

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED SESSION MEETING
DECEMBER 7, 2009**

The Adjourned Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 7th day of December, 2009, at the hour of 7:10 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

ROLL CALL

Present: Montgomery, Tell, Powell, Ward and Mayor Cohen.
Present: City Attorney Wadden.
Absent: None.
Clerk: Wadden (Acting).

ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

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

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 7:10 p.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 10:28 p.m.

ADJOURNMENT

At 10:28 p.m. the meeting was duly adjourned.

Robert V. Wadden, Jr.
Recording Secretary

Portia Cohen
Mayor

ATTEST:

Liza Tamura
City Clerk