

**CITY OF HERMOSA BEACH
CITY COUNCIL MEETING MINUTES**



**June 10, 2025
6:00 p.m.
Council Chambers
1315 Valley Drive
Hermosa Beach, CA 90254**

Members Present: Mayor Rob Saemann, Mayor Pro Tem Mike Deto, Councilmember Ray Jackson, Councilmember Michael D. Keegan, Councilmember Dean Francois

Staff Present: Interim City Manager Steve Napolitano, Interim City Attorney Todd Leishman, Administrative Services Director Brandon Walker, City Clerk Myra Maravilla, Community Development Director Alison Becker, Community Resources Director Lisa Nichols, Public Works Director Joe SanClemente, Police Chief Landon Phillips, Deputy City Clerk Reanna Guzman, Planning Manager Alexis Oropeza, Captian Eric Cahalan

1. OPEN SESSION—CALL TO ORDER 6:00 PM

Mayor Saemann called the Open Session to order at 6:29 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Maurice Wright.

3. ROLL CALL

City Clerk Maravilla announced a quorum. Councilmember Jackson attended the meeting virtually at the Island Palms Best Western, 2051 Shelter Island Drive, San Diego, CA 92106. This location was posted on the agenda.

4. CLOSED SESSION REPORT

City Attorney Todd Leishman provided the Closed Session Report. No reportable action was taken.

5. ANNOUNCEMENTS—UPCOMING CITY EVENTS

Mayor Francois announced that USA Volleyball will be hosting its U19 World Championship trials from Monday, June 16th to Thursday, June 19th. More information can be found at usavolleyball.org.

6. APPROVAL OF AGENDA

Moved by: Councilmember Jackson
Seconded by: Mayor Pro Tem Detoy

To approve the order of the agenda and pull item 11.i at a future City Council meeting.

Ayes (5): Mayor Saemann, Mayor Pro Tem Detoy, Councilmember Jackson, Councilmember Keegan, and Councilmember Francois

Motion Carried

7. PROCLAMATIONS / PRESENTATIONS

7.a RECOGNIZING JIM KARLOCK ON HIS RETIREMENT AND SERVICE TO THE CITY

Mayor Saemann invited Chief Phillips and Jim Karlock to the podium. Jim Karlock was recognized for his 25 years of service to the City of Hermosa Beach with the Community Services Division.

7.b PROCLAMATION DECLARING JUNE 2025 AS PRIDE MONTH IN HERMOSA BEACH

Mayor Saemann invited Hb PRIDE Vice President Dominic Manshadi to the podium and read a proclamation into the record declaring June 2025 as Pride Month in Hermosa Beach.

Hb PRIDE Vice President Manshadi provided comments.

8. CITY MANAGER REPORT

Interim City Manager Steve Napolitano provided the City Manager Report.

8.a POLICE CHIEF UPDATE

Chief Phillips provided the Police Chief Update.

9. PUBLIC COMMENT

Mayor Francois opened Public Comment. The following public comment was provided:

In Person Public Comment

- Sarah Harper
- Kenny Rogers
- Nancy Schwappach
- Dave Pedersen

10. CITY COUNCILMEMBER COMMENTS

Mayor Saemann provided various comments.

Mayor Pro Tem Detoy requested additional information about the North Greenwich Utility Undergrounding District.

Public Works Director Joe SanClemente provided information.

Councilmember Francois provided comments regarding the parking program.

Councilmember Jackson provided comments regarding the parking program.

Councilmember Keegan provided comments regarding the parking program.

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

11. CONSENT CALENDAR

Moved by: Mayor Pro Tem Detoy

Seconded by: Councilmember Keegan

To hear item 11.i. at the June 24, 2025 City Council Meeting and approve the remainder of the Consent Calendar (items 11.a–11.h and 11.k).

Ayes (5): Mayor Saemann, Mayor Pro Tem Detoy, Councilmember Jackson, Councilmember Keegan, and Councilmember Francois

Motion Carried

11.a WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

Moved by: Mayor Pro Tem Detoy

Seconded by: Councilmember Keegan

To waive reading in full of all ordinances and resolutions on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

Motion Carried

11.b CITY COUNCIL MEETING MINUTES - 25-CCO-028

Moved by: Mayor Pro Tem Detoy

Seconded by: Councilmember Keegan

To approve the minutes for the May 13, 2025 Special Meeting and the May 27, 2025 Regular Meeting.

Motion Carried

11.c CHECK REGISTERS - 25-AS-045

Moved by: Mayor Pro Tem Detoy
Seconded by: Councilmember Keegan

To receive and file the check registers for the period of May 15, 2025, through May 29, 2025. The Administrative Services Director certifies the accuracy of the demands.

Motion Carried

11.d ADOPT RESOLUTION AMENDING THE CITY'S INVESTMENT POLICY - 25-AS-046

Moved by: Mayor Pro Tem Detoy
Seconded by: Councilmember Keegan

To adopt Resolution No. RES-25-7496 to amend the City's Investment Policy.

Motion Carried

11.e ASSIGNMENT AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE CITY OF HERMOSA BEACH FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS - 25-AS-047

Moved by: Mayor Pro Tem Detoy
Seconded by: Councilmember Keegan

To approve an Assignment Agreement for a Proposition A (Prop A) Local Return Fund Exchange with the City of West Hollywood receiving \$800,000 of City of Hermosa Beach Prop A Funds in exchange for \$560,000 of unrestricted funds from the City of West Hollywood; and add estimated revenue of \$560,000 in Prop A Exchange Funds in the General Fund; and appropriate \$800,000 for the fund exchange and release Capital Improvement Program (CIP) 102 Bus Stop Improvement Project Budget of \$500,000 in the Prop A Fund to the Fiscal Year (FY) 2024-25 Budget; and authorize the Interim City Manager to execute documents incidental to the Agreement.

Motion Carried

11.f LOS ANGELES COUNTY FIRE AND AMBULANCE MONTHLY REPORT FOR APRIL 2025 - 25-CMO-043

Moved by: Mayor Pro Tem Detoy
Seconded by: Councilmember Keegan

To receive and file the April 2025 Fire and Ambulance monthly report.

Motion Carried

11.g ACTION MINUTES OF THE PARKS, RECREATION, AND COMMUNITY RESOURCES ADVISORY COMMISSION MEETING OF MAY 6, 2025 - 25-CR-045

Moved by: Mayor Pro Tem Detoy

Seconded by: Councilmember Keegan

To receive and file the action minutes of the Parks, Recreation, and Community Resources Advisory Commission meeting of May 6, 2025.

Motion Carried

11.h APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT WITH THE ROTARY CLUB OF HERMOSA BEACH, PROVIDING ONE-YEAR EXTENSION OF AGREEMENT FOR THE FRIDAY FARMERS MARKET - 25-CR-043

Moved by: Mayor Pro Tem Detoy

Seconded by: Councilmember Keegan

To approve the proposed first amendment to an agreement with the Rotary Club of Hermosa Beach for use of the corner of 11th Street and Valley Drive for the Friday Farmers Market to extend the agreement an additional year; and authorize the City Manager to execute and the City Clerk to attest the proposed first amendment, subject to approval by the City Attorney.

Motion Carried

11.j ADOPTION OF AN ORDINANCE APPROVING A ZONING TEXT AMENDMENT (TA 25-01), PERTAINING TO THE REGULATION OF TEMPORARY USES AND EVENTS - 25-CDD-099

Moved by: Mayor Pro Tem Detoy

Seconded by: Councilmember Keegan

To waive full second reading and adopt by title only Ordinance No. ORD-25-1487 of the City of Hermosa Beach, California approving Zone Text Amendment (25-01) pertaining to temporary uses and temporary events; and direct the City Clerk to print and publish a summary ordinance in a newspaper of general circulation within 15 days following adoption and post it on the City's bulletin for 30 days.

Motion Carried

11.k APPROVAL OF ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SENATE BILL 1) PROJECT LIST FOR THE CITY OF HERMOSA BEACH FOR FISCAL YEAR 2025–26. - 25-PW-037

Moved by: Mayor Pro Tem Detoy
Seconded by: Councilmember Keegan

To approve Resolution No. RES-25-7497 adopting a list of projects for Fiscal Year 2025–26 funded by Senate Bill 1, the Road Repair and Accountability Act of 2017; and direct staff to submit the project list and supporting documentation to the California Transportation Commission by July 1, 2025.

Motion Carried

11.i PARTICIPATION IN BEACH CITIES TRANSIT (BCT) LINE 109 AGREEMENT WITH FINANCIAL CONTRIBUTION FROM OTHER CITIES, FUNDED PARTIALLY FROM PROPOSITION A FUNDS - 25-CDD-083

Moved by: Mayor Pro Tem Detoy
Seconded by: Councilmember Keegan

To hear this item at the June 24, 2025 City Council meeting.

Motion Carried

12. PUBLIC HEARINGS—TO COMMENCE AT 6:30 P.M

13. MUNICIPAL MATTERS

13.a UPDATE PROCESS AND PROCEDURES FOR REVIEW OF ON-SALE ALCOHOLIC BEVERAGE CONDITIONAL USE PERMITS. - 25-CDD-056

Planning Manager Alexis Oropeza provided a presentation.

Interim City Manager Steve Napolitano provided information.

Mayor Pro Tem Detoy asked various questions.

Chief Phillips provided information.

Mayor Saemann asked various questions.

Councilmember Francois asked various questions.

Planning Manager Oropeza provided information.

Councilmember Keegan provided comments.

Mayor Pro Tem Detoy provided comments.

The City Council continued to deliberate on this item.

Moved by: Mayor Saemann
Seconded by: Councilmember Keegan

To modify the Planning Commission's recommended revisions to the on-sale alcoholic beverage Conditional Use Permit review process by eliminating the fixed review schedule at the Planning Commission and affirming all other revisions as recommended by the Planning Commission.

A friendly amendment was made by Mayor Pro Tem Detoy to align the number of overcrowding citations to match the review standard to other criteria, increasing it to two incidents. The friendly amendment was accepted by Mayor Saemann.

Ayes (5): Mayor Saemann, Mayor Pro Tem Detoy, Councilmember Jackson, Councilmember Keegan, and Councilmember Francois

Motion Carried

13.b PURCHASE OF PEREGRINE TECHNOLOGIES FOR REAL TIME CRIME CENTER - 25-PD-008

Captain Cahalan provided a presentation.

Councilmember Jackson asked various questions.

Mayor Pro Tem Detoy asked various questions.

Councilmember Francois asked various questions.

Councilmember Keegan asked various questions.

No Public Comment was provided.

Moved by: Councilmember Keegan
Seconded by: Councilmember Francois

To approve a Professional Services Agreement with Peregrine Technologies Inc, for a multi-platform integration software for a one-year subscription term, with an option to pay for a second-year subscription, at a not-to-exceed total amount of \$122,815; and authorize the City Manager to execute and the City Clerk to attest the proposed agreement, subject to approval by the City Attorney.

Ayes (5): Mayor Saemann, Mayor Pro Tem Detoy, Councilmember Jackson, Councilmember Keegan, and Councilmember Francois

Motion Carried

13.c PURCHASE OF AUTOMATED LICENSE PLATE READERS FOR REAL-TIME CRIME CENTER AND PARKING ENFORCEMENT OPERATIONS - 25-CMO-042

Chief Phillips provided a presentation.

Virtual Public Comment:

- Laura Pena

Chief Phillips provided information to address privacy concerns.

Mayor Saemann asked various questions.

Councilmember Francois asked various questions.

In Person Public Comment:

- An unidentified person spoke

Moved by: Councilmember Keegan

Seconded by: Mayor Saemann

To receive an update regarding the City's proposed Automated License Plate Reader program for the Real-Time Crime Center and Parking Enforcement Operations; and authorize the Interim City Manager to execute, and the City Clerk to attest to the proposed Agreement for Genetec, Inc. ALPR equipment procurement, installation, and configuration services with EyeP Solutions, Inc for a three-year term ending on May 21, 2028, with a not-to-exceed amount of \$210,000, subject to approval by the Interim City Attorney.

Ayes (5): Mayor Saemann, Mayor Pro Tem Detoy, Councilmember Jackson, Councilmember Keegan, and Councilmember Francois

Motion Carried

14. FUTURE AGENDA ITEMS

Councilmember Keegan requested an item to update the Mayoral transition process to allow for a standing rotation based on election results. No support was provided for this request.

Mayor Pro Tem Detoy requested that the Closed Session minutes for item 4.b from the May 5, 2025 and item 4.b from the May 13, 2025 City Council meetings be publicly disclosed. Councilmember Jackson provided support for this request.

Mayor Saemann requested that a report be provided to the City Council on the status of the Spectrum Channel 8 PEG channel. Interim City Manager Napolitano shared information that the channel is set to go live on June 25, 2025. Should the go-live date be delayed, staff would provide the City Council with an update.

14.a TENTATIVE FUTURE AGENDA ITEMS - 25-CMO-044

15. PUBLIC COMMENT

16. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.