

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, August 1, 2017

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

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

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

Assistant City Attorney Michael Estrada announced the following Closed Session.

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

Name of Cases:

**I. Sensible Citizens of Manhattan Beach v City of Manhattan Beach, et al.
Los Angeles County Superior Court
Case No. BS152854; Appellate Court Case No. B280694**

**II. Sensible Citizens of Manhattan Beach v City of Manhattan Beach, et al.
Los Angeles County Superior Court
Case No. BC570884**

**III. 3500 Sepulveda, LLC v City of Manhattan Beach, et al.
Los Angeles County Superior Court
Case No. BS167464**

**Three separate lawsuits have been filed in connection with the City Council's
approval of the Manhattan Village Shopping Center's renovation project in
2014.**

F. RECESS INTO CLOSED SESSION

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

G. RECONVENE INTO OPEN SESSION

*At 6:01 PM, the City Council reconvened into Open Session with all Councilmembers
present.*

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

*Assistant City Attorney Michael Estrada announced that direction was given to legal
counsel regarding items I and II and there was no reportable action regarding item III.*

I. ADJOURNMENT

At 6:02 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk