

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, May 18, 2017

10:00 AM

Closed Session

City Council Chambers

and

**Teleconference by Nancy Hersman
Hotel Les Jardins d'Eiffel
8 Rue Amélie, 75007 Paris, France**

City Council Adjourned Regular Meeting

Mayor David J. Lesser

Mayor Pro Tem Amy Howorth

Councilmember Steve Napolitano

Councilmember Nancy Hersman

Councilmember Richard Montgomery

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A. CALL MEETING TO ORDER

At 10:00 AM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor David Lesser, Mayor Pro Tem Amy Howorth, City Councilmember Steve Napolitano, City Councilmember Nancy Hersman, and City Councilmember Richard Montgomery

D. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)

None.

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

At 10:03 AM, City Attorney Quinn Barrow announced the following Closed Session.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

The Joint Use Agreement between the School District and the City is scheduled to expire in June 30, 2017, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

Property to be Discussed Include:

**Mira Costa Pool
Various School Athletic Fields and Grounds
Begg Pool
Polliwog Park**

Agency Negotiator: City Attorney and City Manager

**Negotiating Parties: Manhattan Beach Unified School District and
City of Manhattan Beach**

Under Negotiation: Price and Terms of Payment

F. RECESS INTO CLOSED SESSION

At 11:04 AM, Mayor Lesser announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 11:38 AM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that direction was given to its negotiators.

City Council gave direction to its negotiators. The motion carried by the following vote:

Aye: 4 - Mayor Lesser, City Councilmember Napolitano, City Councilmember Hersman and City Councilmember Montgomery

Nay: 1 - Mayor Pro Tem Howorth

I. ADJOURNMENT

Meeting adjourned at 11:40 PM in memory of La Cañada Flintridge Councilmember David Spence.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk