

Hermosa Beach

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



Adjourned Meeting Minutes-draft

**Monday, September 19, 2016
6:00 PM**

Council Chambers

Closed Session - 6:00 PM

**Study Session - 7:00 PM
(User Fee Study and Stormwater Update)**

City Council

*Mayor
Hany Fangary*

*Mayor Pro Tem
Justin Massey*

*Councilmembers
Jeff Duclos
Stacey Armato
Carolyn Petty*

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 6:02 p.m.

ROLL CALL

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

PUBLIC COMMENT None

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM 6:03 p.m.

1. 16-0559 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: City Manager and Labor Attorney Daphne M. Anneet

Employee

Organizations: Hermosa Beach Police Officers' Association
Police Management Bargaining Group
Hermosa Beach Firefighters' Association
Teamsters Union, Local 911
Professional and Administrative Employee Group
Hermosa Beach Management Association
Unrepresented Employees

ADJOURN TO STUDY SESSION IN COUNCIL CHAMBERS 7:15 p.m.

7:00 P.M. – STUDY SESSION**CALL TO ORDER** 7:20 p.m.**PLEDGE OF ALLEGIANCE****ROLL CALL**

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

CLOSED SESSION REPORT

Assistant City Attorney Lauren Langer said nothing was added to the agenda, and there were no reportable actions.

ANNOUNCEMENTS**PUBLIC COMMENT**

2. REPORT
16-0532

USER FEE STUDY SESSION
(Finance Director Viki Copeland)

Attachments: [Fee Update Report](#)
[Exhibit C - Hermosa Recreation Summary](#)
[Comparison of Current-Proposed Fees](#)
[Fee Study Update Slides](#)
[SUPPLEMENTAL Municipal Code - 12.36 TREES \(added 9-19-16 at 330pm\).pdf](#)
[SUPPLEMENTAL Questions and Answers \(added 9-19-16 at 445pm\).pdf](#)

3. REPORT
16-0558

STORMWATER UPDATE
(Environmental Analyst Kristy Morris)

Attachments: [Hermosa Beach Greenbelt Infiltration Project.pdf](#)
[Hermosa Beach Infiltration Trench Project.pdf](#)
[Hermosa Avenue Green Street Project.pdf](#)
[SUPPLEMENTAL Stormwater Update Presentation \(added 9-19-16 at 430pm\).pdf](#)

PUBLIC COMMENT**ADJOURNMENT OF STUDY SESSION** 11:55 p.m.

**Elaine Doerfling
City Clerk**