

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, November 20, 2017

8:00 AM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

*Mayor David Lesser
Mayor Pro Tem Amy Howorth
Councilmember Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery*

**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/city-officials/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

At 8:00 AM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Manager Mark Danaj announced the following Closed Session.

**CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Agency Negotiator:

Mark Danaj, City Manager

Teresia Zadroga-Haase, Human Resources Director

Employee Groups:

Manhattan Beach Mid-Management Employee Association

F. RECESS INTO CLOSED SESSION

At 8:02 AM, Mayor Lesser announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 9:47 AM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that direction was given to its negotiators.

I. ADJOURNMENT

At 9:48 AM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk