

## City Council Regular Meeting

### City Council Reorganization

**Tuesday, May 19, 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, 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, May 13, 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**

Recognition of Boy Scout Aaron Tse Hou Sung, Troop 849, for leading the Pledge to the Flag and for his Eagle Scout Project Installing Mile Markers Along Veterans Parkway.

**C. ROLL CALL****D. CEREMONIAL CALENDAR**

1. Presentation of a Certificate of Recognition to Boy Scout Troop 849 on Their 70th Anniversary. [26-0298](#)  
**PRESENT**

Attachments: [Certificate - Troop 849](#)

2. Presentation of a Certificate of Recognition to Bob Beverly in Celebration of Shellback Tavern's Enduring Business and its Role in Celebrating the City's Beach Culture that Promotes the Essence of the Community. [26-0299](#)  
**PRESENT**

Attachments: [Certificate - Bob Beverly](#)

3. Presentation of a Certificate of Recognition to TEDxManhattan Beach for Outstanding Contributions, Dedication, and Transformative Impact on Our Community. [26-0300](#)  
**PRESENT**

Attachments: [Certificate - TEDxManhattan Beach](#)

**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:*

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- 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.*

*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. REORGANIZATION**

4. City Council Reorganization: [26-0305](#)  
a) Recognition of Outgoing Mayor Lesser  
b) Selection of Mayor  
c) Selection of Mayor Pro Tem  
(No Budget Impact) (City Clerk Tamura)  
**(Estimated Time: 45 Min.)**  
**SELECT NEW MAYOR AND MAYOR PRO TEM**

**I. RECESS AND RECONVENE****J. 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.*

5. Consideration of the Approval of City Council Assignments [26-0333](#)  
(No Budget Impact) (City Clerk Tamura).  
**APPROVE**

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

6. City Council Minutes: [26-0301](#)  
This Item Contains Minutes of the Following City Council Meeting(s):  
a) City Council Adjourned Regular Meeting Minutes of April 27, 2026  
b) City Council Adjourned Regular Meeting Minutes of April 28, 2026  
c) City Council Adjourned Regular Meeting Minutes of May 5, 2026  
d) City Council Regular Meeting Minutes of May 5, 2026  
(No Budget Impact) (City Clerk Tamura).  
**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting Minutes of April 27, 2026](#)  
[City Council Adjourned Regular Meeting Minutes of April 28, 2026](#)  
[City Council Adjourned Regular Meeting Minutes of May 5, 2026](#)  
[City Council Regular Meeting Minutes of May 5, 2026](#)

7. Declaration of Proclamations for the Following: [26-0302](#)  
a) May 16-22, 2026 as National Safe Boating Week  
b) May 2026, as National Bicycle Safety Month  
**PROCLAIM**

**Attachments:** [Proclamation - National Safe Boating Week](#)  
[Proclamation - National Bicycle Safety Month](#)

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8. Financial Report: [26-0107](#)  
a) Schedule of Demands: March 2026  
b) Investment Portfolio for the Month Ending March 31, 2026  
c) Month End Report for March 2026  
(No Budget Impact) (Finance Director Bretthauer).  
**ACCEPT REPORT AND DEMANDS**  
  
***Attachments:*** [Schedule of Demands for March 2026](#)  
[Investment Portfolio for Month Ending March 31, 2026](#)  
[Month-End Report for the Month Ending March 31, 2026](#)
9. Consideration of the Continuation of the Oversized Vehicle Permit Program and Approval of an Updated Fee Resolution (No Budget Impact) (City Manager Mirzakhaniyan). [26-0069](#)  
**A) APPROVE CONTINUATION OF THE PERMIT PROGRAM**  
**B) ADOPT RESOLUTION NO. 26-0036**  
  
***Attachments:*** [Resolution No. 26-0036](#)
10. Consideration of a Resolution Awarding a Three-Year Agreement for Cloud-based Irrigation Management Services to SGD Enterprises in an Amount Not-to-Exceed \$325,000 (Budgeted) (Interim Public Works Director DeFrancesco). [26-0097](#)  
**ADOPT RESOLUTION 26-0038**  
  
***Attachments:*** [Resolution No. 26-0038](#)  
[Agreement - SGD Enterprises](#)
11. Consideration of a Resolution Approving the Assessment Engineer's Report for the Annual Levy of Street Lighting Assessments for Fiscal Year 2026-2027 and a Resolution Declaring the City Council's Intention to Provide for the Annual Levy and Collection of Assessments, and Setting the Public Hearing to Consider the Assessments for June 16, 2026 (Budgeted) (Finance Director Bretthauer). [26-0116](#)  
**A) ADOPT RESOLUTION NOS. 26-0039 AND 26-0040**  
**B) SET PUBLIC HEARING DATE FOR JUNE 16, 2026**  
  
***Attachments:*** [Resolution No. 26-0039](#)  
[Resolution No. 26-0040](#)  
[Fiscal Year 2026-2027 - Engineer's Report Landscaping and Street Lighting Maintenance Assessment District](#)

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12. Consideration of a Resolution Awarding an Agreement for a Mobile License Plate Recognition (LPR) System to EYEP Solutions, Inc. in an Amount Not-to-Exceed \$327,635 (Budgeted) (Interim Public Works Director DeFrancesco). [26-0154](#)  
**ADOPT RESOLUTION NO. 26-0041**  
**Attachments:** [Resolution 26-0041](#)  
[Agreement - EyeP Solutions, Inc.](#)
13. Consideration of a Resolution Acknowledging Compliance with Senate Bill 1205 and California Health and Safety Code Section 13146.4 (No Budget Impact) (Fire Chief Alexander) [26-0225](#)  
**ADOPT RESOLUTION NO. 26-0042**  
**Attachments:** [Resolution No. 26-0042](#)  
[Senate Bill 1205](#)
14. Consideration of Approval of the Fiscal Year 2026-2027 City Council Work Plan (No Budget Impact) (City Manager Mirzakhianian) [26-0246](#)  
**APPROVE**  
**Attachments:** [Fiscal Year 2026-2027 City Council Work Plan \(17 Items\)](#)  
[Department and Commission Involvement Matrix](#)  
[Department Work Plan Items](#)
15. Consideration of a Resolution Approving Amendment No. 1 to the Agreement with W.A. Rasic Construction Company, Inc., for On-Call Construction and Repair Services, in an Amount Not-to-Exceed \$112,586 (Budgeted) (Interim Public Works Director DeFrancesco). [26-0284](#)  
**ADOPT RESOLUTION NO. 26-0037**  
**Attachments:** [Resolution No. 26-0037](#)  
[Amendment No. 1 - W.A. Rasic Construction Company, Inc.](#)  
[Agreement - W.A. Rasic Construction Company, Inc.](#)  
[Resolution No. 12-6422](#)
16. Consideration of 2026 FIFA World Cup Banner Locations (Budgeted) (City Manager Mirzakhianian). [26-0296](#)  
**RECEIVE AND FILE**  
**Attachments:** [Map of FIFA Banner Locations](#)  
[Map of Flag Locations](#)  
[March 3, 2026 Staff Report \(Web-Link Provided\)](#)

17. Consideration of a Resolution Adopting an Addendum to the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Approved for the 28th Street Stormwater Infiltration Project (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0317](#)  
**ADOPT RESOLUTION NO. 26-0043**  
**Attachments:** [Resolution No. 26-0043](#)  
[Location Map](#)
18. Consideration of Vehicle Wrap Advertising on One or More MB Wave Rider Microtransit Vehicles by Manhattan Village Shopping Center During Pilot Project (Budgeted) (Community Development Director Alkire) [26-0314](#)  
**APPROVE**  
**Attachments:** [Agreement - Circuit Transit, Inc.](#)  
[Manhattan Village Shopping Center Letter of Intent - 5/12/26](#)
19. Consideration of the Adoption of an Urgency Ordinance and Introducing an Ordinance Increasing Fines for Violations of Municipal Code Chapter 4.88 Relating to Short-Term Rentals and Other Transient Uses Pursuant to State Law (City Attorney Barrow). [26-0332](#)  
**A) ADOPT URGENCY ORDINANCE NO. 26-0008-U**  
**B) INTRODUCE ORDINANCE NO. 26-0008**  
**Attachments:** [Urgency Ordinance No. 26-0008-U](#)  
[Ordinance No. 26-0008](#)  
[Government Code Section 36900](#)

## K. ITEMS REMOVED FROM THE CONSENT CALENDAR

*Each speaker may speak for up to 2 minutes on each item pulled from the agenda.*

## L. 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.*

## M. 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.*

20. Consideration of a Position on Los Angeles County Measure ER, the [26-0330](#)  
Essential Services Restoration Act for Los Angeles County, and AB 1768  
(Bryan) (No Budget Impact) (Finance Director Bretthauer).

(Estimated Time: 15 Min.)

**DISCUSS AND PROVIDE DIRECTION**

**Attachments:** [Measure ER \(Essential Services Restoration Act for Los Angeles County\) Ordinance](#)  
[AB 1768 \(Bryan\) Bill Text](#)  
[CDTFA California Sales and Use Tax Rates by County & City \(April 2026\)](#)

**N. RECESS CITY COUNCIL MEETING TO A MEETING OF THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENTS ON CAPITAL IMPROVEMENTS CORPORATION**

**IV. GENERAL BUSINESS**

21. Reorganization of the Capital Improvements Corporation (No Budget [CIC-20](#)  
Impact) (Financial Officer Bretthauer)

(Estimated Time: 5 Min.)

**ELECT A NEW PRESIDENT AND VICE PRESIDENT**

**O. ADJOURN THE MANHATTAN BEACH CAPITAL IMPROVEMENTS CORPORATION AND RECONVENE THE CITY COUNCIL MEETING**

**P. 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.*

22. Consideration of a Request by Mayor Lesser and Councilmember Howorth to Discuss the Fines Associated with Violations of the City's Tree Preservation Ordinance on Private Property: Manhattan Beach Municipal Code Section 10.52.120, Subsections L & M; and Chapter 7.32 (Continued from the May 5, 2026, City Council Meeting) (City Manager Mirzakhanian). [26-0312](#)
- DISCUSS AND PROVIDE DIRECTION**

Attachments: [MBMC Section 10.52.120](#)

[MBMC Chapter 7.32](#)

[Resolution No. 16-0057](#)

23. Consideration of a Request by Councilmember Tarnay and Councilmember Charelian to Discuss the Creation of a Housing Task Force to Address the City's Housing Needs (City Manager Mirzakhanian). [26-0311](#)
- DISCUSS AND PROVIDE DIRECTION**

## Q. FUTURE AGENDA ITEMS

*Councilmembers may request that items be placed on a future agenda with the concurrence of one other Councilmember.*

## R. CITY MANAGER REPORT

## S. CITY ATTORNEY REPORT

## T. INFORMATIONAL ITEMS

*This section is for items that do not require City Council action.*

24. Agenda Forecast (City Clerk Tamura). [26-0303](#)  
**INFORMATION ITEM ONLY**

25. Commission Minutes: [26-0304](#)  
This Item Contains the Parks and Recreation Commission Meeting Minutes of March 23, 2026 (Parks and Recreation Director Leyman).  
**INFORMATION ITEM ONLY**

Attachments: [Parks and Recreation Commission Meeting Minutes of March 23, 2026](#)

26. Recent Planning Commission Quasi-Judicial Decisions: Planned Development Plan Amendment to amend and supersede all prior approvals to allow for the demolition of an existing office building, construction of a new pool and pool amenities, and an increase in club memberships for the continued operation of the Manhattan Country Club located at 1330-1332-1334 Parkview Avenue (The Bay Club Company) (Community Development Director Alkire). [26-0275](#)  
**INFORMATION ITEM ONLY**

**U. CLOSED SESSION****V. ADJOURNMENT****W. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*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 (General Municipal Election Results)*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*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*

**X. CITY OFFICES CLOSED****CITY HOLIDAYS:**

*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*

*February 15, 2027 - Monday - Presidents Day*