CITY OF MANHATTAN BEACH MINUTES OF THE CITY COUNCIL SPECIAL CLOSED SESSION MEETING OCTOBER 4, 2010

The Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 4th day of October, 2010, at the hour of 1:40 p.m., at the Hawthorn Suites Ltd. Hotel, 1817 North Sepulveda Boulevard, in said City.

ROLL CALL

Present:Tell, Powell, Cohen, Montgomery and Mayor Ward.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 1:40 p.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 2:30 p.m.

ADJOURNMENT

At 2:30 p.m. the meeting was duly adjourned to the 6:00 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, October 5, 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