

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Wednesday, September 11, 2013

7:00 PM

Adjourned Regular Meeting - Closed Session

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. CALL MEETING TO ORDER

The Closed Session meeting of September 11, 2013, was called to order at 7:03 p.m.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENT ON CLOSED SESSION

There were no requests to speak on this item.

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

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

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

Agency Negotiator: David N. Carmany, City Manager

**Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association;
Manhattan Beach Police Management Association;
Management Confidential; and Teamsters**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 7:05 p.m.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 9:02 p.m.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow reported that the City Council met at 7:00 p.m. in Closed Session to discuss the item listed on the Closed Session agenda. City Council gave direction to the City Manager. City Council also gave direction to its Labor Negotiator with respect to the Police Management Association. There was no other reportable action taken and there was nothing further to report.

J. ADJOURNMENT

The September 11, 2013, City Council Adjourned Regular Meeting for Closed Session was adjourned to the 5:00 p.m. City Council Adjourned Regular Meeting for Closed Session on Tuesday, September 17, 2013, in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk