

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, August 1, 2023

5:30 PM

City Council Chambers and Zoom

## City Council Special Meeting

### *ELECTED OFFICIALS*

*Mayor Richard Montgomery  
Mayor Pro Tem Joe Franklin  
Councilmember Amy Howorth  
Councilmember David Lesser  
Councilmember Steve Napolitano*

**PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:**

[www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes](http://www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes)

**A. CALL MEETING TO ORDER**

*Mayor Montgomery called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Human Resources Manager Stephanie Swofford led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call by Assistant City Clerk Martha Alvarez.*

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

**D. APPROVAL OF THE AGENDA**

**A motion was made by Councilmember Lesser, seconded by Mayor Pro Tem Franklin, to approve the agenda. The motion carried by the following vote:**

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

**Nay:** 0

**E. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)**

*Mayor Montgomery opened the floor to public comments.*

*Seeing no requests to speak, Mayor Montgomery 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**

**CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

**Agency Negotiators:**

**Bruce Moe, City Manager**

**Lisa Jenkins, Human Resources Director**

**Employee Groups:**

**Unrepresented Full Time Employees**

**II. RECESS INTO CLOSED SESSION**

*At 5:33 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 6:01 PM, the City Council reconvened into Open Session with all City Councilmembers present.*

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

*City Attorney Quinn Barrow announced that the City Council went into Closed Session to discuss negotiations as identified on the agenda and that by a 5-0 vote the City Council gave direction to their negotiators.*

**G. ADJOURNMENT**

*At 6:01 PM, Mayor Montgomery adjourned the meeting.*

---

**Patricia Matson**  
**Recording Secretary**

---

**Richard Montgomery**  
**Mayor**

**ATTEST:**

---

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