

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Action Minutes

Tuesday, May 14, 2024
6:00 PM

Public Works Commission

Chairperson
Janice Brittain

Vice Chairperson
Scott Hayes

Commissioners
David Grethen
Thor Legvold
Kathy Dunbabin

Public Works Director
Joe SanClemente

City Engineer
Lucho Rodriguez

Associate Engineer
Andrew Nguyen

City Attorney's Office
John Natalizio

I. CALL TO ORDER

Chairperson Brittain called the meeting to order at 6:01 PM.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Hayes.

III. ROLL CALL

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

Staff Present: Joe SanClemente, Director of Public Works; Lucho Rodriguez, City Engineer; Andrew Nguyen, Associate Engineer; Patrick Donegan, City Attorney

IV. APPROVAL OF AGENDA

ACTION: No action.

V. ANNOUNCEMENTS

Chairperson Brittain announced that Fiesta Hermosa was coming up at the end of May and the Art Walk was coming up on June 7 and 8 and all were welcome.

Vice Chairperson Hayes announced that the class of 2024 for Leadership Hermosa just completed their Top Dish Hermosa project and the cookbook was available at topdishhermosa.com

VI. PRESENTATIONS

None

VII. PUBLIC WORKS DIRECTOR REPORT**a. Director's Update**

Director SanClemente announced the hiring of two new Senior Engineers, Brandon Araujo and Heecheol Kwon, both in attendance.

Director SanClemente provided an update that the City has three large projects out to bid. The projects include the Clark Building Renovations, the Greenbelt Pedestrian Trail, and Valley Drive/Monterey Avenue ADA Sidewalk Improvements.

b. Monthly Activity Reports

Commissioner Grethen asked for clarification regarding the installment of planters on Hermosa Avenue and 6th Street.

Commissioner Grethen asked a question regarding the Prospect Paving Project and the land survey control points.

Commissioner Dunbabin asked if the beach grading that was completed by LA County, would the sand next to the Strand wall be lowered or removed.

Commissioner Grethen mentioned the CIP reports have been restructured by “active projects”, “pending projects” and “completed projects”.

c. CIP Status Update

No comments

VIII. PUBLIC PARTICIPATION – ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC:

Oral comments were provided by Trent Larson regarding the Public Works Department, the Greenbelt, and the Clark Building.

IX. COMMISSIONER COMMENTS:

a. Response to Public Comments/ Questions for Clarification

No comments were provided.

b. Brief Announcements

Commissioner Grethen commented that there will be an upcoming City Council Budget Study Session on June 4 at 6:00 pm.

c. Reports on liaison or subcommittee roles, activities, or meetings attended.

Commissioner Dunbabin asked about the status of the joint meeting between the Public Works Commission and the Parks and Recreations Committee.

d. Brief comments on matters within subject matter jurisdiction of the Commission.

No comments were provided.

X. CONSENT CALENDAR

a. Action Minutes of the Public Works Commission Meeting of March 20, 2024

ACTION: Commissioner Dunbabin motioned to approve the minutes from March 20, 2024 with the corrected spelling of the names of the persons who made public comments at that meeting. Vice Chairperson Hayes seconded the motion. Motion passed 5-0.

XI. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

None

XII. PUBLIC HEARINGS

None

XIII. MATTERS FOR COMMISSION CONSIDERATION

a. Fiscal year 2024-25 Capital Improvement Program

Recommendation: It is recommended that the Public Works Commission consider:

1. Review and provide comment regarding the FY 2024-25 Capital Improvement Program (CIP); and
2. Receive and file the FY 2024-25 Capital Improvement Program Report.

Director SanClemente provided a presentation of the FY 2024-25 Capital Improvement Program Report and questions by the Commission.

Chairperson Brittain, Vice Chairperson Hayes, Commissioner Grethen, Commissioner Legvold, Commissioner Dunbabin all had comments/questions.

Anthony Higgins provided public comments.

Commissioner Grethen and Chairperson Brittain provided additional comments.

ACTION: Commissioner Dunbabin motioned to receive and file the FY 2024-25 Capital Improvement Program Report. Motion seconded by Commissioner Grethen. Motion passed 5-0.

XIV. FUTURE AGENDA ITEMS

None

XV. ADJOURNMENT

The meeting was adjourned at 7:54
