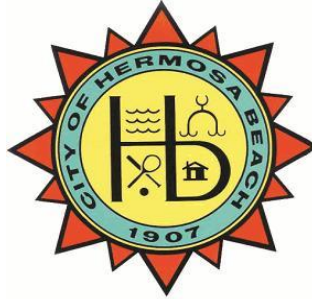


**City of Hermosa Beach**

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



**Adjourned Regular Meeting Minutes**

**Tuesday, July 18, 2019**

**6:00 P.M.**

**Parks, Recreation and Community Services Commission Interviews**

**7:00 P.M.**

**Joint Meeting of the City Council with all Boards/Commissions**

-

**Council Chambers**

**City Council**

***Mayor  
Stacey Armato***

***Mayor Pro Tem  
Mary Campbell***

***Councilmembers  
Hany S. Fangary  
Justin Massey  
Jeff Duclos***

## **ROLL CALL**

**Present:** Councilmembers Duclos, Massey, Fangary (arrived at 6:08 pm), Mayor Pro Tem Campbell, Mayor Armato.

## **PUBLIC COMMENT**

Anthony Higgins addressed the City Council

## **INTERVIEWS**

The City Council interviewed the following candidates to fill two expired terms on the Parks, Recreation and Community Resources Advisory Commission:

Barbara Ellman  
Traci Horowitz  
Isabel Rodriguez  
James Scott

There being no further business to Come before the City Council, the meeting was adjourned at 6:55 pm and reconvened in the Council Chambers for the Adjourned Regular meeting at 7:20 pm.

**CALL TO ORDER:** The Joint meeting of the City Council, Planning Commission, Public Works Commission, Parks and Recreation Commission and Civil Service Commission was called to order at 7:20 pm.

**PLEDGE OF ALLEGIANCE:** The flag salute was led by Parks & Recreation Chairman Rosenfeld.

## **ROLL CALL**

### **Present:**

City Council: Councilmembers Duclos, Massey, Fangary, Mayor Pro Tem Campbell, Mayor Armato

Planning Commission: Commissioners Flaherty, Hoffman, Saeman, Pederson

Public Works Commission: Commissioners Brown, Dunbabin, Grethen, Giancoli arrived at 8:00 pm.

Parks & Recreation Commission: Commissioners Ellman, Lange, Rosenfeld, Pizer Mains, Guheen arrived at 7:26 pm

Civil Service Board: Commissioner Schweid

**Absent:** Planning Commissioner Rice; Public Works Commissioner Brittain; Civil Service Board Members Collins, Thompson, Warner

## **ANNOUNCEMENTS**

There were none.

## **PUBLIC PARTICIPATION:**

The following individuals addressed the City Council:

Dency Nelson

Trent Larson

Jessica Guheen

### **1. OPENING REMARKS FROM MAYOR STACEY ARMATO**

Mayor Armato introduced each of the commissioners, acknowledged their years of service as a volunteer with the City, and thanked them for their dedication and hard work. She also thanked Ann Yang, for all of her hard work in coordinating the meeting and hosting a wonderful meal.

### **2. INTERACTIVE DISCUSSION MODERATED BY CITY ATTORNEY MICHAEL JENKINS**

City Attorney Mike Jenkins reviewed the City's Mission Statement; and the email policy emphasizing that all City business should be conducted on City email addresses. Mr. Jenkins then discussed Commissioners roles, responsibilities, and duties and held open dialogue with the commissioners.

### **3. BOARD/COMMISSION REPORTS: FY 2018-19 ACTIVITIES & ACCOMPLISHMENTS**

*Reports were presented by:*

Planning Commission Chair *David Pedersen*

Public Works Commissioner *Kent Brown*

Parks, Recreation and Community Resources *Chair Robert Rosenfeld*

Civil Service *Board Member Mike Schweid*

### **4. CITY COUNCIL QUESTIONS/COMMENTS/DISCUSSION**

Thereafter followed discussion between the City Council and various members of the Commissions.

## **ADJOURNMENT**

There being no further business to come before the City Council and Commissions, the meeting was adjourned at 10:09 pm to the regular meeting of Tuesday, July 23, 2019.

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Elaine Doerfling, City Clerk