

## City Council

**Adjourned Regular Meeting**

**Wednesday, August 14, 2013**

**4:30 PM**

**City Manager's Conference Room**



***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  
ADJOURNED REGULAR CITY COUNCIL MEETING  
CLOSED SESSION AGENDA  
WEDNESDAY, AUGUST 14, 2013 - 4:30 PM  
MANHATTAN BEACH CITY HALL  
CITY MANAGERS CONFERENCE ROOM  
1400 HIGHLAND AVENUE  
MANHATTAN BEACH, CA 90266**

**A. PLEDGE TO THE FLAG (1 MINUTE)**

**B. CALL MEETING TO ORDER (1 MINUTE)**

**C. ROLL CALL (1 MINUTE)**

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING (1 MINUTE)**

*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, August 9, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**E. PUBLIC COMMENT ON CLOSED SESSION (3 MINUTES PER PERSON)**

*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 ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code Section 54957.6)**

**Agency Negotiator: David N. Carmany, City Manager**

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

**G. RECESS INTO CLOSED SESSION**

**H. RECONVENE INTO OPEN SESSION**

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

**J. ADJOURNMENT****K. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

Sep. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting  
Sep. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission  
(Re-scheduled to Nov. 12)  
Sep. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular City Council 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  
Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council/Library Commission Meeting  
Nov. 5, 2013 – Tuesday – 6:00 PM – City Council Meeting  
Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission Meeting  
Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting (Re-scheduled to Dec. 10)  
Nov. 19, 2013 – Tuesday – 6:00 PM – City Council Meeting  
Dec. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting  
Dec. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting  
Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

Aug. 22, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission  
Aug. 26, 2013 – Monday – 6:30 PM – Parks & Recreation Commission  
Aug. 28, 2013 - Wednesday - 6:30 PM - Planning Commission  
Sep. 4, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District  
Sep. 9, 2013 – Monday – 6:30 PM – Library Commission  
Sep. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission  
Sep. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission  
(Re-scheduled to Nov. 12)  
Sep. 11, 2013 – Wednesday – 6:30 PM – Planning Commission  
Sep. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission  
Sep. 25, 2013 – Wednesday – 6:30 PM – Planning Commission  
Sep. 26, 2013 - Thursday - 6:30 PM - Parking & Public Improvements Commission  
Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council and Library Commission  
Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/Parking & Public Improvements Commission  
Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting (Re-scheduled to Dec. 10)  
Dec. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting

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

*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  
Jul. 4, 2014 - Friday - Independence 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 prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*