

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes

**Tuesday, October 15, 2013**

**4:00 PM**

**Special City Council Meeting**

**City Council Chambers**

## **City Council**

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

**A. CALL MEETING TO ORDER**

*The Special City Council Meeting - Closed Session of October 15, 2013, was called to order at 4:00 p.m.*

**B. PLEDGE TO THE FLAG**

*Mayor Lesser led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present:** 5 - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Powell, Councilmember Burton and Councilmember D'Errico

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

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

**E. PUBLIC COMMENT**

*There were no requests to speak on this item.*

**F. ANNOUNCEMENT IN OPEN SESSION OF ITEM TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:**

*City Attorney Barrow read into the record the following Closed Session items:*

**1. CONFERENCE WITH LABOR NEGOTIATOR**

*(Government Code Section 54957.6)*

*Agency Negotiator: David N. Carmany, City Manager*

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

*City Attorney Barrow also announced that scheduled for today is another Closed Session with a third item at 4:30 p.m. He recommended that City Council come back into session at 5:00 p.m. and convene that meeting.*

**G. RECESS INTO CLOSED SESSION**

*At 4:02 p.m., the City Council recessed into Closed Session.*

**H. RECONVENE INTO OPEN SESSION**

*At 5:02 p.m., the City Council reconvened into Open Session.*

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

*City Attorney Barrow announced that at this time the City Council has recessed the 4:00 p.m. meeting and will resume at 5:30 p.m. He further stated it would be appropriate to open up the 4:30 p.m. meeting at this time without an adjournment of the Special Meeting. Prior to adjourning this Special Meeting, City Attorney Barrow reported that the City Council gave direction to its negotiator concerning the Police Management Association.*

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**Quinn Barrow**  
**Recording Secretary**

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**David J. Lesser**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**