

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, June 5, 2018

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

*Mayor Amy Howorth
Mayor Pro Tem Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser*

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A. CALL MEETING TO ORDER

At 5:00 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Howorth, Mayor Pro Tem Napolitano, Councilmember Hersman, Councilmember Montgomery, and Councilmember Lesser

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session item(s):

I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

The Joint Use Agreement between the School District and the City is scheduled to expire on June 30, 2018, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

Property to be Discussed Include:

Mira Costa Pool

Various School Athletic Fields and Grounds

Begg Pool

Polliwog Park

City Negotiators: City Attorney and City Manager

Negotiating Parties: Manhattan Beach Unified School District and
City of Manhattan Beach

Under Negotiation: Price and Terms of Payment

II. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(4))

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of Cases: 2

F. RECESS INTO CLOSED SESSION

At 5:02 PM, Mayor Howorth announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:48 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council gave direction to its negotiators regarding Item No. I and there is no reportable action regarding Item No. II.

I. ADJOURNMENT

At 5:49 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk