

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, December 19, 2017

4:30 PM

**CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION**

**City Council Chambers**

## **City Council Special Meeting**

*Mayor Amy Howorth*  
*Mayor Pro Tem Steve Napolitano*  
*Councilmember Nancy Hersman*  
*Councilmember Richard Montgomery*  
*Councilmember David Lesser*

**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](http://www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes)**

**A. CALL MEETING TO ORDER**

*At 4:30 PM, Mayor Howorth called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Howorth led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present** 5 - Mayor Howorth, Mayor Pro Tem Napolitano, Councilmember Hersman, Councilmember Montgomery, and Councilmember 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. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code Section 54957)**

**Title: Interim City Manager**

**F. RECESS INTO CLOSED SESSION**

*At 4:31 PM, Mayor Howorth announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 6:02 PM, the City Council reconvened into Open Session with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that City Council went into closed session on the items identified on the agenda and there was no action taken.*

**I. ADJOURNMENT**

*At 6:03 PM Mayor Howorth adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Amy Howorth**  
**Mayor**

**ATTEST:**

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