

City of Hermosa Beach

*City Hall
1315 Valley Drive
Hermosa Beach, CA 90254*



Adjourned Meeting Minutes-draft

**Saturday, August 27, 2016
8:30 AM**

CITY COUNCIL STUDY SESSION (RETREAT)

**Hotel Hermosa, Penthouse Suite - 8:30 AM
(2515 Pacific Coast Hwy, Hermosa Beach CA 90254)
Rok Sushi, Upstairs Area (1200 Hermosa Ave) - 6:00 PM**

City Council

*Mayor
Hany S. Fangary*

*Mayor Pro Tem
Justin Massey*

*Councilmembers
Jeff Duclos
Stacey Armato
Carolyn Petty*

8:30 AM – BREAKFAST

CALL TO ORDER 8:30 a.m.

ROLL CALL

Present: Armato, Duclos, Massey, Petty, Mayor Fangary
Absent: None

PUBLIC PARTICIPATION

9:00 AM - MORNING GOAL:

UNDERSTANDING THE ATTRIBUTES OF A HIGH PERFORMANCE GOVERNING BODY,
THE OBSTACLES, AND A FRAMEWORK AND CONCEPTS THAT CLARIFY THE
CHALLENGES OF THE WORK

NOON - LUNCH BREAK

1:00 PM - AFTERNOON GOAL:

WORK ON ISSUES SPECIFIC TO HERMOSA BEACH

1. *What can Council do, if anything, to get its work done more effectively?*
2. *Specific issues to discuss:*
 - a. *Council individual liaison to specific issues*
 - b. *Board and Commission roles/responsibilities*
 - c. *Meeting management*
 - d. *Individual Councilmember work supplementing meeting preparatory information*
3. *Council expectations of the city manager and city manager expectations of council.*

PUBLIC PARTICIPATION

ADJOURN FROM HOTEL HERMOSA 5:00 p.m.

ROK SUSHI (UPSTAIRS AREA) 6:00 p.m.

ADJOURNMENT 7:45 p.m.

Elaine Doerfling
City Clerk