

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, August 4, 2026

6:00 PM

City Council Chambers and Zoom



ELECTED OFFICIALS

Mayor Joe Franklin

Mayor Pro Tem Nina Trieu Tarnay

Councilmember Steve S. Charelian

Councilmember Amy Thomas Howorth

Councilmember David Lesser

EXECUTIVE TEAM

City Manager Talyn Mirzakhanian

City Attorney Quinn Barrow

City Clerk Liza Tamura

Community Development Director Masa Alkire

Finance Director Libby Bretthauer

Fire Chief Jesse Alexander

Human Resources Director Lisa Jenkins

Information Technology Director Miguel Guardado

Parks and Recreation Director Mark Leyman

Police Chief Rachel Johnson

Public Works Director Ramzi Awwad

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*

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) or email 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, July 29, 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

Jack and Olivia DiSala

C. ROLL CALL

D. CEREMONIAL CALENDAR

1. Presentation of Certificates of Recognition to Gold Award Recipients
Miranda Fernandez and Isabella Jacobson
PRESENT

[26-0469](#)

Attachments: [Certificate of Recognition - Miranda Fernandez](#)
[Certificate of Recognition - Isabella Jacobson](#)

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:

- 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://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. 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.

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2. City Council Minutes: [26-0466](#)
This Item Contains Minutes of the City Council Regular Meeting of July 21, 2026 (No Budget Impact) (City Clerk Tamura).
APPROVE
Attachments: [City Council Regular Meeting Minutes of July 21, 2026](#)
3. Declaration of Proclamations for the Following: [26-0470](#)
a) August 4, 2026, as National Night Out
b) August 2-8, 2026, as National Farmers Market Week
c) August 21, 2026, as National Senior Citizens Day
PROCLAIM
Attachments: [Proclamation - National Night Out](#)
[Proclamation - National Farmers Market Week](#)
[Proclamation - National Senior Citizens Day](#)
4. Consideration of a Resolution Approving Amendment No. 10 to the Landscaping Services Agreement with Merchants Landscape Services Inc., for Landscaping Services at a Cost Not-to-Exceed \$986,797 (Budgeted) (Public Works Director Awwad). [26-0390](#)
ADOPT RESOLUTION NO. 26-0081
Attachments: [Resolution No. 26-0081](#)
[Amendment No. 10 - Merchants Landscape Services, Inc.](#)
[Agreement and Amendment No. 1 through 9 - Merchants Landscape Services, Inc.](#)
5. Consideration of a Resolution Awarding a Construction Agreement to UBD, Inc. in the amount of \$322,893 for the Marine Avenue Park Pay N Play Racquetball Building Demolition Project, Including Contingency, Approving an Additional Appropriation of \$12,500 from the Capital Improvements Program (CIP) Fund, Making a Determination Pursuant to the California Environmental Quality Act (CEQA) that this Activity is Categorically Exempt, and Approving Plans and Specifications (Partially Budgeted) (Public Works Director Awwad). [26-0425](#)
A) ADOPT RESOLUTION NO. 26-0085
B) APPROPRIATE FUNDS
Attachments: [Resolution No. 26-0085](#)
[Agreement - UBD, Inc.](#)
[Plans and Specifications](#)
[Budget & Expenditures Summary](#)
[Location Map](#)

6. Consideration of a Resolution to Accept a Temporary Construction Easement Deed for the Property at 1119 North Sepulveda Boulevard for the Manhattan Beach and Sepulveda Boulevard Intersection Improvement Project (Budgeted) (Public Works Director Awwad). [26-0389](#)

ADOPT RESOLUTION NO. 26-0082

Attachments: [Resolution No. 26-0082](#)
[Budget & Expenditures Summary](#)
[Project Location Map](#)

7. Consideration of a Resolution Approving Amendment No. 4 to the Professional Services Agreement with DKS Associates, Inc. for \$73,415 for Additional Engineering Support Services for the Manhattan Beach Advanced Traffic Signal System Project (Budgeted) (Public Works Director Awwad). [26-0463](#)

ADOPT RESOLUTION NO. 26-0083

Attachments: [Resolution No. 26-0083](#)
[Amendment No. 4 - DKS Associates Inc.](#)
[Agreement and Amendment Nos. 1 to 3 - DKS Associates Inc.](#)
[Budget and Expenditures Summary](#)
[Location Map](#)

8. Consideration of a Resolution Ratifying a Construction Agreement with Applied Restoration, Inc. In the Amount of \$103,826.82, Approving Plans and Specifications, and Accepting the Work as Complete for the Emergency Shoring at the Lot 3 Parking Structure Project (Budgeted) (Public Works Director Awwad). [26-0457](#)

A) ADOPT RESOLUTION NO. 26-0084

B) ACCEPT AS COMPLETE

Attachments: [Resolution No. 26-0084](#)
[Resolution No. 24-0105](#)
[Resolution No. 12-6422](#)
[Agreement - Applied Restoration, Inc.](#)
[Plans and Specifications](#)
[Budget and Expenditures Summary](#)
[Location Map](#)

9. Consideration of a Resolution Approving Amendment No. 1 to Temporary Information Technology Professional Services Agreement with TEKsystems Government Services in the Amount of \$200,000 for an Updated Total of \$274,650 (Budgeted) (Information Technology Director Guardado).
ADOPT RESOLUTION NO. 26-0086

[26-0478](#)

Attachments: [Resolution No. 26-0086](#)
[Agreement - TEKsystems Government Services](#)

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. 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.

K. 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.

10. Consideration of: a) Resolution No. 26-0087 Placing a Ballot Measure on the November 3, 2026, General Municipal Election to be Conducted by the Los Angeles County Registrar - Recorder/County Clerk that Would Update/Simplify the Business License Tax; b) Resolution No. 26-0088 Providing for the Filing of Rebuttal Arguments for the City Measure; and c) Selection of a Ballot Letter Designation for the City's Ballot Measure to Update/Simplify the Business License Tax (Revenue Budget Impact) (Finance Director Bretthauer).

[26-0477](#)

(Estimated Time: 1 Hr.)

- A) CONSIDER ADOPTING RESOLUTION NO. 26-0087**
B) CONSIDER ADOPTING RESOLUTION NO. 26-0088
C) SELECT BALLOT LETTER DESIGNATION

Attachments: [Resolution No. 26-0087 - Ballot Measure Submission](#)
[Resolution No. 26-0088 - Filing of Rebuttal Arguments](#)
[Ballot Letter Designation Form](#)
[Arguments and Rebuttals Form](#)
[PowerPoint Presentation](#)

11. Consideration and Introduction of an Ordinance Amending Chapters 9.72 and 14.40 of the Manhattan Beach Municipal Code Related to the Definition and Regulation of Public Parking Pads (No Budget Impact) (Community Development Director Alkire) [26-0416](#)

(Estimated Time: 1.5 Hrs.)

A) DISCUSS AND PROVIDE DIRECTION

B) INTRODUCE ORDINANCE NO. 26-0010

Attachments: [Ordinance No. 26-0010](#)
[PPIC Staff Report 12/4/2025 with attachments](#)
[PPIC Staff Report 6/25/2026 with attachments](#)
[Parking Pad Examples Sketch \(6/12/2026\)](#)
[Frequently Asked Questions Handout \(Draft\)](#)
[Visual Guide to Public Parking Pads](#)
[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.

12. City Council AB 1234 Reports. [26-0467](#)
RECEIVE AND FILE

13. Consideration of a Request by Councilmember Howorth and Councilmember Charelian to Discuss the City's Communications and Community Engagement Strategies (City Manager Mirzakhania). [26-0472](#)
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.

14. Agenda Forecast (City Clerk Tamura). [26-0468](#)
INFORMATION ITEM ONLY

15. Commission Minutes:[26-0458](#)

This Item Contains Minutes of the following City Commission Meetings:

a) Planning Commission Meeting Minutes of March 11, 2026

(Community Development Director Alkire)

b) Planning Commission Meeting Minutes of April 8, 2026

(Community Development Director Alkire)

c) Planning Commission Meeting Minutes of April 22, 2026

(Community Development Director Alkire)

d) Planning Commission Meeting Minutes of May 13, 2026

(Community Development Director Alkire)

e) Planning Commission Meeting Minutes of May 27, 2026

(Community Development Director Alkire)

f) Planning Commission Meeting Minutes of June 10, 2026

(Community Development Director Alkire)

g) Planning Commission Meeting Minutes of June 24, 2026

(Community Development Director Alkire).

INFORMATION ITEM ONLY

Attachments: [Planning Commission Meeting Minutes of March 11, 2026](#)

[Planning Commission Meeting Minutes of April 8, 2026](#)

[Planning Commission Meeting Minutes of April 22, 2026](#)

[Planning Commission Meeting Minutes of May 13, 2026](#)

[Planning Commission Meeting Minutes of May 27, 2026](#)

[Planning Commission Meeting Minutes of June 10, 2026](#)

[Planning Commission Meeting Minutes of June 24, 2026](#)

Q. CLOSED SESSION**R. ADJOURNMENT****S. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

August 18, 2026 - Tuesday -- 6:00 PM - City Council Meeting

September 1, 2026 - Tuesday -- 6:00 PM - City Council Meeting (Cancelled)

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 November 4 Due to Election)

November 4, 2026 - Wednesday -- 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

August 10, 2026 - Monday - 4:00 PM - Library Commission Meeting
August 12, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
August 17, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting
August 24, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
August 26, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
August 27, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
September 9, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
September 14, 2026 - Monday - 4:00 PM - Library Commission Meeting
September 21, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting
September 23, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting
September 24, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
September 28, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting

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

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