

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Wednesday, July 10, 2024

4:00 PM

**CALL AND NOTICE OF A SPECIAL MEETING**

**City Council Chambers and Zoom**

**City Council Special Meeting**

**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:**

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**A. CALL MEETING TO ORDER**

*Mayor Franklin called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Franklin led the Pledge of Allegiance.*

**C. ROLL CALL**

*Roll Call by City Clerk Liza Tamura.*

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

**Absent** 1 - Councilmember Montgomery

**D. APPROVAL OF THE AGENDA**

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

**Present** 4 - Franklin, Howorth, Lesser and Napolitano

**Absent** 1 - Montgomery

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

*Mayor Franklin 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 4:01 PM, the City Council recessed into Closed Session.*

**III. RECONVENE INTO OPEN SESSION**

*At 4:40 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. City Council gave direction to the City Manager and City Attorney. There was no reportable action taken.*

**G. ADJOURNMENT**

*At 4:41 PM, Mayor Franklin adjourned the meeting.*

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

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**Joe Franklin**  
**Mayor**

**ATTEST:**

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