CITY OF MANHATTAN BEACH
WWW.CITYMB.INFO

# AGENDA

1400 Highland Avenue | Manhattan Beach, CA 90266
Phone (310) 802-5000 | Fax (310) 802-5051 | www.citymb.info

# City Council Special Meeting

## CALL AND NOTICE OF A SPECIAL MEETING - CLOSED SESSION

**Tuesday, May 30, 2017**

**4:00 PM**

**City Council Chambers**

***Mayor David Lesser***
***Mayor Pro Tem Amy Howorth***
***Councilmember Steve Napolitano***
***Councilmember Nancy Hersman***
***Councilmember Richard Montgomery***

Executive Team

Mark Danaj, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Teresia Zadroga-Haase, Human Resources Director
Eve R. Irvine, Police Chief
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager
Anne McIntosh, Community Development Director
Bruce Moe, Finance Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director

**MISSION STATEMENT:**

**The City of Manhattan Beach is recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community**

## CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

## TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

**NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 4:00 PM on Tuesday, May 30, 2017, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.**

**/s/ David Lesser**
**David Lesser, Mayor**

**/s/ Liza Tamura**
**Liza Tamura, City Clerk**

*In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802 5056 (voice) or (310) 546 3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.*

## CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

*I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, May 24, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

## BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.

## A. CALL MEETING TO ORDER

## B. PLEDGE TO THE FLAG

## C. ROLL CALL

## D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

*Please note that members of the public will be provided the opportunity to directly address the City council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.*

*Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.*

## E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

### I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

The Joint Use Agreement between the School District and the City is scheduled to expire in June 30, 2017, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

Property to be Discussed Include:
Mira Costa Pool
Various School Athletic Fields and Grounds
Begg Pool
Polliwog Park

Agency Negotiator: City Attorney and City Manager
Negotiating Parties: Manhattan Beach Unified School District and City of Manhattan Beach
Under Negotiation: Price and Terms of Payment

### II. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION) (Government Code Section 54956.9(d)(1))

Name of Case: James v City of Manhattan Beach, US DC (Central District California)
Case No: 16-CV-00218-CMB (RAQX)

### III. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

City Designated Representative: City Manager Mark Danaj
Employee Organization: Manhattan Beach Firefighters' Association

## F. RECESS INTO CLOSED SESSION

## G. RECONVENE INTO OPEN SESSION

## H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

## I. ADJOURNMENT