

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, January 21, 2025

3:30 PM

CALL AND NOTICE OF A SPECIAL MEETING

City Council Chambers and Zoom

City Council Special Meeting

ELECTED OFFICIALS

Mayor Amy Thomas Howorth

Mayor Pro Tem David Lesser

Councilmember Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

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 Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present 5 - Mayor Howorth, Mayor Pro Tem Lesser, Councilmember Franklin, Councilmember Tarnay and Councilmember Charelian

D. APPROVAL OF THE AGENDA

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

5 - Howorth, Lesser, Franklin, Tarnay and Charelian

Nay: 0

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

Mayor Howorth opened the floor to public comments.

Seeing no requests to speak, Mayor Howorth 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 REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Property: The real property bounded by 13th Street, N. Valley Drive, Manhattan Beach Boulevard and Morningside Drive, commonly known as the Metlox site.

City Negotiators: Kevin Engstrom, Keyser Marston Associates, Inc. (KMA)
Talyn Mirzakhian, City Manager

Negotiating Parties: Tolkin Group, Metlox LLC

Under Negotiation: Terms of payment of existing lease.

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

Agency Negotiator:
Peter Brown, Chief Negotiator

Employee Group(s):
Manhattan Beach Police Officers Association
Manhattan Beach Police Management Association
Manhattan Beach Firefighters' Association
Manhattan Beach Mid-Management Employee Association
California Teamsters Local 911
Manhattan Beach Part-Time Employees Association
Unrepresented (Executive, Management & Confidential)

II. RECESS INTO CLOSED SESSION

At 3:43 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 Quinn Barrow announced that the City Council went into Closed Session to discuss two separate items identified on the agenda: real property negotiations and a conference with labor negotiators. Under Section B, the City Council provided direction regarding the labor negotiations; no other reportable action was taken.

G. ADJOURNMENT

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

Jamie Morita
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk