

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Wednesday, July 15, 2015

2:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

A. CALL MEETING TO ORDER

The Closed Session Meeting of July 15, 2015, was called to order at 2:01 PM.

B. PLEDGE TO THE FLAG

City Manager Mark Danaj led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. PUBLIC COMMENTS

The following individual provided public comment:

Ed Caprielian recommended that the City Council better inform the public and have an open dialog with the labor unions.

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

City Manager Mark Danaj read into the record the following Closed Session Items:

**1. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Agency Negotiator: Mark Danaj, City Manager

Employee Groups: Manhattan Beach Firefighters' Association;

Manhattan Beach Police Officers' Association;

Manhattan Beach Police Management Association;

Management Confidential;

Teamsters and

Part-Time Employees

G. RECESS INTO CLOSED SESSION

City Council recessed into Closed Session at 2:05 PM.

H. RECONVENE INTO OPEN SESSION

City Council reconvened into Open Session at 4:06 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Manager Mark Danaj reported that that the City Council provided direction and there was no other reportable action.

J. ADJOURNMENT

At 4:07 PM Mayor Burton adjourned the July 15, 2015, Adjourned Regular Meeting Closed Session to the July 21, 2015, Regular City Council Meeting in City Council Chambers in said City.

Tony D'Errico
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk