

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Friday, September 11, 2020

10:00 AM

City Council Chambers

## **City Council Adjourned Regular Meeting**

### ***ELECTED OFFICIALS***

***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](http://www.citymb.info/departments/city-clerk/city-council-meetings-agendas-and-minutes)

#### **A. CALL MEETING TO ORDER**

*At 10:00 AM, Mayor Montgomery called the meeting to order.*

#### **B. ROLL CALL**

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

*Mayor Montgomery 10:00 AM - 12:40 PM.*

#### **C. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Senior Deputy City Clerk Martha Alvarez, confirmed that the City did not receive any eComments, email public comments or voicemail public comments for the September 11, 2020, City Council Adjourned Regular Meeting.*

*Mayor Montgomery opened the floor to public comments.*

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

**D. CLOSED SESSION**

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

*City Attorney Quinn Barrow announced the following Closed Session.*

**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**

**II. RECESS INTO CLOSED SESSION**

*At 10:52 AM, Mayor Montgomery announced that City Council would recess into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 12:49 PM, the City Council reconvened into Open Session with Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman present.*

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*Human Resources Director Lisa Jenkins announced that no reportable action was taken.*

**E. ADJOURNMENT**

*At 12:50 PM, Mayor Pro Tem Hadley adjourned the meeting to 5:00 PM, Tuesday, September 15, 2020, in City Council Chambers.*

---

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

---

**Richard Montgomery**  
**Mayor**

**ATTEST:**

---

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