

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, October 27, 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

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:
www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

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

B. PLEDGE TO THE FLAG

Mayor D'Errico led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

F. 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. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: City Manager

**2. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: City Attorney

**3. 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 the City Attorney, based upon existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Cases: 2

G. RECESS INTO CLOSED SESSION

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

H. RECONVENE INTO OPEN SESSION

At 3:10 PM, the City Council reconvened into Open Session with all Councilmembers present.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

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

J. ADJOURNMENT

At 3:11 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Tony D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk