

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, October 7, 2025

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 Toufic Semaan

Information Technology Director Miguel Guardado

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://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363).

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). Notification 36 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, October 1, 2025, 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

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*

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://citymb-info.zoom.us/j/93376200363>, Meeting ID: 933 7620 0363

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: 933 7620 0363

*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.

1. City Council Minutes: [25-0473](#)
This Item Contains The City Council Regular Meeting Minutes of September 16, 2025 (No Budget Impact) (City Clerk Tamura).
APPROVE

Attachments: [City Council Regular Meeting Minutes of September 16, 2025](#)

2. Declaration of Proclamations for the Following: [25-0474](#)
a) October 1, 2025, as National Coffee with a Cop Day
b) October 1, 2025, as National Energy Efficiency Day
c) October 6, 2025, as National Bullying Prevention Awareness Day
d) October 13, 2025, as National Indigenous Peoples' Day
e) October 15, 2025, as National Support Your Local Chamber of Commerce Day
f) October 28, 2025, as National First Responders Day
g) October 5-11, 2025, as National Fire Prevention Week
h) October 19-25, 2025, as United Against Hate Week
i) October 2025, as National Breast Cancer Awareness Month
j) October 2025, as National Domestic Violence Awareness Month
k) October 2025, as National Community Planning Month
l) October 2025, as National Cybersecurity Awareness Month
m) October 2025, as National Disability Employment Awareness Month
PROCLAIM

Attachments: [National Coffee With a Cop Day 2025](#)
[National Energy Efficiency Day 2025](#)
[National Bullying Prevention Awareness Day 2025](#)
[National Indigenous Peoples' Day 2025](#)
[National Support Your Local Chamber of Commerce Day 2025](#)
[National First Responders Day 2025](#)
[National Fire Prevention Week 2025](#)
[United Against Hate Week 2025](#)
[National Breast Cancer Awareness Month 2025](#)
[National Domestic Violence Awareness Month 2025](#)
[National Community Planning Month 2025](#)
[National Cybersecurity Awareness Month 2025](#)
[National Disability Employment Awareness Month 2025](#)

3. Consideration of a Resolution Approving a Compensation Plan for Full-Time Unrepresented Employees (Budgeted for Fiscal Year 2025-26) (Human Resources Director Jenkins). [25-0284](#)

ADOPT RESOLUTION NO. 25-0086

Attachments: [Resolution No. 25-0086](#)
[Full-Time Unrepresented Employees Comp Plan TrackedChanges For10.07.25 Final](#)
[Full-Time Unrepresented Employees Comp Plan CleanCopy For10.07.25 Final](#)

4. Consideration of the Cultural Arts Commission Recommendations for Utility Box Beautification Project Artwork Proposals and Locations and Allocation of \$37,474 from the Public Arts Fund (Not Budgeted) (Parks and Recreation Director Leyman). [25-0251](#)

A) APPROVE

B) ALLOCATE FUNDS

Attachments: [Utility Box Locations](#)
[Utility Box Artists](#)
[Artist Agreement](#)
[Vendor Agreement](#)

5. Consideration of a Resolution Formally Authorizing the Submittal of an Application for the Clean Power Alliance Innovation Fund Round 2 Grant for up to \$250,000 for Energy and Resilience Upgrades at the Public Works Facility (Not Budgeted) (Community Development Director Alkire). [25-0464](#)

ADOPT RESOLUTION NO. 25-0115

Attachments: [Resolution No. 25-0115](#)
[SCE Circuit Reliability Review](#)
[Innovation Fund Overview](#)

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.

6. Consideration of an Update to the 28th Street Stormwater Infiltration CIP Project (No Budget Impact) (Interim Public Works Director Semaan). [25-0423](#)
(Estimated Time: 30 Mins.)
RECEIVE AND FILE

Attachments: [PowerPoint Presentation](#)

7. Consideration of Memorial for the Fallen Public Artwork Commission from the Public Arts Fund (Unbudgeted) (Parks and Recreation Director Leyman). [25-0198](#)
(Estimated Time: 15 Min.)
A) DISCUSS AND PROVIDE DIRECTION
B) IF APPROVED, ALLOCATE FUNDS FROM PUBLIC ARTS FUND

Attachments: [Request for Qualifications](#)
[PowerPoint Presentation](#)

8. Approve Demolition of the Existing Pay N Play Building and Installation of Natural Turf at Marine Avenue Park (Budgeted) (Parks and Recreation Director Leyman). [25-0128](#)
(Estimated Time: 30 Mins.)
APPROVE

Attachments: [Pay N Play Site Aerial View](#)
[Pay N Play Survey Results](#)
[Cost Estimate](#)
[Budget & Expenditure Summary](#)
[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.

9. City Council AB 1234 Reports. [25-0475](#)
RECEIVE AND FILE
10. Consideration of a Request by Councilmember Howorth and Councilmember Tarnay to Discuss a Potential Code Amendment to Allow A-Frame Signs and Benches in the Public Right-of-Way to Promote Business Engagement in the Downtown Area (City Manager Mirzakhani). [25-0466](#)
DISCUSS AND PROVIDE DIRECTION

11. Consideration of a Request by Mayor Lesser and Mayor Pro Tem Franklin to Discuss Refreshing the Landscaping at the Downtown Manhattan Beach Post Office, Including the Possibility of a Pollinator Habitat Project (City Manager Mirzakhonian). [25-0467](#)
- 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.

12. Agenda Forecast (City Clerk Tamura). [25-0476](#)
INFORMATION ITEM ONLY
13. Commission Minutes: [25-0477](#)
This Item Contains Minutes of the following City Commission Meetings:
a) Library Commission Meeting Minutes of June 9, 2025
(Parks and Recreation Director Leyman)
b) Parking and Public Improvements Commission Meeting Minutes of July 24, 2025
(Community Development Director Alkire).
INFORMATION ITEM ONLY

Attachments: [Library Commission Meeting Minutes of June 9, 2025](#)
[Parking and Public Improvements Commission Meeting Minutes of July 24, 2025](#)

Q. CLOSED SESSION

R. ADJOURNMENT

S. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

October 21, 2025 - Tuesday -- 6:00 PM - City Council Meeting
November 4, 2025 - Tuesday -- 6:00 PM - City Council Meeting
November 18, 2025 - Tuesday -- 6:00 PM - City Council Meeting
December 2, 2025 - Tuesday -- 6:00 PM - City Council Meeting
December 16, 2025 - Tuesday -- 6:00 PM - City Council Meeting
January 6, 2026 - Tuesday -- 6:00 PM - City Council Meeting
January 20, 2026 - Tuesday -- 6:00 PM - City Council Meeting
February 3, 2026 - Tuesday -- 6:00 PM - City Council Meeting
February 17, 2026 - Tuesday -- 6:00 PM - City Council 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
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
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

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

October 8, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
October 13, 2025 - Monday - 4:00 PM - Library Commission Meeting (Rescheduled to October 14, 2025)
October 15, 2025 - Tuesday - 4:00 PM - Library Commission Meeting (Rescheduled from October 13, 2025)
October 20, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
October 22, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
October 23, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
October 27, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
November 10, 2025 - Monday - 4:00 PM - Library Commission Meeting
November 12, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
November 17, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
November 24, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
November 26, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
November 27, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting (Rescheduled to December 4, 2025)
December 4, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Special Meeting (Rescheduled from November 27, 2025)
December 8, 2025 - Monday - 4:00 PM - Library Commission Meeting
December 10, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
December 15, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting

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

October 13, 2025 – Monday – Indigenous People's Day
November 11, 2025 – Tuesday – Veterans Day
November 27-28, 2025 - Thursday & Friday - Thanksgiving Holiday
December 24, 2025 - Wednesday - Christmas Eve (City Hall Closes at 12:00 PM)
December 25, 2025 - Thursday - Christmas Day Observed
December 31, 2025 - Wednesday - New Year's Eve (City Hall Closes at 12:00 PM)
January 1, 2026 – Thursday – New Years Day Observed
January 19, 2026 – Monday – Martin Luther King Day
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