



**Hermosa Beach City Council Adjourned
Regular Meeting Minutes**

Tuesday, September 08, 2020

Closed Session 4:30 P.M Regular Session 6:00 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

I. 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 6:10 p.m.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led Mayor Campbell

III. ROLL CALL

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

IV. CLOSED SESSION REPORT

City Attorney Michael Jenkins provided his Closed Session report. He stated Closed Session was called to order at 5 p.m. and there were no public comments on the closed session agenda. He added that no items were added to Closed Session, there were no reportable actions taken.

V. ANNOUNCEMENTS

The Mayor announced that Behavioral Health Services will be hosting a teen suicide awareness program September 10. The City will be hosting its semi-annual paper shredding and compost giveaway event October 3rd. More information on these events can be found on the City's website. The Mayor also announced that it is not too late to participate in the Census and residents can visit www.2020census.gov. Ms. Campbell also reminded people to register to vote. The City will be remembering the anniversary of 9-11 and the Mayor asked the community to pay its respects this Friday at the 9-11 Memorial Bench in the Greenbelt. [09-08-20 Adjourned Regular City Council Meeting](#)

VI. APPROVAL OF AGENDA

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

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

VII. PROCLAMATIONS / PRESENTATIONS

The City's Emergency Management Coordinator announced that the remodeled station is now open and presented a virtual tour of the station, which is also available on the city's website.

Members of Leadership Hermosa discussed their recent project at the Fire Station and presented a slideshow of the project.

Jacqueline Sun from the BCHD provided an update on the status of COVID-19 in the region and what services they provide to assist the community.

(Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link. [09-08-20 Adjourned Regular City Council Meeting](#)

VIII. CITY MANAGER REPORTS

The City Manager provided an update on the status of the City's COVID-19 response including business assistance and programs to enhance use of the public right-of-way for socially distanced dining and services. (Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link: [09-08-20 Adjourned Regular City Council Meeting](#)

IX. PUBLIC COMMUNICATIONS/ORAL AND WRITTEN COMMUNICATIONS

The following people provided public comment:

1. Craig Cadwallder
2. Jon David

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X. CITY COUNCIL COMMENTS

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

Councilmember Fangary spoke about the City's Health Enforcement Officers and barriers placed on the Strand.

Councilmember Armato gave an update that the Water Board granted a year extension to the AES Power Plant

Councilmember Detoy announced that the City is partnering with Heal the Bay to have a beach clean up month in September

Mayor Campbell gave an update from the recent Economic Development Subcommittee meeting.

or can be accessed by clicking the following link: [09-08-20 Adjourned Regular City Council Meeting.](#))

XI. CONSENT CALENDAR

The consent calendar was approved unanimously with Items 2c and 2f pulled by Councilmember Fangary.

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

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

a. CITY COUNCIL MEETING MINUTES

b. CHECK REGISTER

c. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH, THE CITY OF HERMOSA BEACH, THE CITY OF MANHATTAN BEACH, THE CITY OF TORRANCE, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING THE ADMINISTRATION AND COST SHARING FOR UPDATING THE ENHANCED WATERSHED

MANAGEMENT PROGRAM AND REASONABLE ASSURANCE ANALYSIS FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP

Item pulled from Consent Calendar by Councilmember Fangary for separate discussion.

- d. **AWARD OF AGREEMENT WITH THE HERMOSA BEACH YOUTH BASKETBALL LEAGUE TO PROVIDE A COED YOUTH BASKETBALL LEAGUE FOR A THREE-YEAR TERM**
- e. **TOWING AND STORAGE SERVICES CONTRACT AMENDMENT**
- f. **AUTHORIZE THE CITY MANAGER TO AMEND CONTRACT WITH ARAKELIAN SERVICES (ATHENS SERVICES) FOR SWEEPING/CLEANING OF STREETS, ALLEYS, WALKSTREETS, PARKING LOTS AND THE PIER IN HERMOSA BEACH TO INCREASESIDEWALK CLEANING SERVICE IN THE DOWNTOWN AREA**

Item pulled from Consent Calendar by Councilmember Fangary for separate discussion.

XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

XIc. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH, THE CITY OF HERMOSA BEACH, THE CITY OF MANHATTAN BEACH, THE CITY OF TORRANCE, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING THE ADMINISTRATION AND COST SHARING FOR UPDATING THE ENHANCED WATERSHED MANAGEMENT PROGRAM AND REASONABLE ASSURANCE ANALYSIS FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP

Item 2c was discussed by Council and one caller spoke on the item. Mayor Pro Tem Massey made a motion for staff to bring the item back with more information at an upcoming Council meeting, seconded Mayor Campbell. Councilmember Fangary voted no on the motion to bring back the item.

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MOTION: Mayor Pro Tem Massey moved to bring back the item with more information at an upcoming City Council meeting, seconded by Mayor Campbell. Motion carried by majority consent.

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

NOES: Councilmember Fangary

XI. CAPITAL IMPROVEMENT PROGRAM STATUS REPORT

Item 2f was discussed by Council and Amanda Mejia made herself available during public comment to answer any of the City Council's questions. Mayor Pro Tem Massey made a motion to approve which Councilmember Armato seconded. Council voted 4-1 to approve with Councilmember Fangary voting no.

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

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

NOES: Councilmember Fangary

XIII. PUBLIC HEARINGS – TO COMMENCE AT 6:30 P.M.

None

XIV. MUNICIPAL MATTERS

a. RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT

LeBaron Chief Paul LeBaron gave an update on enforcement efforts during the Labor Day Weekend. No callers spoke on this item. (Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link: [09-08-20 Adjourned Regular City Council Meeting.](#))

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

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

NOES: None

b. CONSIDERATION OF DRAFT CONCEPTS FOR TEMPORARY LANE CLOSURES ON PIER AVENUE TO FACILITATE FOOT TRAFFIC AND OUTDOOR DINING AND RETAIL OPTIONS WITHIN THE PUBLIC RIGHT-OF-WAY

The following people provided public comment:

1. Laura Pineda
2. Jon David

MOTION: Councilmember Armato moved to approve concept #1 and staff recommendation, seconded by Mayor Campbell. Motion carried by unanimous consent.

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

NOES: None

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c. AUTHORIZATION OF CITY CLERK TO ADVERTISE AND REQUEST APPLICATIONS FOR A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE CONTROL DISTRICT BOARD

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

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

NOES: None

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XV. FUTURE AGENDA ITEMS

a. TENTATIVE FUTURE AGENDA ITEMS

Councilmember Armato requested staff include an item be brought to Council at the next meeting regarding the mayoral rotation policy. Mayor Campbell and Mayor Pro Tem Massey offered their support for this.

ADJOURNMENT

Mayor Campbell adjourned the City Council meeting to Tuesday September 22, 2020 at 5:00 p.m. for closed session. Mayor Campbell also adjourned the Council meeting in memory of Scotty Hemstreet. Meeting concluded at 10:27 p.m.

Eduardo Sarmiento, City Clerk