

CITY OF MANHATTAN BEACH

1400 Highland Avenue Manhattan Beach, CA 90266
www.manhattanbeach.gov • (310) 802-5000

AGENDA

City Council Regular Meeting

Regular Meeting

Tuesday, July 21, 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

Community Development Director Masa Alkire

Finance Director Libby Bretthauer

Fire Chief Jesse Alexander

Human Resources Director Lisa Jenkins

Information Technology Director Miguel Guardado

Parks and Recreation Director Mark Leyman

Police Chief Rachel Johnson

Public Works Director Ramzi Awwad

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*

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, 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. 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, July 15, 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 of Certificates of Recognition to the CIF Southern Section Division Champions at Mira Costa High School (Girls Beach Volleyball, Girls Cross Country, Girls Lacrosse, Boys Baseball, Boys Indoor Volleyball, Boys Lacrosse, and Boys Track and Field).

[26-0433](#)

PRESENT

Attachments: [Certificate of Recognition - Mira Costa High School CIF Champions \(Example\)](#)

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:

- 1) eComment at <http://www.manhattanbeach.gov/ecomment> or*
- 2) Email to 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: [26-0442](#)
This Item Contains the City Council Regular Meeting Minutes of July 7, 2026
(No Budget Impact) (City Clerk Tamura).
APPROVE

Attachments: [City Council Regular Meeting Minutes of July 7, 2026](#)

3. Financial Report: [26-0190](#)
a) Schedule of Demands: May 2026
b) Investment Portfolio for the Month Ending May 31, 2026
c) Month-End Financial Report for May 2026
(No Budget Impact) (Finance Director Bretthauer).
ACCEPT REPORT AND DEMANDS

Attachments: [Schedule of Demands for May 2026](#)
[Investment Portfolio for the Month of May 2026](#)
[Month End Financial Report for May 2026](#)

4. Consideration of a Resolution Awarding a Construction Agreement to Harris Steel Fence Co., Inc. for the Fence Replacement Project at Marine Ave Park Soccer Field for \$110,580 Including Contingency, Determination Pursuant to the California Environmental Quality Act (CEQA) that this Activity is Categorically Exempt, and Approving Plans and Specifications (Budgeted) (Public Works Director Awwad). [26-0294](#)
ADOPT RESOLUTION NO. 26-0075

Attachments: [Resolution No. 26-0075](#)
[Agreement - Harris Steel Fence Co., Inc](#)
[Plans and Specifications](#)
[Budget and Expenditures Summary](#)
[Location Map](#)

5. Consideration of a Resolution Awarding a Construction Agreement to Kubus LLC for the Police Department Flooring Replacement Project for \$302,477, Including Contingency, Determination Pursuant to the California Environmental Quality Act (CEQA) that this Activity is Categorically Exempt, and Approving Plans and Specifications (Budgeted) (Public Works Director Awwad). [26-0295](#)

ADOPT RESOLUTION NO. 26-0076

Attachments: [Resolution No. 26-0076](#)
[Agreement - Kubus LLC](#)
[Plans and Specifications](#)
[Budget and Expenditures Summary](#)
[Location Map](#)

6. Consideration of a Resolution Declaring Intention to Provide for Annual Levy and Collection of Assessments for the North Manhattan Beach Business Improvement District and Setting a Public Hearing for August 18, 2026 (No Budget Impact) (Finance Director Bretthauer). [26-0156](#)

A) ADOPT RESOLUTION NO. 26-0077

**B) SCHEDULE PUBLIC HEARING DATE TO CONSIDER
ASSESSMENTS ON AUGUST 18, 2026**

Attachments: [Resolution No. 26-0077](#)
[Annual Budget and Activity Plan for FY 2026-2027](#)

7. Consideration of a Purchase of One North Star 144-1 Ambulance from Braun NW, Inc. in the Amount of \$362,439.27 (Budgeted) (Finance Director Bretthauer and Fire Chief Alexander). [26-0438](#)

**A) WAIVE FORMAL BIDDING DUE TO COOPERATIVE
PURCHASING
B) AUTHORIZE PURCHASE**

Attachments: [Quote - Braun NW, Inc. Company](#)

8. Consideration of a Resolution Approving an Agreement with the County of Los Angeles to Continue Participation in the Los Angeles Urban County Community Development Block Grant Program (No Budget Impact) (Public Works Director Awwad). [26-0319](#)

ADOPT RESOLUTION NO. 26-0078

Attachments: [Resolution No. 26-0078](#)
[Agreement - Los Angeles County Development Authority \(LACDA\)](#)

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.

9. Consideration of: (1) Resolutions Regarding Renewal of Downtown Business Improvement District (BID) for Fiscal Year 2026-2027 Including Authorization to Collect Assessments; (2) Appointment of the District Advisory Board; (3) Agreement with the Downtown Manhattan Beach Business and Professional Association Business; and (4) Disbursement of Assessments Collected Through June 30, 2026 (Budgeted) (Finance Director Bretthauer). [26-0164](#)

(Estimated Time: 15 Mins.)

A) CONDUCT PUBLIC HEARING

B) ADOPT RESOLUTION NOS. 26-0079 AND 26-0080

C) APPOINT BID ADVISORY BOARD

**D) AUTHORIZE THE DISBURSEMENT OF ASSESSMENTS
COLLECTED THROUGH JUNE 30, 2026**

Attachments: [Resolution No. 26-0079](#)
[Resolution No. 26-0080](#)
[Agreement - DBPA \(FY 2026-2027\)](#)

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.

10. Consideration of Polling Results on a Potential Business License Ballot Measure and Direction to Schedule the Consideration of Resolutions to Present to the Voters the Finalized Ballot Measure Updating the Business License Tax for the August 4, 2026, City Council Meeting (No Immediate Revenue Impact) (Finance Director Bretthauer). [26-0347](#)

(Estimated Time: 1 Hr.)

PROVIDE DIRECTION

Attachments: [PowerPoint Presentation - Polling Results Provided by True North Research, Inc.](#)
[PowerPoint Presentation - Business License Tax Modernization Plan Update](#)
[Alternative Tax Model Options](#)

11. Consideration of Taking an Official Position on the National Park Service's Los Angeles Coastal Area Special Resource Study (No Budget Impact) (Community Development Director Alkire). [26-0427](#)
(Estimated Time: 30 Min.)

DISCUSS AND PROVIDE DIRECTION

Attachments: [City's Submitted Comments to NPS \(April 6, 2026\)](#)
[Special Resource Study Boundary](#)
[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.

12. City Council AB 1234 Reports. [26-0441](#)
RECEIVE AND FILE

13. Consideration of a Request by Councilmember Howorth and Mayor Pro Tem Tarnay to Discuss a Potential Policy Aimed at Strengthening Security on City-Issued Devices by Ensuring that Individuals Only Download City-Approved Artificial Intelligence Applications (City Manager Mirzakhani). [26-0443](#)
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.

14. Agenda Forecast (City Clerk Tamura). [26-0440](#)
INFORMATION ITEM ONLY

15. Recent Planning Commission Quasi-Judicial Decision: One-Year Review of a Use Permit Amendment that Allowed the Expansion of an Existing Eating and Drinking Establishment, Including Second-Story Outdoor Dining in Conjunction with the On-Site Sales and Service of Alcohol (Beer, Wine, and Distilled Spirits) and Live Entertainment Located at 309 Manhattan Beach Boulevard (Esperanza) (Community Development Director Alkire).

[26-0444](#)

INFORMATION ITEM ONLY

Q. CLOSED SESSION

R. ADJOURNMENT

S. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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 (Cancelled)
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 November 4 Due to Election)
November 4, 2026 - Wednesday - 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

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
August 10, 2026 - Monday - 4:00 PM - Library Commission Meeting
August 12, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
August 17, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting
August 24, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
August 26, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
August 27, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
September 9, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
September 14, 2026 - Monday - 4:00 PM - Library Commission Meeting
September 21, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting
September 23, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
September 24, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
September 28, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting

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

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