

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL of the City of Hermosa Beach, California, held on Wednesday, December 14, 1977, at Hermosa View School, 1800 Prospect Avenue, 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 the adjourned regular meeting to a joint workshop session with the Board of Trustees of the Hermosa Beach City School District.

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

This meeting was adjourned to the workshop session at 7:40 p.m.

PROPOSED ACQUISITION BY THE CITY OF THE PIER AVENUE SCHOOL SITE - JOINT WORKSHOP SESSION WITH BOARD OF TRUSTEES OF HERMOSA BEACH CITY SCHOOL DISTRICT

Present to take part in the discussion on behalf of the City were J. B. Mirassou, City Attorney, and Martin K. DeMott, Recreation Director. City Manager Earl Diller joined the meeting at 8:05 p.m.

Representing the Hermosa Beach City School District were Board of Trustees Chairman Bonnie Grace and Board Members Lynn Schubert and Dr. John Rogers. Dr. Andrew M. Joyce, District Superintendent and Gerald Hilby, Attorney for the District, were also present.

Matters discussed included a revised Sale and Purchase Agreement and a Recreation Agreement as separated from the original Sale and Purchase Agreement to cover proposed recreational use of the Pier Avenue School Site facilities by the Hermosa Beach City School District.

It was agreed that since the full Board of Trustees had not yet had an opportunity to discuss and approve the newly drafted Recreation Agreement and both parties wished to give further study to the Arbitration Agreement to be discussed at the next joint workshop session, the next joint meeting would be held on Wednesday, December 28, 1977, at Hermosa View School, 1800 Prospect Avenue, at 7:30 p.m., with public participation invited.

Comments were then invited from the members of the public in attendance, and Mr. Earl Seals, 611 - 9th Street, voiced his objection to the purchase of the subject site at any price in excess of \$1.00, and quoted the increased school taxes he had paid over his many years as a resident of this City. Mr. Jim Holbrook, 117 Prospect Avenue, requested an explanation of the fact that the majority of the members of both the School Board and the City Council did not want to invite a representative of the Department of Housing and Urban Development to be present at one of their joint workshop meetings to answer questions and why no economic feasibility study had been undertaken, and Mr. Jack Wood, 803 Loma Drive, asked the School Board their feeling as to whether or not the sale of Pier Avenue School to the City was in the best interests of the School District.

It was suggested by the Chairman of the School District Board of Trustees and the Mayor of the City Council that these questions be asked of their respective bodies at one of their regular meetings rather than at a joint workshop session.

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

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

The adjourned regular meeting was called back to order at 10:40 p.m.

ACTION - On the motion of Mayor Tyson, seconded by Councilman Doerfling, this meeting was ordered adjourned to the next regular meeting of the City Council, to be held in the Council Chamber, City Hall, on Tuesday, December 27, 1977 at 7:30 p.m.

Barbara F. Flannery
CITY CLERK

Mary E. Tyson
MAYOR