

City Council

Adjourned Regular Meeting - City Council Chambers

Tuesday, October 29, 2013

2:00 PM

2:00 PM Adjourned Regular Meeting - Ethics Training

4:00 PM Adjourned Regular Meeting - Closed Session



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.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Your presence and participation contribute to good city government.

By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for public comments under "Public Comments," at which time speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, with each speaker limited to three minutes.

Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056 to make an inquiry concerning the nature of the item described on the agenda.

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). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**A. PLEDGE TO THE FLAG****B. ROLL CALL****C. 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 23, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. PUBLIC COMMENTS

3 MINUTES PER PERSON

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body. The Mayor may determine whether an item is within the subject matter jurisdiction of the City. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!

E. GENERAL BUSINESS -- 2:00 PM - 4:00 PM

1. Ethics Training - presentation by City Attorney's Office Regarding Compliance with AB 1234.

F. CLOSED SESSION -- 4:00 PM - 6:00 PM

1. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)

Government Code Section 54956.9 b (1) A point has been reached where, in the opinion of the City Council on the legal advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation in 1 case.

G. ADJOURNMENT**H. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

Oct. 29, 2013 - Tuesday - 6:00 PM - Joint City Council/Cultural Arts Commission Meeting
Oct. 30, 2013 - Wednesday - 5:30 PM - Adjourned Regular Meeting (Closed Session)
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. 29, 2013 - Tuesday - 6:00 PM - Joint City Council/Cultural Arts Commission Meeting
Nov. 12, 2013 - Tuesday - 6:00 PM - Cultural Arts Commission
Nov. 12, 2013 - Tuesday - 4:00 PM - Joint City Council/Parking & Public Improvements Commission Meeting
Nov. 13, 2013 - Wednesday - 6:30 PM - Planning Commission Meeting
Nov. 18, 2013 - Monday - 6:30 PM - Library Commission
Nov. 25, 2013 - Monday - 6:30 PM - Parks & Recreation Commission
Nov. 27, 2013 - Wednesday - 6:30 PM - Planning Commission Meeting
Dec. 5, 2013 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting
Dec. 9, 2013 - Monday - 6:30 PM - Library Commission
Dec. 10, 2013 - Tuesday - 6:00 PM - Cultural Arts 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 Meeting
Dec. 23, 2013 - Monday - 6:30 PM - Parks & Recreation Commission

I. 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

**CITY OF MANHATTAN BEACH
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 29, 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 AND AGENDA POSTING

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E. PUBLIC COMMENT ON CLOSED SESSION

**F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN
CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)

Government Code Section 54956.9 b (1) A point has been reached where, in the opinion of the City Council on the legal advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation in 1 case.

G. RECESS INTO CLOSED SESSION

H. RECONVENE INTO OPEN SESSION

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

J. ADJOURNMENT