

## CITY OF HERMOSA BEACH

### REORGANIZATION OF CITY COUNCIL COMMITTEE DELEGATE AND ALTERNATE APPOINTMENTS

#### California Contract Cities Association

Delegate	<a href="#">Fangary</a>	(Board members meet 2nd Thurs. at 700 N. Alameda St., Los Angeles)
Alternate	<b>Vacant (Duclos)</b>	

#### City-School District Partnership (Compact Committee), formed 05/28/98

Delegate	<a href="#">Massey</a>	(Meets quarterly or as needed)
Alternate	<a href="#">Campbell</a>	

#### Independent Cities Association

Delegate	<a href="#">Armato</a>	(Annual winter and summer seminars for delegates)
Alternate	<a href="#">Campbell</a>	[Board members meet 2nd Thursday, 7:00-8:30pm, Location varies each month]

#### League of California Cities – L.A. County Division

Delegate	<a href="#">Campbell</a>	(1st Thurs. Jan./March/May - 6 p.m., locations vary, but usually Luminarias Restaurant - Monterey Park,
Alternate	<a href="#">Massey</a>	other League/Division/committee events as called)

#### Los Angeles County/City Selection Committee

Delegate (Mayor)	<a href="#">Campbell</a>	(As called. Mayor must appoint alternate separately, each time, when unable to attend meeting)
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#### Metropolitan Transportation Authority City Selection Committee

Delegate	<a href="#">Massey</a>	(as called)
Alternate	<b>Vacant (Duclos)</b>	

#### South Bay Cities Council of Governments (SBCCOG)

Delegate	<a href="#">Massey</a>	(4th Thurs., 6 p.m., 20285 Western Ave., Torrance)
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Alternate Campbell RESOLUTION NO. 18-7112

#### SBCCOG Steering Committee

Delegate/Alternate See above (2nd Mon., 12 p.m., 20285 Western Ave., Torrance)

#### South Bay Cities Sanitation District (County Sanitation Districts of Los Angeles)

Delegate (Mayor) Campbell (3rd Wed. – 1:30 p.m., Torrance City Hall)

Alternate Massey

#### Southern California Association of Governments

Delegate Massey (Annual, as called)

#### Watershed Advisory Council of Santa Monica Bay Restoration Commission

Delegate Vacant (Duclos) (Meetings at least once a year, as called,  
usually afternoons at Dockweiler Youth

Alternate Fangary Center, 12505 Vista del Mar, Los Angeles)

#### West Basin Water Association

Delegate Massey (1st Tues., 11:30 a.m., Carson Community Center)

Alternate Vacant (Duclos)

#### Hermosa Beach Sister City Association

Delegate Vacant (Duclos) (1st Mon. – 7 p.m., Community Center, Room 9)

Alternate Campbell

#### Beach Cities Health District

Delegate Vacant (Duclos)

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#### Los Angeles International Airport Community Noise Roundtable

Delegate Armato (2nd Wed. of odd numbered months, 6:30 p.m., LAX)

Alternate Campbell

#### KHHR Communities Network Committee

Delegate Armato (2nd Wed. in Jan, Apr, Jul, Oct, 6:00 p.m.,  
Hawthorne Memorial Center or

Alternate Campbell Hawthorne Municipal Airport)

#### Los Angeles County West Vector and Vector-Borne Control District Board

Delegate Jim Fasola (2nd Thurs. of odd numbered months, 7:30 p.m.,  
6750 Centinela Ave., Culver City)

#### Independent Cities Risk Management Association

Delegate (staff) Godinez (Bimonthly - Downey)

Alternate (staff) Bagnara RESOLUTION NO. 16-7035

#### APPOINTMENT BY L.A. COUNTY BOARD OF SUPERVISORS

#### Safe Clean Water Program, South Santa Monica Bay Watershed Area

Steering Committee [October 2019].....(Fangary)

#### TEMPORARY CITY COUNCIL SUB-COMMITTEES

City School District Partnership [Formed 05/28/98].....(Massey, Campbell)

Public Communications [Formed 03/13/12].....(Campbell, Massey)

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~~The Mayor and Mayor pro tem were appointed to work with the City's public information firm, Fiona Hutton & Associates, to provide information on the Macpherson Oil settlement, with the subcommittee members changing as the Mayor and Mayor pro tem positions rotate. The Public Communications Subcommittee continues to work with the City's current public information officer, Laura Meeoy.~~

**Downtown Task Force** [Added 11/22/16].....(Armato, Massey)  
Target Decommission Date:

The Downtown Subcommittee was established after a high profile incident occurred on the plaza that resulted in injury to three Hermosa Beach Police Officers. Following that incident, a security company was brought in to supplement the police presence on the plaza. The incident highlighted the finite number of City employees available to interact with and control the often rowdy and intoxicated patrons regularly found in the downtown area during late night hours. A more comprehensive solution needed to be developed, so the Subcommittee has embarked on a review of prior strategies employed downtown and is tasked with identifying and expanding what works, developing new ideas and strategies to enhance the environment and leveraging technology where appropriate to assist with enhancing safety and security.

At the April 10, 2018 meeting, City Council modified the Downtown Enhancement Subcommittee's role to include collaborating with local stakeholders in identifying opportunities to increase daytime patronage and economic vitality throughout the downtown.

**Redondo Beach Development** [Formed 03/14/17].....(Armato, Fangary)

~~The Hermosa Beach Subcommittee was formed to work with Redondo Beach on development issues.~~

**Fiesta Hermosa** [Formed 07/25/17].....(Armato, Vacant)

~~The Fiesta Hermosa subcommittee was established to work in a coordinated effort with staff and the Chamber of Commerce in assessing public input, data and policy considerations related to Fiesta Hermosa events.~~

**Film Permitting/Procedures** [Formed 09/12/17].....(Armato, Vacant)

~~As part of a larger effort to encourage a business friendly atmosphere, enhance regional marketing/branding of our City and identify potential areas for improved government efficiencies, the City Council has expressed an ongoing interest in the City's film permit trends and current permitting procedures. The subcommittee will work with City Manager on refining a strategic vision regarding filming in the City and to take a refined look at the City's ordinance for that. This an opportunity to recruit residents for their expertise and assistance regarding filming in the City. The subcommittee will return to Council with information and recommendations~~

**Community Theater Management Contract Negotiations** [Formed 11/28/17].....(Armato, Vacant)

~~At the November 14, 2017 meeting, City Council approved the Parks, Recreation and Community Resources Advisory Commission's Community Theater Subcommittee's recommendation to enter into~~

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~~negotiations with Sanford Ventures for the programming and management of the Community Theater. The City Council Subcommittee is responsible for further exploring Sanford Ventures' proposal and negotiating terms to create a proposed contract with staff. The proposed contract will then be presented to City Council for final approval.~~

**Summer Beach Concerts** [Formed 03/27/18].....(Armato, Campbell)  
**Target Decommission Date: Summer 2020 (after Summer Series)**

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The ~~task of the~~ Subcommittee ~~is was~~ formed in March 2018 to review the terms of the Summer Beach Concert series agreement and determine next steps. ~~The current goal is to assure that the new Summer Series is thriving.~~

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**Leadership Hermosa Beach Class Projects** [Formed 05/08/18].....(Massey, Campbell)

~~The Subcommittee works with representatives from Leadership Hermosa Beach and City staff to identify areas for improved collaboration, establish clear expectations on how class projects can support and align with community needs, and systematize the process for engaging City officials and obtaining necessary approvals for future class projects (including contract standards for maintenance and indemnity).~~

**North School Reconstruction Project** [Formed 01/31/19].....(Armato, Massey)  
**Target Decommission Date: January 2021**

The Subcommittee represents the City on the joint City and Hermosa Beach City School District collaborative to negotiate elements of a Memorandum of Understanding (MOU) between the two parties delineating mutually agreed upon outcomes through the North School Reconstruction Project. The Subcommittee is further charged with overseeing the fulfillment of the North School Reconstruction Project Memorandum of Understanding which was executed on February 27, 2019. ~~The anticipated school opening date is December 2020. The anticipated adoption of the NTMP is March 2020 with implementation from March-December 2020.~~

**Storm Water Infiltration Project** [Formed 04/09/19].....(Armato, Massey)  
**Target Decommission Date:**

Due to the Redondo Beach Development Subcommittee's (Armato and Fangary) long-standing good relationship with counter parts in Redondo Beach, the Subcommittee's role was modified at the meeting of October 9, 2018 to include issues related to the Storm Water Infiltration Project. The City Council directed the Subcommittee and staff to jointly engage our counterparts in Redondo Beach, and perhaps Torrance, to site the project in Redondo and/or Torrance, at its current volume, or as divided into multiple projects totaling a similar volume. Division of projects may include a project in Hermosa, and/or an expansion of the Hermosa Infiltration Project, which is in the Enhanced Watershed Management Plan. City Council also directed the Subcommittee and staff to report back with progress on that engagement.

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On April 9, 2019, Councilmember Fangary suggested that Councilmember Massey take over his roll on the Subcommittee due to Councilmember Massey's intensive knowledge and experience with groundwater. The Subcommittee consisting of Armato and Massey was named the Storm Water Infiltration Project Subcommittee and tasked with developing a new MOU.

**Fire Station Remodel** [Formed 06/11/19].....(Massey, Campbell)  
**Target Decommission Date:** April 2020

The City contracted with LA County Fire in October 2017 and they took over service on December 31, 2017. Since then, the City has been working with LA County on the remodel of the Fire Station. Construction is planned to begin mid July 2019 and is expected to last 4-5 months. The Council Subcommittee will attend fire station remodel meetings and be a sounding board and designated point of contact for staff when Council input is needed such as input on microgrids and other Fire Station upgrades. Construction began in September 2019 and the final inspection is scheduled for March 27, 2020. There is currently no anticipated timeframe of completion for the solar panel project.

**Community Garden Dedication** [Formed 12/17/19].....(\_\_\_\_\_, \_\_\_\_\_)  
**Target Decommission Date:** \_\_\_\_\_

At its meeting of November 18, 2019, the City Council unanimously supported to consider dedicating the Hermosa Beach Community Garden in former Mayor/Councilmember Jeff Duclos' name. The City does not currently have a formal process for naming a place after someone. Therefore, staff recommended that Council form a Sub-committee to work with a Sub-committee of the Parks & Recreation Commission on the dedication process.