

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, March 6, 2013

4:30 PM

Closed Session Meeting

City Council Chambers

City Council

Mayor David J. Lesser

Mayor Pro Tem Amy Howorth

Councilmember Richard P. Montgomery

Councilmember Nicholas W. Tell, Jr.

Councilmember Wayne Powell

A. CALL MEETING TO ORDER

The Closed Session Meeting of March 6, 2013 was called to order at 4:34 pm.

B. ROLL CALL

Present: 3 - Councilmember Powell, Mayor Lesser and Mayor Pro Tem Howorth

Absent: 2 - Councilmember Montgomery and Councilmember Tell

C. PUBLIC COMMENT ON CLOSED SESSION AGENDA (Three Minutes Per Person)

There were no requests to speak on this item.

D. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:

City Attorney Barrow read into the record the following Closed Session items:

**1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9)**

**Sanders v. City of Manhattan Beach, Los Angeles Superior Court Case
Number YC067811**

E. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:36 p.m.

F. RECONVENE INTO OPEN SESSION

G. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

*City Attorney Barrow provided this announcement during the Closed Session
Announcement in Open Session.*

H. ADJOURNMENT

*The March 6, 2013 City Council Closed Session Meeting was adjourned to the March
6, 2013 6:00 p.m. Regular City Council Meeting.*