

December 5, 2001

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
December 11, 2001

SPECIAL MEETINGS PROPOSED SCHEDULE

Recommendation:

That the City Council review the list of special meetings for various issues, make any changes to the dates and direct staff to arrange the meeting and any required public notices.

Background:

There are several issues that the City Council has been dealing with in the special meeting or workshop format. The following is a listing of these items along with a proposed meeting date. Please review the list and approve the dates so that staff can make arrangements for the meeting, including making sure that other Commissioners, consultants, etc. will be able to attend.

January

1/10/02: Joint meeting with the Parks and Recreation Commission to discuss special events. This was set by the City Council at the 11/13/01 meeting. If the City Council would like, staff can arrange to have the special event sponsors attend this meeting.

1/15/02: Interviews of Planning Commissioners and Parks and Recreation Commission applicants. This is the date that would allow time for the applications to be reviewed and the City Council to cover both commissions in one meeting. The appointments would then be effective for the February meetings of both Commissions.

1/17/02: Special meeting with the architects for Phase III of the Pier Design. The purpose of this meeting is to approve the design of the plaza area, lifeguard station, and materials selection. Once the design is approved then the architect can move into working drawings.

February

2/7/02: Goals Workshop. The purpose of this meeting is to review policy direction on any number of issues and projects. Status of work in progress and new policy initiatives and projects are generally discussed and the final output is a City Council statement of its goals for the next two years. The five-year capital plan has been a major focus of the meeting.

2/18/02: Special Meeting for the final changes to Valley Park. The revisions that were approved by the City Council on 9/00/00 have been made and these changes now complete the design assignment of the architectural firm. Once approved, the plans will be prepared to go out to bid. The City Council would again review the project after the bids are returned and ready to award the construction contract.

There are a few other issues that may result in special meetings. The first one of these is the Public meeting with merchants on upper pier Ave concerning extending the hours of enforcement to be consistent with the rest of the city. The City Council directed that staff schedule a meeting with the merchants and other interested parties before a decision was made. The Public Works Commission, instead of having a special meeting, can handle this. The City Council would then receive a recommendation from the Public Works Commission and review it at a regular City Council meeting.

The City Council also directed to set a special meeting for the consideration of the use of solid waste carts. A date has not been set for this meeting. This could also be handled by having a special meeting of the City Council or it could be handled as a public informational meeting first and, once that is done, the decision could be considered at a regular city council meeting.

Respectfully submitted,

Stephen R. Burrell
City Manager