

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, April 20, 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 Hadley, Mayor Pro Tem Stern, Councilmember Napolitano, Councilmember Montgomery and Councilmember Franklin

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hadley opened the floor to public comments.

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

E. CEREMONIAL

1. Presentation of a Certificate of Recognition to the Following City Employees Upon Their Retirement:
 - a) Associate Planner Eric Haaland - 30 Years
 - b) Code Enforcement Officer Jackie Harris - 20 Years
 - c) Principal Building Inspector Ron McFarland - 30 Years
 - d) Account Services Representative I Linda Boice - 21 Years
 - e) Purchasing Manager Gwen Eng - 21 Years
 - f) Fire Chief's Office Executive Secretary Cleo Vasquez - 22 Years
 - g) Information Systems Manager Leilani Emnace - 19 Years
 - h) Transportation Services Operator Mario Martinez - 27 Years
 - i) Transportation Services Operator Francisco Medina - 25 Years
 - j) Community Services Officer Raymond Dawson - 38 years
 - k) Police Executive Secretary Jill Mendoza - 13 Years
 - l) Acting Utilities Division Manager Justin Gervais - 32 Years

PRESENT

Mayor Hadley, on behalf of the City Council, in collaboration with City Manager Bruce Moe, Police Chief Derrick Abell, Community Development Director and Acting Public Works Director Carrie Tai, Interim Fire Chief Wolfgang Knabe, Parks and Recreation Director Mark Leyman, Information Technology Director Terry Hackelman, and Finance Director Steve Charelian provided recognition of the following retiring City employees:

*Raymond Dawson
Jill Mendoza
Eric Haaland
Ron McFarland
Jackie Harris
Cleo Vasquez
Mario Martinez
Francisco Medina
Leilani Emnace
Linda Boice
Gwen Eng
Justin Gervais*

F. 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 5:21 PM, Mayor Hadley announced that the City Council would recess into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 6:06 PM, the City Council reconvened into Open Session with all Councilmembers present.

Mayor Hadley announced that the Closed Session was recessed until Agenda Item "Q. Closed Session" on the April 20, 2021 regularly scheduled City Council meeting agenda.

At 9:20 PM, Mayor Hadley announced that the City Council would recess back into Closed Session.

At 10:30 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 the City Council went into Closed Session to discuss labor negotiations for the employee groups identified on the agenda. The City Council gave direction and there was no other reportable action.

G. ADJOURNMENT

At 10:31 PM, Mayor Hadley adjourned the meeting to the 4:00 PM Boards and Commissions Interviews on April 27th, 2021.

Patricia Matson
Recording Secretary

Suzanne Hadley
Mayor

ATTEST:

Liza Tamura
City Clerk