

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Monday, February 24, 2025**

**4:00 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**

*Mayor Howorth led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call led 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**

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

**Aye:** 5 - Howorth, Lesser, Franklin, Tarnay and Charelian

**Nay:** 0

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

*Mayor Howorth opened the floor to public comments.*

*Seeing no requests to speak, Mayor Howorth 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.

**City Negotiators:** Kevin Engstrom, Keyser Marston Associates, Inc. (KMA)  
Talyn Mirzakhian, City Manager

**Negotiating Parties:** Tolkin Group, Metlox LLC

**Under Negotiation:** Terms of payment of existing lease.

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

**Agency Negotiator:**  
Peter Brown, Chief Negotiator

**Employee Group(s):**  
Manhattan Beach Police Officers Association  
Manhattan Beach Police Management Association  
Manhattan Beach Firefighters' Association  
Manhattan Beach Mid-Management Employee Association  
California Teamsters Local 911  
Manhattan Beach Part-Time Employees Association  
Unrepresented (Executive, Management & Confidential)

**II. RECESS INTO CLOSED SESSION**

*At 4:03 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 6:34 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 the City Council went into Closed Session to discuss two separate matters. The City Council gave direction to its labor negotiators and real estate negotiators. There was no other reportable action taken.*

**G. ADJOURNMENT**

*At 6:35 PM, Mayor Howorth adjourned the meeting.*

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

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**Amy Thomas Howorth**  
**Mayor**

**ATTEST:**

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