

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED SESSION MEETING
MARCH 4, 2011**

The Special Closed Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 4th day of March, 2011, at the hour of 8:07 a.m., in the City Manager's Conference Room at Manhattan Beach City Hall, at 1400 Highland Avenue, in said City.

CALL TO ORDER

Mayor Richard Montgomery called the meeting to order.

ROLL CALL

Present: Councilmembers: Powell, Cohen, Ward, Tell and Mayor Montgomery.
Present: City Manager Carmany, City Clerk Tamura and
Counsel Christi Hogin of Jenkins & Hogin, LLP.
Absent: None.
Clerk: Tamura (8:07 a.m. – 8:13 a.m.).
Ward (8:13 a.m. – 9:18 a.m.).
Tamura (9:18 a.m. – 9:20 a.m.).

PUBLIC COMMENT ON CLOSED SESSION AGENDA

Viet Ngo expressed his concern for all the items outlined in the subject agenda and also questioned the legality to conduct the subject meeting expressing his concern for timely notice.

In response to Councilmember Ward, City Clerk Tamura confirmed that the notice for the subject meeting was posted in accordance with legal requirements.

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

Christi Hogin announced the following items to be discussed in closed session:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code § 54956.9(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

RECESS INTO CLOSED SESSION

The Council recessed into Closed Session at 8:13 a.m.

RECESS INTO OPEN SESSION

The Council reconvened into Open Session at 9:18 a.m.

At 9:19 a.m. Counsel Christi Hogin announced in Open Session that the Council met in Closed Session to discuss the items listed on the posted agenda. She further stated that there was no reportable action taken.

ADJOURNMENT

At 9:20 a.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, March 15, 2010, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

Liza Tamura
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk