



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Special Meeting Agenda - Final

City Council

Mayor
Stacey Armato

Mayor Pro Tem
Mary Campbell

Councilmembers
Hany S. Fangary
Justin Massey
Jeff Duclos

Thursday, August 15, 2019

6:00 PM

Council Chambers

NOTICE OF SPECIAL MEETING AND AGENDA

PLEASE TAKE NOTICE that the Mayor of the City of Hermosa Beach has called a Special Meeting of the City Council to take place on Thursday, August 15, 2019 at 6:00 p.m. to consider and take action on only those matters set forth on the agenda below.

6:00 P.M. - CLOSED SESSION

(LOCATION: Meetings convene in the Council Chambers and move to the Second Floor Conference Room after Public Comment)

CALL TO ORDER IN COUNCIL CHAMBERS***ROLL CALL******PUBLIC COMMENT******RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM***

1. 19-0533 **CONFERENCE WITH LEGAL COUNSEL: Threatened Litigation**
 Government Code Section 54956.9(d)(2) and (e)(4)
 The City Council 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: 2

ADJOURNMENT



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Staff Report

Staff Report

19-0533

**Honorable Mayor and Members of the Hermosa Beach City Council
Closed Session of August 15, 2019**

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