

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, October 6, 2020

4:00 PM

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***

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

*At 4:02 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 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 October 6, 2020, City Council Adjourned Regular Meeting.*

**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.*

**a) CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)  
(Government Code Section 54956.9(d)(1))**

**Name of Case: Donald McPherson v City of Manhattan Beach  
Los Angeles County Superior Court  
Case No: 20STCP02851**

**Name of Case: Darby T. Keen (Trustee) v City of Manhattan Beach  
Court of Appeals  
Case No: B307538**

**Number of Cases: 2**

**b) 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**

**c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)**

**Title: City Manager**

## II. RECESS INTO CLOSED SESSION

*At 4:04 PM, Mayor Montgomery announced that City Council would recess into Closed Session.*

## III. RECONVENE INTO OPEN SESSION

*At 6:03 PM, the City Council reconvened into Open Session with all Councilmembers present.*

## IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

*City Attorney Quinn Barrow reported that the City Council gave direction to the City Attorney on the litigation identified on the agenda and to its labor negotiators with respect to the labor negotiations.*

## E. ADJOURNMENT

*At 6:05 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**