

# **City of Manhattan Beach**

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## **Meeting Minutes - Draft**

**Tuesday, February 20, 2018**

**5:00 PM**

**Closed Session**

**City Council Chambers**

## **City Council Adjourned Regular Meeting**

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

**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/city-officials/city-clerk/city-council-meetings-agendas-and-minutes](http://www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes)**

**A. CALL MEETING TO ORDER**

*At 5:00 PM, Mayor Howorth called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Howorth led the Pledge of Allegiance.*

**C. ROLL CALL**

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

**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 REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

**a) Property: USPS Manhattan Beach Downtown Station**

**Agency Negotiator: Bruce Moe, City Manager**

**Negotiating Parties: US Post Office**

**Under Negotiation: Lease renewal.**

**b) Property: County Parking Lots in Manhattan Beach**

**Agency Negotiator: Bruce Moe, City Manager**

**Negotiating Parties: County of Los Angeles**

**Under Negotiation: Operating and maintenance lease renewal.**

**II. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)**

**Agency Negotiator:**

**Bruce Moe, City Manager**

**Teresia Zadroga-Haase, Human Resources Director**

**Employee Group:**

**Unrepresented Employees**

**F. RECESS INTO CLOSED SESSION**

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

**G. RECONVENE INTO OPEN SESSION**

*At 5:34 PM, the City Council reconvened into Open Session with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced the following in open session:*

*Item I:*

- a) 5-0 vote gave direction to its City negotiator.*
- b) 5-0 vote gave direction to its City negotiator.*

*Item II: 5-0 vote gave direction to the City Manager with respect to the unrepresented employees.*

**I. ADJOURNMENT**

*At 5:35 PM Mayor Howorth adjourned the meeting.*

---

**Martha Alvarez  
Recording Secretary**

---

**Amy Howorth  
Mayor**

**ATTEST:**

---

**Liza Tamura  
City Clerk**