

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, June 23, 2020

4:30 PM

### CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers

### City Council Special Meeting

#### ***ELECTED OFFICIALS***

***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 4:33 PM, 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

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

*Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the June 23, 2020, City Council Special Meeting.*

*Robert Harkins  
James Smith*

*Mayor Montgomery opened the floor to public comments. The following individual(s) spoke:*

*Rob Harkins*

*Seeing no further 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**

**Manhattan Beach Police Officers Association**

**Manhattan Beach Police Management Association**

**Manhattan Beach Mid-Management Employee Association**

**Manhattan Beach Part-Time Employees' Association**

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

**Teamsters Local 911**

**II. RECESS INTO CLOSED SESSION**

*At 4:39 PM, Mayor Montgomery announced that City Council would recess into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 6:07 PM, the City Council reconvened into Open Session with all Councilmembers present.*

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

*City Attorney Quinn Barrow announced that City Council gave direction to its labor negotiators.*

**E. ADJOURNMENT**

*At 6:08 PM Mayor Montgomery adjourned the meeting.*

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

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**Richard Montgomery**  
**Mayor**

**ATTEST:**

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