

# **City of Manhattan Beach**

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## **Meeting Minutes - Draft**

**Tuesday, May 23, 2017**

**10:00 AM**

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

**City Council Chambers and Teleconferences by**

**Nancy Hersman - MS River Venture - River Seine Honfleur, France**

**Richard Montgomery - Hilton Garden Inn 815 14th Street NW Washington, DC 20005**

### **City Council Special Meeting**

*Mayor David Lesser*

*Mayor Pro Tem Amy Howorth*

*Councilmember Steve Napolitano*

*Councilmember Nancy Hersman*

*Councilmember Richard Montgomery*

**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 10:00 AM, Mayor Lesser called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Lesser led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present: 5 - Mayor David Lesser, Mayor Pro Tem Amy Howorth, City Councilmember Steve Napolitano, City Councilmember Nancy Hersman, and City Councilmember Richard Montgomery**

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*None.*

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

*City Attorney Quinn Barrow announced the following Closed Session.*

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

The Joint Use Agreement between the School District and the City is scheduled to expire in June 30, 2017, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

**Property to be Discussed Include:**

**Mira Costa Pool**

**Various School Athletic Fields and Grounds**

**Begg Pool**

**Polliwog Park**

**Agency Negotiator: City Attorney and City Manager**

**Negotiating Parties: Manhattan Beach Unified School District and  
City of Manhattan Beach**

**Under Negotiation: Price and Terms of Payment**

**F. RECESS INTO CLOSED SESSION**

*At 10:02 AM, Mayor Lesser announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 11:12 AM, the City Council reconvened into Open Session with all Councilmembers present.*

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that direction was given to its negotiators.*

**City Council gave direction to its negotiators. The motion carried by the following vote:**

**Aye: 5 - Mayor David Lesser, Mayor Pro Tem Amy Howorth, City Councilmember Steve Napolitano, City Councilmember Nancy Hersman, and City Councilmember Richard Montgomery**

**I. ADJOURNMENT**

*At 11:14 AM Mayor Lesser adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**David Lesser**  
**Mayor**

**ATTEST:**

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