

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 17, 2024

4:00 PM

City Council Chambers and Zoom

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

A. CALL MEETING TO ORDER

Mayor Franklin called the meeting to order.

B. PLEDGE TO THE FLAG

Steve Rothans, of Carpenter, Rothans, and Dumont, 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 Napolitano, 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 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 LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))**

**Name of Case: Leo Kenneth Davis, et al v City of Manhattan Beach
Central District Court of California
Case No: 2:24-cv-6547-AS**

**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

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

Properties:

1048 10th Street

(AINs: 4170-037-002 and 4170-037-003)

410 Manhattan Beach Blvd

**(AINs: 4179-007-015, 4179-007-013, 4179-007-012, 4179-007-011, and
4179-007-010)**

400 Manhattan Beach Blvd

(AINs: 4179-007-016, 4179-007-004, and 4179-007-005)

Agency Negotiator: Talyn Mirzakhian, Acting City Manager

Negotiating Parties:

TENTH ST INVESTORS LLC

SAFEWAY INC & EL PORTO DEVELOPMENT CORP

SOUTHERN CALIF FIRST TRUST NATL

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

Title: City Manager

II. RECESS INTO CLOSED SESSION

At 4:03 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

Acting City Attorney Snow announced that the City Council went into Closed Session to discuss the items as listed on the agenda and there was no 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