

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, May 30, 2017

4:00 PM

CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

City Council Chambers

City Council Special Meeting

*Mayor David Lesser
Mayor Pro Tem Amy Howorth
Councilmember Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery*

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CALL MEETING TO ORDER

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

PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

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

PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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)**

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

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

Name of Case: James v City of Manhattan Beach,
US DC (Central District California)

Case No: 16-CV-00218-CMB (RAQX)

**III. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

City Designated Representative: City Manager Mark Danaj

Employee Organization: Manhattan Beach Firefighters' Association

RECESS INTO CLOSED SESSION

At 4:04 PM, Mayor Lesser announced that City Council would recess into Closed Session.

RECONVENE INTO OPEN SESSION

At 4:47 PM, the City Council reconvened into Open Session with all Councilmembers present.

CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

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

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

Aye: 5 - Mayor Lesser, Mayor Pro Tem Howorth, City Councilmember Napolitano, City Councilmember Hersman, and City Councilmember Montgomery

ADJOURNMENT

At 4:48 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk