

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, March 20, 2020

9:00 AM

CALL AND NOTICE OF A SPECIAL MEETING
Closed Session and Open 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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

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

A. CALL MEETING TO ORDER

At 9:02 AM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

None.

C. ROLL CALL

Present 4 - Mayor Montgomery, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

Absent 1 - Mayor Pro Tem Hadley

Teleconference by Councilmembers present.

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 9:03 AM, Mayor Montgomery announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 9:59 AM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council went into Closed Session and gave direction to the City Manager.

I. THE CITY COUNCIL WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID-19.

Motion by Councilmember Hersman, seconded by Councilmember Stern, to prohibit construction, except emergency construction (maintenance) for the duration of the state of emergency and will go into effect March 20, 2020, at 11:59 PM. The motion carried by the following vote:

Aye: 4 - Montgomery, Stern, Napolitano and Hersman

Absent: 1 - Hadley

J. ADJOURNMENT

At 10:02 AM, Mayor Montgomery adjourned the meeting.

Martha Alvarez
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk