

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Thursday, May 12, 2022

5:30 PM

Zoom Meeting

## **City Council Adjourned Regular 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 Stern called the meeting to order.*

#### **B. PLEDGE TO THE FLAG**

*Mayor Stern led the Pledge of Allegiance.*

#### **C. ROLL CALL**

*Roll Call by City Clerk Liza Tamura.*

**Present** 4 - Mayor Stern, Mayor Pro Tem Napolitano, Councilmember Montgomery and Councilmember Franklin

**Absent** 1 - Councilmember Hadley

*Councilmember Montgomery joined the City Council meeting during Closed Session.*

#### **D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Mayor Stern opened the floor to public comments.*

*Seeing no requests to speak, Mayor Stern 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**

### **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

#### **Agency Negotiators:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

#### **Employee Groups:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

## **II. RECESS INTO CLOSED SESSION**

*At 5:35 PM, Mayor Stern announced that City Council would recess into Closed Session.*

## **III. RECONVENE INTO OPEN SESSION**

*At 5:59 PM, the City Council reconvened into Open Session with all Councilmembers present, except for Councilmember Hadley who was absent.*

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

*Assistant City Attorney Kearns announced that pursuant to Government Code Section 54957.6, the City Council met in Closed Session with its City labor negotiators and there were no reportable actions regarding the item.*

**F. ADJOURNMENT**

*At 5:59 PM, Mayor Stern adjourned the meeting to the Tuesday, May 17, 2022, Regular City Council Meeting at 6:00 PM.*

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

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**Hildy Stern**  
**Mayor**

**ATTEST:**

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