

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, August 17, 2017

4:00 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 9:00 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

Assistant City Attorney Michael Estrada announced the following Closed Session.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Titles: City Manager, City Attorney

F. RECESS INTO CLOSED SESSION

At 9:02 AM, Mayor Lesser announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 1:39 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 City Council went into closed session and discussed the item identified on the agenda but no reportable action was taken.

I. ADJOURNMENT

At 1:40 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk