

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, June 3, 2014

4:30 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

## 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 June 3, 2014, was called to order at 4:35 PM.*

**B. PLEDGE TO THE FLAG**

*Mayor Pro Tem Powell 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 spoke regarding the appointment of the newly hired City Manager. He alleged violations of the Brown Act in regards to his contract. He urged the City Attorney to not disregard the law and to forward the crime to the City Prosecutor.*

*City Attorney Barrow clarified that the June 3, 2014, Closed Session, is to discuss Public Employment of the new City Manager, as provided in the Brown Act Safe Harbor Provisions.*

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

*At 4:40 PM City Attorney Barrow read into record the item to be discussed in Closed Session:*

**1. PUBLIC EMPLOYMENT  
(Government Code Section 54957)**

**Title: City Manager**

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 4:40 PM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened at 5:01 PM.*

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

*The City Attorney announced there were no reportable actions taken.*

## **J. ADJOURNMENT**

*At 5:02 PM Mayor Howorth adjourned the June 3, 2014, Adjourned Regular Meeting-Closed Session to the 5:00 PM Regular City Council Meeting of June 3, 2014, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach City Hall.*