

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, May 6, 2024

5:00 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**

*Mayor Pro Tem Amy Howorth led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call by City Clerk Liza Tamura.*

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

**D. APPROVAL OF THE AGENDA**

**A motion was made by Councilmember Montgomery, seconded by Mayor Pro Tem Howorth, 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 Manager Bruce Moe announced the following Closed Session:*

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

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

**Title: City Manager**

**II. RECESS INTO CLOSED SESSION**

*At 5:02 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 7:42 PM, the City Council reconvened into Open Session with all City Councilmembers present.*

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

*City Manager Moe announced that the City Council went into Closed Session to discuss the item identified on the agenda and there was no reportable action taken.*

**G. ADJOURNMENT**

*At 7:43 PM, Mayor Franklin adjourned the meeting.*

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**Jamie Morita**  
**Recording Secretary**

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**Joe Franklin**  
**Mayor**

**ATTEST:**

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