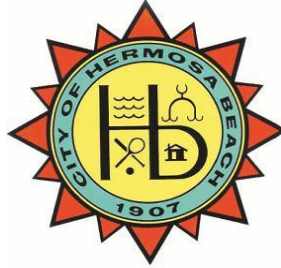


Hermosa Beach

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



Special & Regular Meeting Minutes - Final

Tuesday, September 27, 2016

5:30 PM

Closed Session - 5:30 P.M.

Regular Meeting - 7:00 P.M.

Council Chambers

City Council

*Mayor
Hany Fangary*

*Mayor Pro Tem
Justin Massey*

*Councilmembers
Jeff Duclos
Stacey Armato
Carolyn Petty*

NOTICE OF SPECIAL MEETING AND AGENDA

PLEASE TAKE NOTICE that the Mayor of the City of Hermosa Beach has called a Special Meeting of the City Council to take place at 5:30 p.m. on September 27, 2016, to consider and take action on only those matters set forth on the Closed Session agenda below.

5:30 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 - 5:30 p.m.**ROLL CALL**

*Present: Duclos Massey, Mayor Fangary
Absent: Armato, Petty (both arrived at 5:35 p.m.)*

PUBLIC COMMENT - None**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM - 5:31 p.m.**

1. **16-0567** **MINUTES:** Approval of minutes of Closed Sessions held on September 17, 2016 and September 19, 2016.

2. **16-0568** **CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6**

City Negotiator: City Manager and Labor Attorney Daphne M. Anneet

Employee

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

3. **16-0569** **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.

- 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, et al.
Los Angeles County Superior Court, Case Number: BC633696

ADJOURNMENT OF CLOSED SESSION 7:10 p.m.

7:00 P.M. - REGULAR AGENDA**CALL TO ORDER** 7:13 p.m.**PLEDGE OF ALLEGIANCE****ROLL CALL**

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

CLOSED SESSION REPORT

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

ANNOUNCEMENTS

- *Councilmember Armato invited all to attend the tomorrow night's town hall meeting regarding fire services.*
- *Mayor pro tem Duclos said today is National Voter Registration Day.*
- *Mayor Massey read a letter from Robert Enriquez of the Sunscreen Film Festival (in its third year at the Community Theatre) commending Community Resources employees.*
- *Councilmember Fangary spoke of recent and upcoming City events; and asked that tonight's meeting adjourn in memory of Pat Love, who passed away September 19.*

PROCLAMATIONS / PRESENTATIONS**a) 16-0570**

**POLICE PROMOTIONS:
SERGEANT PHILLIPS TO LIEUTENANT
OFFICER ALKADIS TO SERGEANT
OFFICER POELSTRA TO SERGEANT**

Chief Papa introduced newly promoted Lieutenant Phillips and shared his background and experience. His wife, Christine, placed the Lieutenant pin on his uniform and Mayor Fangary swore him in. Chief Papa then introduced newly promoted Sergeants Alkadis and Poelstra and shared their backgrounds and experience. Alkadis' wife placed the Sergeant pin on his uniform, while Poelstra's son placed the Sergeant pin on his uniform. Mayor Fangary swore them in simultaneously.

b) 16-0572

**RECOGNIZING HERMOSA BEACH RESIDENT
NATALIE RADTKE FOR SWIMMING 20 MILES
FROM CATALINA ISLAND TO PALOS VERDES
FOR CHARITY**

<http://www.easyreadernews.com/134012/hermosa-beach-woman-swims-catalina-channel-charity/>

Mayor Fangary presented the Certificate of Recognition to Ms. Radtke, who thanked the City for the honor and her crew for their support.

**c) 16-0573 STREETS FOR ALL PRESENTATION
FROM BEACH CITIES HEALTH DISTRICT**

Lauren Nakano, Director, Blue Zones Project, and Jacqueline Sun, Community Policy Analyst, gave a PowerPoint presentation and responded to Council questions.

Ms. Nakano invited everyone to volunteer to spread the word about "Streets for All," and to walk with Hermosa View students to school on October 5 as part of a "walking school bus" project.

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

**a) REPORT FIRE SERVICES UPDATE
16-0590 (Interim Fire Chief Pete Bonano)**

Interim Fire Chief Bonano presented the update.

**b) REPORT UPDATE ON GRANTS AS OF SEPTEMBER 20, 2016
16-0571 FROM CALIFORNIA CONSULTING**

City Manager Bakaly gave the update and responded to Council questions.

PUBLIC PARTICIPATION:

1. ORAL AND WRITTEN COMMUNICATIONS:

**1a) REPORT LETTER FROM GINNY SHOREN DATED AUGUST 25, 2016
16-0575 REGARDING ENFORCEMENT OF SPEEDING VEHICLES**

Attachments: [Letter from Ginny Shoren](#)

Action: *To receive and file the letter.
Motion Petty, second Massey. The motion carried by a unanimous vote.*

**1b) REPORT LETTER FROM TOM LEWIS DATED SEPTEMBER 19, 2016
16-0576 REGARDING CARBON NEUTRALITY PLAN AND
OUTSOURCING OF FIRE DEPARTMENT SERVICES
TO LA COUNTY (LACFD)**

Attachments: [Letter from Tom Lewis](#)

Action: *To receive and file the letter.
Motion Petty, second Massey. The motion carried by a unanimous vote.*

2. CONSENT CALENDAR:

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

2a) REPORT CITY COUNCIL MEETING MINUTES
16-0589 (City Clerk Elaine Doerfling)

Attachments: [090815 reg mtg](#)
[090915 special mtg](#)
[092215 reg mtg](#)

Action: To approve the minutes of the Regular meeting of September 8, 2015, the Special meeting of September 9, 2015, and the Regular meeting of September 22, 2015.

2b) REPORT CHECK REGISTERS
16-0561 (Finance Director Viki Copeland)

Attachments: [09-08-16](#)
[09-15-16](#)

Action: To ratify the above-listed check registers.

2c) REPORT REVENUE AND EXPENDITURE REPORTS FOR JULY 2016
16-0587 (Finance Director Viki Copeland)

Attachments: [July 2016 Revenue Report](#)
[July 2016 Expenditure Report](#)

Action: To receive and file the July 2016 Financial Reports.

2d) REPORT MEMORANDUM REGARDING
16-0585 REVENUE AND EXPENDITURE REPORTS
CITY TREASURER'S AND CASH BALANCE REPORT
AUGUST 2016
(Finance Director Viki Copeland)

Action: To receive and file the memorandum.

2e) REPORT CITY TREASURER'S REPORT AND CASH BALANCE REPORT
16-0583 (City Treasurer Karen Nowicki)

Attachments: [July'16 Treasurer Report.pdf](#)
[July'16 Cash Balances Report.pdf](#)

Action: To receive and file the July 2016 City Treasurer's Report and Cash Balance Report.

2f) REPORT
16-0584

ACCEPTANCE OF DONATIONS
(Finance Director Viki Copeland)

Action: To accept the following donations received by the City to be used for the purposes noted:

1) Rachel Burger	\$500	South Park CIP 11-537
2) Letha O'Brien	\$ 75	South Park CIP 11-537
3) Alice & Greg Terlecky	\$725	South Park CIP 11-537
4) Athens Services	\$500	Fire Services Video

2g) REPORT ACTION SHEET OF THE PLANNING COMMISSION MEETING OF
16-0564 SEPTEMBER 20, 2016

Attachments: [Planning Commission Action Sheet 9-20-16](#)
[SUPPLEMENTAL Letter from Carol Glover \(added 9-27-16 at 4pm\).pdf](#)

Action: To take jurisdiction of item 8 in the Planning Commission minutes (Hi-Fi Espresso, a new coffee house, at 227 Pacific Coast Highway) for Council review and reconsideration.
Motion Petty, second Fangary.

Additional Action: To receive and file the balance of the minutes.
Motion Petty, second Fangary. The motion carried by a unanimous vote.

2h) REPORT PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS
16-0565 (Community Development Director Ken Robertson)

Attachments: [Planning Commission Tentative Agenda October, 2016](#)

Action: To receive and file the October, 2016 Planning Commission tentative future agenda items.

2i) REPORT REAPPROPRIATION OF FUNDS FROM 2015-16 TO 2016-17,
16-0481 REVENUE REVISIONS RELATED TO THE REAPPROPRIATIONS
(Finance Director Viki Copeland)

Attachments: [Budget Reappropriation from 2015-16 Final](#)
[2016 Revenue Related to budget reappropriation](#)

Action: To re-appropriate amounts in Exhibit A to the FY 2016-17 budget, and approve revenue revisions in the Exhibit B related to the re-appropriations.
(Totals by fund are highlighted in the attachments. The General Fund amount is \$787,069.)

2j) REPORT RECOMMENDATION TO APPROVE THE FIRST AMENDMENT TO
16-0578 THE CONTRACT FOR PROFESSIONAL SERVICES TO PROVIDE
ON-CALL TRAFFIC ENGINEERING SERVICES BETWEEN THE CITY
OF HERMOSA BEACH AND HARTZOG & CRABILL, INC.

(Public Works Director Andrew Brozyna)

Attachments: [FIRST AMENDMENT PROFESSIONAL SERVICE AGREEMENT 15.007 Hartzog Crabill FY 15-16 thru 17-18 Traffic Engineering executed](#)

Action: To:

1. Approve the First Amendment to the existing Professional Services Agreement (PSA) with Hartzog & Crabill, Inc. for on-call traffic engineering services increasing the PSA to a new not to exceed amount of \$240,000; and
2. Authorize the Mayor to Execute and the City Clerk to attest the attached First Amendment subject to approval by the City Attorney.

2k) REPORT PROJECT STATUS REPORT AS OF AUGUST 31, 2016
16-0591 (Public Works Director Andrew Brozyna)

Attachments: [CIP Project Status Report August 2016 FINAL](#)

Action: To receive and file the Capital Improvement Project Status Report as of August 31, 2016.

2l) REPORT APPROVE THE ADDITION OF HOPE CHAPEL'S 45TH
16-0563 ANNIVERSARY PICNIC AND THE 5TH ANNUAL HERMOSA BEACH
OPEN ON OCTOBER 11-14 TO THE SPECIAL EVENT CALENDAR
AS RECOMMENDED BY THE PARKS, RECREATION AND
COMMUNITY RESOURCES ADVISORY COMMISSION
(Community Resources Manager Kelly Orta)

Attachments: [2016 Special Event Calendar \(monthly format\)](#)
[Hope Chapel's 45th Anniversary Picnic Special Event Application](#)
[5th Annual Hermosa Beach Open Special Event Application](#)

Action: To approve the addition of Hope Chapel's 45th Anniversary Picnic on Sunday, October 2, 2016 and the 5th Annual Hermosa Beach Open on October 11-14, 2016 to the special event calendar, as recommended by the Parks, Recreation and Community Resources Advisory Commission.

2m) REPORT APPROVAL OF AGREEMENT FOR
16-0566 INTERIM CITY MANAGER SERVICES
(Human Resources Manager Vanessa Godinez)

Attachments: [JALILIAGREEMENT2016](#)

Action: To approve the Agreement setting forth the terms under which John Jalili will serve as Interim City Manager, effective October 20, 2016, while the City Council recruits for a new City Manager.

- 2n) **REPORT** **RATE INCREASE PURSUANT TO ARTICLE 6, SECTION 6.5**
16-0580 **OF THE FRANCHISE AGREEMENT BETWEEN THE CITY OF**
HERMOSA BEACH AND ARAKELIAN ENTERPRISES, INC
(“ATHENS SERVICES”)
(Environmental Analyst Kristy Morris)

Attachments: [Hermosa Beach Rate Sheet 7-1-16.pdf](#)
[Hermosa Beach Proposed Rate Sheet 11-1-16.pdf](#)
[HermosaBeachTBakaly2016RateAdjustment.pdf](#)
[HermosaBeachMinimumWageAssessment2016.pdf](#)

Action: To endorse the Athens Services Special Rate Adjustment Request proposed by Athens Services for its services not to exceed the attached rate schedule effective November 1, 2016 for residential customers, bin service, and commercial customers.

3. CONSENT ORDINANCES

- 3a) **REPORT** **ORDINANCE NO. 16-1370 - “AN ORDINANCE OF**
16-0596 **THE CITY OF HERMOSA BEACH, CALIFORNIA, REVISING**
SPECIAL EVENTS REGULATIONS AND AMENDING
THE HERMOSA BEACH MUNICIPAL CODE”
(City Clerk Elaine Doerfling)

Attachments: [Ord 16-1370 Special Event Regs](#)

Action: To waive full reading and adopt by title Ordinance No. 16-1370, entitled “AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REVISING SPECIAL EVENTS REGULATIONS AND AMENDING THE HERMOSA BEACH MUNICIPAL CODE.”
Motion Duclos, second Armato. The motion carried 4-1, noting the dissenting vote of Fangary

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

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

5. PUBLIC HEARINGS

- 5a) **REPORT** **PUBLIC HEARING, RESOLUTION ADOPTING**
16-0579 **FEEES FROM FEE STUDY UPDATE**
(Finance Director Viki Copeland)

Attachments: [Letter from Chamber of Commerce, dated 9-22-16](#)
[16-0532 User Fee Study Session Staff Report](#)
[Supplemental to 9-19-16 Study Session Staff Report - Municipal Code - 12.36 TREES](#)
[Supplemental to 9-19-16 Study Session Staff Report - Questions & Answers Regarding User Fee Study](#)

[Fee Study Update, dated August 2016](#)
[Exhibit C - Hermosa Recreation Summary, Revised 9-18-16](#)
[Comparison of Current-Proposed Fees](#)
[Fee Study Update Slides](#)
[Resolution 16-XXXX, User Fee Update.docx](#)
[SUPPLEMENTAL Memo from Finance Director Viki Copeland \(added 9-26-16 at 3pm\).pdf](#)
[SUPPLEMENTAL Letter from Brian Cooley \(added 9-27-16 at 4pm\).pdf](#)
[SUPPLEMENTAL Memo from Finance Director Viki Copeland \(added 9-27-16 at 4pm\).pdf](#)

The public hearing opened at 9:14 p.m. After public comments, the hearing closed at 9:26 p.m.

Action: To adopt Resolution No. 16-7045, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADOPTING FEES FROM THE FEE STUDY UPDATE,**” except for the following fees, which will return to Council for separate discussion: (1) non-resident baby seat inspections; (2) disabled parking spaces; and (3) tree removal.

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

Additional Action: To modify the fee for A-Frame sign permits to \$150 initial and \$90 annual recurring.

Motion Petty, second Duclos. The motion carried 4-1, noting the dissenting vote of Fangary.

- 5b) REPORT ZONING MAP AMENDMENT AND TEXT AMENDMENTS TO THE
16-0581 MUNICIPAL CODE, TITLE 17 (ZONING), TO MAKE THEM
 CONSISTENT WITH THE ADOPTED 2013-2021 GENERAL PLAN
 HOUSING ELEMENT BY REMOVING THE AFFORDABLE HOUSING
 OVERLAY ZONING DISTRICT
 (Community Development Director Ken Robertson)**

Attachments: [AHO OVERLAY ELIMINATION ORDINANCE](#)
[Exhibit A TA16-4 and ZON16-1 Rezone C3-AHO to C3 Map1](#)
[Exhibit B TA 16-4 and ZON16-1 Rezone C3-AHO to C3 Map2](#)
[PC Reso 16-23 \(TA removing affordable housing overlay zones\)](#)

The public hearing opened at 10:10 p.m. As no one came forward to address the Council on this item, the public hearing closed at 10:10 p.m.

Action: To waive full reading and introduce by title Ordinance No. 16-1371, entitled, “**AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING THE ZONING MAP AND AMENDING THE HERMOSA BEACH MUNICIPAL CODE, CHAPTER 17 (ZONING), TO MAKE THEM CONSISTENT WITH THE ADOPTED 2013-2021 GENERAL PLAN HOUSING ELEMENT BY REMOVING THE AFFORDABLE HOUSING OVERLAY ZONING DISTRICT.**”

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

- 5c) REPORT CITY COUNCIL REVIEW AND RECONSIDERATION OF PLANNING
16-0562 COMMISSION DECISION TO APPROVE A PRECISE DEVELOPMENT
 PLAN FOR THE REMODEL AND EXPANSION OF AN EXISTING**

**ONE-STORY COMMERCIAL BUILDING AT 519 PIER AVENUE
(CONVERTING THE EXISTING DRY CLEANER BUSINESS TO
OFFICES AND ADDING APPROXIMATELY 170 SQUARE FEET, AND
ADDING A ROOF DECK), AND PARKING PLAN TO ALLOW THE
PAYMENT OF A FEE IN LIEU OF PROVIDING AN ADDITIONAL
PARKING SPACE REQUIRED FOR THE EXPANSION AT 513-519
PIER AVENUE; AND DETERMINATION THAT THE PROJECT IS
CATEGORICALLY EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT**

(Community Development Director Ken Robertson)

Attachments: [Attachment 1 Proposed Resolution](#)
[Attachment 2 Resolution 16-22](#)
[Attachment 3 8-16-16 action minutes](#)
[Attachment 3 Staff Report](#)
[Attachment 5 Legal Posting](#)
[Attachment 4 Radius Map](#)

The public hearing opened at 9:14 p.m. After public comments, the hearing closed at 9:26 p.m.

Action: *To adopt Resolution No. 16-7046, entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, SUSTAINING THE PLANNING COMMISSION DECISION TO APPROVE A PRECISE DEVELOPMENT PLAN FOR THE REMODEL AND EXPANSION OF AN EXISTING ONE-STORY COMMERCIAL BUILDING AT 519 PIER AVENUE (CONVERTING THE EXISTING DRY CLEANER BUSINESS TO OFFICES AND ADDING APPROXIMATELY 170 SQUARE FEET, AND ADDING A ROOF DECK; AND PARKING PLAN TO ALLOW THE PAYMENT OF A FEE IN LIEU OF PROVIDING AN ADDITIONAL PARKING SPACE REQUIRED FOR THE EXPANSION AT 513-519 PIER AVENUE); AND DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.”*

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

6. MUNICIPAL MATTERS

- 6a) **REPORT** **AWARD OF AGREEMENT EXTENSION TO HERMOSA BEACH
16-0577 YOUTH BASKETBALL TO PROVIDE A CO-ED YOUTH
BASKETBALL LEAGUE FOR THE UPCOMING 2016/2017 SEASON
ONLY, CONFORMING TO THE REQUIREMENTS SET FORTH BY
THE YOUTH BASKETBALL SUBCOMMITTEE OF THE PARKS
RECREATION AND COMMUNITY RESOURCES ADVISORY
COMMISSION, AND CONSIDERATION OF AN ADDED OPTION TO
REQUIRE HERMOSA BEACH YOUTH BASKETBALL TO MANAGE
ITS UPCOMING SEASON PURELY ON VOLUNTEERISM WITH
PROCEEDS GOING BACK TO THE COMMUNITY
(Continued from meeting of September 13, 2016)**

(Community Resources Manager Kelly Orta)

Attachments: [Hermosa Beach Community Basketball \(HBCB\) Proposal](#)
[Hermosa Beach Youth Basketball \(HBYB\) Proposal](#)
[Second Interview Questions](#)
[HBYB Expired Contract](#)
[Amendment 1 to HBYB Contract](#)
[Written Communication.pdf](#)
[SUPPLEMENTAL Letter from Thomas Corcovelos \(added 9-26-16 at 3pm\).pdf](#)
[SUPPLEMENTAL HBYB 2014 Form 990-EZ \(added 9-27-16 at 4pm\).pdf](#)

Public comment

Action: To approve a one-year Agreement extension with Hermosa Beach Youth Basketball (HBYB) to provide a co-ed youth basketball league for the 2016/2017 season only, conforming to the requirements set forth by the Youth Basketball Subcommittee established by the Parks, Recreation and Community Resources Advisory Commission.
 Motion Massey, second Fangary. The motion carried 3-2, noting the dissenting votes of Armato and Duclos.

Additional Action: To require HBYB to manage the upcoming season entirely with volunteerism, with proceeds going back to the community.
 Motion Armato, second Duclos. The motion carried 4-1, noting the dissenting vote of Massey.

- 6b) **REPORT** **ADOPTION OF RESOLUTION APPROVING A COOPERATIVE
 16-0594 AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
 TRANSPORTATION (CALTRANS) CONCERNING THE MOBILITY
 AND ACCESS IMPROVEMENTS PROJECT ON PACIFIC COAST
 HIGHWAY (PCH) BETWEEN HERONDO STREET/ANITA STREET
 AND ARTESIA BOULEVARD, AND ON AVIATION BOULEVARD
 BETWEEN PCH AND PROSPECT AVENUE**
 (Public Works Director Andrew Brozyna)

Attachments: [Attachment 1 - Project Study Report-Project Development Support \(PSR-PDS \)](#)
[Attachment 2 - PCH Cooperative Agreement 07-5108 HQ Pre-approved 9-9-16 cp updated](#)
[Attachment 3 - Resolution DRAFT 09142016 II](#)
[SUPPLEMENTAL Letter from Claudia Berman \(added 9-26-16 at 3pm\).pdf](#)

Public comment

Action: To adopt Resolution No. 16-7047, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) CONCERNING THE MOBILITY AND ACCESS IMPROVEMENTS ON PACIFIC COAST HIGHWAY (PCH) BETWEEN HERONDO STREET/ANITA STREET AND ARTESIA BOULEVARD, AND ON AVIATION BOULEVARD BETWEEN PCH AND PROSPECT AVENUE PROJECT WHEREBY CALTRANS WILL PREPARE THE PROJECT APPROVAL AND ENVIRONMENTAL**

DOCUMENT (PA&ED) FOR THE PROJECT AND A CITY OF HERMOSA BEACH COMMITMENT OF \$800,000 TOWARD THE PROJECT PA&ED.

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

- c) **REPORT** **APPROVAL OF THE AGREEMENT FOR EXECUTIVE SEARCH SERVICES BETWEEN THE CITY OF HERMOSA BEACH AND WILLIAM AVERY & ASSOCIATES FOR THE RECRUITMENT OF CITY MANAGER**
16-0588 (Human Resources Manager Vanessa Godinez)

Attachments: [William Avery & Associates Agreement City Manager Recruitment](#)

Action: *To approve the contract agreement setting forth the terms and conditions under which William Avery & Associates will perform an executive search for the new City Manager. Motion Fangary, second Massey. The motion carried by a unanimous vote.*

- d) **REPORT** **CARBON NEUTRALITY: SHORT-TERM IMPLEMENTATION UPDATE**
16-0582 (Environmental Analyst Kristy Morris)

Attachments: [16-1368 CCA-Community Choice Aggregation \(003\).pdf](#)
[UCLA Proposal.pdf](#)
[Sunworks Proposal.pdf](#)
[Solar City Financing Options.pdf](#)
[GSE Energy Study Report.pdf](#)
[Lead Assessment Report.pdf](#)
[LS-1 Streetlight System Valuation.pdf](#)
[LS-1 Option E analysis.pdf](#)
[LS-1 Option E Agreement.docx](#)
[BCT_PPT_HB Mtg Sept 6 2016.pdf](#)
[Fleet Policy Adopted revised .docx](#)
[EV ARC Charging Usage.pdf](#)
[SUPPLEMENTAL Letter from David Grethen \(added 9-27-16 at 3pm\).pdf](#)
[SUPPLEMENTAL Letter from Claudia Berman \(added 9-27-16 at 3pm\).pdf](#)
[SUPPLEMENTAL Information from Environmental Analyst Kristy Morris \(added 9-27-16 at 630pm\).pdf](#)

Public comment

Only number 3 was discussed (see ACTION below). Discussion regarding the following was continued:

- 1. Review and approve Sunworks proposal for \$442,706 (and 10% contingency, \$44,270) for CIP 15-634 Community Center Solar Photovoltaic Installation;*
- 2. Provide direction on the purchase of 154 LS-1 streetlights for LED retrofit and authorize the City Manager to sign the Energy Efficiency-Light Emitting Diode (Led) Fixture Replacement Rate Agreement;*
- 4. Authorize \$35,000 of funds from the Capital Improvement Fund for the purchase of ten dual-port electric vehicle charging station for installation by the Southern California Edison Charge Ready Program; and*
- 5. Approve estimated revenue of \$9,000 from SCE rebate on charger purchase.*
- 6. Provide direction on continuing to pursue a downtown electric vehicle shuttle program for*

Hermosa Beach;

7. Provide direction on what constitutes a City Vehicle for the EV Charging parking spaces;
8. Provide direction on the Fleet Replacement Policy with respect to CNG vehicles and future fleet vehicle purchases;
9. Provide direction on the CNG retrofit of two purchased vehicles and long-term fueling options; and
10. Provide direction on pursuing a solar and energy storage project in Parking Lot A.

Action: To direct staff to apply to have the UCLA Anderson School of Business Executive MBA class create the Business Plan for the City of Hermosa Beach; and authorize payment of \$7500 if the application is accepted.

Motion Massey, second Fangary. The motion carried 4-1, noting the dissenting vote of Petty.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

a) REPORT

16-0574

LEGISLATIVE UPDATE:

MEASURE 'A'; MEASURE 'M'; PROPOSITIONS 57, 64, AND 67

(Continued from meeting of September 13, 2016)

(Assistant to the City Manager Nico De Anda-Scaia)

Attachments: [A - Update & Expenditure Plan - Continued 9-13-16](#)
[A - Ballot Measure Summary](#)
[A - Distribution Chart Per City](#)
[M - Council Update 9-13-16](#)
[M - Metro Measure M Information Guide](#)
[M - Local Return Allocation by Subregion](#)
[M - SBCCOG Communication](#)
[57 - Voter Guide](#)
[57 - Proposition Details](#)
[64 - Prop 64 Update 9-13-16](#)
[64 - League CA Cities Memorandum](#)
[64 - League FAQ](#)
[67 - Voter Guide](#)
[67 - Surfrider Foundation-Heal the Bay](#)
[SUPPLEMENTAL Letter from Bob Wolfe \(added 9-26-16 at 3pm\).pdf](#)
[SUPPLEMENTAL COG Position on Ballot Items \(added 9-26-16 at 3pm\).pdf](#)
[SUPPLEMENTAL Letter and Attachments from Raunda Frank \(added 9-27-16 at 11am\).pdf](#)

Action: To support Measure M.

Motion Fangary, second Duclos. The motion carried 3-2, noting the dissenting votes of Petty and Armato.

Additional Action: To support Measure A.

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

Final Action: To support Proposition 67.

Motion Fangary, second Massey. The motion carried 4-1, noting the dissenting vote of Petty.

It was Council consensus to continue discussion of Propositions 57 and 64.

8. OTHER MATTERS - CITY COUNCIL

- a) **16-0592** **REQUEST FROM COUNCILMEMBER ARMATO
TO CONSIDER PARTNERING WITH A THIRD PARTY TO OFFER
FREE FLU SHOTS FOR HERMOSA RESIDENTS THIS FALL**

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

- b) **REPORT** **TENTATIVE FUTURE AGENDA ITEMS**
 16-0595

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

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](#)

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

ADJOURNMENT *2:01 a.m., Wednesday, September 28, 2016, in memory of Pat Love.*

Elaine Doerfling
City Clerk

Linda Abbott
Deputy City Clerk