

City Council Special Meeting

CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

Monday, March 16, 2020

3:00 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 MEETING

TO MANHATTAN BEACH CITY COUNCILMEMBERS:

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 3:00 PM on Monday, March 16, 2020, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

/s/ Richard Montgomery
Richard Montgomery, Mayor

/s/ Liza Tamura
Liza Tamura, City Clerk

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.

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 Sunday, March 15, 2020, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

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 NOTE: PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20, MEMBERS OF THE CITY COUNCIL OR STAFF MAY PARTICIPATE IN THIS MEETING VIA A TELECONFERENCE. IN THE INTEREST OF MAINTAINING APPROPRIATE SOCIAL DISTANCING, THE CITY COUNCIL ENCOURAGES THE PUBLIC TO PARTICIPATE BY CALLING (310)802-5030, IF YOU WANT TO PROVIDE COMMENTS ON AGENDA ITEMS OR OTHER SUBJECT MATTER WITHIN THE JURISDICTION OF THE CITY COUNCIL.

IN ADDITION, THE CITY'S POLICE/FIRE CONFERENCE ROOM LOCATED AT 400/420 15TH STREET, MANHATTAN BEACH, CA 90266, WILL BE OPEN TO THE PUBLIC WHERE MEMBERS OF THE PUBLIC CAN OBSERVE THE CITY COUNCIL MEETING AND PROVIDE COMMENTS. THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC.

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

**THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957(a)**

The City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

F. RECESS INTO CLOSED SESSION

G. RECONVENE INTO OPEN SESSION

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

I. ADJOURNMENT