

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Monday, September 12, 2022**

**4:00 PM**

**Zoom Meeting**

## **City Council Special 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**

*Assistant City Attorney Brendan Kearns 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**

*Assistant City Attorney Brendan Kearns announced the following Closed Session:*

**I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION****a) CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)****Agency Negotiators:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

**Employee Group:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

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

**Name of Case: Mozhgan Ellison Courtois v City of Manhattan Beach**

**Los Angeles County Superior Court**

**Case No: BC700925**

**II. RECESS INTO CLOSED SESSION**

*At 4:09 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 5:17 PM, the City Council reconvened into Open Session with all Councilmembers present.*

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*Assistant City Attorney Kearns announced that the City Council met in Closed Session pursuant to Government Code Section 54957.6 and gave direction to its labor negotiators. The City Council also met in Closed Session pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation and there was no reportable action.*

**F. ADJOURNMENT**

*At 5:18 PM, Mayor Napolitano adjourned the meeting to the September 20, 2022,  
Regular City Council Meeting at 6:00PM.*

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**Patricia Matson**  
**Recording Secretary**

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**Steve Napolitano**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**