

City of Hermosa Beach

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



Adjourned Meeting Minutes-draft

Thursday, November 9, 2017

6:00 PM

Closed Session - 6:00 PM

Study Session - 7:00 PM

(Emergency/Crisis Communications Preparedness)

City Council

Mayor

Justin Massey

Mayor Pro Tem

Jeff Duclos

Councilmembers

Stacey Armato

Carolyn Petty

Hany Fangary

6:00 P.M. – CLOSED SESSION**CALL TO ORDER IN COUNCIL CHAMBERS** 6:00 p.m.**ROLL CALL**

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

PUBLIC COMMENT None**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 6:01 p.m.

1. **17-0661** **MINUTES:** Approval of minutes of Closed Session held on October 24, 2017.

2. **17-0662** **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: Hermosa Beach Firefighters Association v.
City of Hermosa Beach (arbitration)

RECESS TO STUDY SESSION IN COUNCIL CHAMBERS 7:10 p.m.

7:00 P.M. – STUDY SESSION

CALL TO ORDER 7:18 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENTS

PUBLIC COMMENT

1. REPORT

17-0660

EMERGENCY / CRISIS COMMUNICATION PREPAREDNESS

(Emergency Services Coordinator Brandy Villanueva)

Attachments: [Presentation](#)
[Council quick reference guide 2017](#)
[Link to IS 100 Training](#)
[Link to IS 700 Training](#)

COUNCIL QUESTIONS/COMMENTS

PUBLIC COMMENT

ADJOURNMENT 10:13 p.m.

**Elaine Doerfling
City Clerk**