# **City of Manhattan Beach**

1400 Highland Avenue Manhattan Beach, CA 90266



### **Meeting Minutes - Draft**

Tuesday, December 3, 2019 5:00 PM

**Closed Session** 

**City Council Chambers** 

# **City Council Adjourned Regular Meeting**

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

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 5:01 PM, Mayor Hersman called the meeting to order.

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

Mayor Pro Tem Montgomery led the Pledge of Allegiance.

#### C. ROLL CALL

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

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

Mayor Hersman opened the floor to public comment.

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

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

City Attorney Quinn Barrow announced the following Closed Session.

I. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(4))

Based on existing facts and circumstances, the Manhattan Beach City Council is considering whether to initiate litigation.

**Number of Cases: 1** 

II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property to be Discussed:

1727 Artesia Boulevard, Manhattan Beach, CA 90266 (Aviation Boulevard Right Turn Lane Project at Artesia Boulevard)

**City Negotiators:** 

City Attorney and City Manager

**Negotiating Parties:** 

Rose M. Ketshoyian, as Trustee of the Angeles Gendian Trust

**Under Negotiation: Price and Terms of Payment** 

III. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION) (Government Code Section 54956.9(d)(1))

Name of Case: City of Manhattan Beach v Southern California

**Edison Company (Ashplundh Construction Corp)** 

**Los Angeles Superior Court** 

Case No: 19STCV35751

#### F. RECESS INTO CLOSED SESSION

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

#### **G. RECONVENE INTO OPEN SESSION**

At 6:00 PM, the City Council reconvened into Open Session with all Councilmembers present.

#### H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced the following:

Agenda Item No. I, no reportable action was taken.

Agenda Item No. II, by a 5-0 vote, City Council gave direction.

Agenda Item No. III, by a 5-0 vote, City Council gave direction.

There was no other reportable action taken.

#### I. ADJOURNMENT

At 6:02 PM Mayor Hersman adjourned the meeting.

	Martha Alvarez
	Nancy Hersman Mayo
ATTEST:	
Liza Tamura City Clerk	_