

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, June 2, 2015

5:30 PM

Adjourned Regular Meeting - Closed Session

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

The Closed Session Meeting of June 2, 2015, was called to order at 5:30 PM.

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. PUBLIC COMMENTS

The following individual provided public comment:

Viet Ngo

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

At 5:34 PM City Attorney Quinn Barrow read the following Closed Session Items:

1. 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.

Number of Potential Cases: 1

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:36 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:03 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced that the City Council discussed the item on the agenda and there was no reportable action taken.

J. ADJOURNMENT

At 6:04 PM mayor Powell adjourned the June 2, 2015, Adjourned Regular Meeting (Closed Session) to the June 2, 2015, Regular City Council Meeting in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk