

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Monday, June 3, 2013

10:00 AM

Special Closed Session Meeting

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. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

B. ROLL CALL

Present: 5 - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Burton, Councilmember Powell and Councilmember D'Errico

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

Senior Deputy City Clerk Aliabadi confirmed the meeting was properly posted.

D. PUBLIC COMMENT ON CLOSED SESSION

There were no requests to speak on this item.

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

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

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

Title: City Manager

F. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 10:03 a.m.

G. RECONVENE INTO OPEN SESSION

H. 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.

I. ADJOURNMENT

At 2:26 p.m. the June 3, 2013, City Council Special Closed Session Meeting was adjourned to the 6:00 p.m. Regular City Council Meeting on Tuesday, June 4, 2013, in Council Chambers, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk