

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, July 2, 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

City Manager Bruce Moe 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 Lesser, seconded by Councilmember Napolitano, 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 LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Groups:

Manhattan Beach Firefighters' Association

**b. 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 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 the City Council went into Closed Session to discuss the items identified on the agenda. There was no reportable action taken, the Mayor continued the Adjourned Regular Meeting to immediately after the 6:00 PM session.

G. RECESS

At 6:01 PM, the meeting was recessed.

III. RECONVENE INTO ADJOURNED REGULAR MEETING

At 7:07 PM, the City Council reconvened into Closed Session with all City Councilmembers present.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow announced that the City Council resumed the Adjourned Regular Meeting Session to discuss the items listed on the 5:00 PM agenda and gave direction to the City Manager and City Attorney.

G. ADJOURNMENT

At 8:16 PM, Mayor Franklin adjourned the meeting.

Jamie Morita
Recording Secretary

Joe Franklin
Mayor

ATTEST:

Liza Tamura
City Clerk