### **City of Manhattan Beach**

1400 Highland Avenue Manhattan Beach, CA 90266



### **Meeting Minutes - Draft**

Tuesday, August 24, 2021 4:30 PM

**Zoom Meeting** 

## **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)

Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the City did not receive any public comments prior to the August 24, 2021, City Council Adjourned Regular Meeting.

Mayor Hadley opened the floor to public comments.

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

#### E. CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session:

# I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN 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 4:34 PM, Mayor Hadley announced that City Council would recess into Closed Session.

### III. RECONVENE INTO OPEN SESSION

At 6:02 PM, the City Council reconvened into Open Session with all Councilmembers present.

#### IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow announced that pursuant to Government Code 54957.6, the City Council went into Closed Session to discuss labor negotiations and by a 5-0 vote the Council gave direction to its negotiators. There was no other reportable action taken.

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At 6:03 PM Mayor Hadley adjourned the meeting.

	Patricia Matson
	Recording Secretary
	Suzanne Hadley Mayor
ATTEST:	

Liza Tamura City Clerk