

City of Hermosa Beach

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



Adjourned Meeting Minutes-final

**Thursday, July 19, 2018
7:00 PM**

Joint Meeting of the City Council with all Boards/Commissions

Kiwanis Hall, 2515 Valley Drive

City Council

*Mayor
Jeff Duclos*

*Mayor Pro Tem
Stacey Armato*

*Councilmembers
Mary Campbell
Hany S. Fangary
Justin Massey*

7:00 P.M. - JOINT MEETING AGENDA

LOCATION: Kiwanis Hall, 2515 Valley Drive

CALL TO ORDER 7:29 p.m.**PLEDGE OF ALLEGIANCE** Kathy Dunbabin**ROLL CALL****City Council:***Present: Armato, Campbell, Fangary, Massey, Mayor Duclos**Absent: None***Civil Service Board:***Present: E. Thomas Moroney**Absent: Douglas Collins, Mike Schweid, Sharon Thompson, Barry Warner***Emergency Preparedness Advisory Commission:***Present: Alan Benson, Dave Buckland, William Hallett, Gila Katz, Nadine Skye-Davis**Absent: Michael Detoy***Parks, Recreation and Community Resources Advisory Commission:***Present: Barbara Ellman, Jessica Guheen, Lauren Pizer Mains, Robert Rosenfeld**Absent: Jani Lange***Planning Commission:***Present: Mike Flaherty, Peter Hoffman, David Pedersen, Marie Rice, Rob Saemann**Absent: None***Public Works Commission:***Present: Janice Brittain, Kent Brown, Kathy Dunbabin, Andrea Giancoli, David Grethen**Absent: None**The Council thanked all the commissioners and board members for the hard work they do for the City.***ANNOUNCEMENTS** None**PUBLIC PARTICIPATION (this took place near the end of the meeting):***Coming forward to address the Council at this time were:**Geoff Hirsch**Dency Nelson**Jen Cole, Hermosa School District Board Member*

Attachments: [Letter from Matt McCool dated June 19, 2018 regarding City Council *Liaison to Commissions*](#)
[Supplemental Resignation Letter from EPAC Commissioner Matt McCool \(added 7-16-18 at 7pm\)](#)
[Supplemental Letter from Howard Longacred \(added 7-18-18 at 4pm\)](#)

1. OPENING COMMENTS, Mayor Jeff Duclos (10 minutes)

2. REVIEW OF CITY CODES & POLICIES, City Attorney Mike Jenkins (60 minutes)

- **BOARD/COMMISSION ROLES/RESPONSIBILITIES**
- **BOARD/COMMISSION CONSISTENCY WITH CITY POLICY**
- **BOARD/COMMISSION INTERACTION WITH STAFF**

Attachments: [1. HBMC, Chapter 2.28 - Parks & Recreation Commission](#)
[2. HBMC, Chapter 2.32 - Planning Commission](#)
[3. HBMC, Chapter 2.38 - EPAC](#)
[4. HBMC, Chapter 2.76 - Civil Service](#)
[5. HBMC, Chapter 2.80 - Public Works Commission](#)

3. BOARD/COMMISSION REPORTS: FY 2018-19 GOALS & CHALLENGES (50 minutes)

- **PLANNING COMMISSION** - Chair Marie Rice (10 minutes)
- **PUBLIC WORKS COMMISSION** - Chair Kathy Dunbabin (10 minutes)
- **PARKS, RECREATION & COMMUNITY RESOURCES ADVISORY COMMISSION** - Chair Robert Rosenfeld (10 minutes)
- **EMERGENCY PREPAREDNESS ADVISORY COMMISSION** - Chair Gila Katz (10 minutes)
- **CIVIL SERVICE BOARD** - Board Member E. Thomas Moroney (10 minutes)

Attachments: [1. Planning Commission Report](#)
[2. Public Works Commission Report](#)
[3. Parks and Rec Commission Report](#)
[4. Emergency Preparedness Advisory Commission Report](#)
[5. Civil Service Board Report](#)

A representative from each board and commission discussed its goals and challenges for fiscal year 2018--2019.

4. SUB-COMMITTEES (30 minutes)

- **POSSIBLE COMMISSION SUB-COMMITTEE FOR ADA ISSUES** - Public Works Commission (10 minutes)
- **POSSIBLE COMMISSION SUB-COMMITTEE FOR ARTS ISSUES** - Parks & Recreation Commission (10 minutes)
- **POSSIBLE COMMISSION SUB-COMMITTEE FOR SENIOR ISSUES** - Parks & Recreation Commission (10 minutes)

Attachments: [1. Access Hermosa Working Group Work Plan](#)
 [2. Hermosa Arts Foundation](#)
 [3. Hermosa Five-O](#)

5. COUNCIL QUESTIONS/COMMENTS/DISCUSSION

.ADJOURNMENT *10:34 p.m., to the Regular meeting of Tuesday, July 24, 2018.*

Elaine Doerfling
City Clerk

Linda Abbott
Deputy City Clerk