

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, January 21, 2014

5:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

## City Council Meeting

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

**A. CALL MEETING TO ORDER**

*The Closed Session Meeting of January 21, 2014, was called to order at 5:00 p.m.*

**B. PLEDGE TO THE FLAG**

*Lelani Emnace led the Pledge of Allegiance.*

**C. ROLL CALL**

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

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

**E. PUBLIC COMMENTS**

*There were no Public Comments.*

**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 LEGAL COUNSEL (EXISTING LITIGATION)  
(Government Code Section 54956.9(d)(1))  
Vriese vs. City of Manhattan Beach, WCAB Case Numbers: ADJ6841243,  
ADJ6807366 and ADJ6807354*

*2. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)  
Agency Negotiator: John Jalili, Interim 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**

*The City Council recessed into Closed Session.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session.*

## I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

*The City Attorney provided the following announcement:*

*Item #1 Existing Litigation Vries vs City of Manhattan Beach, City Council authorized by a 5-0 vote, a compromise settlement of \$117,000. The final step will be for the settlement to go to the Worker's Compensation Board.*

*Item #2: City Council gave direction to the Negotiator, Interim City Manager John Jalili.*

## J. ADJOURNMENT

*Mayor Howorth adjourned the meeting.*

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