

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, December 18, 2018**

**5:00 PM**

**Closed Session**

**City Council Chambers**

## **City Council Adjourned Regular Meeting**

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

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**A. CALL MEETING TO ORDER**

*At 5:00 PM, Mayor Napolitano called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Parks and Recreation Director Mark Leyman led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present** 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Richard Montgomery, Councilmember Lesser and Councilmember 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 the following Closed Session.*

**I. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)  
(Government Code Section 54956.9(d)(2))**

**A point has been reached where, in the opinion of the City Council on the advice of the City Attorney, based upon existing facts and circumstances, there is a significant exposure to litigation against the City.**

**Number of Cases: 1**

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

**Name of Case: Michael Ruiz v The City of Manhattan Beach  
Case Number: BC712806**

**F. RECESS INTO CLOSED SESSION**

*At 5:03 PM, Mayor Napolitano announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 5:40 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 to discuss the two items identified on the agenda. City Council gave direction on Agenda Item No. 11 by a 5-0 vote to Special Counsel. There was no other reportable action.*

**I. ADJOURNMENT**

*At 5:41 PM Mayor Napolitano adjourned the meeting.*

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**Martha Alvarez  
Recording Secretary**

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**Steve Napolitano  
Mayor**

**ATTEST:**

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**Liza Tamura  
City Clerk**