

# City of Hermosa Beach

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



## Special Meeting Minutes-final

**Wednesday, August 15, 2018  
6:00 PM**

### Council Chambers

#### City Council

*Mayor  
Jeff Duclos*

*Mayor Pro Tem  
Stacey Armato*

*Councilmembers  
Mary Campbell  
Hany S. Fangary  
Justin Massey*

**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, Campbell, Fangary, Massey, Mayor Duclos</i> <i>Absent: None</i>
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**PUBLIC COMMENT** None

Attachments:    [Supplemental email from Peter Tucker \(added 8-15-18 at 3pm\).pdf](#)

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM**

1.                    **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
AND CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Sections 54957 and 54957.6**

**Title:** City Manager

**City Negotiator:** Mayor Jeff Duclos and City Attorney

**Unrepresented Employee:** City Manager Candidate

**ADJOURNMENT** 6:01 p.m., to the Regular meeting of Tuesday, August 28, 2018.

**Elaine Doerfling**  
**City Clerk**