

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes

Wednesday, August 14, 2013

4:30 PM

Adjourned Regular Meeting

City Manager's Conference Room

## City Council

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

**A. PLEDGE TO THE FLAG (1 MINUTE)**

*City Clerk Liza Tamura led the Pledge of Allegiance.*

**B. CALL MEETING TO ORDER (1 MINUTE)**

*The Closed Session Meeting of August 14, 2013, was called to order at 4:32 p.m.*

**C. ROLL CALL (1 MINUTE)**

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

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING (1 MINUTE)**

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

**E. PUBLIC COMMENT ON CLOSED SESSION (3 MINUTES PER PERSON)**

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

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

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

**1. CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code Section 54957.6)**

**Agency Negotiator: David N. Carmany, 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 at 4:33 p.m.*

**H. RECONVENE INTO OPEN SESSION**

*The City Council reconvened into Open Session at 8:00 p.m.*

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

*City Attorney Barrow announced that there was no reportable action taken.*

**J. ADJOURNMENT**

*The August 14, 2013, Adjourned Regular Meeting was adjourned to the 6:00 p.m. Regular City Council Meeting on Tuesday, August 20, 2013, held in City Chambers, in said City.*

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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**