

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, November 5, 2019

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

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

B. PLEDGE TO THE FLAG

Management Services, Deputy City Clerk Patricia Matson led the Pledge of Allegiance.

C. ROLL CALL

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

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.

**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

F. RECESS INTO CLOSED SESSION

*At 5:01 PM, Mayor Hersman announced that City Council would recess into Closed
Session.*

G. RECONVENE INTO OPEN SESSION

*At 5:59 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 to legal
counsel but no reportable action was taken.*

I. ADJOURNMENT

At 6:00 PM Mayor Hersman adjourned the meeting.

**Martha Alvarez
Recording Secretary**

ATTEST:

**Nancy Hersman
Mayor**

**Liza Tamura
City Clerk**