**City of Manhattan Beach
City Council
Adjourned Regular Meeting**

**Tuesday, April 2, 2024 5:00PM**

Mayor Franklin: Welcome to the City Council Adjourned Regular Meeting, Tuesday April 5th, in City Council Chambers. We are gonna have the Pledge led by our City Manager.

City Manager Moe: Please place your right hand over your heart. Join me.

All: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mayor Franklin: Well done.

Mayor Pro Tem Howorth: It got so much smoother, when the four of us.

Councilmember Lesser: Do you need a city pin?

Mayor Franklin: We’ll give you the commendation later. Can we have the roll call, please?

City Clerk Tamura: Thank you. Councilmember Lesser?

Councilmember Lesser: Here

City Clerk Tamura: Councilmember Napolitano?

Councilmember Napolitano: Here

City Clerk Tamura: Councilmember Montgomery

Councilmember Montgomery: Here

City Clerk Tamura: Mayor Pro Tem Howorth.

Mayor Pro Tem Howorth: Here.

City Clerk Tamura: Mayor Franklin.

Mayor Franklin: Here. Thank you. Colleagues can we have the approval of the agenda?

Councilmember Lesser: So moved. Actually do you want a voice vote?

City Clerk Tamura: Voice vote please.

Mayor Franklin: So we have a -

Councilmember Lesser: I’ll second Councilmember Montgomery’s motion.

Councilmember Montgomery: I’ll make the motion to accept.

Mayor Franklin: Okay. By Councilmember Montgomery. Seconded by Councilmember Lesser. Vote please.

City Clerk Tamura: Mayor Franklin

Mayor Franklin: Yes.

City Clerk Tamura: Mayor Pro Tem Howorth.

Mayor Pro Tem Howorth: Yes.

City Clerk Tamura: Councilmember Montgomery.

Councilmember Montgomery: Yes.

City Clerk Tamura: Councilmember Napolitano.

Councilmember Napolitano: Yes.

City Clerk Tamura: Councilmember Lesser.

Councilmember Lesser: Yes.

City Clerk Tamura: Motion passes 5-0.

Mayor Franklin: Great. Now Public Comments. Seeing none in the Chamber.

Assistant City Clerk Alvarez: There are no participants via Zoom.

Mayor Franklin: Okay. So we’re gonna close Public Comments and go to a Closed Session. City Attorney Quinn Barrow if you could discuss the items that are gonna be discussed.

City Attorney Barrow: Yes. Thank you Mayor, I can do that. Pursuant to the Brown Act, the City Council will now go into Closed Session, to discuss the two items identified on the agenda.

Mayor Franklin: Great. Thank you.

Councilmember Montgomery: Are you going to recess into Closed Session?

Mayor Franklin: We’re gonna recess into Closed Session.

\*Transcription provided by Jamie Morita, Administrative Clerk, Department of Management Services, City of Manhattan Beach.

MAYOR FRANKLIN: Great. Thank you. So we're going to leave our closed session and reconvene into open session. And City Attorney Barrow, if you could give us an announcement.

CITY ATTORNEY BARROW: Thank you, Mayor. Previously this afternoon, the City Council went into closed session on two separate matters. The City Council gave direction. There was no other reportable action taken.

MAYOR FRANKLIN: Great. Thank you so much. So we will adjourn from the closed session. And welcome to the City Council regular meeting on Tuesday, April 2nd. And we are going to have the pledge to the flag led by Mr. James Gill.

\*Transcription provided by VITAC (Granicus). This text is being provided in a rough draft format.