

City of Hermosa Beach

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



Adjourned Meeting Minutes

Saturday, March 19, 2016

9:00 AM

Strategic Planning Workshop

March 19, 2016, 9:00am-3:30pm

March 20, 2016, 9:00am-4:00pm

Council Chambers

City Council

*Mayor
Carolyn Petty*

*Mayor Pro Tem
Hany Fangary*

*Councilmembers
Justin Massey
Jeff Duclos
Stacey Armato*

9:00 A.M. - SATURDAY, MARCH 19, 2016

(8:30 A.M. - BREAKFAST)

CALL TO ORDER 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS

PUBLIC PARTICIPATION (9:00AM-9:30AM):

16-0223

WRITTEN COMMUNICATION

Attachments: [SUPPLEMENTAL Letter and Attachment from Jim Lissner \(added 3-17-16 at 7pm\).pdf](#)

It was Council consensus to receive and file the written communication from Jim Lissner.

1. 2015 DEPARTMENT SUCSESSES AND 2015 STRATEGIC PLANNING ACTION AGENDA UPDATE (9:30AM - 10:00AM)

Attachments: [1. 2015 Department Successes.doc](#)
[2. 2015 Strategic Plan Action Agenda Tracking Update.pdf](#)

2. GOVERNANCE ISSUES (10:00AM - 2:00PM)

Attachments: [1. 2015 Governance Operating Guidelines.pdf](#)
[2. Community Dialogue Decision Making Tool Issue Paper of March 2, 2016.pdf](#)
[3. Meeting Minutes Issue Paper of March 2, 2016.pdf](#)
[4. Process for Non-Project Contracts Issue Paper and Attachments-Updated March 14, 2016.pdf](#)
[5. South Bay Workforce Investment Board Quarterly Summary of March 8, 2016.pdf](#)
[6. SUPPLEMENTAL Strategic Plan 2015-2020-2030 \(added 3-17-16 at 11am\).pdf](#)

2a) Governance Topics 2015

2b) Guiding Principles Revisions

(NOON - 30 MINUTE BREAK)

2c) House Rules/Protocols Revisions

- Agenda Setting Process
- Use of Decision Tool in Staff Reports
- Meeting Management
- Meeting Schedule & Timing
- Minutes
- Spokesperson on City Matters
- City Bidding and RFP Process
- Interns from South Bay Workforce Investment Board-Use by City Council

3. CONFIRM VISION 2013 - 15 YEARS (2:00PM - 3:00PM)

Attachments: [SUPPLEMENTAL PLAN Hermosa Information \(added 3-17-16 at 7pm\).pdf](#)

[SUPPLEMENTAL Hermosa Beach Carbon Planning Tool \(added 3-17-16 at 7pm\).xlsm](#)

PUBLIC PARTICIPATION (3:00PM-3:30PM)

ADJOURNMENT OF WORKSHOP - DAY 1 3:44 p.m.

9:00 A.M. - SUNDAY, MARCH 20, 2016

(8:30 A.M. - BREAKFAST)

CALL TO ORDER 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS

PUBLIC PARTICIPATION (9:00AM-9:30AM):

4. CONFIRM GOALS 2021 - 5 YEARS (9:30AM - 10:00AM)

This item was continued.

5. PRIORITIZE 2016 ACTIONS - 1 YEAR (10:00AM - 3:30PM)

Attachments: [SUPPLEMENTAL Letter from Hermosa Beach Little League President Dunham Stewart \(added 3-17-16 at 11am\).pdf](#)

This item was continued.

(NOON - 30 MINUTE BREAK)

PUBLIC PARTICIPATION (3:30PM-4:00PM)

ADJOURNMENT OF WORKSHOP - DAY 2 3:33 p.m.

**Elaine Doerfling
City Clerk**