

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, May 12, 2014

5:00 PM

Adjourned Regular Meeting - Closed Session

City Manager's Conference Room

## City Council Meeting

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

**A. CALL MEETING TO ORDER**

*The Closed Session Meeting of May 12, 2014 was called to order at 5:03 PM.*

**B. PLEDGE TO THE FLAG**

*Mayor Howorth led the Pledge to the Flag.*

**C. ROLL CALL**

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

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

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

**E. PUBLIC COMMENTS**

*Viet Ngo alleged the meeting was not properly posted and violations of the Brown Act. He also urged Mayor Howorth to abstain from voting because of the misuse of City Funds.*

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

*City Attorney Barrow read into record the following item to be discussed in Closed Session.*

**1. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957**

**Title: City Manager**

**G. RECESS INTO CLOSED SESSION**

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

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 5:59 PM.*

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

*Mayor Pro Tem Powell announced there were no reportable actions taken.*

## **J. ADJOURNMENT**

*At 6:04 PM Mayor Pro Tem Powell adjourned the May 12, 2014, Adjourned Regular Meeting-Closed Session to the 6 PM Adjourned Regular Meeting-Budget Study Session No. 2, in the Police/Fire Conference Room, 400/420 15th Street, in said city.*