

Hermosa Beach

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



Adjourned Meeting Minutes-draft

**Tuesday, October 18, 2016
6:00 PM**

STUDY SESSION: FIRE SERVICES

CLOSED SESSION TO FOLLOW STUDY SESSION

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

Present: Armato, Duclos, Massey, Petty, Mayor Fangary
Absent: None

ANNOUNCEMENTS**PUBLIC COMMENT**

1. **REPORT** **FIRE SERVICES ANALYSIS**
16-0605 (Interim Fire Chief Pete Bonano)

Attachments: [Fire Department Issue Paper](#)
[Fire Department Cost Analysis](#)
[Community Feedback Analysis](#)
[Hermosa Beach Feasibility Study - Approval Pending](#)
[2016 FireServicesStudySession v3](#)
[SUPPLEMENTAL Letter from Norm Quiant \(added 10-17-16 at 4pm\).pdf](#)
[SUPPLEMENTAL LA County Presentation Slides \(added 10-18-16 at 11am\).pdf](#)
[SUPPLEMENTAL Information from Peter Tucker \(added 10-18-16 at 4pm\).pdf](#)

PUBLIC COMMENT**RECESS TO CLOSED SESSION IN THE SECOND FLOOR CONFERENCE ROOM**

10:02 p.m.

CLOSED SESSION AGENDA

1. **16-0642** **CONFERENCE WITH LEGAL COUNSEL: Pending 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.

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

**2. 16-0643 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: 2 (threats of litigation from E&B Natural Resources Management Corporation and Sea View Villas HOA)

ADJOURNMENT 11:10 p.m.

**Elaine Doerfling
City Clerk**