



MEMORANDUM

DATE: FEBRUARY 11, 2026

TO: PARK & ACTIVITIES COMMISSION
PLANNING COMMISSION
DEPARTMENT HEADS

FROM: LAUREN PETTIT, CITY CLERK

SUBJECT: CITY COUNCIL ACTIONS OF FEBRUARY 10, 2026

1. CALL MEETING TO ORDER

MAYOR ZERUNYAN called the meeting to order at 7:02 p.m.

2. SALUTE TO THE FLAG

Led by past president of Palos Verdes Peninsula Rotary, Suzy Zimmerman.

3. ROLL CALL

City Council Members Present: Brown Schachter, Huff, Schmitz, Stegura, Zerunyan
City Council Members Absent: None

4. CEREMONIAL ITEMS

None.

5. CONSENT CALENDAR

The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

COUNCIL MEMBER STEGURA moved, seconded by COUNCIL MEMBER SCHMITZ, TO APPROVE CONSENT CALENDAR ITEMS 5A-F AS FOLLOWS BY THE FOLLOWING ROLL CALL VOTE:

AYES: Brown Schachter, Huff, Schmitz, Stegura, Zerunyan
ABSENT: None

A. READING OF ORDINANCES AND RESOLUTIONS

APPROVED.

B. DEMANDS AND WARRANTS OF JANUARY 2026

APPROVED WARRANTS 69286 THROUGH 69343 IN THE AMOUNT OF \$1,000,049.27; AND SUPPLEMENTAL WARRANTS 011326 THROUGH 011426; IN THE AMOUNT OF \$141,320.99 FOR A GRAND TOTAL AMOUNT OF \$1,141,370.26 WITH PROPER AUDIT.

C. BUDGET AMENDMENTS FISCAL YEAR 2025-2026

APPROVED THE BUDGET AMENDMENTS FOR FISCAL YEAR 2025-2026.

D. CITY COUNCIL MINUTES OF JANUARY 27, 2026

REVIEWED AND APPROVED.

E. PARK & ACTIVITIES COMMISSION MINUTES OF JANUARY 20, 2026

RECEIVED AND FILED.

F. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS' BOARD MEETING HIGHLIGHTS

RECEIVED AND FILED.

6. PUBLIC COMMENT / PUBLIC PRESENTATIONS

None.

7. PUBLIC HEARINGS

None.

8. NEW BUSINESS

A. RESOLUTION NO. 2617 TO AMEND AUTHORIZED POSITION PLAN

ADOPTED RESOLUTION 2617 AMENDING THE CITY'S AUTHORIZED POSITION PLAN TO REMOVE ONE ADMINISTRATIVE ANALYST POSITION FROM THE PROFESSIONAL EMPLOYEE GROUP AND ADD ONE ADMINISTRATIVE ASSISTANT POSITION TO THE CLASSIFIED EMPLOYEE GROUP TO ALIGN STAFFING WITH CURRENT OPERATIONAL NEEDS WITHIN THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENTS.

- B. MASTER PROFESSIONAL SERVICES AGREEMENT AND TASK ORDER WITH ENGINEERS INC. FOR CONSTRUCTION INSPECTION AND SOILS AND MATERIALS TESTING SERVICES FOR THE GEORGE F CANYON NATURE CENTER PROJECT

APPROVED: 1) A MASTER PROFESSIONAL SERVICES AGREEMENT (MPSA) WITH TRANSTECH ENGINEERS, INC. FOR ON-CALL PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT, CONSTRUCTION INSPECTION, AND SPECIALIZED TESTING SERVICES; AND 2) TASK ORDER 2026-01, UNDER THE MPSA, IN THE NOT-TO-EXCEED AMOUNT OF \$361,070.00 FOR CONSTRUCTION INSPECTION AND SOILS AND MATERIALS TESTING SERVICES FOR THE GEORGE F CANYON NATURE CENTER PROJECT, SUBJECT TO APPROVAL AS TO FORM BY THE CITY ATTORNEY.

9. OLD BUSINESS

- A. CONSIDERATION OF PETITION TO RECONSIDER RIGHT TURN ON RED RESTRICTION AT PALOS VERDES DRIVE NORTH AND PALOS VERDES DRIVE EAST

CONSENSUS OF THE CITY COUNCIL TO RECONSIDER THIS ITEM AT A FUTURE MEETING.

10. CITY ATTORNEY ITEMS

None.

11. CITY COUNCIL / REGIONAL COMMITTEE REPORTS

COUNCIL MEMBER STEGURA attended the Clean Power Alliance (CPA) Board meeting last Thursday, where it was announced that CPA was ranked number one green power provider in the United States for a third year in a row.

COUNCIL MEMBER SCHMITZ reported on California Contract Cities Association's Legislative Committee's recent meetings, and the placement of a temporary ½ cent sales tax measure on the June 2026 ballot, as voted on by the Los Angeles County Board of Supervisors.

COUNCIL MEMBER HUFF also reported that as the President of the Los Angeles Division of Cal Cities, the Division recently met with Supervisor Kathryn Barger regarding the sales tax measure, and that the Cal Cities State Board will be meeting next week to review this topic as well.

COUNCIL MEMBER HUFF also attended the Neighborhood Watch Leadership Group last week, as well as the Palos Verdes Peninsula Chamber of Commerce's State of the Chamber Gathering and Board of Directors Installation along with Mayor Frank Zerunyan and Councilmember Debby Stegura.

MAYOR ZERUNYAN stated that he attended a ribbon cutting ceremony for the grand opening of Golf Theory.

12. MAYOR AND COUNCIL ITEMS

A. CITY COUNCIL COMMITTEE ASSIGNMENTS 2026

APPROVED AS PRESENTED.

B. 2026 COMMITTEE APPOINTMENTS

APPOINTED MINAL MONDKAR AND CYNTHIA FRIAS TO THE ENVIRONMENTAL ADVISORY COMMITTEE, AND MARIE REICHERT TO THE TRAFFIC & SAFETY COMMITTEE FOR A ONE-YEAR TERM, EXPIRING ON DECEMBER 31, 2026.

13. CLOSED SESSION

None.

14. ADJOURNMENT

MAYOR ZERUNYAN adjourned the to Tuesday, February 24, 2026 at 7:00 p.m. for the purpose of a regular meeting.