

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 30, 2014

5:00 PM

Adjourned Regular Meeting - Closed Session

City Manager's Conference Room

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

The Closed Session Meeting of September 30, 2014, was called to order at 5:00 PM.

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge to the Flag.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

E. PUBLIC COMMENTS

None.

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

At 5:02 PM, City Attorney Barrow read into the record the following Closed Session items:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

Title: City Attorney

2. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Mark Danaj, City Manager

Employee Groups: Manhattan Beach Police Management Association;

and

Management Confidential

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:03 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 5:55 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced the City Council gave direction, and there was no reportable action taken.

J. ADJOURNMENT

At 5:57 PM, Mayor Powell adjourned the September 30, 2014, Adjourned Regular Meeting - Closed Session to the September 30, 2014, 6 PM Adjourned Regular Meeting - Study Session located in the Police/Fire Conference Room, 400/420 15th Street, in said city.

Quinn Barrow
Recording Secretary

Wanye Powell
Mayor

ATTEST:

Liza Tamura
City Clerk