

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, December 30, 2024

4:00 PM

City Council Chambers and Zoom

## City Council Special 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 Charelian 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

**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 PER ITEM)**

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

**Name of Case: 2905 Sepulveda v City of Manhattan Beach  
Superior Court, County of Los Angeles  
Case No: 24STCP01290**

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

**Property(ies):  
1140 Highland Avenue  
(AIN: 4179005016)**

**400 Manhattan Beach Blvd.  
(AIN: 4179007016)**

**Agency Negotiator:  
Talyn Mirzakhian, City Manager**

**Negotiating Parties:  
KOCH RONALD E (TE) & CATHLEEN  
SOUTHERN CALIF FIRST TRUST NATL**

**Under Negotiations: (Price and Terms of Payment)**

**II. RECESS INTO CLOSED SESSION**

*At 4:02 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 5:58 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, regarding all three items listed on the agenda, the City Council provided direction to both the City Attorney and the City Manager.*

**G. ADJOURNMENT**

*At 5:59 PM, Mayor Howorth adjourned the meeting.*

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**Breana Contreras**  
**Recording Secretary**

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**Amy Thomas Howorth**  
**Mayor**

**ATTEST:**

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