

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Wednesday, March 18, 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, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

**Teleconference by all Councilmembers.**

**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.*

*Senior Deputy City Clerk Martha Alvarez confirmed that there were no public comments via teleconference or in person at the Police/Fire Conference Room.*

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN  
CLOSED SESSION**

*City Manager Bruce Moe announced the following Closed Session regarding Agenda Item II.*

**I. 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**

**Unrepresented (Executive, Management & Confidential)**

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

**G. RECONVENE INTO OPEN SESSION**

*At 5:44 PM, the City Council reconvened into Open Session.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Manager Bruce Moe announced that there was no reportable action.*

**I. ADJOURNMENT**

*At 5:45 PM, Mayor Montgomery adjourned the meeting to a 3:00 PM, Closed Session meeting, on Friday, March 20, 2020, in the City Council Chambers.*

**ATTEST:**

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**Liza Tamura**  
**City Clerk**

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**Martha Alvarez**  
**Recording Secretary**

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**Richard Montgomery**  
**Mayor**