

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Wednesday, March 4, 2015

5:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

## City Council Meeting

*Mayor Wayne Powell*  
*Mayor Pro Tem Mark Burton*  
*Councilmember Tony D'Errico*  
*Councilmember David J. Lesser*  
*Councilmember Amy Howorth*

**A. CALL MEETING TO ORDER**

*The Closed Session Meeting of March 4, 2015, was called to order at 5:02 PM.*

**B. PLEDGE TO THE FLAG**

*Mayor Powell led the Pledge to the Flag.*

**C. ROLL CALL**

**Present** 5 - Mayor Wayne Powell, Mayor Pro Tem Mark Burton, Councilmember Tony D'Errico, Councilmember David J. Lesser, and Councilmember Amy Howorth

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

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

**E. PUBLIC COMMENTS**

*None.*

**F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

*At 5:04 PM, City Attorney Quinn Barrow read into the record the following Closed Session items:*

**1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

**Government Code Section 54956.9 (d) (1)**

**Deadmon v. City of Manhattan Beach LASC Case No. ADJ8923302**

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 5:04 PM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 6:00 PM.*

**I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*The City Attorney announced that City Council provided direction to Special Counsel with no other reportable action taken.*

**J. ADJOURNMENT**

*At 6:00 PM. Mayor Powell adjourned the March 4, 2015, Adjourned Regular Meeting - Closed Session to the March 4, 2015, Regular City Council Meeting in City Council Chambers, in said city.*

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**Quinn Barrow**  
**Recording Secretary**

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**Wayne Powell**  
**Mayor**

**ATTEST:**

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