

City of Hermosa Beach

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



Adjourned Meeting Minutes-draft

Wednesday, June 6, 2018

6:00 PM

Closed Session - 6:00 PM

Budget Workshop - 7:00 PM

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: Campbell, Massey, Mayor Duclos
Absent: Fangary, Armato (Armato arrived at 6:07 p.m.)

PUBLIC COMMENT None**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 6:01 p.m.

1. **MINUTES:** Approval of minutes of Closed Session held on May 22, 2018.
2. **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
Government Code Section 54957
Title: City Manager
3. **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.
Name of Case: Estrada and Bullitts v. City of Hermosa Beach et al.
Los Angeles Superior Court, Case Number: BC700497
4. **CONFERENCE WITH LEGAL COUNSEL: Existing 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.
Name of Case: Savell v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: BC636456

RECESS TO OPEN SESSION IN COUNCIL CHAMBERS 7:05 p.m.

7:00 P.M. – BUDGET WORKSHOP**CALL TO ORDER** 7:13 p.m.**PLEDGE OF ALLEGIANCE****ROLL CALL**

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

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**PUBLIC COMMENT****18-0373 WRITTEN COMMUNICATION**

Attachments: [1. SUPPLEMENTAL Letter from David Grethen \(added 6-5-18 at 12pm\).pdf](#)
 [2. SUPPLEMENTAL Letter from Chamber of Commerce President Maureen Hunt \(added 6-6-18 at 2:30pm\).pdf](#)

1a. OPENING COMMENTS (Interim City Manager John Jalili)**1b. INTRODUCTION OF ACTUARY, JOHN BARTEL (Finance Director Viki Copeland)****1c. REVIEW OF RETIREMENT ACTUARIAL ISSUES - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS)**

- CalPERS Assumption and Contribution Changes
- Overview of Plans
- Cost Sharing
- Paying Down Unfunded Liability
- Pension Trust

Attachments: [CalPERS Actuarial Slides - Bartel Associates](#)

1d. FINANCIAL PLAN AND 5-YEAR FORECAST

Attachments: [1. Draft Forecast and Financial Plan for 2018-19 Budget](#)
 [2. Encroachments - Actual vs Appraisal Comparison](#)
 [3. Parking Citation Rate Survey](#)
 [4. SUPPLEMENTAL eComment from Debbie Sanowski \(added 6-5-18 at 12pm\).pdf](#)

- [5. SUPPLEMENTAL eComment from Xavier Haase \(added 6-5-18 at 5pm\).pdf](#)
- [6. SUPPLEMENTAL eComment from Maria Haase \(added 6-5-18 at 5pm\).pdf](#)
- [7. SUPPLEMENTAL eComment from Maritza Alvarado \(added 6-6-18 at 10am\).pdf](#)
- [8. SUPPLEMENTAL eComment from Maritza Alvarado \(added 6-6-18 at 10am\).pdf](#)
- [9. SUPPLEMENTAL eComment from Judith Mango \(added 6-6-18 at 10am\).pdf](#)
- [10. SUPPLEMENTAL eComment from Traci Horowitz \(added 6-6-18 at 2pm\).pdf](#)

1e. OVERVIEW OF BUDGET

2018-19 Preliminary Budget: <http://www.hermosabch.org/index.aspx?page=211>

- Overview of Budget
- How the Budget is Balanced
- Revenue
- Appropriations
- Highlights
- Capital Improvement Plan
- Adjustments/Corrections to Preliminary Budget

Attachments: [2018-19 Preliminary Budget Slides](#)

1f. CONSIDERATION OF CITY COUNCIL COMPENSATION

Attachments: [1. Council Compensation Ord Staff Report XX 6-2018 DRAFT](#)
[2. Council Compensation Ordinance 18-xxxx DRAFT](#)

PUBLIC COMMENT

ADJOURNMENT *11:16 p.m., in memory of Julian Katz, to the Regular meeting of Tuesday, June 12, 2018.*

Elaine Doerfling
City Clerk