

The public hearing scheduled for this time (Appeal - rehearing of an application for two-unit condominium at 160 Lydon Street) will be heard later in the evening as the applicant is unable to be here at this time due to a prior commitment.

PUBLIC HEARING - PROPOSED PURCHASE OF PIER AVENUE SCHOOL PROPERTY FROM THE HERMOSA BEACH CITY SCHOOL DISTRICT BY THE CITY OF HERMOSA BEACH. Eight evidentiary items.

J. B. Mirassou, City Attorney, informed Council that he had available all documents relating to subject item for inspection.

Mayor Tyson declared the public hearing open and heard speaking in favor of the proposed purchase were Naoma Valdes, 2840 Amby Place and Robert Cummings, 1203 Monterey Boulevard. Speaking in opposition to the purchase were: Jack Wood, 803 Loma Drive; Genovieve Batchelor, Longfellow Avenue; Jim Holbrook, 117 Prospect Avenue; Charles Buggy, 1620 Golden Avenue; Jim Graham, 2108 Monterey Boulevard; Ed Corder, 1626 Golden Avenue; Parker Herriott, Candidate for City Council; Ellen Goetz, candidate for City Council; Dick Bounty, 203 Valley Drive; Mrs. McFadden, 942 Ninth Street; Mrs. J. Holbrook, 117 Prospect; Bob Parker, candidate for City Council, and Delma Peery. The majority of those opposed stated that they would like to see this issue on the June ballot. As no one else came forward to speak, Mayor Tyson declared the public hearing closed followed by Council discussion.

At this time Council members addressed those present on their views regarding the proposed purchase.

ACTION - to approve the Agreement for Sale and Purchase of Real property, and instruct the Mayor and the City Clerk to sign on behalf of the City.

Motion by Councilman Doerfling, seconded by Councilman Schmeltzer
Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
Noes: Councilman Barks
Absent: None

FURTHER ACTION - to accept the Opinion Letters of J. B. Mirassou, City Attorney, dated January 20, 1978 and February 28, 1978 and the Opinion Letter of Gerald M. Hilby, Attorney representing the Hermosa Beach City School District, dated January 20, 1978

Motion by Councilman Schmeltzer, seconded by Councilman Widman
Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
Noes: Councilman Barks

FURTHER ACTION - to approve a Non Interest Bearing Unsecured Promissory Note dated February 28, 1978 and cause the Mayor and the City Clerk to sign on behalf of the City.

Motion by Councilman Schmeltzer, seconded by Councilman Widman.
Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
Noes: Councilman Barks
Absent: None

FURTHER ACTION - to approve Amendment to Escrow Instructions, Escrow No. 63-14258 dated February 28, 1978, and cause the Mayor and the City Clerk to sign on behalf of the City.

Motion by Councilman Schmeltzer, seconded by Councilman Widman
Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
Noes: Councilman Barks
Absent: None

Public Hearing - Proposed Purchase of Pier Avenue School (Continued)

FURTHER ACTION - to approve acceptance of a Grant Deed dated February 28, 1978, the Hermosa Beach City School District, County of Los Angeles, granting to the City of Hermosa Beach the property legally described as Exhibit A, attached, and commonly known as the Pier Avenue School Site, subject to all conditions set forth therein, and authorize the appropriate persons to sign the Certificate of Acceptance and consent to the recordation of said document by the City Clerk.

Motion by Councilman Doerfling, seconded by Councilman Schmeltzer
 Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
 Noes: Councilman Barks
 Absent: None

FURTHER ACTION - to adopt Resolution No. 78-4193, entitled:
 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DIRECTING THE CITY TREASURER TO DRAW A CHECK ON THE HOUSING AND URBAN DEVELOPMENT ACCOUNT FOR THE ACQUISITION OF THE PIER AVENUE SCHOOL SITE."

Motion by Councilman Schmeltzer, seconded by Councilman Widman
 Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
 Noes: Councilman Barks
 Absent: None

FURTHER ACTION - to direct the City Treasurer to draw a warrant in the amount of \$226,124.00 from the Revenue Sharing Fund payable to the Bank of America National Trust and Savings Association for the balance of the fee for Escrow No. 63-14258.

Motion by Councilman Doerfling, seconded by Mayor Tyson
 Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
 Noes: Councilman Barks
 Absent: None

FURTHER ACTION - to approve a Contract for Title Services dated February 23, 1978 with the Title Insurance and Trust Company, 433 South Spring Street, Los Angeles and cause the Mayor and the City Clerk to sign on behalf of the City.

Motion by Councilman Doerfling, seconded by Mayor Tyson
 Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
 Noes: Councilman Barks
 Absent: None

FURTHER ACTION - to approve the Lease Agreement for Future Use of Pier Avenue School, dated February 28, 1978, and cause the Mayor and the City Clerk to sign on behalf of the City.

Motion by Councilman Doerfling, seconded by Councilman Schmeltzer
 Ayes: Councilpersons Doerfling, Schmeltzer, Widman, Mayor Tyson
 Noes: Councilman Barks
 Absent: None

Councilman Schmeltzer expressed his appreciation to the many people who participated as a working unit on this project.

PUBLIC HEARING - REHEARING OF AN APPEAL FROM DENIAL BY THE PLANNING COMMISSION OF CONDITIONAL USE PERMIT FOR TWO-UNIT CONDOMINIUM AT 160 LYNDON STREET, SAID DENIAL HAVING BEEN UPHOLD BY THE CITY COUNCIL FOLLOWING AN APPEAL AND PUBLIC HEARING HELD ON NOVEMBER 8, 1977.
William R. Ralls, Applicant. Eight evidentiary items.

Mayor Tyson declared the public hearing open and heard speaking in favor of the appeal was Morgan Ralls, representing applicant, 1020 Manhattan Beach Boulevard, Manhattan Beach, who stated that the plans had been modified so that the storage area, ground coverage and open space would meet with the code requirements.