

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, October 14, 2024

8:30 AM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Joe Franklin

Mayor Pro Tem Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

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A. CALL MEETING TO ORDER

Mayor Franklin called the meeting to order.

B. PLEDGE TO THE FLAG

Everyone in Chambers led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

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

D. APPROVAL OF THE AGENDA

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

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

Nay: 0

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Franklin opened the floor to public comments.

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

F. CLOSED SESSION

Mayor Franklin 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 8:35 AM, the City Council recessed into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 1:01 PM, the City Council reconvened into Open Session with the exception of Mayor Franklin and Councilmember Montgomery, who were not present in the City Council Chambers.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Mayor Pro Tem Howorth announced that the City Council went into Closed Session to discuss the item as listed on the agenda and there are no announcements.

G. ADJOURNMENT

At 1:02 PM, Mayor Pro Tem Howorth adjourned the meeting to the October 15, 2024, Adjourned Regular City Council Meeting at 5:30 PM.

Jamie Morita
Recording Secretary

Joe Franklin
Mayor

ATTEST:

Liza Tamura
City Clerk