

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

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

NOTICE IS HEREBY GIVEN that the Mayor has called a special meeting of the City Council of the City of Manhattan Beach, California, pursuant to Government Code Section 54956 to be held at 5:00 p.m., on Tuesday, November 29, 2011, for the purpose of discussing the items listed below. The meeting will convene in the City Council Chambers, located at 1400 Highland Avenue, Manhattan Beach, CA 90266 to consider the following matters:

SPECIAL MEETING

- A. ROLL CALL**
- B. PUBLIC COMMENT ON CLOSED SESSION ITEM**
- C. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:**
 - 1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9)

*Geoff Dolan v. City of Manhattan Beach; Robert Wadden, et.al.,
Los Angeles Superior Court - Case No. BC472421*
 - 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: City Manager
- D. RECESS INTO CLOSED SESSION**
- E. RECONVENE INTO OPEN SESSION**
- F. ORAL ANNOUNCEMENTS**
- G. ADJOURNMENT**

/s/ Nicholas W. Tell, Jr.
Mayor Nicholas W. Tell, Jr.

/s/ Liza Tamura
City Clerk Liza Tamura

Dated: November 23, 2011