

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Friday, January 8, 2016

10:00 AM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

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

A. CALL MEETING TO ORDER

At 10:00 AM, Mayor Burton called the meeting to order.

B. PLEDGE TO THE FLAG

Councilmember Howorth led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS

None.

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

At 10:01 AM, City Attorney Quinn Barrow read into the record the following Closed Session Agenda Item below.

1. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

**Agency Negotiators: City Manager,
City Attorney and
Special Counsel**

Employee Organizations and Unrepresented Employees:

**Manhattan Beach Firefighters' Association;
City Manager;
Management / Confidential;
Unrepresented Employees; and
Part-Time Employees**

G. RECESS INTO CLOSED SESSION

At 10:02 AM, Mayor Burton announced that City Council would recess into Closed Session in the City Manager's Conference room.

H. RECONVENE INTO OPEN SESSION

At 12:02 PM, the City Council reconvened into Open Session in the City Council Chambers.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that direction was given to the labor negotiator but no reportable action was taken.

J. ADJOURNMENT

At 12:03 PM, City Attorney Quinn Barrow recommended adjourning the meeting to Thursday, January 14, 2016 at 2:00 PM in the City Manager's Conference room.

Mayor Burton so ordered.

Martha Alvarez
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk