

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL
held at Hermosa View School, 1800 Prospect Avenue, on Wednesday,
January 18, 1978 at the hour of 7:30 o'clock p.m.

ROLL CALL

Present: Councilpersons Barks, Doerfling, Schmeltzer, Widman,
Mayor Tyson

Absent: None

ACTION - to adjourn this adjourned regular meeting to a Joint
Workshop Session with the Hermosa Beach School District Board of
Trustees, to discuss the proposed acquisition by the City of the
Pier Avenue School Site, with public participation invited.
Motion by Mayor Tyson - Second by Councilman Schmeltzer
So ordered.

The Joint Workshop Session commenced at 7:42 p.m.

JOINT WORKSHOP SESSION - PROPOSED ACQUISITION BY THE CITY OF THE
PIER AVENUE SCHOOL SITE, 710 PIER AVENUE

Present to take part in this discussion were Bonnie Grace,
President of the Board of Trustees and Board Members Ann Gubser,
Sheila Miller, Dr. John Rogers and Lynn Schubert, along with
School Superintendent Dr. Andrew Joyce and Attorney Gerald Hilby.
Representing the City were City Manager Earl Diller, City Attorney
J. B. Mirassou, and Recreation Director Martin K. DeMott,

Discussed by the Council and the School Board were the proposed
final drafts of the Agreement for Sale and Purchase and all
Exhibits attached thereto, the Agreement for Arbitration, and the
Lease Agreement for Future Use of Property, along with Opinion
Letters from both attorneys and amended Deed Restrictions and
Escrow Instructions.

At 8:20 p.m. comment from the audience was invited, and Mr. Graham
(first name and address not given) requested further information
regarding what days of the week and hours of the day the School
District would have use of the property.

ACTION - to reconvene the adjourned regular meeting of the City
Council.

Motion by Mayor Tyson - Second by Councilman Schmeltzer
So ordered.

The adjourned regular meeting was called back to order at 8:25 p.m.

WAIVER OF STATUTE OF LIMITATIONS - Letter dated January 4, 1978
from Dr. Andrew M. Joyce, Superintendent of Hermosa Beach City
School District. Continued from regular meeting of January 10, 1978.

ACTION - to agree to waive the statute of limitations applicable
to the right of the Hermosa Beach City School District to safeguard
its option to take action regarding possible inverse condemnation
up to and including January 18, 1979, and instruct the City Attorney
to prepare the appropriate notice to the District.

Motion by Councilman Doerfling - Second by Mayor Tyson
Carried

Ayes: Councilpersons Barks, Doerfling, Schmeltzer, Widman,
Mayor Tyson

Noes: None

Absent: None

Note: During their discussion following the action of the City Council the School District Board of Trustees unanimously voted conceptual approval for the assent of the School District to the sale of Pier Avenue School to the City of Hermosa Beach pursuant to the Agreement for Sale and Purchase and all Exhibits attached thereto as amended by agreement at this meeting and to the amendments to the Grant Deed and Escrow Instructions agreed upon, with public notice of this action to be published for three consecutive weeks; requested an Opinion Letter from the Attorney for the School District and the City Attorney to accompany these documents, and an Opinion Letter from each Attorney at the close of the sale verifying that everything required by law has been duly accomplished and completed; and authorized Dr. Joyce to sign the amended Escrow Instructions in behalf of the School District with an agreement that the City Manager may sign said Escrow Instructions in behalf of the City of Hermosa Beach.

ADJOURNMENT - On the motion of Mayor Tyson, seconded by Councilman Schmeltzer, this meeting was ordered adjourned at 9:00 p.m. to the next regular meeting of the City Council, to be held in the Council Chamber, City Hall, on Tuesday, January 24, 1978 at 7:30 p.m.

Barbara F. Lanning
CITY CLERK

Mary E. Tyson
MAYOR