



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

**Tuesday, November 10, 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 6:01 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

**Absent:** None

**IV. CLOSED SESSION REPORT**

Closed session was cancelled.

## **V. ANNOUNCEMENTS**

Mayor Campbell began by acknowledging Veteran's Day and all past and present members of the armed forces. She then thanked the members of the Veteran's memorial committee for their efforts in commemorating and celebrating Veteran's. She shared that the Hermosa will be honoring its local Veteran's with a memorial at the Community Center and encouraged community members to visit the memorial. Mayor Campbell also reminded the community of the City's "Mayor's Pledge" program and mentioned new efforts towards discussing diversity in the community coming in the new year.

(Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link. [11-10-20 City Council Regular 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

**ABSENT:** None

## **VII. PROCLAMATIONS / PRESENTATIONS**

### **a. APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE REORGANIZATION-NOVEMBER 2020**

Councilmember Fangary recused himself from the item due to a conflict of interest.

**MAYORAL NOMINATION:** Mayor Campbell nominated Mayor Pro Tem Massey as the new Mayor. The nomination was approved by unanimous consent with Councilmember Fangary recusing himself from the item.

The following community member provided public comment:

1. Craig Cadwallder

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

**NOES:** None

**RECUSED:** Councilmember Fangary

**MAYOR PRO TEMPORE NOMINATION:** Councilmember Armato nominated

Councilmember Michael Detoy as the new Mayor Pro Tempore. The nomination was approved by unanimous consent with Councilmember Fangary recusing himself from the item.

The following community member provided public comment:

1. Kent Allan

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

**NOES:** None

**RECUSED:** Councilmember Fangary

Councilmember Armato made a motion to appoint the Mayor the City Selection Committee. This was seconded by Councilmember Campbell and unanimously approved by Council 4-0. Councilmember Armato also made a motion to appoint the Mayor as the delegate to the Los Angeles County Sanitation District Board with the Mayor Pro Tem as the alternate. This was seconded by Councilmember Campbell and unanimously approved by Council.

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## **VIII. CITY MANAGER REPORTS**

The City Manager provided a COVID-19 update and reminded the community to be careful during the holidays and limit large family gatherings. She also stressed the importance of flu vaccines and announced a free flu immunization event happening in Hermosa Beach on November 19 at the Community Center. More information can be found on the City's website. City Manager Lowenthal then reported on an information item describing a mandatory recycling Ordinance being drafted by staff and coming to Council in early 2021. City Manager Lowenthal closed by providing an update on the City's recent connection to the high-speed South Bay fiber optic network.

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

The following members of the public provided public comment:

1. Kent Allan
2. Laura Pina
3. John David

**MOTION:** Councilmember Campbell moved to receive and file the written communications, seconded by Councilmember Armato. Motion carried by unanimous consent.

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

**ABSENT:** None

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## **X. CITY COUNCIL COMMENTS**

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

Mayor Pro Tem Detoy gave an update on his attendance at the Economic Development Stakeholder Group meeting. He mentioned discussion of the development of a business improvement district and some other measures being implemented by the group.

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## **XI. CONSENT CALENDAR**

Mayor Massey pulled item 11e from the consent calendar for separate consideration.

**MOTION:** Councilmember Armato moved to approve the balance of the consent calendar except for item 11e, seconded by Councilmember Campbell. Motion carried by unanimous consent.

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

**ABSENT:** None

### **a. MEMORANDUM REGARDING CITY COUNCIL MEETING MINUTES**

### **b. CHECK REGISTERS**

### **c. ACTION MINUTES OF THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION MEETING OF OCTOBER 6, 2020**

- d. **LOS ANGELES COUNTY FIRE SERVICES AND AMULANCE MONTHLY REPORT FOR SEPTEMBER 2020**
- e. **APPROVE THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH AND STAR EDUCATION TO TEMPORARILY REDUCE INSURANCE LIABILITY LIMITS AND MODIFY VENDOR INSURANCE REQUIREMENTS**
- f. **ORDINANCE NO. 20-1418 AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING TITLE 10 (VEHICLES AND TRAFFIC) OF THE HERMOSA BEACH MUNICIPAL CODE TO EXTEND THE TEMPORARY PROHIBITION ON SHARED MOBILITY DEVICES FROM BEING OFFERED FOR USE ANYWHERE IN THE CITY; PLACED IN ANY PUBLIC RIGHT-OF-WAY OR PUBLIC PROPERTY; OR OPERATED ON ANY PUBLIC PROPERTY OR RIGHT-OF-WAY IN THE CITY**

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

- e. **APPROVE THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH AND STAR EDUCATION TO TEMPORARILY REDUCE INSURANCE LIABILITY LIMITS AND MODIFY VENDOR INSURANCE REQUIREMENTS**

Mayor Massey shared that he pulled the item to ensure the council is aware and comfortable that STAR Education had difficulty obtaining the required \$2 million insurance policy limit, causing them to get close to the expiration of its existing policy. Staff's recommendation is to reduce the required insurance liability limits through December 31, 2020 and remove vendor insurance requirements that are already fulfilled in STAR Education's existing policy.

**MOTION:** Councilmember Armato moved to approve the item, seconded by Councilmember Campbell. Motion carried by unanimous consent.

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

**ABSENT:** None

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

- a. TEXT AMENDMENT 20-02, CONSIDERATION OF AMENDMENTS TO CHAPTER 17.44, “OFF-STREET PARKING” OF THE HERMOSA BEACH MUNICIPAL CODE TO ALLOW PARKING PROVIDED WITH MECHANICAL VEHICLE LIFTS TO COUNT TOWARDS THE REQUIRED NUMBER OF PARKING SPACES AND TO SET STANDARDS FOR THE PERMITTING AND USE OF MECHANICAL VEHICLE LIFTS**

The following member of the public provided public comment.

- 1. Kort Schnabel

**MOTION:** Councilmember Armato moved to approve the first reading of the ordinance, seconded by Councilmember Campbell. Motion carried by unanimous consent.

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

**ABSENT:** None

### **XIV. MUNICIPAL MATTERS**

- a. RECEIVE VERBAL 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**

Chief LeBaron provided an update on enforcement and reported more compliance and lower numbers of contacts made by enforcement officers due to the colder weather. Chief LeBaron shared staff's recommendation to suspend the use of the contracted health order enforcement officers. If needed in the future, the enforcement officers can be brought back.

Councilmembers Armato and Fangary shared their concern of suspending the use of enforcement officers at this time due to a continued increase in positive COVID-19 cases being reported.

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**b. VACANCIES-BOARDS AND COMMISSIONS EXPIRATION OF TERMS  
PUBLIC WORKS COMMISSION**

**MOTION:** Councilmember Armato moved to approve the three applicants to the Public Works Commission, seconded by Councilmember Campbell. Motion carried by unanimous consent.

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

**ABSENT:** None

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**XV. FUTURE AGENDA ITEMS**

**a. TENTATIVE FUTURE AGENDA ITEMS**

Councilmember Campbell noted that an update from Jim Fasola, the City's delegate to the Los Angeles County West Vector Control Board, was coming up on the next agenda and reminded staff that there were action items from his last update to Council that staff may want to provide an update on.

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**ADJOURNMENT**

Mayor Massey adjourned the City Council meeting after the "Veterans Are Timeless" video at 8:25 p.m.

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Eduardo Sarmiento, City Clerk