

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 7, 2015

5:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Meeting

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

A. CALL MEETING TO ORDER

The Closed Session Meeting of April 7, 2015, was called to order at 5:01 PM.

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge to the Flag.

C. ROLL CALL

Present 4 - Mayor Wayne Powell, Mayor Pro Tem Mark Burton, Councilmember Tony D'Errico, and Councilmember David J. Lesser

Absent 1 - Councilmember Amy Howorth

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS

Viet Ngo alleged Brown Act violations.

City Attorney Quinn Barrow stated the City has fully complied with the Brown Act.

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

At 5:06 PM City Attorney Quinn Barrow read into the record Closed Session item No.2:

**1. 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 legal advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation in one case.

**2. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9 (d) (4))**

The City Council is considering initiating litigation in one case.

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:06 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:00 PM

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced that City Council provided direction to the City Attorney's office and there are no other reportable actions taken.

J. ADJOURNMENT

At 6:00 PM Mayor Powell adjourned the April 7, 2015, Adjourned Regular Meeting Closed Session to the April 7, 2015, Regular City Meeting in City Council Chambers, in said city.

Quinn Barrow
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk