

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 that the meeting will be continued after the City Council Adjourned Regular Meeting-Budget Study Session No. 2.

J. RECESS INTO CLOSED SESSION

At 11:35 PM The City Council recessed back into Closed Session.

K. RECONVENE INTO OPEN SESSION

At 11:45 PM the City Council reconvened into Open Session.

L. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Mayor Howorth announced that there was no reportable action.

M. ADJOURNMENT

At 11:45 PM Mayor Howorth adjourned the May 12, 2014, Adjourned Regular Meeting-Closed Session to the 4 PM May 20, 2014, Adjourned Regular Meeting-Closed Session, in the City Council Chambers, 1400 Highland Avenue, in said city.

Quinn Barrow
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk