



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA  
90254

## Special Meeting Agenda - Final

### City Council

*Mayor*  
*Stacey Armato*

*Mayor Pro Tem*  
*Mary Campbell*

*Councilmembers*  
*Hany S. Fangary*  
*Justin Massey*  
*Jeff Duclos*

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Thursday, August 22, 2019

8:00 AM

Council Chambers

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**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**

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.

**ADJOURNMENT**