

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, October 15, 2024

5:30 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Joe Franklin

Mayor Pro Tem Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

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A. CALL MEETING TO ORDER

Mayor Franklin called the meeting to order.

B. PLEDGE TO THE FLAG

Deputy City Clerk Breana Contreras led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

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

D. APPROVAL OF THE AGENDA

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

Aye: 5 - Franklin, Howorth, Lesser, Napolitano and Montgomery

Nay: 0

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Franklin opened the floor to public comments.

Seeing no requests to speak, Mayor Franklin 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: The real property bounded by 13th Street, N. Valley Drive, Manhattan Beach Boulevard and Morningside Drive, commonly known as the Metlox site.

Agency Negotiator: Talyn Mirzakhanian, Acting City Manager

Negotiating Parties: Tolkin Group, Metlox LLC

Under Negotiation: Terms of payment of existing lease.

**b. PUBLIC EMPLOYMENT
(Government Code Section 54957)**

Title: City Manager

II. RECESS INTO CLOSED SESSION

At 5:32 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 Barrow announced that Pursuant to the Brown Act, the City Council went into Closed Session to discuss the items as listed on the agenda and there was no reportable action taken.

G. ADJOURNMENT

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

Jamie Morita
Recording Secretary

Joe Franklin
Mayor

ATTEST:

Liza Tamura
City Clerk