

CITY OF HERMOSA BEACH
RESOLUTION NO. 23-7402

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH,
CALIFORNIA, ESTABLISHING THE MEETING DATES AND TIMES OF THE CITY
COUNCIL FOR CALENDAR YEAR 2024**

**THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY
RESOLVE AS FOLLOWS:**

SECTION 1. Findings

A. Section 2.04.010 of the Hermosa Beach Municipal Code authorizes the City Council to fix by Resolution the time for holding its regular meetings; and

B. Resolution No. 15-6987 established 6:00 p.m. as the commencement time for regular meetings, limiting the time between 6:00 p.m. and 7:00 p.m. for closed sessions or study sessions; and

C. Resolution No. 20-7245 temporarily established the time for holding the regular meetings of the Hermosa Beach City Council to 6:00 p.m. (and allowed closed sessions or study sessions can occur between 5:00 p.m. and 6:00 p.m.) during the declared COVID-19 emergency; and

D. The City Council desires to continue meeting at 5:00 p.m. for closed sessions or study sessions and at 6:00 p.m. for open sessions; and

E. The City Council regularly sets their meeting schedule in December, or earlier if possible, for the next calendar year and determines dates where the City Council will not meet; and

F. Exhibit "A" is the 2024 City Council meeting calendar which establishes a balanced calendar, taking into consideration established holidays, to allow sufficient time for agenda packet preparation and review; and

SECTION 2. Pursuant to Section 2.04.010 of the Hermosa Beach Municipal Code, the regular meetings of the Hermosa Beach City Council shall commence at 5:00 p.m. for closed sessions and study sessions (and no other public agenda items) unless a regular meeting is adjourned to an earlier time or a special

meeting is called for a different time. No closed session or study session will be held during that hour unless the posted agenda of that evening's regular meeting indicates that such session will take place. In the absence of a closed session or a study session noticed on the agenda, the regular meeting shall commence at the hour of 6:00 p.m.

SECTION 3. The City Council meeting calendar attached hereto as Exhibit "A" is hereby adopted for the 2024 calendar year.

SECTION 4. Provisions of Resolution No. 15-6987 setting the City Council meeting dates and times and Resolution No. 20-7245 are hereby superseded.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting in which the same is passed and adopted.

PASSED, APPROVED and ADOPTED on this 28th day of November, 2023

Justin Massey, Mayor

Mayor Justin Massey

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, CA

ATTEST:

APPROVED AS TO FORM:

gll

Patrick Donegan

Myra Maravilla,
City Clerk

Patrick Donegan,
City Attorney

EXHIBIT A

CITY COUNCIL MEETING SCHEDULE FOR 2024

NO MEETING JANUARY 9, 2024 (DARK)	January 8–10, 2024: CCCA Legislative Tour in Sacramento, CA
JANUARY 23, 2024	January 17–19, 2024: U.S. Conference of Mayors Winter Meeting in Washington D.C.
SATURDAY, FEBRUARY 10, 2024 CITY COUNCIL RETREAT	January 24–26, 2024: League of California Cities New Mayors & Council Members Academy in Monterey, CA
NO MEETING FEBRUARY 13, 2024 (DARK)	February 2-4, 2024: ICA Winter Seminar in Santa Barbara, CA
FEBRUARY 27, 2024	
WEDNESDAY, MARCH 6, 2024 STUDY SESSION PLACEHOLDER	
MARCH 12, 2024	
MARCH 26, 2024	
APRIL 9, 2024	April 1–5, 2024: HBCSD Spring Break
THURSDAY, APRIL 18, 2024 FY 2023–2024 CAPITAL IMPROVEMENT PROGRAM STUDY SESSION	
NO MEETING APRIL 23, 2024 (DARK)	April 22–30, 2024: Passover begins at sunset on April 22 and ends at nightfall on April 30 (work prohibited)
MAY 14, 2024	May 2–3, 2024: SCAG Regional Conference and General Assembly in Palm Desert, CA
MAY 28, 2024	May 16–19, 2024 (Tentative Dates): CCCA Annual Municipal Seminar
WEDNESDAY, JUNE 5, 2024 FY 2024–2025 BUDGET STUDY SESSION	
JUNE 11, 2024, 5–8PM (ADOPTION OF FISCAL YEAR 2024–2025 BUDGET)	June 11–13, 2024: Shavuot begins at sunset on June 11 and ends at nightfall on June 13 (work prohibited)
NO MEETING JUNE 25, 2024 (DARK)	June 20–23, 2024: U.S. Conference of Mayors Annual Meeting in Kansas City

CITY COUNCIL MEETING SCHEDULE FOR 2024

JULY 9, 2024

MONDAY, JULY 15, 2024
MAYOR AND MAYOR PRO TEMPORE ELECTION

JULY 23, 2024

July 25–28, 2024 (Tentative Dates):
ICA Summer Seminar

WEDNESDAY, AUGUST 7, 2024
STUDY SESSION PLACEHOLDER

AUGUST 13, 2024

NO MEETING AUGUST 27, 2024
(DARK)

Summer Vacation Season

WEDNESDAY, SEPTEMBER 4, 2024
STUDY SESSION PLACEHOLDER

SEPTEMBER 10, 2024

September 13–15, 2024 (Tentative Dates):
CCCA Annual Fall Educational Summit

SEPTEMBER 24, 2024

September 18–20, 2024 (Tentative Dates):
League of California Cities Annual Conference in
Sacramento, CA

OCTOBER 8, 2024

OCTOBER 22, 2024

WEDNESDAY, NOVEMBER 6, 2024
STUDY SESSION PLACEHOLDER

NOVEMBER 12, 2024

NO MEETING NOVEMBER 26, 2024
(DARK)

THURSDAY, DECEMBER 5, 2024
CERTIFICATION OF ELECTION RESULTS AND
INSTALLATION OF NEW OFFICERS

Chanukah begins sunset of December 25, 2024 and
ends nightfall of January 2, 2025 (work permitted,
except Shabbat)

NO MEETINGS
DEC 10, 2024 AND DEC 24, 2024
(DARK)

Winter Holiday Season

State of California)
County of Los Angeles) ss
City of Hermosa Beach)

December 19, 2023

Certification of Council Action

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I, Myra Maravilla, City Clerk of the City of Hermosa Beach do hereby certify that the above and foregoing Resolution No. 23-7402 was duly approved and adopted by the City Council of said City at its regular meeting thereof held on the 28th day of November 2023 and passed by the following vote:

**AYES: MAYOR MASSEY, MAYOR PRO TEMPORE FRANCOIS,
COUNCILMEMBERS SAEMANN, DETOY and JACKSON**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

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Myra Maravilla,
City Clerk