

CALL AND NOTICE OF A SPECIAL CLOSED SESSION 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 Conference Room 1400 Highland Avenue, Manhattan Beach, California, 90266, at 12:15 p.m. on Tuesday, March 22, 2011, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below:

SPECIAL MEETING

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. PUBLIC COMMENT ON CLOSED SESSION AGENDA**
- D. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:**

- 1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code § 54956.9(a)

McKee v. City of Manhattan Beach, et al.,
Los Angeles County Superior Court Case No. BS126038

- 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 (one case).

- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957

Title: City Attorney

4. CONFERENCE WITH LABOR NEGOTIATOR

Government Code § 54957.6

Agency Negotiator: Christi Hogin

Unrepresented Employee: City Attorney

5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

6. PUBLIC EMPLOYMENT

Government Code § 54957

Title: City Attorney

E. RECESS INTO CLOSED SESSION

F. RECONVENE INTO OPEN SESSION

G. CLOSED SESSION ANNOUNCEMENT

H. ADJOURNMENT – April 5, 2010 - 5:30 p.m. Adjourned Regular Meeting
6:30 p.m. Regular City Council Meeting

/s/ Richard Montgomery
Mayor Richard Montgomery

/s/ Liza Tamura
City Clerk Liza Tamura

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.