

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Wednesday, April 10, 2019**

**1:00 PM**

**Closed Session**

**City Council Chambers**

## **City Council Adjourned Regular Meeting**

*Mayor Steve Napolitano  
Mayor Pro Tem Nancy Hersman  
Councilmember Richard Montgomery  
Councilmember Suzanne Hadley  
Councilmember Hildy Stern*

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**A. CALL MEETING TO ORDER**

*At 1:03 PM, Mayor Napolitano called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Pro Tem Hersman led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present** 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Hadley and Councilmember Stern

**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.*

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

**Agency Negotiator:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

**Employee Group:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

**Manhattan Beach Mid-Management Employee Association**

**Manhattan Beach Part-Time Employees' Association**

**Management/Confidential**

**Unrepresented Employees**

**F. RECESS INTO CLOSED SESSION**

*At 1:04 PM, Mayor Napolitano announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 2:57 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 by a 5-0 vote, City Council gave direction to its labor negotiator regarding the Manhattan Beach Firefighters' Association.*

**I. ADJOURNMENT**

*At 2:58 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**