

## **City of Hermosa Beach**

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



**Regular Meeting Agenda  
Tuesday, August 27, 2019  
6:00 PM**

**Closed Session - 6:00 PM  
Regular Meeting - 7:00 PM**

### **Council Chambers**

#### **City Council**

*Mayor  
Stacey Armato*

*Mayor Pro Tem  
Mary Campbell*

*Councilmembers  
Hany S. Fangary  
Justin Massey  
Jeff Duclos*

**6:00 P.M. - CLOSED SESSION**

**CALL TO ORDER IN COUNCIL CHAMBERS**

The meeting was called to order at 6:08 pm.

**ROLL CALL**

**Present:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**PUBLIC COMMENT**

Anthony Higgins addressed the City Council

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** at 6:12 pm.

1. **MINUTES:** Approval of minutes of Closed Sessions held on July 23, 2019 and August 15, 2019.

2. **CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation**

**Government Code Section 54956.9(d)(4)**

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

Number of Potential Cases: 1

3. **CONFERENCE WITH LEGAL COUNSEL: Workers Comp Litigation**

**Existing Litigation - Government Code Section 54956.9(d)(1)**

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

Name of Case: Pamela Sargent v. City of Hermosa Beach

WCAB Number: ADJ11290398

4. **CONFERENCE WITH LABOR NEGOTIATOR**

**Government Code Section 54957.6**

**City Negotiator:** City Manager

**Employee**

**Organizations:** Hermosa Beach Police Officers' Association  
Police Management Bargaining Group  
Professional and Administrative Employee Group  
Hermosa Beach Management Association  
Unrepresented Employees

**ADJOURNMENT OF CLOSED SESSION** at 7:20 pm.

## **7:00 P.M. - REGULAR AGENDA**

### **CALL TO ORDER**

The meeting was called to order at 7:23 pm.

### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Annie Seawright

### **ROLL CALL**

**Present:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

### **CLOSED SESSION REPORT**

Deputy City Attorney Patrick Donegan reported on the Closed Session meetings of August 15, 2019; and August 27, 2019 announcing the City Council took public comments and there was no reportable action taken at either meeting.

### **ANNOUNCEMENTS**

Mayor Pro Tem Campbell announced she attended a Beach Cities Health District Special Session on Thursday August 15, 2019 at 8:30 am regarding vaping.

Mayor Armato discussed the Hermosa Summer Series that took place the past two weeks. She pointed out the new artwork in the Council Chambers, naming the artists and the story behind their inspiration. Mayor Armato announced Fiesta Hermosa returns August 31<sup>st</sup> through September 1<sup>th</sup>; and the 5<sup>th</sup> Annual Glow Ride for Cystic Fibrosis on September 7<sup>th</sup> beginning at 7:15 pm. Mayor Armato addressed the recent mass shootings that have occurred and advised that she joined mayors from across the country in signing a letter to the U.S. Senate leadership from the U.S. Conference of Mayors demanding action be taken on two bipartisan gun safety bills that have been stalled in the Senate.

### **APPROVAL OF AGENDA**

Moved by Councilmember Duclos, and second by Mayor Pro Tem Campbell, to approve the agenda as presented.

**AYES:** Campbell, Duclos, Fangary, Massey, Mayor Armato

### **PROCLAMATIONS / PRESENTATIONS**

#### **a) RECOGNIZING COMMUNITY SERVICES OFFICER CHRIS AVILES FOR HIS LIFE SAVING ACTIONS**

The Mayor and City Council recognized Community Services Officer Chris Aviles for saving the life of a Hermosa Beach resident.

#### **b) RECOGNIZING SURFERS WALK OF FAME EVENT VOLUNTEERS AND CONTRIBUTORS**

The Mayor and City Council recognized the volunteers and contributors to the Surfers Walk of Fame event recently held.

**c) TEEN CHOICE AWARDS EVENT RECAP FROM COMMUNITY RESOURCES DEPARTMENT, HERMOSA BEACH POLICE DEPARTMENT AND LOS ANGELES COUNTY FIRE DEPARTMENT**

Acting Police Chief McKinnon and Fire Chief Hale reported on the Teen Choice Awards event that recently took place.

**d) LOS ANGELES COUNTY FIRE DEPARTMENT AND MCCORMICK AMBULANCE QUARTERLY UPDATE**

***Recommendation:*** Staff recommends that the City Council receive and file the Los Angeles County Fire Department and McCormick Ambulance services second quarter update review for the period of April 1, 2019-June 30, 2019.

Moved by Councilmember Massey, and second by Mayor Pro Tem Campbell, to receive and file the report.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER**

**a) UPDATE ON THE NOVEMBER 5, 2019 GENERAL MUNICIPAL ELECTION AND CANCELLATION OF THE AUGUST 22, 2019 CITY COUNCIL SPECIAL MEETING**

City Clerk Elaine Doerfling provided the City Council with an update on the November 5, 2019 election.

**b) UPDATE ON THE NORTH SCHOOL NEIGHBORHOOD TRAFFIC MANAGEMENT PLAN**

**c) NOTICE OF LOS ANGELES COUNTY SANITATION PUBLIC WORKS PROJECT AFFECTING VISTA DEL MAR**

**d) UPDATE ON PUBLIC HEARING FOR A MUNICIPAL CODE AMENDMENT TO ESTABLISH A TWO-YEAR PILOT PROGRAM TO ALLOW AND REGULATE SHORT-TERM VACATION RENTALS IN EXISTING NONCONFORMING RESIDENTIAL UNITS THAT ARE LOCATED WITHIN COMMERCIAL ZONES**

City Manager Lowenthal presented a status report on the North School Neighborhood Traffic Management Plan; the Los Angeles County Sanitation District's public works project affecting Vista Del Mar; and the continued public hearing for the municipal code amendment to establish a two-year pilot program to allow and regulate short-term vacation rentals in existing non-conforming residential units located in the commercial zones.

**PUBLIC PARTICIPATION:**

The following individuals addressed the City Council:

Anthony Higgins  
Greg Tylka  
David Grethen  
Sarah Harper  
Bob Christiansen  
Carolyn Petty  
Trent Larson

Chris Cagle  
Dean Thomas  
Rebecca Jarus  
Barbara Ellman  
Scott Hayes  
Craig Cadwallader

**1. ORAL AND WRITTEN COMMUNICATIONS:**

**a) WRITTEN COMMUNICATION**

**Recommendation:** Staff recommends that the City Council receive and file the written communication.

Moved by Mayor Pro Tem Campbell, and second by Councilmember Duclos, to receive and file the written communications.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**2. CONSENT CALENDAR:**

Moved by Mayor Pro Tem Campbell, and second by Councilmember Massey, to approve the Consent Calendar, excluding Item 2E which was pulled for discussion.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**a) CITY COUNCIL MEETING MINUTES**  
(Interim Deputy City Clerk Carol Cowley)

**Recommendation:** Staff recommends that the City Council approve the following minutes:

1. Adjourned Regular meeting of July 18, 2019
2. Regular meeting of July 23, 2019

**b) CHECK REGISTERS**  
(Finance Director Viki Copeland)

**Recommendation:** Staff recommends that the City Council ratify the following check registers.

**c) REPORT MEMORANDUM REGARDING  
REVENUE AND EXPENDITURE REPORTS  
CIP REPORT BY PROJECT  
CITY TREASURER'S AND CASH BALANCE REPORT FOR JULY 2019**  
(Finance Director Viki Copeland)

**Recommendation:** Staff recommends that the City Council receive and file the memorandum regarding financial reports.

**d) PUBLIC WORKS PROJECT STATUS REPORT AS OF AUGUST 12, 2019**  
(Acting Public Works Director Lucho Rodriguez)

**Recommendation:** Staff recommends that the City Council receive and file the Public Works Project Status Report as of August 12, 2019.

Item 2(e) was pulled from the Consent Calendar and discussed under Item 4 Items Pulled from Consent

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

**Recommendation:** Staff recommends that the City Council receive and file the September 17, 2019 Planning Commission tentative future agenda items.

**g) ACTION MINUTES OF THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION MEETING OF JULY 2, 2019**

**Recommendation:** Staff recommends that the City Council receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission meeting of July 2, 2019.

**h) SOUTH BAY WORKFORCE INVESTMENT BOARD QUARTERLY SUMMARY**

**Recommendation:** Staff recommends that the City Council receive and file the Quarterly Summary from the South Bay Workforce Investment Board (SBWIB).

**i) AWARD OF CONTRACT WITH TUMBLEWEED TRANSPORTATION FOR THE DAILY BUS TRANSPORTATION FOR THE STAR EDUCATION KINDERGARTEN PROGRAM**  
(Community Resources Manager Kelly Orta)

**Recommendation:** Staff recommends that the City Council:

1. Award a two-year contract with an option to extend one additional year with Tumbleweed Transportation for daily bus transportation for the STAR Education Kindergarten program, commencing with the 2019-2020 school year, in the amount of \$36,000;
2. Appropriate an additional \$4,500 in Proposition A Transportation Funds to the Community Resources Star Education Program Shuttle Account; and
3. Authorize the Mayor to execute the contract and the City Clerk to attest, subject to approval by the City Attorney.

**j) TOWING AND STORAGE SERVICES CONTRACT**  
(Acting Police Chief Milton McKinnon)

**Recommendation:** Staff recommends that the City Council:

1. Approve the proposal for towing and storage services from Bruffy's Tow for a one (1) year contract with the option to extend for two additional one (1) year terms; and
2. Authorize the City Manager to execute the contract and the City Clerk to attest.

**k) RESOLUTION APPROVING THE 2019-2022 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF HERMOSA BEACH AND THE PROFESSIONAL AND ADMINISTRATIVE EMPLOYEE GROUP**  
(Human Resources Manager Vanessa Godinez)

**Recommendation:** Staff recommends that the City Council adopt Resolution No. 19-7207 approving the Memorandum of Understanding (MOU) between the City of Hermosa Beach and the Professional and Administrative Employee Group (PAE) for the 2019-2022 fiscal years.

**l) APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR CONTINUING SENIOR PLANNING CONSULTING SERVICES**

*(Community Development Director Ken Robertson)*

**Recommendation:** Staff recommends that the City Council approve a Professional Services Agreement with Sagecrest Planning + Environmental to continue providing Senior Planner professional consulting services.

**m) RESOLUTION SUPPORTING SENATE BILL 54 (ALLEN) AND ASSEMBLY BILL 1080 (GONZALES), THE CALIFORNIA CIRCULAR ECONOMY AND PLASTIC POLLUTION REDUCTION ACT**

*(Assistant to the City Manager Nico De Anda-Scaia)*

**Recommendation:** Staff recommends that the City Council adopt a Resolution No. 19-7208 supporting Senate Bill 54 (SB 54) and Assembly Bill 1080 (AB 1080), the California Circular Economy and Plastic Pollution Reduction Act.

**3. CONSENT ORDINANCES**

NONE

**4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION \***  
***Public comments on items removed from the Consent Calendar.***

**e) ACTION SHEET OF THE PLANNING COMMISSION MEETING OF AUGUST 20, 2019**

**Recommendation:** Staff recommends that the City Council receive and file the action sheet of the Planning Commission meeting of August 20, 2019.

Councilmember Fangary recused himself due to a potential conflict of interest and left the Council Chamber.

Councilmember Duclos asked that Council take jurisdiction over Precise Development Plan 19-2 and Parking Plan 19-2 relating to 70 - 10<sup>th</sup> Street; Mayor Pro Tem Campbell concurred.

Mayor Pro Tem Campbell moved, and second by Duclos to receive and file the remaining items on the Action Sheet of the Planning Commission Meeting of August 20, 2019.

**AYES:** Councilmembers: Campbell, Duclos, Massey, Mayor Armato

**ABSENT:** Councilmember Fangary (by recusal)

Councilmember Fangary returned to the Dais.

**5. PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M.**

**a) CONSIDER INTRODUCTION OF ORDINANCE TO EXPAND THE BAN ON POLYSTYRENE FOOD SERVICE WARE TO INCLUDE A BAN ON CERTAIN POLYSTYRENE PRODUCTS, SINGLE-USE PLASTIC PRODUCTS, AND SINGLE-USE PRODUCTS**

*(Community Development Director Ken Robertson)*

**Recommendation:** Staff recommends that the City Council introduce an ordinance amending the Municipal Code to expand the ban on polystyrene food service ware to include a ban on certain polystyrene products, single-use plastic products, and single-use products.

Mayor Armato opened the public hearing and heard testimony from:

Craig Cadwallader  
Trent Larson  
David Grethen

Moved by Councilmember Duclos, and second by Councilmember Massey to continue the public hearing to a future date not to exceed 90 days.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**b) UPDATE ON IMPLEMENTATION OF TEMPORARY BAN OF DOCKLESS SCOOTER AND BIKESHARE IN HERMOSA BEACH**  
(Environmental Analyst Leeanne Singleton)

**Recommendation:** Staff recommends that the City Council:

1. Receive an update on the City's implementation efforts related to the temporary ban of shared mobility devices; and
2. Introduce upon first reading, Ordinance No. 19-1394 extending the ban on the deployment and operation of scooters/bikeshare within the City of Hermosa Beach for a period of one year or until the City adopts guidelines for shared mobility operations in conjunction with neighboring cities.

Mayor Armato opened the public hearing and heard testimony from:

Nick Buro  
Walt and Priscila  
Trent Larson  
David Grethen

There being no one further wishing to address the City Council, the public hearing was closed.

Councilmember Fangary moved, and second by Councilmember Massey, to Introduce upon first reading, Ordinance No. 19-1394 extending the ban on the deployment and operation of scooters/bikeshare within the City of Hermosa Beach for a period of six months or until the City adopts guidelines for shared mobility operations in conjunction with neighboring cities; and direct staff to provide quarterly updates regarding enforcement mechanisms and suggested improvements relating to mobility devices.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**6. MUNICIPAL MATTERS**

**a) AWARD OF CONTRACT TO JOHN L. HUNTER AND ASSOCIATES INC. FOR PROFESSIONAL STORMWATER CONSULTING SERVICES**  
(Acting Public Works Director Lucho Rodriguez)

**Recommendation:** Staff recommends that the City Council approve a Professional Services Agreement with John L. Hunter and Associates Inc. to administer the City's Municipal Storm Water Management Program in connection with National Pollutant Discharge Elimination System (NPDES) permit requirements for an amount of \$114,989 annually.



Mayor Pro Tem Campbell moved, and second by Councilmember Massey, to approve a professional services agreement with John L. Hunter and Associates to administer the City's Municipal Storm Water Management Program in connection with National Pollutant Discharge Elimination System (NPDES) permit requirements for an amount of \$114,989 annually.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

Moved by Councilmember Massey, and second by Mayor Pro Tem Campbell, to extend the meeting until 11:30 pm.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**b) HERMOSA BEACH BRANDING AND SIGNAGE AND LOGO REFRESH CONTEST UPDATE**  
(Environmental Analyst Leeanne Singleton & Assistant to the City Manager Nico De Anda-Scaia)

**Recommendation:** Staff recommends that the City Council:

1. Select the winning logo design concept;
2. Provide staff with any feedback or refinement of the selected concept, if necessary; and
3. Provide staff with direction and priorities for hiring a graphic designer to develop a style guide for the City.

The Following individuals addressed the City Council:

Garrett Burke

Carissa Catalina

Gentleman (name unknown)

Moved by Mayor Pro Tem Campbell, and second by Councilmember Massey, that the City Council select the winning concept as Option 2 Concept and direct staff to take the feedback on potential concerns and refinements discussed as it relates to the next phases of the brand development and that staff begin to work in a professional capacity with a graphic designer to develop a style guide.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

Moved by Mayor Pro Tem Campbell, and second by Councilmember Massey to extend the meeting to 12:30 am.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**c) AWARD OF CONTRACT(S) OF ON-CALL TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING SERVICES**  
(Environmental Analyst Leeanne Singleton, Acting Public Works Director Lucho Rodriguez, and Community Development Director Ken Robertson)

**Recommendation:** Staff recommends that the City Council:

1. Award Professional Services Agreements to a bench of qualified professional consulting firms to provide on-call traffic engineering and transportation planning services to the City of Hermosa Beach;
2. Approve the guidelines recommended for the implementation and assignment of task orders through these contracts with initial contract terms of two (2) years and options to extend contracts for up to three (3) one-year terms; and
3. Authorize the Mayor to execute and the City Clerk to attest the Professional Services

Agreement(s) subject to approval by the City Attorney.

Moved by Councilmember Massey, and second by Councilmember Duclos, to approve Staff's recommendation as noted above.

**AYES:** Councilmembers: Campbell, Duclos, Fangary, Massey, Mayor Armato

**7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL**

**a) VACANCIES - BOARDS AND COMMISSIONS - EXPIRATION OF TERMS - PARKS, RECREATION & COMMUNITY RESOURCES COMMISSION**  
(City Clerk Elaine Doerfling)

**Recommendation:** The City Clerk recommends that the City Council appoint two of the four candidates for the Parks, Recreation & Community Resources Advisory Commission to four-year terms ending June 30, 2023.

The City Council appointed Barbara Ellman and Traci Horowitz to the Parks, Recreation & Community Resources Advisory Commission to serve a four year term ending June 30, 2023.

**b) VACANCIES - BOARDS AND COMMISSIONS - EXPIRATION OF TERMS PLANNING COMMISSION APPOINTMENTS**  
(City Clerk Elaine Doerfling)

**Recommendation:** The City Clerk recommends that the City Council appoint two of the five Planning Commission applicants to four-year terms ending June 30, 2023.

The City Council appointed Peter Hoffman and Rob Saemann to the Planning Commission to serve a four year term ending June 30, 2023.

**c) VACANCIES - BOARDS AND COMMISSIONS - EXPIRATION OF TERMS - SCHEDULE INTERVIEWS FOR CIVIL SERVICE BOARD APPLICANTS**  
(City Clerk Elaine Doerfling)

**Recommendation:** The City Clerk recommends that the City Council schedule a time certain for interviews of the three Civil Service Board applicants prior to the regular meeting of September 10, 2019, with appointments to follow at the regular meeting.

The City Council concurred to schedule interviews for the Civil Service Board applicants at 6:00 pm on September 4, 2019.

**d) UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES**

Mayor Armata reported on the Fiesta Hermosa Subcommittee and the Downtown Subcommittee.

Councilmember Duclos announced his attendance at the Sanitation District Board meeting on August 21, 2019.

**8. OTHER MATTERS - CITY COUNCIL**

**a) TENTATIVE FUTURE AGENDA ITEMS**

**Recommendation:** Staff recommends that the City Council receive and file the tentative future agenda items.

None.

**ADJOURNMENT**

The meeting was adjourned at 12:36 pm to Wednesday, September 4<sup>th</sup> for Civil Service Board interviews followed by a joint study session with the Parks and Recreation Commission at 7:00 pm in the Council Chambers. The meeting was adjourned in memory of former Hermosa Beach police Chief Greg Savelli, who served from July 2006 to January 2012.

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ELAINE DOERFLING  
CITY CLERK