

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Sunday, May 4, 2014

8:30 AM

Adjourned Regular Meeting - Closed Session

Management Services Department  
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 4, 2014, was called to order at 8:33 AM.*

**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**

*None.*

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

*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 8:35 AM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 1:08 PM.*

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

*City Attorney Barrow announced that there was no reportable action taken.*

## **J. ADJOURNMENT**

*At 1:09 PM Mayor Howorth adjourned the May 4, 2014, Adjourned Regular Meeting-Closed Session to the 5 PM Adjourned Regular Meeting-Closed Session, Tuesday, May 6, 2014, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach City Hall.*