

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, August 12, 2019

4:00 PM

CALL AND NOTICE OF SPECIAL MEETING - CLOSED SESSION

City Council Chambers

City Council Special Meeting

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

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www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 4:02 PM, Mayor Hersman called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Montgomery 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)

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 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 4:04 PM, Mayor Hersman announced that the City Council would recess into Closed Session in the City Manager's Conference Room and that the next City Council meeting will be a 5:00 PM Closed Session on Wednesday, August 28, 2019 in Council Chambers.

G. RECONVENE INTO OPEN SESSION

At 5:01 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 the City Council directed the City Manager to offer mediation to the property owner at 218 39th Street and the neighbors.

I. ADJOURNMENT

At 5:02 PM Mayor Hersman adjourned the meeting.

Patricia Matson
Recording Secretary

Nancy Hersman
Mayor

ATTEST:

Liza Tamura
City Clerk