

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, March 17, 2020

4:00 PM

CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

City Council Chambers

City Council Special Meeting

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

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:
www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

At 4:00 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

Management Services, Senior Deputy City Clerk Martha Alvarez led the Pledge of Allegiance.

C. ROLL CALL

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

Teleconference by Mayor Montgomery and Councilmember Hersman.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

Senior Deputy City Clerk Martha Alvarez confirmed that there were no public comments via teleconference or in person at the Police/Fire Conference Room.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

**THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957(a)**

The City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

F. RECESS INTO CLOSED SESSION

At 4:04 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:00 PM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council gave direction and will be considering some additional ordinances at the City Council Regular Meeting on March 17, 2020 at 6:00 PM.

I. ADJOURNMENT

At 5:02 PM, Mayor Montgomery adjourned the meeting.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk