

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, June 23, 2020

4:30 PM

### CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers

### City Council Special Meeting

#### *ELECTED OFFICIALS*

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

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:  
[www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes](http://www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes)**

#### **A. CALL MEETING TO ORDER**

*At 4:33 PM, Mayor Montgomery called the meeting to order.*

#### **B. ROLL CALL**

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

#### **C. PUBLIC COMMENTS (3 MINUTES)**

*Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the June 23, 2020, City Council Special Meeting.*

*Robert Harkins  
James Smith*

*Mayor Montgomery opened the floor to public comments. The following individual(s) spoke:*

*Rob Harkins*

*Seeing no further requests to speak, Mayor Montgomery closed the floor to public comments.*

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

*City Attorney Quinn Barrow announced the following Closed Session.*

**CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)****Agency Negotiators:**

**Bruce Moe, City Manager**  
**Lisa Jenkins, Human Resources Director**

**Employee Groups:**

**Manhattan Beach Firefighters' Association**  
**Manhattan Beach Fire Management Association**  
**Manhattan Beach Police Officers Association**  
**Manhattan Beach Police Management Association**  
**Manhattan Beach Mid-Management Employee Association**  
**Manhattan Beach Part-Time Employees' Association**  
**Unrepresented (Executive, Management and Confidential)**  
**Teamsters Local 911**

**II. RECESS INTO CLOSED SESSION**

*At 4:39 PM, Mayor Montgomery announced that City Council would recess into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 6:07 PM, the City Council reconvened into Open Session with all Councilmembers present.*

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that City Council gave direction to its labor negotiators.*

**E. ADJOURNMENT**

*At 6:08 PM Mayor Montgomery adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Richard Montgomery**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**