# **City of Manhattan Beach**

1400 Highland Avenue Manhattan Beach, CA 90266



## **Meeting Minutes - Draft**

Tuesday, November 18, 2025 5:00 PM

**City Council Chambers and Zoom** 

# **City Council Adjourned Regular Meeting**

ELECTED OFFICIALS
Mayor David Lesser
Mayor Pro Tem Joe Franklin
Councilmember Nina Trieu Tarnay
Councilmember Steve S. Charelian
Councilmember Amy Thomas Howorth

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www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes

### A. CALL MEETING TO ORDER

Mayor Lesser called the meeting to order.

#### B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

#### C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

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

#### D. APPROVAL OF THE AGENDA

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

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

Nay: 0

## E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Lesser opened the floor to public comments.

Seeing no requests to speak, Mayor Lesser 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 LEGAL COUNSEL (EXISTING LITIGATION) (Government Code Section 54956.9(d)(1))

Name of Case: Highrose El Porto LLC. v City of Manhattan Beach, et al.

Los Angeles Superior

Court Case No: 25STCP04250

b) CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(2)

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

c) (Government Code Section 54957)

Title: City Manager

#### II. RECESS INTO CLOSED SESSION

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

## III. RECONVENE INTO OPEN SESSION

At 6:00 PM, the City Council reconvened into Open Session with all City Councilmembers present.

## IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council went into Closed Session to discuss three separate items identified on the agenda. The City Council gave direction. There was no other reportable action taken.

### G. ADJOURNMENT

At 6:02 PM, Mayor Lesser adjourned the meeting.

	Jamie Morita Recording Secretary
	David Lesser Mayor
ATTEST:	
iza Tamura City Clerk	