

City of Manhattan Beach
City Council
Special Meeting

Tuesday, August 6, 2024 4:00PM

Mayor Franklin: Okay, well welcome to the City Council Special Meeting for Tuesday, August 6, 2024. We are going to have, I think Councilmember Montgomery, you always like picking on people.

Councilmember Montgomery: Sure.

Mayor Franklin: So I pick you to do the Pledge of Allegiance.

Councilmember Montgomery: (Inaudible) Councilmember Napolitano. Alright everybody, face the flag, put your right hand over your heart, repeat after 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: Okay, roll call please.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Here.

City Clerk Tamura: Mayor Pro Tem Howorth?

Mayor Pro Tem Howorth: Present.

City Clerk Tamura: Councilmember Lesser?

Councilmember Lesser: Here.

City Clerk Tamura: Councilmember Napolitano?

Councilmember Montgomery: Use sign language. Steve?

Mayor Pro Tem Howorth: Are you here?

Unidentified Speaker: Steve can you hear us?

Mayor Franklin: Roll call. On mute.

Councilmember Napolitano: I can hear you.

City Clerk Tamura: Councilmember Napolitano?

Councilmember Napolitano: Yes.

City Clerk Tamura: Councilmember Montgomery?

Councilmember Montgomery: Here.

Councilmember Napolitano: I can barely hear you.

Mayor Franklin: Okay, how's that? Is that better?

Councilmember Napolitano: Slightly.

Mayor Franklin: Okay. Well, we'll move these closer to us.

Councilmember Napolitano: That's better.

Mayor Franklin: Okay. So.

Unidentified Speaker: Double audio.

Mayor Franklin: Alright. Can we have approval of the agenda? Motion.

Councilmember Lesser and Mayor Pro Tem: So moved.

Councilmember Lesser: Second.

Mayor Franklin: Okay, so we have a motion by Mayor Pro Tem Howorth and seconded by Councilmember Lesser.

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.

City Clerk Tamura: Councilmember Lesser?

Councilmember Lesser: Yes.

City Clerk Tamura: Councilmember Napolitano?

Councilmember Napolitano: Yes

City Clerk Tamura: Motion passes. 5 – 0.

Mayor Franklin: Thank you. Public Comments? Seeing none here, in the new chamber, how about online?

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

Mayor Franklin: There's no request online. So we're going to close Public Comments. And we'll go to City Attorney Barrow to give a description of Closed Session.

City Attorney Barrow: Yes, pursuant to the Brown Act, the City Council will now go into Closed Session to discuss five separate items identified on the agenda.

Mayor Franklin: Okay. Thank you we will adjourn into Closed Session. Once my heart goes back into my chest.

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

MAYOR FRANKLIN: Thank you and good evening. We're going to recess the special meeting to immediately after this meeting. So, I can welcome you to the City Council regular meeting for Tuesday, August 6, 2024 at 6 p.m., and we are going to start off with a pledge to the flag.

[Regular Meeting]

MAYOR FRANKLIN: Okay. Great. Thank you. And, that's it. And so, we are going to adjourn, help me here please.

CITY ATTORNEY BARROW: No. Actually, we're going to go back in the closed session.

MAYOR FRANKLIN: Go back in the closed or special?

CITY ATTORNEY BARROW: Yeah. Closed. Yeah. It was closed.

MAYOR FRANKLIN: Okay. So, we're going to adjourn to back to closed session. Okay. Thank you.

[RECESS INTO CLOSED SESSION]

MAYOR FRANKLIN: Okay. So, we're going to adjourn our special meeting.

CITY ATTORNEY BARROW: We're going to reconvene the special meeting.

MAYOR FRANKLIN: Reconvene the special meeting.

CITY ATTORNEY BARROW: And I'll make an announcement.

MAYOR FRANKLIN: And you'll make an announcement.

CITY ATTORNEY BARROW: So, the City Council went into closed session to discuss five separate items. With respect to items A, B, and D, the City Council gave direction. With respect to item C, by a three to two vote with Councilmembers Montgomery and Napolitano voting no, the City Council gave direction to special council, and with respect to item E, that's the City Manager item, the City Council gave direction to the City Attorney and also to our City Manager recruitment firm, Bob Murray and Associates. At this time, it'd be appropriate to adjourn the special meeting.

MAYOR FRANKLIN: Okay. So, we're going to adjourn the special meeting.

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