

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Tuesday, September 17, 2013

5:00 PM

Adjourned Regular Meeting

City Council Chambers

City Council

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

A. CALL MEETING TO ORDER

The Closed Session meeting of September 17, 2013, was called to order at 5:02 p.m.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

*Acting City Clerk Vida Barone confirmed that the meeting was properly posted.
Mayor Lesser introduced Ms. Barone.*

E. PUBLIC COMMENT ON CLOSED SESSION

Viet Ngo asked that the woman joining Closed Session be identified, along with her function. He commented regarding conflicts of interest with the Armatos lawsuit. He requested the anticipation litigation matter be identified.

City Barrow stated there is no requirement by City Council to disclose the identity of anyone joining Closed Session.

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))

Armatos v. City of Manhattan Beach LASC Case No. BS 142266

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 (1 potential case)

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:07 p.m.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow provided an announcement during the Closed Session Announcement in Open Session at the 6:00 p.m. Regular City Council Meeting on September 17, 2013.

J. ADJOURNMENT

The September 17, 2013, City Council Closed Session Meeting was adjourned to the 6:00 p.m. City Council Regular Meeting on Tuesday, September 17, 2013, in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk