

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Monday, November 20, 2017**

**8:00 AM**

**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*

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**A. CALL MEETING TO ORDER**

*At 8:00 AM, Mayor Lesser called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Lesser led the Pledge of Allegiance.*

**C. ROLL CALL**

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*None.*

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

*City Manager Mark Danaj announced the following Closed Session.*

**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**

**F. RECESS INTO CLOSED SESSION**

*At 8:02 AM, Mayor Lesser announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 9:47 AM, the City Council reconvened into Open Session with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that direction was given to its negotiators.*

**I. ADJOURNMENT**

*At 9:48 AM Mayor Lesser adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**David Lesser**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**