CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, September 2, 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.

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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- CANCELLED 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 I9wf5FXvTdaEX5uQg5SIXA

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.

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 KUNIKO ISHIMOTO AND KAREN LEE, REDONDO BEACH AMBASSADORS TO SISTER CITY ITOMAN CITY, OKINAWA, JAPAN
- D.2. <u>CITY CLERK ELEANOR MANZANO TO ADMINISTER THE OATH OF OFFICETO</u>
 NEW CITY PROSECUTOR SYDNE MICHEL
- D.3. <u>CITY CLERK ELEANOR MANZANO TO ADMINISTER THE OATH OF OFFICE TO APPOINTED BOARD MEMBERS AND COMMISSIONERS</u>
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY

 CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR
- F.2. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

 CONTACT: STEPHANIE MEYER, FINANCE 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 REGULAR MEETING OF SEPTEMBER 2, 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. AUGUST 5, 2025 ADJOURNED AND REGULAR MEETING
B. AUGUST 12, 2025 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30372-30386 IN THE AMOUNT OF \$18,806.82, PD. 8/29/25

DIRECT DEPOSIT 299794-300434 IN THE AMOUNT OF \$2,375,668.79, PD. 8/29/25

EFT/ACH \$9,315.20, PD. 7/18/25 (PP2515)

EFT/ACH \$470,070.98, PD. 7/28/25 (PP2514)

EFT/ACH \$470,678.05, PD. 8/11/25 (PP2515)

ACCOUNTS PAYABLE DEMANDS

CHECKS 121180-121396 IN THE AMOUNT OF \$3,923,932.45

EFT CALPERS MEDICAL INSURANCE \$518,309.82

<u>DIRECT DEPOSIT 100009711-100009798 IN THE AMOUNT OF \$99,902.42, PD.8/29/25</u>

REPLACEMENT DEMAND 121179

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE A MEMORANDUM OF UNDERSTANDING AND LICENSING AGREEMENT WITH DARIUS LABS, INC. FOR A 3-MONTH TRIAL OF A COMPUTER REPORT WRITING SOFTWARE PLATFORM AT NO COST TO THE CITY FOR THE TERM SEPTEMBER 3, 2025 TO DECEMBER 2, 2025

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

2. APPROVE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ADDITION OF WORK NUMBER EMPLOYMENT VERIFICATION SERVICES AT NO COST TO THE CITY BEGINNING SEPTEMBER 2, 2025 UNTIL TERMINATED

CONTACT: MIKE COOK, IT DIRECTOR

3. APPROVE AN AMENDMENT TO THE AGREEMENT WITH DISABILITY ACCESS CONSULTANTS, LLC TO UPDATE THE CITY'S ADA SELF EVALUATION AND TRANSITION PLAN FOR AN AMOUNT OF \$34,700 AND TO EXTEND THE TERM TO SEPTEMBER 30, 2026

CONTACT: ANDY WINJE, PUBLIC WORKS DIRECTOR

4. APPROVE AN AGREEMENT WITH CLEARGOV, INC. FOR A CAPITAL IMPROVEMENT PROGRAM BUDGETING MODULE IN AN AMOUNT NOT TO EXCEED \$25,110 FOR THE INITIAL TERM SEPTEMBER 8, 2025 TO SEPTEMBER 7, 2026, WITH ONE-YEAR RENEWALS AT \$21,060 PLUS A 6% PRICE INCREASE FOR EACH RENEWAL TERM

CONTACT: ANDY WINJE, PUBLIC WORKS DIRECTOR

H.6. APPROVE THE PLANS AND SPECIFICATIONS FOR THE RESIDENTIAL STREET REHABILITATION PROJECT, CYCLE 2, PHASE 5, JOB NO. 40190, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. APPROVE FUNDING AGREEMENT (#9200000000M460114) WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO)
TO REIMBURSE THE CITY FOR PREDESIGN COSTS ASSOCIATED WITH THE AVIATION BOULEVARD PEDESTRIAN SAFETY ENHANCEMENTS PROJECT

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. FOR CONSULTING SERVICES FOR ADMINISTRATION OF THE CITY'S AFFORDABLE HOUSING PROGRAM IN AN AMOUNT NOT TO EXCEED \$34,999 AND THE TERM NOVEMBER 1, 2025 TO OCTOBER 31, 2026

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.9. APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MNS ENGINEERS, INC. FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000, USING HUD ENTITLEMENT FUNDS, FOR THE TERM SEPTEMBER 3, 2025 TO SEPTEMBER 2, 2026

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.10. APPROVE AN AGREEMENT WITH CARFAX, INC. FOR ENROLLMENT IN THE "CARFAX FOR POLICE PROGRAM" TO ALLOW FOR THE EXCHANGE OF VEHICLE-ONLY TRAFFIC COLLISION DATA AT NO COST TO THE CITY, FOR THE TERM SEPTEMBER 2, 2025 TO SEPTEMBER 1, 2026, WITH ANNUAL RENEWALS UNLESS TERMINATED

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.11. RECEIVE AND FILE THE REDONDO BEACH POLICE DEPARTMENT'S ANNUAL MILITARY EQUIPMENT REPORT, IN COMPLIANCE WITH TITLE 3, CHAPTER 16 OF THE REDONDO BEACH MUNICIPAL CODE AND ASSEMBLY BILL 481

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2509-066, A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO EL CINCO DE MAYO MEXICAN FOOD LLC

APPROVE A LEASE WITH EL CINCO DE MAYO MEXICAN FOOD LLC FOR RESTAURANT SPACE AT 102 AND 104 INTERNATIONAL BOARDWALK FOR THE TERM SEPTEMBER 2, 2025 THROUGH SEPTEMBER 1, 2030

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2509-067, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO GUNGHO ONLINE ENTERTAINMENT AMERICA. INC.

APPROVE AN AMENDMENT TO THE LEASE WITH GUNGHO ONLINE ENTERTAINMENT AMERICA, INC. FOR ADMINISTRATIVE OFFICE SPACE AT 127 W. TORRANCE BLVD., SUITE 100 AND 105 W. TORRANCE BLVD., SUITE 106, FOR THE TERM SEPTEMBER 2, 2025 TO SEPTEMBER 1, 2026

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.14. APPROVE AN AGREEMENT WITH KOSMONT & ASSOCIATES, INC. FOR REAL ESTATE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,000 AND THE TERM SEPTEMBER 2, 2025 TO SEPTEMBER 1, 2026

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.15. APPROVE A LEGAL SERVICES AGREEMENT WITH COVINGTON & BURLING, LLP FOR LEGAL SERVICES

CONTACT: JOY A. FORD, CITY ATTORNEY

H.16. RECEIVE AND FILE THE CITY ATTORNEY AUTHORIZATION REPORT FOR SETTLEMENTS IN AN AMOUNT UP TO \$25.000

CONTACT: JOY A. FORD, CITY ATTORNEY

- I. EXCLUDED CONSENT CALENDAR ITEMS
- J. 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 Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

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 REGARDING THE CITY'S EFFORTS TO UTILIZE GRANT FUNDING TO PROCURE A MENTAL HEALTH CLINICIAN TO PROVIDE A TARGETED RESPONSE TO MENTAL HEALTH-RELATED INCIDENTS IN THE CITY</u>

CONTACT: JOY A. FORD, CITY ATTORNEY

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- P.1. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO THE RULES OF CONDUCT AND DECORUM FOR CITY COUNCIL AND COMMISSION MEETINGS, REDONDO BEACH MUNICIPAL CODES RELATED TO CITY BOARDS AND COMMISSIONS, AND THE POSSIBLE CREATION OF AN ON-CALL POLICE, FIRE, AND HOMELESS SERVICES COMMISSION

REVIEW AND PROVIDE DIRECTION ON THE DRAFT RULES OF CONDUCT AND DECORUM FOR CITY COUNCIL AND COMMISSION MEETINGS, INCLUDING UPDATES TO MEETING AGENDAS AND SCRIPTS FOR MEETING CHAIRS TO ADDRESS DISRUPTIONS TO PUBLIC MEETINGS

REVIEW AND PROVIDE DIRECTION ON THE DRAFT ORDINANCES TO UPDATE THE REDONDO BEACH MUNICIPAL CODE RELATED TO THE UNIFORM REGULATIONS OF COMMISSIONS, PUBLIC WORKS, TRAFFIC, SAFETY, AND SUSTAINABILITY COMMISSION, HARBOR COMMISSION, PLANNING COMMISSION, BUDGET AND FINANCE COMMISSION, CULTURAL ARTS COMMISSION, PUBLIC AMENITIES COMMISSION, AND HISTORIC RESOURCES PRESERVATION

REVIEW AND PROVIDE DIRECTION ON THE POSSIBLE CREATION OF ON-CALL POLICE, FIRE, AND HOMELESS SERVICES COMMISSION

- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. ADJOURNMENT
- R.1. ADJOURN IN MEMORY OF ROBERT A. WINJE, FATHER OF PUBLIC WORKS DIRECTOR ANDY WINJE
- R.2. ADJOURN IN MEMORY OF RBPD RETIRED LT. EDWARD G. STAAL

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, September 9, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.