

FANGARY LAW GROUP

ATTORNEYS AT LAW

US BANK TOWER

633 W. FIFTH STREET

57TH FLOOR, SUITE 5710

LOS ANGELES, CALIFORNIA 90071

(213) 623-3822 • (213) 289-2824 (FAX)

December 3, 2019

VIA EMAIL:

mcampbell@hermosabch.org

Mayor Mary Campbell
City of Hermosa Beach
1315 Valley Drive
Hermosa Beach, CA 90254

Michael.Jenkins@bbklaw.com

Michael Jenkins
Best, Best & Kreiger
1230 Rosecrans Avenue, Suite 110
Manhattan Beach, CA 90266

Re: **City of Hermosa Beach's Brown Act Violations**

This firm represents Dina Fangary and this letter is to call your attention to substantial violations of a central provision of the Ralph M. Brown Act, one which may jeopardize the finality of the action taken by the City of Hermosa Beach ("**City**") City Council ("**City Council**") on November 21, 2019.

This letter also confirms that the City concluded that the issues previously raised by Councilmember Hany Fangary during the November 12, 2019 City Council meeting relating to the City's alleged violations of Section 54957.6 of the Brown Act are without merit, and that no cure is warranted.

At its November 21, 2019 meeting, the City Council passed a motion to appoint the City's Mayor Pro Tem, violating the Brown Act by: 1) Failing to provide adequate prior notice of the proposed action, in violation of Section 54954.2; 2) Doing so in violation of the City's traditional mayor rotation that has been ongoing for approximately 40 years without providing any notice to the public and/or to the City Council councilmembers; 3) Failing to provide a staff report that adequately describes the issue to be decided at the meeting, and the options for the City Council to consider, in violation of Section 4.1 of Ordinance No. 15-6988; 4) Failing to allow the public to provide public input regarding this significant issue prior to passing the motion to appoint the Mayor Pro Tem, in violation of California Government Code Section 54954.3(a); 5) Violating the City's own Ordinance No. 15-6988 by holding a City Council meeting at a time not designated or allowed by Ordinance No. 15-6988; and 6) Conducting the meeting in violation of the City's policies and procedures that have been ongoing for more than the past 40 years by failing to abide by the requirements of the Robert's Rules of Order, as

required by the City's own policies and procedures, including Section 8 of Ordinance No. 15-6988.

1. Failing to provide adequate notice of the proposed action

During the City Council's December 7, 2017 City Council meeting, City Clerk Elaine Doerfling provided the City Council with a staff report including her recommended action, consistent with the City Council rotation policy for Mayor and Mayor Pro Tem, for the upcoming mayoral transition ceremonies, and provided a Mayoral Terms Of Office Worksheet, which identified the sequence of mayoral transitions for all councilmembers currently serving on the Council at the time. See **Exhibit A**. The December 7, 2017 Mayoral Terms Of Office Worksheet lists Councilmember Fangary as the Mayor Pro Tem during the time Mayor Campbell is scheduled to serve as Mayor.

Mayor Campbell, and Councilmembers Armato and Massey, were in attendance at the December 7, 2017 City Council meeting when the Mayoral Terms Of Office Worksheet was published, and did not object to any of the mayoral transitions listed on the worksheet. Accordingly, Councilmember Fangary, and the public who were provided with notice of the worksheet as part of the December 7, 2017 City Council meeting, reasonably expected that the City would abide by the mayoral transition included in the worksheet, and approved by the Council at the December 7, 2017 City Council meeting.

Prior to November 21, 2019, the City of Hermosa Beach ("**City**") has previously announced its November 21, 2019 City Council meeting as follow:

MAYOR TRANSITION CEREMONY

The meeting was described as shown above in the City's "Tentative Future Agenda" announcements during at least two prior City Council meetings that took place on November 12, 2019 and November 18, 2019. See **Exhibit B**. The City, and Mayor Campbell, also published on social media prior to the November 21, 2019 meeting an invitation to the MAYORAL TRANSITION CEREMONY, which provided that:

"Guests are invited to a reception following the ceremony at the Hermosa Beach Museum" See **Exhibit B**.

As such, the City, and Mayor Campbell, represented to the public, and to other councilmembers, that all that will take place on November 21, 2019 is a ceremony, or a party, to celebrate the mayoral transition. None of the notices provided by the City were intended to provide any notice to the public, or to the councilmembers, that any substantive actions or decisions will take place at the November 21, 2019 ceremony, other than the mayoral transition ceremony, consistent with the City's rotation policy.

Other than announcing the November 21, 2019 meeting as "Mayor Transition Ceremony", the City has not provided any notice to the public that any other actions, motions, or decisions will take place at said Mayor Transition Ceremony. As such, the public had no

expectation that the City Council intended to take any actions at the November 21, 2019 meeting that is inconsistent with the City's tradition and policy for the past 40 years.

In addition, the November 21, 2019 City Council meeting agenda provided the following as the City Clerk's recommendation:

City Clerk recommends that the City Council make the following appointments, consistent with the current rotation policy for Mayor and Mayor pro tempore . . . (emphasis added).

See **Exhibit C**. As such, both the City's three prior notifications included in Exhibit B that the November 21, 2019 meeting is merely a "Mayor Transition Ceremony" and the City Clerk's own recommendation included in the City Council's November 21, 2019 City Council meeting agenda provided that the appointments to be made at that meeting are to be "consistent with the current rotation policy for Mayor and Mayor pro tempore". Therefore, the City took no action in any previous announcements of the November 21, 2019 City Council meeting, or in the agenda of the November 21, 2019 City Council meeting, to provide any notice to the public that an action or decision, other than the expected ceremony, will be made at the meeting regarding appointment of the Mayor Pro Tem.

2. The City Violated its well established tradition of 40 years without providing any notice to the public

Prior to November 21, 2019, the City's policy and tradition for the past 40 years has been to have the ceremonial title of Mayor and Mayor Pro Tem assigned to councilmembers based on the following sequence: the councilmember having the highest number of votes at the earlier election would be appointed as mayor, followed by the councilmembers with the lower number of votes. That tradition has been ongoing since at least the early 1970s, and it has never not been followed during at least the past 40 years until the November 21, 2019.

At least three former Hermosa Beach mayors believe that this policy and tradition of more than 40 years is documented in a resolution the City passed in the 1970s. However, efforts to locate that resolution since the November 21, 2019 meeting have not yet been successful, and despite making at least four (4) requests to the City Manager and City staff for a copy of said resolution in the past few days, I have not yet been provided with a copy of the resolution, or confirmation that such a resolution does not exist.

3. The City failed to provide a staff report to adequately inform the public of the issues to be decided at the November 21, 2019 meeting

As explained above, the agenda for the November 21, 2019 City Council meeting provided that "City Clerk recommends that the City Council make the following appointments, consistent with the current rotation policy for Mayor and Mayor pro tempore . . ." (emphasis added). Other than that statement, the agenda did not include a staff report providing the public with any information about said current rotation policy for Mayor and Mayor pro tempore, or any options for the Council to deviate from said current rotation policy. As such, neither the

public, nor the presiding councilmembers, had any reason to believe that the City Council has the right to deviate from the current rotation policy, and if so, who may be eligible to be appointed to Mayor and Mayor Pro Tem if the Council deviated from its current rotation policy.

4. The City failed to allow the public to provide public input regarding this significant issue inconsistent with the city's 40 years tradition

In addition to the City's failure to provide any notice to the public that the November 21, 2019 meeting will include any substantive actions other than the mayoral rotation ceremony, failing to provide a staff report to notify the public and the councilmembers of any relevant information regarding the appointment of the Mayor Pro Tem, the City also failed to allow the public to provide any public input regarding the motion made by the Mayor intended to alter the City's 40 years' policy and tradition.

After the Mayor made the motion to appoint Councilmember Massey as Mayor Pro Tem, which was immediately seconded by Councilmember Armato, there was no discussion of the motion whatsoever, and no explanation provided to the public whatsoever for the Mayor's planned deviation from the City's policy and tradition of 40 years. In addition, neither before the motion was made, nor while the motion was pending, did the Mayor allow the public to provide public input regarding said motion, and regarding the City's violation of its 40-year policy, in violation of Section 54954.3(a) of the Brown Act.

Section 54954.3(a) of the Brown Act provides that:

- (a) Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

The City violated Section 54954.3(a) of the Brown Act by failing to provide the public with an opportunity to directly address the City Council regarding Mayor Campbell's election to deviate from the City's policy of 40 years, and the sequence for mayoral transition that has already been approved by the City Council during its December 7, 2017 City Council meeting. Such deviation from well established policy and tradition of 40 years, and reversal of actions already approved by the City Council at a prior meeting, are clearly items of interest to the public, and the public should have been afforded an opportunity, consistent with the requirements of Section 54954.3(a) of the Brown Act, to directly address the City Council regarding this issue during the November 21, 2019 City Council meeting. Mayor Campbell did not provide the public with any opportunity to address the Council regarding this issue prior to the Council ruling on Mayor Campbell's motion.

It is worth noting that during one of the City Council meetings, I believe it was the July 18, 2109 Brown Act training session, City Attorney Michael Jenkins provided the following direction to the City's Councilmembers and Commissioners regarding the Brown Act:

The third pillar of the Brown Act . . . is that the Public plays a role in the meetings of legislative bodies, and that you must provide on your agendas an opportunity for the public to have meaningful participation in your meetings. What is meaningful participation? I think that the one major rule about meaningful participate is that the people have to be given an opportunity to comment on an agenda item before action is taken for the obvious reason that public participation loses its value if you've already taken the action. (Emphasis added).

Accordingly, the City Attorney, in giving direction to Councilmembers and Commissioners, put so much emphasis about the need for the people to be given an opportunity to comment on an agenda item before action is taken for the obvious reason that public participation loses its value if the City Council already taken the action. Yet, in response to the assertion that the City violated the Brown Act by not allowing people an opportunity to comment on the November 21, 2019 agenda item, he somehow concluded that the City Council's actions did not violate the Brown Act. I guess that third pillar of the Brown Act is not really a pillar after all.

5. The City Violated the City's own Ordinance No. 15-6988

The City violated its own Ordinance No. 15-6988 by holding a City Council meeting at a time not designated or allowed by Ordinance No. 15-6988. See **Exhibit D**. Section 2.1 of Ordinance No. 15-6988 provides that the City Council shall conduct its regular meetings on the 2nd and 4th Tuesday of each month. The November 21, 2019 meeting was not scheduled as a "regular" City Council meeting as it was merely intended to be a ceremony, or essentially a party, to celebrate the mayoral transition.

Accordingly, neither the public, nor the councilmembers, had any expectation that a motion would be made at such ceremonial meeting, and Mayor Campbell's action to make the motion she did at that meeting was intended to surprise the public, and other councilmembers, allow her to alter the City's policy of 40 years without providing any adequate notice as required by the Brown Act.

Section 4.1 of Ordinance No. 15-6988 provides that:

All items of business to be discussed at a meeting of the City Council shall be briefly described on the agenda. The description shall contain sufficient detail so that a person otherwise unaware could determine the general nature or subject matter of the item by reading the agenda.

The agenda for the November 21, 2019 Mayoral Transition Ceremony merely stated that "City Clerk recommends that the City Council make the following appointments, consistent with the current rotation policy for Mayor and Mayor pro tempore . . ." As such, a person otherwise unaware could not determine from the description provided in the agenda that

there are other options for the Council to consider. A person otherwise unaware could not determine from the description provided in the agenda that the Council altering, modifying or repealing the current rotation policy for Mayor and Mayor pro tempore was an option for Council to consider and act up at the November 21, 2019 meeting. Further, the agenda item did not include with it a staff report providing any relevant information regarding the current rotation policy for Mayor and Mayor pro tempore, or the process or procedure required in the event the Council elected to alter, modify or repeal the current rotation policy for Mayor and Mayor pro tempore.

6. The City's Violation of Robert's Rules of Order

Conducting the meeting in violation of the City's policies and procedures that have been ongoing for more than the past 40 years by failing to abide by the requirements of the Robert's Rules of Order, as required by the City's own policies and procedures, and Section 8 of Ordinance No. 15-6988.

At the November 21, 2019 meeting, immediately after being appointed Mayor, Mayor Campbell stated the following: "It is my duty to now nominate the next mayor pro-tem . . ." Mayor Campbell had no such duty, neither through the City's own Municipal Code, California state law, or Robert's Rules of Order. In fact, her duty was the exact opposite. As the chairperson of the meeting, her duty pursuant to the Robert's Rules of Order was to entrain a motion from the other members of the Council for appointment of the Mayor Pro Tem. That is exactly how her own appointment as Mayor Pro Tem was handled by then Mayor Jeff Duclos on November 29, 2018. At that meeting, then Mayor Duclos announced that he is ready to entertain a motion for appointment of the mayor, and then Councilmember Campbell made the motion, which was seconded by Councilmember Fangary. Then Mayor Duclos then announced that he is ready to entertain a motion for appointment of the mayor pro tem, which was made by then Mayor Armato, and seconded by Councilmember Massey. The minutes of the November 29, 2018 meeting are attached hereto as **Exhibit E**.

Neither the outgoing mayor, nor the mayor appointed at the mayoral transition meeting, had any duty to appoint anyone for any role, as Mayor Campbell falsely represented to the public and to the other councilmembers, including Councilmember Detoy who was just sworn in 3 days earlier, and has not previously participated in any mayoral transition ceremony.

Traditionally, during the mayoral transition ceremony, City staff provides all councilmembers with a "script" for the mayoral appointment ceremony. Copies of the scripts for the mayoral transition ceremony for the past four (4) ceremonies are included in **Exhibit F**. Each script specifically identifies the name of the councilmember that is to be nominated as mayor and mayor pro tem. In other words, it is simply a process to go through, not a selection, or a choice, or a substantive motion. It is merely a ceremony.

It is frankly astonishing that two councilmembers, Armato and Campbell, can have the power, without a decision of the majority of the Council, to alter the routine scripts of the mayoral transition ceremony. Just simply astonishing that two members of the Council can

December 3, 2019

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make such decisions that impact the entire Council, without discussion at a public meeting. Unless, of course, Councilmember Massey was in agreement of the change prior to the November 21, 2019 meeting. If that is the case, that obviously would constitute a violation of the Brown Act.

In conclusion, the action the City Council took at its November 21, 2019 by appointing Councilmember Massey as Mayor Pro Tem was a violation of the Brown Act for the reasons provided herein. The City Attorney already concluded in his staff report published on December 2, 2019 that "no violations of the Brown Act occurred at the November 21, 2019 City Council meeting, and that no cure is required." As such, our client Dina Fangary will pursue legal action to address the City's violations of the Brown Act listed above.

Please feel free to contact me if you have any questions, or if you believe any of the information or statements included in this letter are not accurate.

Sincerely,

FANGARY LAW GROUP

By:



Hany S. Fangary

cc: Michelle Gilmer, Deputy District Attorney
Los Angeles County District Attorney Office
Public Integrity Division

EXHIBIT A

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Adjourned Meeting Agenda

Thursday, December 7, 2017

6:00 PM

**Appointment of Mayor and Mayor Pro Tempore
and Council Committee Reorganization**

Council Chambers

City Council

Mayor

Justin Massey

Mayor Pro Tem

Jeff Duclos

Councilmembers

Stacey Armato

Mary Campbell

Hany S. Fangary

City Clerk
Elaine Doerfling

City Treasurer
Karen Nowicki

City Attorney
Mike Jenkins

Executive Team

Sergio Gonzalez, City Manager

Viki Copeland, Finance Director
Glen Kau, Public Works Director
Sharon Papa, Police Chief
Pete Bonano, Fire Chief

Nico De Anda-Scaia, Assistant to the City Manager
Ken Robertson, Community Development Director
Vanessa Godinez, Human Resources Manager
Kelly Orta, Community Resources Manager

6:00 P.M. - ADJOURNED REGULAR MEETING AGENDA

All council meetings are open to the public. PLEASE ATTEND.

The Council receives a packet with detailed information and recommendations on nearly every agenda item.

City Council agenda packets are available for your review on the City's website located at www.hermosabch.org.

Complete agenda packets are also available for public inspection in the Police Department, Hermosa Beach Public Library and the Office of the City Clerk.

During the meeting, a packet is also available in the Council Chambers foyer or you can access the packet at our website, www.hermosabch.org, on your laptop, tablet or smartphone through the wireless signal available in the City Council chambers:

Network ID: CHB-Guest

Password: chbguest

Written materials pertaining to matters listed on the agenda of a regular City Council meeting must be submitted by noon of the Tuesday, one week before the meeting in order to be included in the agenda packet (tentative future agendas can be found as Item 8 in every regular agenda packet). However, written materials received after that deadline will nonetheless be posted under the relevant agenda item on the City's website at the same time as they are distributed to the City Council by email and provided to the City Council and the public at the meeting.

Written materials may be sent to the City Manager's office at anny@hermosabch.org. The City Manager's office makes every effort to add supplemental items to the online agenda up to the time of the meeting but in some cases, supplemental items submitted after 2:00 p.m. on the meeting date may not be added to the online agenda until the day after the meeting.

Persons who wish to address an issue of general nature (not pertaining to matters listed on the agenda) to the City Council for the official record may submit written material to the Council in lieu of or in addition to speaking under the Public Participation section of the meeting. Such written correspondence must be delivered to the City Clerk's office (cityclerk@hermosabch.org) or the City Manager's office (anny@hermosabch.org) by noon of the Tuesday, one week before the regular Council meeting in order to be included in the agenda packet.

Emails to the City Council may be sent to citycouncil@hermosabch.org

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting, you must call or submit your request in writing to the Office of the City Clerk at (310) 318-0203 at least 48 hours prior to the meeting.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PRESENTATIONS**a) [REPORT](#)
[17-0730](#)**APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND
COUNCIL COMMITTEE REORGANIZATION - DECEMBER 2017**

(City Clerk Elaine Doerfling)

Recommendation: Consistent with the City Council rotation policy for Mayor and Mayor pro tempore, it is recommended that the following appointments be made:

1. Mayor for a term ending Thursday, September 20, 2018.
2. Mayor pro tempore for a term ending Thursday, September 20, 2018.

In conformance with State law, after appointing a new Mayor and Mayor pro tempore, the following committee appointments must be made this evening:

1. Mayor to the Los Angeles County - City Selection Committee

Authority in Government Code Section 50270. The committee shall consist of the mayor of each city within the county. When the mayor is unable to attend a meeting, the mayor shall designate another member of the city council to attend and vote at the meeting as the mayor's representative {Gov't Code Section 50271}.

2. Mayor to the South Bay Cities Sanitation District Board of Directors and Mayor pro tempore (or other Councilmember) to serve as alternate director.

Authority in Health and Safety Code Section 4730. The presiding officer of the governing body of each city within the district is a member of the Board of Directors, and another councilmember shall be appointed as an alternate director to act as a member of the district board in place of the presiding officer during such person's absence, inability, or refusal to act.

The Council committee list will be revised to reflect all mayoral changes made this evening, including the Public Communications subcommittee, which automatically consists of the Mayor and Mayor pro tempore.

The remaining committee assignments (consistent with the Council policy to maintain permanent representatives whenever possible) may be either handled this evening or postponed to a future meeting, if needed, keeping in mind that all positions held by former Councilmember Petty will remain vacant until filled.

Also please note that any delegate/alternate change to the South Bay Cities Council of Governments (SBCCOG) requires the adoption of a resolution (see attached).

Attached is the list of current committee assignments, which has been amended to reflect any additions to the list of subcommittees.

- Attachments:**
- [Committee.List-1](#)
 - [CommitteeInformation](#)
 - [SBCCOG Reso](#)
 - [Mayoral Terms of Office](#)

PUBLIC PARTICIPATION:

Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item.

ANNOUNCEMENTS

ADJOURNMENT

MAYORAL TERMS OF OFFICE (WORKSHEET)

Objective: To increase mayoral terms from 9-1/2 months to approximately one year to accommodate the five-year terms for Councilmembers elected in 2017 and 2019 (as suggested at the 11/28/17 meeting), keeping Thursday as the preferred meeting day. (Mayor pro tem is abbreviated to MPT.)

Nov. 7, 2017 Election – three seats for five-year terms (Armato, Campbell, Fangary won)

Thurs. 12/07/17 – Thurs. 09/20/18 = Mayor Duclos (MPT Armato) = 288 days

Thurs. 09/20/18 – Thurs. 10/10/19 = Mayor Armato (MPT Campbell) = 385 days

Nov. 5, 2019 Election – two seats for five-year terms (Massey & Duclos seats are up)

Thurs. 10/10/19 – Thurs. 10/29/20 = Mayor Campbell (MPT Fangary) = 385 days

Thurs. 10/29/20 – Thurs. 11/18/21 = Mayor Fangary (MPT is 2019 #1 winner) = 386 days

Thurs. 11/18/21 – Thurs. 12/08/22 = Mayor is 2019 #1 winner (MPT is 2019 #2 winner) = 386 days

Nov. 8, 2022 Election – three seats/four-year terms (Armato, Campbell, Fangary seats are up)

Thurs. 12/08/22 – Thurs. 01/11/24 = Mayor is 2019 2nd place (MPT is 2022 #1 winner) = 383 days

The above mayor (second place vote getter of 2019) is the last Councilmember elected to a five-year term. The four-year terms will resume with the November 2022 election. Each mayoral term from this point forward will be about 292 days (9-1/2 months), allowing each of the five Councilmembers a term as mayor during the four-year period, designated as follows:

Thurs. 01/11/24 – Thurs. 10/29/24 = Mayor is 2022 #1 winner (MPT is 2022 #2 winner) = 292 days

Thurs. 10/29/24 – Thurs. 08/28/25 = Mayor is 2022 #2 winner (MPT is 2022 #3 winner) = 293 days

Nov. 5, 2024 Election – two seats/four-year terms (seats of 2019 election winners are up)

Thurs. 08/28/25 – Thurs. 06/11/26 = Mayor is 2022 #3 winner (MPT is 2024 #1 winner) = 288 days

Thurs. 06/11/26 – Thurs. 04/01/27 = Mayor is 2024 #1 winner (MPT is 2024 #2 winner) = 294 days

Nov. 3, 2026 Election – three seats/four-year terms (seats of 2022 election winners are up)

Thurs. 04/01/27 – Thurs. 01/20/28 = Mayor is 2024 #2 winner (MPT is 2026 #1 winner) = 294 days

Thurs. 01/20/28 – Thurs. 11/09/28 = Mayor is 2026 #1 winner (MPT is 2026 #2 winner) = 294 days

Nov. 7, 2028 Election – two seats/four-year terms (seats of 2024 election winners are up)

Thurs. 11/09/28 – Thurs. 08/30/29 = Mayor is 2026 #2 winner (MPT is 2026 #3 winner) = 293 days

Thurs. 08/30/29 – Thurs. 06/20/30 = Mayor is 2026 #3 winner (MPT is 2028 #1 winner) = 293 days

Nov. 5, 2030 Election – three seats/four-year terms (seats of 2026 election winners are up)

Thurs. 06/20/30 – Thurs. 04/04/31 = Mayor is 2028 #1 winner (MPT is 2028 #2 winner) = 289 days

EXHIBIT B



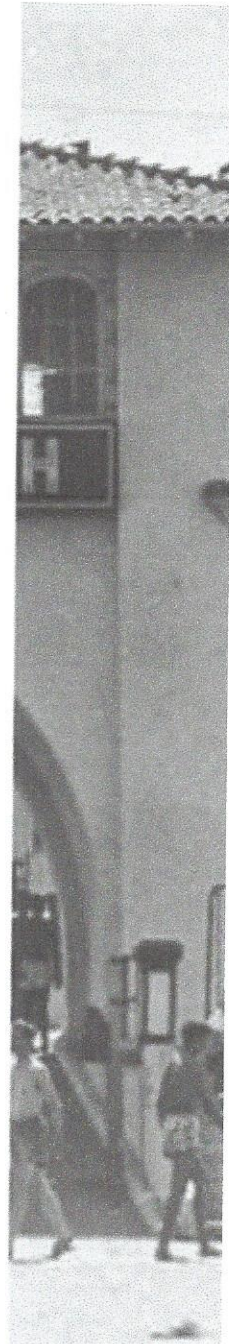
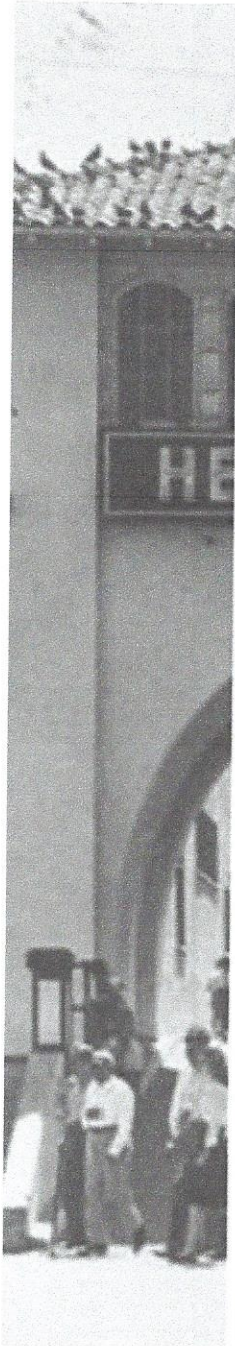
November 21, 2019 at 6:00pm
Hermosa Beach City Hall

**THE CITY OF
HERMOSA BEACH
CITY COUNCIL**

**INVITES YOU TO
JOIN US FOR THE**

**MAYORAL
TRANSITION
CEREMONY**

**Guests are invited to a reception
following the ceremony at the
Hermosa Beach Museum
710 Pier Avenue
Please RSVP to Ann Yang at
anny@hermosabeach.gov**



TENTATIVE FUTURE AGENDA ITEMS

THURSDAY, NOVEMBER 21, 2019 @ 6:00 PM

**MAYOR TRANSITION CEREMONY
AND COUNCIL COMMITTEE REORGANIZATION – NOVEMBER 2019**

WEDNESDAY, DECEMBER 4, 2019 @ 6:00 PM

STUDY SESSION: EMERGENCY MANAGEMENT TRAINING

State of California Office of Emergency Services approved ICS 402 SEMS executive training

- a) Overview and understanding of the Standardized Emergency Management System (SEMS)
- b) Review of the roles of the four command and coordination entities (Incident Command System, Emergency Operations Center, Multi-Agency Coordination Group, and Joint Information System) within SEMS/NIMS
- c) Review of senior officials and executives roles and responsibilities during a disaster

TENTATIVE FUTURE AGENDA ITEMS

MONDAY, NOVEMBER 18, 2019 @ 6:00 PM <i>(Meeting re-scheduled from November 26, 2019 due to Thanksgiving)</i>		INITIAL DATE
CLOSED SESSION: LABOR NEGOTIATIONS		
MONDAY, NOVEMBER 18, 2019 @ 7:00 PM		
PRESENTATIONS		
<i>CANVASS OF VOTES AND INSTALLATION OF OFFICERS</i>		
CONSENT CALENDAR		
City Council Minutes	City Clerk	Ongoing
Check Registers	Finance Director	Ongoing
Revenue Report, Expenditure Report and CIP Report by Project	Finance Director	Ongoing
City Treasurer's Report and Cash Balance Report	City Treasurer	Ongoing
Cancellation of Certain Checks	City Treasurer	Ongoing
Public Works Project Status Report	Public Works Director	Ongoing
South Bay Workforce Investment Board Quarterly Summary	City Manager	Quarterly
Planning Commission Tentative Future Agenda Items	Community Development Director	Ongoing
A resolution authorizing application for, and receipt of, SB 2 Planning Grants Program Funds.	Community Development Director	Staff Request Nov. 7, 2019
Request to renew the Dial-A-Taxi Service Agreement	Police Chief	Staff Request Oct. 29, 2019
Reject all bids for the purchase of catenary lights	Public Works Director	Staff Request Nov. 6, 2019
CONSENT ORDINANCES		
Second Reading – Single Use Plastics Ordinance - muni code amendments	City Clerk	Council Direction Nov. 12, 2019
Second Reading - Ordinance adopting the 2019 California Building Standards Code	City Clerk	Council Direction Nov. 12, 2019
PUBLIC HEARINGS – 7:30 PM		
Approval of the 2020 Impact Level III Special Events	Community Resources Manager	Staff Request Nov. 4, 2019
<i>Tentative - Urgency ordinance to prohibit no-fault evictions through December 31, 2019 in Hermosa Beach for residential real property built prior to January 1, 2005. This item relates to the recent passage of AB 1482, the Tenant Protections Act of 2019, by the California State Legislature on October 8, 2019.</i>	Community Development Director	Council Direction Nov. 12, 2019
MUNICIPAL MATTERS		
Approval of Parking Recommendations Study	Environmental Analyst	Staff Request Sept. 6, 2019
Agreement for Reimbursement for Construction Management and Inspection Services Associated with the Skechers Project for Sanitary Sewer – Phase II	Public Works Director	Staff Request Nov. 6, 2019
Amendment to the Contract for CIP 416 Sewer Improvements – Various Locations to Replace Additional Maintenance Access Hole Covers	Public Works Director	Staff Request Nov. 6, 2019
Request for on-street disable parking space on 29 th Street adjacent to 254 29 th Street	Public Works Director	Staff Request Nov. 6, 2019
MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS – CITY COUNCIL		
Updates from City Council Ad Hoc Subcommittees and Standing Committee Delegates/Alternates	Councilmembers	Ongoing
OTHER MATTERS – CITY COUNCIL		
Tentative Future Agenda	City Manager	Ongoing

THURSDAY, NOVEMBER 21, 2019 @ 6:00 PM

**MAYOR TRANSITION CEREMONY
 AND COUNCIL COMMITTEE REORGANIZATION – NOVEMBER 2019**

EXHIBIT C

City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA 90254



Adjourned Meeting Agenda

Thursday, November 21, 2019

6:00 PM

**Appointment of Mayor and Mayor Pro Tempore
and Council Committee Reorganization**

Council Chambers

City Council

Mayor

Stacey Armato

Mayor Pro Tem

Mary Campbell

Councilmembers

Hany S. Fangary

Justin Massey

Jeff Duclos

City Clerk
Elaine Doerfling

City Treasurer
Karen Nowicki

City Attorney
Mike Jenkins

Executive Team

Suja Lowenthal, City Manager
Nico De Anda-Scaia, Assistant to the City Manager

Viki Copeland, Finance Director
Marnell Gibson, Public Works Director
Milton McKinnon, Acting Police Chief

Ken Robertson, Community Development Director
Vanessa Godinez, Human Resources Manager
Kelly Orta, Community Resources Manager

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The Council receives a packet with detailed information and recommendations on nearly every agenda item. City Council agenda packets are available for your review on the City's website located at www.hermosabch.org. Complete agenda packets are also available for public inspection in the City Clerk's office.

During the meeting, a packet is also available in the Council Chambers foyer or you can access the packet at our website, www.hermosabch.org, on your laptop, tablet or smartphone through the wireless signal available in the City Council chambers - Network ID: CHB-Guest, Password: chbguest

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting, you must call or submit your request in writing to the Office of the City Clerk at (310) 318-0203 at least 48 hours prior to the meeting.

Oral and Written Communication

Persons who wish to have written materials included in the agenda packet at the time the agenda is published on the City's website must submit the written materials to the City Manager's office by email (anny@hermosabch.org) or in person by noon of the Tuesday, one week before the meeting date.

Written materials pertaining to matters listed on the posted agenda received after the agenda has been posted will be added as supplemental materials under the relevant agenda item on the City's website at the same time as they are distributed to the City Council by email. Supplemental materials may be submitted via eComment (instructions below) or emailed to anny@hermosabch.org. Supplemental materials must be received before 4:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting. Supplemental materials submitted after 4:00 p.m. on the date of the meeting or submitted during the meeting will be posted online the next day.

Submit Supplemental eComments in three easy steps:

Note: Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc) that you do not want to be published.

1. Go to the Agendas/Minutes/Video webpage and find the meeting you'd like to submit comments on. Click on the eComment button for your selected meeting.
2. Find the agenda item for which you would like to provide a comment. You can select a specific agenda item/project or provide general comments under the Oral/Written Communications item.
3. Sign in to your SpeakUp Hermosa Account or as a guest, enter your comment in the field provided, provide your name, and if applicable, attach files before submitting your comment.

Public Participation Speaker Cards:

If you wish to speak during Public Participation, please fill out a speaker card at the meeting. The purpose of the speaker card is to streamline and better organize our public comment process to ensure names of speakers are correctly recorded in the minutes and where appropriate, to provide contact information for staff follow-up.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION REPORT

APPROVAL OF AGENDA

PROCLAMATIONS / PRESENTATIONS

a. [REPORT](#)
[19-0786](#)

**APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE;
COUNCIL COMMITTEE REORGANIZATION; AND RESOLUTION
DECLARING THE NOVEMBER 5, 2019 GENERAL MUNICIPAL
ELECTION FOR THE CITY OF HERMOSA BEACH OFFICIALLY
CONCLUDED AS DECLARED BY THE LOS ANGELES BOARD
OF SUPERVISORS ON NOVEMBER 19, 2019**

(City Clerk)

Recommendation: City Clerk recommends that the City Council make the following appointments, consistent with the current rotation policy for Mayor and Mayor pro tempore and adopt the resolution (to be made available prior to the meeting) declaring the November 5, 2019 General Municipal Election for the City of Hermosa Beach officially concluded as declared by the Los Angeles Board of Supervisors on November 19, 2019.

- 1. Mayor for a term ending Thursday, November 12, 2020; and
- 2. Mayor pro tempore for a term ending Thursday, November 12, 2020.

In conformance with State law, after appointing a new Mayor and Mayor pro tempore, the City Council must make the following committee appointments:

- 1. Mayor to the Los Angeles County-City Selection Committee.

Authority in Government Code Section 50270. The committee shall consist of the mayor of each city within the county. When the mayor is unable to attend a meeting, the mayor shall designate another member of the city council to attend and vote at the meeting as the mayor's representative {Gov't Code 50271}.

- 2. Mayor to the South Bay Cities Sanitation District Board of Directors and Mayor pro tempore (or Councilmember) to serve as alternate director.

Authority in Health and Safety Code Section 4730. The presiding officer of the governing body of each city within the district is a member of the Board of Directors, and another councilmember shall be appointed as an alternate director to act as a member of the district board in place of the presiding officer during such person's absence, inability, or refusal to act.

- Attachments:**
- [1. City Council Committee.List 102219.pdf](#)
 - [2. Committee Information](#)

PUBLIC PARTICIPATION: Although the City Council values your comments, the Brown Act generally prohibits the Council from taking action on any matter not listed on the posted agenda as a business item.

ANNOUNCEMENTS

ADJOURNMENT

FUTURE MEETINGS AND CITY HOLIDAYS

CITY COUNCIL MEETINGS:

November 26, 2019 - Tuesday - No Meeting (Re-scheduled to Nov. 18)

December 4, 2019 - Wednesday - Adjourned Regular Meeting:

6:00 PM - Study Session

December 10, 2019 - Tuesday - No Meeting (Re-scheduled to Dec. 17)

December 17, 2019 - Tuesday - Adjourned Regular Meeting:

6:00 PM - Closed Session and 7:00 PM - City Council Meeting

December 24, 2019 - Tuesday - No Meeting (Dark)

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS:

December 3, 2019 - Tuesday - 7:00 PM - Parks and Recreation Advisory Commission Meeting

December 9, 2019 - Tuesday - 7:00 PM - Planning Commission Meeting

CITY OFFICES CLOSED FRIDAY-SUNDAY AND ON THE FOLLOWING DAYS:

November 28, 2019 - Thursday, Thanksgiving Day

December 25, 2019 - Wednesday - Christmas Day

January 1, 2020 - Wednesday - New Year's Day (2020)

EXHIBIT D

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RESOLUTION NO. 15-6988

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HERMOSA BEACH, CALIFORNIA, ESTABLISHING RULES FOR THE
CONDUCT OF CITY COUNCIL MEETINGS**

**THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA,
DOES HEREBY RESOLVE AS FOLLOWS:**

The following rules of order and decorum for the conduct of City Council meetings are hereby adopted:

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1 **SECTION 1. SCOPE.**

2 1.1 This Resolution shall establish the procedures for the conduct of all meetings of
3 the City Council of the City of Hermosa Beach. The purpose of this Resolution is to provide that
4 the City Council's meeting procedures will be consistent with the Brown Act (Government Code
5 Section 54950 *et seq.*) and establish procedures that will be convenient for the public and
6 contribute to the orderly conduct of the City's business. The procedures herein are in addition
7 to, and not in place of, applicable ordinances and statutes, and in the event of conflict
8 between this Resolution and applicable ordinances or statutes, the latter shall govern.

9 **SECTION 2. MEETINGS.**

10 2.1 Regular Meetings. Pursuant to the authority set forth in Municipal Code section
11 2.04.010, the City Council shall conduct its Regular meetings on the 2nd and 4th Tuesdays of each
12 month. The Regular meetings of the City Council shall commence at 6:00 p.m. Only Closed
13 Sessions (and public comment associated therewith) and Study Sessions may be held between 6:00
14 p.m. and 7:00 p.m. (and no other public agenda items) unless a Regular meeting is adjourned to or
15 a Special meeting called for that time. No Closed Session or Study Session will be held during
16 that hour unless the posted agenda of that evening's Regular meeting indicates that such session
17 will take place; in the absence of such notification in the agenda, the Regular meeting shall
18 commence at the hour of 7:00 p.m. Regular meetings shall be conducted in the location set forth
19 in Municipal Code section 2.04.020. Closed Sessions shall be conducted in the location identified
20 in the agenda.

21 2.2 Special Meetings. A Special meeting may be called at any time by the Presiding
22 Officer or by any three members of the City Council. Written notice of any such meeting must
23 be given to all members of the City Council and to all newspapers, radio and television
24 stations, or other public media of general Hermosa Beach coverage who have submitted a
25 written request to the City Clerk for such notification. Such notice may be given either personally
26 or by mail, but must be received at least 24 hours before the time set for the Special meeting. The
27 call and notice shall specify the time and place of the Special meeting and the business to be
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1 transacted. Such notice is not necessary for any member who submits a written waiver of
2 notice to the City Clerk at or before the time set for the meeting or for any member who is actually
3 present at the special meeting.

4 2.3 Emergency Meetings. An emergency meeting may be called by the Presiding
5 Officer or by a majority of the City Council where there exists:

6 a. a work stoppage, crippling disaster or other activity which severely
7 impairs public health, safety or both, as determined by the City Council; or

8 b. such other circumstances specified by State law as authorizing the
9 conduct of an emergency meeting. Any special emergency meeting shall be called, noticed and
10 conducted in accordance with procedure set forth in State law.

11 2.4 Closed Sessions. The City Council may hold Closed Sessions during a Regular or
12 Special meeting, or at any time otherwise authorized by law, to consider or hear any matter which
13 it is authorized by State law to hear or consider in Closed Session. During Closed Session, the
14 City Council may exclude any person or persons which it is authorized by State law to exclude
15 from a Closed Session. The City Manager shall keep a record of action taken and the vote thereon.
16 The City Attorney shall make such reports as are required by the Brown Act.

17 2.5 Quorum. Three members of the City Council shall constitute a quorum and shall be
18 sufficient to transact business. If fewer than three Councilmembers appear at a Regular meeting,
19 any member, or if all members are absent, the City Clerk shall adjourn the meeting to a stated day
20 and hour. All Council actions require the affirmative votes of a majority of the quorum, with the
21 exception of those actions required by State law to have a specific minimum number of votes.

22 2.6 Adjourned Meetings. The City Council may adjourn any Regular, Adjourned
23 Regular, Special or Adjourned Special meeting to a time and place specified in the order
24 of adjournment. If a quorum is not present, less than a quorum may so adjourn. If all members are
25 absent from any Regular or Adjourned Regular meeting, the City Clerk may declare the meeting
26 adjourned to a stated time and place and shall cause a written notice of the adjournment to
27 be delivered personally to each Councilmember. A copy of the order or notice of adjournment

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1 shall be conspicuously posted on or near the door of the place where the Regular, Adjourned
2 Regular, Special or Adjourned Special meeting was held, within twenty-four (24) hours after the
3 time of adjournment. When a Regular or Adjourned Regular meeting is adjourned as provided
4 herein, the resulting Adjourned Regular meeting shall be a Regular meeting for all purposes. When
5 an order of adjournment of any meeting fails to state the hour at which the Adjourned meeting is
6 to be held, it shall be held at the hour specified for Regular meetings.

7 2.7 Recording of Meetings. All open and public meetings of the City Council shall be
8 cablecast and webcast live or videorecorded for airing on the City's government channel and
9 viewing on the City's website. In that event that technical difficulties beyond the City's control
10 prevent the cablecasting, webcasting and/or recording of a meeting, the City Council may in its
11 discretion decide whether or not to proceed with the meeting.

12 **SECTION 3. POSTING NOTICE AND AGENDA.**

13 3.1 Posting of Notice and Agenda. For every Regular meeting, the City Clerk or
14 his/her designee shall post an agenda containing a brief description of all of the items of business
15 to be discussed at the meeting. For every Special meeting, the City Clerk or designee shall post
16 a notice of the meeting, specifying the time and place at which the meeting will be held,
17 and an agenda containing a brief description of all the items of business to be discussed at the
18 meeting. The notice and agenda for a Special meeting may be combined in a single document.

19 3.2 Location of Posting. The notice and agenda shall be posted in a place to which the
20 public has unrestricted access during at least normal business hours and where the notice and
21 agenda are not likely to be removed or obscured by other posted material. Specifically, the
22 notice and agenda shall be posted at the places indicated below, and/or at such other
23 locations(s) as the City Clerk may designate: City Hall, the Police Station, and the City library.
24 The agenda shall also be posted on the City's website.

25 3.3 Posting for Regular Meetings. For any Regular meeting of the City Council, the
26 notice and agenda shall be posted no later than seventy-two (72) hours prior to the time set for the
27 meeting.

1 3.4 Posting for Special Meetings. For any Special meeting of the City Council,
2 the notice and agenda shall be posted no later than twenty-four (24) hours prior to the time set for
3 the meeting.

4 3.5 Affidavit of Posting. Immediately following the posting of the notice and agenda,
5 the City Clerk or designee shall complete an Affidavit of Posting, in a form developed by the City
6 Clerk. The Affidavit of Posting shall indicate the time of the posting, the location(s) of the
7 posting, and shall be signed under penalty of perjury. The City Clerk shall retain all such
8 affidavits, together with a copy of each notice and agenda so posted, in his or her files. The
9 affidavit notice and agenda shall be retained at least two (2) years subsequent to the date of
10 posting, and pursuant to Government Code Section 34090, shall not be destroyed by the City Clerk
11 thereafter without the written consent of the City Attorney.

12 **SECTION 4. AGENDA – CONTENTS.**

13 4.1 Description of Matters. All items of business to be discussed at a meeting of the
14 City Council shall be briefly described on the agenda. The description should contain sufficient
15 detail so that a person otherwise unaware could determine the general nature or subject
16 matter of the item by reading the agenda. Closed Session agenda items shall be described with
17 particularity to the extent feasible without compromising the confidentiality of the Closed Session.

18 4.2 Availability of Agenda. The agenda of each Regular meeting shall be made
19 available to the public not later than the Friday preceding the Council meeting.

20 4.3 Limitation of Actions by Agenda. No action shall be taken by the City Council
21 on any item not appearing on a posted agenda, subject only to the exceptions listed below:

22 a. Upon a majority determination that an “emergency situation,” as defined by
23 State law, exists.

24 b. Upon a determination by a two-thirds (2/3) vote of the members present, or
25 if less than two-thirds of the Members are present, by unanimous vote, that there is a need
26 to take immediate action and that the need to take action came to the attention of the City
27 subsequent to the agenda posting. If the City Council makes a determination pursuant to this

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1 subsection, the minutes of the meeting at which the determination is made shall reflect what
2 circumstances gave rise to the need to take action after the agenda was posted.

3 c. Where the item upon which action is to be taken was included on a properly
4 posted agenda for a prior meeting of the City Council occurring not more than five (5) calendar
5 days prior to the date of the meeting at which action is to be taken, and at the prior meeting the
6 item was continued to the meeting at which action is being taken.

7 4.4 Submittal of Written Materials by the Public. Written materials pertaining to
8 matters listed on the agenda of a Regular City Council meeting must be submitted by noon of the
9 Tuesday before the meeting in order to be included in the agenda packet. However, written
10 materials received after that deadline will nonetheless be posted under the relevant agenda item on
11 the City's website at the same time as they are distributed to the City Council and provided to the
12 City Council and the public at the meeting. Written correspondence of a general nature addressed
13 to the City Council will be handled in accordance with section 6.4.

14 **SECTION 5. ORDER OF BUSINESS.**

15 5.1 Commencement of Meeting. In the event that the posted agenda calls for a Closed
16 Session, the Mayor or the City Attorney shall announce the intention of the City Council to recess
17 into a Closed Session and shall state the basis therefore. Public comment shall be taken on the
18 Closed Session agenda.

19 At the time set for each Regular meeting, the Councilmembers, City Manager, City
20 Attorney and City Clerk shall take their regular places in the Council Chamber. The
21 Presiding Officer shall call the meeting to order and the business of the Council shall be taken up
22 for consideration and disposition in the order set forth in Section 5.2 except that with the consent
23 of a majority of the Council, items may be taken up out of order.

24 5.2 Order of Business. The order of business at meetings of the City Council
25 shall be as follows, in accordance with the procedures specified below:

26 a. **CALL TO ORDER**

27 The Presiding Officer shall call the meeting to order.

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b. PLEDGE OF ALLEGIANCE

The Presiding Officer shall designate a person to lead the Pledge of Allegiance.

c. ROLL CALL

The City Clerk shall call the roll of the Councilmembers and the names of those present shall be entered on the minutes. The order of roll call shall be alphabetical with the Mayor Pro Tempore called fourth and the Mayor called last.

d. REPORT OF CLOSED SESSION

The Mayor or the City Attorney shall announce the basis for the Closed Session and those actions taken as are required to be reported by the Brown Act.

e. ANNOUNCEMENTS

Councilmembers may make any announcements at this time.

f. PRESENTATIONS

This time is reserved for the reading and awarding of proclamations and commendations for members of the community, service organizations and others that have merited recognition by the Council. In addition, visiting dignitaries may be introduced at this time.

g. PUBLIC PARTICIPATION

Oral and written comments from members of the public are accepted here as set forth in Section 6, herein. All comments from members of the public relative to Consent Calendar items must be heard at this time unless a Councilmember agrees to remove a Consent Calendar item at the request of a member of the public made at this time.

h. CONSENT CALENDAR

Items of a routine nature may be approved by the City Council in a single motion by adoption of the Consent Calendar. The approval of the Consent Calendar shall signify the approval of each matter or recommendation included therein.

i. PUBLIC HEARINGS

The Council shall conduct all public hearings as set forth in Section 7.

j. EXCLUDED CONSENT CALENDAR

1 Items removed from the Consent Calendar for discussion shall be heard at this time.

2 k. MUNICIPAL MATTERS

3 The Council shall take up all matters of new and old business.

4 l. CITY MANAGER'S REPORT

5 This section is set aside for the City Manager to update the Council on important
6 items initiated by staff or previously requested by the City Council.

7 m. COUNCILMEMBER COMMENTS

8 This portion of the meeting shall be set aside for general comments, reports of
9 meeting attendance, requests of staff, and/or other issues of concern from members of the City
10 Council, and brief responses to audience comments. No extensive discussion of these comments is
11 permitted.

12 n. OTHER MATTERS FROM CITY COUNCIL

13 Direction from the City Council to place items of business on a future agenda shall
14 be given at this time by a majority of the Council. No discussion, action or public comments shall
15 be taken at this time.

16 o. ADJOURNMENT

17 **SECTION 6. PUBLIC COMMENT.**

18 6.1 Public Comment. During the Public Participation section of the agenda, any
19 member of the public may address the City Council on items appearing on the Consent Calendar.
20 Comments concerning other items on the agenda will be heard at the time the item is considered
21 during the course of the meeting; however, they may be offered at this time if the member of the
22 public cannot be in attendance later in the evening.

23 Members of the public may also comment upon any other items of interest that are within
24 the subject matter jurisdiction of the City Council at this time. Any Councilmember may request
25 that matters addressed under Public Participation be placed for action on a subsequent agenda;
26 however, no action shall be taken on items not appropriately placed on the agenda except in
27 a situation as described in Section 4.3.

1 6.2 Limitations. The public comment period shall be limited to no more than three (3)
2 minutes for each speaker, unless the Presiding Officer determines that good cause exists to extend
3 the time and doing so will not be arbitrary or unfair. The Presiding Officer also may allow
4 additional time for the spokesperson of a group if doing so will limit the number of persons
5 speaking and avoid repetitious presentations.

6 6.3 Procedure. Upon addressing the City Council, each speaker may choose to state
7 his or her name and city of residence and then identify the subject or subjects upon which he or she
8 intends to speak. Speakers shall address their comments or questions to the City Council as a
9 whole, and not to any particular Council or staff member or to the audience.

10 6.4 Written Communications to Council. Persons who wish to address an issue to
11 the City Council for the official record may submit written material to the Council in lieu
12 of or in addition to speaking under the Public Participation section of the meeting. Such written
13 correspondence must be delivered to the City Clerk by noon of the Tuesday one week before the
14 Regular Council meeting in order to be included on the agenda.

15 **SECTION 7. PUBLIC HEARINGS.**

16 Matters which are required to be heard in a noticed public hearing shall be
17 conducted in the following manner:

18 7.1 Time for consideration. Matters noticed as public hearings shall commence no
19 earlier than the time specified in the notice of hearing, or as soon thereafter as is reasonably
20 possible, and shall continue until the same has been completed or until other disposition of the
21 matter has been made.

22 7.2 Continuance of Hearings. Any public hearing being held or noticed or ordered to
23 be held by the City Council may, by order or notice of continuance, be continued or re-continued
24 to any subsequent meeting in the manner provided for under Section 2.6.

25 7.3 Conduct of Hearings. When a matter for public hearing comes before the City
26 Council, the Presiding Officer shall open the public hearing and:

- 27 a. Call for a report on noticing from the City Clerk.

1 b. Call for a report on written communications received by the City
2 pertaining to the item being heard.

3 c. With respect to quasi-judicial matters, request that each Councilmember
4 report on any ex parte communications, as defined in Section 7.5.

5 d. Request that staff present the staff report and any other relevant evidence.
6 Presentation of the staff report prior to the formal opening of the public hearing shall not prevent
7 its consideration as evidence. Any such evidence shall be made a part of the record of the public
8 hearing.

9 e. The Presiding Officer shall then recognize the proponents or appellants in
10 the case, who shall be permitted ten (10) minutes to present evidence related to the matter under
11 consideration.

12 f. The Presiding Officer shall then recognize members of the public. No
13 person may speak without first being recognized by the Presiding Officer. Members of the City
14 Council who wish to ask questions of the speakers or each other during the public hearing may do
15 so. Members should be mindful that the purpose of the public hearing is to obtain testimony, and
16 not to debate the merits of the item under consideration. Members should avoid debate and
17 expressions of personal opinion until after the close of the public testimony portion of the public
18 hearing. The Presiding Officer shall conduct the hearing in such a manner as to afford due process
19 to all affected persons. Comments from the public shall be limited to three (3) minutes per
20 speaker for public hearings, unless the City Council affirmatively decides otherwise.

21 g. Following public comments, the proponents or appellants may present a
22 wrap-up or rebuttal statement, not to exceed five (5) minutes in length.

23 h. The Presiding Officer shall then close the public testimony portion of the
24 public hearing. Councilmembers may still, however, ask questions of staff or members of the
25 public. Upon conclusion of Council deliberations and immediately prior to a motion, the Presiding
26 Officer shall formally close the public hearing. Upon formally closing the public hearing,
27 no additional public testimony shall be solicited or received without reopening the hearing.

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1 The hearing may not be reopened unless it is determined that no one in the audience has left the
2 room since closure of the hearing. In the event the Presiding Officer is unable to make that
3 finding, the hearing may not be reopened unless it is renoticed for a future meeting.

4 i. The City Council shall then take action.

5 7.4 Written Evidence. All persons interested in the matter being heard by the City
6 Council shall be entitled to submit written evidence of any kind. All such evidence presented shall
7 be retained by the City Clerk as part of the Clerk's record.

8 7.5. Definition of "Ex Parte" Communication. "Ex parte communication" shall mean
9 any oral or written communication between a member of the Council and any person, which meets
10 all of the following requirements: (i) it is directed toward the merit or outcome of a quasi-judicial
11 matter within the Council's jurisdiction; (ii) an application, recommendation or appeal on the
12 matter has been submitted to the Council; (iii) the communication imparts substantive factual
13 information which constitutes the basis of or otherwise influences the Councilmember's
14 deliberation or decision on the matter; (iv) the information is not included in the staff report or
15 other written materials contained in the agenda of the meeting at which the matter is to be heard or
16 otherwise on the official record of the proceeding on the matter; and (v) the communication does
17 not occur in a public meeting as defined in the Ralph M. Brown Act (California Government Code
18 Section 54950, *et seq.*).

19 **SECTION 8. PROCEDURES FOR THE CONDUCT OF MEETINGS.**

20 8.1 Robert's Rules. Unless otherwise specified in this Resolution or by other ordinance
21 or resolution, meetings of the City Council will be conducted to the extent practicable in
22 accordance with the most recently revised edition of Robert's Rules of Order. In the event of any
23 conflict between Robert's Rules and this Resolution, the Municipal Code or of State law, the latter
24 three sources of authority shall govern.

25 8.2 Motions. The Mayor or any member of the Council may bring a properly
26 agendized matter of business before the Council by making a motion. Before the matter can be
27 considered or debated it must be seconded. Once the motion has been properly made and
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1 seconded, the Presiding Officer shall open the matter for debate offering the first opportunity to
2 debate to the moving party and, thereafter, to any Councilmember properly recognized by the
3 Presiding Officer. Debate shall be closed upon consent of a majority of the City Council. Once
4 the matter has been fully debated and the Presiding Officer calls for a vote, no further debate will
5 be allowed, unless the Council overrules the Presiding Officer by a majority vote. A motion that
6 results in a tie vote does not pass.

7 8.3 Voting. Every Councilmember should vote unless disqualified by reason of a
8 financial or common law conflict of interest. A Councilmember may change his or her vote prior
9 to the time that the Presiding Officer or City Clerk announces the outcome of the vote on the
10 motion, and not after.

11 8.4 Adjournment. The City Council shall adjourn each Regular meeting by 10:30 p.m.
12 unless a majority of the members present vote to extend the adjournment time. Notwithstanding
13 the foregoing, any item of business commenced prior to 10:30 p.m. may be completed without the
14 necessity of an adjournment extension vote. Upon adjournment, those items of business not
15 completed shall be continued to the next Regular City Council meeting unless the Council
16 schedules the items for an Adjourned meeting to take place prior to the next meeting.

17 **SECTION 9. DECORUM.**

18 9.1 Rules for City Councilmembers. Members of the City Council shall conduct
19 themselves in an orderly and businesslike manner to ensure that the business of the City shall
20 be attended to efficiently and thoroughly and to ensure that the integrity of the deliberative process
21 of the City Council is maintained at all times. Members of the Council shall maintain a polite,
22 respectful and courteous manner when addressing one another, City staff and members of the
23 public during meetings.

24 a. Role of the Presiding Officer. The Presiding Officer of the City Council,
25 who shall be the Mayor, or in the Mayor's absence the Mayor Pro Tempore, or in their absence
26 any other member designated by the City Council, shall be responsible for maintaining the
27 order and decorum of meetings. It shall be the duty of the Presiding Officer to ensure that the rules
28

1 of operation and decorum contained herein are observed. The Presiding Officer shall maintain
2 control of communication between Councilmembers and between the Council, staff and the public.

3 b. Communication with Councilmembers.

4 1) Councilmembers should request the floor of the Presiding Officer
5 before speaking.

6 2) A Councilmember who is speaking shall attempt to avoid repetition
7 and shall endeavor to limit his or her comments to the subject matter at hand. Councilmembers
8 should endeavor to express their views without engaging in lengthy debates.

9 3) When one Councilmember is speaking, other Councilmembers shall
10 not interrupt or otherwise disturb the speaker.

11 9.2 Communication with Members of the Public Addressing the Council.

12 a. Councilmembers may, after requesting the floor of the Presiding Officer,
13 question a person addressing the Council at the conclusion of the person's comments or upon
14 expiration of the person's time to speak.

15 b. Councilmembers shall not engage the person addressing the Council in a
16 dialogue with the City Council or City staff, but shall confine communication to a question and
17 answer format.

18 c. If a member of the audience has addressed the Council on matters which
19 are not on the agenda, Councilmembers shall refrain from extended discussions of the matter.
20 If a Councilmember so wishes, the Councilmember may, during the Councilmember Comments or
21 Other Matters portion of the meeting, direct the City Manager to place the matter on the next
22 agenda.

23 9.3 Rules for City Staff.

24 a. Decorum. City staff shall not engage in public dialogue or debate with
25 members of the public during public meetings. When addressed by the Council, staff shall respond
26 in a polite and respectful manner.

1 b. Role of the City Manager. The City Manager's duties during City
2 Council meetings include keeping a record of concerns raised by the Council regarding staff
3 matters and directions for future staff action.

4 9.4 Rules for the Public.

5 a. Members of the Audience. Members of the audience shall not engage in
6 disorderly or boisterous conduct, including the utterance of loud, threatening or abusive
7 language, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise
8 render the orderly conduct of the City Council meeting unfeasible. A member of the audience
9 repeatedly or continuously engaging in any such conduct shall, at the discretion of the Presiding
10 Officer or a majority of the City Council, be subject to ejection from that meeting.

11 b. Persons Addressing the City Council.

12 1) Any person wishing to speak shall approach the speaker podium
13 when called upon by the Presiding Officer.

14 2) No person shall address the City Council without first being
15 recognized by the Presiding Officer.

16 3) Each person addressing the City Council shall do so in an orderly
17 manner and shall not make repetitious, slanderous or irrelevant remarks, or engage in any other
18 disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of the
19 Council meetings. Any person who so disrupts the meeting may, at the discretion of the Presiding
20 Officer or a majority of the City Council, be subject to ejection from that meeting.

21 4) Persons addressing the City Council shall adhere to the time limit
22 established for public comment and conclude their comments when requested to do so by the
23 Presiding Officer.

24 9.5 Enforcement.

25 a. Upon a violation of the rules of order and decorum established in Section
26 9.4 of this resolution, the procedure to enforce the rules is as follows:

1 1) Warning. The Presiding Officer shall request that a person who is
2 violating the rules of decorum cease such conduct. If after receiving a warning from the Presiding
3 Officer, the person persists in the violation, the Presiding Officer shall order the person to leave
4 the City Council meeting. If the person does not leave the meeting, the Presiding Officer may
5 order any law enforcement officer who is on duty at the City Council meeting as sergeant-at-arms
6 to remove the person from the City Council chambers.

7 2) Removal. Any law enforcement officer who is serving as sergeant-
8 at-arms at the City Council meeting shall carry out the orders and instructions given by the
9 Presiding Officer for the purpose of maintaining order and decorum. Upon instruction of the
10 Presiding Officer, it shall be the duty of the sergeant-at-arms to remove from the City Council
11 meeting any person who is disturbing the proceedings of the City Council.

12 3) Resisting Removal. Any person who resists removal by the
13 sergeant-at-arms may be charged with any applicable ordinance or law.

14 4) Motion to Enforce. If the Presiding Officer of the City Council fails
15 to enforce the rules of order and decorum set forth above, any member of the City Council may
16 move to require the Presiding Officer to do so, and an affirmative vote of a majority of the City
17 Council shall require the Presiding Officer to do so. If the Presiding Officer fails to carry out the
18 will of the majority of the City Council, the majority may designate another member of the City
19 Council to act as Presiding Officer for the purpose of enforcing the rules of order and decorum
20 established above.

21 5) Clearing the Room. If a meeting of the City Council is disturbed or
22 disrupted in such a manner as to make infeasible or improbable the restoration of order, the
23 Presiding Officer or a majority of the City Council may exercise the authority granted in the
24 California Government Code Section 54957.9 by ordering the meeting room cleared and
25 continuing in session in the manner authorized by Section 54957.9 of the Government Code.
26 Members of the press shall be permitted to remain unless they have participated in the disruption.

27 **SECTION 10.** Resolution No. 12-6787 is hereby rescinded.

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SECTION 11. The City Clerk shall certify to the passage and adoption of this Resolution, shall enter the same in the book of original Resolutions of said city; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED this 28th day of July, 2015.

Nanette Barragan

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

Cheryl Douglas

City Clerk

[Signature]

City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6988 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on July 28, 2015.

The vote was as follows:

AYES: DiVirgilio, Fangary, Petty, Tucker, Mayor Barragan
NOES: None
ABSTAIN: None
ABSENT: None

Dated July 28, 2015

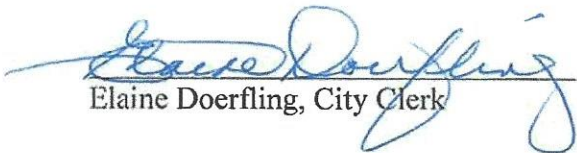
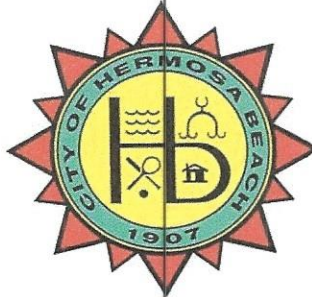

Elaine Doerfling, City Clerk

EXHIBIT E

City of Hermosa Beach

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



Adjourned Meeting Minutes

Thursday, November 29, 2018

6:00 PM

**Appointment of Mayor and Mayor Pro Tempore
and Council Committee Reorganization**

Council Chambers

City Council

*Mayor
Jeff Duclos*

*Mayor Pro Tem
Stacey Armato*

*Councilmembers
Mary Campbell
Hany S. Fangary
Justin Massey*

6:00 P.M. - ADJOURNED REGULAR MEETING AGENDA

CALL TO ORDER 6:12 p.m.

PLEDGE OF ALLEGIANCE George Schmeltzer

ROLL CALL

Present: Armato, Campbell, Fangary, Massey, Mayor Duclos
Absent: None

PRESENTATIONS

a) **REPORT** **APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND
18-0710 COUNCIL COMMITTEE REORGANIZATION - NOVEMBER 2018**

(City Clerk Elaine Doerfling)

Attachments: [1. Committee.List-Final 092618](#)
 [2. Committee Information](#)
 [3. SUPPLEMENTAL Memo and Attachment from City Clerk Elaine Doerfling \(added 11-27-18 at 1pm\) 2.pdf](#)

Action: *To appoint Stacey Armato as Mayor for a term ending Thursday, November 21, 2019. Motion Campbell, second Fangary. The motion carried by a unanimous vote.*

Additional Action: *To appoint Mary Campbell as Mayor pro tempore for a term ending Thursday, November 21, 2019. Motion Armato, second Massey. The motion carried by a unanimous vote.*

Final Action: *To:*
1. Appoint Mayor Armato to the Los Angeles County-City Selection Committee;
2. Appoint Mayor Armato to the South Bay Cities Sanitation District Board of Directors and Mayor pro tempore Campbell to serve as alternate director.
Motion Duclos, second Fangary. The motion carried by a unanimous vote.

PUBLIC PARTICIPATION: None

ANNOUNCEMENTS

ADJOURNMENT

7:07 p.m., in memory of Councilmember Duclos' father Tony, to the Regular meeting of Tuesday, December 11, 2018.

Elaine Doerfling
City Clerk

EXHIBIT F

**SCRIPT FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE
NOVEMBER 29, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM – SPECIAL PERFORMANCE BY JOE CIPOLLA

ROLL CALL

PRESENTATIONS:



MAYOR DUCLOS: [RECOGNIZE AND THANK OFFICIALS FOR ATTENDING]

COUNTY AND STATE:

**JOEY APODACA, OFFICE OF REPRESENTATIVE TED LIEU
LAUREN PIZER MAINS, OFFICE OF SENATOR BEN ALLEN - *Tentative*
JAKE RIDOUT, OFFICE OF ASSEMBLYMEMBER AL MURATSUCHI
JENNIFER LAMARQUE, OFFICE OF SUPERVISOR JANICE HAHN**

MANHATTAN BEACH:

**STEVE NAPOLITANO, MAYOR
DAVID LESSER, COUNCILMEMBER**

HERMOSA BEACH:

**MICHAEL KEEGAN, FORMER MAYOR/COUNCILMEMBER
JIM ROSENBERGER, FORMER MAYOR/COUNCILMEMBER
GEORGE SCHMELTZER, FORMER MAYOR/COUNCILMEMBER
GEORGE BARKS, FORMER MAYOR/COUNCILMEMBER
MARIE RICE, COMMISSIONER
JANICE BRITTAIN, COMMISSIONER
DAVID GRETHEN, COMMISSIONER
BARBARA ELLMAN, COMMISSIONER
KATHY DUNBABIN, COMMISSIONER
MIKE FLAHERTY, COMMISSIONER**



MAYOR DUCLOS: [OUTGOING COMMENTS]



COUNCILMEMBER _____ : MOTION TO APPOINT STACEY ARMATO AS MAYOR



COUNCILMEMBER _____ : MOTION TO APPOINT MARY CAMPBELL AS MAYOR PRO TEMPORE



CITY CLERK INVITES FAMILY AND FRIENDS TO PODIUM FOR PICTURES (WHILE NAME PLATES ARE REARRANGED) AND THEN INVITES MAYOR AND COUNCILMEMBERS TO BE SEATED IN THEIR NEW SEATS

ROTATE SEATS:

CURRENT:	HF	JM	JD	SA	MC
NEW:	JM	JD	SA	MC	HF



PRESENTATION OF GAVEL PLAQUE TO OUTGOING MAYOR BY MAYOR ARMATO



COMMENTS FROM ATTENDING DIGNITARIES:

JOEY APODACA, OFFICE OF REPRESENTATIVE TED LIEU
LAUREN PIZER MAINS, OFFICE OF SENATOR BEN ALLEN - *Tentative*
JAKE RIDOUT, OFFICE OF ASSEMBLYMEMBER AL MURATSUCHI
JENNIFER LAMARQUE, OFFICE OF SUPERVISOR JANICE HAHN
STEVE NAPOLITANO, CITY OF MANHATTAN BEACH MAYOR



MAYOR ARMATO: [COMMENTS AS INCOMING MAYOR]



MAYOR ARMATO: WOULD ANY OF MY COLLEAGUES LIKE TO MAKE ANY COMMENTS AT THIS TIME?



COUNCILMEMBER DUCLOS: [COMMENTS]
COUNCILMEMBER MASSEY: [COMMENTS]
COUNCILMEMBER FANGARY: [COMMENTS]
MAYOR PRO TEM CAMPBELL: [COMMENTS]



MOTIONS FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEM TO COMMITTEES AS RECOMMENDED IN CITY CLERK'S MEMO



MAYOR ASKS THAT COUNCIL SUBMIT THEIR PREFERENCES FOR REMAINING COMMITTEE AND LIAISON ASSIGNMENTS AT THE NEXT MEETING

PUBLIC PARTICIPATION:

ALTHOUGH THE CITY VALUES YOUR COMMENTS, THE BROWN ACT GENERALLY PROHIBITS THE COUNCIL FROM TAKING ACTION ON ANY MATTER NOT LISTED ON THE POSTED AGENDA AS A BUSINESS ITEM

ANNOUNCEMENTS:

MAYOR ARMATO INVITES ATTENDEES TO A RECEPTION AT LAUREL TAVERN, 1220 HERMOSA AVE.

ADJOURNMENT

**SCRIPT FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE
DECEMBER 7, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION:



MAYOR MASSEY: [THANK EVERYONE FOR COMING - RECOGNITION OF ATTENDING DIGNITARIES, FORMER MAYORS/COUNCILMEMBERS, CITY TREASURER, COMMISSIONERS]



MAYOR MASSEY: [OUTGOING COMMENTS]



COUNCILMEMBER _____: MOTION TO APPOINT JEFF DUCLOS AS MAYOR



COUNCILMEMBER _____: MOTION TO APPOINT STACEY ARMATO AS MAYOR PRO TEMPORE



CITY CLERK INVITES FAMILY AND FRIENDS TO PODIUM FOR PICTURES (WHILE NAME PLATES ARE REARRANGED) AND THEN INVITES MAYOR AND COUNCILMEMBERS TO BE SEATED IN THEIR NEW SEATS

ROTATE SEATS:

CURRENT:	MC	HF	JM	JD	SA
NEW:	HF	JM	JD	SA	MC



PRESENTATION OF GAVEL PLAQUE TO OUTGOING MAYOR BY MAYOR DUCLOS



COMMENTS FROM ATTENDING DIGNITARIES:

MARK WARONEK, OFFICE OF SUPERVISOR JANICE HAHN

JOEY APODACA, OFFICE OF REPRESENTATIVE TED LIEU

LAUREN PIZER MAINS, OFFICE OF SENATOR BEN ALLEN

ANDREW DEBLOCK, OFFICE OF ASSEMBLYMEMBER AL MURATSUCHI



MAYOR DUCLOS: [COMMENTS AS INCOMING MAYOR]



MAYOR DUCLOS: WOULD ANY OF MY COLLEAGUES LIKE TO MAKE ANY COMMENTS AT THIS TIME?

- COUNCILMEMBER MASSEY: [COMMENTS]**
- COUNCILMEMBER FANGARY: [COMMENTS]**
- COUNCILMEMBER CAMPBELL: [COMMENTS]**
- MAYOR PRO TEM ARMATO: [COMMENTS]**

- MOTIONS FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEM TO COMMITTEES AS RECOMMENDED IN CITY CLERK'S MEMO**

- MAYOR ASKS THAT COUNCIL SUBMIT THEIR PREFERENCES FOR REMAINING COMMITTEE AND LIAISON ASSIGNMENTS FOR THE NEXT MEETING**

PUBLIC PARTICIPATION:

ALTHOUGH THE CITY VALUES YOUR COMMENTS, THE BROWN ACT GENERALLY PROHIBITS THE COUNCIL FROM TAKING ACTION ON ANY MATTER NOT LISTED ON THE POSTED AGENDA AS A BUSINESS ITEM

ANNOUNCEMENTS:

MAYOR DUCLOS INVITES ATTENDEES TO A RECEPTION IN THE COURTYARD

ADJOURNMENT:

WE WILL ADJOURN TO FRIDAY, DECEMBER 29TH AT 11:00 A.M. IN THE COMMUNITY CENTER THEATER FOR THE FIRE DEPARTMENT TRANSITION OF COMMAND TO LA COUNTY AND THE BADGE PINNING CEREMONY.

RECEPTION IN COURTYARD

**SCRIPT FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE
MARCH 9, 2017**



MAYOR FANGARY: RECOGNITION OF ATTENDING ELECTED OFFICIALS



MAYOR FANGARY: [OUTGOING COMMENTS]



COUNCILMEMBER _____: MOTION TO APPOINT JUSTIN MASSEY AS MAYOR



COUNCILMEMBER _____: MOTION TO APPOINT JEFF DUCLOS AS MAYOR PRO TEMPORE



CITY CLERK INVITES FAMILY AND FRIENDS TO PODIUM FOR PICTURES (WHILE NAME PLATES ARE REARRANGED) AND THEN INVITES MAYOR AND COUNCILMEMBERS TO BE SEATED IN THEIR NEW SEATS

ROTATE SEATS:

CURRENT:	SA	CP	HF	JM	JD
NEW:	CP	HF	JM	JD	SA



PRESENTATION OF PLAQUE TO OUTGOING MAYOR BY MAYOR MASSEY



COMMENTS FROM ATTENDING DIGNITARIES



MAYOR MASSEY: [COMMENTS AS INCOMING MAYOR]



MAYOR MASSEY: WOULD ANY OF MY COLLEAGUES LIKE TO MAKE ANY COMMENTS AT THIS TIME?



COUNCILMEMBER FANGARY: [COMMENTS]

COUNCILMEMBER PETTY: [COMMENTS]

COUNCILMEMBER ARMATO: [COMMENTS]

MAYOR PRO TEM DUCLOS: [COMMENTS]



MOTIONS FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEM TO COMMITTEES AS RECOMMENDED IN CITY CLERK'S MEMO



IF DESIRED, REORGANIZATION OF REMAINING CITY COUNCIL COMMITTEE ASSIGNMENTS MAY BE MADE TONIGHT OR MAYOR MAY ASK THAT COUNCIL SUBMIT THEIR PREFERENCES FOR COMMITTEE AND LIAISON ASSIGNMENTS AT THE NEXT MEETING – *Polling City Council to make determination before meeting*



ADJOURN – MAYOR INVITES ATTENDEES TO A RECEPTION AT ROCKEFELLER FROM 7-10 PM

**SCRIPT FOR APPOINTMENT OF MAYOR
AND MAYOR PRO TEMPORE
JUNE 9, 2016**



MAYOR PETTY: [OUTGOING COMMENTS]



COUNCILMEMBER _____ : MOTION TO APPOINT HANY FANGARY AS MAYOR



COUNCILMEMBER _____ : MOTION TO APPOINT JUSTIN MASSEY AS MAYOR PRO TEMPORE



CITY CLERK INVITES FAMILY AND FRIENDS TO PODIUM FOR PICTURES (WHILE NAME PLATES ARE REARRANGED) AND THEN INVITES MAYOR AND COUNCILMEMBERS TO BE SEATED IN THEIR NEW SEATS

ROTATE SEATS:

CURRENT:	JD	SA	CP	HF	JM
NEW:	SA	CP	HF	JM	JD



PRESENTATION OF PLAQUE TO OUTGOING MAYOR BY MAYOR FANGARY



ASSEMBLYMAN HADLEY COMMENTS



MAYOR FANGARY: [COMMENTS AS INCOMING MAYOR]



MAYOR FANGARY: WOULD ANY OF MY COLLEAGUES LIKE TO MAKE ANY COMMENTS AT THIS TIME?



**COUNCILMEMBER PETTY: [COMMENTS]
COUNCILMEMBER ARMATO: [COMMENTS]
MAYOR PRO TEM MASSEY: [COMMENTS]
COUNCILMEMBER DUCLOS: [VIDEO COMMENTS]**



MOTIONS FOR APPOINTMENT OF MAYOR AND MAYOR PRO TEM TO COMMITTEES AS RECOMMENDED IN CITY CLERK'S MEMO



IF DESIRED, REORGANIZATION OF REMAINING CITY COUNCIL COMMITTEE ASSIGNMENTS MAY BE MADE TONIGHT OR MAYOR MAY ASK THAT COUNCIL SUBMIT THEIR PREFERENCES FOR COMMITTEE AND LIAISON ASSIGNMENTS AT THE NEXT MEETING



ADJOURN AND ENJOY LIGHT REFRESHMENTS IN LOBBY