

City of Hermosa Beach

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



Adjourned Meeting Minutes

**Wednesday, November 2, 2016
6:00 PM**

Public Works Commission Applicant Interviews - 6:00 PM

Adjourned Regular Meeting - 7:00 PM

Council Chambers

City Council

*Mayor
Hany Fangary*

*Mayor Pro Tem
Justin Massey*

*Councilmembers
Jeff Duclos
Stacey Armato
Carolyn Petty*

6:00 P.M. – INTERVIEWS

(LOCATION: COUNCIL CHAMBERS)

CALL TO ORDER 6:09 p.m.

ROLL CALL

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

PUBLIC COMMENT None

INTERVIEWS

1. 16-0679

**APPLICANTS TO FILL THREE EXPIRED TERMS
ON THE PUBLIC WORKS COMMISSION -
APPOINTMENTS ARE FOR
FOUR-YEAR TERMS ENDING OCTOBER 31, 2020
(APPOINTMENTS SCHEDULED TO BE MADE DURING THE
ADJOURNED REGULAR CITY COUNCIL MEETING AT 7:00 PM)**

Attachments: [Applications for Parks & Rec Commission.pdf](#)

The applicants (listed alphabetically) were:

Janice Brittain

Kent F. Brown

David Grethen

Geoffrey Hirsch

Jolisa Jones-Corey

Justin Schnuelle

Peter Tucker

Jonathan Wicks

RECESS 7:09 p.m.

7:00 P.M. - ADJOURNED REGULAR MEETING AGENDA**CALL TO ORDER** 7:20 p.m.**PLEDGE OF ALLEGIANCE** Robert Fortunato**ROLL CALL**

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

ANNOUNCEMENTS**PRESENTATIONS**

a) 16-0680 2016 COOL PLANET AWARD PRESENTATION

PUBLIC PARTICIPATION:

1. **REPORT** **VACANCIES - BOARDS AND COMMISSIONS**
16-0678 **PUBLIC WORKS COMMISSION APPOINTMENTS**
(City Clerk Elaine Doerfling)

Attachments: [Public Works Applications](#)

It was Council consensus to appoint the following three applicants to four-year terms that will expire October 31, 2020:

Janice Brittain
Kent F. Brown
David Grethen

2. **REPORT** **CARBON NEUTRALITY: SHORT-TERM IMPLEMENTATION**
16-0681 **AND COMMUNITY CHOICE AGGREGATION UPDATE**
(Environmental Analyst Kristy Morris)

Attachments: [1. 16-1368 CCA-Community Choice Aggregation \(003\).pdf](#)
[2. UCLA Proposal.pdf](#)
[3. Sunworks Proposal.pdf](#)
[4. Solar City Financing Options.pdf](#)
[5. GSE Energy Study Report.pdf](#)
[6. Lead Assessment Report.pdf](#)
[7. LS-1 Streetlight System Valuation.pdf](#)
[8. LS-1 Option E analysis.pdf](#)

[9. LS-1 Option E Agreement.docx](#)

[10. BCT PPT HB Mtg Sept 6 2016.pdf](#)

[11. Fleet Policy Adopted revised .docx](#)

[12. EV ARC Charging Usage.pdf](#)

[13. Response to Questions.docx](#)

[SUPPLEMENTAL Letter from David Grethen \(added 9-27-16 at 3pm\).pdf](#)

[SUPPLEMENTAL Letter from Claudia Berman \(added 9-27-16 at 3pm\).pdf](#)

[SUPPLEMENTAL Information from Environmental Analyst Kristy Morris \(added 9-27-16 at 630pm\).pdf](#)

[SUPPLEMENTAL Envision Solar Presentation Slides \(added 10-31-16 at 3pm\).pdf](#)

[SUPPLEMENTAL Memo from Environmental Analyst Kristy Morris \(added 10-31-16 at 6pm\).pdf](#)

[SUPPLEMENTAL Response to Questions-2 \(added 11-2-16 at 230pm\).pdf](#)

Action: To direct staff to solicit proposals for consulting services to analyze residential data for rate setting, risk analysis, and program development and report back on Electric Service Provider to administer a CCA program.
Motion Massey, second Armato. The motion carried by a 4-1 vote, with Petty dissenting.

The following was direction to staff:

- 1. Reject bids for solar proposal and reissue a request for bids for roof repair and rooftop solar on the Community Center building and return with bids within the budget for CIP 15-634;*
- 2. Continue to assess the purchase of 154 LS 1 streetlights and appropriate \$5,000 of Capital Improvement Funds for consulting services;*
- 3. Continue to pursue a downtown electric vehicle shuttle program for Hermosa and do not wait for the Manhattan Beach Pilot Program to end;*
- 4. Address issues regarding EV charging directly with individual Councilmembers;*
- 5. De-emphasize the purchase of CNG vehicles and extend the life of existing vehicles;*
- 6. Cancel the CNG retrofit of the paint truck and provide direction on long term fueling options for existing CNG vehicles; and*
- 7. Explore a solar and energy storage project in Parking Lot A.*

ADJOURNMENT 11:52 p.m.

Elaine Doerfling
City Clerk