

**CITY OF MANHATTAN BEACH  
MINUTES OF THE CITY COUNCIL  
SPECIAL CLOSED SESSION MEETING  
SEPTEMBER 23, 2010**

The Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 23<sup>rd</sup> day of September, 2010, at the hour of 2:05 p.m., in the City Council Chambers Conference Room at City Hall, at 1400 Highland Avenue, in said City.

**ROLL CALL**

Present: Tell, Powell, Cohen, Montgomery and Mayor Ward.  
Montgomery (via teleconference).  
Absent: None.  
Clerk: Tell (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 2:05 p.m.

**RECESS INTO OPEN SESSION**

The Council reconvened into Open Session at 2:47 p.m.

**ADJOURNMENT**

At 2:47 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Study Session (County Library/Capital Improvement Program Projects) on Tuesday, September 28, 2010, in the Police/Fire Conference Room, 400/420 15<sup>th</sup> Street, in said City.

Nick Tell  
Recording Secretary

Mitch Ward  
Mayor

ATTEST:

Liza Tamura  
City Clerk