

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, March 17, 2020

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 5:00 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

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

Teleconference by Mayor Montgomery and Councilmember Hersman.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery 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 (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))**

**Name of Case: Margaret Miles v City of Manhattan Beach
Los Angeles County Superior Court
Case No: BC685093**

**Name of Case: John F. Farrace v City of Manhattan Beach,
Richard Michael Woods
Los Angeles Superior Court
Case No: 19STCV22056**

Number of Cases: 2

F. RECESS INTO CLOSED SESSION

At 5:02 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:33 PM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Manager Bruce Moe announced the following:

City Council gave direction on Margaret Miles v City of Manhattan Beach case by a 5-0 vote to Special Counsel.

City Council gave direction on John F. Farrace v City of Manhattan Beach case by a 4-1 vote (Nay vote by Councilmember Hersman), to Special Counsel.

There was no other reportable action taken.

I. ADJOURNMENT

At 5:34 PM Mayor Montgomery adjourned the meeting.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk