

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, December 16, 2025

4:15 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

*Mayor David Lesser
Mayor Pro Tem Joe Franklin
Councilmember Nina Trieu Tarnay
Councilmember Steve S. Charelian
Councilmember Amy Thomas Howorth*

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A. CALL MEETING TO ORDER

Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present: 4 - Mayor Lesser, Mayor Pro Tem Franklin, Councilmember Charelian and Councilmember Howorth

Absent: 1 - Councilmember Tarnay

At 4:30 PM, Councilmember Tarnay arrived.

D. APPROVAL OF THE AGENDA

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

Aye: 4 - Lesser, Franklin, Charelian and Howorth

Nay: 0

Absent: 1 - Tarnay

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Lesser opened the floor to public comments.

Seeing no requests to speak, Mayor Lesser 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 LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9 (d)(2))**

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

**b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: City Manager

II. RECESS INTO CLOSED SESSION

At 4:20 PM, the City Council recessed into Closed Session.

At 4:30 PM, Councilmember Tarnay arrived.

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 items as listed on the agenda. There was no reportable action taken.

G. ADJOURNMENT

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

**Jamie Morita
Recording Secretary**

**David Lesser
Mayor**

ATTEST:

**Liza Tamura
City Clerk**