

City Council Meeting

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

Wednesday, October 15, 2014

9:00 AM

City Council Chambers

Closed Session



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
Bruce Moe, Finance Director

Nadine Nader, Assistant City Manager
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.

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

TO THE MEMBERS OF THE MANHATTAN BEACH CITY COUNCIL:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the Manhattan Beach City Council to be held at Manhattan Beach City Hall, in the City Council Chambers Conference Room, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 9:00 a.m. on Wednesday, October 15, 2014. The agenda for the meeting is set forth below:

SPECIAL MEETING

- A. CALL MEETING TO ORDER**
- B. PLEDGE TO THE FLAG**
- C. ROLL CALL**
- D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**
- E. PUBLIC COMMENT ON AGENDA ITEMS.** Please note that members of the public will be provided the opportunity to directly address the City Council concerning the items described below before the City Council considers such items. No other business shall be considered.
- F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code Section 54957)
Titles: City Manager, City Attorney
- G. RECESS INTO CLOSED SESSION**
- H. RECONVENE INTO OPEN SESSION**
- I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**
- J. ADJOURNMENT**

/S/ Wayne Powell
Wayne Powell, Mayor

/S/ Liza Tamura
Liza Tamura, City Clerk

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.