

1400 Highland Avenue | Manhattan Beach, CA 90266  
Phone (310) 802-5000 | FAX (310) 802-5051 | [www.citymb.info](http://www.citymb.info)

## City Council Special Meeting

### CALL AND NOTICE OF SPECIAL MEETING - CLOSED SESSION

Monday, August 12, 2019

4:00 PM

City Council Chambers



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

#### Executive Team

Bruce Moe, City Manager  
Quinn Barrow, City Attorney

Derrick Abell, Police Chief  
Steve Charelian, Finance Director  
Daryn Drum, Fire Chief  
Lisa Jenkins, Human Resources Director  
Stephanie Katsouleas, Public Works Director

Mark Leyman, Parks and Recreation Director  
Anne McIntosh, Community Development Director  
Liza Tamura, City Clerk  
Sanford Taylor, Information Technology Director

#### **MISSION STATEMENT:**

**Our mission is to provide excellent municipal services, preserve our small beach town character, and enhance the quality of life for our residents, businesses and visitors.**

**CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING****TO MANHATTAN BEACH CITY COUNCILMEMBERS:**

**NOTICE IS HEREBY GIVEN** that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 4:00 PM on Monday, August 12, 2019, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

*/s/ Nancy Hersman*  
**Nancy Hersman, Mayor**

*/s/ Liza Tamura*  
**Liza Tamura, City Clerk**

*In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.*

**CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

*I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Friday, August 9, 2019, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.****A. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG****C. ROLL CALL****D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.*

*Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.*

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION****CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)  
(Government Code Section 54956.9(d)(2))**

**A point has been reached where, in the opinion of the City Council on the advice of the City Attorney, based upon existing facts and circumstances, there is a significant exposure to litigation against the City.**

**Number of Cases: 1**

**F. RECESS INTO CLOSED SESSION****G. RECONVENE INTO OPEN SESSION****H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION****I. ADJOURNMENT**