Adjourned Meeting MINUTES
Tuesday, April 30, 2019
6:00 PM
Closed Session - 6:00 P.M.
Study Session - 7:00 P.M.
(Fiscal Year 2019-20 Capital Improvement Program)
Council Chambers

City Council
Mayor
Stacey Armato

Mayor Pro Tem
Mary Campbell

Councilmembers
Hany S. Fangary
Justin Massey
Jeff Duclos

6:00 P.M. - CLOSED SESSION
(LOCATION: Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)

CALL TO ORDER IN COUNCIL CHAMBERS [at 6:01 p.m.]

ROLL CALL: Councilmembers present: Mayor Pro Tempore Campbell, Duclos, Fangary, Massey, Mayor Armato
PUBLIC COMMENT

Coming Forward
Anthony Higgins
Trent Larson

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM

6:08 p.m.

1. 19-0265 MINUTES: Approval of minutes of Closed Session held on April 23, 2019.

2. 19-0248 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: City Manager

Employee Organizations: Hermosa Beach Police Officers’ Association
Police Management Bargaining Group
Teamsters Union, Local 911
Professional and Administrative Employee Group
Hermosa Beach Management Association
Unrepresented Employees

3. 19-0266 CONFERENCE WITH LEGAL COUNSEL: Pending Litigation

Government Code Section 54956.9(d)(1)
The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Name of Case: Hermosa Fitness LLC v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: 18STCP02840

4. 19-0267 CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation

Government Code Section 54956.9(d)(4)
The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Number of Potential Cases: 1

RECESS TO OPEN SESSION IN COUNCIL CHAMBERS

7:00 P.M. – STUDY SESSION
CALL TO ORDER 7:10 pm.

PLEDGE OF ALLEGIANCE Flag Salute was led by Ryan McDonald

ROLL CALL
Council Members present: Mayor Pro Tempore Campbell, Duclos, Fangary, Massey, Mayor Armato

CLOSED SESSION REPORT
City Attorney Jenkins announced that there were two public comments unrelated to the closed session agenda. The city Council did not complete their discussion and no actions were taken. Closed session will resume at the conclusion of the study session.

ANNOUNCEMENTS
Mayor Armato announced the Annual Pets in the Parks event on Saturday, May 4th, from 10:00 a.m. to 2:00 p.m. in Valley Park.

On Saturday, May 11th, from 8:00 a.m. to 1:00 p.m., Athens Services will provide document shredding services and compost give away at no cost to Hermosa Beach residents.

PUBLIC PARTICIPATION
Coming forward:
Chad Kroeger
JR Parr
Jeremy Hartman
Aden Blood
Trent Larson
Joseph Verbbragge
Kathy Knoll
David Grethen

1. REPORT FISCAL YEAR 2019-20
19-0268 CAPITAL IMPROVEMENT PROGRAM STUDY SESSION
(City Manager Suja Lowenthal)
Recommendation: Staff recommends that the City Council receive an update and discuss the following topics related to the Capital Improvement Program (CIP):
1. Overview of Capital Improvement Program
2. Measures to Deliver and Communicate CIPs
3. Snapshot: FY 18-19 CIP Program Status
5. Looking Ahead to Project Delivery
6. Discussion of Existing or Proposed Projects
City Manager Lowenthal provided a brief introduction followed by an in depth report and slide presentation from staff.

The City Council directed staff to place on hold for the 2018-19 Fiscal Year the following projects: Citywide Parks Master Plan; Library Community Project Phase 2 Assessment; Clark Stadium Bleachers; Greenbelt Accessible Path Feasibility Assessment, with additional direction to continue exploring funding alternatives regarding the Library Project including opportunities to partner with our County Supervisor.

The City Council directed staff to proceed with the 2019-2020 CIP projects with the following input: Hermosa Ave/27th Street Realignment – move this project to the ‘study’ category and look into availability of Prop A and Prop C funds; and close out the Bard Street Project while pulling off the ‘Friends of the Library’ relocation element and incorporating it into the Library Community Project Phase 2 Assessment project.

PUBLIC PARTICIPATION  None

ADJOURNMENT

The meeting recessed to continue the closed session at 10:12 p.m. which will adjourn to the Regular Meeting on Tuesday, May 14, 2019 with closed session at 6:00 p.m. and the regular meeting at 7:00 p.m.