

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Tuesday, September 3, 2013

4:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council

Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton
Councilmember Tony D'Errico

A. CALL MEETING TO ORDER

The Closed Session meeting of September 3, 2013, was called to order at 4:12 p.m.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Howorth led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Powell, Councilmember Burton and Councilmember D'Errico

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

E. PUBLIC COMMENT ON CLOSED SESSION (3 MINUTES PER PERSON)

Viet Ngo alleged the Closed Session constitutes a serial meeting and does not comply with the Brown Act. He stated labor negotiations should be done in open session.

Mayor Lesser asked City Attorney Barrow if he is aware of any issues relating to a serial meeting. City Attorney Barrow stated he is unaware of any.

F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Barrow read into the record the following Closed Session items:

**1. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Agency Negotiator: David N. Carmany, City Manager

**Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association;
Manhattan Beach Police Management Association;
Management Confidential; and Teamsters**

G. RECESS INTO CLOSED SESSION

At 4:15 p.m. the City Council recessed into Closed Session.

H. RECONVENE INTO OPEN SESSION

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow provided an announcement during the Closed Session Announcement in Open Session at the 6:00 p.m. Regular City Council Meeting on September 3, 2013.

J. ADJOURNMENT

The September 3, 2013, Closed Session City Council Meeting was adjourned to the 6:00 p.m. Regular City Council Meeting on Tuesday, September 3, 2013, in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk