

**City of Manhattan Beach
City Council
Adjourned Regular Meeting
Tuesday, May 7, 2024 5:00PM**

Mayor Franklin: Welcome to the City Council Adjourned Regular Meeting for Tuesday, May 7, 2024. Closed Session. May we start with the Pledge to the Flag. And I will lead.

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: Very good. I got a pin. Roll call please.

City Clerk Tamura: 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: Present.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Here. Thank you. Motion to approve the agenda by Council--

Mayor Pro Tem Howorth: Sorry, Mr. Mayor. I can't. My screen won't let me sign in.

Mayor Franklin: Oh.

Mayor Pro Tem Howorth: So can we do a voice, a roll call vote for this? Because, and then they can fix it. During--

Mayor Franklin: Okay. Alright. The Approval of Agenda by Councilmember Montgomery. Seconded by Councilmember Lesser.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Yes.

City Clerk Tamura: Councilmember Lesser?

Councilmember Lesser: Yes.

City Clerk Tamura: Councilmember Napolitano?

Councilmember Napolitano: Yes.

City Clerk Tamura: Councilmember Montgomery?

Councilmember Montgomery: Yes.

City Clerk Tamura: Mayor Pro Tem Howorth?

Mayor Pro Tem Howorth: Yes.

City Clerk Tamura: Motion passes. 5 – 0.

Mayor Franklin: Okay. We move to Public Comments. Anybody in Chambers? Public Comments? Seeing none. We'll check online.

Assistant City Clerk Alvarez: There are no request on Zoom.

Mayor Franklin: Okay. We close Public Comments and we go to City Attorney Quinn Barrow for announcement.

City Attorney Barrow: Thank you Mayor. Pursuant to Government Code Section 54956.9 (d)(1) The City Council will now go into Closed Session to discuss the two items of existing litigation identified on the agenda.

Mayor Franklin: Okay thank you. Recess.

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

21:01:24

>> WE'RE GOING TO RECONVENE INTO OPEN

21:01:24

SESSION FROM CLOSED SESSION AND,

21:01:28

CITY ATTORNEY, YOU HAVE A COMMENT?

21:01:29

>> EARLIER THIS EVENING, THE CITY

21:01:32

COUNCIL WENT INTO CLOSED SESSION TO

21:01:34

DISCUSS TWO PIECES OF LITIGATION, BOTH

21:01:36

OF WHICH ARE IDENTIFIED ON THE AGENDA.

21:01:41

THE COUNCIL GAVE DIRECTION BY A 5-0

21:01:42

VOTE ON BOTH ITEMS.

21:01:44

>> GREAT, THANK YOU, SO WE'RE GOING TO

21:01:49

ADJOURN FROM CLOSED SESSION AND

21:01:51

WELCOME TO THE CITY COUNCIL REGULAR

21:01:53

MEETING FOR TUESDAY MAY 7, 2024.

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