

# CITY OF HERMOSA BEACH

## CITY COUNCIL COMMITTEE DELEGATE AND ALTERNATE APPOINTMENTS

### Beach Cities Health District

Delegate Detoy

### California Contract Cities Association

Delegate Jackson (Board members meet 3<sup>rd</sup> Wed. of each month-  
Location varies)

Alternate Detoy

### Clean Power Alliance Board

Delegate Massey (Board members meet 1<sup>st</sup> Thurs. of each month, 2-4pm,  
801 S. Grand Ave. Suite 400, Los Angeles, CA 90017)

Alternate Doug Krauss or remote attendance at SBCCOG Office in Torrance)

### Hermosa Beach Sister City Association

Delegate Saemann (1st Mon., 7pm, Community Center, Rm 9 or virtually)

Alternate Detoy

### Independent Cities Association

Delegate Jackson (Annual winter and summer seminars for delegates)  
[Board members meet 2nd Thurs. of each month, 7-8:30pm,

Alternate Saemann Location varies each month and may be virtual]

### California Joint Powers Insurance Authority

Delegate Jackson (Annual Board Meeting, 5:30 PM Dinner, 7:00 PM Meeting)  
8081 Moody Street La Palma, California 90623)

Alternate Saemann

Alternate (staff) Godinez RESOLUTION NO. 23-7371



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## CITY COUNCIL COMMITTEE DELEGATE AND ALTERNATE APPOINTMENTS

### South Bay Cities Council of Governments (SBCCOG)

Delegate Massey (4th Thurs., 6pm, 2355 Crenshaw Blvd.,  
Suite 125, Torrance, CA)  
Alternate Jackson RESOLUTION NO. 20-7267

### SBCCOG Steering Committee

Delegate/Alternate See above (2nd Mon., 12 p.m., 2355 Crenshaw Blvd.,  
Suite 125, Torrance, CA)

### South Bay Cities Sanitation District (County Sanitation Districts of Los Angeles)

Delegate (Mayor) Jackson (3rd Wed., 1:30 pm, Torrance City Hall,  
3031 Torrance Blvd., Torrance, CA 90503)  
Alternate Massey

### Southern California Association of Governments

Delegate Jackson (Annual, as called)

### Watershed Advisory Council of Santa Monica Bay Restoration Commission

Delegate Francois (Meetings at least once a year, as called,  
usually afternoons at Dockweiler Youth  
Center, 12505 Vista del Mar, Los Angeles)  
Alternate Saemann

### West Basin Water Association

Delegate Massey (1st Tues., 11:30 a.m., Carson Community Center  
or meet virtually)  
Alternate Detoy

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## CITY COUNCIL COMMITTEE DELEGATE AND ALTERNATE APPOINTMENTS

### TEMPORARY CITY COUNCIL SUBCOMMITTEES

**Fiesta Hermosa** [Formed 07/13/21].....(Francois, Jackson)

**Target Decommission Date: November 1, 2023**

The previous Fiesta Hermosa subcommittee, consisting of Councilmembers Armato and Detoy, was established on July 25, 2017. The subcommittee was decommissioned on December 17, 2019, as its original directives were to work with the community to develop a list of recommended improvements to the events for Council and Chamber of Commerce consideration. These recommendations were ultimately supported by the City Council and incorporated into the Fiesta Hermosa Agreement between the City and Chamber of Commerce (2019-2021). The Agreement further stipulates that the Chamber shall be involved in pre/post-event meetings with City Departments, coordinate an annual community survey in collaboration with the City (in-progress), and provide a yearly general update on Chamber programming and services to the City Council.

The Fiesta Hermosa subcommittee was revived on July 13, 2021, consisting of Councilmembers Campbell and Jackson, to evaluate the Fiesta, provide staff with parameters to negotiate with the Chamber on a new contract for the Fiesta and evaluate the initial performance under that contract.

On December 13, 2022, Councilmember Francois was appointed to replace former Councilmember Campbell to serve on the Fiesta Hermosa Subcommittee with Mayor Jackson.

**Finance Subcommittee** [Formed 12/21/21].....(Detoy, Jackson)

**Target Decommission Date: January 2024**

The Finance Subcommittee will review and monitor events and issues that may affect the financial status of the City; review financial reports, annual and midyear budget recommendations, revenue and taxation proposals or other financial matters; and such other matters as the City Council may request from time-to-time. The Finance Subcommittee will meet quarterly or more frequently as needed.

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## CITY COUNCIL COMMITTEE DELEGATE AND ALTERNATE APPOINTMENTS

### TEMPORARY CITY COUNCIL SUBCOMMITTEES

**Municipal Naming Subcommittee** [Formed 4/25/23].....(Saemann, Francois)

**Target Decommission Date: The Subcommittee will be retired following the formal review and consideration of the joint Subcommittees' recommendations.**

The City Council Municipal Naming Subcommittee will consider two requests for the naming of specified public facilities and outdoor space as follows:

1. Naming a bike corral located on Hermosa Avenue and 10th Street in honor of late Public Works Commissioner and bicycling advocate Julian Katz (completed on May 9, 2023); and
2. Work jointly with the Parks, Recreation and Community Resources Advisory Commission Subcommittee consisting of Commissioners Horowitz and Moroney to provide a detailed analysis and recommendation regarding the request to rename the Community Garden at South Park in honor of former Mayor and Councilmember Jeff Duclos.

**Joint-Use Park Amenities Subcommittee** [Formed 5/9/23].....(Saemann, Detoy)

**Target Decommission Date: The Subcommittee will be retired following the formal review and consideration of the joint Subcommittees' recommendations.**

The Hermosa Beach City Council Joint-Use Park Amenities Subcommittee will join with the Redondo Beach City Council Subcommittee consisting of Councilmembers Todd Loewenstein and Scott Behrendt to explore possible joint-use park amenities between the two cities.

**Lifeguards Plaque Subcommittee** [Formed 5/23/23].....(Francois, Saemann)

**Target Decommission Date: The Subcommittee will be retired following the formal review and consideration of the joint Subcommittees' recommendations.**

The Lifeguards Plaque Subcommittee will work jointly with the Parks, Recreation and Community Resources Advisory Commission Subcommittee consisting of Commissioners Moroney and Lange to review the request to place a plaque on City property honoring Los Angeles County Lifeguards previously awarded Lifetime Achievement Recognition through the International Surf Festival's Medal of Valor Ceremony.