

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*

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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