

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, November 17, 2016

1:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 1:00 PM, Mayor D'Errico called the meeting to order.

B. PLEDGE TO THE FLAG

Councilmember Howorth led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - D'Errico, Lesser, Howorth, Powell and Burton

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

At 1:03 PM, City Attorney Quinn Barrow announced the following Closed Session.

**1. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: City Manager**

**2. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: City Attorney**

G. RECESS INTO CLOSED SESSION

At 1:04 PM, Mayor D'Errico announced that City Council would recess into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 3:16 PM, the City Council reconvened into Open Session with all Councilmembers present.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Mayor D'Errico announced that there was no reportable action.

J. ADJOURNMENT

At 3:17 PM Mayor D'Errico adjourned the meeting.

**Martha Alvarez
Recording Secretary**

**Tony D'Errico
Mayor**

ATTEST:

**Liza Tamura
City Clerk**