

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, April 8, 2024

5:00 PM

City Council Chambers

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

City Attorney Quinn Barrow led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by Assistant City Clerk Martha Alvarez.

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 announced that other cities had recently had their meetings disrupted by anti-Semitic or racially based comments through Zoom. Such comments are disruptive, interfere with the people's business, and are not within the subject matter jurisdiction of the City Council. He instructed the City Clerk's Office to mute any speakers who attempt to disrupt the meeting with anti-Semitic or derogatory comments based upon race, gender, or other protected categories.

Mayor Franklin opened the floor to public comments. The following individual(s) spoke:

Asiye

Seeing no further 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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: City Manager

II. RECESS INTO CLOSED SESSION

At 5:06 PM, the City Council recessed into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 6:09 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 item identified on the agenda. The City Council gave direction and there was no other reportable action taken.

G. ADJOURNMENT

At 6:11 PM, Mayor Franklin adjourned the meeting.

Jamie Morita
Recording Secretary

Joe Franklin
Mayor

ATTEST:

Liza Tamura
City Clerk