

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, July 14, 2022

5:00 PM

Closed Session

Zoom Meeting

City Council Special Meeting

ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

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A. CALL MEETING TO ORDER

Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

City Manager Bruce Moe led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present 5 - Mayor Napolitano, Mayor Pro Tem Montgomery, Councilmember Franklin, Councilmember Hadley, and Councilmember Stern

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Napolitano opened the floor to public comments.

Seeing no requests to speak, Mayor Napolitano closed the floor to public comments.

Assistant City Clerk Martha Alvarez stated that the City Clerk's Office received 1 eComment and 2 e-mails prior to the start of the Special City Council Meeting.

E. CLOSED SESSION

**I. 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 Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Group:

Manhattan Beach Firefighters' Association

Manhattan Beach Fire Management Association

II. RECESS INTO CLOSED SESSION

At 5:02 PM, the City Council recessed into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 5:51 PM, the City Council reconvened into Open Session with all Councilmembers present with the exception of Councilmember Franklin.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Manager Moe announced that the City Council met in Closed Session to discuss the item identified on the agenda and gave direction to its negotiators.

F. ADJOURNMENT

*At 5:51 PM, Mayor Napolitano adjourned the meeting to the Tuesday, July 19, 2022,
Regular City Council Meeting at 6:00 PM.*

Patricia Matson
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk