

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, November 16, 2015

9:00 AM

Closed Session

City Council Chambers

Closed Session

## City Council Adjourned Regular Meeting

*Mayor Mark Burton*

*Mayor Pro Tem Tony D'Errico*

*Councilmember David Lesser*

*Councilmember Amy Howorth*

*Councilmember Wayne Powell*

## A. CALL MEETING TO ORDER

*At 9:00 AM, the Closed Session of November 16, 2015 was called to order.*

## B. PLEDGE TO THE FLAG

*Management Analyst Matthew Cuevas led the Pledge of Allegiance.*

## C. ROLL CALL

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

## D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

*Senior Deputy City Clerk Tatyana Roujenova-Peltekova confirmed that the meeting was properly posted.*

## E. PUBLIC COMMENTS

*The following individual(s) provided public comment:*

*Viet Ngo - Regarding alleged misconduct, performance evaluations and freedom of speech.*

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

*At 9:05 AM, City Attorney Quinn Barrow read into the record the following Closed Session Agenda Items:*

**1. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: City Manager**

**2. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: City Attorney**

## G. RECESS INTO CLOSED SESSION

*The City Council recessed into Closed Session at 9:06 AM.*

## H. RECONVENE INTO OPEN SESSION

*The City Council reconvened into Open Session at 3:55 PM.*

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

*City Attorney Quinn Barrow announced that the City Council went into a Closed Session in accordance with Government Code section 54957 to conduct performance evaluation of the City Manager and the City Attorney, and there was no other reportable action.*

**J. ADJOURNMENT**

*At 3:56 PM, Mayor Burton adjourned the November 16, 2015 Adjourned Regular Meeting - Closed Session to the November 17, 2015 Regular City Council Meeting in City Council Chambers in said city.*

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**Tatyana Roujenova-Peltekova**  
**Recording Secretary**

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**Mark Burton**  
**Mayor**

**ATTEST:**

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