CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, June 10, 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 www.redondo.org via the City Clerk and Mayor & City Council Department pages or directly at https://redondo.legistar.com/Calendar.aspx. 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 https://www.redondo.org/enotify/index.php. An email will be sent from noreply@revize.com 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, June 10, 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 aLp1c7WzTSKOsVAQ82Ys1g

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:

St. Laurent, Marcia v. City of Redondo Beach, Howard E. Wood, Susan C. Wood, The HS Wood Family Trust and Does 1-100, Inclusive Case Number: 25TRCV01441

- 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 THE REDONDO SUNSET CHAMPIONS LEAGUE
- D.2. MAYOR'S COMMENDATION TO THE RUHS BUSINESS ENTREPRENEURSHIP FINANCE CLASS WINNERS OF THE 2025 PROJECT ECHO ENTREPRENEURSHIP BUSINESS PLAN STATE COMPETITION
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- 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 JUNE 10, 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: NONE

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. APPROVE A CONSENT TO ASSIGNMENT AGREEMENT BETWEEN THE CITY OF REDONDO BEACH, WALLACE & ASSOCIATES CONSULTING, LLC, AND ACCENTURE INFRASTRUCTURE & CAPITAL PROJECTS, LLC; AND

APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH ACCENTURE INFRASTRUCTURE AND CAPITAL PROJECTS, LLC FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE PORTOFINO WAY AND YACHT CLUB WAY SEWER PUMP STATION PROJECTS (JOB NOS. 50210 & 50260), INCREASING THE CONTRACT AMOUNT BY \$469,924, FOR A REVISED NOT-TO-EXCEED TOTAL OF \$1,491,400, AND EXTENDING THE TERM THROUGH MAY 18, 2027

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.5. APPROVE AN AMENDMENT TO THE SITE LICENSE AGREEMENT WITH T-MOBILE WEST LLC. TO EXTEND THE AGREEMENT FOR THE OPERATION OF THE COMMUNICATIONS EQUIPMENT LOCATED AT 415 DIAMOND STREET, THROUGH MAY 19, 2028

APPROVE THE INCLUDED SETTLEMENT AGREEMENT (EXHIBIT F) TO RESOLVE OUTSTANDING CLAIMS ALLEGED BY THE CITY RESULTING IN A PAYMENT OF \$23,425 TO THE CITY

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.6. APPROVE THE PLANS AND SPECIFICATIONS FOR THE REDONDO BEACH BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM (TSSP) PROJECT PREPARED BY THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS (LACDPW)

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH THE REDONDO BEACH UNIFIED SCHOOL DISTRICT FOR PARTIAL REIMBURSEMENT OF CITY PROVIDED SCHOOL RESOURCE POLICE OFFICER SERVICES EXTENDING THE TERM THROUGH JUNE 30, 2027, AND INCREASING THE TOTAL NOT TO EXCEED AMOUNT, OVER THE EIGHT YEAR PERIOD, TO \$800,000

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.8. APPROVE A LETTER IN SUPPORT OF ASSEMBLY BILL 875 RELATED TO THE ENHANCED REGULATION OF E-BIKES

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.9. APPROVE A NO-COST AGREEMENT WITH PEREGRINE TECHNOLOGIES, INC. FOR THIRD-PARTY LAW ENFORCEMENT DATA SHARING EFFECTIVE JUNE 10, 2025 AND IN EFFECT UNTIL TERMINATED BY EITHER PARTY

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.10. APPROVE AN AGREEMENT WITH DECKARD TECHNOLOGIES, INC. FOR USE OF THE RENTALSCAPE DATA PLATFORM TO SUPPORT THE CITY OF REDONDO BEACH IN IDENTIFYING AND ADDRESSING ISSUES RELATED TO THE ILLEGAL OPERATION OF SHORT-TERM RENTALS IN THE CITY FOR AN ANNUAL AMOUNT NOT TO EXCEED \$7,400 AND THE TERM JUNE 10, 2025 THROUGH JUNE 9, 2026, WITH THE OPTION TO RENEW FOR ADDITIONAL ONE-YEAR TERMS

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.11. APPROVE A MEMORANDUM OF AGREEMENT (MOA) AND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEPARTMENT OF HOMELAND SECURITY INVESTIGATIONS (HSI) TO ASSIGN A POLICE DETECTIVE TO THE SOUTHERN CALIFORNIA HIGH INTENSITY FINANCIAL CRIMES AREA (HIFCA) - EL CAMINO REAL (ECR) FINANCIAL CRIMES TASK FORCE - FOR THE TERM JUNE 10, 2025 UNTIL TERMINATED BY EITHER PARTY **CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

H.12. APPROVE AN AGREEMENT WITH UKG KRONOS SYSTEMS, LLC FOR TELESTAFF TIMEKEEPING SOFTWARE SUBSCRIPTION SERVICES FOR THE POLICE AND FIRE DEPARTMENTS FOR THE TERM OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2028, WITH TWO AUTOMATIC ONE-YEAR RENEWALS, FOR A TOTAL FIVE-YEAR NOT TO EXCEED AMOUNT OF \$214,487

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-034, 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 RECORDS MANAGEMENT SUPERVISOR; AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-035, 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 ASSISTANT CITY CLERK AND ADOPTING THE SALARY RANGE FOR THE POSITION

CONTACT: ELEANOR MANZANO, CITY CLERK

H.14. APPROVE BY TITLE ONLY RESOLUTION NO. CC-2506-036, A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS TO ADD THE POSITION OF HOMELESS HOUSING SUPERVISOR WITH A SALARY RANGE OF \$6,178 TO \$8,291 PER MONTH

CONTACT: JOY A. FORD, CITY ATTORNEY

H.15. APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION EXEMPTING VENDORS PARTICIPATING IN THE CITY'S JUNETEENTH CELEBRATION AND REDONDO BEACH PUBLIC LIBRARY SUMMER READING KICK-OFF EVENT, SCHEDULED ON JUNE 14, 2025, FROM COMPLIANCE WITH THE BUSINESS LICENSE TAX RATES ESTABLISHED IN REDONDO BEACH MUNICIPAL CODE SECTION 6-1.22, AS PER SECTION 6-1.08 OF THE REDONDO BEACH MUNICIPAL CODE

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

L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER AN EXTENSION OF THE URGENCY INTERIM ORDINANCE THAT IMPOSED A MORATORIUM ON THE DEVELOPMENT OF SMOKE SHOPS IN THE CITY OF REDONDO BEACH

ADOPT BY TITLE ONLY A 10 MONTH AND 15 DAY EXTENSION OF URGENCY INTERIM ORDINANCE NO. 3294-25 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, IMPOSING A MORATORIUM ON DEVELOPMENT OF SMOKE SHOPS IN THE CITY AND DECLARING THE URGENCY THEREOF AND FINDING THE EXTENSION IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

PROCEDURES:

- A. Open the Public Hearing;
- B. Take Testimony;
- C. Close the Public Hearing; and,
- D. Approve the proposed Extension of Urgency Interim Ordinance No. 3294-25

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

L.2. CONTINUED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2025-26
PROPOSED BUDGET AND 2025-30 FIVE-YEAR CAPITAL IMPROVEMENT
PROGRAM

PROCEDURES:

- a. Reconvene the Public Hearing;
- b. Take testimony:
- c. Receive and file Budget Response Reports; and,
- d. Continue the Public Hearing to June 17, 2025.

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE UPDATED THREE-YEAR GOALS AND TEN-MONTH OBJECTIVES IN THE CITY'S STRATEGIC PLAN</u>

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. RECESS TO CLOSED SESSION
- **R.1.** <u>CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION The Closed</u> Session is authorized by the attorney-client privilege, Government Code Section

54956.9(d)(1).

Name of Case:

St. Laurent, Marcia v. City of Redondo Beach, Howard E. Wood, Susan C. Wood, The HS Wood Family Trust and Does 1-100, Inclusive Case Number: 25TRCV01441

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

- T.1. ADJOURN IN MEMORY OF JOSEPH DAWIDZIAK, FORMER REDONDO BEACH CITY COUNCIL MEMBER
- **T.2.** <u>ADJOURN IN MEMORY OF CRAIG WELDAY, FORMER REDONDO BEACH FIRE</u> CAPTAIN

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, June 17, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.