

City Council Meeting

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

Monday, January 4, 2016

9:00 AM

City Council Chambers



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

Executive Team

Mark Danaj, City Manager
Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief
Teresia Zadroga-Haase, 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.

CALL AND NOTICE OF A SPECIAL CLOSED SESSION MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 9:00 a.m. on Monday, January 4, 2016, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below.

/s/ Mark Burton
Mark Burton, Mayor

/s/ Liza Tamura
Liza Tamura, City Clerk

AGENDA

A. CALL SPECIAL 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 Tuesday, December 29, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. PUBLIC COMMENTS

2 MINUTES PER PERSON

Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item described below before the City Council considers such item. No other business shall be considered.

F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

**Agency Negotiators: City Manager,
City Attorney and
Special Counsel**

Employee Organizations and Unrepresented Employees:

**Manhattan Beach Firefighters' Association;
City Manager;
Management / Confidential;
Unrepresented Employees; and
Part-Time Employees**

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 prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.