

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, December 27, 2017

12:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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A. CALL MEETING TO ORDER

At 12:00 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

City Clerk Liza Tamura led the Pledge of Allegiance.

C. ROLL CALL

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Attorney Quinn Barrow announced the following Closed Session.

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

Title: City Manager

**II. 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: 1

F. RECESS INTO CLOSED SESSION

At 12:02 PM, Mayor Howorth announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 1:34 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced the following:

City Council did not take action regarding Item No. I.

City Council gave direction to the City Attorney regarding Item No. II but no reportable action was taken.

I. ADJOURNMENT

At 1:35 PM Mayor Howorth adjourned the meeting.

**Martha Alvarez
Recording Secretary**

**Amy Howorth
Mayor**

ATTEST:

**Liza Tamura
City Clerk**