

**City of Manhattan Beach
City Council
Adjourned Regular Meeting
Tuesday, July 16, 2024 4:30PM**

Mayor Franklin: Welcome to the City Council Adjourned Regular Meeting for Tuesday, July 16, at 4:30 PM. And we are going to have the Pledge of Allegiance led by Quinn Barrow, our esteemed City Attorney.

City Attorney Barrow: Put your 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: Thank you so much.

Mayor Pro Tem Howorth: Get so emotional.

Mayor Franklin: Well, it was that kind of weekend. And 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.

Councilmember Montgomery: Here.

City Clerk Tamura: Mayor Pro Tem Howorth?

Mayor Pro Tem Howorth: Present.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Here. Great. Thank you. And may we have a motion to approve the agenda?

Councilmember Montgomery: So moved your Honor.

Mayor Franklin: Councilmember Richard Montgomery and seconded by Councilmember David Lesser.

City Clerk Tamura: I have to do the roll vote.

Councilmember Lesser: Right.

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: Mayor Franklin?

Mayor Franklin: Yes. Thank you.

City Clerk Tamura: Motion passes. 5-0.

Mayor Franklin: Now moving on to Public Comments. Anybody here in the Chambers?
Seeing none. How about online?

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

Mayor Franklin: Okay. So we'll close Public Comments. And we're going to recess into Closed Session. First, we need an announcement from City Attorney Quinn Barrow on what needs to be discussed.

City Attorney Barrow: Mayor, we have a busy calendar today. We have four separate items. Pursuant to the Brown Act, the City Council will now go into Closed Session to discuss the items identified on the agenda.

Mayor Franklin: Okay. We're adjourned.

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

MAYOR FRANKLIN: Thank you. Well, welcome to City Council Regular meeting. We need to adjourn from Closed Session and re-adjourn into open session, so we need an announcement from City Attorney Quinn Barrow.

CITY ATTORNEY BARROW: Thank you, Mayor. We had a busy afternoon with four different closed sessions. With respect to the first case, the piece of existing litigation, by a three to two vote with Councilmembers Montgomery and Napolitano saying no, the Council gave direction to Special Counsel. With respect to IB by a five to zero vote, the City Council gave direction to the City Attorney with respect to the claim from regarding the BKK landfill. With item C, public employment, the Council, by a five to zero vote, gave direction to the City Manager. And finally, on the conference with the real property negotiators, by a five to zero vote, the City Council gave direction to the City Manager and City Attorney.

MAYOR FRANKLIN: Great, thank you. So, we will close, we will adjourn from closed session and open up into our City Council regular meeting for Tuesday, July 16, 2024 at 6 p.m.

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