

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, November 7, 2023

4:30 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Richard Montgomery

Mayor Pro Tem Joe Franklin

Councilmember Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:

www.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

Mayor Pro Tem Franklin called the meeting to order.

B. PLEDGE TO THE FLAG

City Clerk Liza Tamura led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

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

Absent 1 - Mayor Montgomery

City Clerk Tamura provided that Councilmember Lesser requested to attend the meeting remotely for due cause.

Councilmember Lesser provided that he requested to participate in the meeting remotely under AB2449 for just cause as he was ill, and per the statute, disclosed that no one 18 years of age or older was present in the room at his remote location.

D. APPROVAL OF THE AGENDA

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

Aye: 4 - Franklin, Howorth, Lesser and Napolitano

Nay: 0

Absent: 1 - Montgomery

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Pro Tem Franklin announced that other cities had recently had their meetings disrupted by anti-Semitic or racially based comments through Zoom. Such comments are disruptive, interfere with the people's business and are not within the subject matter jurisdiction of the City Council. He instructed the City Clerk's Office to mute any speakers who attempt to disrupt the meeting with anti-Semitic or derogatory comments based upon race, gender, or other protected categories.

Mayor Pro Tem Franklin opened the floor to public comments.

Seeing no requests to speak, Mayor Pro Tem 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**

**a. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Groups:

Manhattan Beach Firefighters' Association

Manhattan Beach Police Officers Association

Manhattan Beach Police Management Association

Manhattan Beach Mid-Management Employee Association

California Teamsters Local 911

Unrepresented Full Time Employees

**b. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiators:

Quinn M. Barrow, City Attorney

Unrepresented Employee: City Manager

II. RECESS INTO CLOSED SESSION

At 4:36 PM, the City Council recessed into Closed Session.

III. RECONVENE INTO OPEN SESSION

At 6:00 PM, the City Council reconvened with all City Councilmembers present with the exception of Mayor Montgomery who was absent.

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that the City Council went into Closed Session to have labor negotiations with the groups and employees identified on the agenda, the City Council gave direction and there was no other reportable action taken.

G. ADJOURNMENT

At 6:01PM, Mayor Pro Tem Franklin adjourned the meeting.

Patricia Matson
Recording Secretary

Richard Montgomery
Mayor

ATTEST:

Liza Tamura
City Clerk