

City Council Meeting

Adjourned Regular Meeting - Closed Session

Tuesday, June 16, 2015

4:30 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
Captain Derrick Abell, Acting 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
Marisa Lundstedt, 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, June 10, 2015, 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)

**Goodbody vs. City of Manhattan Beach, et al. Los Angeles Superior Court
Case No. BC522741**

2. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Mark Danaj, City Manager

**Employee Groups: Management Confidential and
Teamsters**

3. CONFERENCE WITH PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: APN: 4168-017-027; Lot 32 of Tract No. 28918, Manhattan Beach

Agency Negotiator: City Manager

Negotiating Parties: Pelton Company, LLC

Under Negotiation: Price and terms of payment

4. CONFERENCE WITH PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: APN: 4138-020-014; Parcel 12 as shown on Parcel Map No. 12219, Manhattan Beach

Agency Negotiator: City Manager

Negotiating Parties: 3500 Sepulveda LLC

Under Negotiation: Price and Terms for Purchase of Temporary Construction Easement is Being Negotiated.

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.