

## City Council Special Meeting

### CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

Tuesday, May 23, 2017

10:00 AM

City Council Chambers  
and Teleconferences by  
Nancy Hersman

MS River Venture - River Seine

Honfleur, France

Richard Montgomery

Hilton Garden Inn

815 14th Street NW

Washington, DC 20005



#### Executive Team

Mark Danaj, City Manager  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Teresia Zadroga-Haase, Human Resources Director  
Eve R. Irvine, Police Chief  
Stephanie Katsouleas, Public Works Director  
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager  
Anne McIntosh, Community Development Director  
Bruce Moe, Finance Director  
Liza Tamura, City Clerk  
Sanford Taylor, Information Technology Director

#### **MISSION STATEMENT:**

**The City of Manhattan Beach is recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community**

**CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING****TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:**

**NOTICE IS HEREBY GIVEN** that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 10:00 AM on Tuesday, May 23, 2017, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

**/s/ David Lesser**  
**David Lesser, Mayor**

**/s/ Liza Tamura**  
**Liza Tamura, City Clerk**

*In compliance with the Americans With Disabilities Act, 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 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.*

**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 Friday, May 19, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.****A. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG****C. ROLL CALL****D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Please note that members of the public will be provided the opportunity to directly address the City council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.*

*Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.*

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN 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 in June 30, 2017, 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**

**Agency Negotiator: 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**

**G. RECONVENE INTO OPEN SESSION**

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

**I. ADJOURNMENT**