

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, December 5, 2017

5:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

*Mayor Amy Howorth
Mayor Pro Tem Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser*

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A. CALL MEETING TO ORDER

At 5:00 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Howorth, Mayor Pro Tem Napolitano, Councilmember Hersman, Councilmember Montgomery, and Councilmember Lesser

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Real Property Lease: City Hall : 1400 Highland Avenue
Agency Negotiator: Mark Danaj, City Manager
Bruce Moe, Finance Director
Negotiating Parties: AT&T
Under Negotiation: AT&T has a lease for a cell site located at City Hall.
The parties are negotiating terms and price.

F. RECESS INTO CLOSED SESSION

At 5:02 PM, Mayor Howorth announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:28 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Mayor Howorth confirmed with City Attorney Quinn Barrow that there was no reportable action.

I. ADJOURNMENT

At 5:30 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk