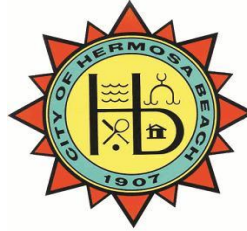


City of Hermosa Beach

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



Adjourned Meeting Minutes - Draft

Tuesday, January 12, 2016

5:00 PM

Closed Session - 5:00 p.m.

Study Session - 6:00 p.m.

Council Chambers

Regular Meeting - 7:00 p.m.

City Council

***Mayor
Carolyn Petty***

***Mayor Pro Tem
Hany Fangary***

***Councilmembers
Justin Massey
Jeff Duclos***

5:00 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 5:00 p.m.**ROLL CALL**

Present: Duclos, Fangary, Mayor Petty
Absent: Massey (arrived at 5:02 p.m.)

PUBLIC COMMENT None**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 5:01 p.m.

1. **16-0032** **MINUTES:** Approval of minutes of Closed Session held on December 8, 2015.
2. **16-0029** **CONFERENCE WITH LEGAL COUNSEL: Existing Litigation**
 Government Code Section 54956.9(d)(1)

 Name of Case: City of Azusa, et al. v. County of Los Angeles
 Los Angeles Superior Court, Case Number: BS152744
3. **16-0030** **CONFERENCE WITH LEGAL COUNSEL: Anticipation of Litigation**
 Government Code Section 54956.9(d)(2)
 A point has been reached where, in the opinion of the City Council on the advice
 of its legal counsel, there is a significant exposure to litigation against the City
 Council.

 Number of Potential Cases: 1 (E&B Natural Resources Management)
4. **16-0031** **CONFERENCE WITH LEGAL COUNSEL: Quarterly Litigation Update**
 (Continued from Closed Session of December 8, 2015)
 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: Clair v. City of Hermosa Beach
 Los Angeles County Superior Court, Case Number: BC586695
 b) Name of Case: Gietz v. City of Hermosa Beach
 United States District Court, Case Number: 2:15-CV-08984-JAK(FFMx)
 c) Name of Case: Khanlian v. City of Hermosa Beach
 Los Angeles Central Court, Case Number: BC570706

ADJOURNMENT OF CLOSED SESSION 6:15 p.m.

Action: To ratify the above-listed check registers.

c) <i>REPORT</i>		<i>TENTATIVE FUTURE AGENDA ITEMS</i>
	<i>16-0039</i>	

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

Action: *To receive and file the Tentative Future Agenda Items.*
Motion Massey, second Fangary. The motion carried by a unanimous vote.

d) REPORT REVENUE AND EXPENDITURE REPORTS FOR OCTOBER 2015
16-0043 (Finance Director Viki Copeland)

Attachments: [Revenue Report- Oct 2015](#)
[Expenditure Report- Oct 2015](#)

Action: To receive and file the October 2015 Financial Reports.

e) **REPORT** **REVENUE AND EXPENDITURE REPORTS FOR NOVEMBER 2015**
16-0044 (Finance Director Viki Copeland)

Attachments: [Revenue Report- Nov 2015](#)
[Expenditure Report- Nov 2015](#)

Action: To receive and file the November 2015 Financial Reports.

f) REPORT **CANCELLATION OF CERTAIN CHECKS**
16-0037 *(City Treasurer Karen Nowicki)*

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

g) REPORT CITY TREASURER'S REPORT AND CASH BALANCE REPORT
16-0038 (City Treasurer Karen Nowicki)

Attachments: [Oct'15 Treasurer's Report.pdf](#)
[Oct 15 Cash Balances Report.pdf](#)
[Nov'15 Treasurer's Report .pdf](#)
[Nov 15 Cash Balances Report.pdf](#)

Action: To receive and file the October and November, 2015 City Treasurer's Reports and Cash Balance Reports.

***h) REPORT DATES FOR THE 2015-16 MIDYEAR BUDGET REVIEW
16-0012 AND THE 2016-17 BUDGET WORKSHOP
(Continued from meeting of January 12, 2016)***

(Finance Director Viki Copeland)

Attachments: [February 2016 Calendar w Council Mtgs](#)
[May 2016 Calendar w Council Mtgs](#)
[June 2016 Calendar w Council Mtgs](#)

This item was continued.

- i) **REPORT DONATION OF AMBULANCE 12 TO THE HERMOSA BEACH SISTER
16-0022 CITY ASSOCIATION FOR DELIVERY TO LORETO MEXICO**
(Interim Fire Chief Pete Bonano)

Action: To approve the donation of Ambulance 12 to the Hermosa Beach Sister City Association for delivery to Loreto, Mexico.

- j) **REPORT AGREEMENT WITH THE COUNTY OF LOS ANGELES TO
16-0015 DOCUMENT THE ROLES AND RESPONSIBILITIES OF THE CITY
AND COUNTY WITH RESPECT TO THE COUNTY'S TRAFFIC
SIGNAL SYNCHRONIZATION PROGRAM (TSSP) ALONG AVIATION
BOULEVARD**
(Public Works Director Andrew Brozyna)

Attachments: [Hermosa Beach LA County Aviation Blvd TSSP Agreement](#)

Action: To approve and execute an agreement with the County of Los Angeles to document the roles and responsibilities of the City and County with respect to the County's Traffic Signal Synchronization Program ("TSSP") along Aviation Boulevard within the City of Hermosa Beach.

- k) **REPORT PROJECT STATUS REPORT AS OF NOVEMBER 30, 2015**
16-0034 *(Public Works Director Andrew Brozyna)*

Attachments: [CIP Project Status Report NOV 2015 Final](#)

Action: To receive and file the Project Status Report as of November 30, 2015.

- l) **REPORT SUBJECT: FINAL PARCEL MAP NO. 73012 (C.U.P. CON14-15 &
16-0041 PDP14-22)**
LOCATION: 651 10TH STREET
APPLICANT(S): FRED KOCH
**REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL
PARCEL MAP FOR A 2-UNIT RESIDENTIAL CONDOMINIUM
PROJECT**
(Community Development Director Ken Robertson)

Attachments: [651 10th Street Resolution](#)

Action: To adopt Resolution No. 16-7012, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL**

PARCEL MAP NO. 73012, FOR THE SUBDIVISION OF A TWO-UNIT CONDOMINIUM, LOCATED AT 651 10TH STREET IN THE CITY OF HERMOSA BEACH, CALIFORNIA.

- m) **REPORT** **SUBJECT: FINAL TRACT MAP NO. 72717 (C.U.P. CON No. 14-9, 16-0042 PDP No. 14-13)**
LOCATION: 1818-1832 PACIFIC COAST HIGHWAY
APPLICANT(S): RAYBURN PROPERTIES, LLC
REQUEST: TO ADOPT A RESOLUTION APPROVING FINAL tract MAP FOR A Seven-UNIT RESIDENTIAL CONDOMINIUM PROJECT
(Community Development Director Ken Robertson)

Attachments: [1818-1832 PCH Resolution](#)

Action: To adopt Resolution No. 16-7013, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 72717, FOR THE SUBDIVISION OF A SEVEN-UNIT CONDOMINIUM, LOCATED AT 1818-1832 PACIFIC COAST HIGHWAY IN THE CITY OF HERMOSA BEACH, CALIFORNIA.**"

3. CONSENT ORDINANCES None

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

Items 2a, c and h were heard at this time but are shown in order for clarity.

5. PUBLIC HEARINGS

- a) **REPORT** **RECOMMENDATION TO AMEND SECTION 10.32.340 OF THE 16-0013 HERMOSA BEACH MUNICIPAL CODE PERTAINING TO THE PARKING OF OVERSIZED VEHICLES**
(Police Chief Sharon Papa)

Attachments: [Oversized Vehicle Ordinance 11-1325 Redline 1-2016.pdf](#)

The public hearing opened at 8:33 p.m. As no one came forward to address the Council on this item, the public hearing closed at 8:33 p.m.

Action: To waive full reading and introduce by title Ordinance No. 16-1359, entitled "**AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING SECTION 10.32.340 OF THE HERMOSA BEACH MUNICIPAL CODE REGARDING PARKING OF OVERSIZED VEHICLES.**" with the addition of the word "Residential" at the beginning of section D1cii.

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

- b) **REPORT** **TEXT AMENDMENT TO THE MUNICIPAL CODE, TITLE 12.16**
16-0040 **(ENCROACHMENTS) TO FACILITATE THE ADDITION OF A LIMITED**
(200 SQUARE FEET) OUTDOOR DINING AREA FOR FOOD SERVICE
ESTABLISHMENTS WITHIN PIER PLAZA THAT SERVE NO
ALCOHOL AND OPERATE BETWEEN THE HOURS OF 7:00 A.M. TO
10:00 P.M., AND ADOPTION OF AN ENVIRONMENTAL NEGATIVE
DECLARATION
(Community Development Director Ken Robertson)

Attachments: [Text Amendment 15-5 - Ordinance](#)
[TA 15-5 FINAL PC Reso 15-29](#)
[TA 15-5 PC Staff Report and Initial Study and Negative Declaration](#)
[TA 15-5 Relevant Parking Code Sections](#)
[Pier Plaza Outdoor Dining Design and Operational Standards](#)

The public hearing opened at 8:40 p.m.

The public hearing closed at 8:44 p.m.

Action: *To waive full reading and introduce by title Ordinance No. 16-1630, entitled “AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING THE MUNICIPAL CODE, TITLE 12.16 (ENCROACHMENTS) TO WAIVE COMPLIANCE WITH PARKING STANDARDS FOR SMALL OUTDOOR DINING AREAS IN PIER PLAZA.”*

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

- c) **REPORT** **APPROVAL OF FISCAL YEAR 2016-2017 COMMUNITY**
16-0049 **DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATIONS**
FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS AND
COMMUNITY SERVICES AGENCIES
(Community Development Director Ken Robertson)

Attachments: [Resolution.pdf](#)

The public hearing opened at 8:58 p.m. As no one came forward to address the Council on this item, the public hearing closed at 8:58 p.m.

Action: *To adopt Resolution No. 16-7014, entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 2016-2017.”*

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

6. MUNICIPAL MATTERS

- a) **REPORT** **SPECIAL EVENT POLICY GUIDE UPDATE INCLUDING POLICY**
16-0033 **UPDATES AND TIMELINES FOR 2016 SPECIAL EVENTS, 2016**
DATE APPROVALS, AND AFFIRMATION OF PLANS FOR 2017

POLICY GUIDE CREATION
(Community Resources Manager Kelly Orta)

Attachments: [Best Practices Research](#)
[2016 Policy Updates Presentation](#)
[Impact Characteristics Worksheet](#)
[Mission Statement and Objectives for Special Events](#)
[2016 Special Event Timeline](#)
[SUPPLEMENTAL Letter from Sam Perrotti \(added 1-11-16 at 11am\).pdf](#)
[SUPPLEMENTAL Information from Community Resources Manager Kelly Orta \(added 1-12-16 at 2pm\).pdf](#)

Public comment

Action: To:

- 1) Approve the Parks and Recreation Advisory Commission's recommendations for policy updates for special events held in 2016 including the immediate creation of a tentative calendar of beach events with final approval subject to completion of the formal approval process;
- 2) Affirm the tentative calendar of events held at locations excluding the beach with final event approval subject to completion of the formal approval process; and
- 3) Affirm direction in creating the formal Special Event Policy Guide for implementation in 2017.

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

It was Council consensus to continue tonight's meeting until 11:30 p.m..

- b) REPORT REQUEST FOR INSTALLATION OF SPEED CUSHIONS ON 16TH**
16-0011 STREET BETWEEN MIRA STREET AND BONNIE BRAE STREET
(Public Works Director Andrew Brozyna)

Attachments: [speed humps Policies and Guidelines 1-8-16 attach 1](#)
[Notice 16th St Speed Humps 1-8-16 attach 2](#)
[DRAFT action minutes 11-18-15 draft for cc 1-12-16](#)
[J Anderson Email speed cushions attach 4](#)
[M Brown Email speed cushions attach 5](#)
[SUPPLEMENTAL Memo and Attachment from Public Works Director Andrew Brozyna \(added 1-11-16 at 11am\).pdf](#)
[SUPPLEMENTAL Letter from Lee and Dee Grant \(added 1-11-16 at 11am\).pdf](#)
[SUPPLEMENTAL Letter from Kyle Clifford \(added 1-11-16 at 11am\).pdf](#)
[SUPPLEMENTAL Letter from Bob Andreani \(added 1-11-16 at 11am\).pdf](#)
[SUPPLEMENTAL Letter from Julian Katz \(added 1-14-16 at 6pm\).pdf](#)
[SUPPLEMENTAL Photos from Melinda Brown submitted at meeting \(added 1-14-16 at 6pm\).pdf](#)
[SUPPLEMENTAL Letter from Rosalind Bender and Alan Thomen submitted at meeting \(added 1-14-16 at 6pm\).pdf](#)

Public comment

Action: To approve installation of a speed cushion on 16th Street between Mira Street and Bonnie Brae Street at 929 16th Street as recommended by the Public Works Commission.
Motion Duclos, second Fangary. The motion carried by a unanimous vote.

- c) **REPORT** **PHOTOVOLTAIC SOLAR PROJECTS -**
16-0052 **REQUEST FOR PROPOSAL (RFP) FOR MUNICIPAL FACILITIES**
(Environmental Analyst Kristy Morris)

Attachments: [Draft Solar Installation RFP.docx](#)

Action: To review the RFP for potential solar projects on municipal facilities, provide direction on the issuance of the RFP, and authorize staff to issue the RFP.
Motion Massey, second Duclos. The motion carried by a unanimous vote.

- d) **REPORT** **DIRECTION REGARDING PEER REVIEW OF THE FORTHCOMING**
16-0051 **COST-BENEFIT ANALYSIS PREPARED BY SKECHERS FOR ITS**
PROPOSED OFFICE PROJECT ON PACIFIC COAST HIGHWAY
(Community Development Director Ken Robertson)

Action: To direct staff and the City's EIR consultant to meet with Kosmont to understand the scope, see if there are deficiencies, determine if peer review is needed (and the cost if so), and report back to Council for additional direction.
Motion Fangary, second Duclos. The motion carried by a unanimous vote.

- e) **REPORT** **DIRECTION ON NOTIFICATION REQUIREMENTS RELATING TO**
16-0047 **THE PROPOSED SKECHERS DEVELOPMENT**
(Community Development Director Ken Robertson)

Attachments: [Resolution establishing noticing requirements for public hearings](#)
[Proof of publication of 11-12-15 Easy Reader ad for Skechers EIR](#)
[Notice of Preparation Public Review and Scoping Meeting](#)

Action: To direct staff to:
1. Increase notification relating to the proposed Skechers development to 1000 feet;
2. Continue with the public notification procedures outlined in the staff report; and
3. Return to Council if additional guidance is desired.
Motion Fangary, second Massey. The motion carried by a unanimous vote.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL None

8. OTHER MATTERS - CITY COUNCIL

- a) **16-0045** **COUNCILMEMBER DUCLOS REQUESTS TO DIRECT STAFF,**
WORKING IN COOPERATION WITH THE CHAMBER OF
COMMERCE, TO INVESTIGATE AND REPORT BACK TO THE CITY
COUNCIL ON OPTIONS AND STRATEGIES FOR INSTALLING A
PERMANENT CAROUSEL AT THE ENTRY POINT TO PIER PLAZA.

**THIS WOULD INCLUDE A PRELIMINARY COST BENEFIT ANALYSIS
AND IMPLEMENTATION OF THE CITY DECISION MAKING TOOL.
(Continued from meeting of January 12, 2016)**

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](#)

To continue this item.

ADJOURNMENT

12:17 a.m., Wednesday, January 13, 2016.

Elaine Doerfling
City Clerk

Linda Abbott
Deputy City Clerk