

City of Hermosa Beach

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



**City Council Meeting Minutes
Monday, November 21, 2019
Adjourned Regular Meeting - 6:00 P.M.**

Appointment of Mayor and Mayor Pro Tempore

Council Chambers

City Council

***Mayor
Stacey Armato***

***Mayor Pro Tem
Mary Campbell***

***Councilmembers
Hany S. Fangary
Justin Massey
Michael Detoy***

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

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Manhattan Beach Mayor Nancy Hersman.

NATIONAL ANTHEM

Guitarist Joe Cipolla performed the National Anthem.

ROLL CALL

Present: Councilmembers Detoy, Fangary, Massey, Mayor Pro Tem Campbell, Mayor Armato

CLOSED SESSION REPORT

No report was delivered as no closed session was held prior to the adjourned regular meeting.

APPROVAL OF AGENDA

Moved by Councilmember Massey, and second by Mayor Pro Tem Campbell, to approve the agenda as presented. The motion carried as follows:

AYES: Councilmembers Detoy, Fangary, Massey, Mayor Pro Tem Campbell, Mayor Armato

PROCLAMATIONS / PRESENTATIONS

- a) **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 {Government Code Section 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.

Mayor Armato made opening remarks, acknowledging the attendance of local government and agency officials, and thanked the public and City staff.

Mayor Armato nominated Mayor Pro Tem Campbell as Mayor for a term ending Thursday, November 12, 2020. The nomination carried by unanimous vote.

Mayor Campbell nominated Councilmember Massey as Mayor pro tempore, and second by Councilmember Armato. The nomination carried as follows:

AYES: Councilmembers Armato, Detoy, Massey, Mayor Campbell

NO: Councilmember Fangary

Mayor Campbell recessed the meeting at 6:16 p.m. to take pictures.

Mayor Campbell reconvened the meeting at 6:20 p.m.

Councilmember Armato was recognized for her service as Mayor with certificates, commendations and plaques from the offices of:

- 1) Assemblymember Al Muratsuchi
- 2) Los Angeles County Supervisor Janice Hahn
- 3) Representative Ted Lieu
- 4) State Senator Ben Allen
- 5) Manhattan Beach Mayor Nancy Hersman

Mayor Campbell was recognized with a certificate from Mayor Hersman.

Mayor Campbell made remarks on Councilmember Armato's service as Mayor and presented her with a pin, framed photo and t-shirt.

Mayor Campbell made remarks and noted four priorities for the upcoming term:

- 1) Strength and health of the Police Department
- 2) Supporting our small businesses and local economy
- 3) Championing our history
- 4) Community and civility

Moved by Councilmember Armato, and second by Mayor Pro Tem Massey, to:

- 1) Adopt resolution 19-7221 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;
- 2) Appoint Mayor Campbell to the Los Angeles County-City Selection Committee; and Mayor pro tempore Massey to serve as alternate; and
- 3) Appoint Mayor Campbell to the South Bay Cities Sanitation District Board of Directors and Mayor pro tempore Massey to serve as alternate director.

The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

PUBLIC PARTICIPATION:

The following individual addressed the City Council:

- 1) Heather Longridge

ANNOUNCEMENTS

- 1) Mayor Campbell invited all to a reception at the Hermosa Beach Historical Society & Museum to immediately follow the adjournment of the City Council meeting.

ADJOURNMENT

Mayor Campbell adjourned the meeting at 6:58 p.m.



SUJA LOWENTHAL
CITY MANAGER