

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, April 30, 2025

3:30 PM

City Council Chambers and Zoom

City Council Adjourned Regular 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: 4 - Mayor Howorth, Mayor Pro Tem Lesser, Councilmember Tarnay and Councilmember Charelian

Absent: 1 - Councilmember Franklin

D. APPROVAL OF THE AGENDA

A motion was made by Councilmember Tarnay, seconded by Mayor Pro Tem Lesser, to approve the agenda. The motion carried by the following vote:

Aye: 4 - Howorth, Lesser, Tarnay and Charelian

Nay: 0

Absent: 1 - Franklin

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Howorth opened the floor to public comments.

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

F. CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session:

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

**a. 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
Unrepresented (Executive, Management & Confidential)

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Property: The real property bounded by 13th Street, N. Valley Drive,
Manhattan Beach Boulevard and Morningside Drive,
commonly known as the Metlox site.

City Negotiators: Talyn Mirzakhania, City Manager

Negotiating Parties: Tolkin Group, Metlox LLC

Under Negotiation: Terms of payment of existing lease.

II. RECESS INTO CLOSED SESSION

At 3:31 PM, the City Council recessed into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 5:31 PM, the City Council reconvened into Open Session with the exception of Councilmember Franklin being absent.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow announced that the City Council went into Closed Session to discuss the items as identified on the agenda. The City Council gave direction to the negotiators and there was no other reportable action taken.

G. ADJOURNMENT

At 5:32 PM, Mayor Howorth adjourned the meeting.

Jamie Morita
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk