

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, May 20, 2025

4:00 PM

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Amy Thomas Howorth

Mayor Pro Tem David Lesser

Councilmember Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

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A. CALL MEETING TO ORDER

Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

Roll Call led by Assistant City Clerk Martha Alvarez.

Present: 5 - Mayor Howorth, Mayor Pro Tem Lesser, Councilmember Franklin, Councilmember Tarnay and Councilmember Charelian

City Staff:

Present - City Manager Talyn Mirzakhian, City Attorney Quinn Barrow, City Clerk Liza Tamura, Acting Finance Director Libby Bretthauer, Human Resources Director Lisa Jenkins, Interim Community Development Director Michael Codron, Parks and Recreation Director Mark Leyman, Police Chief Rachel Johnson, Public Works Director Erick Lee, Information Technology Director Miguel Guardado, Police Captain Christian Eichenlaub, Deputy Fire Chief Anthony Gomes, Acting City Engineer Gil Gamboa, Senior Civil Engineer Marzena Laskowska, Senior Recreation Manager Melissa McCollum, Facilities Operations Manager Sean Roberts, Utilities Manager Jeff Page, Communications and Civic Engagement Manager Alexandria Latragna, Assistant City Clerk Martha Alvarez, Senior Management Analyst Tatyana Roujenova-Peltekoa, Senior Management Analyst Patricia Matson, Senior Management Analyst Erika King, Grants and Financial Analyst Marcelo Serrano, Budget and Financial Analyst Emy-Rose Hanna, Deputy City Clerk Breana Contreras and Technology Specialist Michael Tanious.

D. APPROVAL OF THE AGENDA

Mayor Howorth annouced that the meeting will serve as a study session for the Capital Improvement Project (CIP) Budget.

A motion was made by Councilmember Franklin, seconded by Councilmember Tarnay, to approve the agenda. The motion carried by the following vote:

Aye: 5 - Howorth, Lesser, Franklin, Tarnay and Charelian

Nay: 0

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Howorth opened the floor to public comments.

Seeing no requests to speak, Mayor Howorth closed the floor to public comments.

F. GENERAL BUSINESS

1. Presentation of the Proposed Five-Year Capital Improvement Program (CIP) for Fiscal Year 2025-2026 Through Fiscal Year 2029-2030 (Public Works Director Lee). [25-0186](#)
(Estimated Time: 30 Mins.)
A) DISCUSS AND PROVIDE DIRECTION
B) APPROVE

Public Works Director Erick Lee provided background regarding the item and introduced Acting City Engineer Gil Gamboa who provided the PowerPoint presentation.

Acting City Engineer Gamboa, Public Works Director Lee, City Manager Talyn Mirzakhanian, Acting Finance Director Libby Bretthauer, and Parks and Recreation Director Mark Leyman responded to City Council questions.

Mayor Howorth opened the floor to public comments.

Seeing no requests to speak, Mayor Howorth closed the floor to public comments.

Public Works Director Lee and City Manager Mirzakhanian responded to City Council questions.

The City Council took no action.

G. ADJOURNMENT

At 5:43 PM, Mayor Howorth adjourned the meeting.

Breana Contreras
Recording Secretary

Amy Thomas Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk