

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED SESSION MEETING
DECEMBER 12, 2009**

The Adjourned Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 12th day of December, 2009, at the hour of 11:00 a.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 – ANTICIPATION 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 11:00 a.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 11:28 a.m.

ADJOURNMENT

At 11:28 a.m. the meeting was duly adjourned.

Robert V. Wadden, Jr.
Recording Secretary

Portia Cohen
Mayor

ATTEST:

Liza Tamura
City Clerk