

City of Hermosa Beach

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



Adjourned Meeting Minutes

**Sunday, April 17, 2016
9:00 AM**

Council Chambers

City Council

*Mayor
Carolyn Petty*

*Mayor Pro Tem
Hany Fangary*

*Councilmembers
Justin Massey
Jeff Duclos
Stacey Armato*

Strategic Planning Workshop - Continued from March 19-20, 2016 9:00 AM - 4:00PM
(8:30 AM - BREAKFAST)

CALL TO ORDER 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Duclos, Fangary, Massey, Mayor Petty
Absent: Armato (arrived 9:12 a.m.)

ANNOUNCEMENTS

PUBLIC PARTICIPATION (9:00AM-9:30AM):

1. **16-0258 REVIEW PROTOCOLS & VISION (9:30AM - 10:30AM)**
 Attachments: [SUPPLEMENTAL Section 6 - Revised Draft Vision Updated 4-15-16](#)
 [SUPPLEMENTAL Section 7 - Summary HB City Government Mission](#)
 [& Services Updated 4-15-16](#)

 [SUPPLEMENTAL Section 10 - Summary Governance Mayor &](#)
 [Council in Action Updated 4-15-16](#)
2. **16-0259 CONFIRM GOALS 2021 - 5 YEARS (10:30AM - 2:00PM)**
 Attachments: [SUPPLEMENTAL Section 8 - Plan 2016-2021 Updated 3-18-16](#)

(NOON - 30 MINUTE BREAK)

3. **16-0260 PRIORITIZE 2016 ACTIONS - 1 YEAR (2:00PM - 3:30PM)**
 Attachments: [SUPPLEMENTAL Letter from Hermosa Beach Little League President](#)
 [Dunham Stewart \(added 3-17-16 at 11am\).pdf](#)

 [SUPPLEMENTAL Letter from Robert Fortunato \(added 4-14-16 at](#)
 [4pm\).pdf](#)

Councilmember Armato left the meeting at 2:41 p.m.

PUBLIC PARTICIPATION (3:30PM-4:00PM)

ADJOURNMENT 4:08 p.m.

Elaine Doerfling
City Clerk