

# **City of Manhattan Beach**

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## **Meeting Minutes - Draft**

**Thursday, December 1, 2016**

**1:00 PM**

**CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION**

**City Council Chambers**

## **City Council Special Meeting**

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

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO: [www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes](http://www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes)**

**A. CALL MEETING TO ORDER**

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

**B. PLEDGE TO THE FLAG**

*Councilmember Powell led the Pledge of Allegiance.*

**C. ROLL CALL**

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

**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 3:26 PM, the City Council reconvened into Open Session with all Councilmembers present.*

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

*City Attorney Quinn Barrow announced that no reportable action was taken.*

**J. ADJOURNMENT**

*At 3:27 PM Mayor D'Errico adjourned the meeting.*

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**Patricia Matson  
Recording Secretary**

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**Tony D'Errico  
Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**