

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, February 6, 2024

5:00 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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**A. CALL MEETING TO ORDER**

*Mayor Franklin called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*City Manager Bruce Moe 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 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**

**CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)  
(Government Code Section 54956.9(d)(1))**

**Name of Case: Chill the Build v City of Manhattan Beach  
Los Angeles County Superior Court**

**Case No: 23STCP00474**

**II. RECESS INTO CLOSED SESSION**

*At 5:03 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**

*City Attorney Barrow announced pursuant to Government Code Section 54956.9(d)(1), the City Council went into Closed Session and discussed the piece of litigation identified on the agenda, Chill the Build versus City of Manhattan Beach. By a 5 to 0 vote, the City Council gave direction to the City Attorney.*

**G. ADJOURNMENT**

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

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**Jamie Morita**  
**Recording Secretary**

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**Joe Franklin**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**