

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, December 2, 2014

5:00 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 December 2, 2014, was called to order at 5:07 PM.*

**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**

*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 5:08 PM, City Attorney Barrow read into the record the following Closed Session Items:*

**1. CONFERENCE REGARDING REAL PROPERTY NEGOTIATIONS:**

**Government Code Section 54956.8**

**Property: APN: 4168-017-027; Lot 32 of Tract No. 28918, Manhattan Beach**

**Agency negotiator: City Manager**

**Negotiating parties: Pelton Company, LLC**

**Under negotiation: price and terms of payment**

**2. 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 5:09 PM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 5:59 PM.*

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

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

**J. ADJOURNMENT**

*At 6:00 PM, Mayor Powell adjourned the December 2, 2014, Adjourned Regular Meeting - Closed Session to the December 2, 2014, Regular City Council Meeting in City Council Chambers, in said city.*

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**Quinn Barrow**  
**Recording Secretary**

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**Wanye Powell**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**