

Hermosa Beach

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



Adjourned Regular Meeting Minutes - Final

Monday, December 19, 2016

6:00 PM

**Study Session:
Future Fire Services**

Council Chambers

City Council

*Mayor
Hany Fangary*

*Mayor Pro Tem
Justin Massey*

*Councilmembers
Jeff Duclos
Stacey Armato
Carolyn Petty*

6:00 P.M. – STUDY SESSION

(CLOSED SESSION TO BE HELD AFTER STUDY SESSION)

CALL TO ORDER - 6:00 p.m.**PLEDGE OF ALLEGIANCE****ROLL CALL**

*Present: Armato, Duclos, Petty, Mayor Fangary
Absent: Massey*

ANNOUNCEMENTS**PUBLIC COMMENT**

1. **REPORT** **FIRE SERVICES ANALYSIS**
16-0734 (Interim Fire Chief Pete Bonano)

Attachments: [1. October 18, 2016 Study Session Staff Report](#)
 [2. Citygate Analysis 12-14-16](#)
 [3. Updated Conversion Costs Summary 12-13-16](#)
 [4. Hermosa Beach Feasibility Study - Approval Pending](#)
 [5. LACoFD Conversion Costs Report for Hermosa Beach 10-26-16](#)
 [6. CalPERS and OPEB 5-Year Projections and Unfunded Liabilities](#)
 [7. Future Fire Services Study Session Presentation Slides 12-19-16](#)

Interim Fire Chief Bonano presented the Study Session staff report and responded to Council questions.

The City Council reviewed, discussed, and provided input/direction to staff on the following:

- 1. Citygate's analysis of the Fire District's proposals and Staff's financial analysis;*
- 2. The Fire District's negotiated Conversion Costs estimates;*
- 3. The negotiated Feasibility Study Fire District Staffing costs;*
- 4. Future Ambulance Program direction if the Council decided to proceed with annexation of the Fire Department into the County; and*
- 5. Direction regarding the next steps.*

PUBLIC COMMENT**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM - 8:32 p.m.**

2. **16-0762** **MINUTES:** Approval of minutes of Closed Session held on December 13, 2016.

3. **16-0760** **CONFERENCE WITH LEGAL COUNSEL: Threatened Litigation**
 Government Code Section 54956.9(d)(2)
 The City Council finds, based on advice from legal counsel, that discussion in
 open session will prejudice the position of the City in the litigation.

Number of Potential Cases: 1 (threat of litigation from E&B Natural Resources
Management Corporation)

4. **16-0761** **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
 Government Code Section 54957

Title: City Manager

ADJOURNMENT

<p><i>At 10:06 p.m. December 19, 2016, to an Adjourned Regular meeting at 6:00 p.m. (time changed 1/3/17 to 7:00 p.m.) for the purpose of conducting a closed session.</i></p>
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Elaine Doerfling
City Clerk

Linda Abbott
Deputy City Clerk