

# City of Hermosa Beach

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



## Adjourned Meeting Minutes

**Saturday, September 17, 2016**

**8:30 AM**

**(Agenda Amended 9-14-16 at 4:00 PM)**

**Closed Session - 8:30 AM**

**Open Session - 9:30 AM**

**Closed Session - 12:00 PM**

### Council Chambers

### City Council

*Mayor  
Hany Fangary*

*Mayor Pro Tem  
Justin Massey*

*Councilmembers  
Jeff Duclos  
Stacey Armato  
Carolyn Petty*

**8:30 A.M. - CLOSED SESSION**

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

**CALL TO ORDER IN COUNCIL CHAMBERS** 8:30 a.m.

**ROLL CALL**

<i>Present: Armato, Duclos, Massey, Mayor Fangary</i> <i>Absent: Petty (arrived 8:32 a.m.)</i>
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**PUBLIC COMMENT** None

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 8:31 a.m.

1.     **16-0556**       **MINUTES:** Approval of minutes of Closed Session held on September 13, 2016.
  
2.     **16-0555**       **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**  
          **Government Code Section 54957**  
          Title: Interim City Manager/City Manager

**RECESS TO OPEN SESSION IN COUNCIL CHAMBERS** 9:30 a.m.

**9:30 A.M. - OPEN SESSION**

**CALL TO ORDER** 9:38 a.m.

**PLEDGE OF ALLEGIANCE****ROLL CALL**

<i>Present: Armato, Duclos, Massey, Petty, Mayor Fangary</i> <i>Absent: None</i>
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**CLOSED SESSION REPORT**

<i>City Attorney Jenkins said no public comment was received, nothing was added to the agenda, and there were no reportable actions.</i>
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3. 16-0557

**EXECUTIVE RECRUITING FIRM INTERVIEWS**

Attachments:    [Alliance Proposal](#)  
                          [Avery Proposal](#)  
                          [Bob Murray & Associates Proposal](#)  
                          [City Manager Scope of Work RFP.pdf](#)

**PUBLIC COMMENT**

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 11:20  
a.m.

**12:00 P.M. - CLOSED SESSION**

4. 16-0536

**CONFERENCE WITH LEGAL COUNSEL: Pending Litigation****Government Code Section 54956.9(d)(1)*****(Continued from Closed Session of September 13, 2016)***

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: Holtz v. City of Hermosa Beach  
Los Angeles County Superior Court, Case Number: BS163221
- b) Name of Case: Johnston v. City of Hermosa Beach  
Los Angeles County Superior Court, Case Number: BS163448

5. 16-0540

**CONFERENCE WITH LEGAL COUNSEL: Workers Comp Litigation****Existing Litigation - Government Code Section 54956.9(d)(1)*****(Continued from Closed Session of September 13, 2016)***

The City 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: Scott Strouse v. City of Hermosa Beach  
WCAB Number: ADJ9644698

**ADJOURNMENT** 1:30 p.m.

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