

January 2, 2002

Honorable Mayor and Members of  
the Hermosa Beach City Council

Regular Meeting of  
January 8, 2002

## **SPECIAL MEETINGS PROPOSED SCHEDULE**

### **Recommendation:**

That the City Council review the list of special meetings for various issues, make any changes to the dates and direct staff to arrange the meeting and any required public notices.

### **Background:**

The following are proposed special meetings to finalize plans for Valley Park and set a time for the Goals Workshop.

**2/25/02:** Valley Park Final Approval. The revisions that were approved by the City Council on September 24, 2001 have been made and these changes now complete the design assignment of the architectural firm. Once City Council has reviewed and approved these plans, they will be advertised for bid.

As an alternative to having a special meeting on the Valley Park design, this could be set on a regular Council meeting. This would allow us to move this along sooner.

**3/4/02:** Goals Workshop. The purpose of this meeting is to review policy direction on any number of issues and projects. Status of work in progress and new policy initiatives and projects are generally discussed and the final output is a City Council statement of its goals for the next two years. In the past, the five-year capital plan has been a major focus of the meeting.

The schedule of approved meetings set for January 2002 is attached.

Respectfully submitted,

Stephen R. Burrell  
City Manager