

Hermosa Beach City Council Special Meeting Minutes

Tuesday, March 16, 2020
Regular Session 5:00 P.M.
Virtual Meeting via Zoom
City Council

Mary Campbell, Mayor
Justin Massey, Mayor Pro Tem
Stacy Armato, Councilmember
Michael Detoy, Councilmember
Hany Fangary, Councilmember

CALL TO ORDER

The City Council Special Meeting of the City of Hermosa Beach met at council City Hall Council Chambers 1315 Valley Dr. Hermosa Beach, CA 90254. The meeting was called to order by Mayor Campbell at 5 p.m.

ROLL CALL

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

Mayor Campbell

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Campbell

CLOSED SESSION REPORT

No closed session report provided due to cancellation of closed session.

ANNOUNCEMENTS

Mayor Campbell shared that due to blown out transformer City Hall has lost all power and will be conducting the meeting differently while California Edison makes the necessary repairs.

Interim Emergency Preparedness Professional Michael Edwards shared information

provided by the Los Angeles County Public Health in conjunction with the State of California regarding the COVID-19 situation. (Complete audio and video is available upon request at the City Clerk's office or can be accessed clicking the following link: Special City Council Meeting March 16, 2020)

APPROVAL OF AGENDA

MOTION: Councilmember Armato moved to approve the agenda, seconded by Mayor Pro Tem Massey. Motion carried by unanimous consent.

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

PROCLAMATIONS / PRESENTATIONS

NONE

PUBLIC PARTICIPATION

The following people provided public comment:

- 1. Mike Grannis
- 2. Laura Pena
- 3. John David
- 4.Seth Wise
- 5. Chef Melba
- 6. Cathy Nole
- 7. Karen Lions

Interim Emergency Preparedness Professional Michael Edwards provided a point of clarification that the State and County Orders go into effect immediately and are enforceable by law. Restaurants that are licensed and have a takeout model can continue for takeout only. (Complete audio and video is available upon request at the City Clerk's office or can be accessed clicking the following link: Special City Council Meeting March 16, 2020)

1. CITY COUNCIL DECLARATION OF AN EMERGENCY WITH ATTENDANT ORDERS

City Council conducted a thoughtful and robust discussion regarding the proposed Resolution. The Council discussed the proposed Resolution paragraph by paragraph to ensure clarity and transparency with any additions or changes to the Resolution. (Complete audio and video is available upon request at the City Clerk's office or can be accessed clicking the following link: Special City Council Meeting March 16, 2020)

MOTION: Councilmember Armato moved to approve and adopt the resolution with the changes identified, seconded by Councilmember Detoy. Motion carried by unanimous consent

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

ADJOURNMENT

Mayor Campbell adjourned the Special City Council meeting at an undisclosed to	ime.
duardo Sarmiento, City Clerk	