

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 1:30 p.m. on Monday, April 23, 2012, 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:**

CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(a))

DFA PVA II Partner, LLC v. IMG Worldwide Inc., USA Volleyball, Leverage Agency LLC, Jose Cuervo International, Inc., U.S. Tequila Cuervo LA Rojena, SA De CV, City of Manhattan Beach, US Federal District Court, CV 11-06851

- E. RECESS INTO CLOSED SESSION**
- F. RECONVENE INTO OPEN SESSION**
- G. CLOSED SESSION ANNOUNCEMENT**
- H. ADJOURNMENT – May 1, 2012 - 4:30 p.m. Adjourned Regular Meeting
6:30 p.m. Regular City Council Meeting**

Mayor Nicholas W. Tell, Jr.

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.