

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, February 6, 2018

4:30 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

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A. CALL MEETING TO ORDER

At 4:30 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

Present 4 - Mayor Howorth, Mayor Pro Tem Napolitano, Councilmember Montgomery, and Councilmember Lesser
Absent 1 - Councilmember Nancy Hersman

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.

**I. PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)**

Title: City Manager

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

**Name of Case: George Gooman v City of Manhattan Beach
WCAB No: ADJ99701256; ADJ9970133**

F. RECESS INTO CLOSED SESSION

At 4:32 PM, Mayor Howorth announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 5:28 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced the following in open session:

Item I: 4-0 vote appointed Bruce Moe as City Manager, with one Councilmember absent.

Item II: 4-0 vote gave direction to the Risk Manager.

I. ADJOURNMENT

At 5:29 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk