

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, July 7, 2016

1:30 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 1:30 PM, Mayor D'Errico called the meeting to order.

B. ROLL CALL

Present: 5 - D'Errico, Lesser, Howorth, Powell and Burton

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

D. PUBLIC COMMENTS

None.

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

At 1:31 PM, City Attorney Quinn Barrow announced the following Closed Session.

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

**Sensible Citizens of Manhattan Beach v. City of Manhattan Beach,
RREEF AMERICA REIT CORP. BBB II;
RREEF AMERICA REIT II CORP. BBB
Case No. BS152854**

**Sensible Citizens of Manhattan Beach v. City of Manhattan Beach
Case No. BC570884**

**After the City Council certified an Environmental Impact Report and
approved the Village Mall renovation project, the Sensible Citizens of
Manhattan Beach filed two lawsuits to challenge the City Council's
actions. Trial is scheduled for October 12, 2016.**

F. RECESS INTO CLOSED SESSION

At 1:32 PM, Mayor D'Errico announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 1:56 PM, the City Council reconvened into Open Session.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council discussed the items but no reportable action was taken.

I. ADJOURNMENT

At 1:58 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Tony D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk