

# Hermosa Beach

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



## **Adjourned Regular Meeting Minutes**

**Wednesday, November 11, 2015**

**6:30 PM**

**Closed Session**

**Council Chambers**

### **City Council**

*Mayor  
Carolyn Petty*

*Mayor Pro Tem  
Hany Fangary*

*Councilmembers  
Michael DiVirgilio  
Peter Tucker*

**6:30 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 – 6:30 p.m.**

**ROLL CALL**

Present: DiVirgilio, Fangary, Tucker, Mayor Petty  
Absent: None

**PUBLIC COMMENT – None**

**RECESS TO CLOSED SESSION IN SECOND FLOOR CONFERENCE ROOM**

- 1. **15-0795** **MINUTES:** Approval of minutes of the following Closed Sessions:
  - 1. Closed Session of October 13, 2015; and,
  - 2. Closed Session of October 27, 2015

- 2. **15-0796** **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Government Code Section 54957**  
**Title:** City Manager

- 3. **15-0797** **CONFERENCE WITH LABOR NEGOTIATOR: City Manager 2016 Compensation, 2015 Bonus, and other elements of employment agreement - Government Code Section 54957.6**

**City Representatives:** Carolyn Petty and Peter Tucker  
**Unrepresented Employee:** City Manager

- 4. **15-0800** **CONFERENCE WITH LEGAL COUNSEL: Existing Litigation**  
**Government Code Section 54956.9(d)(1)**  
The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Name of Case: Roberts et al v. City of Hermosa Beach  
Los Angeles County Superior Court, Case Number: BC544495

5. 15-0798 **CONFERENCE WITH LEGAL COUNSEL: Existing Litigation  
Government Code Section 54956.9(d)(1)**

Name of Case: Miller v. City of Hermosa Beach, et al.  
United States District Court, Case Number. 2:15 - CV - 8464

6. 15-0799 **CONFERENCE WITH LEGAL COUNSEL: Anticipation of Litigation  
Government Code Section 54956.9(d)(2)**

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City Council.

**Number of Potential Cases:** 1 (E&B Natural Resources Management)

7. 15-0809 **PUBLIC EMPLOYEE DISCIPLINE  
Government Code Section 54957**

**ADJOURNMENT OF CLOSED SESSION** – 10:00 p.m.

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City Clerk Elaine Doerfling