

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Saturday, May 3, 2014

8:00 AM

Adjourned Regular Meeting - Closed Session

Management Services Department
City Manager's Conference Room

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 May 3, 2014, was called to order at 8:04 AM.

B. PLEDGE TO THE FLAG

City Attorney Barrow led the Pledge to the Flag.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

E. PUBLIC COMMENTS

None.

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

At 8:05 AM City Attorney Barrow read into record the item to be discussed in Closed Session.

**1. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957
Title: City Manager**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 8:06 AM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 1:20 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

J. ADJOURNMENT

At 1:21 p.m., Mayor Howorth was adjourned this meeting to 8:30 a.m., Sunday, May 4, 2014 in Management Services Department/City Manager's Conference Room, at Manhattan Beach City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266.