

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, September 5, 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](http://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 Mid-Management Employee Association**

**Teamsters**

### **II. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION) (Government Code Section 54956.9(a))**

**Name of Case: Chris Nguyen v City of Manhattan Beach**

**WCAB No: ADJ10435281; ADJ10435286; ADJ10542486**

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

**Title: City Manager**

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

*At 4:02 PM, Mayor Lesser announced that City Council would recess into Closed Session.*

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

*At 4:48 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 and discussed the items on the agenda. City Council gave direction in respect to Item Number 11 by a 5-0 vote.*

## I. ADJOURNMENT

*At 4:49 PM Mayor Lesser adjourned the meeting.*

---

**Martha Alvarez**  
Recording Secretary

---

**David Lesser**  
Mayor

## ATTEST:

---

**Liza Tamura**  
City Clerk