

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, May 8, 2019

3:00 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 3:00 PM, Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

Legal Counsel Peter Brown led the Pledge of Allegiance.

C. ROLL CALL

Councilmember Hadley arrived at 3:02 PM.

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 Manager Bruce Moe 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

F. RECESS INTO CLOSED SESSION

At 3:01 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 4:49 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Manager Bruce Moe announced that City Council gave direction to its negotiator.

I. ADJOURNMENT

At 4:50 PM Mayor Napolitano adjourned the meeting.

Martha Alvarez
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk