# CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, July 1, 2025

#### 415 DIAMOND STREET, REDONDO BEACH

#### CITY COUNCIL CHAMBER



James A. Light, Mayor
Brad Waller, Councilmember, District 1
Chadwick Castle, Councilmember, District 2
Paige Kaluderovic, Councilmember, District 3
Zein Obagi, Jr., Councilmember, District 4
Scott Behrendt, Councilmember, District 5

Joy A. Ford, City Attorney Eleanor Manzano, City Clerk Eugene Solomon, City Treasurer

AGENDA AND SUPPORTING MATERIALS - Agenda packets are available for online public viewing 24 hours a day at <a href="https://www.redondo.org">www.redondo.org</a> via the City Clerk and Mayor & City Council Department pages or directly at <a href="https://redondo.legistar.com/Calendar.aspx">https://redondo.legistar.com/Calendar.aspx</a>. Agenda packets can also be viewed at Redondo Beach Main Library and the North Branch Library during library hours. During City Hall hours, agenda packets are also available for public viewing in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive Email notification of agendas upon publication, please subscribe to City Council Agendas from the eNotify list at <a href="https://www.redondo.org/enotify/index.php">https://www.redondo.org/enotify/index.php</a>. An email will be sent from <a href="mailto:noreply@revize.com">noreply@revize.com</a> advising availability to view and/or print agenda, supporting materials with options for public participation at City Council meetings.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at https://redondo.legistar.com/Calendar.aspx.

**PUBLIC COMMENT** - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is regularly provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and for determination that accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

# CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, July 1, 2025

# 415 DIAMOND STREET, REDONDO BEACH

#### CITY COUNCIL CHAMBER

# THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, BY ZOOM, eCOMMENT OR EMAIL.

# 4:30 P.M.- CLOSED SESSION- ADJOURNED REGULAR MEETING 6:00 P.M.- OPEN SESSION- REGULAR MEETING

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3 p.m. and Saturday at 3 p.m. following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at www.Redondo.org/rbtv.

#### TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

https://redondo.legistar.com/Calendar.aspx

\*Click "In Progress" hyperlink under Video section of meeting

#### TO WATCH MEETING LIVE ON YOUTUBE:

https://www.youtube.com/c/CityofRedondoBeachIT

TO JOIN THE MEETING VIA ZOOM (FOR PUBLIC INTERESTED IN SPEAKING. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):

Register in advance for this meeting:

https://www.zoomgov.com/webinar/register/WN PweAMDucSfexk2tmnvze3Q

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press \*6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

# eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON THE WEBSITE AGENDA PAGE:

https://redondo.granicusideas.com/meetings

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00 P.M. THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

# 4:30 P.M. - CLOSED SESSION - ADJOURNED REGULAR MEETING

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. SALUTE TO FLAG AND INVOCATION
- D. BLUE FOLDER ITEMS ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

# E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

### F. RECESS TO CLOSED SESSION

F.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

#### Name of Case:

Hardaway, Leonard Steve v. Roxane Barrientos Camey; Aguido Modesto; City of Hawthorne; City of Manhattan Beach; City of Redondo Beach; and Does 1-50, inclusive Case Number: 25TRCV01762

F.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

#### Name of case:

Estate of Jose Sosa, by and through his heir and successor in interest, N.R.; N.R., individually, by and through his Guardian Ad Litem, Michelle Rodriguez; Francisca Rodriguez, individually v. Redondo Beach Police Department, a public entity; City of Redondo Beach, a public entity; and Does 1-10, inclusive
Case Number: 2:25-cv-2547-PA-JPR

F.3. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).</u>

Name of case:

John Bell v. City of Redondo Beach, et al.

Case Number: 25-3578

F.4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One potential case

**F.5.** <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> authorized by the Government Code Section 54956.8.

**AGENCY NEGOTIATOR:** 

Mike Witzansky, City Manager

Elizabeth Hause, Community Services Director

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

**NEGOTIATING PARTIES:** 

Made by Meg - Meg Walker

**UNDER NEGOTIATION:** 

**Both Price and Terms** 

- G. RECONVENE TO OPEN SESSION
- H. ROLL CALL
- I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS
- J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. SALUTE TO THE FLAG AND INVOCATION
- D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS/ AB 1234 TRAVEL EXPENSE REPORTS
- **D.1.** MAYOR'S COMMENDATION TO REDONDO BEACH PUBLIC SAFETY SOUTH BAY MEDAL OF VALOR AWARDES
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

# F.2. PARKING AUTHORITY - REGULAR MEETING - CANCELLED

**CONTACT:** GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

#### G. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

# G.1. For Blue Folder Documents Approved at the City Council Meeting

#### H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

**H.1.** APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF JULY 1, 2025

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.2.** APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.3.** APPROVE THE FOLLOWING CITY COUNCIL MINUTES:

A. JUNE 3, 2025 ADJOURNED AND REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30271-30290 IN THE AMOUNT OF \$17,123.62, PD. 6/20/25

DIRECT DEPOSIT 296539-297200 IN THE AMOUNT OF \$2,499,280.69, PD. 6/20/25

EFT/ACH \$9,346.45, PD. 6/6/25 (PP2512)

EFT/ACH \$471,134.70, PD. 6/16/25 (PP2511)

EFT/ACH \$470,565.40, PD. 6/30/25 (PP2512)

# ACCOUNTS PAYABLE DEMANDS

CHECKS 120155-120369 IN THE AMOUNT OF \$1,861,040.00

EFT CALPERS MEDICAL INSURANCE \$503,889.97

<u>DIRECT DEPOSIT 100009532-100009621 IN THE AMOUNT OF \$102,224.95, PD.7/1/25</u>

REPLACEMENT DEMANDS 120153-120154

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

**H.5.** APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE PROVISION OF INMATE FOOD SERVICES BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOOD SERVICES UNIT AMENDING EXHIBIT A TO INCREASE THE UNIT COST FROM \$3.26 PER MEAL TO \$3.36 PER MEAL FOR FISCAL YEAR 2025-26

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.6. APPROVE THE PURCHASE OF ONE NAUTILUS HD RIDER SCRUBBER/SWEEPER VEHICLE FROM HAAKER EQUIPMENT COMPANY, DBA TOTAL CLEAN EQUIPMENT, FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR A TOTAL COST OF \$86,868

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. APPROVE A FREEWAY MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE INGLEWOOD AVENUE AND MARINE AVENUE UNDERPASSES BENEATH INTERSTATE 405

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE AN AMENDMENT TO THE AGREEMENT WITH HF&H CONSULTANTS, LLC FOR SOLID WASTE CONSULTING SERVICES TO PROVIDE ANALYSIS RELATED TO THE PROPOSED SECOND AMENDMENT TO THE CITY'S SOLID WASTE HANDLING SERVICES AGREEMENT WITH ARAKELIAN ENTERPRISES, INC., DBA ATHENS SERVICES, INCREASING THE CONTRACT AMOUNT BY \$80,000 FOR A NEW TOTAL NOT TO EXCEED \$120,000

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. APPROVE THE PURCHASE OF FIVE TAYLOR-DUNN 48 VOLT BIGFOOT ELECTRIC CART VEHICLES FROM PAPE MATERIAL HANDLING, FOR USE BY THE PUBLIC WORKS DEPARTMENT, HARBOR/PIER DIVISION, FOR A TOTAL COST OF \$95,230

**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2507-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS TO UPDATE THE POSITION OF CHIEF DEPUTY CITY TREASURER

**CONTACT:** EUGENE SOLOMON, CITY TREASURER

H.11. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO RECEIVE MEASURE R 20% BUS OPERATIONS FUNDS, EFFECTIVE JULY 1, 2025 THROUGH JUNE 30, 2035

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.12. ADOPT BY 4/5THS VOTE AND TITLE ONLY RESOLUTION NO. CC-2507-048, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH,

CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-2026 BUDGET MODIFICATION TO APPROPRIATE \$265,901 IN ADDITIONAL GRANT YEAR 2021 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS TO THE INTERGOVERNMENTAL GRANTS FUND

AUTHORIZE THE PURCHASE OF A 60-UNIT MODULAR ANTI-VEHICLE BARRIER SYSTEM WITH STORAGE AND TRANSPORT TRAILER FROM ADVANCED SECURITY TECHNOLOGIES, LLC IN THE AMOUNT OF \$171,660 THROUGH A COOPERATIVE PURCHASING AGREEMENT AND UTILIZING STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND SUPPLEMENTAL LAW ENFORCEMENT SERVICES (SLESF) FUNDS

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2507-049, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS TO CREATE THE POSITION OF SOCIAL MEDIA CONTENT CREATOR AND ADOPTING THE SALARY RANGE FOR THE POSITION

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

H.14. APPROVE AN AGREEMENT WITH BEACHLIFE FESTIVAL LLC FOR THE PROVISION OF SPECIFIED 2028 SUMMER OLYMPICS MARKETING DELIVERABLES FOR A ONE-TIME COST OF \$40,000 AND THE TERM JULY 1, 2025 TO JUNE 30, 2026

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

- I. EXCLUDED CONSENT CALENDAR ITEMS
- J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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**J.1.** For eComments and Emails Received from the Public

## K. EX PARTE COMMUNICATIONS

This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings

- L. PUBLIC HEARINGS
- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE ACTION ON INITIATION OF THE CITY'S</u>
  COMMERCIAL RETAIL CANNABIS PERMIT APPLICATION PROCESS

AUTHORIZE RELEASE OF THE CITY'S REQUEST FOR COMMERCIAL RETAIL CANNABIS PERMIT APPLICATION PROCESS AND DIRECT STAFF TO PREPARE

# RESOLUTIONS IMPLEMENTING THE CITY'S PROCESS INTEGRITY GUIDELINES POLICY AND SETTING THE CITY'S CANNABIS APPLICATION/PROCESSING FEES

**CONTACT:** JANE CHUNG, ASSISTANT TO THE CITY MANAGER

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- P.1. DISCUSSION AND POSSIBLE ACTION RELATED TO UPDATES TO THE STRUCTURE OF CITY BOARDS AND COMMISSIONS, INCLUDING POTENTIAL ELIMINATION OF THE PUBLIC SAFETY COMMISSION AND ADJUSTMENTS TO THE COMPOSITION OF THE YOUTH COMMISSION
- P.2. <u>DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF A CITY COUNCIL SUBCOMMITTEE TO ADDRESS THE CITY'S CROSSING GUARD PROGRAM</u>

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. RECESS TO CLOSED SESSION
- R.1. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

### Name of Case:

Hardaway, Leonard Steve v. Roxane Barrientos Camey; Aguido Modesto; City of Hawthorne; City of Manhattan Beach; City of Redondo Beach; and Does 1-50, inclusive Case Number: 25TRCV01762

R.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

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Case Number: 2:25-cv-2547-PA-JPR

R.3. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section</u> 54956.9(d)(1).

#### Name of case:

John Bell v. City of Redondo Beach, et al. Case Number: 25-3578

R.4. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).</u>

# One potential case

# **R.5.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

# **AGENCY NEGOTIATOR:**

Mike Witzansky, City Manager

Elizabeth Hause, Community Services Director

### PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

### **NEGOTIATING PARTIES:**

Made by Meg - Meg Walker

# **UNDER NEGOTIATION:**

**Both Price and Terms** 

#### S. RECONVENE TO OPEN SESSION

#### T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:00 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, July 8, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.