

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, July 1, 2014

4:30 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

## City Council Meeting

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

**A. CALL MEETING TO ORDER**

*The Closed Session Meeting of July 1, 2014, was called to order at 4:30 PM.*

**B. PLEDGE TO THE FLAG**

*Mayor Howorth led the Pledge to the Flag.*

**C. ROLL CALL**

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

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

*City Clerk Tamura confirmed the meeting was properly posted.*

**E. PUBLIC COMMENTS**

*Viet Ngo asked City Council to take action to correct violation of the Brown Act regarding Item No. 3, Existing Litigation of Patricia Schilling. He said at the last City Council Meeting in Open Session, the City Council nor the City Attorney made an announcement regarding litigation on June 5, 2014.*

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

*At 4:34 PM City Attorney Barrow read into the record the following Closed Session items:*

**1. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)  
(Government Code Section 54956.9 (d) (2))**

**2. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)  
(Government Code Section 54956.9 (d) (4))**

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

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 4:35 PM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 5:50 PM.*

## **I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*The City Attorney announced there was no reportable action taken.*

## **J. ADJOURNMENT**

*At 6:04 PM Mayor Howorth adjourned the July 1, 2014, Adjourned Regular Meeting-Closed Session to the July 1, 2014, 6 PM Regular City Council Meeting in the City Council Chambers in Manhattan Beach City Hall.*