

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, March 20, 2018

4:30 PM

Closed Session

City Council Chambers/City Manager's Conference Room

1400 Highland Avenue

Manhattan Beach, CA 90266

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 4:30 PM, Mayor Howorth called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Amy Howorth, Mayor Pro Tem Steve Napolitano, Councilmember Nancy Hersman, Councilmember Richard Montgomery, and Councilmember David Lesser

C. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Attorney Quinn Barrow announced the following Closed Session.

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

Property: The real property bounded by 13th Street, N. Valley Drive, Manhattan Beach Boulevard and Morningside Drive, commonly known as the Metlox site.

Agency Negotiator: Bruce Moe, City Manager

Negotiating Parties: Tolkin Group, Metlox LLC

Under Negotiation: Price, terms of payment of existing lease

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

Name of Case: Tim O'Brien v City of Manhattan Beach
Los Angeles Superior Court
Case No: BS169618

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E. RECESS INTO CLOSED SESSION

At 4:31 PM, Mayor Howorth announced that City Council would recess into Closed Session.

F. RECONVENE INTO OPEN SESSION

At 6:00 PM, the City Council reconvened into Open Session with all Councilmembers present.

G. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that there was no reportable action taken.

H. ADJOURNMENT

At 6:01 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk