

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, January 15, 2019**

**4:30 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 4:30 PM, Mayor Napolitano called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Administrative Clerk Patty Matson 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 LABOR NEGOTIATORS (Government Code Section 54957.6)**

#### **Agency Negotiator:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

#### **Employee Group:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

**Manhattan Beach Police Officers Association**

**Manhattan Beach Police Management Association**

**Manhattan Beach Mid-Management Employee Association**

**Manhattan Beach Part-Time Employees' Association**

**Management/Confidential**

**Unrepresented Employees**

**Teamsters Local 911**

## **F. RECESS INTO CLOSED SESSION**

*At 4:32 PM, Mayor Napolitano announced that City Council would recess into Closed Session.*

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

*At 5:45 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 went into closed session to discuss the items identified in the agenda concerning labor negotiations. City Attorney Barrow further stated that City Council gave direction to its negotiator and there was no other reportable action.*

## **I. ADJOURNMENT**

*At 5:46 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**