

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL of the City of Hermosa Beach, California, held on Tuesday, June 26, 2007, at the hour of 6:38 p.m.

ROLL CALL:

Present: Bobko, Keegan, Reviczky, Tucker
Absent: Mayor Edgerton

ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:

1. **MINUTES: Approval of minutes of Closed Session meetings held on May 22, 2007, and June 12, 2007.**
2. **CONFERENCE WITH LEGAL COUNSEL**

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.

Existing Litigation: Government Code Section 54956.9(a)

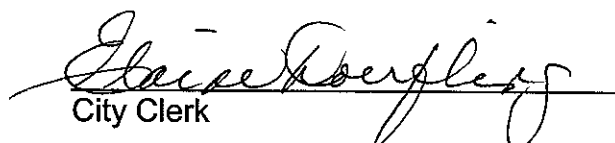
- a. **Name of Case:** Macpherson v. City of Hermosa Beach
Case Number: BC172546
- b. **Name of Case:** Eisinger v. City of Hermosa Beach
Case Number: CV064440

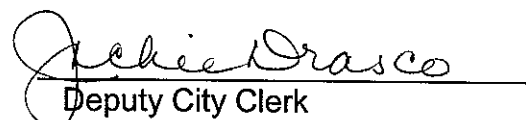
ADJOURN TO CLOSED SESSION – The Special Meeting of the City Council of the City of Hermosa Beach adjourned on Tuesday, June 26, 2007, at the hour of 6:39 p.m. to a closed session.

RECONVENE TO OPEN SESSION – The Closed Session convened at the hour of 6:40 p.m. At the hour of 7:00 p.m., the Closed Session adjourned to the Special Meeting.

ORAL ANNOUNCEMENTS – There were no decisions made requiring a public announcement.

ADJOURNMENT – The Special Meeting of the City Council of the City of Hermosa Beach adjourned on Tuesday, June 26, 2007, at the hour of 7:01 p.m. to the Regular meeting of the same date, scheduled to begin at 7:10 p.m.


City Clerk


Deputy City Clerk