

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, January 4, 2016

9:00 AM

**CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING**

**City Council Chambers**

### **City Council Meeting**

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

**CALL AND NOTICE OF A SPECIAL CLOSED SESSION MEETING**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:**

**NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 9:00 a.m. on Monday, January 4, 2016, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.**

**/s/ Mark Burton**  
**Mark Burton, Mayor**

**/s/ Liza Tamura**  
**Liza Tamura, City Clerk**

**A. CALL SPECIAL MEETING TO ORDER**

*At 9:00 AM, Mayor Pro Tem D'Errico called the meeting to order.*

*City Clerk, Liza Tamura read into the record the call and notice for the Special Meeting.*

**B. PLEDGE TO THE FLAG**

*Mayor Pro Tem D'Errico led the Pledge of Allegiance.*

**C. ROLL CALL**

*City Clerk Liza Tamura confirmed that Mayor Burton was present for the meeting.*

**Present** 5 - Mayor Mark Burton, Mayor Pro Tem Tony D'Errico, Councilmember David J. Lesser, Councilmember Amy Howorth, and Councilmember Wayne Powell

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

*City Clerk Liza Tamura confirmed that the meeting was properly posted.*

**E. PUBLIC COMMENTS**

*None.*

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

*At 9:03 AM, City Attorney Quinn Barrow read into the record the following Closed Session Agenda Item below.*

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

**Agency Negotiators: City Manager,**

**City Attorney and  
Special Counsel**

**Employee Organizations and Unrepresented Employees:**

**Manhattan Beach Firefighters'**

**Association;**

**City Manager;  
Management / Confidential;  
Unrepresented Employees; and  
Part-Time Employees**

**G. RECESS INTO CLOSED SESSION**

*At 9:03 AM, Mayor Pro Tem D'Errico announced that City Council would recess into Closed Session in the City Manager's Conference room.*

**H. RECONVENE INTO OPEN SESSION**

*At 11:01 AM, the City Council reconvened into Open Session in the City Council Chambers with all Councilmembers present.*

**I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced that direction was given to the labor negotiator but no reportable action was taken.*

**J. ADJOURNMENT**

*At 11:02 AM, City Council meeting adjourned.*

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**Martha Alvarez**  
**Recording Secretary**

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**Mark Burton**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**