# **City of Manhattan Beach**

1400 Highland Avenue Manhattan Beach, CA 90266



# **Meeting Minutes - Draft**

Tuesday, April 6, 2021 4:30 PM

**City Council Chambers** 

# **City Council Adjourned Regular Meeting**

ELECTED OFFICIALS
Mayor Suzanne Hadley
Mayor Pro Tem Hildy Stern
Councilmember Steve Napolitano
Councilmember Richard Montgomery
Councilmember Joe Franklin

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

#### A. CALL MEETING TO ORDER

Mayor Hadley called the meeting to order.

## **B. PLEDGE TO THE FLAG**

Mayor Hadley led the Pledge of Allegiance.

## C. ROLL CALL

Present 5 - Mayor Suzanne Hadley, Mayor Pro Tem Hildy Stern, Councilmember Steve Napolitano, Councilmember Richard Montgomery and Councilmember Joe Franklin

# D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Senior Deputy City Clerk Martha Alvarez confirmed that the City did not receive any public comments prior to the start of the April 6, 2021, City Council Adjourned Regular Meeting.

Mayor Hadley opened the floor to public comment. The following individual spoke:

Joe Firth

Seeing no further requests to speak, Mayor Hadley closed the floor to public comment.

## **E. 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 LEGAL COUNSEL (EXISTING LITIGATION) (Government Code Section54956.9(d)(1))

Name of Case: MB Poets v City of Manhattan Beach

(MB Hotel Partners LLC)

**Los Angeles County Superior Court** 

Case No: 20STCP04201

# **II. RECESS INTO CLOSED SESSION**

At 4:38 PM, Mayor Hadley announced that the City Council would recess into Closed Session.

## **III. RECONVENE INTO OPEN SESSION**

At 6:04, the City Council reconvened into Open Session with all Councilmembers present.

## IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council went into Closed Session to discuss the piece of litigation titled MB Poets v the City of Manhattan Beach. The City Council gave direction to the City Attorney and there was no other reportable action taken.

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At 6:05, Mayor Hadley adjourned the meeting.

Patricia Matson
Recording Secretary
Suzanne Hadley
Mayor

Liza Tamura City Clerk