



MEMORANDUM

DATE: MAY 13, 2026

TO: PARK & ACTIVITIES COMMISSION
PLANNING COMMISSION
DEPARTMENT HEADS

FROM: LAUREN PETTIT, CITY CLERK

SUBJECT: CITY COUNCIL ACTIONS OF MAY 12, 2026

1. CALL MEETING TO ORDER

MAYOR PRO TEM SCHACHTER called the meeting to order at 7:00 p.m.

2. SALUTE TO THE FLAG

Led by Lomita Sheriff Station Captain Guerrero.

3. ROLL CALL

City Council Members Present: Brown Schachter, Huff, Schmitz
City Council Members Absent: Stegura, Zerunyan

4. CEREMONIAL ITEMS

A. PROCLAMATION: DECLARING MAY 2026 "MENTAL HEALTH AWARENESS MONTH"

MAYOR PRO TEM SCHACHTER proclaimed May 2026 as "Mental Health Awareness Month," and presented the Proclamation to Beach Cities Health District Board President Jane Diehl.

B. PROCLAMATION: DECLARING MAY 2026 "MATERNAL MENTAL HEALTH AWARENESS MONTH"

MAYOR PRO TEM SCHACHTER proclaimed May 2026 as "Maternal Mental Health Awareness Month." COUNCIL MEMBER SCHMITZ spoke personally about the importance of Maternal Mental Health and resources available.

C. PROCLAMATION: DECLARING MAY 16, 2026 "NATIONAL KIDS TO PARKS DAY"

MAYOR PRO TEM SCHACHTER proclaimed May 16, 2026 as “National Kids to Parks Day.”

D. PROCLAMATION: DECLARING MAY 11-16, 2026 "NATIONAL POLICE WEEK"

MAYOR PRO TEM SCHACHTER proclaimed May 11-16, 2026 as “National Police Week,” and presented the proclamation to LASD Captain Guerrero.

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

AYES: Brown Schachter, Huff, Schmitz

ABSENT: Stegura, Zerunyan

A. READING OF ORDINANCES AND RESOLUTIONS

APPROVED.

B. PLANNING COMMISSION MINUTES OF MAY 4, 2026

RECEIVED AND FILED.

C. CITY COUNCIL ADJOURNED JOINT MEETING MINUTES OF APRIL 28, 2026

REVIEWED AND APPROVED.

D. CITY COUNCIL MINUTES OF APRIL 28, 2026

REVIEWED AND APPROVED.

E. PARK & ACTIVITIES COMMISSION ADJOURNED MINUTES OF APRIL 21, 2026

RECEIVED AND FILED.

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

RECEIVED AND FILED.

- G. RESOLUTION NO. 2622 - AUTHORIZING RECEIPT OF PROPOSITION C LOCAL RETURN FUNDS FROM THE CITY OF ROLLING HILLS FOR TRANSPORTATION PROJECTS

ADOPTED RESOLUTION NO. 2622, AUTHORIZING RECEIPT OF PROPOSITION C LOCAL RETURN FUNDS FROM THE CITY OF ROLLING HILLS FOR TRANSPORTATION PROJECTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROPOSITION C FUNDS ASSIGNMENT AGREEMENT WITH THE CITY OF ROLLING HILLS.

6. PUBLIC COMMENT / PUBLIC PRESENTATIONS

Public comment was received by resident William Garrett, who asked the City Council to consider updating the municipal regarding beekeeping.

7. PUBLIC HEARINGS

None.

8. NEW BUSINESS

- A. AWARD OF PUBLIC WORKS CONTRACT TO SEQUEL CONTRACTORS, INC., FOR INTERSECTION CAPACITY IMPROVEMENTS AT PALOS VERDES DRIVE NORTH AND DAPPLEGRAY SCHOOL ENTRANCE

1) ACCEPTED THE BID FROM SEQUEL CONTRACTORS INC. IN THE AMOUNT OF \$6,341,282.50, PLUS A 10% CONTINGENCY (\$634,128.25) FOR A GRAND TOTAL OF \$6,975,410.75; AND 2) DIRECTED THE CITY MANAGER, CITY CLERK AND CITY ATTORNEY TO EXECUTE A PUBLIC WORKS CONTRACT BETWEEN THE CITY OF ROLLING HILLS ESTATES AND SEQUEL CONTRACTORS INC., ALL TO THE SATISFACTION OF THE CITY ATTORNEY.

- B. OPEN MEETING - BROWN ACT POLICY

APPROVED THE POLICY AS PRESENTED

9. OLD BUSINESS

None.

10. CITY ATTORNEY ITEMS

None.

11. CITY COUNCIL / REGIONAL COMMITTEE REPORTS

COUNCIL MEMBER HUFF attended the City's annual Mayor's Breakfast Ride along with MAYOR ZERUNYAN, and MAYOR PRO TEM SCHACHTER, and thanked staff, dignitaries and neighbors for attending.

COUNCIL MEMBER HUFF reported that MAYOR PRO TEM SCHACHTER will participate as a panelist on May 21 at the Palos Verdes Peninsula Chamber of Commerce's annual State of the Peninsula Breakfast. MAYOR PRO TEM SCHACHTER added that she will also participate as a panelist at the Palos Verdes Peninsula Association of Realtors' Annual Mayor's Breakfast panel on May 19.

MAYOR PRO TEM SCHACHTER will also attend the Los Angeles County Sanitation District Board meeting on May 20.

12. MAYOR AND COUNCIL ITEMS

None.

13. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of case: Zee, et al. v. City of Rolling Hills Estates, et al., Los Angeles County Superior Court Case No.: 24STCV22092 (Lead Action)

NO REPORTABLE ACTION.

14. ADJOURNMENT

MAYOR PRO TEM SCHACHTER adjourned the meeting at 7:48 p.m. to Tuesday, May 26, 2026, at 7:00 p.m. for the purpose of a regular City Council meeting.