

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, May 9, 2016

3:00 PM

Closed Session

**City Manager's Conference Room
1400 Highland Avenue
Manhattan Beach, CA**

City Council Adjourned Regular Meeting

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

A. CALL MEETING TO ORDER

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

B. PLEDGE TO THE FLAG

Councilmember Burton led the Pledge of Allegiance.

C. ROLL CALL

At 3:04 PM Councilmember Howorth arrived to the meeting.

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

**E. PUBLIC COMMENTS (2 MINUTES PER PERSON PER ITEM, A MAXIMUM
OF 5
MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE
ITEM)**

None.

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

1. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Mark Danaj, City Manager

Employee Groups: Manhattan Beach Police Management Association

Manhattan Beach Police Officers Association

At 3:02 PM, City Attorney Quinn Barrow announced the closed session.

G. RECESS INTO CLOSED SESSION

At 3:03 PM, Mayor D'Errico announced that City Council would recess into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 3:31 PM, the City Council reconvened into Open Session.

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 3:32 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Mark D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk