6/11/19, ITEM 2a - CITY COUNCIL MINUTES SUPPLEMENTAL REVISED 5/31/19 MEETING MINUTES SUBMITTED BY DEPUTY CITY CLERK CAROL COWLEY ON 6/10/19 AT 6:15 P.M.



City of Hermosa Beach Special Meeting Minutes

Friday, May 31, 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. Special Meeting

CALL TO ORDER IN COUNCIL CHAMBERS 6.00 pm

ROLL CALL

Present:	4	Councilmember Duclos, Councilmember Massey, Mayor Pro Tempore
		Campbell and Mayor Armato
Absent:	1	Councilmember Fangary

PUBLIC COMMENT

Coming Forward: Dency Nelson Barbara Ellman Lauren Pizer Mains Sheryl Main

1. REPORT APPROVAL OF THE LOCATION AGREEMENT WITH BOB BAIN PRODUCTIONS, INC. FOR THE 20019 TEEN

CHOICE AWARDS TO BE HELD ON THE BEACH SOUTH OF THE PEIR ON SUNDAY, AUGUST 11, 2019

(Community Resources Manager Kelly Orta)

<u>Recommendation</u>: Staff recommends that the City Council approve the Location Agreement with Bob Bain Productions, Inc. for the 2019 Teen Choice Awards to be held on the beach south of the Pier on Sunday, August 11, 2019.

Councilmember Duclos Moved to approve the Location Agreement with Bob Bain Productions, Inc.; second by Mayor Pro Tem Campbell. The motion carried.

Ayes: 4 Campbell, Duclos, Massey, Mayor Armato

Noes: 0

Absent: 1 Fangary

ADJOURNMENT The meeting was adjourned at 7:00 pm

ELAINE DOERFLING CITY CLERK