

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, November 19, 2024

4:30 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Amy Howorth

Mayor Pro Tem David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

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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 by City Clerk Liza Tamura.

Present: 5- Mayor Howorth, Mayor Pro Tem Lesser, Councilmember Napolitano, Councilmember Montgomery and Councilmember Franklin

D. APPROVAL OF THE AGENDA

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

Aye: 5 - Howorth, Lesser, Napolitano, Montgomery and Franklin

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 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)**

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

Title: City Manager

II. RECESS INTO CLOSED SESSION

At 4:32 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 two items identified on the agenda.

The Mayor continued the Adjourned Regular Meeting to immediately after the 6:00 PM session.

G. RECESS

At 9:49 PM, the City Council recessed.

III. RECONVENE INTO ADJOURNED REGULAR MEETING

At 10:00 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 as listed on the 4:30 PM agenda. There was no reportable action taken.

G. ADJOURNMENT

At 10:01 PM, Mayor Howorth adjourned the meeting.

Jamie Morita
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk