

City Council Regular Meeting

Regular Meeting

Tuesday, September 16, 2025

6:00 PM

City Council Chambers and Zoom



ELECTED OFFICIALS

Mayor David Lesser

Mayor Pro Tem Joe Franklin

Councilmember Nina Trieu Tarnay

Councilmember Steve S. Charelian

Councilmember Amy Thomas Howorth

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 Toufic Semaan

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, 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, September 10, 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

C. ROLL CALL

D. CEREMONIAL CALENDAR

1. Presentation of a Certificate of Recognition for the 25th Annual Matt and Mike Johnson Memorial Blood Drive.

[25-0442](#)

PRESENT

Attachments: [Certificate](#)

2. Presentation of a Certificate of Recognition to Dietz Bros. Music for Their Nearly Five Decades of Service, Inspiration, and Musical Excellence to the City of Manhattan Beach.

[25-0420](#)

PRESENT

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, 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://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.*

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.

3. City Council Minutes: [25-0365](#)

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

a) City Council Adjourned Regular Meeting (Project Pulse Study Session)

Minutes of August 26, 2025

b) City Council Adjourned Regular Meeting Minutes of September 2, 2025

c) City Council Regular Meeting Minutes of September 2, 2025

(No Budget Impact) (City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting \(Project Pulse Study Session\) Minutes of August 26, 2025](#)
[City Council Adjourned Regular Meeting Minutes of September 2, 2025](#)
[City Council Regular Meeting Minutes of September 2, 2025](#)

4. Financial Report: [25-0426](#)

a) Schedule of Demands: August 2025

b) Investment Portfolio for the Month Ending July 31, 2025

c) Month End Report for July 2025

(No Budget Impact) (Finance Director Bretthauer).

ACCEPT REPORT AND DEMANDS

Attachments: [Schedule of Demands for August 2025](#)
[Investment Portfolio for July 2025](#)
[Financial Month End Report July 2025](#)

5. Consideration of Designation of Mayor Lesser as the Voting Delegate with [25-0410](#)

Mayor Pro Tem Franklin and Councilmember Tarnay as Voting Alternates at the 2025 League of California Cities Annual Conference (October 8-10, 2025); and Authorizing the Delegate and Alternates to Have Voting Authority on the Proposed Resolution(s) Being Considered at the Conference (Budgeted) (City Clerk Tamura).

A) APPROVE VOTING DELEGATE AND ALTERNATES

B) AUTHORIZE VOTING AUTHORITY

Attachments: [Designation of Voting Delegate/Alternates Form](#)

6. Consideration of a Resolution Approving the Donation of the Surplus 2000 American LaFrance Fire Engine to El Camino College Fire Academy (No Budget Impact) (Fire Chief Alexander and Finance Director Bretthauer). [25-0384](#)
ADOPT RESOLUTION NO. 25-0113
Attachments: [Resolution No. 25-0113](#)
[Agreement - El Camino College Community District](#)
[Fire Engine Donation Request](#)
7. Consideration of a Resolution Approving a Comprehensive Citywide Salary Schedule for all City Positions and Adjustments to Salary Ranges (No Budget Impact) (Human Resources Director Jenkins). [25-0379](#)
ADOPT RESOLUTION NO. 25-0104
Attachments: [Resolution No.25-0104](#)
[City of Manhattan Beach Salary Schedule](#)
8. Consideration of a Resolution Accepting the State of California Office of Traffic Safety Selective Traffic Enforcement Program Grant in the Amount of \$66,000 (Not Budgeted) (Police Chief Johnson). [25-0431](#)
A) ADOPT RESOLUTION NO. 25-0114
B) APPROPRIATE FUNDS
Attachments: [Resolution No. 25-0114](#)
[Agreement - California Office of Traffic Safety](#)
9. Consideration of a Resolution and Adoption of an Ordinance Amending Title 9 of the Manhattan Beach Municipal Code Related to Construction Regulations and California Code of Regulations Title 24 (No Budget Impact) (Community Development Director Alkire). [25-0407](#)
A) ADOPT ORDINANCE NO. 25-0008
B) ADOPT RESOLUTION NO. 25-0112
Attachments: [Ordinance No. 25-0008](#)
[Resolution No. 25-0112](#)

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.

10. Consideration of the South Coast Air Quality Management District Electric Lawn and Garden Equipment Program (No Budget Impact) (Community Development Director Alkire). [25-0378](#)
(Estimated Time: 30 Mins.)
DISCUSS AND PROVIDE DIRECTION

Attachments: [PowerPoint Presentation](#)

11. Consideration of Preparation and Participation Strategies for the 2026 FIFA World Cup and the 2028 Olympic and Paralympics Games (No Budget Impact) (City Manager Mirzakhani). [25-0376](#)
(Estimated Time: 1 hr.)
DISCUSS AND PROVIDE DIRECTION

Attachments: [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.

12. City Council AB 1234 Reports. [25-0444](#)
RECEIVE AND FILE
13. Consideration of a Request by Mayor Pro Tem Franklin and Councilmember Charelian to Discuss the Exploration of an Earlier Closure Time of the Upper Pier Parking Lots to Mitigate Noise, Graffiti, and Related Nuisances (City Manager Mirzakhani). [25-0441](#)
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.

14. Agenda Forecast (City Clerk Tamura). [25-0404](#)
INFORMATION ITEM ONLY

15. Commission Minutes:[25-0436](#)

This Item Contains the Parking and Public Improvements Commission Meeting (Cancelled) Minutes of August 28, 2025 (Community Development Alkire).

INFORMATION ITEM ONLY

Attachments: [Parking and Public Improvements Commission Meeting \(Cancelled\) Minutes of August 28, 2025](#)

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

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
January 6, 2026 - Tuesday -- 6:00 PM - City Council Meeting
January 20, 2026 - Tuesday -- 6:00 PM - City Council Meeting
February 3, 2026 - Tuesday -- 6:00 PM - City Council Meeting
February 17, 2026 - Tuesday -- 6:00 PM - City Council Meeting
March 3, 2026 - Tuesday -- 6:00 PM - City Council Meeting
March 17, 2026 - Tuesday -- 6:00 PM - City Council Meeting
April 7, 2026 - Tuesday -- 6:00 PM - City Council Meeting
April 21, 2026 - Tuesday -- 6:00 PM - City Council Meeting
May 5, 2026 - Tuesday -- 6:00 PM - City Council Meeting
May 12, 2026 - Tuesday -- 6:00 PM - Budget and CIP Study Session
May 19, 2026 - Tuesday -- 6:00 PM - City Council Meeting (City Council Reorganization)
May 26, 2026 - Tuesday -- 6:00 PM - Budget and CIP Study Session
June 2, 2026 - Tuesday -- 6:00 PM - City Council Meeting
June 16, 2026 - Tuesday -- 6:00 PM - City Council Meeting
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
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

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

September 22, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
September 24, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
September 25, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
October 8, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
October 13, 2025 - Monday - 4:00 PM - Library Commission Meeting (Rescheduled to October 14, 2025)
October 15, 2025 - Tuesday - 4:00 PM - Library Commission Meeting (Rescheduled from October 13, 2025)
October 20, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
October 22, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
October 23, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting
October 27, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
November 10, 2025 - Monday - 4:00 PM - Library Commission Meeting
November 12, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
November 17, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting
November 24, 2025 - Monday - 4:00 PM - Parks and Recreation Commission Meeting
November 26, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
November 27, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Meeting (Rescheduled to December 4, 2025)
December 4, 2025 - Thursday - 4:00 PM - Parking and Public Improvements Commission Special Meeting (Rescheduled from November 27, 2025)
December 8, 2025 - Monday - 4:00 PM - Library Commission Meeting
December 10, 2025 - Wednesday - 3:00 PM - Planning Commission Meeting
December 15, 2025 - Monday - 4:00 PM - Cultural Arts Commission Meeting

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

October 13, 2025 – Monday – Indigenous People's 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, 2025 - 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
May 25, 2026 – Monday – Memorial Day
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