



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

**Tuesday, September 22, 2020**

**Closed Session 5:00 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 6:07 p.m.

**II. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led Mayor Campbell

**III. ROLL CALL**

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

**Absent:** Councilmember Detoy

**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**

Mayor Campbell announced an important upcoming program by Behavioral Health Services regarding teen health. More information can be found on their website at: [www.bhs-inc.org](http://www.bhs-inc.org). Mayor Campbell also reminded the community of the importance of registering to vote and provided an overview of local voting centers and general guidelines. More information on this can be found on our City website as well as at [vote.gov](http://vote.gov).

(Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link. [9-22-20 City Council Regular Meeting](#))

## **VI. APPROVAL OF AGENDA**

**MOTION:** Mayor Pro Tem Massed moved to approve the agenda with item 14f continued to a future meeting, seconded by Councilmember Armato. Motion carried by unanimous consent.

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

**ABSENT:** Councilmember Detoy

## **VII. PROCLAMATIONS / PRESENTATIONS**

Jacqueline Sun and Tom Bakaly with Beach Cities Health District provided an update on the status of COVID-19 in the region, recommended people get their flu shots, and provide information on services they provide to assist the community.

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## **VIII. CITY MANAGER REPORTS**

City Manager Suja Lowenthal provided an update on the lane reconfigurations on Hermosa and Pier Avenues. Ms. Lowenthal also reminded the community about the importance of registering their pets. She updated that unauthorized use of the parks during the pandemic has decreased. The City Manager also announced the resignation of the Assistant to the City Manager, Nico DeAnda-Scaia. City Manager Lowenthal closed by providing an update on Los Angeles County fire services and McCormick ambulance.

## **IX. PUBLIC COMMUNICATIONS/ORAL AND WRITTEN COMMUNICATIONS**

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

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

**ABSENT:** Councilmember Detoy

No members of the public provided public comment:

## **X. CITY COUNCIL COMMENTS**

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

Councilmember Armato provided an update on a South Bay Cities Council of Governments meeting regarding transportation that she attended. She also provided an update on Los Angeles County Fire Department and the challenges they are facing due to the fires throughout the State.

Mayor Campbell provided a report on the City's recent September 11th memorial ceremony.

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## **XI. CONSENT CALENDAR**

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

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

**ABSENT:** Councilmember Detoy

### **a. CHECK REGISTER**

### **b. CITY COUNCIL MEETING MINUTES**

- c. **MEMORANDUM REGARDING REVENUE AND EXPENDITURE REPORTS, CIP REPORT BY PROJECT, CITY TREASURER'S REPORT AND CASH BALANCE REPORT FOR AUGUST 2020**
- d. **ACTION MINUTES OF THE PUBLIC WORKS COMMISSION MEETING OF JULY 15, 2020**
- e. **CAPITAL IMPROVEMENT PROGRAM STATUS REPORT AS OF SEPTEMBER 10, 2020**
- f. **ACTION SHEET OF THE PLANNING COMMISSION MEETING OF SEPTEMBER 15, 2020**
- g. **20-0616 PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS**
- h. **RECOMMENDATION TO REJECT CLAIM**
- i. **RETROACTIVELY APPROVE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH AND STAR EDUCATION TO PROVIDE CHILDCARE SERVICES FOR CHILDREN ENROLLED IN THE HERMOSA BEACH CITY SCHOOL DISTRICT**
- j. **CONFIRM CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES ORDER NO. 2020-12 IMPLEMENTING EMERGENCY MEASURES TO TEMPORARILY DEFER PAYMENT OF CITY BUSINESS TAXES DURING THE COVID-19 PANDEMIC**

**XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION**

None

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

None

**XIV. MUNICIPAL MATTERS**

- a. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE ISSUANCE AND SALE OF REFUNDING LEASE REVENUE BONDS BY THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY TO**

## **REFUND OUTSTANDING 2015 LEASE REVENUE BONDS AND APPROVE RELATED DOCUMENTS AND ACTION**

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

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

**ABSENT:** Councilmember Detoy

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**Mayor Campbell recess to the meeting of Hermosa Beach Public Financing Authority**

### **PUBLIC FINANCING AUTHORITY AGENDA**

#### **I. CALL TO ORDER**

The Hermosa Beach Public Financing Authority 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 Chair Campbell at 7:19 p.m.

#### **II. ROLL CALL**

**Present:** Board member Armato, Fangary, Massey, and Chair Campbell

**Absent:** Board member Detoy

#### **III. CONSENT CALENDAR**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE AND SALE OF REFUNDING LEASE REVENUE BONDS BY THE HERMOSA BEACH PUBLIC FINANCING AUTHORITY TO REFUND OUTSTANDING 2015 LEASE REVENUE BONDS AND APPROVE RELATED DOCUMENTS AND ACTIONS**

**MOTION:** Board member Massey motioned to approve staff recommendation, seconded by board member Armato. Motion carried by unanimous consent.

**AYES:** Board members Armato, Fangary, Massey, and Chair Campbell

**ABSENT:** Board member Detoy

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#### **ADJOURNMENT OF PUBLIC FINANCING AUTHORITY**

**Mayor Campbell adjourned the meeting of the Public Financing Authority and reconvened the regular City Council meeting.**

**b. 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 with mask enforcement /compliance. No callers spoke on this item.

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**c. ADOPTION OF AN URGENCY ORDINANCE OF THE CITY OF HERMOSA  
BEACH, CALIFORNIA, CLARIFYING THE TEMPORARY MORATORIUM ON  
EVICTIONS DURING THE COVID-19 PANDEMIC TO REFLECT STATE LAW  
AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY**

**MOTION:** Councilmember Armato adopt the Urgency Ordinance, seconded by Mayor Pro Tem Massey. Motion carried by unanimous consent.

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

**NOES:** None

**ABSENT:** Councilmember Detoy

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**d. DESIGNATION OF VOTING DELEGATE & ALTERNATE FOR THE LEAGUE  
OF CALIFORNIA CITIES 2020 ANNUAL CONFERENCE AND  
CONSIDERATION OF THE LEAGUE OF CALIFORNIA CITIES ANNUAL  
CONFERENCE RESOLUTION**

**MOTION:** Councilmember Armato adopt the Urgency Ordinance, seconded by

Mayor Pro Tem Massey. Motion carried by unanimous consent.

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

**NOES:** None

**ABSENT:** Councilmember Detoy

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**e. CITY COUNCIL COMMITTEE LIST UPDATE**

**MOTION:** Mayor Pro Tem Massey made a motion with a number of updates to the committee list, seconded by Councilmember Armato. Motion carried by unanimous consent.

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

**NOES:** None

**ABSENT:** Councilmember Detoy

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**f. ESTABLISHMENT OF A POLICY FOR THE SELECTION OF THE CITY'S MAYOR AND MAYOR PRO TEMPORE**

Item was continued to a future meeting

**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.

None

Councilmember Fangary asked if staff feels comfortable with moving forward with the Greenwich Village Undergrounding project.

City Manager Lowenthal responded in the affirmative.

City Attorney Jenkins shared that staff has worked diligently to set additional meetings to address concerns brought forward by residents.

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### **ADJOURNMENT**

Mayor Campbell adjourned the City Council meeting to Tuesday September 29, 2020 at 6:00 p.m. for a joint meeting of the City Council and Park, Recreation and Community Advisory Commission. 8:48 p.m.

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Eduardo Sarmiento, City Clerk