**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 20, 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, October 14, 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

## 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.*

**1.** City Council Minutes: 26-0580

This Item Contains Minutes of the Following City Council Meeting(s):
a) City Council Adjourned Regular Meeting Minutes of October 6, 2026
b) City Council Regular Meeting Minutes of October 6, 2026
(No Budget Impact) (City Clerk Tamura).
**APPROVE**

***Attachments:*** City Council Adjourned Regular Meeting Minutes of October 6, 2026
City Council Regular Meeting Minutes of October 6, 2026

**2.** Financial Report: 26-0553

a) Schedule of Demands: August 2026
b) Investment Portfolio for the Month Ending August 31, 2026
c) Month End Report for August 2026
(No Budget Impact) (Finance Director Bretthauer).
**ACCEPT REPORT AND DEMANDS**

***Attachments:*** Schedule of Demands for August 2026
Month-End Financial Report for August 2026
Investment Portfolio as of August 31, 2026

**3.** Consideration of an Update Regarding the Fiscal Year 2026-2027 City Council Work Plan (No Budget Impact) (City Manager Mirzakhanian) 26-0480
**APPROVE**

***Attachments:*** Fiscal Year 2026-2027 City Council Work Plan (17 Items)
Department and Commission Involvement Matrix
Department Work Plan Items

**4.** Consideration of Second Reading and Adoption of Ordinance No. 26-0012 Amending the Manhattan Beach Municipal Code and the Manhattan Beach Local Coastal Program to Implement Omnibus Zone Text Amendments; and Adoption of Resolution No. 26-0107 Authorizing Submittal of the Ordinance to the California Coastal Commission (No Budget Impact) (Community Development Director Alkire) 26-0518

**A) ADOPT ORDINANCE NO. 26-0012**
**B) ADOPT RESOLUTION NO. 26-0107**

***Attachments:*** 1. Ordinance No. 26-0012
1. Exhibit A: Clean MBMC Version
1. Exhibit B: Clean MBLCP Version
2. Resolution No. 26-0107
3. Link to the October 6, 2026, City Council Staff Report

**5.** Consideration of a Resolution Awarding RFP No. 1351-27 to Knorr Systems Int'l. for a Three-Year Contract for Pool Maintenance and Repair Services for Begg Pool in an Amount Not-to-Exceed $90,000 (Budgeted) (Parks and Recreation Director Leyman). 26-0542

**ADOPT RESOLUTION NO. 26-0110**

***Attachments:*** Resolution No. 26-0110

Agreement - Knorr Systems, Int'l.

**6.** Consideration of a Resolution Approving a Professional Services Agreement with Beach Cities Health District for the Use of Opioid Settlement Funds Toward Eligible Capital and Construction Costs Associated with the allcove Beach Cities Facility in an Amount Not-to-Exceed $130,000, Including a Corresponding Appropriation and Revenue Adjustment. (Unbudgeted) (City Manager Mirzakhanian) 26-0540

**A) ADOPT RESOLUTION NO. 26-0111**

**B) APPROPRIATE FUNDS**

***Attachments:*** Resolution No. 26-0111

Agreement - Beach Cities Health District

**7.** Site Design for Re-Landscaping the Existing City Hall Sustainable Landscape Demonstration Garden (Budgeted) (Community Development Department Director Alkire) 26-0528

**RECEIVE AND FILE**

***Attachments:*** City Hall Sustainable Garden Site Design

Current Sign Site

## 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.*

**8.** Consideration of: 26-0214
a) First Reading of Ordinance to Amend Municipal Code Garbage and Refuse Regulations to Create Additional Flexibility for Refuse Enclosures, Including Shared Enclosure Agreements; (No Budget Impact)
b) Providing Direction on the LiveOak Tavern, LLC Deposit Related to Refuse Enclosure Non-Compliance.
(Potential Budget Impact for item "B") (Public Works Director Awwad)
(Estimated Time: 30 Min.)
**A) INTRODUCE ORDINANCE NO. 26-0013**
**B) DISCUSS AND PROVIDE DIRECTION**

***Attachments:***
1. Ordinance No. 26-0013
2. Redlined Municipal Code Chapter 5.24
3. Clean Municipal Code Chapter 5.24
4. Shared Enclosure Operating Agreement (Citywide Template)
5. November 19, 2024 - City Council Staff Report (Web-Link Provided)
6. June 3, 2025 - City Council Staff Report (Web-Link Provided)
7. PowerPoint Presentation

**9.** Consideration of Management Strategies Associated with Canada Geese at Polliwog Park and Adjacent Sports Fields (Unbudgeted) (Public Works Director Awwad). 26-0061
(Estimated Time: 30 Min.)
**DISCUSS AND PROVIDE DIRECTION**

***Attachments:*** PowerPoint Presentation

**10.** Consideration of Clean Power Alliance's Power Ready Program Regarding Solar and Battery Storage Opportunities at the Police and Fire Public Safety Building (No Budget Impact) (Community Development Director Alkire) 26-0575
(Estimated Time: 30 Min.)
**DISCUSS AND PROVIDE DIRECTION**

***Attachments:***
Public Safety Building Power Ready Program Report
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.*

**11.** City Council AB 1234 Reports. 26-0581
**RECEIVE AND FILE**

**12.** Consideration of a Request by Councilmember Howorth and Councilmember Lesser to Discuss Potential Changes to Regulations Related to Air Conditioning Unit Installations (City Manager Mirzakhanian). 26-0587
**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.*

**13.** Agenda Forecast (City Clerk Tamura). 26-0583
**INFORMATION ITEM ONLY**

## Q. CLOSED SESSION

## R. ADJOURNMENT

## S. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

*November 3, 2026 - Tuesday -- 6:00 PM (Rescheduled to November 4 Due to Election)*
*November 4, 2026 - Wednesday -- 6:00 PM*
*November 17, 2026 - Tuesday -- 6:00 PM*
*December 1, 2026 - Tuesday -- 6:00 PM*
*December 15, 2026 - Tuesday -- 6:00 PM (General Municipal Election Results)*

### BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

*October 22, 2026 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting*
*October 26, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*
*October 28, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*
*November 9, 2026 - Monday - 4:00 PM - Library Commission Meeting*
*November 11, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*
*November 16, 2026 - Monday - 4:00 PM - Cultural Arts Commission Meeting*
*November 23, 2026 - Monday - 4:00 PM - Parks and Recreation Commission Meeting*
*November 25, 2026 - Wednesday - 3:00 PM - Planning Commission Meeting*

## T. CITY OFFICES CLOSED

## CITY HOLIDAYS:

*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*