

## City Council Meeting

Adjourned Regular Meeting - Closed Session

Tuesday, January 21, 2014

5:00 PM

City Council Chambers



***Mayor Amy Howorth***  
***Mayor Pro Tem Wayne Powell***  
***Councilmember Mark Burton***  
***Councilmember Tony D'Errico***  
***Councilmember David J. Lesser***

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, January 15, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**E. PUBLIC COMMENTS**

*3 MINUTES PER PERSON*

**F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION****1. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)**

*(Government Code Section 54956.9(d)(1))*

*Vriese vs. City of Manhattan Beach, WCAB Case Numbers: ADJ6841243, ADJ6807366 and ADJ6807354*

**2. CONFERENCE WITH LABOR NEGOTIATOR**

*(Government Code Section 54957.6)*

*Agency Negotiator: John Jalili, Interim 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**

**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.**