

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, February 28, 2023

4:00 PM

City Council Chambers

## City Council Adjourned Regular Meeting

### **ELECTED OFFICIALS**

**Mayor Steve Napolitano**

**Mayor Pro Tem Richard Montgomery**

**Councilmember Joe Franklin**

**Councilmember Amy Howorth**

**Councilmember David Lesser**

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**A. CALL MEETING TO ORDER**

*Mayor Napolitano called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*City Attorney Quinn Barrow led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call by City Clerk Liza Tamura.*

**Present** 5 - Mayor Napolitano, Mayor Pro Tem Montgomery, Councilmember Franklin, Councilmember Howorth and Councilmember Lesser

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*Mayor Napolitano opened the floor to public comments.*

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

**E. CLOSED SESSION**

*City Attorney Barrow announced the following Closed Session:*

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND  
CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code Sections 54957 and 54957.6)**

**City Designated Representative: City Attorney  
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 5:35 PM, the City Council reconvened with all City Councilmembers present.*

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*City Attorney Barrow announced that pursuant to Government Code Section 54957 and 54957.6, the City Council went into Closed Session to discuss the two items identified on the agenda. The City Council gave direction to the City Attorney and there was no reportable action taken.*

**F. ADJOURNMENT**

*At 5:36 PM, Mayor Napolitano adjourned the meeting to March 6, 2023 at 5:00 PM.*

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**Patricia Matson  
Recording Secretary**

**ATTEST:**

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**Liza Tamura  
City Clerk**

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**Steve Napolitano  
Mayor**