## City of Manhattan Beach City Council Adjourned Regular Meeting

## Tuesday, May 14, 2024 5:00PM

Mayor Franklin: Welcome to the City Council Adjourned Regular Meeting for Tuesday, May 14, 2024, at 5PM. Can we have a Pledge to the Flag? Breana, I already picked on you. Right? So, Martha Alvarez, would you lead us if you're not too busy.

Assistant City Clerk Alvarez: Please rise, put your right hand over your heart. Begin.

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: There's an echo in here. Okay, may we have a roll call please.

City Clerk Tamura: Councilmember Lesser?

Councilmember Lesser: Here.

City Clerk Tamura: Councilmember Napolitano?

Councilmember Napolitano: Here.

City Clerk Tamura: Councilmember Montgomery is absent. Mayor Pro Tem Howorth?

Mayor Pro Tem Howorth: Here.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Here. And a motion to approve the agenda, please.

Councilmember Lesser: So moved.

Mayor Franklin: So moved by Councilmember David Lesser and seconded by Mayor Pro Tem Amy Howorth.

City Clerk Tamura: Motion passes. 4 - 0 - 1.

Mayor Franklin: Great. Thank you. Public Comments? No one in the Chambers? How about online.

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

Mayor Franklin: Okay. We'll close Public Comments. And we'll move on to the announcement by City Attorney Quinn Barrow.

City Attorney Barrow: Thank you, Mayor. Pursuant to the Government Code Section 54957, the City Council will now go into Closed Session to discuss the item identified on the agenda.

Mayor Franklin: Great. Thank you very much. So we're going to recess into Closed Session.

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

MAYOR FRANKLIN: Okay, so City Attorney Quinn Barrow has an announcement coming out of closed session.

CITY ATTORNEY BARROW: Yes, Mayor. Now that we're back in open session, the City Council in the closed session on the item identified on the agenda gave direction. There's no other reportable action taken. At this time, it would be appropriate to adjourn that meeting.

MAYOR FRANKLIN: Okay, so that meeting is adjourned. Closed session. We're going to reconvene it to open session.

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