

City of Manhattan Beach  
City Council  
Adjourned Regular Meeting

Thursday, October 24, 2024 12:00PM

Senior Management Analyst Peltekova: We are now live.

Mayor Howorth: We are now live. (Inaudible) Mics are on. Alright, let me call this meeting to order. And we need a Pledge to the Flag. Councilmember Franklin, lead us in the flag.

Councilmember Franklin: Okay. I'm due. Right hand over 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 Howorth: Okay. Roll call.

City Clerk Tamura: Thank you. Councilmember Napolitano?

Councilmember Napolitano: Here.

City Clerk Tamura: Councilmember Montgomery is absent. Councilmember Franklin?

Councilmember Franklin: Here.

City Clerk Tamura: Mayor Pro Tem Lesser?

Mayor Pro Tem Lesser: Here.

City Clerk Tamura: Mayor Howorth?

Mayor Howorth: Here. Okay at this moment, I need an approval of the agenda.

Mayor Pro Tem Lesser: So moved.

Mayor Howorth: Moved by David Lesser. Seconded by --.

Councilmember Franklin: I'll second it.

Mayor Howorth: No second required. But it seems, it says no seconder required. But we do need a seconder.

City Clerk Tamura: Yes.

Councilmember Napolitano: I don't have a screen.

City Clerk Tamura: No it's okay. I can do a voice vote.

Mayor Howorth: Okay.

City Clerk Tamura: Councilmember, oh who was the second?

Mayor Howorth: Joe Franklin.

City Clerk Tamura: Okay. Councilmember Napolitano?

Councilmember Napolitano: Yes.

City Clerk Tamura: Councilmember Montgomery is absent. Councilmember Franklin?

Councilmember Franklin: Yes.

City Clerk Tamura: Mayor Pro Tem Lesser?

Mayor Pro Tem Lesser: Yes.

City Clerk Tamura: Mayor Howorth?

Mayor Howorth: Yes.

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

Councilmember Napolitano: I'm not on the voting members.

Mayor Howorth: You. That is true you are not.

Councilmember Napolitano: Usually you have to click your name to sign in.

City Clerk Tamura: It's okay. It's Closed Session.

Mayor Howorth: Can we do all, Madame City Clerk, can we do all things by voice?

City Clerk Tamura: That's correct. Yes.

Mayor Howorth: Okay. We're having some --. Okay, do we have any Public Comments? In the Chambers? We do not. How about on Zoom?

Senior Management Analyst Peltekova: None in Zoom.

Mayor Howorth: Okay. With that, Mister City Attorney, would you like, before we go into Closed Session, would you like to make an announcement on the items to be discussed?

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

Mayor Howorth: Thank you very much. We will now recess into Closed Session.

[WENT INTO CLOSED SESSION]

Mayor Howorth: Okay. At this time we are going to reconvene into Open Session. And I have an announcement from our Closed Session. The City Council is thrilled and proud to announce that we have directed our City Attorney to place on our next City Council meeting agenda, the appointment of Talyn Mirzakhian as our next City Manager. Talyn has served the City in our Community Development Department since 2020 and has been our Acting City Manager since the retirement of Bruce Moe. Our Council, all of us up here, have been impressed by her work ethic, responsiveness, out of the box thinking and collaboration. Talyn has demonstrated dedication to the community and our city team. We received over 50 resumes and interviewed several and Talyn clearly stood out as the best candidate. We have provided direction to the City Attorney to draft an employment agreement for Council consideration at our next Regular City Council meeting which will be on Wednesday, November 16<sup>th</sup>. At this time, I will adjourn the meeting.

City Attorney Barrow: Mayor? Can you adjourn --. Yes. Can you adjourn to 5 o'clock on the 16<sup>th</sup>? In case we need a Closed Session.

Mayor Howorth: I am adjourning this meeting to 5PM on Wednesday, November 16<sup>th</sup>. Thank you.

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