

## City Council

### Special City Council Meeting

Tuesday, October 15, 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  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, OCTOBER 15, 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 October 15, 2013, for the purpose of conducting a closed session for Labor Negotiations as described in the agenda set forth below:

**SPECIAL MEETING AGENDA**

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

**E. PUBLIC COMMENT**

*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 ITEM TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:**

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

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

*Employee Groups: Manhattan Beach Police Management Association; and  
Management Confidential*

**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**

Oct. 29, 2013 - Tuesday - 2:00 - 4:00 PM - Ethics Training  
Oct. 29, 2013 - Tuesday - 4:00 - 5:00 PM - Adjourned Regular Meeting (Closed Session)  
Oct. 29, 2013 - Tuesday - 5:00 PM - Joint City Council/Cultural Arts Commission Meeting  
Oct. 29, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting  
Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council/Library Commission Meeting (Cancelled)  
Nov. 5, 2013 - Tuesday - 6:00 PM - City Council Meeting  
Nov. 12, 2013 - Tuesday - 4:00 PM - Joint City Council/Parking & Public Improvements Commission Meeting  
Nov. 12, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting (Manhattan Village Mall Project)  
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**

Oct. 23, 2013 - Wednesday -- 6:30 PM - Planning Commission  
Oct. 24, 2013 - Thursday -- 6:30 PM - Parking & Public Improvements Commission  
Oct. 29, 2013 - Tuesday - 5:00 PM - Joint City Council/Cultural Arts Commission Meeting  
Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council and Library Commission (Cancelled)  
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. 5, 2013 - Thursday -- 6:30 PM - Parking & Public Improvements 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:**

*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*  
*Oct. 13, 2014 – Monday – Columbus 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.**