

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, July 26, 2017

4:00 PM

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 4:00 PM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor David Lesser, Mayor Pro Tem Amy Howorth, City Councilmember Steve Napolitano, City Councilmember Nancy Hersman, and City Councilmember Richard Montgomery

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.

**I. 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 Firefighters' Association

Manhattan Beach Police Officers' Association

Manhattan Beach Police Management Association

Management/Confidential

Manhattan Beach Mid-Management Employee Association

Teamsters

Unrepresented Employees

Part-Time Employees

**II. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(4))**

**Based on existing facts and circumstances, the legislative body of
the local agency has decided to initiate or is deciding whether to
initiate litigation.**

Number of Cases: 1

**III. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Titles: City Manager, City Attorney

F. RECESS INTO CLOSED SESSION

At 4:02 PM, Mayor Lesser announced that City Council would recess into Closed Session, due to the Planning Commission Meeting starting at 6:00 PM, the Closed Session will recess and relocate to the City Manager's Conference Room and the announcement in open session of the items discussed in closed session will be announced in the City Manager's Conference Room.

G. RECONVENE INTO OPEN SESSION

At 6:15 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced the following: a) regarding item I, with two votes by a 4-1 vote each (Nay by Councilmember Napolitano for both votes) City Council gave direction, b) regarding item II, City Council gave direction to the City Attorney, and c) there was no other reportable action taken.

I. ADJOURNMENT

At 6:16 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk