

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, October 16, 2012

5:00 PM

Closed Session Meeting

City Council Chambers
1400 Highland Avenue
Manhattan Beach, CA 90266

City Council

Mayor Wayne Powell
Mayor Pro Tem David J. Lesser
Councilmember Amy Howorth
Councilmember Richard P. Montgomery
Councilmember Nicholas W. Tell, Jr.

A. CALL MEETING TO ORDER

The Closed Session Meeting of October 16, 2012 was called to order at 5:00 pm.

B. ROLL CALL

Present: 5 - Mayor Powell, Mayor Pro Tem Lesser, Councilmember Howorth, Councilmember Montgomery and Councilmember Tell Jr.

C. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Viet Ngo spoke regarding the City Manager's evaluation and expressed concern that the City Manager should have the right to have legal counsel present in closed session.

D. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:

City Attorney Barrow read into the record the following Closed Session items:

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

Title: City Manager

E. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:08 pm.

F. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:26 pm.

G. CLOSED SESSION ANNOUNCEMENT

City Attorney Barrow announced that the City Council met in Closed Session pursuant to Government Code Section 54957 for Public Employment Evaluation of the City Manager and that there was no reportable actions.

H. ADJOURNMENT

The October 16, 2012, City Council Closed Session Meeting was adjourned to the October 16, 2012, 6:30 p.m. Regular City Council Meeting.