

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Friday, October 24, 2014

11:00 AM

Adjourned Regular Meeting - Closed Session

City Council Chambers

## City Council Meeting

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

**A. CALL MEETING TO ORDER**

*The Closed Session Meeting of October 24, 2014, was called to order at 11:03 AM.*

**B. PLEDGE TO THE FLAG**

*Mayor Powell led the Pledge to the Flag.*

**C. ROLL CALL**

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

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

*City Clerk Tamura confirmed the meeting was properly posted.*

**E. PUBLIC COMMENTS**

*None.*

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

*At 11:04 AM, City Attorney Barrow read into the record the following Closed Session item:*

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. Section 54957)**

**Establish Criteria for Future Evaluation**

**Title: City Manager**

**Title: City Attorney**

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 11:04 AM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 1:07 PM.*

**I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Barrow announced there was no reportable action taken.*

**J. ADJOURNMENT**

*At 1:07 PM, Mayor Powell adjourned the October 24, 2014, Adjourned Regular Meeting - Closed Session, to the November 5, 2014, Regular City Council Meeting, located in City Council Chambers, in said city.*

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**Quinn Barrow**  
**Recording Secretary**

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**Wayne Powell**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**