

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.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk