

# City of Hermosa Beach

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



## Special Meeting Minutes-draft

**Thursday, December 21, 2017  
4:00 PM**

**City Hall Council Chambers**

### **City Council**

*Mayor  
Jeff Duclos*

*Mayor Pro Tem  
Stacey Armato*

*Councilmembers  
Mary Campbell  
Hany S. Fangary  
Justin Massey\**

**\*Councilmember Massey will call in from:  
130 Kai Malina Pkwy, Lahaina, HI 96761**

**CLOSED SESSION**

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

PLEASE TAKE NOTICE that the Mayor of the City of Hermosa Beach has called a Special Meeting of the City Council to take place at 4:00 p.m. on December 21, 2017, to consider and take action on only those matters set forth on the agenda below.

**CALL TO ORDER IN COUNCIL CHAMBERS** 4:00 p.m.

**ROLL CALL**

*Present: Armato, Campbell, Fangary, Mayor Duclos  
Absent: Massey (participated via telephone)*

*Also present were Interim City Manager Sergio Gonzalez, City Attorney Mike Jenkins, Human Resources Manager Vanessa Godinez and Finance Director Viki Copeland*

**PUBLIC COMMENT** None

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 4:01  
p.m.

**1. 17-0733 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.

**a) Name of Case:** Hermosa Beach Firefighters Association v.  
City of Hermosa Beach (arbitration)

**b) Name of Case:** Aaron Marks et al. v. City of Hermosa Beach  
Federal District Court, Central District of California  
Case Number: 2:17-cv-08739-FFM

**ADJOURNMENT** 6:00 p.m. Thursday, December 21, 2017

**Elaine Doerfling  
City Clerk**