

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
AD HOC CITY ATTORNEY SELECTION SUBCOMMITTEE
MEETING
MAY 24, 2011**

The Ad Hoc City Attorney Selection Subcommittee Community Meeting of the City Council of the City of Manhattan Beach, California, was held on the 24th day of May, 2011, at the hour of 9:03 a.m., in the City Manager's Conference Room, at City Hall, 1400 Highland Avenue, in said City.

ROLL CALL

Present: Howorth and Lesser
Absent: None
Staff: David Carmany, City Manager
Clay Curtin, Management Analyst

GENERAL BUSINESS

05/24/11-1. Discussion Regarding the Goals of the Subcommittee and the Process for Selection of a City Attorney.

- **Ed Caprielian, No Address Provided**
- **Viet Ngo, No Address Provided**
- **Phil Reimert, No Address Provided**

Councilmembers Howorth and Lesser discussed the creation of a Request for Proposal and the City Attorney Selection Process. Councilmember Lesser passed out copies of a Request for Proposal for City Attorney Services developed by the Town of Atherton and suggested that staff incorporate some of the same language. Councilmembers and members of the public provided additional elements and language suggestions to be included in the draft document. The Subcommittee requested that staff create a draft request for proposal and to set a community meeting for May 31, 2011, to be publically noticed, in order to receive public comment on the revised request for proposal.

ADJOURNMENT

At 10:47 a.m. the meeting was duly adjourned to the next subcommittee community meeting scheduled for Tuesday, May 31, 2011, at 6:00 p.m. in the Community Meeting Room of the Manhattan Beach Public Library, 1320 Highland Avenue, in said City.

Clay J. Curtin
Recording Secretary

David Lesser
Councilmember

ATTEST:

Liza Tamura
City Clerk