

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, February 4, 2020**

**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**

*Community Development Director Carrie Tai 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 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 Police Officers Association**

**Manhattan Beach Police Management Association**

**Manhattan Beach Mid-Management Employee Association**

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

**Management/Confidential Unrepresented Employees**

**Teamsters Local 911**

**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 6:01 PM, the City Council reconvened into Open Session with all Councilmembers present.*

## H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

*City Attorney Quinn Barrow announced the following:*

*Agenda Item No. I, City Council received a report on the litigation and no reportable action was taken.*

*Agenda Item No. II, City Council gave direction to its negotiating team.*

## I. ADJOURNMENT

*At 6:02 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**