

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, December 21, 2015

3:00 PM

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

City Council Chambers

City Council Meeting

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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO: www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL SPECIAL CLOSED SESSION MEETING TO ORDER

At 3:00 PM, Mayor Pro Tem D'Errico called the meeting to order.

City Clerk, Liza Tamura read into the record the call and notice for the Special Meeting.

B. PLEDGE TO THE FLAG

City Clerk Liza Tamura led the Pledge of Allegiance.

C. ROLL CALL

Mayor Pro Tem D'Errico stated that while Mayor Burton was absent from the City Council Chambers, he was present in the building and would be participating in the closed session.

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

Mayor Pro Tem D'Errico opened the floor to public comments.

Bill Victor - Inquired about the urgency of the meeting and asked the City Council to support the Fire Department during labor negotiations.

Mayor Pro Tem D'Errico closed the floor to public comments.

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

At 3:03 PM, City Attorney Quinn Barrow read into the record the following Closed Session Agenda Item below.

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

Agency Negotiator: Mark Danaj, City Manager

**Employee Groups: Manhattan Beach Firefighters' Association;
Management \ Confidential;
Unrepresented Employees;
Teamsters; and
Part-Time Employees**

G. RECESS INTO CLOSED SESSION

At 3:03 PM, City Attorney Quinn Barrow announced that City Council would recess into Closed Session in the City Manager's Conference room.

H. RECONVENE INTO OPEN SESSION

At 3:37 PM, the City Council reconvened into Open Session in the City Council Chambers with all Councilmembers present.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that direction was given to the labor negotiator but no reportable action was taken.

J. ADJOURNMENT

At 3:38 PM, Mayor Pro Tem D'Errico adjourned the December 21, 2015, Special City Council Meeting - Closed Session.

Martha Alvarez
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk