

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, December 17, 2019

4:00 PM

Closed Session

Council Chambers

AMENDED AGENDA

City Council Adjourned Regular Meeting

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

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

A. CALL MEETING TO ORDER

At 4:02 PM, Mayor Hersman called the meeting to order.

B. PLEDGE TO THE FLAG

Councilmember Hadley led the Pledge of Allegiance.

C. ROLL CALL

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

Councilmember Napolitano arrived at 4:05 PM.

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.

**I. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(4))**

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

Number of Cases: 1

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

**Name of Case: Irene and Refugio Gutierrez v City of Manhattan Beach
US District Court**

Case No: 2:18-cv-09586-RGK-SSx

**Name of Case: Armando Fernandez v City of Manhattan Beach
Los Angeles Superior Court**

Case No: 19STCV35511

Number of Cases: 2

**III. 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

Management/Confidential Unrepresented Employees

Teamsters Local 911

F. RECESS INTO CLOSED SESSION

At 4:04 PM, Mayor Hersman announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:03 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 City Council gave direction on all four Agenda Items by a 5-0 vote on each of the items and no other reportable action was taken.

I. ADJOURNMENT

At 6:05 PM, Mayor Hersman adjourned the meeting.

Martha Alvarez
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk