

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, December 3, 2019

5:00 PM

Closed Session

City Council Chambers

City Council Special Meeting

*Mayor Nancy Hersman
Mayor Pro Tem Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern
Councilmember Steve Napolitano*

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A. CALL MEETING TO ORDER

At 5:01 PM, Mayor Hersman called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Montgomery led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Hersman, Mayor Pro Tem Montgomery, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hersman opened the floor to public comment.

Seeing no requests to speak, Mayor Hersman closed the floor to public comments.

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN
CLOSED SESSION**

City Attorney Quinn Barrow announced the following Closed Session.

**CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))**

**Name of Case: City of Manhattan Beach v Mark J Rispler et al
Los Angeles Superior Court**

Case No: BC712378

F. RECESS INTO CLOSED SESSION

At 5:03 PM, Mayor Hersman announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:00 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that by a 4-1 vote (Nay - Councilmember Napolitano), City Council gave direction.

I. ADJOURNMENT

At 6:02 PM Mayor Hersman adjourned the meeting.

**Martha Alvarez
Recording Secretary**

**Nancy Hersman
Mayor**

ATTEST:

**Liza Tamura
City Clerk**