

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Wednesday, August 28, 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**

*Human Resources Director Lisa Jenkins 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.*

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

**Agency Negotiators:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

**Employee Groups:**

**Manhattan Beach Firefighters' Association**

**Manhattan Beach Fire Management Association**

**Manhattan Beach Mid-Management Employee Association**

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

**F. RECESS INTO CLOSED SESSION**

*At 5:01 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 Tuesday, September 3, 2019 in Council Chambers.*

**G. RECONVENE INTO OPEN SESSION**

*At 6:59 PM, the City Council reconvened into Open Session with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*Legal Counsel Peter Brown announced that direction was given to the City Attorney but no reportable action was taken.*

**I. ADJOURNMENT**

*At 7:00 PM, Mayor Hersman adjourned the meeting to a 5:00 PM Closed Session meeting on Tuesday, September 3, 2019, in the City Council Chambers.*

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

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**Nancy Hersman**  
**Mayor**

**ATTEST:**

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