

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, March 16, 2020

3:00 PM

CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

City Council Chambers

City Council Special Meeting

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

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

A. CALL MEETING TO ORDER

At 3:00 PM, Mayor Pro Tem Hadley called the meeting to order.

B. PLEDGE TO THE FLAG

Senior Management Analyst George Gabriel led the Pledge of Allegiance.

C. ROLL CALL

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

Teleconference by Mayor Montgomery and Councilmember Hersman.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Pro Tem Hadley opened the floor to public comment.

Seeing no requests to speak, Mayor Pro Tem Hadley 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.

**THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957(a)**

The City Council will conduct a closed session with the City Attorney on a matter posing a threat to the public's right of access to public services or public facilities related to COVID-19.

F. RECESS INTO CLOSED SESSION

At 3:03 PM, Mayor Pro Tem Hadley announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 4:11 PM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council gave direction and this Special Meeting is continued until 4:00 PM, on March 17, 2020.

I. ADJOURNMENT

At 4:12 PM, Mayor Pro Tem Hadley adjourned the meeting until March 17, 2020, at 4:00 PM.

Martha Alvarez
Recording Secretary

Suzanne Hadley
Mayor Pro Tem

ATTEST:

Liza Tamura
City Clerk