PARTIES AND GATHERINGS INVOLVING UNDERAGE DRINKING.**”

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

#### 6. MUNICIPAL MATTERS

- a) **REPORT** **REQUEST FOR INSTALLATION OF SPEED CUSHIONS ON LOMA**  
**16-0265** **DRIVE BETWEEN 8TH STREET AND 11TH STREET SOUTH**

(Public Works Director Andrew Brozyna)

**Attachments:** [1 Public Notice Speed Cushions Loma Dr\(8th-11th\)](#)  
[2 Traffic Consultant Report & Map](#)  
[3 Petition & Analysis RS](#)  
[4 Signatures Speed Cushion Installation Locations RS](#)  
[5 Speed Cushion Installation Policy](#)

*Public comment*

**Action:** To approve the installation of two speed cushions, corresponding signage, and striping on Loma Drive between 8th Street and 11th Street South; and to appropriate \$8,500 from the General Fund for the purchase of the speed cushions and signage.  
 Motion Fangary, second Duclos. The motion carried 4-1, noting the dissenting vote of Massey.

**b) REPORT FIRE SERVICES DELIVERY**  
**16-0267** (Interim Fire Chief Pete Bonano)

**Attachments:** [Fire Department Issue Paper 1-9-2016](#)  
[HMB MHB Joint Operational Analysis - Final Report \(02-16-15\)](#)  
[Fire-EMS Operations Analysis Report](#)

*Public comment*

**Action:** To amend Council's prior direction to pursue Option 1 (an option where command staff is shared with Manhattan Beach) and direct staff to return during the budget process with a detailed financial analysis relating to contracting out fire services or providing the services in-house.  
 Motion Massey, second Petty. The motion carried by a unanimous vote.

**c) REPORT PLAN HERMOSA UPDATE REGARDING GRANT DEADLINES,**  
**16-0283 POSSIBLE CONTRACT EXTENSION, CONSULTANT**  
**SUPPORT/STAFF WORKLOAD, AND ADDITIONAL FUNDING**  
**OPPORTUNITIES**  
 (Community Development Director Ken Robertson)

**Attachments:** [PLAN Hermosa Schedule - 4.21.16](#)  
[Raimi Contract Amendment-4-26-2016](#)  
[Exhibit A - Raimi Contract Scope of Additional Project Services](#)  
[CA Coastal Commission LCP Grant Announcement](#)  
[SUPPLEMENTAL Memo and Attachment from Community Development Director Ken Robertson \(added 4-26-16 at 4pm\).pdf](#)

**Action:** To:

1. Receive and file the update on project schedule and extension request to Strategic Growth Council Grant (SGC); and
2. Direct staff to prepare and submit a separate grant application in the amount of \$50,000 - \$100,000 to the California Coastal Commission to support continued development and refinement of the City's Local Coastal Program; and

3. To continue the following recommended actions:
- a. Authorize the City Manager to execute a contract amendment with Raimi + Associates in the amount of \$160,423 to provide additional project management support, conduct additional analysis of carbon neutral alternatives, and participate in additional meetings, study sessions, and hearings; and
  - b. Appropriate \$160,423 (\$72,375 in 2015-16 and \$88,048 in 2016-17) from the General Fund if General Plan Maintenance Fees are not available.
- Motion Massey, second Armato. The motion carried 4-1, noting the dissenting vote of Fangary.

- d) **REPORT**                      **REVIEW AND APPROVAL OF UPDATES TO THE 2016 SPECIAL  
16-0266                      EVENT CALENDAR TO INCLUDE THE LEADERSHIP HERMOSA  
   BEACH VOLLEYBALL TOURNAMENT; DATE UPDATE FOR THE  
   TREE LIGHTING CEREMONY AND TASTE AT THE BEACH; DATE  
   UPDATE FOR FITFEST, MAKING EXCEPTIONS TO THE SPECIAL  
   EVENT POLICY; AND FEE WAIVER REQUESTS FOR THE USLA  
   NATIONAL LIFEGUARD CHAMPIONSHIP, LEADERSHIP HERMOSA  
   BEACH VOLLEYBALL TOURNAMENT, AND FITFEST  
   (Community Resources Manager Kelly Orta)**

**Attachments:**      [Leadership Hermosa Beach Volleyball Tournament Special Event Application](#)  
[Leadership Hermosa Beach Volleyball Tournament Fee Waiver Application](#)  
[2016 Special Event Calendar \(monthly format\)](#)  
[2016 Calendar of Events \(annual format\)](#)  
[FitFest Special Event Application](#)  
[FitFest Fee Waiver Application](#)  
[USLA National Lifeguard Championships Special Event Application](#)  
[USLA National Lifeguard Championships Fee Waiver Application](#)

Public comment

**Action:** To approve the Parks, Recreation and Community Resources Advisory Commission's recommendations for updates to the 2016 special events calendar with the proposed changes and direct staff to waive fees for the USLA National Lifeguard Championship, the Leadership Hermosa Beach Volleyball Tournament, and FitFest.  
 Motion Massey, second Duclos. The motion carried 4-1, noting the dissenting vote of Fangary.

- e) **REPORT**                      **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
16-0275                      HERMOSA BEACH, CALIFORNIA, ENDORSING THE  
   HERMOSA BEACH CITY SCHOOL DISTRICT SCHOOL  
   FACILITIES BOND MEASURE S  
   (City Manager Tom Bakaly)**

**Attachments:**      [Draft Resolution 16-XXXX.docx](#)  
[Measure S - Bond FAQ and Facts.pdf](#)



**Action:** To adopt Resolution No. 16-7024, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ENDORSING THE HERMOSA BEACH CITY SCHOOL DISTRICT SCHOOL FACILITIES BOND MEASURE S.**"

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

- f) **REPORT                      APPOINTMENT OF CITY MANAGER AS CITY REPRESENTATIVE  
16-0273                      FOR REAL PROPERTY NEGOTIATIONS RELATED TO UNDERSEA  
CABLE PROPOSALS IN CLOSED SESSION  
(City Manager Tom Bakaly)**

Public comment

**Action:** To appoint the City Manager as the City Representative for Real Property Negotiations related to Undersea Cable Proposals in Closed Session.

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

## 7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

## 8. OTHER MATTERS - CITY COUNCIL

- a) **REPORT                                      TENTATIVE FUTURE AGENDA ITEMS  
16-0271**

**Attachments:**      [Tentative Future Agenda.doc](#)

**2015                      STRATEGIC PLAN** (For reference when considering Other Matters items)

**Attachments:**      [2015 Plan in Brief](#)  
[2014-2015 Performance Report](#)  
[2015-2020-2030 Strategic Plan](#)  
[2015 Action Agenda](#)  
[Governance Guiding Principles and Protocols: Operating Guidelines](#)  
[Decision Making Tool](#)

**Action:** To receive and file the Tentative Future Agenda Items.

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

## ADJOURNMENT

12:16 a.m., Wednesday, April 26, 2016, in memory of Rudy van Kreuningen.

Elaine Doerfling  
City Clerk

Linda Abbott  
Deputy City Clerk