CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, September 16, 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, September 16, 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 EUCfpV6eQya3PYFTvssxfw

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 AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden. Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Police Officers' Association, Redondo Beach Police Management Unit; Redondo Beach Firefighters' Association and Management and Confidential Employee Group

F.2. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> authorized by the Government Code Sec. 54956.8.

AGENCY NEGOTIATORS:

Mike Witzansky, City Manager

Luke Smude, Assistant to the City Manager

PROPERTY:

3007 Vail Ave., Redondo Beach, CA 90278

(a portion of APN: 415-001-7931)

Parking Lot at the Corner of Felton Ln. and 182nd St., Redondo Beach, CA 90278

(APN: 415-803-3900)

715 Julia Ave, Redondo Beach, CA 90277

(portion of parcels APN: 750-702-0900 and APN: 750-702-1900)

1935 Manhattan Beach Blvd., Redondo Beach, CA 90278

(APN: 404-900-8903)

807 Inglewood Ave., Redondo Beach, CA 90278

(a Portion of APN: 408-302-4900)

200 N. Pacific Coast Highway, Redondo Beach, CA 90277

(a portion of APN: 750-500-9902)

NEGOTIATING PARTIES:

Dr. Nicole Wesley, Superintendent

Redondo Beach Unified School District

UNDER NEGOTIATION:

Both Price and Terms

F.3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(2).

One potential case

- 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 PROCLAMATION OF SEPTEMBER 15, 2025 TO OCTOBER 15, 2025 AS HISPANIC HERITAGE MONTH
- 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 SEPTEMBER 16, 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. SEPTEMBER 2, 2025 REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30387-30400 IN THE AMOUNT OF \$17,712.41, PD. 9/12/25

DIRECT DEPOSIT 300435-301073 IN THE AMOUNT OF \$2,397,882.29, PD. 9/12/25

EFT/ACH \$9,315.20, PD. 8/1/25 (PP2516)

EFT/ACH \$9,315.20, PD. 8/15/25 (PP2517)

EFT/ACH \$475,228.74, PD. 8/25/25 (PP2516)

EFT/ACH \$485,453.77, PD. 9/8/25 (PP2517)

ACCOUNTS PAYABLE DEMANDS

CHECKS 121397-121635 IN THE AMOUNT OF \$2,329,457.89

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE AN AGREEMENT WITH THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE FOR IMPLEMENTATION AND USE OF THE DA'S ELECTRONIC CHARGE EVALUATION REQUEST PORTAL (eCER) FOR ELECTRONIC SUBMITTAL OF CRIME REPORTS AND ASSOCIATED SUPPORTING DOCUMENTATION FOR THE EVALUATION OF POTENTIAL CRIMINAL CHARGES AT NO COST TO THE CITY FOR THE TERM SEPTEMBER 16, 2025 TO SEPTEMBER 15, 2030

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

2. APPROVE AN AMENDMENT TO THE AGREEMENT WITH PHOENIX GROUP INFORMATION SYSTEMS FOR FALSE ALARM PERMIT MANAGEMENT AND FEE COLLECTION SERVICES, IN AN AMOUNT NOT TO EXCEED 16% OF THE FEES

COLLECTED, FOR THE INITAL TERM AUGUST 19, 2025 TO AUGUST 19, 2027, TO INSERT THE CITY'S STANDARD LIABILITY PROVISION

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

3. APPROVE AN AGREEMENT WITH NV5, INC. FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE SOUTHBOUND PACIFIC COAST HIGHWAY AT TORRANCE BOULEVARD PROJECT, JOB NO. 40800, IN AN AMOUNT NOT TO EXCEED \$34,000, FOR THE TERM SEPTEMBER 17, 2025 TO SEPTEMBER 16, 2027 WITH TWO OPTIONAL ONE-YEAR RENEWALS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.6. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2509-068 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING THE FILING OF A CLAIM WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2025-26

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.7. APPROVE AN AGREEMENT WITH LOCALITY MEDIA, INC., DBA FIRST DUE, TO PROVIDE FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM SERVICES FOR A THREE-YEAR AMOUNT NOT TO EXCEED \$70,406 AND THE TERM AUGUST 16, 2025 TO AUGUST 15, 2028

CONTACT: PATRICK BUTLER, FIRE CHIEF

H.8. APPROVE AN AGREEMENT WITH DIGITALEMS SOLUTIONS, INC. FOR ELECTRONIC PATIENT CARE REPORTING SERVICES FOR A THREE-YEAR AMOUNT NOT TO EXCEED \$89,705 AND THE TERM SEPTEMBER 16, 2025 TO SEPTEMBER 30, 2028

CONTACT: PATRICK BUTLER, FIRE CHIEF

H.9. APPROVE AN AGREEMENT WITH STELLEN DESIGN LLC TO PROVIDE DESIGN ALTERNATIVES FOR UPDATING THE KING HARBOR GATEWAY SIGN FOR A COST NOT TO EXCEED \$9,430

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. APPROVE AN AGREEMENT WITH SLATER WATERPROOFING, INC., A CALIFORNIA CORPORATION, FOR COMPLETION OF THE NORTH PIER PARKING STRUCTURE REPAIRS PROJECT, JOB NO. 70610, FOR AN AMOUNT NOT TO EXCEED \$931,861 AND A TERM LASTING THROUGH FINAL COMPLETION AND ACCEPTANCE OF THE PROJECT BY THE CITY ENGINEER, WITH THE REPAIRS EXPECTED TO TAKE 45 WORKING DAYS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.11. APPROVE AN AGREEMENT WITH TORO ENTERPRISES, INC., A CALIFORNIA CORPORATION, IN AN AMOUNT NOT TO EXCEED \$378,875, TO PERFORM CRITICAL SEWER AND STORM DRAIN REPAIRS AT VARIOUS LOCATIONS IN THE CITY FOR A TERM THROUGH SEPTEMBER 16, 2028 **CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.12. RECEIVE AND FILE A REPORT ON THE STATUS OF THE CITY'S GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION TO FUND A SEA LEVEL RISE ASSESSMENT FOR ALL PROPERTIES WITH A COASTAL ZONING DESIGNATION AS REQUIRED BY SB 272

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.13. APPROVE AN AMENDMENT TO THE LETTER OF ENGAGEMENT BETWEEN THE CITY OF REDONDO BEACH AND JL GROUP, LLC TO CONDUCT INDEPENDENT WORKPLACE INVESTIGATIONS ON AN AS-NEEDED BASIS

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

H.14. <u>APPROVE THE ANNUAL AUDITED FINANCIAL REPORTS FOR THE FISCAL YEAR</u> ENDED JUNE 30, 2024

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

H.15. APPROVE THE PURCHASE OF THREE EFLYN ELECTRONIC DISPLAYS FROM INSIGHT PUBLIC SECTOR FOR INSTALLATION AT THE REDONDO BEACH PIER AND INTERNATIONAL BOARDWALK IN AN AMOUNT NOT TO EXCEED \$60,680

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

H.16. APPROVE AN AGREEMENT WITH CHOICE MEDIATION FOR AS-NEEDED DISPUTE RESOLUTION AND HEARING OFFICER SERVICES ON ADMINISTRATIVE MATTERS FOR THE CITY OF REDONDO BEACH FOR AN INITIAL TERM OF SEPTEMBER 17, 2025 THROUGH JUNE 30, 2026, WITH TWO ONE-YEAR RENEWAL OPTIONS, FOR A TOTAL COST NOT TO EXCEED \$52,000, INCLUDING THE RENEWALS

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

H.17. RECEIVE AND FILE THE MONTHLY UPDATE TO THE STRATEGIC PLAN OBJECTIVES ADOPTED BY THE CITY COUNCIL ON JUNE 10, 2025

CONTACT: LUKE SMUDE, 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
- M.1. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO THE RULES OF CONDUCT AND DECORUM FOR CITY COUNCIL AND COMMISSION MEETINGS AND VARIOUS REDONDO BEACH MUNICIPAL CODE SECTIONS PERTAINING TO CITY BOARDS AND COMMISSIONS

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 DRAFT ORDINANCES TO UPDATE THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE UNIFORM REGULATIONS OF COMMISSIONS, PUBLIC WORKS AND SUSTAINABILITY COMMISSION, HARBOR COMMISSION, PLANNING COMMISSION, BUDGET AND FINANCE COMMISSION, CULTURAL ARTS COMMISSION, PUBLIC AMENITIES COMMISSION, AND HISTORIC RESOURCES PRESERVATION

- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A LEGISLATIVE ACTION PLATFORM FOR THE CITY OF REDONDO BEACH</u>

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

N.2. <u>DISCUSSION AND POSSIBLE ACTION ON THE CITY'S PREFERENTIAL PARKING PERMIT ORDINANCE</u>

REVIEW AND PROVIDE DIRECTION ON POSSIBLE CHANGES TO THE ORDINANCE TO 1) ALLOW SEASONAL AND EVENT BASED PARKING PERMITS, 2) ADDRESS OUTDATED LANGUAGE IN THE ORDINANCE, AND 3) IMPROVE THE USEFULNESS AND ENFORCEABILITY OF THE CITY'S PREFERENTIAL PARKING PERMIT PROGRAM

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. RECESS TO CLOSED SESSION
- **R.1.** CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Police Officers' Association, Redondo Beach Police Management Unit; Redondo Beach Firefighters' Association and Management and Confidential Employee Group

R.2. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.</u>

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Mike Witzansky, City Manager

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NEGOTIATING PARTIES:

Dr. Nicole Wesley, Superintendent

Redondo Beach Unified School District

UNDER NEGOTIATION:

Both Price and Terms

R.3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(2).

One potential case

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 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, October 7, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.