

City Council Special Meeting

Closed Session

Tuesday, December 3, 2019

5:00 PM

City Council Chambers



Mayor Nancy Hersman

Mayor Pro Tem Richard Montgomery

Councilmember Suzanne Hadley

Councilmember Hildy Stern

Councilmember Steve Napolitano

Executive Team

Bruce Moe, City Manager

Quinn Barrow, City Attorney

Derrick Abell, Police Chief

Steve Charelian, Finance Director

Daryn Drum, Fire Chief

Patrick Griffin, Interim Information Technology Director

Lisa Jenkins, Human Resources Director

Stephanie Katsouleas, Public Works Director

Mark Leyman, Parks and Recreation Director

Carrie Tai, Community Development Director

Liza Tamura, City Clerk

MISSION STATEMENT:

**Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance the quality of life for our
residents, businesses and visitors.**

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

TO MANHATTAN BEACH CITY COUNCIL MEMBERS:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 5:00 PM on Tuesday, December 3, 2019, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

/s/ Nancy Hersman
Nancy Hersman, Mayor

/s/ Liza Tamura
Liza Tamura, City Clerk

CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Monday, December 2, 2019, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.**A. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG****C. ROLL CALL****D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.

Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

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

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

**Name of Case: City of Manhattan Beach v Mark J Rispler et al
Los Angeles Superior Court**

Case No: BC712378

F. RECESS INTO CLOSED SESSION

G. RECONVENE INTO OPEN SESSION

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

I. ADJOURNMENT