CITY OF MANHATTAN BEACH AD HOC CITY ATTORNEY SELECTION SUBCOMMITTEE MEETING

TUESDAY, JUNE 21, 2011 9:00 A.M.

CITY MANAGER'S CONFERENCE ROOM CITY HALL 1400 HIGHLAND AVENUE MANHATTAN BEACH, CA 90266

AGENDA

WELCOME . . . By your presence, you are participating in the process of representative government. To encourage that participation, the subcommittee encourages and has specified time for public comments on its agenda at which time members of the public may address the subcommittee on matters relating to the city attorney selection process. The subcommittee consists of two members of the City Council (Councilmembers Lesser and Howorth) who have been asked by the City Council to develop recommendations with respect to a process to select a city attorney. The subcommittee's recommendations will be considered by the City Council at a future City Council meeting.

Any person who has any question concerning any agenda item may call the City Clerk's office to make an inquiry concerning the nature of the item described on the agenda.

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). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

A. <u>CALL TO ORDER</u>

- B. <u>PLEDGE TO FLAG</u>
- C. <u>ROLL CALL</u>
- D. <u>AUDIENCE PARTICIPATION</u>

E. <u>GENERAL BUSINESS</u>

06/21/11-1. Discussion Regarding the Goals of the Subcommittee and the Process for Selection of a City Attorney.

F. <u>ADJOURNMENT</u>