

**CITY OF HERMOSA BEACH
PUBLIC WORKS COMMISSION SPECIAL MEETING MINUTES**



**April 9, 2025
Open Session 6:00 PM
Council Chambers
1315 Valley Drive
Hermosa Beach, CA 90254**

Members Present: Chairperson Scott Hayes, Vice Chairperson David Grethen,
Commissioner Kathy Dunbabin, Commissioner Thor Legvold,
Commissioner Janice Brittain

PLEASE TAKE NOTICE that the Chair of the Public Works Commission has called a Special Meeting to take place at 7:30 p.m. on Wednesday, April 9, 2025 to consider and take action on only those matters set forth on the agenda below.

1. CALL TO ORDER

Chairperson Hayes called the Open Session to order at 7:35 PM.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Dunbabin.

3. ROLL CALL

Associate Engineer Andrew Nguyen announced a quorum.

4. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved by: Commissioner Janice Brittain

Seconded by: Commissioner Kathy Dunbabin

Ayes (5): Chairperson Scott Hayes, Vice Chairperson David Grethen,
Commissioner Kathy Dunbabin, Commissioner Thor Legvold, and Commissioner
Janice Brittain

Motion Carried

5. PUBLIC COMMENT

No public comments received.

6. COMMISSIONER COMMENTS

- 6.a Response to Public Comments/Questions for Clarification**
- 6.b Brief Announcements**
- 6.c Reports on liaison or subcommittee roles, activities, or meetings attended.**
- 6.d Brief comments on matters within subject matter jurisdiction of the Commission.**

7. MATTERS FOR COMMISSION CONSIDERATION

7.a REVIEW OF CIP 619–KELLY COURTS IMPROVEMENTS

Interim City Engineer John Oskoui and Community Resources Director Lisa Nichols provided a presentation on the item.

Several questions were provided by the Commission.

Public comments were received by Barbara Ellman.

Deliberations and comments were provided by the Commission which included general support of the project to move forward, discussion of a sound wall, timeline delay, and pricing.

Motion to recommended to City Council to move CIP 619 Kelly Court Improvements forward.

Moved by: Commissioner Kathy Dunbabin

Seconded by: Commissioner Thor Legvold

Staff recommends Public Works Commission (Commission):

1. Review Capital Improvement Program (CIP) Project 619–Kelly Court Improvements; and
2. Provide feedback to City Council on the project.

Ayes (5): Chairperson Scott Hayes, Vice Chairperson David Grethen, Commissioner Kathy Dunbabin, Commissioner Thor Legvold, and Commissioner Janice Brittain

Motion Carried

8. ADJOURNMENT

The meeting was adjourned at 8:40PM