

**CITY OF MANHATTAN BEACH  
MINUTES OF THE  
CITY COUNCIL SPECIAL MEETING  
MARCH 25, 2011**

The Special City Council Meeting of the City Council of the City of Manhattan Beach, California, was held on the 25<sup>th</sup> day of March, 2011, at the hour of 1:30 p.m., in the City Council Chambers Conference Room, at Manhattan Beach City Hall, at 1400 Highland Avenue, in said City.

**CALL TO ORDER**

Mayor Richard Montgomery called the meeting to order.

**ROLL CALL**

Present: Councilmembers: Powell, Lesser, Howorth, Tell and Mayor Montgomery.  
Present: City Manager Carmany, City Clerk Tamura,  
Special Counsel Christi Hogin of Jenkins & Hogin, LLP and  
Labor Counsel Melanie Poturica of Liebert Cassidy & Whitmore.  
Absent: None.  
Clerk: Tamura (1:30 p.m. – 1:35 p.m.).  
Tell (1:35 p.m.).

**PUBLIC COMMENT ON CLOSED SESSION AGENDA**

Viet Ngo, No Address Provided, distributed to Council the March 24, 2011 edition of the Beach Reporter; stated his opinion that City Attorney Robert Wadden is entitled to legal representation on this subject matter, expressed concern over potential conflict of interest regarding the McKee case settlement, and suggested his complaint over the filings in the McKee case by City Attorney Wadden be forwarded to the District Attorney's office for investigation.

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

Christi Hogin announced the following items to be discussed in closed session:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Government Code § 54957  
  
Title: City Attorney
2. **CONFERENCE WITH LABOR NEGOTIATOR**  
Government Code § 54957.6  
  
Agency Negotiator: Christi Hogin/Melanie Poturica  
  
Unrepresented Employee: City Attorney
3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
4. **PUBLIC EMPLOYMENT**  
Government Code § 54957  
  
Title: City Attorney

**RECESS INTO CLOSED SESSION**

The Council recessed into Closed Session at 1:35 p.m.

**RECESS INTO OPEN SESSION**

The Council reconvened into Open Session at 3:45 p.m.

At 3:45 p.m. Special Counsel Christi Hogin announced in Open Session that the Council met in Closed Session to discuss the items listed on the posted agenda. She further stated that the Council took no reportable actions.

**ADJOURNMENT**

At 3:48 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, April 5, 2011, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura  
Recording Secretary

Richard Montgomery  
Mayor

ATTEST:

Liza Tamura  
City Clerk