

City of Hermosa Beach

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



Adjourned Meeting Minutes-final

**Wednesday, September 6, 2017
6:00 PM**

CLOSED SESSION

Location:

**Meetings convene in the Council Chambers and move to the
Second Floor Conference Room after Public Comment**

City Council

*Mayor
Justin Massey*

*Mayor Pro Tem
Jeff Duclos*

*Councilmembers
Stacey Armato
Carolyn Petty
Hany Fangary*

6:00 P.M. - CLOSED SESSION

(LOCATION: Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)

CALL TO ORDER IN COUNCIL CHAMBERS 6:00 p.m.**ROLL CALL**

<i>Present: Armato, Duclos, Fangary, Petty, Mayor Massey</i> <i>Absent: None</i>

PUBLIC COMMENT

<i>Paul Efron</i>

RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM 6:03 p.m.

1. **17-0501** **MINUTES:** Approval of minutes of Closed Session held on August 22, 2017.

2. **17-0502** **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Government Code Section 54956.8

a) Property: City-owned light poles on the west side of Pacific Coast Highway (PCH), within the public right-of-way, at the intersection of 11th Street and PCH and 16th Street and PCH. Nearest addresses for both sites are 1107 and 1501 PCH.

City Negotiator: City Manager

Negotiating Party: Mobilite (representing Sprint Wireless)

Under Negotiation: Lease rates for two City-owned street light poles for the installation of two small cell wireless site systems.

b) Property: Airspace at 51 Pier Avenue (Loreto Plaza)

City Negotiator: City Manager

Negotiating Party: Pierside Properties, LLC

Under Negotiation: Price and Terms of Payment for Lease of Airspace

3. **17-0503** **CONFERENCE WITH LEGAL COUNSEL: Litigation Quarterly Update**
Existing Litigation - Government Code Section 54956.9(d)(1)

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.

a)Name of Case: Babi v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: BC669543

b)Name of Case: Johnston et al v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: BS163448

c)Name of Case: Khanlian v. City of Hermosa Beach
Los Angeles Central Court, Case Number: BC570706

- d)Name of Case: Savell v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: BC636456
- e)Name of Case: Sellan v. City of Hermosa Beach
Los Angeles County Superior Court, Case Number: BC633696

4. 17-0504 CONFERENCE WITH LEGAL COUNSEL: Potential Litigation

Government Code Section 54956.9(d)(2) and (e)(5)

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

ADJOURNMENT 8:50 p.m.

Elaine Doerfling
City Clerk