

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, September 3, 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**

*Councilmember Hadley 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 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.**

**F. RECESS INTO CLOSED SESSION**

*At 5:01 PM, Mayor Hersman announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 6:00 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 went into closed session to discuss the item identified on the agenda, there was no reportable action taken.*

**I. ADJOURNMENT**

*At 6:01 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**