

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, March 19, 2019

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

Councilmember Howorth led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember 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.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957 and 54957.6)**

Title: City Manager

City Attorney Barrow announced that pursuant to Section 54957.6, the City Council may discuss compensation of the City Manager with its negotiator, the City Attorney.

F. RECESS INTO CLOSED SESSION

At 5:02 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:03 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.

I. ADJOURNMENT

At 6:04 PM Mayor Napolitano adjourned the meeting.

Martha Alvarez
Recording Secretary

ATTEST:

Steve Napolitano
Mayor

Liza Tamura
City Clerk