

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 Conference Room 1400 Highland Avenue, Manhattan Beach, California, 90266, at 12:00 p.m. on Thursday, July 12, 2012, for the purpose of convening a Closed Session of the City Council. Under Section 54953 of the Brown Act, the City Council may use teleconferencing. The teleconferenced meeting or proceeding shall comply with all requirements of the Brown Act and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding, including adding the following language to the agenda, and then posting a copy of the agenda at the remote location.

Additional teleconference location:

ICA Conference in Rancho Bernardo
17550 Bernardo Oaks Drive
San Diego, CA 92128-2112

Members of the public will be provided an opportunity to address the City Council directly at such teleconference location prior to the Closed Session.

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 LABOR NEGOTIATOR**
(Government Code Section 54957.6)
 - Agency Negotiator: David N. Carmany, City Manager
 - Employee Groups: Manhattan Beach Firefighters' Association;
Manhattan Beach Police Officers' Association;
Management Confidential; and
Teamsters
- E. RECESS INTO CLOSED SESSION**
- F. RECONVENE INTO OPEN SESSION**

G. CLOSED SESSION ANNOUNCEMENT

H. ADJOURNMENT – July 17, 2012 - 5:30 p.m. Adjourned Regular Meeting
6:30 p.m. Regular City Council Meeting

 /s/ Wayne Powell
Mayor Wayne Powell

 /s/ Liza Tamura
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.