

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Friday, March 13, 2020

12:00 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 12:00 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

Parks and Recreation Director Mark Leyman led the Pledge of Allegiance.

C. ROLL CALL

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

**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 12:02 PM, Mayor Montgomery announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 1:29 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 gave the following direction on a number of measures to address the pandemic including the following:

- City Council consideration to adopt a resolution proclaiming an emergency.*
- Closing City Hall to the public effective Monday morning, March 16, 2020 through April 30, 2020.*
- Activating the EOC effective Saturday, March 14, 2020, at 8:00 AM.*

No other reportable action was given.

A motion was made by Councilmember Hersman, seconded by Mayor Pro Tem Hadley, to adopt a resolution of the City Council of the City of Manhattan Beach, proclaiming the existence of a local emergency.

City Attorney Quinn Barrow read the title of the Resolution:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH
PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY.**

Mayor Montgomery opened the floor to public comment.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

The motion carried by the following vote:

Aye: 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

City Attorney Quinn Barrow announced that copies of the resolution are available to the public.

I. ADJOURNMENT

At 1:32 PM, Mayor Montgomery adjourned the meeting to a 3:00 PM, Adjourned Regular Meeting on Monday, March 16, 2020, in the City Council Chambers

Martha Alvarez
Recording Secretary

ATTEST:

Liza Tamura
City Clerk

Richard Montgomery
Mayor