

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, October 18, 2022

5:00 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

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A. CALL MEETING TO ORDER

Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Napolitano led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Napolitano opened the floor to public comments.

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

E. CLOSED SESSION

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

City Attorney Quinn Barrow announced the following Closed Session:

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

Name of Case: Californians for Homeownership v City of Manhattan
Beach

Los Angeles County Superior Court

Case No: 22STCP01417

b) CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(2)(e)(1) and (2), and (d) (4))

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Cases: 2

Based on existing facts and circumstances, the City Council is deciding whether to initiate litigation.

Number of Cases: 1

City Attorney Barrow provided that one of the cases includes a second lawsuit that is being contemplated by Californians for Homeownership.

II. RECESS INTO CLOSED SESSION

At 5:02 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 6:00 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 the City Council went into Closed Session to discuss the items identified on the agenda and that there was no reportable action taken.

City Attorney Barrow stated that it would be appropriate to adjourn the Closed Session meeting to the previously scheduled, 5:00 PM Adjourned Regular Meeting on October 19, 2022.

F. ADJOURNMENT

At 6:02 PM, Mayor Napolitano adjourned the meeting to the 5:00 PM Adjourned Regular Meeting on Wednesday, October 19, 2022.

Patricia Matson
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk