

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, May 8, 2017

4:00 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

*Mayor David J. 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

A. CALL MEETING TO ORDER

At 4:00 PM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

Mayor Lesser asked City Attorney Quinn Barrow to provide an announcement of the noticing and posting of the meeting.

City Attorney Barrow announced that the Adjourned Regular City Council Meeting was properly noticed under the Brown Act, it was both posted and placed on the City's website as required by the Brown Act. Additional notification is a courtesy that the City provides. It did not happen due to technical difficulties, but it does not affect the validity of the meeting.

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 PER ITEM)

None.

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

City Attorney Quinn Barrow announced the following Closed Session.

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

**Property: 1330-1332-1334 Parkview Avenue
(Manhattan Country Club)
County Assessor Parcel Number: 4138-01-8900**

**The City leases the Manhattan Country Club to 1334 Partners, LP
d/b/a the Manhattan Country Club.**

**City Negotiators: City Manager, Mark Danaj
Negotiating Parties:
1334 Partners, LP d/b/a Manhattan Country Club
Under Negotiation: Price and Terms of Payment**

**II. 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**

**III. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(2))**

A point has been reached where, in the opinion of the City Council on the advice of the City Attorney, based upon existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Cases: 1

F. RECESS INTO CLOSED SESSION

At 4:02 PM, Mayor Lesser announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:06 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council gave direction to its negotiators for both items listed on the agenda.

I. ADJOURNMENT

At 6:07 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk