

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, February 19, 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 David Lesser*  
*Councilmember Amy Howorth*

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**A. CALL MEETING TO ORDER**

*At 5:00 PM, Mayor Napolitano called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Councilmember Howorth led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present** 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Lesser and Councilmember Howorth

**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 LEGAL COUNSEL (EXISTING LITIGATION)  
(Government Code Section 54956.9(d)(1))**

**Name of Case: Jenna Winters v City of Manhattan Beach  
Los Angeles Superior Court  
Case Number: BC704654**

**F. RECESS INTO CLOSED SESSION**

*At 5:01 PM, Mayor Napolitano announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 5:21 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 by a 5-0 vote, City Council gave direction to special counsel.*

**I. ADJOURNMENT**

*At 5:22 PM Mayor Napolitano adjourned the meeting.*

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**Martha Alvarez  
Recording Secretary**

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**Steve Napolitano  
Mayor**

**ATTEST:**

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**Liza Tamura  
City Clerk**