

**CITY OF MANHATTAN BEACH
MINUTES OF THE
CITY COUNCIL SPECIAL MEETING
MAY 11, 2011**

The Special City Council Meeting of the City of Manhattan Beach, California, was held on the 11th day of May, 2011, at the hour of 9:33 a.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.
Absent: None.
Clerk: Tamura.

PUBLIC COMMENT ON CLOSED SESSION AGENDA

None.

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

Mayor Montgomery announced the following items to be discussed in closed session:

1. PUBLIC EMPLOYMENT
Government Code § 54957
Title: City Attorney

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 9:34 a.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 10:55 a.m.

At 10:56 a.m. Mayor Montgomery announced in Open Session that the Council met in Closed Session to discuss the items listed on the posted agenda. He further stated that there was no reportable action taken.

ADJOURNMENT

At 10:58 a.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 17, 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