

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, October 15, 2014

9:00 AM

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

City Council Chambers
Closed Session

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 Special City Council Meeting - Closed Session of October 15, 2014, was called to order at 9:04 AM.

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge to the Flag.

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

Management Analyst Matthew Cuevas confirmed the meeting was properly posted.

E. PUBLIC COMMENTS

None.

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

At 9:09 AM, Mayor Powell read into the record the following Closed Session item:

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Titles: City Manager, City Attorney**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 9:05 AM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 11:34 AM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow announced the City Council gave direction, and there was no reportable action.

J. ADJOURNMENT

At 11:35 AM, Mayor Powell adjourned the Speical City Council Meeting - Closed Session.

Quinn Barrow
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk