

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, March 18, 2014

4:00 PM

Adjourned Regular Meeting - Closed Session

City Council Chambers

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 March 18, 2014, was called to order at 4:05 PM.

B. PLEDGE TO THE FLAG

Mayor Amy Howorth led the Pledge of Allegiance.

C. ROLL CALL

Councilmember Mark Burton arrived to the meeting at 4:10 PM.

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 that the meeting was properly posted.

E. PUBLIC COMMENTS

None.

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

At 4:06 PM City Attorney Barrow read into record the items to be discussed in Closed Session.

**1. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Agency Negotiator: John Jalili, Interim City Manager

Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association; and
Manhattan Beach Police Management Association;

**2. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957
Title: City Manager / Interim City Manager**

G. RECESS INTO CLOSED SESSION

The City Council recessed into Closed Session at 4:07 PM.

H. RECONVENE INTO OPEN SESSION

The City Council reconvened at 6:04 PM.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow announced that the City Council had given direction with respect to the Manhattan Beach Firefighter's Association, and that there was no reportable action taken.

J. ADJOURNMENT

At 6:05 PM Mayor Howorth adjourned the March 18, 2014, Adjourned Regular Meeting-Closed Session to the Regular City Council Meeting of March 18, 2014, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach City Hall.