



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Special Meeting Agenda

City Council

Mayor
Stacey Armato

Mayor Pro Tem
Mary Campbell

Councilmembers
Hany S. Fangary
Justin Massey
Jeff Duclos

Thursday, August 22, 2019

8:00 AM

Council Chambers

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 on Thursday, August 22, 2019 at 8:00 a.m. to consider and take action on only those matters set forth on the agenda below.

CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

PUBLIC COMMENT

Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item. Comments from the public are limited to three minutes per speaker.

1. [REPORT](#)
[19-0546](#)

CONSIDERATION OF CANCELLING THE ELECTION FOR THE CITY TREASURER AND CITY CLERK; AND CONSIDERATION OF APPOINTING THE CANDIDATE AND INCUMBENT

KAREN NOWICKI AS CITY TREASURER

(City Clerk Elaine Doerfling)

Recommendation: City Clerk recommends that the City Council:
1. Cancel the election for the City Treasurer and City Clerk; and
2. Appoint the candidate and incumbent Karen Nowicki as City Treasurer.

Attachments: [08-17-19 Daily Breeze Notice.pdf](#)

ADJOURNMENT