

**CITY OF REDONDO BEACH
CHARTER REVIEW ADVISORY COMMITTEE AGENDA
Thursday, June 30, 2022**

SPECIAL MEETING- CITY COUNCIL CHAMBER

**SPECIAL MEETING OF THE CHARTER REVIEW ADVISORY COMMITTEE -
7PM**

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

NOTICE OF MEMBER TELECONFERENCE

**COMMITTEE MEMBER EUGENE SOLOMON WILL PARTICIPATE REMOTELY FROM:
17100 BRACKETT CREEK ROAD
BOZEMAN, MT 59715**

Charter Review Advisory Committee meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41. Live streams and indexed archives of meetings are available via internet. Visit the City's office website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON 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 ZOOM MEETING (FOR PUBLIC COMMENT ONLY):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_9TX4arI5SEi8aFiEP-tJ0Q

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 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. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION WITH ATTACHED DOCUMENTS BEFORE 3PM DAY OF MEETING:

Written materials that include attachments 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. cityclerk@redondo.org

SPECIAL MEETING OF THE CHARTER REVIEW ADVISORY COMMITTEE - 7PM

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO THE FLAG

D. APPROVE ORDER OF AGENDA

E. 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.1. [For Blue Folder Documents Approved at the City Council Meeting](#)

F. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or discussion are assigned to the Consent Calendar. The Commission Members 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 following Oral Communications.

F.1. [APPROVE AFFIDAVIT OF POSTING FOR THE CHARTER REVIEW ADVISORY COMMITTEE SPECIAL MEETING OF JUNE 30, 2022](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

F.2. [APPROVE THE FOLLOWING CHARTER REVIEW ADVISORY COMMITTEE MINUTES:](#)

[A. JUNE 2, 2022 REGULAR MEETING](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

G. EXCLUDED CONSENT CALENDAR ITEMS

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on 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 Commission. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

H.1. [For eComments and Emails Received from the Public](#)

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. [DISCUSSION PERTAINING TO THE AMENDED RESOLUTION NO. CC-2204-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ESTABLISHING A CHARTER REVIEW ADVISORY BOARD](#)

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

J.2. [DISCUSSION AND POSSIBLE ACTION PERTAINING TO ESTABLISHING THE COMMITTEE RULES AND PROCEDURES](#)

[: DRAFT COMMITTEE RULES AND PROCEDURES WILL BE FORTHCOMING AS A BLUE FOLDER ITEM](#)

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

J.3. [DISCUSSION AND POSSIBLE ACTION REGARDING ARTICLE XX, SECTION 20.1, APPROVAL OF DEMANDS](#)

CONTACT: MIKE WITZANSKY, CITY MANAGER

J.4. [DISCUSSION AND POSSIBLE ACTION REGARDING ARTICLE VIII, SECTION 8.3 \(C\), MAYOR, PRESIDING ON CONTRACT SIGNATURES](#)

CONTACT: MIKE WITZANSKY, CITY MANAGER

J.5. [DISCUSSION AND POSSIBLE ACTION REGARDING ARTICLE XIX, SECTION 19, PUBLIC WORKS, CONTRACTS ON BID LIMITS](#)

CONTACT: MIKE WITZANSKY, CITY MANAGER

J.6. [DISCUSSION AND POSSIBLE ACTION REGARDING ARTICLE XIX, SECTION 19.1, COMPETITIVE BIDDING WHEN NOT REQUIRED ON MAINTENANCE-REPAIR AND MATERIALS UNDER \\$5K](#)

CONTACT: MIKE WITZANSKY, CITY MANAGER

J.7. [DISCUSSION AND POSSIBLE ACTION REGARDING ARTICLE XIX, SECTION 19.9, MUNICIPAL PURCHASES](#)

CONTACT: MIKE WITZANSKY, CITY MANAGER

J.8. [DISCUSSION AND POSSIBLE ACTION REGARDING ARTICLE XIX, SECTION 19.7, CONTRACTS, PROGRESS PAYMENTS ON RETENTION PERCENTAGE](#)

CONTACT: MIKE WITZANSKY, CITY MANAGER

K. MEMBER ITEMS AND REFERRALS TO STAFF

L. ADJOURNMENT

The next meeting of the Redondo Beach Charter Review Advisory Committee will be a regular meeting to be held at 7 p.m. on July 28, 2022, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California.

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 normally 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 to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

An agenda packet is available 24 hours at www.redondo.org under the City Clerk.