

## City Council Meeting

Adjourned Regular Meeting - Closed Session

Tuesday, December 10, 2013

5:00 PM

City Council Chambers



*Mayor David J. Lesser*

*Mayor Pro Tem Amy Howorth*

*Councilmember Wayne Powell*

*Councilmember Mark Burton*

*Councilmember Tony D'Errico*

Executive Team

John Jalili, Interim City Manager  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Cathy Hanson, Human Resources Director  
Eve R. Irvine, Police Chief  
Mark Leyman, Parks & Recreation Director

Bruce Moe, Finance Director  
Tony Olmos, Public Works Director  
Liza Tamura, City Clerk  
Richard Thompson, Community  
Development Director

### MISSION STATEMENT:

**The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.**

**CITY OF MANHATTAN BEACH  
ADJOURNED REGULAR MEETING  
CLOSED SESSION AGENDA  
TUESDAY, DECEMBER 10, 2013 - 5:00 PM  
CITY COUNCIL CHAMBERS  
1400 HIGHLAND AVENUE  
MANHATTAN BEACH, CA 90266**

**A. CALL MEETING TO ORDER**

**B. PLEDGE TO THE FLAG**

**C. ROLL CALL**

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

*I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, December 4, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**E. PUBLIC COMMENT ON CLOSED SESSION**

*3 MINUTES PER PERSON*

**F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN  
CLOSED SESSION**

*CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code Section 54956.8  
Property: 2913 Pacific Avenue, Manhattan Beach  
Agency negotiator: City Manager  
Negotiating parties: Reid Hanlon, Family Trust  
Under negotiation: price and terms of payment*

**G. RECESS INTO CLOSED SESSION**

**H. RECONVENE INTO OPEN SESSION**

**I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

**J. ADJOURNMENT**

**In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TTD). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.**