

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, March 6, 2018

5:00 PM

Closed Session

City Manager's Conference Room

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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www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes**

A. CALL MEETING TO ORDER

Mayor Howorth called the meeting to order.

B. ROLL CALL

Present 5 - Mayor Amy Howorth, Mayor Pro Tem Steve Napolitano, Councilmember Nancy Hersman, Councilmember Richard Montgomery, and Councilmember David Lesser

C. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

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

City Attorney Quinn Barrow announced the following Closed Session.

**CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(4))**

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of Cases: 1

E. RECESS INTO CLOSED SESSION

Mayor Howorth announced that City Council would recess into Closed Session.

F. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session with all Councilmembers present.

G. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that there was no reportable action taken.

H. ADJOURNMENT

At 5:24 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk