

# City of Hermosa Beach

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



## **Adjourned Meeting Minutes-draft**

**Tuesday, June 19, 2018  
7:00 PM**

### **STUDY SESSION:**

### **Greenbelt Infiltration Project**

### **Council Chambers**

### **City Council**

*Mayor  
Jeff Duclos*

*Mayor Pro Tem  
Stacey Armato*

*Councilmembers  
Mary Campbell  
Hany S. Fangary  
Justin Massey*

**7:00 P.M. – STUDY SESSION****CALL TO ORDER** 7:05 p.m.**PLEDGE OF ALLEGIANCE****ROLL CALL**

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

**ANNOUNCEMENTS****WELCOME & PURPOSE****PRESENTATION**

- a. Overview of Water Quality & Storm Water Permit Requirements
- b. Project Evaluation Criteria & Site Selection Process
- c. Environmental Review/California Environmental Quality Act Process

**REPORT  
18-0394****GREENBELT INFILTRATION PROJECT**  
(Environmental Analyst Kristy Morris)

**Recommendation:** It is recommended that City Council receive an update and provide comment on the Hermosa Beach Greenbelt Infiltration Project (CIP 16-542).

**Attachments:**

- [1. Greenbelt Infiltration Project Information Page](#)
- [2. Beach Cities Enhance Watershed Management Program \(2018\)](#)
- [3. MOU between the Beach Cities Watershed Management Group for cost-sharing](#)
- [4. Tetra Tech Professional Services Agreement](#)

**PUBLIC COMMENT**

*Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item. Comments from the public are limited to three minutes per speaker.*

**18-0393****WRITTEN COMMUNICATION**

**Attachments:**

- [1. eComment from Barbara Sabo \(submitted 6-7-18 at 7:05pm\)](#)
- [2. eComment from Maria Haase \(submitted 6-9-18 at 6:25pm\)](#)
- [3. eComment from MC Guerry \(submitted 6-14-18 at 10:54am\)](#)
- [4. eComment from Alex Reizman \(submitted 6-14-18 at 2:07pm\)](#)
- [5. eComment from Courtney Yeager \(submitted 6-14-18 at 3:38pm\)](#)

**CITY COUNCIL DISCUSSION****ADJOURNMENT** 12:03 a.m., Wednesday, June 20, 2018.

**Elaine Doerfling**  
**City Clerk**