

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, June 16, 2015

4:30 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Meeting

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

A. CALL MEETING TO ORDER

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge of Allegiance.

C. ROLL CALL

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. PUBLIC COMMENTS

The following individuals provided public comment:

Ed Caprielian

Gerry O'Connor

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

At 4:40 PM City Attorney Quinn Barrow read into the record the following closed session items:

1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)

Government Code Section 54956.9(d)(1)

Goodbody vs. City of Manhattan Beach, et al. Los Angeles Superior Court

Case No. BC522741

2. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Mark Danaj, City Manager

Employee Groups: Management Confidential and Teamsters

3. CONFERENCE WITH PROPERTY NEGOTIATORS: Government Code Section

54956.8

Property: APN: 4168-017-027; Lot 32 of Tract No. 28918, Manhattan Beach, commonly known as the corner of Meadows and Bryant Place.

Agency Negotiator: City Manager

Negotiating Parties: Pelton Company, LLC

Under Negotiation: Price and terms of payment

4. CONFERENCE WITH PROPERTY NEGOTIATORS: Government Code Section

54956.8

Property: APN: 4138-020-014; Parcel 12 as shown on Parcel Map No. 12219, Manhattan Beach, between the Tin Roof Bistro and Sepulveda Boulevard.

Agency Negotiator: City Manager

Negotiating Parties: 3500 Sepulveda LLC

Under Negotiation: Price and Terms for Purchase of Temporary Construction

Easement is Being Negotiated.

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:52 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:00 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced that there were two concurrent closed sessions starting at 4:30 PM and there were 5 items:

Item No. 1 Goodbody vs City of Manhattan Beach - City Council gave direction to Special Counsel.

Item No. 2 City Council did not discuss.

Item No. 3 City Council authorized Staff to prepare all documents to accept a donation of property at Meadows and Bryant.

Item No.4 Regarding easement adjacent to Sepulveda Boulevard next to Tin Roof, City Council authorized negotiations by a 3-2 vote with Mayor Pro Tem Burton and Councilmember D'Errico voting "no".

Item No. 5 (Item E on the Special City Council Meeting Agenda) City Council gave direction to the City Attorney.

No other reportable action taken.

J. ADJOURNMENT

At 6:03 PM Mayor Powell adjourned the Adjourned Regular City Council Meeting (Closed Session) and the Special City Council Meeting to the 6:00 PM Regular City Council Meeting in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk