

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, July 19, 2016

5:30 PM

Closed Session

City Council Chambers

City Council Special Meeting

*Mayor Tony D'Errico
Mayor Pro Tem David J. Lesser
Councilmember Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton*

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 5:30 p.m. on Tuesday, July 19, 2016, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

**/s/ Tony D'Errico
Tony D'Errico, Mayor**

**/s/ Liza Tamura
Liza Tamura, City Clerk**

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:
www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

At 5:30 PM, Mayor D'Errico called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - Burton, Powell, Howorth, Lesser and Mayor D'Errico

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

At 5:32 PM, City Attorney Quinn Barrow announced the following Closed Session.

City Attorney Quinn Barrow responded to City Council questions.

**1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9 (d)(1))**

Claim of Brian A. Sweeney for Refund of \$80,000 Donation for Engineering Costs associated with Undergrounding District.

G. RECESS INTO CLOSED SESSION

At 5:37 PM, Mayor D'Errico announced that City Council would recess into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 5:47 PM, the City Council reconvened into Open Session with all Councilmembers present.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that Council discussed the item but no reportable action was taken.

J. ADJOURNMENT

At 5:48 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Tony D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk