

City Council Adjourned Regular Meeting

Closed Session
Monday, February 8, 2016
3:00 PM

City Manager Conference Room, City Hall
1400 Highland Avenue
Manhattan Beach, CA 90266



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
Sanford Taylor, Information Technology 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 recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community.

A. CALL MEETING TO ORDER

B. PLEDGE TO THE FLAG

C. ROLL CALL

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Matthew Cuevas, Management Analyst of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Thursday, February 4, 2016, 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

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

1. CONFERENCE WITH LEGAL COUNSEL: SEMI-ANNUAL LITIGATION UPDATE

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Existing Litigation – Government Code Section 54956.9(d)(1)

- a) **Name of Case: Armato v. Paunovich and City of Manhattan Beach
California Court of Appeals, Second Appellate District,
Case Number: B267734**
- b) **Name of Case: Cardenas, Sr. v. City of Manhattan Beach
United States District Court, Case Number: 2:15-cv-1469-JPR**
- c) **Name of Case: Hunt v. Southern California Edison
and City of Manhattan Beach
Los Angeles County Superior Court, Case Number: BC593982**
- d) **Name of Case: James, Charlsa Tina v. City of Manhattan Beach
United States District Court, Case Number 2:16-cv-00218-CMB (RAOx)**
- e) **Name of Case: Kayter v. City of Manhattan Beach
Los Angeles County Superior Court, Case Number: BC539719**
- f) **Name of Case: McNeely, Dauv and Wendy v. City of Manhattan Beach,
Officer Kelly Benjamin
Los Angeles County Superior Court, Case Number: BC 587639**
- g) **Name of Case: Otohe, Leon v. City of Manhattan Beach
Los Angeles County Superior Court, Case Number: BC578791**
- h) **Name of Case: Schilling v. City of Manhattan Beach
Los Angeles County Superior Court, Case Number: BC540125**
- i) **Name of Case: Sensible Citizens of Manhattan Beach v. City of Manhattan
Beach, RREEF AMERICA REIT CORP and Sensible Citizens of
Manhattan Beach v. City of Manhattan Beach
Los Angeles County Superior Court, Case Number: BS152854**
- j) **Name of Case: City of Manhattan Beach v. Swinerton
Los Angeles County Superior Court, Case Number: YC 070562**
- k) **Name of Case: Veltkamp, Julie v. City of Manhattan Beach
Los Angeles County Superior Court, Case Number: BC573998**
- l) **Name of Case: Natural Resources Defense Council, Inc., et al. v. State Water
Resources Control Board, et al.,
Los Angeles County Superior Court, Case Number: BS156962
Cities of Duarte and Huntington Park v. State Water Resources Control Board
et al., Los Angeles County Superior Court, Case Number: BS156303
City of Gardena v. Regional Water Quality Control Board, et al
Los Angeles County Superior Court, Case Number: BS15634**

2. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiators: City Manager, City Attorney

Unrepresented Employees:

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