

**City of Manhattan Beach
City Council
Special Meeting**

Wednesday, July 10, 2024 4:00PM

Mayor Franklin: There we go. Well, thank you. Hello. Welcome to the City Council Special Meeting for July 10, 2024, at 4PM. I'm going to lead the Pledge of Allegiance. 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: Great. Can 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: Present.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Present. Colloques, approval of the agenda.

Mayor Pro Tem Howorth: So moved.

Mayor Franklin: So we have a motion by Mayor Pro Tem Amy Howorth and seconded by Councilmember Steve Napolitano. Public Comments.

City Clerk Tamura: Oh, I'm sorry. Motion passes. 4 - 0 - 1.

Mayor Franklin: Yes, sorry. Public Comments. Limit of three minutes per person, per item. Anybody in Chambers? Seeing none. How about online?

Assistant City Clerk Alvarez: There's no request via Zoom.

Mayor Franklin: Okay. So we'll close Public Comments. And we are going to recess into Closed Session.

City Attorney Barrow: Yes, Mayor. I have a very brief announcement pursuant to the Brown Act. The City Council will now go into Closed Session to discuss the item identified on the agenda.

Mayor Franklin: Great. Thank you.

[RECESS INTO CLOSED SESSION]

Mayor Franklin: Thank you. We are going to reconvene into Open Session and we're going to have a Closed Session announcement by City Attorney Quinn Barrow.

City Attorney Barrow: Thank you, Mayor. City Council went into Closed Session to discuss the item identified on the agenda. The City Council gave direction to the City Attorney and City Manager. There is no reportable action taken. At this time, it would be appropriate to adjourn the meeting.

Mayor Franklin: Okay, we're going to adjourn the meeting to July 16th at 5 PM. Thank you.

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