

## City Council Regular Meeting

### Regular Meeting

**Tuesday, June 2, 2026**

**6:00 PM**

**City Council Chambers and Zoom**



#### **ELECTED OFFICIALS**

**Mayor** Joe Franklin

**Mayor Pro Tem** Nina Trieu Tarnay

**Councilmember** Steve S. Charelian

**Councilmember** Amy Thomas Howorth

**Councilmember** David Lesser

#### **EXECUTIVE TEAM**

**City Manager** Talyn Mirzakhanian

**City Attorney** Quinn Barrow

**City Clerk** Liza Tamura

**Finance Director** Libby Bretthauer

**Human Resources Director** Lisa Jenkins

**Parks and Recreation Director** Mark Leyman

**Police Chief** Rachel Johnson

**Fire Chief** Jesse Alexander

**Community Development Director** Masa Alkire

**Interim Public Works Director** Joseph DeFrancesco

**Information Technology Director** Miguel Guardado

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#### **MISSION STATEMENT:**

Our mission is to provide excellent municipal services, preserve our small beach town character, and enhance the quality of life for our residents, businesses and visitors.

**MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!**

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Spectrum), Channel 35 (Frontier), live streaming via the City's website, and via Zoom (Direct URL:

<https://www.zoomgov.com/j/1601321409>, Meeting ID: 160 132 1409

The City continues to offer an opportunity to participate in City Council meetings via Zoom and in-person. City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, the day of the meeting, via:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment> or
- 2) Email to [cityclerk@manhattanbeach.gov](mailto:cityclerk@manhattanbeach.gov)

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at [www.manhattanbeach.gov](http://www.manhattanbeach.gov), the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD) or email [cityclerk@manhattanbeach.gov](mailto:cityclerk@manhattanbeach.gov). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting, including but not limited to providing hand held microphones during the meeting. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

**CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, May 27, 2026, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**

**PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA.**

**A. CALL MEETING TO ORDER**

**B. PLEDGE TO THE FLAG**

*Ava Wennerstrand-Penn, Robinson Elementary School*

**C. ROLL CALL**

**D. CEREMONIAL CALENDAR**

1. Presentation of Plaques to Outgoing Commissioners: Planning Commissioner Ungoco; Parking and Public Improvements Commissioners Kirschenbaum and Marcy; Parks and Recreation Commissioner Aggarwal; Library Commissioners Doll and Cullen; and Board of Building Appeals Members Adami, Freitag and Yang.

[26-0340](#)

**PRESENT**

**E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES**

*This is the time for the City Council to:*

- (a) notify the public of any changes to the agenda;*
- (b) remove items from the consent calendar for individual consideration; or*
- (c) rearrange the order of the agenda.*

**MOTION TO APPROVE AGENDA AND WAIVE FULL READING**

**F. CITY COUNCIL AND COMMUNITY ORGANIZATION ANNOUNCEMENTS OF UPCOMING EVENTS (1 MINUTE PER PERSON)**

*City Councilmembers and community organization representatives may inform the public about upcoming events. If you would like to provide information from your seat, please inform the City Clerk's Office or raise your hand. Staff will provide a handheld microphone to ensure your comments are heard.*

## **G. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*At the discretion of the Mayor, the Mayor may allow 2 minutes of public comments.*

*Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. If you would like to provide public comments from your seat, please inform the City Clerk's Office or raise your hand. Staff will provide a handheld microphone to ensure your comments are heard.*

*The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, the day of the meeting, via:*

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- 2) Email to [cityclerk@manhattanbeach.gov](mailto:cityclerk@manhattanbeach.gov)

*All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.*

### **IN PERSON PUBLIC PARTICIPATION**

*Please complete the "Request to Address the City Council" card by filling out your name, the item(s) you would like to offer public comment, and returning it to the City Clerk.*

### **ZOOM PUBLIC PARTICIPATION**

- 1) Join Zoom Meeting via the internet:

*Direct URL: <https://www.zoomgov.com/j/1601321409>, Meeting ID: 160 132 1409*

*During the meeting you will need to use the "raise hand" button through Zoom at the time the Agenda Item is being presented for City Council consideration.*

- 2) Join Zoom Meeting via Phone Conference (Voice Only):

*Phone Number: (669) 900-6833, Meeting ID: 160 132 1409*

*During the meeting you will need to enter \*9 on the phone's dial pad at to activate the "raise hand" button at the time the Agenda Item is being presented for City Council consideration.*

*Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom website.*

## **H. CONSENT CALENDAR (APPROVE)**

*Items on the Consent Calendar are routine and customary items and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.*

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2. City Council Minutes: [26-0339](#)  
This Item Contains Minutes of the Following City Council Meeting(s):  
a) City Council Adjourned Regular Meeting Minutes of May 8, 2026  
b) City Council Adjourned Regular Meeting Minutes of May 12, 2026  
c) City Council Regular Meeting Minutes of May 19, 2026  
(No Budget Impact) (City Clerk Tamura).  
**APPROVE**
- Attachments:** [City Council Adjourned Regular Meeting Minutes of May 8, 2026](#)  
[City Council Adjourned Regular Meeting Minutes of May 12, 2026](#)  
[City Council Regular Meeting Minutes of May 19, 2026](#)
3. Declaration of Proclamations for the Following: [26-0342](#)  
a) June 19, 2026, as Juneteenth Day  
b) June 2026, as LGBTQI+ Pride Month  
c) June 2026, as National Safety Month  
**PROCLAIM**
- Attachments:** [Proclamation - Juneteenth](#)  
[Proclamation - LGBTQI+ Pride Month](#)  
[Proclamation - National Safety Month](#)
4. Consideration of a Resolution Approving an Interagency Memorandum of Understanding Agreement between Los Angeles County Metropolitan Transportation Authority and City of Manhattan Beach for Regional Integration of Intelligent Transportation Systems (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0274](#)  
**ADOPT RESOLUTION NO. 26-0045**
- Attachments:** [Resolution No. 26-0045](#)  
[Agreement - Interagency MOU with LACMTA RIITS](#)  
[RIITS Membership Informational Brochure](#)
5. Consideration of a Resolution Approving Amendment No. 3 to the Professional Services Agreement with Jeffrey Miller Architecture and Design Corporation for \$350,000 for Additional Architectural and Engineering Design Services for the Five City Building Facilities Remodel Projects for a Total Not-to-Exceed Amount of \$746,597 (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0323](#)  
**ADOPT RESOLUTION NO. 26-0051**
- Attachments:** [Resolution No. 26-0051](#)  
[Amendment No. 3 - Jeffrey Miller Architecture and Design Corporation](#)  
[Agreement and Amendment Nos. 1 and 2 - Jeffrey Miller Architecture and Design Corporation](#)

6. Consideration of a Resolution Adopting a List of Street Repair Projects for Fiscal Year 2026-2027 Funded by Senate Bill 1: The Road and Accountability Act of 2017; and Authorizing the Public Works Director to Submit the Necessary Project Information to the California Transportation Commission (Budgeted) (Interim Public Works Director DeFrancesco). [26-0318](#)  
**ADOPT RESOLUTION NO. 26-0052**  
**Attachments:** [Resolution No. 26-0052](#)  
[Location Map](#)
7. Consideration of Resolutions Approving Amendment No. 5 to the Professional Services Agreements with Z&K Consultants, Inc. for \$299,972 and Amendment No. 3 to the Professional Services Agreement with SA Associates for \$99,850 for Project Management Consulting Services to Support the Delivery of Capital Improvement Projects (Budgeted) (Interim Public Works Director DeFrancesco) [26-0325](#)  
**ADOPT RESOLUTION NOS. 26-0046 AND 26-0047**  
**Attachments:** [Resolution No. 26-0046](#)  
[Amendment No. 5 - Z&K Consultants Inc.](#)  
[Agreement and Amendment Nos. 1 through 4 - Z&K Consultants](#)  
[Resolution No. 26-0047](#)  
[Amendment No. 3 - SA Associates](#)  
[Agreement and Amendment Nos. 1 and 2 - SA Associates](#)
8. Consideration of a Resolution Waiving Formal Bidding and Authorizing the City Manager to Negotiate and Execute a Purchase Order to Meridian Rapid Defense Group, Inc. for Public Safety Barriers Rentals for the International Federation of Association Football (FIFA) World Cup 2026 in an Amount Not-to-Exceed \$200,000 (Not Budgeted) (Police Chief Johnson). [26-0315](#)  
**A) ADOPT RESOLUTION NO. 26-0044**  
**B) WAIVE FORMAL BIDDING**  
**C) APPROPRIATE FUNDS**  
**Attachments:** [Resolution No. 26-0044](#)  
[Sole Source Justification Letter](#)
9. Consideration of Awarding Bid No. 1348-26 to Courtesy Chevrolet Center for the Purchase of Three Budgeted Chevrolet Tahoe PPV for the Police Department in the Amount of \$186,332.94 (Budgeted) (Finance Director Bretthauer). [26-0334](#)  
**APPROVE**  
**Attachments:** [Bid No. 1348-26 Comparison](#)

10. Consideration of the Second Reading and Adoption of Increasing Fines for Violations of Municipal Code Chapter 4.88 Relating to Short-Term Rentals and Other Transient Uses Pursuant to State Law (No Budget Impact) (City Attorney Barrow). [26-0358](#)

**ADOPT ORDINANCE NO. 26-0008**

Attachments: [Ordinance No. 26-0008](#)

11. Downtown Hazardous Spill Emergency Response Report (Unbudgeted) (Interim Public Works Director DeFrancesco). [26-0361](#)

**RECEIVE AND FILE**

Attachments: [Resolution No. 12-6422](#)

[Major Incident Notification Dated May 20, 2026](#)

[Email Authorization From the City Manager Dated May 20, 2026](#)

12. Consideration of a Resolution Accepting the Los Angeles World Cup 2026 Host Committee, LLC (LAWCHC) Grant in the Amount of Up to \$2,898,597 to Reimburse the City for Costs Incurred in Providing Public Safety Services in Support of the 2026 FIFA World Cup (Not Budgeted) (Police Chief Johnson). [26-0360](#)

**ADOPT RESOLUTION NO. 26-0053**

Attachments: [Resolution No. 26-0053](#)

[Agreement - LAWCHC Grant Agreement](#)

**I. ITEMS REMOVED FROM THE CONSENT CALENDAR**

*Each speaker may speak for up to 2 minutes on each item pulled from the agenda.*

**J. PUBLIC HEARINGS**

*At the discretion of the Mayor, each speaker may speak for up to 3 minutes on each public hearing item. If you would like to speak from your seat, please inform the City Clerk's Office or raise your hand. Staff will provide a handheld microphone to ensure your comments are heard.*

13. Public Hearing to Consider Introducing an Ordinance Amending Sections of the Manhattan Beach Municipal Code and the Manhattan Beach Local Coastal Program to Implement Programs Outlined in the City's 6th Cycle Housing Element (No Budget Impact) (Community Development Director Alkire) [26-0355](#)

**(Estimated Time: 5 Mins.)**

**CONTINUE PUBLIC HEARING**

14. Conduct Public Hearing and Consideration of Renewing the City's Military Equipment Policy by Introducing Ordinance No. 26-0003 (No Budget Impact) (Police Chief Johnson). [26-0338](#)  
(Estimated Time: 15 Mins.)  
**A) CONDUCT PUBLIC HEARING**  
**B) RECEIVE AND FILE THE 2025 ANNUAL MILITARY EQUIPMENT REPORT**  
**C) CONSIDER INTRODUCING ORDINANCE NO. 26-0003 TO RENEW ORDINANCE NO. 22-0006 AGAIN, WHICH ESTABLISHED A MILITARY EQUIPMENT POLICY**
- Attachments:** [Ordinance No. 22-0006](#)  
[Ordinance No. 26-0003](#)  
[Military Equipment Policy](#)  
[Military Equipment Inventory List \(Revised\)](#)  
[Military Equipment Usage Log](#)
15. Conduct Public Hearing and Consideration of a Resolution Regarding the Proposed Five-Year Capital Improvement Program (CIP) for Fiscal Year 2026-2027 Through Fiscal Year 2030-2031 (Included in Proposed Budget) (Interim Public Works Director DeFrancesco). [26-0356](#)  
(Estimated Time: 15 Mins.)  
**A) CONDUCT PUBLIC HEARING**  
**B) ADOPT RESOLUTION NO. 26-0048**
- Attachments:** [Resolution No. 26-0048](#)  
[Schedule of Capital Improvement Projects by Fund](#)  
[Five-Year CIP FY 2027 Through FY 2031 Capital Improvement Projects Summary Sheets](#)  
[PowerPoint Presentation](#)
16. Conduct Public Hearing and Consideration of Resolutions Adopting the Fiscal Year 2027 Operating Budget and the Gann Appropriations Limit (Finance Director Bretthauer). [26-0328](#)  
(Estimated Time: 1 Hr.)  
**A) CONDUCT PUBLIC HEARING**  
**B) ADOPT RESOLUTION NOS. 26-0049 AND 26-0050**
- Attachments:** [Resolution No. 26-0049 \(Budget Adoption and Exhibit "A"\)](#)  
[Resolution No. 26-0050 \(Gann Appropriations Limit and Calculation\)](#)  
[Fiscal Year 2027 Proposed Budget \(Web-Link Provided\)](#)  
[List of Fiscal Year 2027 Deferred Budget Enhancements](#)  
[CERT Funding Request](#)  
[PowerPoint Presentation](#)

**K. GENERAL BUSINESS**

*Each speaker may speak for up to 2 minutes on each general business item. If you would like to speak from your seat, please inform the City Clerk's Office or raise your hand. Staff will provide a handheld microphone to ensure your comments are heard.*

17. Consideration of the Approval of City Council Assignments (Continued from the May 19, 2026, City Council Meeting) (No Budget Impact) (City Clerk Tamura). [26-0352](#)  
(Estimated Time: 30 Mins.)  
**APPROVE**

Attachments: [Proposed City Council Assignments and Councilmember Assignments Committee Descriptions](#)

**L. CITY COUNCIL REQUESTS AND REPORTS INCLUDING AB 1234 REPORTS**

*In addition to providing reports of meetings and conferences attended by Councilmembers in connection with their official duties at City expense as required by AB 1234, Councilmembers requested at a previous City Council meeting that the following item(s) be placed on the agenda for discussion.*

18. City Council AB 1234 Reports. [26-0357](#)  
**RECEIVE AND FILE**
19. Consideration of a Request by Mayor Pro Tem Tarnay and Councilmember Howorth to Discuss and Evaluate Taking a Position on the National Park Services Efforts to Include Manhattan Beach in the National Park System (City Manager Mirzakhaniyan). [26-0348](#)  
**DISCUSS AND PROVIDE DIRECTION**

**M. FUTURE AGENDA ITEMS**

*Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.*

**N. CITY MANAGER REPORT****O. CITY ATTORNEY REPORT****P. INFORMATIONAL ITEMS**

*This section is for items that do not require City Council action.*

20. Agenda Forecast (City Clerk Tamura). [26-0341](#)  
**INFORMATION ITEM ONLY**

21. Commission Minutes: [26-0351](#)  
This Item Contains Minutes of the following City Commission Meetings:  
a) Cultural Arts Commission Meeting Minutes of March 16, 2026  
(Parks and Recreation Director Leyman)  
b) Cultural Arts Commission Meeting Minutes of April 20, 2026  
(Parks and Recreation Director Leyman).  
**INFORMATION ITEM ONLY**

**Attachments:** [Cultural Arts Commission Meeting Minutes of March 16, 2026](#)  
[Cultural Arts Commission Meeting Minutes of April 20, 2026](#)

22. Recent Planning Commission Quasi-Judicial Decisions: Use Permit to [26-0331](#)  
allow the once-weekly Manhattan Beach Certified Farmers' Market to  
permanently operate in the parking lot and plaza of the Manhattan Beach  
Civic Center site on Tuesdays between the hours of 11:00 a.m. and 3:00  
p.m. located at 1400 Highland Avenue  
(Community Development Director Alkire).  
**INFORMATION ITEM ONLY**

## Q. CLOSED SESSION

## R. ADJOURNMENT

## S. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

*June 16, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 7, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*July 21, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*August 4, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*August 18, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*September 1, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*September 15, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*October 6, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*October 20, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*November 3, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*November 17, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*December 1, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*December 15, 2026 - Tuesday -- 6:00 PM - City Council Meeting (General Municipal Election Results)*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*June 8, 2026 - Monday - 4:00 PM - Library Commission Meeting*  
*June 10, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*June 15, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting*  
*June 22, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*  
*June 24, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*June 25, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting*  
*July 8, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*July 13, 2026 - Monday - 4:00 PM - Library Commission Meeting*  
*July 20, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting*  
*July 22, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*July 23, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting*  
*July 27, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*

**T. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*June 19, 2026 - Friday - Juneteenth National Independence Day*  
*July 3, 2026 - Friday - Observance of Independence Day, Saturday, July 4, 2026*  
*September 7, 2026 - Monday - Labor Day*  
*October 12, 2026 – Monday – Columbus Day/Indigenous People's Day*  
*November 11, 2026 – Wednesday – Veterans Day*  
*November 26-27, 2026 - Thursday & Friday - Thanksgiving Holiday*  
*December 24, 2026 - Thursday - Christmas Eve (City Hall Closes at 12:00 PM)*  
*December 25, 2026 - Friday - Christmas Day Observed*  
*December 31, 2026 - Thursday - New Year's Eve (City Hall Closes at 12:00 PM)*  
*January 1, 2027 – Friday – New Years Day Observed*  
*January 18, 2027 – Monday – Martin Luther King Day*  
*February 15, 2027 - Monday - Presidents Day*