

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, October 7, 2014

5:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Meeting

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

A. CALL MEETING TO ORDER

The Closed Session Meeting of October 7, 2014, was called to order at 5:00 PM.

B. PLEDGE TO THE FLAG

Mayor Powell led the Pledge to the Flag.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

E. PUBLIC COMMENTS

Bill Victor spoke about two cases of perjury by police officers that he witnessed. He said police officers should be accountable for committing perjury.

Mayor Powell asked the City Attorney about the process or procedure for allegations of improprieties or perjury.

City Attorney Barrow said there is a process to file charges against a police officer. They can be filed through the Chief of Police or the City Attorney.

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

At 5:03 PM City Attorney Barrow read into the record the following Closed Session item:

1. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Mark Danaj, City Manager

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

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 5:04 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened into Open Session at 6:00 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

The City Attorney announced there was no reportable action taken.

J. ADJOURNMENT

At 6:00 PM, Mayor Powell adjourned the October 7, 2014, Adjourned Regular Meeting - Closed Session to the October 7, 2014, Regular City Council Meeting in City Council Chambers, in said city.