

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Tuesday, October 15, 2013

4:30 PM

Adjourned Regular City Council Meeting - Closed Session

City Council Chambers

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 October 15, 2013, was called to order at 5:02 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 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 item:

*CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code §54956.9(d)(1)
Garton v. City of Manhattan Beach, LASC Southwest District (Torrance) Case No. YC066586*

G. RECESS INTO CLOSED SESSION

At 5:03 p.m., the City Council recessed into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 5:59 p.m., the City Council reconvened into Open Session.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow announced that City Council went into a Closed Session for a Special City Council meeting at 4:00 p.m., which just reconvened. During that Closed Session the City Council gave direction to its negotiator concerning the Police Management Association. There was no reportable action taken with respect to this Closed Session.

J. ADJOURNMENT

The October 15, 2013, City Council Closed Session Meeting was adjourned to the 6:00 p.m. City Council Regular Meeting on Tuesday, October 15, 2013, in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk