## City of Manhattan Beach City Council Adjourned Regular Meeting Tuesday, November 30, 2021 3:00 PM

Mayor Pro Tem Napolitano: Welcome everyone to our 3:00 PM, almost 3:00 PM Closed Session Meeting. November 30<sup>th</sup>. What do we have now, roll call or Pledge to the Flag? Pledge to the Flag. Alright join with me please in repeating our Pledge to our great flag of the United States of America. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mayor Pro Tem Napolitano: Ok, Madam City Clerk, roll call please.

City Clerk Tamura: Councilmember Montgomery

Councilmember Montgomery: Here.

City Clerk Tamura: Councilmember Franklin

Councilmember Franklin: Here.

City Clerk Tamura: Councilmember Hadley

Councilmember Hadley: Here.

City Clerk Tamura: Mayor Pro Tem Napolitano

Mayor Pro Tem Napolitano: Here.

City Clerk Tamura: And Mayor Stern

City Clerk Tamura: So she's on the line. She's online?

Councilmember Franklin: Well she said-

Assistant City Clerk Alvarez: She is on the line but she's having technical difficulties. But she is on the call at the moment.

Mayor Pro Tem Napolitano: We can record her presence.

City Clerk Tamura: Yes, thank you.

Mayor Pro Tem Napolitano: For the record but we'll enter in to Closed Session. Mr. City Attorney, would you like to announce what our meeting here is about?

City Attorney Barrow: Yes, but before that is there anyone from the public that would like to speak?

Mayor Pro Tem Napolitano: Oh, public participation. Anyone from the public here?

Sr. Deputy City Clerk Alvarez: There's no request for public comments.

Mayor Pro Tem Napolitano: Ok. City Attorney Barrow, you're muted.

City Attorney Barrow: Ok. So the City Council will now go into Closed Session to discuss three separate items. Two pieces of existing litigation identified on the agenda pursuant to Government Code Section 54956.9(d)(1). Then also have a conference with its labor negotiators pursuant to Government Code Section 54957.6 to discuss the employee groups identified on the agenda.

Mayor Pro Tem Napolitano: Ok, thank you. Council anything else among us or meet everybody in the Closed Session? We're ready to go?

Councilmember Montgomery: Ready to go.

Mayor Pro Tem Napolitano: Ok, see you then.

[Recess into Closed Session]

[Reconvene into Open Session]

Mayor Stern: Well thank you. So we are back and we are reconvening into our Open Session from our Closed Session. And I will ask City Attorney Barrow if he has an announcement in Open Session of our Closed Session meeting.

City Attorney Barrow: Yes, thank you, Mayor. The City Council gave direction to special Counsel in the first piece of litigation, the Miles case. The City Council gave direction to the City Attorney on the second piece of litigation the National Opioid Litigation. And then with respect to the conference with labor negotiators, the City Council gave direction to its negotiators. There's no other reportable action taken.

Mayor Stern: Thank you City Attorney Barrow. So now I will adjourn this meeting. We will adjourn to December  $7^{th}$  at 4:30 PM for a Closed Session and we will see you on December  $7^{th}$ . Thank you everyone.

\*Transcription provided by Caroline Choi, Administrative Clerk, Department of Management Services, City of Manhattan Beach.