



# City of Hermosa Beach Special Meeting Minutes

Thursday, May 9, 2019

Council Chambers  
1315 Valley Drive, Hermosa Beach, CA 90254

**City Council**  
*Mayor*  
*Stacey Armato*

*Mayor Pro Tem*  
*Mary Campbell*

*Councilmembers*  
*Hany S. Fangary*  
*Justin Massey*  
*Jeff Duclos*

**6:00 P.M. - CLOSED SESSION**

**CALL TO ORDER IN COUNCIL CHAMBERS** 6.03 pm

## **ROLL CALL**

**Present: 5** Councilmember Duclos, Councilmember Massey, Mayor Pro Tempore  
Campbell and Mayor Armato  
**Absent: 0** Councilmember Fangary

**PUBLIC COMMENT** None

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM** 6:04 pm

### **1. 19-0299 CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation**

#### **Government Code Section 54956.9(d)(4)**

The City 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**

**ADJOURNMENT** 6:24 pm

**ELAINE DOERFLING**  
**CITY CLERK**