



Hermosa Beach City Council Regular Meeting Minutes

Tuesday, April 14, 2020

Closed Session 6:00 P.M. Regular Session 7:00 P.M.

Virtual Meeting via Zoom

City Council

Mary Campbell, Mayor

Justin Massey, Mayor Pro Tem

Stacy Armato, Councilmember

Michael Detoy, Councilmember

Hany Fangary, Councilmember

CALL TO ORDER

The City Council Regular Meeting of the City of Hermosa Beach met via a virtual meeting held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom March 17, 2020 on the above date. Meeting was called to order by Mayor Campbell at 7:01 p.m.

ROLL CALL

Present: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led Mayor Campbell

CLOSED SESSION REPORT

City Attorney Michael Jenkins shared that closed session was held this evening.

ANNOUNCEMENTS

Councilmember Fangary thanked staff for all their hard work and the community for standing together during this difficult time. He then shared his concern with the lack of engagement with the Hermosa community. Councilmember Armato thanked the Chinese American Community and the greater South Bay for their donation of two

thousand masks for the Hermosa Police Department. Mayor Campbell also thanked the entire Hermosa community and Hermosa City staff for their efforts during this difficult time. She then shared some announcements. (Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link. [April 14, 2020 City Council Meeting](#)).

APPROVAL OF AGENDA

MOTION: Councilmember Armato moved to approve the agenda, seconded by Mayor Pro Tem Massey. Motion carried by unanimous consent.

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

NOES: None

PROCLAMATIONS / PRESENTATIONS

- a. **RECOGNIZING INTERIM POLICE CHIEF MICHAEL MCCRARY FOR HIS SERVICE TO THE CITY OF HERMOSA BEACH**
- b. **INTRODUCTION OF PAUL LEBARON AS HERMOSA BEACH'S NEW POLICE CHIEF BEGINNING APRIL 16, 2020**
- c. **ORIGINAL SONG PERFORMANCE BY NICK SHATTUCK**

(Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link. [April 14, 2020 City Council Meeting](#)).

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- a. **CORONAVIRUS PANDEMIC**
- b. **ALLOWED CONSTRUCTION AND BUILDING PROGRESS UPDATES**
- c. **FAQs FOR EVICTION MORATORIUM**
- d. **NEIGHBORHOOD TRANSPORTATION MANAGEMENT PLAN**

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PUBLIC COMMUNICATIONS

The following person provided public comment:

1. John David

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1. ORAL AND WRITTEN COMMUNICATIONS

Written communication was provided by Anthony Higgins, and a supplemental email was submitted by Michael Olivo.

MOTION: Mayor Pro Tem Massey moved to receive and file written communications, seconded by Councilmember Armato. Motion carried by unanimous consent.

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

2. CONSENT CALENDAR

MOTION: Councilmember Armato moved to approve the consent calendar, seconded by Councilmember Detoy. Motion carried by unanimous consent.

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

NOES: None

a. **CITY COUNCIL MEETING MINUTES**

b. **CHECK REGISTER**

c. **APPROVAL OF A RESOLUTION AUTHORIZING THE PREPARATION OF A REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN THE HERMOSA BEACH LANDSCAPING AND STREET LIGHTING DISTRICT DURING FY 2020-2021**

d. **APPLICATION FOR LOCAL EARLY PLANNING (LEAP) GRANT**

e. **A LETTER TO THE STATE WATER RESOURCES CONTROL BOARD OPPOSING AN EXTENSION OF THE OPERATION OF THE AES REDONDO BEACH FACILITY**

- f. **APPROVE SUBMITTAL OF CAL OES FORM 130- DESIGNATION OF APPLICANT’S AGENT RESOLUTION FOR NON-STATE AGENCIES**

- 3. **CONSENT ORDINANCE**

None

- 4. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION**

None

- 5. **PUBLIC HEARING ITEMS**

- a. **UPDATE ON IMPLEMENTATION OF TEMPORARY BAN OF DOCKLESS SCOOTER AND BIKESHARE IN HERMOSA BEACH**

MOTION: Mayor Pro Tem Massey moved to approve staff recommendation, seconded by Councilmember Armato. Motion carried by unanimous consent.

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

NOES: None

- 6. **MUNICIPAL MATTERS**

- a. **AMENDMENTS TO TEMPORARY MORATORIUM ON FORCLOSURES AND RESIDENTIAL AND COMMERCIAL EVICTIONS FOR NONPAYMENT OF RENT DURING COVID-19 PANDEMIC**

MOTION: Councilmember Armato moved to adopt and amend Urgency Ordinance 20-1406U, seconded by Councilmember Detoy. Motion carried by unanimous consent.

AYES: Council Member Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

NOES: None

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

- a. **UPCOMING VACANCIES: THREE PLANNING COMMISSION TERMS**

**EXPIRE JUNE 30, 2020 AND TWO CIVIL SERVICE BOARD TERMS EXPIRE
JULY 15, 2020**

MOTION: Councilmember Detoy moved to approve staff recommendation, seconded by Councilmember Armato. Motion carried by unanimous consent.

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, and Mayor Campbell

NOES: None

**b. UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND
STANDING COMMITTEE DELEGATES/ALTERNATES**

Councilmember Armato gave an update on her LAX Roundtable meeting and mentioned proposed legislation aiming to improve airport and airplane noise conditions as well as corresponding pollution concerns.

Mayor Pro Tem Massey reported that the Downtown Subcommittee conferred that Council's prior direction was still the preferred alternative.

Mayor Campbell reported that some recycling operations of the LA County Sanitation District have been interrupted due to COVID-19 safety concerns

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8. OTHER MATTERS – CITY COUNCIL

a. TENTATIVE FUTURE AGENDA ITEMS

The following people provided public comment:

1. Dean Francois

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Councilmember Fangary requested a COVID-19 related report to be included in all future City Council meetings.

Councilmember Detoy seconded the request made by Councilmember Fangary.

City Attorney Jenkins confirmed and clarified, that an abbreviated item will be included in the next City Council agenda. He also stated that he would review Council procedure policy to determine the difference between a majority vote versus a two-member vote when adding agenda items.

Councilmember Fangary then requested that the City Council begin holding weekly City Council meetings during the state of emergency due to the COVID-19 pandemic.

Councilmember Fangary's request failed due to not receiving a seconded by any Councilmember.

Mayor Campbell requested a status report item on the Plan Hermosa implementation.

Councilmember Detoy seconded Mayor Campbells request to add the Plan Hermosa implementation status report for the next City Council Meeting.

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ADJOURNMENT

Mayor Campbell adjourned the City Council meeting to Wednesday April 22, 2020 at 6 p.m. for a virtual study session on the Capital Improvement Program for Fiscal Year 2020-21. Meeting concluded at 9:30 p.m.

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Eduardo Sarmiento, City Clerk