

**CITY OF MANHATTAN BEACH  
MINUTES OF THE CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING  
AUGUST 25, 2010**

The Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 25<sup>th</sup> day of August, 2010, at the hour of 5:20 p.m. at the Belamar Hotel, 3501 North Sepulveda Boulevard, in said City.

**ROLL CALL**

Present: Tell, Powell, Cohen, Montgomery and Mayor Ward.  
Present: Heather Renschler of Ralph Andersen & Associates  
Absent: None.  
Clerk: Montgomery (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 5:20 p.m.

**RECESS INTO OPEN SESSION**

The Council reconvened into Open Session at 8:00 p.m.

**ADJOURNMENT**

At 8:00 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, September 7, 2010, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Richard Montgomery  
Recording Secretary

Mitch Ward  
Mayor

ATTEST:

Liza Tamura  
City Clerk