

## City Council Regular Meeting

### Regular Meeting

**Tuesday, April 7, 2026**

**6:00 PM**

**City Council Chambers and Zoom**



#### **ELECTED OFFICIALS**

**Mayor** David Lesser

**Mayor Pro Tem** Joe Franklin

**Councilmember** Nina Trieu Tarnay

**Councilmember** Steve S. Charelian

**Councilmember** Amy Thomas Howorth

#### **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

<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, April 1, 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**

**C. ROLL CALL**

**D. CEREMONIAL CALENDAR**

1. Presentation to the Neptunian Women's Club with a Proclamation  
Declaring April, 2026, as National Volunteer Month and a Certificate of  
Recognition for their Exceptional Dedication, Leadership, and Impactful  
Service to the Community.

[26-0204](#)

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

**PRESENT**

**Attachments:** [Proclamation](#)  
[Certificate of Recognition](#)

**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.*

**2. City Council Minutes:**[26-0205](#)

This Item Contains Minutes of the Following City Council Meeting(s):

a) City Council Special Meeting Minutes of March 12, 2026

b) City Council Regular Meeting Minutes of March 17, 2026

(No Budget Impact) (City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Special Meeting Minutes of March 12, 2026](#)  
[City Council Regular Meeting Minutes of March 17, 2026](#)

3. Declaration of Proclamations for the Following: [26-0174](#)
- a) April 2, 2026, as World Autism Awareness Day
  - b) April 12-18, 2026, as National Public Safety Telecommunicators (RCC) Week
  - c) April 12-18, 2026, as Animal Control Officers Appreciation Week
  - d) April 14, 2026, as International Be Kind to Lawyers Day
  - e) April 19-25, 2026, as National Library Week
  - f) April 20-24, 2026, as Preservation Week (Collection of Written Material and Artifacts/History)
  - g) April 22, 2026, as National Administrative Professionals Day
  - h) April 24, 2026, as National Arbor Day
  - i) April 2026, as National Earth Month
  - j) April 2026, as National Records and Information Management Month
  - k) April 2026, as National Distracted Driving Awareness Month (No Budget Impact) (City Clerk Tamura)

**PROCLAIM**

**Attachments:** [World Autism Awareness Day](#)  
[National Public Safety Telecommunicators Week](#)  
[National Animal Control Officers Appreciation Week](#)  
[International Be Kind to Lawyers Day](#)  
[National Library Week](#)  
[Preservation Week](#)  
[National Administrative Professionals Day](#)  
[National Arbor Day](#)  
[National Earth Month](#)  
[National Records and Information Management Month](#)  
[National Distracted Driving Awareness Month](#)

4. Consideration of a Resolution Waiving Formal Bidding and Authorizing the City Manager to Execute a Sole-Source Three-Year Agreement with Peregrine Technologies, Inc. for Public Safety Unified Data Platform in an Amount Not-to-Exceed \$460,000 (Budgeted) (Police Chief Johnson). [26-0160](#)
- A) ADOPT RESOLUTION NO. 26-0028**  
**B) WAIVE FORMAL BIDDING**

**Attachments:** [Resolution No. 26-0028](#)  
[Sole Source Justification Letter](#)  
[Agreement - Peregrine Technologies, Inc.](#)

5. Consideration of a Second Reading and Adoption of Ordinance No. [26-0133](#)  
26-0006, Amending Section 10.90.060 of the Manhattan Beach Municipal Code to Specify that Public Art Funds May Be Used for Performance Arts and Other Forms of Art (No Budget Impact) (Community Development Alkire)  
**ADOPT ORDINANCE NO. 26-0006**

Attachments: [Ordinance No. 26-0006](#)  
[City Council Staff Report - March 17, 2026 \(Hyperlink\)](#)  
[Supplement to City Council Staff Report- Published March 16, 2026 \(Hyperlink\)](#)

## 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.*

6. Conduct Public Hearing and Consideration of a Resolution Approving a Coastal Development Permit to approve the City Parking Management Study Report, and Discussion of Metered Parking and Merchant Permit Parking Rates (Unbudgeted) (Community Development Director Alkire) [26-0201](#)  
*(Estimated Time: 1 Hour)*  
**A) CONDUCT PUBLIC HEARING**  
**B) ADOPT RESOLUTION NO. 26-0030**  
**C) DISCUSS AND PROVIDE DIRECTION**

Attachments: [Resolution No. 26-0030](#)  
[Draft City Parking Management Study Report](#)  
[Appendix A - Manhattan Beach Existing Conditions](#)  
[Appendix B - Stakeholder Outreach Materials](#)  
[City Council Minutes - November 3, 2025](#)  
[PPIC Minutes – September 25, 2025](#)  
[Parking Meter and Merchant Permit Rate Comparison Tables](#)  
[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.*

7. Consideration of a Resolution Authorizing the City Manager to Execute an Agreement with Circuit Transit Inc. for a Six-Month On-Demand Point-to-Point Local Microtransit Service Pilot Project and Appropriation of up to \$540,626 in Proposition A Local Return Funds (Unbudgeted) (Community Development Department Director Alkire).

[26-0202](#)

(Estimated Time: 1 Hr. and 30 Mins.)

- A) DISCUSS AND PROVIDE DIRECTION
- B) ADOPT RESOLUTION NO. 26-0031
- C) APPROPRIATE FUNDS

Attachments: [Resolution No. 26-0031](#)  
[Circuit Transit Draft Scope of Work](#)  
[Microtransit Service Alternatives Table](#)  
[Circuit Transit Summary of Features](#)  
[Proposition A Fund History](#)  
[PowerPoint Presentation](#)

## 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.*

## 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.*

8. Agenda Forecast (City Clerk Tamura).  
INFORMATION ITEM ONLY

[26-0206](#)

## Q. CLOSED SESSION

## R. ADJOURNMENT

## S. FUTURE MEETINGS

**CITY COUNCIL MEETINGS**

April 21, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
April 27, 2026 - Monday -- 5:00 PM - Boards and Commission Interviews  
April 28, 2026 - Tuesday -- 5:00 PM - Boards and Commission Interviews  
May 5, 2026 - Tuesday -- 5:00 PM - Boards and Commission Appointments  
May 5, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
May 12, 2026 - Tuesday -- 6:00 PM - Budget and CIP Study Session  
May 19, 2026 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)  
June 2, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
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 (Rescheduled to Wednesday, November 4, 2026, Due to the Municipal Elections)  
November 4, 2026 - Wednesday - 6:00 PM - City Council Adjourned Regular Meeting (Rescheduled from Tuesday, November 3, 2026, Due to the Municipal Elections)  
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**

April 8, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
April 13, 2026 – Monday – 4:00 PM – Library Commission Meeting  
April 20, 2026 – Monday – 4:00 PM – Cultural Arts Commission Meeting  
April 22, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
April 23, 2026 – Thursday – 4:00 PM – Parking and Public Improvements Commission Meeting  
April 27, 2026 – Monday – 4:00 PM – Parks and Recreation Commission Meeting  
May 11, 2026 – Monday – 4:00 PM – Library Commission Meeting  
May 13, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
May 18, 2026 – Monday – 4:00 PM – Cultural Arts Commission Meeting  
May 25, 2026 – Monday – 4:00 PM – Parks and Recreation Commission Meeting (Rescheduled to May 26, 2026)  
May 26, 2026 – Tuesday – 4:00 PM – Parks and Recreation Commission Meeting (Rescheduled from May 25, 2026)  
May 27, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
May 28, 2026 – Thursday – 4:00 PM – Parking and Public Improvements Commission Meeting  
June 8, 2026 – Monday – 4:00 PM – Library 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 25, 2026 – Thursday – 4:00 PM – Parking and Public Improvements Commission Meeting

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

*May 25, 2026 – Monday – Memorial Day*

*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*