

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, August 1, 2017**

**5:00 PM**

**Closed Session**

**City Council Chambers**

## **City Council Adjourned Regular Meeting**

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

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**A. CALL MEETING TO ORDER**

*At 5:00 PM, 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**

*Assistant City Attorney Michael Estrada announced the following Closed Session.*

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

**Name of Cases:**

- I. Sensible Citizens of Manhattan Beach v City of Manhattan Beach, et al.  
Los Angeles County Superior Court  
Case No. BS152854; Appellate Court Case No. B280694**
- II. Sensible Citizens of Manhattan Beach v City of Manhattan Beach, et al.  
Los Angeles County Superior Court  
Case No. BC570884**
- III. 3500 Sepulveda, LLC v City of Manhattan Beach, et al.  
Los Angeles County Superior Court  
Case No. BS167464**

**Three separate lawsuits have been filed in connection with the City Council's approval of the Manhattan Village Shopping Center's renovation project in 2014.**

**F. RECESS INTO CLOSED SESSION**

*At 5:02 PM, Mayor Lesser announced that City Council would recess into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

*At 6:01 PM, the City Council reconvened into Open Session with all Councilmembers present.*

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

*Assistant City Attorney Michael Estrada announced that direction was given to legal counsel regarding items I and II and there was no reportable action regarding item III.*

**I. ADJOURNMENT**

*At 6:02 PM 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**