

## City Council Regular Meeting

### Regular Meeting

**Tuesday, June 16, 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

**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, June 10, 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**

**C. ROLL CALL**

**D. CEREMONIAL CALENDAR**

1. Presentation of a Certificate of Recognition to Janet Allen for Exceptional Service to MB United and Invaluable Guidance, Empowering Mentorship and Profound Contributions to Organizing the Annual Juneteenth Celebration. [26-0387](#)

**PRESENT**

Attachments: [Certificate - Janet Allen](#)

2. Presentation of a Certificate of Recognition to the Mira Costa High School Orchestras for their Exceptional Discipline, Collective Artistry, and Commitment to Musical Excellence, Culminating in a Showcase Performance at The Music Center's Walt Disney Concert Hall. [26-0388](#)

**PRESENT**

Attachments: [Certificate - Mira Costa High School Orchestras](#)

3. Presentation of a Certificate of Recognition to Dash Broin for Demonstrating Exceptional Character, Maintaining Academic Excellence, and Providing Outstanding Leadership, Ultimately Leading to Acceptance to the United States Military Academy at West Point. [26-0392](#)

**PRESENT**

Attachments: [Certificate - Dash Broin](#)

**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](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. 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.*

**4. City Council Minutes: [26-0373](#)**

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

- a) City Council Adjourned Regular Meeting (State of the City) Minutes of April 30, 2026
  - b) City Council Adjourned Regular Meeting Minutes of June 2, 2026
  - c) City Council Regular Meeting Minutes of June 2, 2026
- (No Budget Impact) (City Clerk Tamura).

**APPROVE**

**Attachments:** [City Council Adjourned Regular Meeting \(State of the City\) Minutes of April 30, 2026](#)  
[City Council Adjourned Regular Meeting Minutes of June 2, 2026](#)  
[City Council Regular Meeting Minutes of June 2, 2026](#)

**5. Financial Report: [26-0118](#)**

- a) Schedule of Demands: April 2026
  - b) Investment Portfolio for the Month Ending April 30, 2026
  - c) Month-End Report for April 2026
- (No Budget Impact) (Finance Director Bretthauer).

**ACCEPT REPORT AND DEMANDS**

**Attachments:** [Schedule of Demands for April 2026](#)  
[Investment Portfolio for the Month of April 2026](#)  
[Month-End Report for the Month of April 2026](#)

**6. Consideration of Resolutions Calling and Giving Notice Pertaining to the [26-0349](#)**

November 3, 2026 General Municipal Election, to be Conducted by the Los Angeles County Registrar-Recorder/County Clerk (Budgeted) (City Clerk Tamura and City Attorney Barrow)

**ADOPT RESOLUTION NOS. 26-0059, 26-0066, AND 26-0067**

**Attachments:** [Resolution No. 26-0059](#)  
[Resolution No. 26-0066](#)  
[Resolution No. 26-0067](#)

7. Consideration of a Resolution Declaring Intention to Provide for the Annual Levy and Collection of Assessments for the Downtown Business Improvement District and Setting a Public Hearing for July 21, 2026 (No Budget Impact) (Finance Director Bretthauer). [26-0155](#)
- A) ADOPT RESOLUTION NO. 26-0058**
- B) SCHEDULE PUBLIC HEARING DATE TO CONSIDER ASSESSMENTS ON JULY 21, 2026**
- Attachments:** [Resolution No. 26-0058](#)  
[BID Advisory Board Chair Letter from BID Advisory Board to City Council](#)  
[Fiscal Year 2026-2027 DMBBID Business Improvement and Activity Plan](#)
8. Consideration of a Second Reading and Adoption of an Ordinance Renewing the City's Military Equipment Policy (No Budget Impact) (Police Chief Johnson). [26-0346](#)
- ADOPT ORDINANCE NO. 26-0003**
- Attachments:** [Ordinance No. 26-0003](#)  
[Military Equipment Inventory List](#)
9. Consideration of a Resolution Approving Amendment No. 4 to the Professional Services Agreement with Geosyntec Consultants, Inc., Adding \$665,335 in Funding (Including Contingency) for Administration of the Coordinated Integrated Monitoring Plan on Behalf of the Beach Cities Watershed Management Group and Increasing the Total Contract Amount to \$2,933,178, and Extending These Professional Services for One Year (Budgeted) (Interim Public Works Director DeFrancesco). [26-0226](#)
- ADOPT RESOLUTION NOS. 26-0060 AND 26-0061**
- Attachments:** [Resolution No. 26-0060](#)  
[Resolution No. 26-0061](#)  
[Amendment No. 4 - Geosyntec Consultants, Inc.](#)  
[Agreement and Amendment Nos. 1-3, Geosyntec Consultants, Inc.](#)  
[CIMP Implementation Costs for July 1, 2026 through June 30, 2027](#)  
[Beach Cities Consent Letters for Term Extension](#)  
[CIMP MOU and Amendment Nos. 1 & 2](#)
10. Consideration of the Annual Water Supply and Demand Assessment Pursuant to Water Code Section 10632.1 (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0082](#)
- RECEIVE AND FILE ASSESSMENT**
- Attachments:** [Annual Water Supply and Demand Assessment Report](#)

11. Consideration of a Resolution Approving a Five-Year Agreement with AdminSure, Inc. for Third-Party Administration Services in Support of the Self-Insured General Liability Program for an Amount Not-To-Exceed \$255,000 (Budgeted) (Human Resources Director Jenkins). [26-0336](#)  
**ADOPT RESOLUTION NO. 26-0062**  
**Attachments:** [Resolution No. 26-0062](#)  
[Agreement - AdminSure, Inc.](#)
12. Consideration of a Resolution Approving a Five-Year Agreement with AdminSure, Inc. for Third-Party Administration Services in Support of the Self-Insured Workers' Compensation Program for an Amount Not-To-Exceed \$1,412,021 (Budgeted) (Human Resources Director Jenkins). [26-0337](#)  
**ADOPT RESOLUTION NO. 26-0063**  
**Attachments:** [Resolution No. 26-0063](#)  
[Agreement - AdminSure, Inc.](#)
13. Consideration of a Resolution Authorizing the City Manager to Execute all Agreements and Documents for the Rosecrans Ave Bike Lane Improvement Project Funded Through the State of California Department of Transportation Local Assistance Program (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0383](#)  
**ADOPT RESOLUTION NO. 26-0055**  
**Attachments:** [Resolution No. 26-0055](#)  
[Cooperation Agreement - City MB and El Segundo](#)  
[Location Map – Rosecrans Ave Bike Lane Improvements Project](#)  
[Budget and Expenditures Summary](#)
14. Consideration of Accepting as Complete Work Performed by DBX, Inc. for the Manhattan Beach Boulevard Eastbound Left-Turn Improvement at Aviation Boulevard Project (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0384](#)  
**A) ACCEPT**  
**B) AUTHORIZE**  
**Attachments:** [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. 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.*

15. Conduct Public Hearing and Consider a Resolution Providing for the Annual Levy and Collection of Street Lighting and Landscaping District Maintenance Assessments for Fiscal Year 2026-2027 (Budgeted) (Finance Director Bretthauer). [26-0157](#)  
(Estimated Time: 15 Mins.)  
**A) CONDUCT PUBLIC HEARING**  
**B) ADOPT RESOLUTION NO. 26-0057 PROVIDING FOR ANNUAL LEVY AND COLLECTION OF FISCAL YEAR 2026-2027 MAINTENANCE ASSESSMENTS**  
**Attachments:** [Resolution No. 26-0057](#)  
[Engineer's Report Landscaping and Street Lighting Maintenance Assessment District Fiscal Year 2026-2027 \(Including District Map\)](#)
16. Conduct Public Hearing and Consider a Resolution Regarding the Annual Storm Drain Service Fee for Fiscal Year 2026-2027 (Budgeted) (Finance Director Bretthauer). [26-0170](#)  
(Estimated Time: 15 Mins.)  
**A) CONDUCT PUBLIC HEARING**  
**B) ADOPT RESOLUTION NO. 26-0056**  
**Attachments:** [Resolution No. 26-0056](#)
17. Conduct Public Hearing and Consideration of Resolutions Adopting the 2025 Urban Water Management Plan and Water Shortage Contingency Plan (No Budget Impact) (Interim Public Works Director DeFrancesco). [26-0363](#)  
(Estimated Time: 30 Mins.)  
**A) CONDUCT PUBLIC HEARING**  
**B) ADOPT RESOLUTION NOS. 26-0064 AND 26-0065**  
**Attachments:** [Resolution No. 26-0064](#)  
[Resolution No. 26-0065](#)  
[Draft 2025 Urban Water Management Plan and Draft Water Shortage Contingency Plan PowerPoint Presentation](#)

18. Conduct Public Hearing and Consider Introducing an Ordinance Amending Sections of the Manhattan Beach Municipal Code and the Manhattan Beach Local Coastal Program to Implement Programs Outlined in the City's 6th Cycle Housing Element and Making a Determination of Exemption Pursuant to the California Environmental Quality Act (No Budget Impact) (Community Development Director Alkire)  
(Estimated Time: 30 Mins.) [26-0382](#)
- A) CONDUCT PUBLIC HEARING**  
**B) INTRODUCE ORDINANCE NO. 26-0009**

Attachments: [1. Ordinance No. 26-0009](#)  
[1a. Exhibit A Clean MBMC Version](#)  
[1b. Exhibit B Clean MBLCP Version](#)  
[2. Link to the April 22, 2026, Planning Commission Staff Report](#)  
[3. Link to the February 25, 2026, Planning Commission Staff Report](#)  
[4. Draft Code Amendments MBMC and MBLCP \(Redline Version\)](#)  
[5. 6th Cycle Housing Element Programs 1, 17, 23, 25, and 28](#)  
[6. PowerPoint Presentation](#)

## 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.*

## 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.*

19. City Council AB 1234 Reports. [26-0374](#)  
**RECEIVE AND FILE**
20. Consideration of a Request by Councilmember Howorth and Councilmember Lesser to Discuss the Order of the City Council Meeting Agenda as it Pertains to the Process for Pulling Items from the Consent Calendar for Individual Consideration (City Manager Mirzakhianian). [26-0376](#)  
**DISCUSS AND PROVIDE DIRECTION**

Attachments: [Resolution No. 18-0028](#)

## 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.*

21. Agenda Forecast (City Clerk Tamura). [26-0375](#)  
**INFORMATION ITEM ONLY**

22. Commission Minutes: [26-0366](#)

This Item Contains Minutes of the following City Commission Meetings:

a) Parking and Public Improvements Commission Meeting Minutes of February 26, 2026

(Community Development Director Alkire)

b) Cultural Arts Commission Meeting Minutes of March 16, 2026

(Parks and Recreation Director Leyman)

c) Parking and Public Improvements Commission Meeting Minutes of March 26, 2026

(Community Development Director Alkire)

d) Cultural Arts Commission Meeting Minutes of April 20, 2026

(Parks and Recreation Director Leyman).

**INFORMATION ITEM ONLY**

**Attachments:** [Parking And Public Improvements Commission Meeting Minutes of February 26, 2026](#)  
[Cultural Arts Commission Meeting Minutes of March 16, 2026](#)  
[Parking And Public Improvements Commission Meeting Minutes of March 26, 2026](#)  
[Cultural Arts Commission Meeting Minutes of April 20, 2026](#)

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

**CITY COUNCIL MEETINGS**

*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 November 4 Due to Election Day)*  
*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**

*June 22, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*  
*June 24, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*June 25, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting*  
*July 8, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*July 13, 2026 - Monday - 4:00 PM - Library Commission Meeting*  
*July 20, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting*  
*July 22, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*  
*July 23, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting*  
*July 27, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*  
*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:**

*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*