

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, June 10, 2014

9:00 AM

Special 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*

**CITY OF MANHATTAN BEACH  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, JUNE 10, 2014 - 9:00 AM  
CITY MANAGER'S CONFERENCE ROOM  
1400 HIGHLAND AVENUE  
MANHATTAN BEACH, CA 90266**

**CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING**

**TO THE MANHATTAN BEACH CITY COUNCIL MEMBERS:**

**NOTICE IS HEREBY GIVEN** that pursuant to Government Code Section 54956, the Mayor hereby calls a Special City Council Meeting of the Manhattan Beach City Council, to be held at Manhattan Beach City Hall, in the City Manager's Conference Room, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 9:00 a.m. on June 10, 2014, for the purpose of conducting a closed session for Public Employment as described in the agenda set forth below:

**SPECIAL MEETING AGENDA**

**A. CALL MEETING TO ORDER**

*The Special City Council Closed Session Meeting of June 10, 2014, was called to order at 9:03 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 9:04 AM City Attorney Barrow read into record the following item to be discussed in Closed Session.*

- 1. PUBLIC EMPLOYMENT  
(Government Code Section 54957)  
Title: City Manager**

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 9:04 AM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 9:10 am.*

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

*The City Attorney announced that the City Council gave direction to the Acting City Manager. There was no other reportable action taken.*

**J. ADJOURNMENT**

*At 9:11 AM, Mayor Howorth adjourned the June 10, 2014, Special City Council Closed Session Meeting to the 5:00 PM Adjourned Regular Meeting-Closed Session Meeting on Tuesday, June 17, 2014, in the City Council Chambers, at Manhattan Beach City Hall.*