

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Tuesday, March 20, 2018**

**4:30 PM**

**Closed Session**

**City Council Chambers/City Manager's Conference Room**

**1400 Highland Avenue**

**Manhattan Beach, CA 90266**

### **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](http://www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes)

**A. CALL MEETING TO ORDER**

*At 4:30 PM, 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.*

**I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

**Property:** The real property bounded by 13th Street, N. Valley Drive, Manhattan Beach Boulevard and Morningside Drive, commonly known as the Metlox site.

**Agency Negotiator:** Bruce Moe, City Manager

**Negotiating Parties:** Tolkin Group, Metlox LLC

**Under Negotiation:** Price, terms of payment of existing lease

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

**Name of Case:** Tim O'Brien v City of Manhattan Beach  
**Los Angeles Superior Court**  
**Case No:** BS169618

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**E. RECESS INTO CLOSED SESSION**

*At 4:31 PM, Mayor Howorth announced that City Council would recess into Closed Session.*

**F. RECONVENE INTO OPEN SESSION**

*At 6:00 PM, 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 6:01 PM Mayor Howorth adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Amy Howorth**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**