

**CITY OF MANHATTAN BEACH**

1400 Highland Avenue Manhattan Beach, CA 90266  
[www.manhattanbeach.gov](http://www.manhattanbeach.gov) • (310) 802-5000

# AGENDA

## City Council Regular Meeting

### Regular Meeting

**Tuesday, February 3, 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, January 28, 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**

*Amaya Grings, Manhattan Beach Middle School*

**C. ROLL CALL**

**D. CEREMONIAL CALENDAR**

1. Presentation of Certificates of Recognition to Manhattan Beach's Certified Green Businesses.

[26-0072](#)

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

**PRESENT**

**Attachments:** [Certificates](#)

**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: [26-0073](#)**

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

- a) City Council Adjourned Regular Meeting Minutes of January 13, 2026
  - b) City Council Adjourned Regular Meeting Minutes of January 20, 2026
  - c) City Council Regular Meeting Minutes of January 20, 2026
  - d) City Council Adjourned Regular Meeting Minutes of January 27, 2026
- (No Budget Impact) (City Clerk Tamura).

**APPROVE**

Attachments: [City Council Adjourned Regular Meeting Minutes of January 13, 2026](#)  
[City Council Adjourned Regular Meeting Minutes of January 20, 2026](#)  
[City Council Regular Meeting Minutes of January 20, 2026](#)  
[City Council Adjourned Regular Meeting Minutes of January 27, 2026](#)

**3. Declaration of Proclamations for the Following: [26-0074](#)**

- a) February 22 - February 28, 2026, as National Engineers Week
  - b) February 2026, as Black History Month
- (No Budget Impact) (City Clerk Tamura).

**PROCLAIM**

Attachments: [Proclamation - National Engineers Week](#)  
[Proclamation - Black History Month](#)

**4. Consideration of the Approval of City Council Assignments [26-0088](#)**

(No Budget Impact) (City Clerk Tamura).

**APPROVE**

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

**5. Consideration of Awarding Bid No. 1344-26 to Villa Ford for the Purchase [26-0036](#)**

of Five Budgeted Ford Rangers for the Public Works Department and Police Department in the Amount of \$206,882 (Budgeted) (Finance Director Bretthauer).

**APPROVE**

Attachments: [Bid No. 1344-26 Comparison](#)

6. Consideration of a Resolution Approving Change Order No. 1 to the Construction Agreement with Carbon Activated Corporation for Additional Work in the Amount of \$98,854.56 Regarding the Interim Parking Lot 3 Project for a Total Contract Amount of \$1,259,609.56; Reappropriating \$65,000 in the Parking Lot 3 Redevelopment Demolition Project to the Interim Parking Lot 3 Project Within the Parking Fund; and Accepting as Complete Work Performed by Carbon Activated Corporation and American Wrecking, Inc. Regarding the Parking Lot 3 Project (Unbudgeted) (Interim Public Works Director DeFrancesco).

[26-0009](#)

A) **ADOPT RESOLUTION NO. 26-0009**

B) **APPROVE REAPPROPRIATION OF FUNDS**

C) **ACCEPT**

D) **AUTHORIZE**

Attachments: [Resolution No. 26-0009](#)  
[Change Order No. 1 - Carbon Activated Corporation](#)  
[Agreement – Carbon Activated Corporation](#)  
[Agreement and Change Order No. 1 – American Wrecking, Inc.](#)  
[Budget and Expenditures Report](#)  
[Location Map](#)

## 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.*

7. Conduct a Public Hearing for Consideration of: (1) Ordinance No. 26-0002, an Ordinance Adopting a Development Impact Fee Program, Amending The Manhattan Beach Municipal Code, and Making Findings of Exemption Pursuant to CEQA; and (2) Resolution No. 26-0010, Approving a Development Impact Fee Nexus Study, Adopting a Capital Improvement Plan as part of the Nexus Study, Establishing the Fee Amounts for the City's Development Impact Fees, and Making Findings of Exemption Pursuant to CEQA (Not Budgeted) (Finance Director Bretthauer).

[26-0046](#)

(Estimated Time: 2 Hrs.)

**A) CONDUCT PUBLIC HEARING**

**B) INTRODUCE ORDINANCE NO. 26-0002**

**C) ADOPT RESOLUTION NO. 26-0010**

Attachments: [Resolution No. 26-0010](#)  
[Ordinance No. 26-0002](#)  
[Frequently Asked Questions \(FAQs\) on Development Impact Fees](#)  
[Glossary of Terms](#)  
[PowerPoint Presentation](#)

**K. GENERAL BUSINESS**

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

8. Discussion Regarding Potential Code Amendments to Allow the Use of Outdoor Portable Signs and Benches in the Public Right-of-Way to Promote Business Engagement in the Downtown Area (No Budget Impact) (Community Development Alkire).

[26-0015](#)

(Estimated Time: 30 Mins.)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [MBLCP/MBMC Section 7.36.150](#)  
[MBLCP/MBMC Section 7.36.170](#)  
[MBLCP Section A.60.080/MBMC Section 10.60.080](#)  
[MBLCP Section A.72.050/MBMC Section 10.72.050](#)  
[MBLCP Section A.72.070/MBMC Section 10.72.070](#)  
[MBMC Chapter 7.24](#)  
[Code Enforcement Letter dated August 26, 2025](#)  
[Example Notice of Violation issued November 2025](#)  
[Public Comments](#)  
[PowerPoint Presentation](#)

9. Consideration of a Resolution Waiving Formal Bidding and Authorizing the City Manager to Negotiate and Execute a Sole-Source Two-Year Agreement with Flock Group, Inc. for Drone as First Responder Program (DFR) in an Amount Not-to-Exceed \$300,000 (Budgeted) (Police Chief Johnson). [26-0068](#)

(Estimated Time: 30 Mins.)

**A) ADOPT RESOLUTION NO. 26-0007**

**B) WAIVE FORMAL BIDDING**

Attachments: [Resolution No. 26-0007](#)  
[Sole Source Justification Letter](#)  
[PowerPoint Presentation](#)

10. Consideration of a Resolution Adopting the 2026 Legislative Platform (No Budget Impact) (City Manager Mirzakhaniyan). [26-0022](#)

(Estimated Time: 15 mins)

**ADOPT RESOLUTION NO. 26-0008**

Attachments: [Resolution No. 26-0008](#)  
[Proposed 2026 Legislative Platform \(Redline\)](#)  
[Proposed 2026 Legislative Platform \(Final\)](#)



**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.*

11. City Council AB 1234 Reports. [26-0076](#)  
**RECEIVE AND FILE**
12. Consideration of a Request by Mayor Pro Tem Franklin and Councilmember Howorth to Discuss the City's Plans to Celebrate America's 250th Anniversary (City Manager Mirzakhani). [26-0077](#)  
**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.*

13. Agenda Forecast (City Clerk Tamura). [26-0089](#)  
**INFORMATION ITEM ONLY**

**Q. CLOSED SESSION****R. ADJOURNMENT**

**S. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*February 17, 2026 - Tuesday -- 6:00 PM - City Council Meeting*  
*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 (Continued to November 4, 2026, Due to General Municipal Elections)*  
*November 4, 2026 - Wednesday -- 6:00 PM - City Council Meeting (Continued from November 3, 2026, Due to General 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**

February 9, 2026 – Monday – 4:00 PM – Library Commission Meeting  
February 11, 2026 – Wednesday – 3:00 PM – Planning Commission Meeting  
February 16, 2026 – Monday – 4:00 PM – Cultural Arts Commission Meeting (Rescheduled to February 18, 2026)  
February 18, 2026 – Wednesday – 4:00 PM – Cultural Arts Commission Meeting (Rescheduled from February 16, 2026)  
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