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 Managers Conference Room, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 8:00 AM on Friday, March 4, 2011, for the purpose of convening a Closed Session of the City Council. The agenda for the meeting is set forth below:

SPECIAL MEETING

A.   CALL MEETING TO ORDER

B.   ROLL CALL

C.   PUBLIC COMMENT ON CLOSED SESSION AGENDA

D.   ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
   Government Code § 54956(a)

   McKee v. City of Manhattan Beach, et al.,
   Los Angeles County Superior Court Case No. BS126038

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Government Code § 54957

   Title: City Attorney

3. CONFERENCE WITH LABOR NEGOTIATOR
   Government Code § 54957.6

   Agency Negotiator: David N. Carmany, City Manager

   Employee Groups: Manhattan Beach Firefighters' Association;
                           Manhattan Beach Police Officers' Association;
                           Management Confidential; and
                           Teamsters

   Unrepresented Employee: City Attorney

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5. PUBLIC EMPLOYMENT
   Government Code § 54957

   Title: City Attorney

E.   RECESS INTO CLOSED SESSION

F.   RECONVENE INTO OPEN SESSION

G.   CLOSED SESSION ANNOUNCEMENT

H.   ADJOURNMENT - March 15, 2010 - 5:30 PM Adjourned Regular Meeting
                                      6:30 PM Regular City Council Meeting

_____   _____
Mayor Richard Montgomery   City Clerk Liza Tamura

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.