

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, February 4, 2014

4:30 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Meeting

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

A. CALL MEETING TO ORDER

The Closed Session Meeting of February 4, 2014, was called to order at 4:02 p.m.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS

None

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 :

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: Water Tower

City negotiator: City Manager Negotiating parties: AT&T

Under negotiation: Terms and Price

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

Williams vs. City of Manhattan Beach

Workers Compensation Appeals Board Case Numbers: ADJ4539834, ADJ3924005, and ADJ2144285

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session.

H. RECONVENE INTO OPEN SESSION

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced that by a unanimous vote, the City Council authorized settlement of the Williams worker's compensation claim, subject to the Worker's Compensation board approval. The City Council gave direction on the Real Property Negotiations and there was no other reportable action.

J. ADJOURNMENT

Mayor Howorth adjourned the meeting.

Quinn Barrow
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk