

# **Hermosa Beach**

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



## **Special Meeting Minutes**

**Tuesday, November 17, 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** – 6:35 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. 15-0813 **MINUTES:** Approval of minutes of Closed Session held on November 11, 2015.
- 2. 15-0811 **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

**Attachments:** [Supplemental Letter from Howard Longacre \(added 11-16-15 at 3pm\).pdf](#)

- 3. 15-0812 **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)

**Attachments:** [Supplemental Letter from Howard Longacre \(added 11-16-15 at 3pm\).pdf](#)

**ADJOURNMENT OF CLOSED SESSION** – 8:30 p.m.

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City Clerk Elaine Doerfling