

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes

Tuesday, September 24, 2013

10:00 AM

Adjourned Regular Meeting - Closed Session

City Council Chambers

### City Council

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

**A. CALL MEETING TO ORDER**

*The Closed Session meeting of September 24, 2013, was called to order at 10:02 a.m.*

**B. PLEDGE TO THE FLAG**

*Mayor Lesser led the Pledge of Allegiance.*

**C. ROLL CALL**

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

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

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

**E. PUBLIC COMMENT ON CLOSED SESSION**

*Viet Ngo stated that the City Manager should be informed of his right to have his attorney present in Closed Session. He also stated that information regarding the City Manager's contract should be disclosed to the public in Open Session.*

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

*City Attorney Barrow read into the record the following Closed Session items:*

*1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)*

*Title: City Manager*

*Title: City Attorney*

**G. RECESS INTO CLOSED SESSION**

*At 10:06 a.m. the City Council recessed into Closed Session in the City Manager's Conference Room.*

**H. RECONVENE INTO OPEN SESSION**

*At 1:31 p.m., the City Council reconvened into Open Session.*

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

*City Attorney Barrow reported that the City Council met at 10:00 a.m. in Closed Session to discuss the item listed on the Closed Session agenda. There was no reportable action taken and there was nothing further to report.*

**J. ADJOURNMENT**

*The September 24, 2013, City Council Closed Session Meeting was adjourned to the 5:00 p.m. City Council Closed Session Meeting on Tuesday, October 1, 2013, in City Council Chambers, in said City.*

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

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**David J. Lesser**  
**Mayor**

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