

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.

**Patricia Matson
Recording Secretary**

ATTEST:

**Steve Napolitano
Mayor**

**Liza Tamura
City Clerk**