

May 12, 2004

**Honorable Chairman and Members  
of the Hermosa Beach Planning Commission**

**Regular Meeting of  
May 17, 2004**

**SUBJECT:** ANNUAL REVIEW OF FISCAL YEAR 2004 – 2005 CAPITAL  
IMPROVEMENT PROGRAM (CIP) FOR CONFORMANCE WITH THE  
CITY'S GENERAL PLAN

**Recommendation:**

That the Planning Commission approve by minute order that the City of Hermosa Beach Fiscal Year 2004-2005 Capital Improvement Program is in conformity with the goals and objectives of the City's General Plan.

**Background:**

The California Government Code requires that the Planning Commission review proposed public works projects for conformity with the City's General Plan. Attached for review, is the list of Capital Improvement Projects for FY 04 through FY 05. The scope of the Commission's review is limited to conformity with the General Plan.

The CIP primarily involves utility undergrounding districts, street, sewer and drainage improvements, and several special projects. The special projects include: improvements at the Fire Station, Public Works Yard, Community Center Theater (relating to accessibility), Municipal Pier architectural upgrades, and on-street parking improvements on Bard Street in the Civic Center. These projects are detailed on the attached 2004-2005 CIP report.

**Analysis:**

The CIP has been reviewed for conformity with the adopted General Plan. The projects listed in the CIP are directly identified in the goals, policies and objectives of the City's General Plan or indirectly referred to relative to improvement of commercial and residential neighborhoods, parks, streets, sewers and other infrastructure improvements. Therefore staff recommends that the Commission find the 2004-2005 CIP in conformance with the General Plan.

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Sol Blumenfeld, Director  
Community Development Department

**Attachments:**

1. Fiscal Year 04-05 CIP Program

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