

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 28, 2014

1:00 PM

Adjourned Regular Meeting - Closed Session

City Manager's Conference Room

City Council Meeting

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

A. CALL MEETING TO ORDER

The Closed Session Meeting of April 28, 2014, was called to order at 1:00 PM.

B. PLEDGE TO THE FLAG

Mayor Amy Howorth led the Pledge to the Flag.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

E. PUBLIC COMMENTS

Andrea Giancoli, Blue Zones Project Community Policy Analyst, asked the City Council to save the date May 15, 2014, for the 2014 Living Streets Leadership Forum, and also about the Beach Cities Free Fitness Yoga to be held at the Manhattan Beach Pier from 6:30 - 7:30 PM.

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

At 1:06 PM Mayor Howorth read into record the following Closed Session Items:

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

Agency Negotiator: John Jalili, Interim City Manager

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

**2. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957
Title: City Manager / Interim City Manager**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 1:07 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 4:14 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced that the City Council had given direction and there was no reportable action.

J. ADJOURNMENT

At 4:15 PM Mayor Howorth adjourned the April 28, 2014, Adjourned Regular Meeting-Closed Session to the 8 AM Adjourned Regular Meeting-Closed Session, Saturday, May 3, 2014, in the Management Services Department of Manhattan Beach, City Manager's Conference Room at Manhattan Beach City Hall.