

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, November 23, 2015

9:00 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*

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO: [www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes](http://www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes)**

**A. CALL MEETING TO ORDER**

*9:00 AM.*

**B. PLEDGE TO THE FLAG**

*Administrative Clerk Martha Alvarez led the Pledge of Allegiance.*

**C. ROLL CALL**

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

*Councilmember Powell arrived at 9:20 AM.*

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

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

**E. PUBLIC COMMENTS**

*Mayor Burton opened the floor for public comment.*

*Seeing none, Mayor Burton closed the floor for public comment.*

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

*At 9:02 AM City Attorney Quinn Barrow read into the record the following Closed Session Item: Conference with Labor Negotiator (Government Code Section 54957.6).*

**1. CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code Section 54957.6)**

**Agency Negotiator: Mark Danaj, City Manager**

**Employee Groups: Manhattan Beach Firefighters' Association;  
Manhattan Beach Police Officers' Association;  
Manhattan Beach Police Management Association;  
Management \ Confidential;  
Unrepresented Employees;  
Teamsters; and  
Part-Time Employees**

**G. RECESS INTO CLOSED SESSION**

*City Council recessed into Closed Session at 9:02 AM to the City Council Chambers.*

**H. RECONVENE INTO OPEN SESSION**

*City Council reconvened into Open Session at 10:18 AM.*

**I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Quinn Barrow announced the discussion of labor negotiations during closed session in which there was direction but no reportable action taken.*

**J. ADJOURNMENT**

*At 10:19 AM, Mayor Burton adjourned the November 23, 2015, Adjourned Regular City Council Meeting Closed Meeting to the 9:00 AM, Strategic Planning Retreat on November 30, 2015, in the Police/Fire Conference Room, in said City and wished everyone a Happy Thanksgiving.*

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**Martha Alvarez**  
**Recording Secretary**

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**Mark Burton**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**