

## City Council

### Adjourned Regular Meeting - Closed Session

Tuesday, September 3, 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  
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief  
Cathy Hanson, Human Resources Director  
Eve R. Irvine, Police Chief  
Mark Leyman, Parks & Recreation Director

Bruce Moe, Finance Director  
Tony Olmos, Public Works Director  
Liza Tamura, City Clerk  
Richard Thompson, Community  
Development Director

#### **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  
CLOSED SESSION AGENDA  
TUESDAY, SEPTEMBER 3, 2013 - 4:00 PM  
CITY COUNCIL CHAMBERS  
1400 HIGHLAND AVENUE  
MANHATTAN BEACH, CA 90266**

**A. CALL MEETING TO ORDER**

**B. PLEDGE TO THE FLAG**

**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 Wednesday, August 28, 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)**

**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 - Adjourning to the 6:00 PM Regular City Council Meeting, on  
Tuesday, September 3, 2013, in the City Council Chambers.**

## K. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

Sep. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting  
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. 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

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. 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. 9, 2013 – Wednesday -- 6:30 PM – Planning Commission  
Oct. 23, 2013 – Wednesday -- 6:30 PM – Planning 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. 13, 2013 – Wednesday -- 6:30 PM – Planning Commission  
Nov. 27, 2013 – Wednesday -- 6:30 PM – Planning Commission  
Dec. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals Meeting  
Dec. 11, 2013 – Wednesday -- 6:30 PM – Planning Commission

## L. CITY HOLIDAYS

### CITY OFFICES CLOSED ON THE FOLLOWING DAYS:

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  
Sep. 1, 2014 - Monday - Labor 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.*