

City of Hermosa Beach

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



Adjourned Meeting Minutes-draft

**Thursday, December 7, 2017
6:00 PM**

Appointment of Mayor and Mayor Pro Tempore and Council Committee Reorganization

Council Chambers

City Council

*Mayor
Justin Massey*

*Mayor Pro Tem
Jeff Duclos*

*Councilmembers
Stacey Armato
Mary Campbell
Hany S. Fangary*

6:00 P.M. - ADJOURNED REGULAR MEETING AGENDA

CALL TO ORDER 6:07 p.m.

PLEDGE OF ALLEGIANCE Dency Nelson

ROLL CALL

*Present: Armato, Campbell, Duclos, Fangary, Mayor Massey
Absent: None*

PRESENTATIONS

a) **REPORT** **APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND
17-0730 COUNCIL COMMITTEE REORGANIZATION - DECEMBER 2017**

(City Clerk Elaine Doerfling)

- Attachments:** [Committee.List-1](#)
[CommitteeInformation](#)
[SBCCOG Reso](#)
[Mayoral Terms of Office](#)

Action: *To appoint Jeff Duclos as Mayor for a term ending Thursday, November 29, 2018.
Motion Campbell, second Fangary. The motion carried by a unanimous vote.*

Additional Action: *To appoint Stacey Armato as Mayor pro tempore for a term ending Thursday,
November 29, 2018.
Motion Duclos, second Massey. The motion carried by a unanimous vote.*

Additional Action:
*1. To appoint Mayor Duclos to the Los Angeles County-City Selection Committee; and
2. To appoint Mayor Duclos to the South Bay Cities Sanitation District Board of Directors and
Mayor pro tempore Armato to serve as alternate director.
Motion Massey, second Fangary. The motion carried by a unanimous vote.*

Final Action: *To appoint Councilmember Campbell to replace Mayor Duclos on the School
Board Compact.
Motion Duclos, second Armato. The motion carried by a unanimous vote.*

PUBLIC PARTICIPATION:

ANNOUNCEMENTS

ADJOURNMENT 7:00 p.m.

**Elaine Doerfling
City Clerk**