

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, May 29, 2014

5:00 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 May 29, 2014, was called to order at 5:00 PM.

B. PLEDGE TO THE FLAG

Mayor 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

None.

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

Mayor Howorth read aloud the items to be discussed in Closed Session.

1. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Bruce Moe, Acting 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 5:02 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 5:50 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Mayor Howorth announced there was no reportable action taken.

J. ADJOURNMENT

At 5:50 PM Mayor Howorth adjourned the May 29, 2014, Adjourned Regular Meeting-Closed Session to the 6 PM Adjourned Regular Meeting-Budget Study Session No. 4, in the Police/Fire Conference Room, 400/420 15th Street, in said city.