

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, August 19, 2025

5:00 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor David Lesser

Mayor Pro Tem Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

Councilmember Amy Thomas Howorth

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A. CALL MEETING TO ORDER

Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

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

D. APPROVAL OF THE AGENDA

A motion was made by Councilmember Charelian, seconded by Councilmember Howorth, to approve the agenda. The motion carried by the following vote:

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

Nay: 0

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Lesser opened the floor to public comments.

Seeing no requests to speak, Mayor Lesser closed the floor to public comments.

F. CLOSED SESSION

Assistant City Attorney David Snow announced the following Closed Session:

I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

**a. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(2) and (e)(1))**

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Cases: 2

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

Name of Case: SC GROUP 3400 FLETCHER, LLC v.

CITY OF MANHATTAN BEACH

Los Angeles Superior Court

Case No. 25TRCP0053

II. RECESS INTO CLOSED SESSION

At 5:02 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

Assistant City Attorney David Snow announced that the City Council went into Closed Session to discuss the items as listed on the agenda. There was no reportable action taken.

G. ADJOURNMENT

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

Jamie Morita
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk