



Legislation Text

File #: 25-0560, **Version:** 1

TO:

Honorable Mayor and Members of the City Council

THROUGH:

Talyn Mirzakhanian, City Manager

FROM:

Liza Tamura, City Clerk

Martha Alvarez, Assistant City Clerk

SUBJECT:

Agenda Forecast (City Clerk Tamura).

INFORMATION ITEM ONLY

DISCUSSION:

The subject matter below is anticipated to appear on future City Council Agendas. It's important to note that the information being provided is tentative, subject to change and is listed for planning purposes only. Agendas for City Council Meetings are finalized and posted 6 days prior to the meeting date.

CEREMONIAL

- Pledge - Mayor for the Day, Jack Sapanza.
- Presentation of Certificates of Recognition to the Kiwanis.

CONSENT

- City Council Minutes (City Clerk Tamura).
- Financial Reports (Finance Director Bretthauer).
- Consideration and Approval of the 2026 City Council Meeting Calendar (City Clerk Tamura).
- Consideration of a List of Appointments Made by the City Council to All Regular and Ongoing Boards and Commissions (Maddy Act) (City Clerk Tamura).
- Consideration of a Resolution Accepting 2024 State Homeland Security Program Grant Funds in the Amount of \$XX,000 for the Purchase of Law Enforcement Equipment (Police Chief Johnson).
- Consideration of a Resolution Approving a Professional Design Services Agreement to XXXX in the Amount of \$XXX,XXX for the Sand Dune Park Improvements Project (Interim Public Works Director Semaan).
- Change the title to: Consideration of the Preferred Option to Replace the Existing Escalators at the Metlox Parking Structure In-Kind (Budgeted) (Interim Public Works Director Semaan).
- Consideration of a Resolution Approving the Updated 2026 Title VI Program for the City of

Manhattan Beach Pursuant to the Federal Transit Administration Circular 4702.1B for Federal Transit Administration Grant Recipients in Order to Remain Eligible to Receive Grant Program Funds (Parks and Recreation Director Leyman and Public Works Interim Director Semaan).

- Consideration of a Resolution Approving a Five-Year Agreement with DRS Imaging for Document Scanning Services with a Not-to-Exceed Amount of \$1,125,000 (Information Technology Director Guardado and City Clerk Tamura).
- Consideration of Accepting as Complete Work Performed by Carbon Activated Corporation Regarding the Interim Parking Lot 3 Project (Interim Public Works Director Semaan).

PUBLIC HEARING

- Conduct a Public Hearing Regarding the Proposed Use of Community Development Block Grant Funds (CDBG) for Fiscal Year 2026-2027 as Required by U.S. Department of Housing and Urban Development (HUD) and Consideration of a Resolution Authorizing the Allocation of CDBG Funds (No Budget Impact) (Interim Public Works Director Semaan).

GENERAL BUSINESS

- Consideration of a Resolution to Approve an Agreement with the Downtown Manhattan Beach Business and Professional Association (DBPA) for the Management of a Certified Farmers Market and Utilization of City Property and Right-of-Way (Finance Director Bretthauer).
- Consideration of Temporarily Allowing Short-Term Rentals in Preparation for the 2026 FIFA World Cup No Budget Impact) (Community Development Alkire).
- Consideration of a First Reading and Introduction of an Ordinance to Amend Chapter 5.80 of the Manhattan Beach Municipal Code Related to Plastic Carry-Bags (No Budget Impact) (Community Development Director Alkire).
- Development Impact Fees (Finance Director Bretthauer).
- Consideration of a Resolution Approving a Three-Year Professional Services Agreement with XXXX for Pay Stations and Associated Mobile Parking Payment System at a Cost Not-to-Exceed \$XXX,XXX (Interim Public Works Director Semaan).
- Fiscal Year 2024-25 Annual Comprehensive Financial Report (Budget Impact TBD) (Finance Director Bretthauer).
- Consideration of Development Impact Fees (Not Budgeted) (Finance Director Bretthauer).
- Consideration of Public Art Master Plan Update (Parks and Recreation Director Leyman).