

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, July 15, 2014

4:30 PM

Amended Agenda - 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 July 15, 2014, was called to order at 4:32 PM.

B. PLEDGE TO THE FLAG

Mayor Howorth 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 AMENDED 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

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

**1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9 (d)(1))
Schilling v. Manhattan Beach, LASC Case No. BC 540125**

**2. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9 (d)(2))
A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.
Number of Potential Cases: 1**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:34 PM

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:03 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced the City Council gave direction and there were no reportable actions taken.

J. ADJOURNMENT

At 6:03 PM Mayor Howorth adjourned the 4:30 PM July 15, 2014, Adjourned Regular Meeting-Closed Session to the 6:00 PM July 15, 2014, Regular City Council Meeting in City Council Chambers, Manhattan Beach City Hall.