

## City Council Regular Meeting

### Regular Meeting

**Tuesday, February 17, 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 (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. 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, February 11, 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**

*Sarah Blumfield, American Martyrs Catholic School*

**C. ROLL CALL**

**D. CEREMONIAL CALENDAR**

1. Presentation of a Commendation of Recognition to Soroptomist International of South Bay for Their Philanthropic Leadership and Dedication to Education, Empowerment, and Service.

[26-0123](#)

**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.*

**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.*

*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](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.*

## 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: [26-0108](#)

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

  - a) City Council Adjourned Regular Meeting Minutes of February 3, 2026
  - b) City Council Regular Meeting Minutes of February 3, 2026

(No Budget Impact) (City Clerk Tamura).  
**APPROVE**

Attachments: [City Council Adjourned Regular Meeting Minutes of February 3, 2026](#)  
[City Council Regular Meeting Minutes of February 3, 2026](#)
  
3. Financial Reports: [26-0052](#)
  - a) Schedule of Demands: December 2025
  - b) Investment Portfolio for the Month Ending December 31, 2025
  - c) Month End Report for December 2025

(No Budget Impact) (Finance Director Bretthauer).  
**ACCEPT REPORT AND DEMANDS**

Attachments: [Schedule of Demands for December 2025](#)  
[Investment Portfolio for December 2025](#)  
[Month End Report December 2025](#)
  
4. Declaration of Proclamations for the Following: [26-0122](#)
  - a) January 11, 2026, as National Human Trafficking Awareness Day
  - b) February 6, 2026, as National Crossing Guard Appreciation Day

**PROCLAIM**
  
5. Consideration of a Resolution Approving the Fifth Amended and Restated Joint Powers Agreement for the South Bay Cities Council of Governments [26-0070](#)

(No Budget Impact) (City Manager Mirzakhaniyan).  
**ADOPT RESOLUTION NO. 26-0012**

Attachments: [Resolution No. 26-0012](#)  
[Letter - City of Los Angeles JPA Amendment Request](#)  
[Fifth Amended and Restated Joint Powers Agreement - SBCCOG \(Redline\)](#)  
[Fifth Amended and Restated Joint Powers Agreement - SBCCOG \(Final\)](#)

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6. Consideration of a Purchase of One Budgeted North Star 144-1 Ambulance from Braun NW, Inc. in the Amount of \$371,105.25 (Budgeted) (Finance Director Bretthauer). [26-0087](#)
- A) WAIVE FORMAL BIDDING DUE TO COOPERATIVE PURCHASING**
- B) AUTHORIZE PURCHASE**
- Attachments:* [Quote - Braun NW, Inc. Company](#)
7. Consideration of: (1) Second Reading and Adoption of Ordinance No. 26-0002, Adopting a Development Impact Fee Program, Amending the Manhattan Beach Municipal Code, and Making Findings of Exemption Pursuant to CEQA; and (2) Resolution No. 26-0018, Amending the Citywide User Fee Schedule to Include a Development Impact Fee Appeal Fee of \$1,500 (Not Budgeted) (Finance Director Bretthauer). [26-0054](#)
- A) ADOPT ORDINANCE NO. 26-0002**
- B) ADOPT RESOLUTION NO. 26-0018**
- Attachments:* [Ordinance No. 26-0002](#)  
[Resolution No. 26-0018](#)  
[Staff Report Public Hearing - February 3, 2026 \(Link\)](#)
8. Consideration of a Resolution Establishing Updated Film Permit Fees (No Budget Impact) (Parks and Recreation Director Leyman). [26-0084](#)
- ADOPT RESOLUTION NO. 26-0014**
- Attachments:* [Resolution No. 26-0014](#)
9. Consideration of a Resolution Approving a Local Match Contribution of \$72,000 from the Unreserved Measure R Fund Balance for the LA County Manhattan Beach Boulevard Traffic Signal Synchronization Project (Unbudgeted) (Community Development Director Alkire). [26-0092](#)
- A) ADOPT RESOLUTION NO. 26-0015**
- B) APPROPRIATE FUNDS**
- Attachments:* [Resolution No. 26-0015](#)  
[Agreement - LA Metro \(Call For Projects Funding - F7310\)](#)  
[South Bay Traffic Forum Traffic Signal Corridors Project Fact Sheet](#)  
[City Intention Letter LACO MBB TSSP Project \(December 20, 2012\)](#)  
[MBB TSSP Project Cost Local Match Summary](#)

10. Consideration of a Resolution Awarding an Agreement to CWE in a Not-to-Exceed Amount of \$99,996 for the American Martyrs Stormwater Sump Hydrology and Capacity Study (Budgeted) (Interim Public Works Director DeFrancesco). [26-0033](#)

**ADOPT RESOLUTION NO. 26-0016**

Attachments: [Resolution No. 26-0016](#)  
[Agreement - CWE](#)  
[Location Map](#)

11. Consideration of a Purchase of One Budgeted Ditch Witch - HX40G Vacuum Excavator from The Charles Machine Works, Inc. in the Amount of \$87,175.89 (Budgeted) (Finance Director Bretthauer). [26-0083](#)

**A) WAIVE FORMAL BIDDING DUE TO COOPERATIVE PURCHASING**

**B) AUTHORIZE PURCHASE**

Attachments: [Quote - The Charles Machine Works, Inc.](#)

**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.*

**K. GENERAL BUSINESS**

*Each speaker may speak for up to 2 minutes on each general business item.*

12. South Bay Cities Council of Governments (SBCCOG) Housing Trust Discussion (No Budget Impact) (Community Development Director Alkire). [26-0058](#)  
(Estimated Time: 30 Min.)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [LACAHS PowerPoint Presentation](#)  
[SBCCOG PowerPoint Presentation](#)  
[Joint Powers Agreement - SBRHT](#)  
[PowerPoint Presentation](#)

13. Consideration of a Resolution Awarding a Three-Year Agreement for Parking Pay Stations and Mobile Parking Payment System Services to ParkMobile, LLC in an Amount Not-to-Exceed \$2,428,310 (Budgeted) (Interim Public Works Director DeFrancesco). [26-0110](#)  
(Estimated Time: 15 Mins.)  
**ADOPT RESOLUTION NO. 26-0017**  
**Attachments:** [Resolution No. 26-0017](#)  
[Agreement - ParkMobile, LLC](#)  
[PowerPoint Presentation](#)
14. Consideration of the Final Bruce's Beach Artist and Design and Approval of Professional Services Agreement (No Budget Impact) (Parks and Recreation Director Leyman). [26-0055](#)  
(Estimated Time: 2 Hrs.)  
**APPROVE**  
**Attachments:** [Proposal - April Banks](#)  
[Proposal - Toni Scott](#)  
[Proposal - Xaviera Simmons](#)  
[Proposal - Nekisha Durrett](#)  
[Proposal - Austen Brantley](#)  
[Proposal - Hana Ward](#)  
[APPC Scoresheets](#)  
[Survey Results](#)  
[RFQ](#)  
[Agreement - Professional Services](#)  
[PowerPoint Presentation](#)
15. Fiscal Year 2026 Mid-Year Budget Report Including Funding Appropriations; and Fiscal Year 2027 Budget Development Calendar and Proposed Staffing Change (Partially Budgeted) (Finance Director Bretthauer). [26-0091](#)  
(Estimated Time: 30 Min.)  
**A) RECEIVE REPORT**  
**B) APPROPRIATE FUNDS**  
**C) APPROVE STAFFING ADJUSTMENT FOR FISCAL YEAR 2027**  
**D) CONSIDER GENERAL FUND TRANSFER TO INSURANCE FUND IN FISCAL YEAR 2026**  
**Attachments:** [Fiscal Year 2026 Mid-Year Budget Report](#)  
[Roundhouse Aquarium Funding Request](#)  
[Fiscal Year 2027 Budget Timeline](#)

**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.*

- 16. Agenda Forecast (City Clerk Tamura).  
INFORMATION ITEM ONLY**

[26-0025](#)

**17. Commission Minutes:**[26-0109](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Planning Commission Meeting Minutes of October 23, 2024  
(Community Development Director Alkire)
- b) Planning Commission Meeting Minutes of November 13, 2024  
(Community Development Director Alkire)
- c) Planning Commission Meeting Minutes of April 9, 2025  
(Community Development Director Alkire)
- d) Planning Commission Meeting Minutes of April 23, 2025  
(Community Development Director Alkire)
- e) Planning Commission Meeting Minutes of May 28, 2025  
(Community Development Director Alkire)
- f) Planning Commission Meeting Minutes of June 11, 2025  
(Community Development Director Alkire)
- g) Planning Commission Meeting Minutes of June 25, 2025  
(Community Development Director Alkire)
- h) Parking and Public Improvements Commission Meeting Minutes of  
October 23, 2025  
(Community Development Director Alkire)
- i) Parking and Public Improvements Commission Meeting Minutes of  
December 4, 2025  
(Community Development Director Alkire)
- j) Planning Commission Meeting Minutes of January 14, 2026  
(Community Development Director Alkire)
- k) Parking and Public Improvements Commission Meeting Minutes of  
January 22, 2026  
(Community Development Director Alkire)
- l) Planning Commission Meeting Minutes of January 28, 2026  
(Community Development Director Alkire)
- m) Planning Commission Meeting Minutes of February 11, 2026  
(Community Development Director Alkire).

**INFORMATION ITEM ONLY**

- Attachments:** [Planning Commission Meeting Minutes of October 23, 2024](#)  
[Planning Commission Meeting Minutes of November 13, 2024](#)  
[Planning Commission Meeting Minutes of April 9, 2025](#)  
[Planning Commission Meeting Minutes of April 23, 2025](#)  
[Planning Commission Meeting Minutes of May 28, 2025](#)  
[Planning Commission Meeting Minutes of June 11, 2025](#)  
[Planning Commission Meeting Minutes of June 25, 2025](#)  
[Parking and Public Improvements Commission Meeting Minutes of October 23, 2025](#)  
[Parking and Public Improvements Commission Meeting Minutes of December 4, 2025](#)  
[Planning Commission Meeting Minutes of January 14, 2026](#)  
[Parking and Public Improvements Commission Meeting Minutes of January 22, 2026](#)  
[Planning Commission Meeting Minutes of January 28, 2026](#)  
[Planning Commission Meeting Minutes of February 11, 2026](#)

- Q. CLOSED SESSION**
- R. ADJOURNMENT**
- S. FUTURE MEETINGS**

**CITY COUNCIL MEETINGS**

February 24, 2026 - Tuesday -- 6:00 PM - Work Plan Meeting  
March 3, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
March 17, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
April 7, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
April 21, 2026 - Tuesday -- 6:00 PM - City Council Meeting  
April 28, 2026 - Tuesday -- TBD - Boards and Commission Interviews  
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)  
May 26, 2026 - Tuesday -- 6:00 PM - Budget and CIP Study Session  
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 General Municipal Elections)  
November 4, 2026 - Wednesday -- 6:00 PM - City Council Meeting (Rescheduled from Tuesday, November 3, 2026)  
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**

February 18, 2026 – Wednesday – 4:00 PM – Cultural Arts Commission Meeting (Rescheduled from February 16)  
February 23, 2026 – Monday – 4:00 PM – Parks and Recreation Commission Meeting  
February 25, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
February 26, 2026 – Thursday – 4:00 PM – Parking and Public Improvements Commission Meeting  
March 9, 2026 – Monday – 4:00 PM – Library Commission Meeting  
March 11, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
March 16, 2026 – Monday – 4:00 PM – Cultural Arts Commission Meeting  
March 23, 2026 – Monday – 4:00 PM – Parks and Recreation Commission Meeting  
March 25, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
March 26, 2026 – Thursday – 4:00 PM – Parking and Public Improvements Commission Meeting  
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

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

February 16, 2026 - Monday - Presidents Day  
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