

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.

**Patricia Matson
Recording Secretary**

**Hildy Stern
Mayor**

ATTEST:

**Liza Tamura
City Clerk**