

City of Hermosa Beach

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



Adjourned Regular & Regular Meeting Minutes

Tuesday, April 24, 2018

5:00 PM

Parks & Recreation Commission Applicant Interviews - 5:00 PM

Closed Session - 6:30 PM

Regular Meeting - 7:00 PM

Council Chambers

City Council

*Mayor
Jeff Duclos*

*Mayor Pro Tem
Stacey Armato*

*Councilmembers
Mary Campbell
Hany S. Fangary
Justin Massey*

5:00 P.M. – ADJOURNED REGULAR MEETING

(LOCATION: First Floor Conference Room)

CALL TO ORDER 5:05 p.m.**ROLL CALL**

<i>Present:</i>	<i>Armato, Campbell, Fangary, Massey, Mayor Duclos</i>
<i>Absent:</i>	<i>None</i>

PUBLIC COMMENT None**INTERVIEWS**

1. 18-0280 **APPLICANTS TO FILL UNSCHEDULED VACANCY - UNEXPIRED
TERM ENDING JUNE 30, 2019 ON THE PARKS, RECREATION
AND COMMUNITY RESOURCES ADVISORY COMMISSION**
(APPOINTMENT SCHEDULED TO BE MADE DURING
ITEM 7A OF THE REGULAR CITY COUNCIL MEETING AGENDA)

Attachments: [1. Park & Recreation Commission Applications \(7\)](#)
[2. C. Berman letter](#)
[3. E. Langholz letter](#)
[4. M. Rice Letter](#)
[5. SUPPLEMENTAL Letter from Sheryl Main \(added 4-23-18 at 1pm\).pdf](#)
[6. SUPPLEMENTAL Letter from Kent Allen \(added 4-23-18 at 1pm\).pdf](#)
[7. SUPPLEMENTAL Letter from Mike Collins \(added 4-23-18 at 5pm\).pdf](#)
[8. SUPPLEMENTAL Letter from Dency Nelson \(added 4-23-18 at 7pm\).pdf](#)
[9. SUPPLEMENTAL Letter from Robert Fortunato \(added 4-23-18 at 7pm\).pdf](#)

The following applicants were interviewed in the order shown:

*Greg Blomstrand
Barbara Ellman
Joey Farrales
Tori Grafeman
Arcadia Berjonneau Keene
Ross Lenihan
Adam Malovani*

ADJOURNMENT OF ADJOURNED REGULAR MEETING (INTERVIEWS) 6:12 p.m.

6:30 P.M. – CLOSED SESSION

(LOCATION: Closed Session Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)

CALL TO ORDER IN COUNCIL CHAMBERS 6:30 p.m.**ROLL CALL**

<i>Present:</i>	<i>Armato, Campbell, Fangary, Massey, Mayor Duclos</i>
<i>Absent:</i>	<i>None</i>

PUBLIC COMMENT None**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 6:31 p.m.**1. 18-0261 CONFERENCE WITH LEGAL COUNSEL: Existing Litigation
Government Code Section 54956.9(d)(1)**

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

- a) **Name of Case:** Johnston et al v. City of Hermosa Beach
Los Angeles County Superior Court
Case Number: BS163448

- b) **Name of Case:** Marks et al v. City of Hermosa Beach
Federal District Court, Central District of California
Case Number: 2:17-cv-08739-FFM

ADJOURNMENT OF CLOSED SESSION 7:00 p.m.**7:00 P.M. - REGULAR AGENDA****CALL TO ORDER** 7:04 p.m.**PLEDGE OF ALLEGIANCE** Los Angeles County Assistant Fire Chief Scott Hale**ROLL CALL**

<i>Present:</i>	<i>Armato, Campbell, Fangary, Massey, Mayor Duclos</i>
<i>Absent:</i>	<i>None</i>

CLOSED SESSION REPORT

City Attorney Jenkins reported no public comments, no added items and no reportable actions.

ANNOUNCEMENTS**PROCLAMATIONS / PRESENTATIONS**

- a) 18-0258 **RECOGNIZING SEBASTIAN “SEABASS” KUHR
FOR HIS CONTRIBUTIONS TO THE HERMOSA BEACH
EDUCATION FOUNDATION VIA SK8 FOR SCHOOLS**
- b) 18-0259 **CELEBRATING THE 50TH ANNIVERSARY
OF THE FAIR HOUSING ACT**

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

Interim City Manager Jalili gave an update on Edison’s lighting installation project. He also invited everyone to an informational meeting/site tour regarding the proposed Greenbelt Infiltration Project at 6:30 p.m., Thursday, May 10, at the corner of 2nd Street and Valley Drive, adding that the meeting will continue in classroom 4 at South Park after the tour.

PUBLIC PARTICIPATION:**1. ORAL AND WRITTEN COMMUNICATIONS:**

- a) 18-0265 **LETTER FROM MATT MCCOOL DATED APRIL 17, 2018
REGARDING EMERGENCY WARNING SYSTEM & NOON SIREN**

Attachments: [Letter from Matt McCool dated April 17, 2018](#)

Action: To receive and file the written communication from Matt McCool.
Motion Massey, second Armato. The motion carried by a unanimous vote.

- b) 18-0285 **E-COMMENTS SUBMITTED FOR PUBLIC PARTICIPATION**

Attachments: [1. eComment from Joseph Verbrugge.pdf](#)

 [2. eComment from Maritza Alvarado.pdf](#)

Action: To receive and file the two above-noted eComments.
Motion Massey, second Armato. The motion carried by a unanimous vote.

2. CONSENT CALENDAR:

Action: To approve consent calendar items 2(a) through 2(j).
Motion Campbell, second Armato. The motion carried by a unanimous vote.

2a) REPORT
18-0274

CITY COUNCIL MEETING MINUTES
(City Clerk Elaine Doerfling)

Attachments: [1. 03-13-18 Reg Mtg](#)
[2. 04-10-18 Reg Mtg](#)
[3. 04-12-18 Adj Reg Mtg \(State of the City\)](#)

Action: To approve the following minutes:
1) Regular Meeting of March 13, 2018;
2) Regular Meeting of April 10, 2018; and
3) Adjourned Regular Meeting of April 12, 2018.

2b) REPORT
18-0257

CHECK REGISTERS
(Finance Director Viki Copeland)

Attachments: [1. 04-05-18](#)
[2. 04-12-18](#)

Action: To ratify the above-noted check registers.

2c) REPORT
18-0269

REVENUE AND EXPENDITURE REPORTS FOR FEBRUARY 2018
(Finance Director Viki Copeland)

Attachments: [1. February Revenue Report](#)
[2. February Expenditure Report](#)

Action: To receive and file the February 2018 Financial Reports.

2d) REPORT
18-0268

CITY TREASURER'S REPORT AND CASH BALANCE REPORT
(City Treasurer Karen Nowicki)

Attachments: [1. February 2018 Treasurer's Report](#)
[2. February 2018 Cash Balance Report](#)

Action: To receive and file the February 2018 City Treasurer's Report and Cash Balance Report.

2e) REPORT
18-0266

CANCELLATION OF CERTAIN CHECKS
(City Treasurer Karen Nowicki)

Action: To approve cancellation of certain checks as recommended by the City Treasurer.

2f) REPORT
18-0267

PROJECT STATUS REPORT AS OF MARCH 31, 2018
(Public Works Director Glen W.C. Kau)

Attachments: [1. 04-18-18 FY17-18 CIP-Projects-gk](#)
[2. SUPPLEMENTAL eComment and Attachment from John Gardner.pdf](#)
[3. SUPPLEMENTAL eComment from Judith Mango.pdf](#)
[4. SUPPLEMENTAL eComment and Attachment from Chuck Henderson.pdf](#)
[5. SUPPLEMENTAL eComment from JeanMarc Cramer.pdf](#)
[6. SUPPLEMENTAL eComment from Maria Haase.pdf](#)

Action: To receive and file the Project Status Report as of March 31, 2018.

2g) REPORT
18-0278

PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS
(Community Development Director Ken Robertson)

Attachments: [Planning Commission Tentative Agenda 5-15-18.pdf](#)

Action: To receive and file the May 15, 2018 Planning Commission tentative future agenda items.

2h) REPORT
18-0277

ACTION SHEET OF THE PLANNING COMMISSION MEETING OF
APRIL 17, 2018

Attachments: [Action Sheet - April 17, 2018](#)

Action: To receive and file the action sheet of the Planning Commission meeting of April 17, 2018.

2i) REPORT
18-0276

APPROVAL OF ROAD REPAIR AND ACCOUNTABILITY
ACT OF 2017 (SENATE BILL 1) PROJECT LIST FOR
THE CITY OF HERMOSA BEACH
(Public Works Director Glen W.C. Kau)

Attachments: [1. City Council Resolution for SB 1 Project List 042418 r2](#)
[2. LSR Project List CityofHermosaBeach r1](#)

3. Project Detail Sheets for SB1 Project List**Action:** To:

- 1) Adopt Resolution No. 18-7126, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, TO ADOPT A LIST OF PROJECTS FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT**"; and
- 2) Direct staff to submit the Project List and supporting documentation to the California Transportation Commission by May 1, 2018.

- 2j) **REPORT** **AMERICAN MICROIMAGING, INC. (AMI) CONTRACT ASSIGNMENT**
18-0271 (Assistant to the City Manager Nico De Anda-Scaia)

Attachments: [1. AMI Assignment Letter](#)

[2. Professional Services Agreement AMI](#)

Action: To consent to an assignment of the City's existing contract with American Microimaging, Inc. for document scanning services to File Keepers, LLC.; and authorize the City Manager to sign the letter of acknowledgement.

3. **CONSENT ORDINANCES** None

4. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION**
None

5. **PUBLIC HEARINGS** None

6. **MUNICIPAL MATTERS**

- 6a) **REPORT** **LOS ANGELES COUNTY FIRE SERVICES**
18-0272 **AND MCCORMICK AMBULANCE UPDATE**
(Emergency Services Coordinator Brandy Villanueva)

Attachments: [FD Automatic Aid Jan. - March 2018.pdf](#)

Action: To receive and file the receive and file the update regarding Los Angeles County Fire Department and McCormick Ambulance services for the period of December 30, 2017 - March 31, 2018.
Motion Fangary, second Massey. The motion carried by a unanimous vote.

- 6b) **REPORT** **APPROVAL OF LEADERSHIP HERMOSA BEACH**
18-0263 **2018 CLASS PROJECT "MARK YOUR MILE"**
LICENSE AND MAINTENANCE AGREEMENT
(Community Resources Manager Kelly Orta)

Attachments: [1. License and Maintenance Agreement](#)

[2. "Mark Your Mile" Project Budget](#)[3. SUPPLEMENTAL Final Marker Mock-ups \(added 4-23-18 at 5pm\).pdf](#)[4. SUPPLEMENTAL LHB Coastal Development Permit Application and Attachments \(added 4-23-18 at 5pm\).pdf](#)

Action: To approve and authorize the Mayor to sign the license and maintenance agreement with Leadership Hermosa Beach for the "Mark Your Mile" 2018 class project, as revised to:

(1) Replace the Leadership Hermosa logo with black and white branding that reads "Donated by Leadership Hermosa Beach" in the same font and style as the other words on the markers;

(2) Incorporate by reference the artists' releases for the artwork into the agreement, and attach as exhibits;

(3) Combine all monies into one fund of \$1700 (deliverable to the City immediately following installation in one lump sum) which can be used for installation, maintenance, rebranding, restoration and/or removal. Any unspent funds are to be reimbursed to Leadership Hermosa upon expiration of the agreement; and

(4) Include language in reference to copyright in the indemnification clause (Section 7). Motion Massey, second Fangary. The motion carried by a unanimous vote.

**6c) REPORT UPDATE ON THE CITY OF REDONDO BEACH'S APPLICATION
18-0256 TO FORM AN ENHANCED INFRASTRUCTURE FINANCING
 DISTRICT FOR THE AES PROPERTY
 (Environmental Analyst Leeanne Singleton)**

Attachments: [1. Redondo Beach EIFD Proposed Boundaries](#)

[2. City of Redondo Beach 4.17.18 Council Agenda Report.pdf](#)

[3. Draft Letter of Support for Redondo EIFD Application.pdf](#)

Action: To submit a letter to Los Angeles County in support of the City of Redondo Beach's application to form an Enhanced Infrastructure Financing District (EIFD) for the AES property to fund infrastructure projects such as parks, wetlands restoration, site clean-up, and other related public amenities, subject to revisions by the Council subcommittee. Motion Massey, second Armato. The motion carried by a unanimous vote.

**6d) REPORT SUPPORT FOR ASSEMBLY BILL NO. 2808
18-0270 TO INCREASE LOCAL CONTROL FUNDING
 FOR CALIFORNIA'S PUBLIC SCHOOLS
 (Management Analyst Katrina Nguyen)**

Attachments: [1. California Assembly Bill 2808 98.pdf](#)

[2. AB 2808 Fact Sheet.pdf](#)

[3. Resolution AB2808.pdf](#)

[4. Letter of Support AB2808.pdf](#)

Action: To:

- 1) Adopt Resolution No. 18-7127, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, IN SUPPORT OF ASSEMBLY BILL 2808 (MURATSUCHI) TO INCREASE LOCAL CONTROL FUNDING FOR CALIFORNIA'S PUBLIC SCHOOLS**"; and
- 2) Approve and authorize the Mayor to sign a letter of support (with the first paragraph of the draft letter revised to exclude reference to the School District, parents, students and teachers across California) on behalf of the City Council regarding Assembly Bill 2808, to be shared with appropriate legislators and local stakeholders.

Motion Fangary, second Armato. The motion carried by a unanimous vote.

Additional Action: To extend the meeting to 11 p.m.

Motion Fangary, second Armato. The motion carried by a unanimous vote.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

- 7a) **REPORT** **VACANCIES - BOARDS AND COMMISSIONS - APPOINTMENT**
18-0275 **FOR PARKS, RECREATION AND COMMUNITY RESOURCES**
 ADVISORY COMMISSION UNSCHEDULED VACANCY -
 UNEXPIRED TERM ENDING JUNE 30, 2019
 (City Clerk Elaine Doerfling)

Attachments: [1. Park & Recreation Commission Applications \(7\)](#)

 [2. Letters of Support \(3\)](#)

 [3. SUPPLEMENTAL Letter from Sheryl Main \(added 4-23-18 at 1pm\).pdf](#)

 [4. SUPPLEMENTAL Letter from Kent Allen \(added 4-23-18 at 1pm\).pdf](#)

 [5. SUPPLEMENTAL Letter from Mike Collins \(added 4-23-18 at 5pm\).pdf](#)

 [6. SUPPLEMENTAL Letter from Dency Nelson \(added 4-23-18 at 7pm\).pdf](#)

 [7. SUPPLEMENTAL Letter from Robert Fortunato \(added 4-23-18 at 7pm\).pdf](#)

Action: To appoint Barbara Ellman to fill the unexpired term ending June 30, 2019.

8. OTHER MATTERS - CITY COUNCIL

- 8a) **18-0260** **REQUEST BY MAYOR DUCLOS TO HAVE CITY COUNCIL**
 CONSIDER SUPPORTING NET NEUTRALITY BY SIGNING THE
 CITIES OPEN INTERNET PLEDGE INITIATED BY BILL DE BLASIO
 OF NEW YORK, AND SIGNED BY MAYORS SUCH AS TED
 WHEELER OF PORTLAND AND STEVE ADLER OF AUSTIN

Attachments: [Cities Open Internet Pledge](#)

Mayor Duclos spoke to his request, garnering support from Fangary and Massey.

8b) 18-0273

TENTATIVE FUTURE AGENDA ITEMS

Attachments: [Tentative Future Agenda.pdf](#)

It was Council consensus to receive and file the tentative future agenda items.

ADJOURNMENT 10:55 p.m.

**Elaine Doerfling
City Clerk**