

ORDER OF ADJOURNMENT

CITY COUNCIL OF THE CITY OF MANHATTAN BEACH

A Special City Council Meeting – Closed Session of the Manhattan Beach City Council was held on Friday, December 2, 2016, at 8:00 AM, in the City Council Chambers, at Manhattan Beach City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266 to discuss the posted agenda items listed below:

1. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9 (d)(2))

A point has been reached where, in the opinion of the City Council on the advice of the City Attorney, based upon the following existing facts and circumstances, there is a significant exposure to litigation against the City. SoCalGas has applied for permits to install a gas line project in the City, and the City Council has directed staff not to issue the permits until after such time that SoCalGas provides a presentation about the projects to the City.

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

a) Sensible Citizens of Manhattan Beach v City of Manhattan Beach
Los Angeles County Superior Court
Case No. BC 570884 and BS 152854

Sensible Citizens of Manhattan Beach sued the City, alleging that the City did not comply with the California Environmental Quality Act (CEQA) in approving the project. On November 2, 2016, Los Angeles Superior Court (Hon. Amy D. Hogue) ruled that the City fully complied with CEQA in reviewing the project.

b) The Dentist's Insurance Company v City of Manhattan Beach
Los Angeles County Superior Court
Case Number: BC 636930

Plaintiff claims that on March 17, 2016, property located at 1214 Manhattan Beach (sic) Avenue was allegedly by sewage from a City-owned sewer line.

ADJOURNMENT

At 9:09 AM, the meeting was adjourned to 5:30 PM, Tuesday, December 6, 2016, Adjourned Regular (Closed Session) Meeting to be held in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, CA 90266.

December 2, 2016.

/s/ Liza Tamura

Liza Tamura
City Clerk