



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

Tuesday, November 24, 2020

Closed Session 5:00 P.M Regular Session 6:00 P.M.

Virtual Meeting via Zoom

City Council

Justin Massey, Mayor

Michael Detoy, Mayor Pro Tem

Stacy Armato, Councilmember

Mary Campbell, 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 Massey at 6:02 p.m.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led Mayor Massey

III. ROLL CALL

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

Absent: None

IV. CLOSED SESSION REPORT

City Attorney Michael Jenkins reported that Closed session was called to order at 5 p.m. with no members of the public providing public comment. Attorney Jenkins shared that Mayor Massey was no longer required to recuse himself from item #2 of the closed session agenda due to the elimination of the bases requiring recusal from the item. Council voted unanimously on item #2a of the closed session agenda to file an appeal

with Councilmember Campbell recused from the vote. There were no other actionable items from Closed Session.

V. ANNOUNCEMENTS

Mayor Massey announced the Tri-Cities Homelessness Partnership Community Roundtable coming Thursday, December 10th from 7-8:30pm. A flyer is attached to this agenda for information on how to participate and how to submit questions.

The Mayor announced that the 28th Annual Beach Cities Toy Drive will continue this year. The community can donate unwrapped new toys to our local Fire Station or Police Department as well as at the drive-thru events scheduled for December 5 and December 12 at the Hermosa Beach City Hall Parking Lot from 10am-2pm. An event flyer is attached to the meeting agenda.

Beach Cities Health District is asking the community to assist with its 22nd Annual Holiday Gift Bag Program by coloring and decorating a holiday card to be inserted in each bag. Holiday card templates can be downloaded at www.bchd.org/holidaygiftbags. location.

Lastly, the Mayor announced that local resident, Jessica Accamando, has created a Hermosa Beach Local Gift Exchange to encourage shopping local. Please visit <https://www.elfster.com/gift-exchanges/865c5092-c42f-480b-b6d6-dff5edd90bdc/?join=ody1> for more information.

(Complete audio and video is available upon request at the City Clerk's office or can be accessed by clicking the following link. [11-24-20 Regular City Council Meeting](#)

VI. APPROVAL OF AGENDA

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

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

ABSENT: None

VII. PROCLAMATIONS / PRESENTATIONS

- a. COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT
- b. RECOGNIZING CLEAN BAY RESTAURANTS
- c. HERMOSA BEACH KIWANIS CLUB PRESENTS CHECK TO CITY

**d. PROCLAMATION DECLARING NOVEMBER 30 – DECEMBER 6, 2020 AS
“UNITED AGAINST HATE WEEK” IN HERMOSA BEACH**

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VIII. CITY MANAGER REPORTS

City Manager Suja Lowenthal provided a COVID-19 update, specifically relating to restaurants and retail establishments. Ms. Lowenthal reminded the community to be careful during the holidays and limit large family gatherings. She also announced the return of John Cordova as the City’s Public Works Superintendent. Ms. Lowenthal reported on an Information Item concerning the Safer Prospect project which aims to test concepts to improve safety along Prospect Avenue. A virtual community meeting will be held December 2nd at 5:30pm. More information is available on the City’s website. Lastly, the City Manager welcomed the City’s delegate to the County Vector Control District Jim Fasola to provide an update.

IX. PUBLIC COMMUNICATIONS/ORAL AND WRITTEN COMMUNICATIONS

The following members of the public provided public comment:

1. Laura Pina
2. Gilbert David Orozco
3. John David

MOTION: Councilmember Armato moved to receive and file the written communications, 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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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 a recent Sanitation District meeting.

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XI. CONSENT CALENDAR

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

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

ABSENT: None

- a. CITY COUNCIL MEETING MINUTES
- b. CHECK REGISTERS
- c. REVENUE REPORT, EXPENDITURE REPORT, COVID-19 REVENUE TRACKING REPORT, AND CIP REPORT BY PROJECT OCTOBER 2020
- d. CITY TREASURER'S REPORT AND CASH BALANCE REPORT
- e. CANCELANON OF CERTAIN CHECKS
- f. ACTION MINUTES OF THE PUBLIC WORKS COMMISSION MEETING OF SEPTEMBER 16, 2020
- g. CAPITAL IMPROVEMENT PROGRAM STATUS REPORT AS OF NOVEMBER 17, 2020
- h. PLANNING COMMISSION TENTATIVE FUTURE AGENDA ITEMS
- i. ACTION SHEET OF THE PLANNING COMMISSION MEETING OF NOVEMBER 17, 2020
- j. SOUTH BAY WORKFORCE INVESTMENT BOARD QUARTERLY SUMMARY
- k. LIST OF REGULAR AND ONGOING CITY BOARD AND COM ISSION APPOINTEE TERMS THAT WILL EXPIRE DURING THE 2021 CALENDAR YEAR

- I. APPROVAL OF THE COMMENCEMENT OF SPECIAL EVENT LONG-TERM AGREEMENT NEGOTIATIONS WITH FRIENDS OF THE PARKS FOR ITS ANNUAL EVENTS INCLUDING: “PETS IN THE PARK” HELD AT VALLEY PARK; “PUMPKINS IN THE PARK” HELD AT EDITH RODAWAY FRIENDSHIP PARK; AND “MOVIES AT THE BEACH” HELD SOUTH OF THE PIER**
- m. REQUEST FOR APPROVAL OF SPONSORSHIP DONATION TO THE BEACH CITIES HEALTH DISTRICT’S 22ND ANNUAL HOLIDAY GIFT BAG PROJECT**
- n. ORDINANCE NO. 20-1419 AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING 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 US OF MECHANICAL VEHICLE LIFTS**

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. 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.

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b. CONSIDERATION OF A TEMPORARY SUSPENSION OF HERMOSA BEACH MUNICIPAL CODE REGULATION OF OUTDOOR STEREO SPEAKERS AT COMMERCIAL ESTABLISHMENTS

MOTION: Councilmember Campbell moved to approve the item with modifications to the dates and addition of retail and personal services establishments, 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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c. ADOPTION OF AN URGENCY ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING THE TEMPORARY MORATORIUM ON COMMERCIAL EVICTIONS TO PREVENT PREMATURE EVICTIONS IN ADVANCE OR REMODEL/DEMOLITION DURING THE COVID-19 PANDEMIC AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY

MOTION: Councilmember Armato moved to adopt Urgency Ordinance 1420U, 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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MOTION: Councilmember Armato moved to have staff bring back a similar item at the December 8th Council meeting that covers residential properties, seconded by Mayor Pro Tem Detoy. Motion carried by unanimous consent.

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

ABSENT: None

d. AUTHORIZATION OF CITY CLERK TO CONTINUE ADVERTISING AND REQUESTING APPLICATIONS FOR A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE CONTROL DISTRICT BOARD

MOTION: Councilmember Armato moved to direct the City Clerk to not to continue advertising and requesting application for the Vector-Borne Control Board and , 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

Mayor Massey spoke to items that have been paused due to the City's focus on pandemic response and that these items should be re-addressed.

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ADJOURNMENT

Mayor Massey adjourned the City Council meeting to Wednesday December 2, 2020 at 5:30 p.m. for a safer prospect community meeting. The City Council meeting ended at 9:08 p.m.



Eduardo Sarmiento, City Clerk