

City Council Special Meeting

Closed Session

Tuesday, October 3, 2017

5:00 PM

City Council Chambers



Mayor David Lesser

Mayor Pro Tem Amy Howorth

Councilmember Steve Napolitano

Councilmember Nancy Hersman

Councilmember Richard Montgomery

Executive Team

Mark Danaj, City Manager

Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief

Teresia Zadroga-Haase, Human Resources Director

Eve R. Irvine, Police Chief

Stephanie Katsouleas, Public Works Director

Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager

Anne McIntosh, Community Development Director

Bruce Moe, Finance Director

Liza Tamura, City Clerk

Sanford Taylor, Information Technology Director

MISSION STATEMENT:

**Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance the quality of life for our
residents, businesses and visitors.**

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:**

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 5:00 PM on Tuesday, October 3, 2017 for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

/s/ David Lesser
David Lesser, Mayor

/s/ Liza Tamura
Liza Tamura, City Clerk

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, September 27, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.**A. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG****C. ROLL CALL****D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

Please note that members of the public will be provided the opportunity to directly address the City council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered. Each speaker may speak for up to 3 minutes.

Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

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

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

Property: The real property bounded by 13th Street, N. Valley Drive, Manhattan Beach Boulevard and Morningside Drive, commonly known as the Metlox site.

Agency Negotiator: Mark Danaj, City Manager

Negotiating Parties: Tolkin Group, Metlox LLC

Under Negotiation: Price, terms of payment of existing lease

F. RECESS INTO CLOSED SESSION

G. RECONVENE INTO OPEN SESSION

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

I. ADJOURNMENT