

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 7, 2014

9:00 AM

Adjourned Regular Meeting - Closed Session

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 Meeting of April 7, 2014, was called to order at 9:02 AM.

B. PLEDGE TO THE FLAG

Mayor Amy Howorth led the Pledge of Allegiance.

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 certified that the meeting was properly posted.

E. PUBLIC COMMENTS

Viet Ngo asked City Council and City Attorney Barrow to comply with the law stating that the City Council is committing a criminal act by not disclosing the list of Interim City Manager candidates and City Manager candidates. Mr. Ngo also asked if the City Council could introduce the guest in attendance.

In response to Mr. Ngo, Mayor Howorth introduced Consultant Terri Black.

City Attorney Barrow stated for the record that there is no requirement in the Brown Act to provide a list of candidates in the agenda description.

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

At 9:06 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 / Interim City Manager**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 9:07 AM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 11:56 AM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced there were no reportable actions taken.

J. ADJOURNMENT

At 11:57 AM the April 7, 2014, Adjourned Regular Meeting-Closed Session was adjourned to the 4:30 PM Adjourned Regular Meeting-Closed Session, Tuesday, April 15, 2014, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach City Hall.