

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, December 6, 2016

5:30 PM

Special City Council 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*

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A. CALL MEETING TO ORDER

At 5:30 PM, Mayor D'Errico called the meeting to order.

B. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Attorney Quinn Barrow announced the continuation of the following Closed Session.

**CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9 (d)(1))**

Name of Case:

**Sensible Citizens of Manhattan Beach v. City of Manhattan Beach
Los Angeles County Superior Court
Case Numbers: BC 570884 and BS 152854**

Sensible Citizens of Manhattan Beach sued the City, alleging that the City did not comply with the California Environmental Quality Act (CEQA) in approving the project. On November 2, 2016, Los Angeles Superior Court (Hon. Amy D. Hogue) ruled that the City fully complied with CEQA in reviewing the project.

D. RECESS INTO CLOSED SESSION

At 5:32 PM, Mayor D'Errico announced that City Council would recess into Closed Session.

E. RECONVENE INTO OPEN SESSION

At 5:44 PM, the City Council reconvened into Open Session.

F. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

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

G. ADJOURNMENT

At 5:44 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Tony D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk