

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, May 1, 2018

5:00 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 5:00 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

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

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

The Joint Use Agreement between the School District and the City is scheduled to expire on June 30, 2018, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

Property to be Discussed Include:

Mira Costa Pool

Various School Athletic Fields and Grounds

Begg Pool

Polliwog Park

City Negotiators: City Attorney and City Manager

**Negotiating Parties: Manhattan Beach Unified School District and
City of Manhattan Beach**

Under Negotiation: Price and Terms of Payment

F. RECESS INTO CLOSED SESSION

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

G. RECONVENE INTO OPEN SESSION

At 5:17 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that by a 5-0 vote, the City Council gave direction to its negotiators.

I. ADJOURNMENT

At 5:18 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk