

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Friday, May 9, 2014

10:15 AM

Adjourned Regular Meeting - Closed Session

City Manager's Conference Room

## 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 May 9, 2014, was called to order at 10:16 AM.*

**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**

*None.*

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

*At 10:18 AM City Attorney Barrow read into the record following item to be discussed in Closed Session.*

**1. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957  
Title: City Manager**

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 10:18 AM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 11:18 AM.*

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

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

## **J. ADJOURNMENT**

*At 11:19 a.m., Mayor Howorth adjourned this meeting to 5:00 p.m., Monday, May 12, 2014, in the City Manager's Conference Room, at Manhattan Beach City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266.*