

# City of Hermosa Beach

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



## Special Meeting Minutes

**Wednesday, July 6, 2016**

**5:30 PM**

**Closed Session-5:30pm**

**Study Session-7:00pm**

**(Joint Meeting with Parks and Recreation Advisory Commission)**

### **Council Chambers**

### **City Council**

*Mayor  
Hany Fangary*

*Mayor Pro Tem  
Justin Massey*

*Councilmembers  
Jeff Duclos  
Stacey Armato  
Carolyn Petty*

## 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 5:30 p.m. on June 7, 2016, to consider and take action on only those matters set forth on the agenda below (Closed Session and Study Session).

**5:30 P.M. - CLOSED SESSION**

(LOCATION: The Special Meeting will convene in the Council Chambers, move to the Second Floor Conference Room after Closed Session Public Comment, and reconvene in the Council Chambers for the Study Session)

**CALL TO ORDER IN COUNCIL CHAMBERS** 5:33 p.m.

**ROLL CALL**

*Present: Armato, Duclos, Massey, Mayor Fangary*  
*Absent: Petty (arrived 5:34 p.m.)*

**PUBLIC COMMENT** None

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 5:34  
p.m.

1.      **16-0399**      **MINUTES:** Approval of minutes of Closed Session held on May 24, 2016.
  
2.      **16-0398**      **CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation**  
                         **Government Code Section 54956.9(d)(4)**  
                         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: 1
  
3.      **16-0400**      **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: 1
  
4.      **16-0401**      **CONFERENCE WITH LEGAL COUNSEL: Pending Litigation**  
                         **Government Code Section 54956.9(d)(1)**  
                         The City 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: Holtz v. City of Hermosa Beach  
                         Los Angeles County Superior Court, Case Number: BS163221

**RECESS TO OPEN SESSION IN COUNCIL CHAMBERS** 6:50 p.m.

**7:00 P.M. - JOINT STUDY SESSION**

(City Council &amp; Parks, Recreation and Community Resources Advisory Commission)

**CALL TO ORDER** 7:14 p.m.**PLEDGE OF ALLEGIANCE****ROLL CALL**City Council*Present: Armato, Duclos, Massey, Petty, Mayor Fangary**Absent: None*Parks, Recreation and Community Resources Advisory Commission*Present: Lange, Lewis, Rodriguez, Rosenfeld**Absent: Guheen***CLOSED SESSION REPORT**

*City Attorney Jenkins said no public comment was received, nothing was added to the agenda, and there were no reportable actions.*

**ANNOUNCEMENTS****PUBLIC PARTICIPATION:**

1. **REPORT** **COMMUNITY THEATRE STUDY AND POLICY GUIDANCE**  
**16-0402** (Community Resources Manager Kelly Orta)

Attachments: [Daily Breeze Article on History of the Facility](#)

[Subcommittee Timeline](#)

[SUPPLEMENTAL Theatre Calendar \(added 7-5-16 at 5pm\).pdf](#)

2. **REPORT** **REVIEW THE SPECIAL EVENT POLICY GUIDE**  
**16-0403** **AND DISCUSS WHETHER OR NOT TO ALLOW THE**  
**PARKS AND RECREATION ADVISORY COMMISSION**  
**TO MEET ON A MONTHLY BASIS**  
(Community Resources Manager Kelly Orta)

Attachments: [Special Events Policy Guide](#)

[Informal Municipal Code Changes](#)

**ADJOURNMENT OF SPECIAL MEETING** 10:20 p.m.

**Elaine Doerfling**  
**City Clerk**

**Linda Abbott**  
**Deputy City Clerk**