

City Council Meeting

Adjourned Regular Meeting - Closed Session

Tuesday, December 3, 2013

4:30 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

John Jalili, Interim 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.

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, November 27, 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: 1602 3rd Street, Manhattan Beach

Agency negotiator: City Manager

Negotiating parties: Peter Goldberg

Under negotiation: price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: 2913 Pacific Avenue, Manhattan Beach

Agency negotiator: City Manager

Negotiating parties: Reid Hanlon, Family Trust

Under negotiation: price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: 1431 6th Street, Manhattan Beach

Agency negotiator: City Manager

Negotiating parties: AT&T

Under negotiation: price and terms of payment

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

Dec. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting (CIP & Facilities Assessment Plan)
Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting (City Council Reorganization)
Jan. 7, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Jan. 14, 2014 – Tuesday - TBD - City Council Adjourned Regular Meeting (Manhattan Village Mall)
Jan. 21, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 4, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Mar. 4, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Mar. 18, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Apr. 1, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Apr. 15, 2014 – Tuesday -- 6:00 PM - City Council Meeting
May. 6, 2014 – Tuesday -- 6:00 PM - City Council Meeting
May. 20, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Jun. 3, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Jun. 17, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Jul. 1, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Jul. 15, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 5, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Aug. 19, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 2, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Sep. 16, 2014 – Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)
Oct. 7, 2014 – Tuesday -- 6:00 PM - City Council Meeting
Oct. 21, 2014 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Dec. 5, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Dec. 9, 2013 – Monday – 6:30 PM – Library Commission Meeting
Dec. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Dec. 11, 2013 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission Meeting
Jan. 8, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Jan. 13, 2014 – Monday – 6:30 PM – Library Commission Meeting
Jan. 14, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Jan. 22, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Jan. 23, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Feb. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting
Feb. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Feb. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Feb. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Mar. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting
Mar. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Mar. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Mar. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Mar. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Apr. 8, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Apr. 9, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Apr. 14, 2014 – Monday – 6:30 PM – Library Commission Meeting
Apr. 23, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Apr. 24, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting

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

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
Nov. 10, 2014 – Monday – Veterans Day
Nov. 27-28, 2014 – Thursday & Friday – Thanksgiving Holiday

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.