

City of Hermosa Beach

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



Adjourned Meeting Minutes

Thursday, March 17, 2016

6:00 PM

**Election Results
and
Installation of New Councilmember**

Council Chambers

City Council

*Mayor
Carolyn Petty*

*Mayor Pro Tem
Hany Fangary*

*Councilmembers
Justin Massey
Jeff Duclos*

6:00 P.M. - ADJOURNED MEETING AGENDA

CALL TO ORDER 6:01 p.m.

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ROLL CALL

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

CANVASS OF VOTES AND INSTALLATION OF OFFICER

- a) **CERTIFIED RESULTS OF THE CANVASS OF VOTES FOR THE SPECIAL
MUNICIPAL ELECTION OF MARCH 1, 2016,
AND INSTALLATION OF THE ELECTED OFFICER**
(City Clerk Elaine Doerfling)

Attachments: [SUPPLEMENTAL Election Results \(added 3-17-16 at 4pm\).pdf](#)

Action: *To adopt Resolution No. 16-7019, entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD TUESDAY, MARCH 1, 2016, DECLARING THE RESULT AND OTHER SUCH MATTERS AS PROVIDED BY LAW.**”*
Motion Duclos, second Fangary. The motion carried by a unanimous vote.

City Clerk Doerfling administered the Oath of Office to newly-installed Councilmember Stacey Armato.

ANNOUNCEMENTS

PUBLIC PARTICIPATION:

ADJOURNMENT 6:23 p.m.

Elaine Doerfling
City Clerk