

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, February 17, 2015

4:30 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 February 17, 2015, was called to order at 4:30 PM.

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge to the Flag.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Manager Mark Danaj confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS

None.

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

At 4:30 PM, City Attorney Quinn Barrow read into the record the following Closed Session items:

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: City Manager**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:30 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 the City Council provided direction to Special Counsel with no other other reportable action taken.

J. ADJOURNMENT

At 6:00 PM, Mayor Powell adjourned the February 17, 2015, Adjourned Regular Meeting - Closed Session to the February 17, 2015, Regular City Council Meeting in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk