

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, July 16, 2019**

**5:00 PM**

**Closed Session**

**City Council Chambers**

## **City Council Adjourned Regular Meeting**

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

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#### **A. CALL MEETING TO ORDER**

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

#### **B. PLEDGE TO THE FLAG**

*Mayor Hersman led the Pledge of Allegiance.*

#### **C. ROLL CALL**

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

#### **D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Mayor Hersman opened the floor to public comment.*

*Seeing no requests to speak, Mayor Hersman closed the floor to public comments.*

**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 (EXISTING LITIGATION)  
(Government Code Section 54956.9(d)(1))**

**Name of Case: Donald McPherson et al v City of Manhattan Beach et al  
(900 Manhattan, LLC)  
Los Angeles Superior Court  
Case No. BS174550**

**II. 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**

**F. RECESS INTO CLOSED SESSION**

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

**G. RECONVENE INTO OPEN SESSION**

*At 6:04 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 gave direction and there was no reportable action.*

**I. ADJOURNMENT**

*At 6:05 PM Mayor Hersman adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Nancy Hersman**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**