

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, May 23, 2016

5:00 PM

Closed Session

City Council Chambers

City Council Special Meeting

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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO: www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

At 5:00 PM, Mayor D'Errico called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - D'Errico, Lesser, Howorth, Powell and Burton

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. PUBLIC COMMENTS (2 MINUTES PER PERSON PER ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

None.

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

At 5:02 PM, City Attorney Quinn Barrow announced the following Closed Session.

**1. CONFERENCE WITH PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Property: 1401 11th Street

City Negotiator: City Manager

Negotiating Party: Derrick Levy (Property Owner)

Under Negotiation: Price and terms of payment

G. RECESS INTO CLOSED SESSION

At 5:03 PM, Mayor D'Errico announced that City Council would recess into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 5:32 PM, the City Council reconvened into Open Session.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that direction was given to the negotiator but no reportable action was taken.

J. ADJOURNMENT

At 5:33 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Tony D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk