CITY OF MANHATTAN BEACH
1400 Highland Avenue Manhattan Beach, CA 90266
www.manhattanbeach.gov • (310) 802-5000

AGENDA

City Council Special Meeting

Tuesday, October 20, 2026
4:30 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.

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 4:30 PM on Tuesday, October 20, 2026, for the purpose of convening a meeting of the City Council. The agenda for the meeting is set forth below.

/s/ Joe Franklin
Joe Franklin, Mayor

/s/ Liza Tamura
Liza Tamura, City Clerk

Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.

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 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 Thursday, October 15, 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.

A. CALL MEETING TO ORDER

B. PLEDGE TO THE FLAG

C. ROLL CALL

D. APPROVAL OF THE AGENDA

This is the time for the City Council to:
(a) notify the public of any changes to the agenda; or
(b) rearrange the order of the agenda.
MOTION TO APPROVE AGENDA

E. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)

Please note that members of the public will be provided the opportunity to directly address the City Council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.

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.*

F. CLOSED SESSION

I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property:
1330 Parkview Avenue, commonly known as the Manhattan Country Club

City Negotiators:
Kevin Engstrom, Keyser Marston Associates, Inc. (KMA)
Talyn Mirzakhanian, City Manager

Negotiating Parties: The Bay Club Company

Under Negotiation: Price and terms of payment.

2) CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))

Name of Case: Erika King et al. v. City of Manhattan Beach et al.
County of Los Angeles Superior Court Case No: 25STCV03238

3) CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)
(Government Code Section 54956.9(d)(1))

Name of Case: Manhattan Beach Firefighters' Association, Local 3925, a Labor Association, et al. v City of Manhattan Beach
United States District Court District of California

Case No: 24-4228

II. RECESS INTO CLOSED SESSION

III. RECONVENE INTO OPEN SESSION

IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

G. ADJOURNMENT