

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, April 15, 2014

4:30 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 April 15, 2014, was called to order at 4:34 PM.*

**B. PLEDGE TO THE FLAG**

*Mayor Amy Howorth led the Pledge to the Flag.*

**C. ROLL CALL**

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

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

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

**E. PUBLIC COMMENTS**

*Viet Ngo requested Mayor Howorth abstain from discussing and voting on items 1 and 2 out of integrity for the Elections and the Negotiation of the Labor Force. He said there was a conflict of interest because she is running for California State Senate. He also claimed item 3 on the agenda needed to be disclosed to the public before the City Council discuss it in Closed Session.*

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

*City Attorney Barrow announced the following items to be discussed in Closed Session.*

*Councilmember Burton made a request to hear Closed Session Item No. 1 first.*

*Hearing no objection, it was so ordered.*

**2. PUBLIC EMPLOYEE APPOINTMENT**

**(Government Code Section 54957)**

**Title: City Manager / Interim City Manager**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code Section 54957.6)**

**Agency Negotiator: John Jalili, Interim City Manager**

**Employee Groups: Manhattan Beach Police Management Association;  
Management Confidential**

**3. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)  
(Government Code Section 54956.9 (d) (2))**

**A point has been reached where, in the opinion of the City Council on the legal advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation in 1 case.**

**G. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session at 4:41 PM.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 6:01 PM.*

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

*The City Attorney announced there were no reportable actions taken.*

**J. ADJOURNMENT**

*At 6:02 PM Mayor Howorth adjourned the April 15, 2014, Adjourned Regular Meeting-Closed Session to the Regular City Council Meeting of April 15, 2014, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach City Hall.*