

City Council Meeting

Special Meeting - Closed Session

Tuesday, June 10, 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

Bruce Moe, Acting 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, JUNE 10, 2014 - 9:00 AM
CITY MANAGER'S CONFERENCE ROOM
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 Manager's Conference Room, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 9:00 a.m. on June 10, 2014, for the purpose of conducting a closed session for Public Employment 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 Friday, June 6, 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 EMPLOYMENT

(Government Code Section 54957)

Title: City Manager

G. RECESS INTO CLOSED SESSION

H. RECONVENE INTO OPEN SESSION

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

J. ADJOURNMENT

/s/ Amy Howorth

/s/ Liza Tamura

Mayor Amy Howorth

City Clerk Liza Tamura

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.