

**City of Manhattan Beach
City Council
Adjourned Regular Meeting**

Tuesday, August 20, 2024, 4:30PM

Mayor Franklin: Great, well thank you and welcome to Manhattan Beach City Council Adjourned Regular Meeting for Tuesday, August 20, 2024, at 4:30 PM. May we have a Pledge to the Flag with a special pledge giver today, in honor of her new title as Acting City Manager, Talyn Mirzakhanian. Please.

Acting City Manager Mirzakhanian: Please stand and face the flag. Ready, 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: Alright, and 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?

Councilmember Montgomery: Here.

City Clerk Tamura: Mayor Pro Tem Howorth?

Mayor Pro Tem Howorth: Present.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Here. And may I have a motion to approve of the agenda please?

Councilmember Lesser: So moved.

Councilmember Montgomery: Second, Montgomery.

Mayor Franklin: So we have a motion to approve the agenda by Councilmember Lesser and seconded by Councilmember Montgomery.

City Clerk Tamura: Mayor Franklin?

Mayor Franklin: Yes.

City Clerk Tamura: Mayor Pro Tem Howorth?

Mayor Pro Tem Howorth: Yep.

City Clerk Tamura: Councilmember Montgomery?

Councilmember Montgomery: Yes.

City Clerk Tamura: Councilmember Napolitano?

Councilmember Napolitano: Yes.

City Clerk Tamura: Councilmember Lesser?

Councilmember Lesser: Yes.

City Clerk Tamura: Motion passes. 5 - 0.

Mayor Franklin: Terrific. Moving on to item E, Public Comments. Three minutes per person. Seeing none in the chambers. Is there anybody online?

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

Mayor Franklin: Okay. So we'll close Public Comments. And we'll move into Closed Session, with an announcement from City Attorney Quinn Barrow.

City Attorney Barrow: Thank you, Mayor. Pursuant to Government Code Section 54956.9(d)(1), 54957.6, and 54957, the City Council will now go into Closed Session to discuss items identified on the agenda.

Mayor Franklin: Okay. Thank you very much. So we will recess into Closed Session.

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

MAYOR FRANKLIN: Thank you. Good evening. We're going to reconvene into open session with a comment from City Attorney Quinn Barrow.

CITY ATTORNEY BARROW: Thank you, Mayor. Earlier this evening, the City Council went into closed session for the items identified on the 4:30 agenda. With respect to item 1-A, the case of Shenbaum and O'Brien versus the City of Manhattan Beach, the City Council gave direction to the City Attorney. And with respect to item I-C, public employment, the City Council gave direction to our city's independent recruiter. With respect to

the City Manager position, there was no other reportable action taken.

MAYOR FRANKLIN: Great. Thank you. With that, we're going to adjourn from closed session, and I welcome you to City Council regular meeting for Tuesday, August 20th at 06:00 p.m.

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