

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

Thursday, October 24, 2024

12:00 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**

*Councilmember Joe Franklin led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call by City Clerk Liza Tamura.*

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

**Absent:** 1 - Councilmember Montgomery

**D. APPROVAL OF THE AGENDA**

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

**Aye:** 4 - Howorth, Lesser, Napolitano, and Franklin

**Nay:** 0

**Absent:** 1 - Montgomery

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

*Mayor Howorth 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**

**PUBLIC EMPLOYMENT  
(Government Code Section 54957)**

**Title: City Manager**

**II. RECESS INTO CLOSED SESSION**

*At 12:03 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 12:53 PM, the City Council reconvened into Open Session with the exception of Councilmember Montgomery being absent.*

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

*Mayor Howorth announced that the City Council went into Closed Session to discuss the items as listed on the agenda. She stated that the City Council is thrilled and proud to announce that we have directed our City Attorney to place on our next City Council meeting agenda, the appointment of Talyn Mirzakhanian as our next City Manager. Talyn has served the City in our Community Development Department since 2020 and has been our Acting City Manager since the retirement of City Manager Bruce Moe. The City Council have been impressed by her work ethic, responsiveness, out of the box thinking and collaboration. Talyn has demonstrated dedication to the community and the city team. We received over 50 resumes and interviewed several and Talyn clearly stood out as the best candidate. We have provided direction to the City Attorney to draft an employment agreement for City Council consideration at our next Regular City Council meeting.*

**G. ADJOURNMENT**

*At 12:54 PM, Mayor Howorth adjourned the meeting to the November 6, 2024, Adjourned Regular City Council Meeting at 5:00 PM.*

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

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**Amy Howorth**  
**Mayor**

**ATTEST:**

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

