# **City of Manhattan Beach**

1400 Highland Avenue Manhattan Beach, CA 90266



## **Meeting Minutes - Draft**

Monday, March 31, 2025

4:30 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 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

## 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 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 Mayor Pro Tem Lesser, seconded by Councilmember Charelian, 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

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 4:32 PM, the City Council recessed into Closed Session.

## III. RECONVENE INTO OPEN SESSION

At 5:50 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 labor negotiations with respect to the employee groups identified on the agenda. The City Council gave direction and no other reportable action was taken.

## G. ADJOURNMENT

At 5:52 PM, Mayor Howorth adjourned the meeting.

Jamie Morita Recording Secretary

Amy Thomas Howorth Mayor

ATTEST:

Liza Tamura City Clerk