

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, May 6, 2014

5:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Meeting

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

A. CALL MEETING TO ORDER

The Closed Session Meeting of May 6, 2014, was called to order at 5:00 PM.

B. PLEDGE TO THE FLAG

Mayor Amy Howorth led the Pledge to the Flag.

C. ROLL CALL

Present 5 - Mayor Amy Howorth, Mayor Pro Tem Wayne Powell, Councilmember Mark Burton, Councilmember Tony D'Errico, and Councilmember David J. Lesser

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

E. PUBLIC COMMENTS

Mayor Howorth acknowledged Finance Director Bruce Moe as Acting City Manager.

Viet Ngo stated that a list of City Manager candidates for Item No.1 should have been made available. He also stated that for justice and in spirit of the law, Mayor Howorth should abstain for consideration because of political activity. He asked that City Attorney Barrow uphold and enforce the law and inform the City Council of their violation of the law, pursuant to Government Code Section 1222, applicable to all City Councilmembers, City Attorney and includes City Prosecutor Joan Jenkins. He stated City Attorney Barrow knowingly and willingly does not uphold the law, and that constitutes crime on his part.

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

At 5:05 PM City Attorney Barrow read into record the item to be discussed in Closed Session:

1. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957

Title: City Manager

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:05 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:01 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow informed the public that the interviewing process is on schedule, that a number of candidates were interviewed Saturday and Sunday, and that the City Council is conducting their due diligence. No other reportable action was taken.

J. ADJOURNMENT

At 6:04 p.m., Mayor Howorth adjourned this meeting to 10:15 a.m., Friday, May 9, 2014, in the City Manager's Conference Room, at Manhattan Beach City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266.