

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, January 14, 2016

2:00 PM

Closed Session

City Manager's Conference Room

City Council Adjourned Regular Meeting

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

A. CALL MEETING TO ORDER

At 2:00 PM, Mayor Burton called the meeting to order.

B. PLEDGE TO THE FLAG

Finance Director Bruce Moe led the Pledge of Allegiance.

C. ROLL CALL

Councilmember Howorth arrived at the Closed Session meeting at 2:05 PM.

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 2:01 PM, 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 2:02 PM, Mayor Burton announced that City Council would recess into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 4:00 PM, the City Council reconvened into Open Session.

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 4:01 PM, Mayor Burton adjourned the meeting.

Martha Alvarez
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk