

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, February 3, 2025

5:00 PM

### CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers and Zoom

### City Council Special Meeting

#### *ELECTED OFFICIALS*

*Mayor Amy Thomas Howorth*

*Mayor Pro Tem David Lesser*

*Councilmember Joe Franklin*

*Councilmember Nina Trieu Tarnay*

*Councilmember Steve S. Charelian*

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**A. CALL MEETING TO ORDER**

*Mayor Howorth called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Howorth led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call by City Clerk Liza Tamura.*

**Present** 5 - Mayor Howorth, Mayor Pro Tem Lesser, Councilmember Franklin, Councilmember Tarnay and Councilmember Charelian

**D. APPROVAL OF THE AGENDA**

**A motion was made by Councilmember Tarnay, seconded by Councilmember Charelian, to approve the agenda. The motion carried by the following vote:**

**Aye:** 5 - Howorth, Lesser, Franklin, Tarnay and Charelian

**Nay:** 0

**E. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)**

*Mayor Howorth opened the floor to public comments.*

*Seeing no requests to speak, Mayor Howorth closed the floor to public comments.*

**F. CLOSED SESSION**

*Sitting Labor Negotiator Attorney Peter Brown announced the following Closed Session:*

**I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

**Agency Negotiator:  
Peter Brown, Chief Negotiator**

**Employee Group(s):  
Manhattan Beach Police Officers Association  
Manhattan Beach Police Management Association  
Manhattan Beach Firefighters' Association  
Manhattan Beach Mid-Management Employee Association  
California Teamsters Local 911  
Manhattan Beach Part-Time Employees Association**

**II. RECESS INTO CLOSED SESSION**

*At 5:02 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 6:55 PM, the City Council reconvened into Open Session with all City Councilmembers present.*

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*Sitting Labor Negotiator Attorney Peter Brown announced that the City Council went into Closed Session. In accordance with Government Code Section 54957.6, there was no reportable action taken.*

**G. ADJOURNMENT**

*At 6:55 PM, Mayor Howorth adjourned the meeting.*

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**Jamie Morita**  
**Recording Secretary**

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**Amy Thomas Howorth**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**