City of Manhattan Beach City Council Adjourned Regular Meeting Monday, April 18, 2022 4:30 PM

Mayor Stern: Welcome to our City Council Adjourned Regular Meeting of Monday, April 18, 2022. It is 4:30 PM and I will call this meeting to order. And on our first line of business which is the Pledge to the flag. So I will ask everyone to rise to the level that you are able as we join together to say the Pledge.

All: 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 Stern: Thank you, so we will move on to the roll call. And I will ask City Clerk Tamura if she could conduct the roll call, please.

City Clerk Tamura: Thank you. Councilmember Montgomery.

Councilmember Montgomery: I'm 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: Mayor Stern.

Mayor Stern: I'm here as well.

Mayor Stern: Thank you. We will move on to Item D, which is our Public Comments. And I will turn this over to Assistant City Clerk Alvarez to see if anybody would like to make public comment at this time.

Assistant City Clerk Alvarez: There's no request for Public Comments at this time but the City Clerk's office did receive sixteen public comments for this meeting.

Mayor Stern: Thank you for that report. And we will move on to Item E which is our Closed Session and I will ask Attorney Barrow to make our announcement in Open Session of items to be discussed in Closed Session.

City Attorney Barrow: Yes, I think I can handle that but I'm breaking up here. Can you hear me?

Mayor Stern: We can hear you.

City Attorney Barrow: Can the Council hear me?

Mayor Stern: We can hear you.

City Attorney Barrow: Ok. I'll try. Pursuant to Government Code Section 54957.6 and 54956.9(d)(2)(e)(5) the City Council will now go into Closed Session.

Mayor Stern: Thank you. So we will recess into Closed Session and we will come back and reconvene here when the Closed Session is complete. So I will see my colleagues and staff in Closed Session. Thank you.

[City Council in Closed Session]

Mayor Stern: Thank you, well welcome back everyone. We are reconvening into Open Session from our Closed Session. And I will turn this over to Attorney Kearns to make an announcement in Closed Session, in Open Session about our Closed Session.

Assistant City Attorney Kearns: Thank you, Mayor. The Manhattan Beach City Council met earlier in Closed Session to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's negotiators are City Manager Bruce Moe and Human Resources Director Lisa Jenkins. The negotiations concerned, the Manhattan Beach Firefighters' Association and Manhattan Beach Fire Management Association. Council provided direction to its negotiators. The City Council also met in Closed Session discussing anticipated litigation pursuant to Government Code Section 54956.9(d)(2)(e)(5). A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City. There is no reportable action. Mayor, this concludes my report.

Mayor Stern: Well, thank you. So, I will now adjourn this meeting. We are adjourned to our April 19th meeting at 6:00 PM. With that I will say good night and we'll see you all tomorrow.

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