



1400 Highland Avenue | Manhattan Beach, CA 90266 Phone (310) 802-5000 | Fax (310) 802-5051 | www.citymb.info

City Council Meeting

Adjourned Regular Meeting - Closed Session

Monday, April 7, 2014

9:00 AM

City Manager's Conference Room



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 Friday, March 21, 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. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957
 Title: City Manager / Interim City Manager
- 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.