

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 16, 2019

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 5:02 PM, Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

City Manager Bruce Moe led the Pledge of Allegiance.

C. ROLL CALL

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Attorney Quinn Barrow announced the following Closed Session.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Property to be Discussed:

1400 Parkview Avenue (Westdrift Manhattan Beach)

City Negotiators: City Attorney and City Manager

Negotiating Parties: Nahid Hamzei, Director Asset Management

Under Negotiation: Price and terms.

F. RECESS INTO CLOSED SESSION

At 5:03 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:03 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council discussed the item listed in the agenda and gave direction to the City Attorney.

I. ADJOURNMENT

At 6:03 PM Mayor Napolitano adjourned the meeting.

Martha Alvarez
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk