

AMENDMENT 20-PROPOSED RESOLUTION REFLECTING THE JOINT COUNCIL
PLANNING COMMISSION POSITION - continued

FURTHER ACTION - to schedule further meeting with Sub Committee and Planning Commission and for all sub-committees to present, in writing, their recommendations, options and progress reports.
Motion by Councilman Doerfling - Seconded by Mayor Widman
So Ordered

PROPOSED RESOLUTION AUTHORIZING THE CITY COUNCIL COMMITTEE TO
NEGOTIATE FOR THE PURCHASE OF PIER AVENUE SCHOOL AT LESS THAN
FAIR MARKET VALUE - Council Resolution 76-4092 indicating Council intention to acquire Pier Avenue School. School Board Resolution of January 3, 1977.

ACTION - to adopt Resolution No. 76-4099, entitled: A RESOLUTION OF THE CITY COUNCIL OF HERMOSA BEACH, CALIFORNIA, AUTHORIZING THE ACQUISITION OF PIER AVENUE SCHOOL FROM THE HERMOSA BEACH CITY SCHOOL DISTRICT OF LOS ANGELES COUNTY, STATE OF CALIFORNIA, AT A PRICE THAT IS LESS THAN FAIR MARKET VALUE, FOR A COMMUNITY RECREATION AND SERVICE CENTER.

Motion by Mayor Widman - Seconded by Councilwoman Tyson

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

Noes: None

Absent: None

AN ORDINANCE OF THE CITY OF HERMOSA BEACH, ADDING CHAPTER 8, "CIVIL DEFENSE AND DISASTER", TO THE CITY CODE. INTRODUCED DECEMBER 28, 1976.

ACTION - to waive further reading

Motion by Councilman Schmeltzer - Seconded by Councilman Doerfling

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

Noes: None

Absent: None

FURTHER ACTION - to adopt Ordinance No. 76-547 entitled: AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ADDING CHAPTER 8, "CIVIL DEFENSE AND DISASTER", TO THE CITY CODE, RELATING TO EMERGENCY ORGANIZATION AND FUNCTIONS OF THE CITY DURING TIMES OF EMERGENCY.

Motion by Mayor Widman - Seconded by Councilman Doerfling

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

Noes: None

Absent: None

AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING CHAPTER 28A, "SIGNS", OF THE CITY CODE, RELATING TO REQUIREMENTS, RULES, AND REGULATIONS FOR SIGNS ERECTED IN THE CITY, INTRODUCED OCTOBER 26, 1976.

ACTION - to waive further reading

Motion by Councilwoman Tyson - Seconded by Councilman Doerfling

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

Noes: None

Absent: None