



# 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*

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Thursday, August 22, 2019

8:00 AM

Council Chambers

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**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 22, 2019 at 8:00 a.m. to consider and take action on only those matters set forth on the agenda below.

**CALL TO ORDER****ROLL CALL****CLOSED SESSION REPORT****PUBLIC COMMENT**

1. [REPORT](#)  
[19-0546](#)                      **CONSIDERATION OF CANCELLING THE ELECTION FOR THE  
CITY TREASURER AND CITY CLERK; AND CONSIDERATION  
OF APPOINTING THE CANDIDATE AND INCUMBENT  
KAREN NOWICKI AS CITY TREASURER**  
(City Clerk Elaine Doerfling)

**Recommendation:** City Clerk recommends that the City Council:  
1. Cancel the election for the City Treasurer and City Clerk; and  
2. Appoint the candidate and incumbent Karen Nowicki as City Treasurer.

**ADJOURNMENT**



## Staff Report

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### Staff Report

REPORT 19-0546

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**Honorable Mayor and Members of the Hermosa Beach City Council  
Special Meeting of August 22, 2019**

**CONSIDERATION OF CANCELLING THE ELECTION FOR THE  
CITY TREASURER AND CITY CLERK; AND CONSIDERATION  
OF APPOINTING THE CANDIDATE AND INCUMBENT  
KAREN NOWICKI AS CITY TREASURER  
(City Clerk Elaine Doerfling)**

**Recommended Action:**

City Clerk recommends that the City Council:

1. Cancel the election for the City Treasurer and City Clerk; and
2. Appoint the candidate and incumbent Karen Nowicki as City Treasurer.

**Analysis:**

Pursuant to §10229 of the Elections Code of the State of California relating to the General Municipal Election of the City of Hermosa Beach to be held on Tuesday, November 5, 2019:

As of the close of the nomination period on August 14, 2019, there are not more candidates than offices to be elected for City Clerk and City Treasurer.

The persons so nominated are:

City Treasurer	Karen Nowicki
City Clerk	No Nominees

§10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person(s) who have been nominated.
2. Appoint to the office any eligible voter if no one has been nominated
3. Hold the election if either no one or only one person has been nominated.

The City Council will either make the appointment(s) or direct an election to be held. The person(s) appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election

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## Staff Report

REPORT 19-0546

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for the office.

If, by the 75<sup>th</sup> day before the municipal election, no person has been appointed to the office(s) pursuant to (1) or (2) above, the election shall be held.

If, the City Council makes an appointment pursuant to §10229 of the Elections Code, the City Clerk shall not accept for filing any statement of write-in candidacy which is submitted after the appointment is made.

### **Attachments:**

1. 08-17-19 Daily Breeze Notice

**Respectfully Submitted by:** Elaine Doerfling, City Clerk

**Legal Review:** Mike Jenkins, City Attorney

**Concur:** Suja Lowenthal, City Manager

**CITY OF HERMOSA BEACH**

**NOTICE THAT THERE ARE NOT MORE CANDIDATES  
THAN OFFICES TO BE ELECTED**

**NOTICE IS HEREBY GIVEN** that pursuant to §10229 of the Elections Code of the State of California relating to the General Municipal Election of the City of Hermosa Beach to be held on Tuesday, November 5, 2019:

As of the close of the nomination period on August 14, 2019, there are not more candidates than offices to be elected for City Clerk and City Treasurer.

The persons so nominated are:

City Treasurer	Karen Nowicki
City Clerk	No Nominees

That §10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person(s) who have been nominated.
2. Appoint to the office any eligible voter if no one has been nominated
3. Hold the election if either no one or only one person has been nominated.

The City Council will meet on **August 22, 2019** for a Special Meeting at 8:00 am in the City Council Chambers, 1315 Valley Drive, Hermosa Beach, CA to either make the appointment(s) or direct an election to be held. The person(s) appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office.

If, by the 75<sup>th</sup> day before the municipal election, no person has been appointed to the office(s) pursuant to (1) or (2) above, the election shall be held.

If, the City Council makes an appointment pursuant to §10229 of the Elections Code, the City Clerk shall not accept for filing any statement of write-in candidacy which is submitted after the appointment is made.

DATED: This 14th day of August, 2019

Elaine Doerfling  
City Clerk

Publish one time: Saturday, August 17, 2019