

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED SESSION MEETING
APRIL 27, 2010**

The Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 27th day of April, 2010, at the hour of 7:35 p.m., in the City Manager's Conference Room at City Hall, at 1400 Highland Avenue, in said City.

ROLL CALL

Present: Tell, Powell, Cohen, Montgomery and Mayor Ward.
Present: Interim City Manager Thompson and
Heather Renschler of Ralph Andersen & Associates
Absent: None.
Clerk: Thompson (Acting).

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

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: City Manager

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 7:35 p.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 8:50 p.m.

ADJOURNMENT

At 8:50 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, May 4, 2010, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Richard Thompson
Recording Secretary

Mitch Ward
Mayor

ATTEST:

Liza Tamura
City Clerk