

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, February 18, 2025

4:00 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Amy Thomas Howorth

Mayor Pro Tem David Lesser

Councilmember Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

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A. CALL MEETING TO ORDER

Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Councilmember Joe Franklin led the Pledge of Allegiance.

C. ROLL CALL

Roll Call led by City Clerk Liza Tamura.

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

D. APPROVAL OF THE AGENDA

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

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

Nay: 0

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Howorth opened the floor to public comments.

Seeing no requests to speak, Mayor Howorth 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 REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Property(ies):

400 Manhattan Beach Blvd.

(AIN: 4179007016)

Agency Negotiator:

Talyn Mirzakhanian, City Manager

Negotiating Parties:

SOUTHERN CALIF FIRST TRUST NATL

Under Negotiations: (Price and Terms of Payment)

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

**Name of Case: Tiffany Lopez v. City of Manhattan Beach
County of Los Angeles Superior Court**

Case No: 21STCV10560

II. RECESS INTO CLOSED SESSION

At 4:02 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 two items identified on the agenda. With respect to Item A, Conference with Real Property Negotiators, the City Council gave direction to the City Manager on a 4-1 vote, with Mayor Pro Tem Lesser voting no. With respect to Item B, with a 5-0 vote, the City Council gave direction to special counsel.

G. ADJOURNMENT

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

Jamie Morita
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk