

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, December 4, 2018

4:30 PM

CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

City Council Chambers

City Council Special Meeting

Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser
Councilmember Amy Howorth

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.

A. CALL MEETING TO ORDER

At 4:30 PM, Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Hersman led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Lesser and Councilmember Howorth

Councilmember Howorth arrived at 4:35 PM.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Attorney Quinn Barrow announced the following Closed Session.

**I. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiator:

Bruce Moe, City Manager

Christine Tomikawa, Interim Human Resources Director

Employee Group:

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

Management/Confidential

Unrepresented Employees

Teamsters Local 911

**II. CONFERENCE WITH LEGAL COUNSEL (INITIATION OF LITIGATION)
(Government Code Section 54956.9(d)(4))**

Based upon existing facts and circumstances, the City Council will be considering entering the case of The City of Del Mar v. The California Coastal Commission San Diego Superior Court (Case No. 37-2018-00039254-CU-WM-CTL) as an amicus curiae.

Number of Cases: 1

F. RECESS INTO CLOSED SESSION

At 4:32 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:26 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 the City Council gave direction to its labor negotiator regarding Agenda Item No. I, but City Council did not discuss Agenda Item No. II.

I. ADJOURNMENT

At 5:27 PM Mayor Napolitano adjourned the meeting.

**Martha Alvarez
Recording Secretary**

**Steve Napolitano
Mayor**

ATTEST:

**Liza Tamura
City Clerk**