

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 4, 2023

5:00 PM

City Council Chambers

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Richard Montgomery

Mayor Pro Tem Joe Franklin

Councilmember Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

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A. CALL MEETING TO ORDER

Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

Information Technology Director Terry Hackelman led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by Assistant City Clerk Martha Alvarez.

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

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Montgomery opened the floor to public comments.

Seeing no requests to speak, Mayor Montgomery closed the floor to public comments.

E. 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 LEGAL COUNSEL (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(2)(e)(5))

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.

Kent Kreh Jewell sent an email re Bruce's Beach apology. A copy of the email is available upon request at the City Clerk's Office at City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266.

II. RECESS INTO CLOSED SESSION

At 5:03 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 item identified on the agenda pursuant to Government Code Section 54956.9(d)(2)(e)(5). There was no reportable action taken.

F. ADJOURNMENT

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

Patricia Matson
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk