

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, July 3, 2018

4:30 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

*Mayor Amy Howorth
Mayor Pro Tem Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser*

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A. CALL MEETING TO ORDER

At 4:30 PM, Mayor Pro Tem Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

City Clerk Liza Tamura led the Pledge of Allegiance.

C. ROLL CALL

Present 4 - Mayor Pro Tem Napolitano, Councilmember Hersman,
Councilmember Montgomery and Councilmember Lesser

Absent 1 - Mayor Amy Howorth

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 Item No. I in addition, he announced that the second closed session regarding Item II has been cancelled.

**I. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiator:

Bruce Moe, City Manager

Teresia Zadroga-Haase, Human Resources Director

Kristi Recchia of Liebert, Cassidy and Whitmore

Employee Group:

Manhattan Beach Part Time Employees' Association

Manhattan Beach Fire Management Association

**II. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))**

**Name of Case: Janna Payne v City of Manhattan Beach
Los Angeles Superior Court - Central
Case Number: BC680783**

F. RECESS INTO CLOSED SESSION

At 4:32 PM, Mayor Pro Tem Napolitano announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:28 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 direction was given to its negotiator but no reportable action was taken.

I. ADJOURNMENT

At 5:31 PM Mayor Pro Tem Napolitano adjourned the meeting.

**Martha Alvarez
Recording Secretary**

**Amy Howorth
Mayor**

ATTEST:

**Liza Tamura
City Clerk**