



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 Tuesday, October 7, 2014 5:00 PM City Council Chambers



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

Executive Team

Mark Danaj, 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 Nadine Nader, Assistant City Manager 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, October 1, 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 LABOR NEGOTIATOR (Government Code Section 54957.6) Agency Negotiator: Mark Danaj, City Manager Employee Groups: Manhattan Beach Police Management Association; and Management Confidential

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.