

City of Hermosa Beach

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



**City Council Meeting Minutes
Wednesday, October 2, 2019
Adjourned Regular Meeting - 6:00 P.M.**

Study Session:

- 1. Draft Coastal Zone Parking Assessment & Recommendations**
- 2. Public-Private Partnerships (P3)**

Council Chambers

City Council

***Mayor
Stacey Armato***

***Mayor Pro Tem
Mary Campbell***

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

6:00 P.M. – STUDY SESSION

CALL TO ORDER

The meeting was called to order at 6:08 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lori Ford.

ROLL CALL

Present: Councilmembers Fangary, Massey, Mayor Pro Tem Campbell, Mayor Armato
Late: Councilmember Duclos

ANNOUNCEMENTS

Mayor Armato announced the Police Department would be hosting a free rabies vaccination clinic at Clark Field from 7:30 p.m. to 9:00 p.m. on October 3rd.

OPENING REMARKS FROM CITY MANAGER SUJA LOWENTHAL

The City Manager welcomed everyone and advised the purpose of the meeting.

1. *DRAFT COASTAL ZONE PARKING ASSESSMENT & RECOMMENDATIONS* *(Environmental Analyst Leeanne Singleton)*

Environmental Analyst Leeanne Singleton provided a presentation on the City's draft Coastal Zone Parking Management Study conducted by IBI Group and 12 associated recommendations, along with background on how the City's parking program could affect Coastal Commission approval of the City's Local Coastal Program and local control over future development projects.

Councilmember Duclos arrived at 6:25 p.m.

PUBLIC PARTICIPATION:

The following individuals addressed the City Council:

- 1) Anthony Higgins
- 2) Jon David
- 3) Robert Weitz
- 4) Lori Ford
- 5) Dave Davis
- 6) Jonathan Wicks
- 7) Laura Pena

The City Council provided feedback on the study and preferences for associated recommendations with questions answered by staff.

Councilmember Fangary departed at 8:55 p.m.

2. *PUBLIC-PRIVATE PARTNERSHIPS (P3)* *(City Manager Suja Lowenthal)*

City Manager Suja Lowenthal and Katherine Aguilar-Perez, Associate Principal for design and consulting firm Arup, provided a presentation on the current condition and previous studies of City facilities; and Public Private Partnerships (P3) with strategies and examples on how to finance public facility/asset improvements.

PUBLIC PARTICIPATION:

The following individual addressed the City Council:

- 1) David Grethen

The City Council provided comments and asked questions of staff and Katherine Aguilar-Perez. The City Council directed staff to return with a plan for a facilitated visioning process for City facility improvements with realistic options on how they might be achieved.

ADJOURNMENT

Mayor Armato adjourned the meeting at 10:25 p.m. to a Special Closed Session Meeting to convene immediately in Council Chambers and move to the Second Floor Conference Room after public comment.



SUJA LOWENTHAL
CITY MANAGER