



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

Tuesday, January 14, 2020

5:30 PM

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