

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 1, 2025

5:00 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Amy Thomas Howorth

Mayor Pro Tem David Lesser

Councilmember Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

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A. CALL MEETING TO ORDER

Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Kevin Saville led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present: 5 - Mayor Howorth, Mayor Pro Tem Lesser, Councilmember Franklin, Councilmember Tarnay and Councilmember Charelian

D. APPROVAL OF THE AGENDA

The Approval of the Agenda occurred after Item E. Public Comments.

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Howorth opened the floor to public comments. The following individual spoke:

Michael Jenkins

Seeing no further requests to speak, Mayor Howorth closed the floor to public comments.

D. APPROVAL OF THE AGENDA

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

Aye: 5 - Mayor Howorth, Mayor Pro Tem Lesser, Franklin, Tarnay and Charelian

Nay: 0

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 REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

**Property(ies):
400 Manhattan Beach Blvd.**

**(AIN: 4179007016)
(AIN: 4179007004)
(AIN: 4179007005)**

**Agency Negotiator:
Talyn Mirzakhanian, City Manager**

**Negotiating Parties:
SOUTHERN CALIF FIRST TRUST NATL**

Under Negotiations: (Price and Terms of Payment)

City Attorney Quinn Barrow stated that the only remaining issue for the closed session would be the terms of payment.

II. RECESS INTO CLOSED SESSION

At 5:05 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 Quinn Barrow announced that the City Council went into Closed Session to discuss the item identified on the agenda. It was a conference with real property negotiators, with respect to the property located at 400 Manhattan Beach Boulevard. The City Council gave direction on terms of payment. There was no reportable action taken.

G. ADJOURNMENT

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

Jamie Morita
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk