

City Council Regular Meeting

Regular Meeting

Tuesday, May 6, 2025

6:00 PM

City Council Chambers and Zoom



ELECTED OFFICIALS

Mayor Amy Thomas Howorth

Mayor Pro Tem David Lesser

Councilmember Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

EXECUTIVE TEAM

City Manager Talyn Mirzakhanian

City Attorney Quinn Barrow

City Clerk Liza Tamura

Acting Finance Director Libby Bretthauer

Human Resources Director Lisa Jenkins

Parks and Recreation Director Mark Leyman

Police Chief Rachel Johnson

Interim Fire Chief Michael Lang

Interim Community Development Director Michael Codron

Public Works Director Erick Lee

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, May 6, 2025 (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, April 30, 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**

Walker Overholt, Grand View Elementary School

C. ROLL CALL

D. CEREMONIAL CALENDAR

1. Presentation of a Proclamation to the Beach Cities Health District Declaring May, 2025 as Mental Health Awareness Month and Accepting a Proclamation from the Beach Cities Health District Regarding Mental Health Awareness (No Budget Impact) (City Clerk Tamura). [25-0210](#)
- A) PROCLAIM**
B) ACCEPT

Attachments: [Proclamation](#)

2. Certificates of Recognition to Cyndi Strand and the Blankets of Love South Bay Volunteers on Their Milestone of Donating 5,000 Blankets to Various Beneficiaries (Richstone Family Center, Casa de los Angelitos, Shelter Partnership, Good + Foundation, Los Angeles County Department of Children and Family Services, and Baby2Baby) (No Budget Impact) (City Clerk Tamura). [25-0193](#)
- PRESENT**

Attachments: [Certificates](#)

3. Presentation of Certificates of Recognition to Local AYSO Teams for Placing in the Soccer Western States Championship (No Budget Impact) (City Clerk Tamura). [25-0192](#)
- PRESENT**

Attachments: [Certificates - AYSO Lunatics](#)
[Certificates - AYSO Blue Fire](#)
[Certificates - AYSO Venom](#)
[Certificates - AYSO Mambas](#)
[Certificates - AYSO MB Black](#)
[Certificates - AYSO KSA](#)

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, May 6, 2025 (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, city of residence, 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.*

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 web

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:[25-0176](#)

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

- a) City Council Adjourned Regular Meeting Minutes (City Council Governance Workshop) of February 10, 2025
- b) City Council Adjourned Regular Meeting Minutes of April 14, 2025
- c) City Council Regular Meeting Minutes of April 15, 2025
- d) City Council Adjourned Regular Meeting Minutes (Boards and Commissions Interviews) of April 22, 2025
- e) City Council Adjourned Regular Meeting Minutes (State of the City) of April 29, 2025 (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting Minutes \(City Council Governance Workshop\) of February 10, 2025](#)
[City Council Adjourned Regular Meeting Minutes of April 14, 2025](#)
[City Council Regular Meeting Minutes of April 15, 2025](#)
[City Council Adjourned Regular Meeting Minutes \(Boards and Commissions Interviews\) of April 22, 2025](#)
[City Council Adjourned Regular Meeting Minutes \(State of the City\) of April 29, 2025](#)

5. Declaration of Proclamations for the Following: [25-0195](#)
- a) May 4, 2025, as International Firefighters' Day
 - b) May 15, 2025, as National Peace Officers Memorial Day
 - c) May 4-10, 2025, as Professional Municipal Clerks Week
 - d) May 4-10, 2025, as Public Service Recognition Week
 - e) May 4-10, 2025, as National Correctional Officers Week
 - f) May 11-17, 2025, as National Police Week
 - g) May 18-24, 2025, as National Public Works Week
 - h) May 2025, as Asian American and Pacific Islander Heritage Month
 - i) May 2025, as Building Safety Month
 - j) May 2025, as Jewish American Heritage Month
 - k) May 2025, as National Bicycle Safety Month
 - l) May 2025, as Older Americans Month

PROCLAIM

Attachments: [Proclamation - International Firefighters' Day](#)
[Proclamation - National Peace Officers Memorial Day](#)
[Proclamation - Professional Municipal Clerks Week](#)
[Proclamation - Public Service Recognition Week](#)
[Proclamation - National Correctional Officers Week](#)
[Proclamation - National Police Week](#)
[Proclamation - National Public Works Week](#)
[Proclamation - Asian American, Native Hawaiian, and Pacific Islander Heritage Month](#)
[Proclamation - Building Safety Month](#)
[Proclamation - Jewish American Heritage Month](#)
[Proclamation - National Bicycle Safety Month](#)
[Proclamation - Older Americans Month](#)

6. Consideration of a Resolution Approving Amendment No. 2 to the Professional Services Agreement with waterTALENT, LLC to Extend the Term Through June 30, 2027, and Provide Specialty Technical Temporary Staffing Services at a cost Not-To-Exceed \$650,000 (No Budget Impact) (Human Resources Director Jenkins). [25-0132](#)

ADOPT RESOLUTION NO. 25-0027

Attachments: [Resolution No. 25-0027](#)
[Amendment No. 2 - waterTALENT, LLC](#)
[Agreement and Amendment No. 1 - waterTalent, LLC.](#)

7. Consideration of a Purchase of One Budgeted Replacement Fire Engine from South Coast Fire Equipment in the Amount of \$1,593,170 (Budgeted) (Interim Fire Chief Lang) [25-0204](#)

A) WAIVE FORMAL BIDDING DUE TO COOPERATIVE AGREEMENT

B) AUTHORIZE PURCHASE

Attachments: [South Coast Fire Equipment Quote \(April 24, 2025\)](#)
[Pierce Enforcer 75' Aerial Engine Specification](#)
[Agreement - Sourcewell](#)

8. Lot 3 Parking Structure Local Emergency Update (Unbudgeted) (Public Works Director Lee) [25-0158](#)
- DETERMINE THAT THERE IS A NEED TO CONTINUE THE EMERGENCY ACTION**

Attachments: [Resolution No. 24-0105](#)
[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.

K. GENERAL BUSINESS

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

9. 2025 Annual Appointments to Boards and Commissions (No Budget Impact) (City Clerk Tamura) [25-0201](#)
(Estimated Time: 45 Mins.)
APPOINT

Attachments: [Boards and Commissions Advertisement](#)

10. Presentation of the Fiscal Year 2026 Proposed Operating Budget (Acting Finance Director Bretthauer) [25-0067](#)
(Estimated Time: 45 Mins.)
DISCUSS AND PROVIDE DIRECTION

Attachments: [Fiscal Year 2026 Proposed Budget \(Web-Link Provided\)](#)
[List of Fiscal Year 2026 Proposed and Deferred Budget Enhancements](#)
[PowerPoint Presentation](#)

11. Consideration of a Resolution Approving a Pass-Through Increase for Cost Recovery Related to Wholesale Water Purchases and Discussion of the Need for an Updated Water Rate Study, Sewer Rate Study, and Financial Plan (Budgeted Fiscal Year 2026) (Public Works Director Lee). [25-0117](#)

(Estimated Time: 30 Mins.)

A) ADOPT RESOLUTION NO. 25-0046

B) DISCUSS AND PROVIDE DIRECTION

Attachments: [Adopt Resolution No. 25-0046](#)

[Fiscal Year 2025 Pass-Through Rate Calculation Report](#)

[PowerPoint Presentation](#)

12. Discuss and Provide Direction to Staff Regarding Interim Uses of the City's Recent Real Property Acquisition Located at 400 Manhattan Beach Boulevard (Minimal Budget Impact) (Interim Community Development Director Codron). [25-0181](#)

(Estimated Time: 15 Mins.)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Location Map](#)

[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.

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). [25-0160](#)
INFORMATION ITEM ONLY

14. Commission Minutes:[25-0194](#)

This Item Contains Minutes of the following City Commission Meetings:

- a) Planning Commission Meeting Minutes of November 27, 2024
(Interim Community Development Director Codron)
- b) Planning Commission Meeting Minutes of December 25, 2024
(Interim Community Development Director Codron)
- c) Parks and Recreation Commission Meeting Minutes of January 27, 2025
(Parks and Recreation Director Leyman)
- d) Parks and Recreation Commission Meeting Minutes of February 24, 2025
(Parks and Recreation Director Leyman)
- e) Planning Commission Meeting Minutes of February 26, 2025
(Interim Community Development Director Codron)
- f) Planning Commission Meeting Minutes of March 12, 2025
(Interim Community Development Director Codron)
- g) Cultural Arts Commission Meeting Minutes of March 17, 2025
(Parks and Recreation Director Leyman)
- h) Parks and Recreation Commission Meeting Minutes of March 24, 2025
(Parks and Recreation Director Leyman)
- i) Planning Commission Meeting Minutes of March 26, 2025
(Interim Community Development Director Codron)
- j) Parking and Public Improvements Commission Meeting Minutes of March 27, 2025 (Interim Community Development Director Codron).

INFORMATION ITEM ONLY

Attachments: [Planning Commission Meeting Minutes of November 27, 2024](#)
[Planning Commission Meeting Minutes of December 25, 2024](#)
[Parks and Recreation Commission Meeting Minutes January 27, 2025](#)
[Parks and Recreation Commission Meeting Minutes February 24, 2025](#)
[Planning Commission Meeting Minutes of February 26, 2025](#)
[Planning Commission Meeting Minutes of March 12, 2025](#)
[Cultural Arts Commission Meeting Minutes March 17, 2025](#)
[Parks and Recreation Commission Meeting Minutes March 24, 2025](#)
[Planning Commission Meeting Minutes of March 26, 2025](#)
[Parking and Public Improvements Commission Meeting Minutes of March 27, 2025](#)

15. Recent Planning Commission Quasi-Judicial Decisions: Consideration of a Use Permit to Allow the Operation of a Food and Beverage Sales Use with Off-Sale of Beer and Wine, in Conjunction with an Ancillary Eating and Drinking Establishment Use with On-Sale Beer and Wine Located at 1121 Artesia Boulevard (The Butchery) (Interim Community Development Director Codron).

[25-0219](#)

INFORMATION ITEM ONLY

Q. CLOSED SESSION

R. ADJOURNMENT

S. FUTURE MEETINGS

CITY COUNCIL MEETINGS

May 13, 2025 - Tuesday -- 6:00 PM - Budget Study Session
May 20, 2025 - Tuesday -- 6:00 PM - City Council Meeting
May 27, 2025 - Tuesday -- 6:00 PM - Budget Study Session
June 3, 2025 - Tuesday -- 6:00 PM - City Council Meeting
June 17, 2025 - Tuesday -- 6:00 PM - City Council Meeting
July 1, 2025 - Tuesday -- 6:00 PM - City Council Meeting
July 15, 2025 - Tuesday -- 6:00 PM - City Council Meeting
August 5, 2025 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)
August 19, 2025 - Tuesday -- 6:00 PM - City Council Meeting
September 2, 2025 - Tuesday -- 6:00 PM - City Council Meeting
September 16, 2025 - Tuesday -- 6:00 PM - City Council Meeting
October 7, 2025 - Tuesday -- 6:00 PM - City Council Meeting
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

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

May 12, 2025 - Monday - 4:00 PM - Library Commission Meeting
May 14, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
May 19, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
May 22, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
May 26, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting (Rescheduled to Thursday, May 29, 2025)
May 28, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
May 29, 2025 - Thursday - 4:00 PM - Parks and Recreation Commission Meeting (Rescheduled from Monday, May 26, 2025)

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

May 26, 2025 – Monday – Memorial Day

July 4, 2024 - Thursday - Independence Day

September 1, 2025 - Monday - Labor Day

October 13, 2025 – Monday – Columbus Day

November 11, 2025 – Tuesday – Veterans Day

November 27-28, 2024 - 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, 2024 - 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