

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Tuesday, May 14, 2013

4:30 PM

Closed Session Meeting

City Council Chambers

City Council

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

A. CALL MEETING TO ORDER

The Closed Session meeting of May 14, 2013, was called to order at 4:35 p.m.

B. ROLL CALL

Present: 5 - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Powell, Councilmember Burton and Councilmember D'Errico

Mayor Pro Tem Howorth arrived at 4:38 p.m.

C. PUBLIC COMMENT ON CLOSED SESSION

There were no requests to speak on this item.

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

Special Counsel Wiener read into the record the following Closed Session items:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)

(Government Code Section 54956.9(a)

Tracy Garton, et. al. v. City of El Segundo, Rex Fowler, City of Manhattan Beach, et.a.l, Los Angeles Superior Court Case No. YC066586

E. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:36 p.m.

F. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 5:50 p.m.

G. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Special Counsel Wiener announced that there was no reportable action taken on any Closed Session item.

H. ADJOURNMENT

At 5:51 p.m., the May 14, 2013, City Council Closed Session Meeting was adjourned to the 6:00 p.m. Budget Study Session #2 on Tuesday, May 14, 2013, in the Police/Fire Conference Room, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk