

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, June 16, 2015

4:30 PM

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

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

B. ROLL CALL

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

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

D. PUBLIC COMMENTS

The following individuals provided public comment:

Ed Caprielian

Gerry O'Connor

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

At 4:40 PM City Attorney Quinn Barrow read into the record the following Closed Session item:

**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 the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation in one case. By letter emailed on June 15, 2015, the Law Offices of Kelly Aviles demanded that the City cure or correct an alleged violation of the Brown Act, concerning the separation agreement with the former Human Relations Director, and to cease and desist as to any possible future violations.

F. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:52 PM.

G. RECONVENE INTO OPEN SESSION

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

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced that there were two concurrent closed sessions starting at 4:30 PM. The City Attorney announced that the City Council gave direction with

respect to Item E. There was no other reportable action.

I. ADJOURNMENT

At 6:03 PM Mayor Powell adjourned the 4:30 PM Adjourned Regular City Council Meeting (Closed Session) and the Special City Council Meeting (Closed Session) to the 6:00 PM Regular City Council Meeting, in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk