

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, August 20, 2024

4:30 PM

Police/Fire Conference Room

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Joe Franklin

Mayor Pro Tem Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

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A. CALL MEETING TO ORDER

Mayor Franklin called the meeting to order.

B. PLEDGE TO THE FLAG

Acting City Manager Talyn Mirzakhanian led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present: 5 - Mayor Franklin, Mayor Pro Tem Howorth, Councilmember Lesser, Councilmember Napolitano and Councilmember Montgomery

D. APPROVAL OF THE AGENDA

A motion was made by Councilmember Lesser, seconded by Councilmember Montgomery, to approve the agenda. The motion carried by the following vote:

Aye: 5 - Franklin, Howorth, Lesser, Napolitano and Montgomery

Nay: 0

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Franklin opened the floor to public comments.

Seeing no requests to speak, Mayor Franklin 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: David Shenbaum and Timothy O'Brien v.
City of Manhattan Beach
Central District of California
Case No: 2:22-cv-08062-MRW**

**Name of Case: Tiffany Lopez v. City of Manhattan Beach et al.
County of Los Angeles Superior Court
Case No: 21STCV1560**

Number of Cases: 2

**b. 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)**

**c. PUBLIC EMPLOYMENT
(Government Code Section 54957)**

Title: City Manager

II. RECESS INTO CLOSED SESSION

At 4:32 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 Barrow announced that the City Council went into Closed Session to discuss the items identified on the agenda. With respect to item 1A, David Shenbaum and Timothy O'Brien versus the City of Manhattan Beach, the City Council gave direction to the City Attorney. With respect to item 1C, Public Employment, the City Council gave direction to the City's independent recruiter with respect to the City Manager position. There was no other reportable action taken.

G. ADJOURNMENT

At 6:01 PM, Mayor Franklin adjourned the meeting.

Jamie Morita
Recording Secretary

Joe Franklin
Mayor

ATTEST:

Liza Tamura
City Clerk