

## City Council

### Special City Council Meeting

Tuesday, June 18, 2013

4:00 PM

City Council Chambers



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

Executive Team

David N. Carmany, City Manager

Vince Mastro Simone, Interim Public Works Director  
Robert Espinosa, Fire Chief  
Cathy Hanson, Human Resources Director  
Bruce Moe, Finance Director  
Richard Thompson, Community Development Director

Quinn Barrow, City Attorney  
Mark Leyman, Parks & Recreation Director  
Eve R. Irvine, Police Chief  
Liza Tamura, City Clerk

### MISSION STATEMENT:

**The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.**

**CITY OF MANHATTAN BEACH  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, JUNE 18, 2013 - 4:00 PM  
CITY COUNCIL CHAMBERS  
1400 HIGHLAND AVENUE  
MANHATTAN BEACH, CA 90266**

**CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING**

**TO THE MANHATTAN BEACH CITY COUNCIL MEMBERS:**

**NOTICE IS HEREBY GIVEN** that pursuant to Government Code Section 54956, the Mayor hereby calls a Special City Council Meeting of the Manhattan Beach City Council, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 4:00 p.m. on June 18, 2013, for the purpose of conducting a closed session for the performance evaluation of the City Manager as described in the agenda set forth below:

**SPECIAL MEETING AGENDA**

**A. PLEDGE TO THE FLAG**

**B. CALL MEETING TO ORDER**

**C. ROLL CALL**

**D. 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 Friday, June 14, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

*Date: 06/14/2013 Signature: /s/ Liza Tamura*

**E. PUBLIC COMMENT**

*Please note that members of the public will be provided an opportunity to directly address the City Council concerning any item described herein before consideration of that item.*

**F. ANNOUNCEMENT IN OPEN SESSION OF ITEM TO BE DISCUSSED IN CLOSED SESSIONS AS FOLLOWS:**

1. *PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: City Manager*

**G. RECESS INTO CLOSED SESSION**

**H. RECONVENE INTO OPEN SESSION**

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

**J. ADJOURNMENT**

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*Mayor David Lesser*

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*City Clerk Liza Tamura*

**K. FUTURE MEETINGS**

**CITY COUNCIL MEETINGS**

- Jun. 25, 2013 - Tuesday - 6:00 PM - Adjourned City Council Meeting*
- Jul. 2, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Jul. 9, 2013 – Tuesday – 6:00 PM – Strategic Plan Community Town Hall Meeting*
- Jul. 10, 2013 – Wednesday – 8:30 AM – City Council Strategic Plan Meeting*
- Jul. 16, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Jul. 23, 2013 - Tuesday - 6:00 PM - Joint City Council/Parks & Recreation Commission Meeting*
- Aug. 6, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Aug. 13, 2013 - Tuesday - 6:00 PM - Joint City Council/Library Commission Meeting*
- Aug. 20, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Sep. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Sep. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission Meeting*
- Sep. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Oct. 1, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Oct. 8, 2013 - Tuesday - 6:00 PM - Joint City Council/Cultural Arts Commission Meeting*
- Oct. 15, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Nov. 5, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting*
- Nov. 19, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Dec. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting*
- Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*Jun. 24, 2013 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*Jun. 26, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jun. 27, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Jul. 3, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District Meeting*  
*Jul. 8, 2013 – Monday – 6:30 PM – Library Commission Meeting*  
*Jul. 9, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Jul. 10, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jul. 22, 2013 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*Jul. 23, 2013 - Tuesday - 6:00 PM - Joint City Council/Parks & Recreation Commission Meeting*  
*Jul. 24, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jul. 25, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Aug. 7, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District Meeting*  
*Aug. 12, 2013 – Monday – 6:30 PM – Library Commission Meeting*  
*Aug. 13, 2013 - Tuesday - 6:00 PM - Joint City Council/Library Commission Meeting*  
*Aug. 13, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Aug. 14, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Aug. 22, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Aug. 26, 2013 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*Aug. 28, 2013 - Wednesday - 6:30 PM - Planning Commission Meeting*  
*Sep. 4, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District Meeting*  
*Sep. 9, 2013 – Monday – 6:30 PM – Library Commission Meeting*  
*Sep. 10, 2013 – Tuesday – 6:00 PM – Joint City Council/Parking & Public Improvements Commission Meeting*  
*Sep. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Sep. 11, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Sep. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*Sep. 25, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting*

**Q. CITY HOLIDAYS****CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

*Jul. 4, 2013 – Thursday – Independence Day*  
*Sep. 2, 2013 – Monday – Labor Day*  
*Oct. 14, 2013 – Monday – Columbus Day*  
*Nov. 11, 2013 – Monday – Veterans Day*  
*Nov. 28-29, 2013 – Thursday & Friday – Thanksgiving Holiday*  
*Dec. 25, 2013 – Wednesday – Christmas Day*  
*Jan. 1, 2014 – Wednesday – New Years Day*  
*Jan. 20, 2014 – Monday – Martin Luther King Day*  
*Feb. 17, 2014 – Monday – President's Day*  
*May. 26, 2014 – Monday – Memorial Day*

**In compliance with the Americans with Disabilities Act (ADA) 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 (TTD). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.**