

City of Hermosa Beach

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



Regular Meeting Minutes-final

Tuesday, October 9, 2018

6:00 PM

Closed Session - 6:00 P.M.

Regular Meeting - 7:00 P.M.

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 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENT None

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

1. **18-0609** **MINUTES:** Approval of minutes of Closed Session held on September 25, 2018.

2. **18-0610** **CONFERENCE WITH LEGAL COUNSEL: Litigation Quarterly Update**
The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.
Existing Litigation - Government Code Section 54956.9(d)(1)
 - a) Name of Case: BKK Working Group et al. v. City of Hermosa Beach et al.
United States District Court, Case Number: 2:18-cv-5810
 - b) Name of Case: Ronald Estrada and Jacqueline Bullitts v.
Cities of Hermosa Beach and Manhattan Beach
Los Angeles County Superior Court, Case Number: BC700497

3. **18-0611** **CONFERENCE WITH LEGAL COUNSEL: Non-Litigated Claims Update**
The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.
Existing Litigation - Government Code Section 54956.9(d)(2) and (e)(3)
 - a) Claimant: Ryan Beck, Claim Number: 18-138015
Date of Loss: 9/2/2018, Date Filed: 9/27/2018
Allegation: HBPD vehicle rolled and hit claimant's parked vehicle causing damage
 - b) Claimant: Mary Behar, Claim Number: 18-136066
Date of Loss: 5/9/2018, Date Filed: 6/5/2018
Allegation: A foul ball from Clark Field (baseball field) broke claimant's skylight
 - c) Claimant: Kerry Cartwright, Claim Number: 18-135394

Date of Loss: 12/10/2017, Date Filed: 4/26/2018

Allegation: Broken foot due to trip and fall over an unmarked curb

- d) Claimant: Michael Dang, Claim Number: 18-134303
Date of Loss: 12/15/2017, Date Filed: 2/13/2018
Allegation: Damage to claimant's vehicle due to city barrier/gate blocking his driveway
- e) Claimant: Mercury Insurance; Robin O'Reilly, Claim Number: 18-136070
Date of Loss: 4/10/2018, Date Filed: 6/5/2018, Revised Claim: 7/16/2018
Allegation: Damage to claimant's vehicle due to broken tree stump
- f) Claimant: Mark Roth, Claim Numbers: 17-133642
Date of Loss: 11/7/2017, Date Filed: 12/26/2017
Allegation: City granted or will grant Certificate of Occupancy for illegal structure
- g) Claimant: Mark Roth, Claim Numbers: 18-135936
Date of Loss: 11/26/2017, Date Filed: 5/24/2018
Allegation: Failure to protect claimant's property from adjacent construction projects
- h) Claimant: Allen Virtue, Claim Numbers: 18-134183
Date of Loss: 7/15/2017, Date Filed: 1/14/2018
Allegation: HBPD violated Bane Act and U.S. Constitution
- i) Claimant: John Zamora, Claim Numbers: 18-134743
Date of Loss: 8/4/2017, Date Filed with Los Angeles County: 2/1/2018
Allegation: Failure to reasonably own, maintain, supervise beach and shoreline

4. 18-0613 **CONFERENCE WITH LEGAL COUNSEL: Workers Comp Litigation**

The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Existing Litigation - Government Code Section 54956.9(d)(1)

- a) Name of Case: Garth Gaines v. City of Hermosa Beach,
PSI, Administered by Adminsure
WCAB Number: ADJ9241952, Claim Number: HEAJ-001647
D.O.I.: 12/06/2000 - 12/06/2013

ADJOURNMENT OF CLOSED SESSION 7:00 p.m.

7:00 P.M. - REGULAR AGENDA**CALL TO ORDER** 7:05 p.m.**PLEDGE OF ALLEGIANCE** Dan Inskeep**ROLL CALL**

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

CLOSED SESSION REPORT

City Attorney Jenkins said no public comment was received prior to Closed Session, and there were no reportable actions.

ANNOUNCEMENTS

- *Mayor pro tem Armato thanked the Hermosa Beach Murals Project for the unveiling of their eighth mural; and acknowledged local business, Hammitt, which will be featured on QVS tonight.*
- *Mayor Duclos (1) invited everyone to participate in tomorrow's International Walk to School Day, in conjunction with Beach Cities Health District; (2) invited everyone to the 12th annual Pumpkins in the Park event, sponsored by Friends of the Park, Saturday, October 13, 2018, at Edith Rodaway Friendship Park; and (3) invited everyone to the Hermosa Beach Fine Arts Festival, Saturday and Sunday, October 20 and 21.*

PROCLAMATIONS / PRESENTATIONS

- a) 18-0614 CHAMBER OF COMMERCE PRESENTS DONATION CHECK
 TO HERMOSA BEACH NON-PROFITS**

Maureen Hunt, Chamber President/CEO, presented the checks to representatives of the non-profit organizations.

- b) 18-0625 PRESENTATION FROM LOS ANGELES COUNTY
 DEPARTMENT OF PUBLIC WORKS ON MEASURE W
 PARCEL TAX FOR SAFE, CLEAN WATER**

Pamela Manning, Los Angeles County Government Relations Representative, gave a PowerPoint presentation.

MISCELLANEOUS ITEMS AND REPORTS – CITY MANAGER

- a) 18-0624 SUMMER BEACH CONCERTS**

City Manager Lowenthal presented the report.

PUBLIC PARTICIPATION:

1. ORAL AND WRITTEN COMMUNICATIONS:

Coming forward to address the Council at this time were:

*Kern Herschelman
Anthony Higgins
Emery Owen
Mia Rice
Tara Owen
Osvaldo Pena, SoCalGas
Richard Eastman
Max Riley
Linsey Miller
Julie (last name indistinct)
Brian Hilgers
Jonathan Zaleski
A.J. Wald Fogel
Seth Kovnat
Grant (last name indistinct)
Mike Costello
Krishna O'Brien
Pamela Ashe
Trent Larson
Rhonda Barnes
Matt Rohrer
Matt Matzen
Shawn O'Dell, Cal Water Operations Manager
Betsy Ryan*

**a) 18-0615 LETTER FROM MATT MCCOOL DATED OCTOBER 2, 2018
REGARDING LEWITT RIDE ALONG**

Attachments: [Email and Attachment from Matt McCool.pdf](#)

Action: *To receive and file the written communication from Matt McCool.
Motion Massey, second Armato. The motion carried by a unanimous vote.*

2. CONSENT CALENDAR:

Action: *To approve Consent Calendar items 2(a) through 2(h).
Motion Massey, second Armato. The motion carried by a unanimous vote.*

a) **REPORT**
18-0621

CITY COUNCIL MEETING MINUTES
(City Clerk Elaine Doerfling)

Attachments: [1. 101316 Adj Reg](#)
 [2. 102716 Adj Reg](#)
 [3. 111016 Adj Reg](#)
 [4. 112216 Reg mtg](#)
 [5. 121316 Adj Reg](#)
 [6. 121916 Adj Reg](#)
 [7. 100417 Adj Reg](#)

Action: *To approve the above-listed minutes.*

b) **REPORT**
18-0604

CHECK REGISTERS
(Finance Director Viki Copeland)

Attachments: [1. 9-20-18](#)
 [2. 9-27-18](#)
 [3. SUPPLEMENTAL eComment from Joseph Verbrugge \(submitted 10-5-18 at 4:15pm\).pdf](#)

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

c) **REPORT**
18-0606

CANCELLATION OF CERTAIN CHECKS
(City Treasurer Karen Nowicki)

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

d) **REPORT**
18-0617

**ACTION MINUTES OF THE PARKS, RECREATION
AND COMMUNITY RESOURCES ADVISORY COMMISSION
MEETING OF JUNE 5, 2018 (REVISED), JULY 3, 2018 (REVISED),
AUGUST 7, 2018 (REVISED), AND SEPTEMBER 4, 2018**

Attachments: [1. PR Minutes 06.05.2018.pdf](#)
 [2. PR Minutes 07.03.2018.pdf](#)
 [3. PR Minutes 08.07.2018.pdf](#)
 [4. PR Minutes 09.04.2018.pdf](#)

Action: *To receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meetings of June 5, 2018 (revised), July 3, 2018 (revised), August 7, 2018 (revised), and September 4, 2018.*
{The minutes noted as revised were updated to include the fact that item 2. Pledge of Allegiance did not occur.}

e) **REPORT** **SUBJECT: FINAL MAP NO. 74766 (C.U.P. CON NO. 17-9, PDP NO. 17-9)**

18-0602 **LOCATION: 1010 MONTEREY BOULEVARD**
APPLICANT(S): 1010 MONTEREYHB, LLC BY SCOTT KERWIN,
MANAGER

REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
MAP FOR A 3-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
 [2. Final Map No. 74766](#)

Action: *To adopt Resolution No. 18-7147, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 74766, FOR THE SUBDIVISION OF A THREE-UNIT CONDOMINIUM, LOCATED AT 1010 MONTEREY BOULEVARD IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**”*

f) **REPORT** **SUBJECT: FINAL MAP NO. 74515 (C.U.P. CON NO. 16-12, PDP NO. 16-14)**
18-0601 **LOCATION: 937 15TH STREET**
 APPLICANT(S): BEACH CITY CAPITAL FUND, LLC

REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
MAP FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
 [2. Final Map No. 74515](#)

Action: *To adopt Resolution No. 18-7148, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 74515, FOR TWO NEW DETACHED CONDOMINIUM UNITS, LOCATED AT 937 15TH STREET IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**”*

g) **REPORT** **SUBJECT: FINAL MAP NO. 74516 (C.U.P. CON NO. 16-11, PDP NO. 16-13)**
18-0600 **LOCATION: 935 15TH STREET**
 APPLICANT(S): BEACH CITY CAPITAL FUND, LLC

REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL MAP
FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
 [2. Final Map No. 74516](#)

Action: *To adopt Resolution No. 18-7149, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL**”*

MAP NO. 74516, FOR TWO NEW DETACHED CONDOMINIUM UNITS, LOCATED AT 935 15TH STREET IN THE CITY OF HERMOSA BEACH, CALIFORNIA.

- h) REPORT SUBJECT: FINAL MAP NO. 74754 (C.U.P. CON NO. 16-18, PDP NO. 16-20)**
18-0607 LOCATION: 719 1ST PLACE
APPLICANT(S): SUBTEC BY BOB VARGO
REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL PARCEL
MAP FOR A 2-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)

Attachments: [1. Proposed Resolution](#)
[2. Final Map No. 74754](#)

Action: *To adopt Resolution No. 18-7150, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 74754, FOR THE SUBDIVISION OF A TWO-UNIT CONDOMINIUM, LOCATED AT 719 1ST PLACE IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**”*

3. CONSENT ORDINANCES None

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

5. PUBLIC HEARINGS None

6. MUNICIPAL MATTERS

- a) REPORT CONSIDERATION OF ALTERNATIVE LOCATIONS**
18-0616 FOR THE GREENBELT INFILTRATION PROJECT
(Environmental Analyst Kristy Morris)

Attachments: [1. Link to Project Page on City Website](#)
[2. Tetra Tech Presentation \(06118\).pptx](#)
[3. Link to Earthquake Zones of Required Investigation Map](#)
[4. Greenbelt North of Second Street.pdf](#)
[5. Herondo Street.pdf](#)
[6. South Park.pdf](#)
[7. Link to Santa Monica Los Amigos Park Stormwater Demonstration Project](#)
[8. Link to Los Angeles County Parks Stormwater Infiltration Projects](#)
[9. Link to City of Los Angeles Garvanza Park Rainwater Capture Project](#)
[10. Letter from Moorings HOA- Alternative Sites.pdf](#)
[11. Project Location Inquiry \(AES\).msg](#)
[12. Project Location Inquiry \(SCE\).msg](#)
[13. Link to Permit \(Enforcement Actions and Penalties for Non-Compliance on pages 41-43\)](#)
[14. SUPPLEMENTAL eComment from Barbara Sabo \(submitted 10-5-18 at 4:25pm\).pdf](#)
[15. SUPPLEMENTAL eComment from Maritza Alvarado \(submitted 10-5-18 at 7:56pm\).pdf](#)
[16. SUPPLEMENTAL eComment from Laurie Cartwright \(submitted 10-6-18 at 4:55am\).pdf](#)

- [17. SUPPLEMENTAL eComment and Attachments from Maria Haase \(submitted 10-7-18 at 10:44pm\).pdf](#)
- [18. SUPPLEMENTAL Email from Lynn Carroll-Carter \(submitted 10-3-18 at 10:41am\).pdf](#)
- [19. SUPPLEMENTAL Emails \(7\) submitted to City Council from 10-2-18 to 10-8-18 \(added 10-8-18 at 3pm\).pdf](#)
- [20. SUPPLEMENTAL Email from Debbie Ross \(added 10-8-18 at 3pm\).pdf](#)
- [21. SUPPLEMENTAL eComment and Attachments from Alex Reizman \(submitted 10-8-18 at 407pm\).pdf](#)
- [22. SUPPLEMENTAL Letter and Attachment from Carla McCauley \(added 10-8-18 at 7pm\).pdf](#)
- [23. SUPPLEMENTAL eComment from Kelly Kress \(submitted 10-8-18 at 6:13pm\).pdf](#)
- [24. SUPPLEMENTAL eComment from Xavier Haase \(submitted 10-8-18 at 6:27pm\).pdf](#)
- [25. SUPPLEMENTAL Email from Timothy McGill \(added 10-8-18 at 7:30pm\).pdf](#)
- [26. SUPPLEMENTAL Email from Julie Christensen \(added 10-9-18 at 10am\).pdf](#)
- [27. SUPPLEMENTAL eComment from Gina DeRosa \(submitted 10-9-18 at 7:29am\).pdf](#)
- [28. SUPPLEMENTAL eComment from Ryan Davis \(submitted 10-9-18 at 8:20am\).pdf](#)
- [29. SUPPLEMENTAL eComment from Brian Hilgers \(submitted 10-9-18 at 9:50am\).pdf](#)
- [30. SUPPLEMENTAL eComment from Annelisa Moe \(submitted 10-9-18 at 11:13am\).pdf](#)
- [31. SUPPLEMENTAL Email from Rachel Burger \(added 10-9-18 at 3pm\).pdf](#)
- [32. SUPPLEMENTAL Email and Attachments from Judith Mango \(added 10-9-18 at 3pm\).pdf](#)
- [33. SUPPLEMENTAL Letter from Tracie and Greg Maffei \(added 10-9-18 at 3pm\).pdf](#)
- [34. SUPPLEMENTAL Emails \(3\) submitted to City Council on 10-9-18 \(added 10-9-18 at 3pm\).pdf](#)
- [35. SUPPLEMENTAL Email from Betsy Ryan \(added 10-9-18 at 3pm\).pdf](#)
- [36. SUPPLEMENTAL Email from Celeste Pearce \(added 10-9-18 at 3pm\).pdf](#)
- [37. SUPPLEMENTAL Email from Colin Cooley \(added 10-9-18 at 3pm\).pdf](#)
- [38. SUPPLEMENTAL Email from Gregory Powell \(added 10-9-18 at 3pm\).pdf](#)
- [39. SUPPLEMENTAL eComment from Barbara Pushman-Kaber \(submitted 10-9-18 at 3:37pm\).pdf](#)
- [40. SUPPLEMENTAL Project Site Selection Presentation Slides \(added 10-9-18 at 4pm\).pdf](#)
- [41. SUPPLEMENTAL Alternative Site Studies Presentation Slides \(added 10-9-18 at 4pm\).pdf](#)
- [42. SUPPLEMENTAL Email from Adam Wald \(added 10 9 18 at 9pm\).pdf](#)
- [43. SUPPLEMENTAL Email from Barbara Sabo \(added 10 10 18\).pdf](#)

The City's Stormwater Consultant, Kathleen McGowan, of McGowan Consulting, gave a PowerPoint presentation and responded to Council questions.

Coming forward to address the Council on this item were:

*Kelly Moonan
Kevin Whilden
Jessika Werchick
David Makharadze
Annelisa Moe
Jessica Guheen
Javier Haase
Maria Haase
Nicole Ellison
Judith Mango
Maritza Alvarado*

Traci Horowitz
 Laura Witten
 Carla McCauley
 Chuck Henderson
 Cammie Herbert
 Dan (last name indistinct)
 Kathie Stemig
 Racheal Wallis
 Alex Reizman
 Heidi Fernandez
 John Marc Cramer
 David Grethen
 Ira Ellman
 Donna Rubelmann
 Adam Wald
 John Gardner
 Rebecca Veltman
 Craig Cadwallader, Surfrider Foundation South Bay Chapter

Action: To:

1. Direct the Redondo Development subcommittee and staff to jointly engage our counterparts in Redondo and perhaps Torrance to site the project in Redondo and/or Torrance, at its current volume, or as divided into multiple projects totaling a similar volume, which division of projects may include a project in Hermosa, and/or an expansion of the Hermosa Infiltration Project, which is in the Enhanced Watershed Management Plan; and
 2. Direct the Redondo Development subcommittee and staff to report back with progress on that engagement at the first or second meeting (allowing for flexibility) in November, 2018.
- Motion Massey, second Armato. The motion carried by a unanimous vote.

Additional Action: To continue tonight's meeting until 12:45 a.m.

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

b) REPORT MEMORANDUM OF UNDERSTANDING (MOU) WITH RTI
18-0618 INTERNATIONAL FOR USE OF CITY PROPERTY TO INSTALL
A 5TH AND 6TH SUBSEA FIBER-OPTIC CABLE SYSTEM
 (Community Development Director Ken Robertson)

Attachments: [1. Memorandum of Understanding including Exhibit A.](#)
 [2. Project Exhibit](#)

Councilmember Fangary recused himself due to his home's proximity to the site. He left the dais and the room for the duration of discussion of this item.

Chris Brungardt, RTI-I Senior Vice President, was invited forward to respond to Council questions.

Action: To approve the attached MOU with RTI Infrastructure Incorporated (RTI-I), setting forth a mutual understanding regarding the basic terms of an offer to amend an easement for use of City property allowing for two additional subsea Fiber-Optic Cable Systems, the 5th and 6th to be installed by RTI-I.

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

c) REPORT CONSIDERATION OF A HOLIDAY PARKING PROGRAM
18-0623 (Assistant to the City Manager Nico De Anda-Scaia)

Attachments:

- [1. Citywide Silver Post Meter Map](#)
- [2. Holiday Meter Bag Design Imprint](#)
- [3. SUPPLEMENTAL Emails \(13\) submitted to City Council from 10-3-18 to 10-8-18 \(added 10-8-18 at 3pm\).pdf](#)
- [4. SUPPLEMENTAL Letter from Chamber of Commerce President Maureen Hunt \(added 10-8-18 at 3pm\).pdf](#)
- [5. SUPPLEMENTAL eComment from Bob Wolfe \(submitted 10-8-18 at 426pm\).pdf](#)
- [6. SUPPLEMENTAL Email and Attachment from THRIVE Hermosa \(added 10-9-18 at 10am\).pdf](#)
- [7. SUPPLEMENTAL Email from Maggie Bove-LaMonica \(added 10-9-18 at 4:15pm\).pdf](#)

Coming forward to address the Council on this item were:

Kathleen Knoll, Uncorked Co-Founder

Lori Ford, Gum Tree Owner

Sheryl Main

Action: To approve a 4-week holiday parking program on Citywide commercial zone silver-post meters, from November 27-December 25, 2018.

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

Additional Action: To continue tonight's meeting until 1:10 a.m.

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

d) REPORT UPDATE ON COMPLETION OF CITY COUNCIL MINUTES
18-0620 (City Clerk Elaine Doerfling)

Attachments:

- [1. July 2018 Activity Report](#)
- [2. August 2018 Activity Report](#)

Action: To receive and file the report.

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

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

a) REPORT CONSIDERATION OF OPPOSITION TO PROPOSITION 6,

18-0608

***A MEASURE REPEALING SENATE BILL (SB) 1 AND
RECENTLY ENACTED STATEWIDE ROAD REPAIR
AND TRANSPORTATION FUNDING***

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

Attachments:

- [1. Senate Bill 1 Proposed Project List](#)
[2. Coalition Members of No on Prop 6](#)
[3. Summary of Impact from the Legislative Analyst's Office](#)
[4. Hermosa Beach Draft Letter of Opposition to Prop 6](#)
[5. SUPPLEMENTAL eComment from Sam Perrotti \(submitted 10-9-18 at 11:07am\).pdf](#)

Action: To:

- 1. Approve and authorize the Mayor to sign a letter of opposition (Attachment 4) to Proposition 6, and direct staff to provide signed copies to the appropriate state and local representatives, revising the letter to reflect \$325,000 annually rather than \$470,000; and*
- 2. Authorize the City of Hermosa Beach to sign on as a member of the 'No on Prop 6' Coalition, a diverse coalition of local governments, public safety organizations, transportation advocates and other organizations throughout the state.*

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

**b) REPORT VACANCIES - BOARDS AND COMMISSIONS - EXPIRATION
18-0622 OF TWO TERMS ON THE PUBLIC WORKS COMMISSION**

(City Clerk Elaine Doerfling)

Attachments:

Public Works Commission Applications

Action: To:

- 1. Appoint the two applicants (incumbents Kathy Dunbabin and Andrea Giancoli) to the Public Works Commission for four-year terms ending October 31, 2022.*

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

8. OTHER MATTERS - CITY COUNCIL

a) 18-0619 TENTATIVE FUTURE AGENDA ITEMS

Attachments:

[Tentative Future Agenda.pdf](#)

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

ADJOURNMENT

1:06 a.m., Wednesday, October 10, 2018.

Elaine Doerfling
City Clerk

City of Hermosa Beach

Linda Abbott
Deputy City Clerk

Approved on 10/23/2018