

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, October 27, 2015

10:00 AM

Closed Session

City Council Chambers

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 10:02 AM, the Closed Session Meeting of October 27, 2015 was called to order.

B. PLEDGE TO THE FLAG

City Manager Mark Danaj 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

Councilmember Howorth joined the meeting at 11:10 AM.

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 Agenda Item Nos. 1 and 2, alleged Brown Act violation, and expressed concerns regarding the agenda.

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

At 10:07 AM, Assistant City Attorney Michael Estrada 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 10:15 AM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 12:23 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Mayor Burton announced that the City Council had no announcement in Open Session.

J. ADJOURNMENT

At 12:23 PM, Mayor Burton adjourned the October 27, 2015 Adjourned Regular Meeting - Closed Session to the November 3, 2015 Regular City Council Meeting in City Council Chambers, in said city.

Tatyana Roujenova-Peltekova
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk