

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*

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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
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk