

City of Hermosa Beach

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



Regular Meeting Minutes-final

**Tuesday, July 10, 2018
6:00 PM**

Closed Session - 6:00 PM and Regular Meeting - 7:00 PM

**Councilmember Mary Campbell Teleconference Location:
520 8th Street Hermosa Beach, CA 90254**

Meeting Location: City Hall Council Chambers

City Council

*Mayor
Jeff Duclos*

*Mayor Pro Tem
Stacey Armato*

*Councilmembers
Mary Campbell
Hany S. Fangary
Justin Massey*

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 6:05 p.m.

ROLL CALL

Present: Armato, Fangary, Massey, Mayor Duclos

Absent: Campbell (Councilmember Campbell called in via Skype-audio only)

PUBLIC COMMENT None

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM 6:06 p.m.

1. **18-0399** **MINUTES:** Approval of minutes of Closed Sessions held on June 12 and June 16, 2018.

2. **18-0400** **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
 Government Code Section 54957
 Title: City Manager

ADJOURNMENT OF CLOSED SESSION 7:00 p.m.

7:00 P.M. - REGULAR AGENDA**CALL TO ORDER** *7:10 p.m.***PLEDGE OF ALLEGIANCE****ROLL CALL**

*Present: Armato, Fangary, Massey, Mayor Duclos
Absent: Campbell (Councilmember Campbell called in via Skype-audio only)*

CLOSED SESSION REPORT

City Attorney Jenkins said there was no public comment received prior to Closed Session, nothing was added to the agenda, and there were no reportable actions.

ANNOUNCEMENTS**PROCLAMATIONS / PRESENTATIONS**

- a) **18-0422** **RECOGNIZING THE 40TH ANNIVERSARY OF THE
COMEDY & MAGIC CLUB AND PROCLAIMING JULY 2018 AS
“COMEDY AND MAGIC MONTH” IN HERMOSA BEACH**

- b) **18-0406** **HERMOSA BEACH CHAMBER OF COMMERCE
PRESENTS CHECK TO SCHOLARSHIP RECIPIENTS**

- c) **18-0429** **PRESENTATION FROM BEACH CITIES HEALTH DISTRICT**

- d) **18-0407** **PRESENTATION FROM
CALIFORNIA GREEN BUSINESS NETWORK**

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- a) **18-0424** **UPDATE ON 4TH OF JULY IN HERMOSA BEACH
FROM POLICE CHIEF SHARON PAPA**

At this time, Jen Cole and Courtney Schott were invited forward to present their project which promotes empathy.

PUBLIC PARTICIPATION:**1. ORAL AND WRITTEN COMMUNICATIONS:**

- f) **REPORT** **A RESOLUTION OF THE CITY COUNCIL OF THE**
18-0391 **CITY OF HERMOSA BEACH SUPPORTING THE REDUCING**
CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018
(Police Chief Sharon Papa)

Attachments: [1. Resolution California Safe Act of 2018.docx](#)
[2. Proposed Initiative Measure California Safe Act 2018.pdf](#)

This item was continued.

- g) **REPORT** **AWARD OF CONTRACT FOR CITYWIDE TREE INVENTORY,**
18-0420 **GPS MAPPING, CONDITION AND HAZARD ASSESSMENT**
(Public Works Director Glen W.C. Kau)

Attachments: [1. Request for proposal: RFP No.18-01](#)
[2. Consultant's Proposal and Fee](#)
[3. Draft – Professional Services Agreement](#)
[4. SUPPLEMENTAL Letter from Howard Longacre \(submitted 7-7-18 at 12:24pm\)](#)
[5. SUPPLEMENTAL Email from David Grethen \(submitted 7-9-18 at 9:53am\)](#)

Action: *To:*

1. Re-appropriate funds in the amount of \$75,672 from Capital Improvement Funds FY 2017-18 to FY 2018-19;
2. Award Professional Services Agreement to Davey's Resource Group to provide Tree Inventory GPS Mapping, Condition and Hazard Assessment services for all city maintained trees in parks, medians, and the Greenbelt in the amount of \$65,672; and
3. Approve a 5 year subscription for Tree Keeper software in the amount of \$10,000.

- h) **REPORT** **SUPPORT FOR SENATE BILL NO. 961 (ALLEN)**
18-0412 **TO CREATE NEIGHBORHOOD INFILL FINANCE**
AND TRANSIT IMPROVEMENTS (NIFTI-2) DISTRICTS
(Assistant to the City Manager Nico De Anda-Scaia)

Attachments: [1. Summary of California Senate Bill 961](#)
[2. Draft Letter of Support - SB 961](#)

Action: *To approve and authorize the Mayor to sign a letter of support on behalf of the City regarding Senate Bill No. 961 (Allen), to be shared with appropriate legislators and local stakeholders.*

- i) **REPORT** **APPROVE FUNDING FROM THE CALIFORNIA GREEN**
18-0421 **BUSINESS NETWORK TO IMPLEMENT A GREEN BUSINESS**
PROGRAM FOR THE CITY OF HERMOSA BEACH
(Environmental Analyst Kristy Morris)

Attachments: [1. Hermosa Sustainability Incentives](#)
[2. California Green Business Network Agreement](#)
[3. Moore Environmental Scope of Work](#)

Action: To approve estimated revenue of \$30,000 in the Grant Fund for the program and an appropriation of \$30,000 in the Grant Fund to implement the California Green Business Network program in the City of Hermosa Beach.

- j) **REPORT** **APPROVE AMENDMENT TO THE PROFESSIONAL SERVICES**
18-0398 AGREEMENT WITH RINCON CONSULTANTS, INC. FOR PREPARATION
OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE SKECHERS
DESIGN CENTER AND EXECUTIVE OFFICES PROJECT INCLUSIVE OF
A PROPOSED OFFICE PROJECT IN MANHATTAN BEACH
(Community Development Director Ken Robertson)

Attachments: [1. Amendment to Professional Services Agreement](#)
[2. Exhibit A to Professional Services Agreement - Skechers Add Services 5-14-18](#)

Action: To approve an amendment to the Professional Services Agreement with Rincon Consultants, Inc., originally approved by Council on January 27, 2015 (and amended on September 24, 2015; June 14, 2016; December 16, 2017; April 12, 2017; and September 26, 2017), to prepare an Environmental Impact Report (EIR) for the Skechers Design Center and Executive Officers Project to include additional offices proposed in Manhattan Beach.

- k) **REPORT** **RENEWAL OF LOS ANGELES COUNTY SHERIFF'S DEPARTMENT**
18-0411 FOOD SERVICES AGREEMENT FOR POLICE DEPARTMENT JAIL
(Police Chief Sharon Papa)

Attachments: [LASD Food Services Agreement](#)

Action: To authorize the City Manager to sign an agreement with the Los Angeles County Sheriff's Department for Food Services for the police department jail.

3. **CONSENT ORDINANCES**

- a) **REPORT** **ORDINANCE NO. 18-1384 - "AN ORDINANCE**
18-0426 OF THE CITY OF HERMOSA BEACH, CALIFORNIA,
ADJUSTING COMPENSATION FOR CITY COUNCIL MEMBERS
AND AMENDING THE HERMOSA BEACH MUNICIPAL CODE"
(City Clerk Elaine Doerfling)

Attachments: [Ord 18-1384 Council Comp](#)

Action: To waive full reading and adopt by title Ordinance No. 18-1384, entitled "**AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY COUNCIL MEMBERS AND AMENDING THE HERMOSA BEACH MUNICIPAL CODE.**"

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

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

5. PUBLIC HEARINGS

- a) **REPORT** **PUBLIC HEARING TO REVIEW DELINQUENT SOLID WASTE COLLECTION (REFUSE) CHARGES FOR CONSIDERATION OF PLACING SAID CHARGES ON THE PROPERTY TAX ROLLS AS A SPECIAL ASSESSMENT. THE ASSESSMENT WOULD AFFECT ONLY THOSE PROPERTIES WITH REFUSE BILLS DELINQUENT AS OF MARCH 31, 2018**
18-0425
(Interim City Manager John Jalili)

Attachments: [1. Resolution 18-XXXX](#)
[2. Exhibit A - List of Delinquent Accounts](#)
[3. Public Notices](#)

Action: To adopt Resolution No. 18-7139, entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE BILLS FROM ARAKELIAN ENTERPRISES (ATHENS) TO THEIR EXISTING FUND NUMBER 168.87 (HERMOSA REFUSE-2) AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES.”

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

- b) **REPORT** **NUISANCE ABATEMENT OF PROPERTY AT 725 CYPRESS**
18-0419
(Community Development Director Ken Robertson)

Attachments: [1. Resolution XX-XXXX](#)
[2. June 22, 2018 Letter from Baker, Burton & Lundy](#)
[3. 2014-15 City Report, E-mails and Log](#)
[4. 2016-17 City Report, E-mails, Log and Citations Report](#)
[5. 2018 City Reports and Emails](#)
[6. Business License](#)
[7. Notice of Hearing to Abate Nuisance, Resolution 18-7133 and Photos of Posting](#)
[8. Abatement Costs](#)
[9. Written Communication received May 29, 2018 - July 5, 2018](#)
[10. SUPPLEMENTAL Letter from Liz Torres \(submitted 5-22-18\)](#)
[11. SUPPLEMENTAL Letter from Andrew MacVey \(submitted 7-6-18 at 9:20am\)](#)
[12. SUPPLEMENTAL Email from Aline Menezes \(submitted 7-6-18 at 1:32pm\)](#)
[13. SUPPLEMENTAL Email from Ryan Fong \(submitted 7-6-18 at 5:23pm\)](#)
[14. SUPPLEMENTAL Email from Michael Binder \(submitted 7-6-18 at 5:53pm\)](#)
[15. SUPPLEMENTAL eComment from Katie Sotheran \(submitted 7-6-18 at 10:04pm\)](#)
[16. SUPPLEMENTAL eComment from Lisa Masters \(submitted 7-7-18 at 11:53am\)](#)
[17. SUPPLEMENTAL eComment from Steve Neumann \(submitted 7-7-18 at 11:59am\)](#)
[18. SUPPLEMENTAL eComment from Jordan Straub \(submitted 7-7-18 at 12:50pm\)](#)
[19. SUPPLEMENTAL eComment from Alicia Straub \(submitted 7-7-18 at 1:00pm\)](#)
[20. SUPPLEMENTAL eComment from Jessica Kratzert \(submitted 7-7-18 at 2:23pm\)](#)
[21. SUPPLEMENTAL Email from Daniel Rista \(submitted 7-8-18 at 9:40am\)](#)
[22. SUPPLEMENTAL eComment from Daniel Rista \(submitted 7-8-18 at 9:48am\)](#)
[23. SUPPLEMENTAL Email from Jeremy Messer \(submitted 7-8-18 at 12:43pm\)](#)

- [24. SUPPLEMENTAL eComment from Jerry Darco \(submitted 7-8-18 at 1:36pm\)](#)
- [25. SUPPLEMENTAL Email from Michael Moine \(submitted 7-8-18 at 8:30pm\)](#)
- [26. SUPPLEMENTAL eComment from Carl Leaf \(submitted 7-9-18 at 10:13am\)](#)
- [27. SUPPLEMENTAL eComment from Ryan Fong \(submitted 7-9-18 at 11:54am\)](#)
- [28. SUPPLEMENTAL eComment from Brice Williams \(submitted 7-9-18 at 11:57am\)](#)
- [29. SUPPLEMENTAL eComment from Matt Amerman \(submitted 7-9-18 at 12:11pm\)](#)
- [30. SUPPLEMENTAL eComment from Justin VanDyke \(submitted 7-9-18 at 12:13pm\)](#)
- [31. SUPPLEMENTAL eComment from Sarah Hall \(submitted 7-9-18 at 12:18pm\)](#)
- [32. SUPPLEMENTAL eComment from Jacqueline Lammers \(submitted 7-9-18 at 12:28pm\)](#)
- [33. SUPPLEMENTAL eComment from Gabriela Duarte \(submitted 7-9-18 at 12:32pm\)](#)
- [34. SUPPLEMENTAL eComment from Jason May \(submitted 7-9-18 at 12:46pm\)](#)
- [35. SUPPLEMENTAL eComment from Amanda Roche \(submitted 7-9-18 at 12:50pm\)](#)
- [36. SUPPLEMENTAL eComment from Branden McBirney \(submitted 7-9-18 at 12:58pm\)](#)
- [37. SUPPLEMENTAL eComment from David Sherwood \(submitted 7-9-18 at 1:03pm\)](#)
- [38. SUPPLEMENTAL Email from Jacqueline Cohol \(submitted 7-9-18 at 12:46pm\)](#)
- [39. SUPPLEMENTAL eComment from Andrew Kosim \(submitted 7-9-18 at 1:48pm\)](#)
- [40. SUPPLEMENTAL eComment from Hannah Nabbout \(submitted 7-9-18 at 1:54pm\)](#)
- [41. SUPPLEMENTAL eComment from Joyce Rista \(submitted 7-9-18 at 1:56pm\)](#)
- [42. SUPPLEMENTAL eComment from Landon Roberts \(submitted 7-9-18 at 1:59pm\)](#)
- [43. SUPPLEMENTAL eComment from Lucas Favoretti \(submitted 7-9-18 at 2:08pm\)](#)
- [44. SUPPLEMENTAL eComment from Michele Sullivan \(submitted 7-9-18 at 2:10pm\)](#)
- [45. SUPPLEMENTAL eComment from Ken Prieto \(submitted 7-9-18 at 2:40pm\)](#)
- [46. SUPPLEMENTAL eComment from Ryan Zachos \(submitted 7-9-18 at 3:00pm\)](#)
- [47. SUPPLEMENTAL eComment from Courtney Wilson \(submitted 7-9-18 at 3:07pm\)](#)
- [48. SUPPLEMENTAL eComment from Justin Bucksbaum \(submitted 7-9-18 at 3:27pm\)](#)
- [49. SUPPLEMENTAL eComment from Taylor Catlin \(submitted 7-9-18 at 3:43pm\)](#)
- [50. SUPPLEMENTAL eComment from Gaylen May \(submitted 7-9-18 at 3:44pm\)](#)
- [51. SUPPLEMENTAL eComment from Pete Larue \(submitted 7-9-18 at 6:22pm\)](#)
- [52. SUPPLEMENTAL eComment from Jordan Reed \(submitted 7-9-18 at 7:54pm\)](#)
- [53. SUPPLEMENTAL eComment from Donabelle Esposito \(submitted 7-9-18 at 8:07pm\)](#)
- [54. SUPPLEMENTAL eComment from Inval Lisbona \(submitted 7-9-18 at 8:47pm\)](#)
- [55. SUPPLEMENTAL eComment from Marlin Rodriguez \(submitted 7-9-18 at 9:04pm\)](#)
- [56. SUPPLEMENTAL eComment from Madelyn Curley \(submitted 7-9-18 at 9:26pm\)](#)
- [57. SUPPLEMENTAL eComment from Nelson Craig \(submitted 7-9-18 at 9:37pm\)](#)
- [58. SUPPLEMENTAL eComment from Sarah Avellar \(submitted 7-9-18 at 10:04pm\)](#)
- [59. SUPPLEMENTAL eComment from Kimberly West \(submitted 7-9-18 at 10:13pm\)](#)
- [60. SUPPLEMENTAL eComment from Luc Esmerit \(submitted 7-9-18 at 10:30pm\)](#)
- [61. SUPPLEMENTAL eComment from Juli Cavanaugh \(submitted 7-9-18 at 11:33pm\)](#)
- [62. SUPPLEMENTAL eComment from Nicholas Tresp \(submitted 7-9-18 at 11:34pm\)](#)
- [63. SUPPLEMENTAL eComment from Lauren Bulger \(submitted 7-10-18 at 12:03am\)](#)
- [64. SUPPLEMENTAL eComment from Mike Carrillo \(submitted 7-10-18 at 1:49am\)](#)
- [65. SUPPLEMENTAL eComment from Demian West \(submitted 7-10-18 at 7:46am\)](#)
- [66. SUPPLEMENTAL eComment from Michael Lefleur \(submitted 7-10-18 at 8:00am\)](#)
- [67. SUPPLEMENTAL eComment from Mary Stevens \(submitted 7-10-18 at 11:28am\)](#)
- [68. SUPPLEMENTAL eComment from Alex Hegewald \(submitted 7-10-18 at 12:04pm\)](#)
- [69. SUPPLEMENTAL eComment from Bri McKoy \(submitted 7-10-18 at 1:47pm\)](#)
- [70. SUPPLEMENTAL eComment from Daniella Pacrem \(submitted 7-10-18 at 2:32pm\)](#)
- [71. SUPPLEMENTAL eComment from Mariah Counts \(submitted 7-10-18 at 3:50pm\)](#)

Councilmembers Massey and Campbell recused themselves due to the proximity of their homes to the property, and left the dais and the room during discussion of this item.

Councilmember Fangary, Mayor pro tem Armato and Mayor Duclos disclosed ex parte communications.

The public hearing opened at 9:26 p.m.

The public hearing closed at 9:46 p.m.

The public hearing re-opened at 10:09 p.m.

The public hearing closed at 10:35 p.m.

Action: To:

1. Adopt Resolution No. 18-7141, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DECLARING THE EXISTENCE AND ORDERING THE ABATEMENT OF A PUBLIC NUISANCE LOCATED AT 725 CYPRESS AVENUE, HERMOSA BEACH, CALIFORNIA 90254 (PARCEL NUMBER 4187-030-008)**”;

2. Direct staff to meet with the business owners to discuss a range of potential mitigations to reduce the nuisance, and provide recommendations at that meeting; and

3. To return to City Council at a regular meeting on August 28 as an opportunity for the business owners and affected parties to provide new findings and comments.

Motion Armato, supported by Duclos. Fangary abstained. (Massey and Campbell recused)

6. MUNICIPAL MATTERS

- a) **REPORT** **AWARD CONTRACT TO MCGOWAN CONSULTANTS**
18-0423 **FOR ADMINISTRATION OF THE CITY MUNICIPAL**
STORM WATER MANAGEMENT PROGRAM
(Environmental Analyst Kristy Morris)

Attachments:

- [1. McGowan Consulting Proposal](#)
- [2. McGowan Consulting Professional Services Agreement](#)
- [3. McGowan Consulting Statement of Qualifications](#)
- [4. SUPPLEMENTAL eComment from Barbara Sabo \(submitted 7-10-18 at 11:34am\)](#)
- [5. SUPPLEMENTAL eComment from Maritza Alvarado \(submitted 7-10-18 at 11:54am\)](#)
- [6. SUPPLEMENTAL eComment from Traci Horowitz \(submitted 7-10-18 at 11:56am\)](#)
- [7. SUPPLEMENTAL eComment from Adrian Pierce \(submitted 7-10-18 at 1:24pm\)](#)
- [8. SUPPLEMENTAL eComment from Brian Hilgers \(submitted 7-10-18 at 2:34pm\)](#)
- [9. SUPPLEMENTAL eComment from Kern Herschelman \(submitted 7-10-18 at 2:56pm\)](#)

Public comment

Action: To approve a Professional Services Agreement with McGowan Consulting (Kathleen McGowan) to administer the City's Municipal Storm Water Management Program in connection with NPDES (National Pollutant Discharge Elimination System) permit requirements for an amount of \$76,313.

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

Additional Action: To continue tonight's meeting until 12:30 a.m.

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

- b) **REPORT** **STAMPED CONCRETE REPLACEMENT THE STRAND BETWEEN**
18-0416 **10TH AND 15TH STREETS - PROPOSED PATTERN AND COLOR**

(Public Works Director Glen W.C. Kau)

Attachments: [1. Strand Stamped Concrete - Existing Condition](#)
[2. Strand Stamped Concrete - Color Options](#)

Action: To approve the proposed pattern concrete finish and select adobe as the color for replacement of the existing stamped concrete areas along The Strand between 10th and 15th Streets.

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

- c) **REPORT** **APPROVAL OF IT CONTRACT WITH PROSUM**
18-0433 **TECHNOLOGY SERVICES FOR ONGOING NETWORK**
AND INFORMATION TECHNOLOGY SUPPORT, NETWORK
OPERATING CENTER SERVICES, AND FOR SECURITY
TOOLS/THREAT DETECTION

(Finance Director Viki Copeland)

Action: To approve a one year contract with Prosum Technology Services for ongoing network and information technology (IT) support in the amount of \$156,465, \$9,500 for Network Operating Center Services (NOS) and \$12,000 for Security Tools/Threat Detection.

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

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

- a) **REPORT** **VACANCIES - BOARDS AND COMMISSIONS - CIVIL**
18-0427 **SERVICE BOARD - TERM EXPIRATION ON JULY 15, 2018**

(City Clerk Elaine Doerfling)

Action: To authorize the City Clerk to advertise and request applications from interested parties for a Civil Service Board term that will expire July 15, 2018.

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

- b) **18-0432** **COUNCILMEMBER FANGARY TO PROVIDE UPDATE**
REGARDING ISSUES BEING CONSIDERED BY THE SOUTH
BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG)

Attachments: [180621 Metro Report - Crenshaw-Green Line Service Plan](#)

- c) **18-0409** **COUNCILMEMBER CAMPBELL TO REPORT ON HER**

**ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES
LOS ANGELES DIVISION ANNUAL ECONOMIC DEVELOPMENT
CONFERENCE ON JUNE 20, 2018 IN LONG BEACH**

This item was continued.

- d) **18-0410 MAYOR DUCLOS TO REPORT ON HIS ATTENDANCE AT
THE LEAGUE OF CALIFORNIA CITIES MAYORS & COUNCIL
MEMBERS EXECUTIVE FORUM IN MONTEREY, CALIFORNIA
FROM JUNE 27-28, 2018**

This item was continued.

8. OTHER MATTERS - CITY COUNCIL

- a) **COUNCILMEMBER MASSEY REQUESTS COUNCIL TO DIRECT STAFF TO RETURN
WITH AN ORDINANCE PROHIBITING DOCKLESS SCOOTER AND BIKE SHARE
OPERATIONS IN THE CITY, AND IN THE ALTERNATIVE, CONSIDERATION OF
OTHER REGULATORY OPTIONS TO PERMIT AND REGULATE THE OPERATION OF
DOCKLESS SCOOTER AND BIKE SHARE OPERATIONS IN THE CITY**

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

- b) **18-0430 TENTATIVE FUTURE AGENDA ITEMS.**

Attachments: [Tentative Future Agenda](#)

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

ADJOURNMENT 12:14 a.m., Wednesday, July 11, 2018.

**Elaine Doerfling
City Clerk**

**Linda Abbott
Deputy City Clerk**