

City of Hermosa Beach

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



Adjourned Meeting Minutes

Wednesday, June 1, 2016

6:00 PM

Closed Session-6pm

Study Session-7pm

(Community Choice Aggregation Update and Budget Review)

Council Chambers

City Council

*Mayor
Carolyn Petty*

*Mayor Pro Tem
Hany Fangary*

*Councilmembers
Justin Massey
Jeff Duclos
Stacey Armato*

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 6:03 p.m.

ROLL CALL

Present: Armato, Duclos, Massey
Absent: Fangary, Mayor Petty (both arrived during Closed Session)

PUBLIC COMMENT None

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM
6:04 p.m.

1. 16-0354 LABOR NEGOTIATOR

Government Code Section 54957.6
(Continued from Closed Session of May 24, 2016)

City Negotiator: City Manager and Daphne M. Anneet

Employee

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

ADJOURNMENT OF CLOSED SESSION 7:20 p.m.

7:00 P.M. – STUDY SESSION

CALL TO ORDER 7:28 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS

PUBLIC COMMENT

1. COMMUNITY CHOICE AGGREGATION UPDATE

**REPORT REVIEW DRAFT COMMUNITY CHOICE AGGREGATION FEASIBILITY
16-0355 STUDY**

(Environmental Analyst Kristy Morris)

Attachments: [Hermosa Beach iPlan Update 20160601 Final.pdf](#)
[LACo CCA JPA \[presentation draft\] 04-14-16.docx](#)
[Milestone Schedule Update Rev 051116.pdf](#)
[Master Presentation - CCA Task Force Meeting 051216.pptx](#)
[SUPPLEMENTAL South Bay Clean Power Milestone Report \(added 5/31/16 at 12 pm\)](#)
[SUPPLEMENTAL Letter regarding Vote No on Community Choice Aggregation \(added 6-1-16 at 1pm\)](#)

2. BUDGET REVIEW

**16-0361 SUPPLEMENTAL SLIDES DATED 6/1/16 FROM FINANCE
DIRECTOR VIKI COPELAND
(added 5/31/16 at 6:50pm)**

Attachments: [SUPPLEMENTAL Slides Dated 6-1-16 from Finance Director Viki Copeland \(added 5-31-16 at 650pm\)](#)

a) PRIORITY BASED BUDGETING

b) NEW POSITION REQUESTS

**16-0362 SUPPLEMENTAL - PERSONNEL REQUESTS / RECOMMENDATIONS
FROM FINANCE DIRECTOR VIKI COPELAND
(added 5/31/16 at 7:30 pm)**

Attachments: [SUPPLEMENTAL - Personnel Requests - Recommendations \(added 5-31-16 at 750pm\).pdf](#)

c) CAPITAL PROJECTS

d) LONG RANGE PLANNING

e) NEW REQUESTS

16-0363 **SUPPLEMENTAL - ANSWERS TO QUESTIONS/COMMENTS
FROM BUDGET WORKSHOP FROM FINANCE DIRECTOR
VIKI COPELAND
(added 5/31/16 at 7:45 PM)**

Attachments: [SUPPLEMENTAL Answers to Questions-Comments from Budget Workshop from Finance Director Viki Copeland \(added 5-31-16 at 745pm\).pdf](#)

f) CITY CONTRACTING SERVICES

REPORT **PROPOSED REVISION TO PURCHASING CODE,
16-0357 CONTRACTING FOR SERVICES OVER \$30,000
(Finance Director Viki Copeland)**

Attachments: [Revision to Admin Memo F-13
Issue Paper 16-0162, with Attachments](#)

g) REVIEW OF COUNCIL BENEFITS

REPORT **REVIEW OF CITY COUNCIL COMPENSATION
16-0356 (Finance Director Viki Copeland)**

Attachments: [City Council Compensation Study](#)

PUBLIC COMMENT

ADJOURNMENT 10:42 p.m.

**Elaine Doerfling
City Clerk**