

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes

Thursday, May 30, 2013

8:30 AM

Special Closed Session 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**

*Mayor Lesser led the Pledge of Allegiance.*

**B. ROLL CALL**

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

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

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

**D. PUBLIC COMMENT ON CLOSED SESSION**

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

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

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

**CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code Section 54957.6)**

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

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

**Manhattan Beach Management/Confidential**

**Non-Represented**

**F. RECESS INTO CLOSED SESSION**

*The City Council recessed into Closed Session.*

**G. RECONVENE INTO OPEN SESSION**

**H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Barrow announced that the City Council went into Closed Session to discuss the items identified on the agenda. The City Council provided direction to its negotiator with respect to the Police Management Association. There was no other reportable action taken.*

**I. ADJOURNMENT**

*The May 30, 2013, City Council Special Closed Session Meeting was adjourned to the 10:00 a.m. City Council Special Closed Session Meeting on Monday, June 3, 2013, in Council 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**