



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA  
90254

## Special Meeting Agenda - Final

### City Council

*Mayor*

*Mary Campbell*

*Mayor Pro Tem*

*Justin Massey*

*Councilmembers*

*Hany S. Fangary*

*Michael Detoy*

*Stacey Armato*

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Tuesday, January 14, 2020

5:30 PM

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### **CLOSED SESSION**

**(Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)**

**NOTICE OF SPECIAL MEETING AND AGENDA**

PLEASE TAKE NOTICE that the Mayor of the City of Hermosa Beach has called a Special Meeting of the City Council to take place at 5:30 p.m. on Tuesday, January 14, 2020, to consider and take action on only those matters set forth on the agenda below.

**5:30 P.M. - CLOSED SESSION****CALL TO ORDER IN COUNCIL CHAMBERS****ROLL CALL****PUBLIC COMMENT****RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM**

1.     **20-0013**           **MINUTES:** Approval of the following Closed Session minutes.
  - December 17, 2019
  - January 8, 2020
  
2.     **20-0014**           **CONFERENCE WITH LABOR NEGOTIATOR**  
          **Government Code Section 54957.6**  
**City Negotiator:**    City Manager  
**Employee**  
**Organizations:**    Hermosa Beach Police Officers' Association  
                              Police Management Bargaining Group  
                              Hermosa Beach Management Association  
                              Unrepresented Employees
  
3.     **20-0015**           **CONFERENCE WITH LEGAL COUNSEL: Pending Litigation**  
          **Government Code Section 54956.9(d)(1)**  
          The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.  
          Name of Case:    Dina Fangary v. City of Hermosa Beach, et al.  
          Los Angeles County Superior Court, Case Number: 19STCP05134

**ADJOURNMENT**



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## Staff Report

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### Staff Report

20-0013

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### Honorable Mayor and Members of the Hermosa Beach City Council Closed Session of January 14, 2020

**MINUTES:** Approval of the following Closed Session minutes.

- December 17, 2019
- January 8, 2020



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## Staff Report

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### Staff Report

20-0014

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**Honorable Mayor and Members of the Hermosa Beach City Council  
Closed Session of January 14, 2020**

### **CONFERENCE WITH LABOR NEGOTIATOR**

**Government Code Section 54957.6**

**City Negotiator:** City Manager

### **Employee**

**Organizations:** Hermosa Beach Police Officers' Association  
Police Management Bargaining Group  
Hermosa Beach Management Association  
Unrepresented Employees



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## Staff Report

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### Staff Report

20-0015

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### Honorable Mayor and Members of the Hermosa Beach City Council Closed Session of January 14, 2020

#### **CONFERENCE WITH LEGAL COUNSEL: Pending Litigation**

#### **Government Code Section 54956.9(d)(1)**

The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

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