

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, October 19, 2021**

**415 DIAMOND STREET, REDONDO BEACH**

**VIRTUAL MEETING**



**Bill Brand, Mayor**  
**Nils Nehrenheim, Councilmember, District 1**  
**Todd Loewenstein, Councilmember, District 2**  
**Christian Horvath, Councilmember, District 3**  
**Zein Obagi, Jr., Councilmember, District 4**  
**Laura Emdee, Councilmember, District 5**

**Michael W. Webb, City Attorney**  
**Eleanor Manzano, City Clerk**  
**Steven Diels, City Treasurer**

**AGENDA AND SUPPORTING MATERIALS** - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at [www.redondo.org](http://www.redondo.org) on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

**AGENDA POSTING NOTIFICATION** - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at [www.redondo.org/services/subscribe.asp](http://www.redondo.org/services/subscribe.asp). You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

**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 [www.redondo.org](http://www.redondo.org)

**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 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.

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, October 19, 2021**

**415 DIAMOND STREET, REDONDO BEACH**

**VIRTUAL MEETING**

**THIS VIRTUAL MEETING IS HELD PURSUANT TO CALIFORNIA ASSEMBLY  
BILL 361 AND CITY COUNCIL ACTION**

**ALL COUNCILMEMBERS ARE PARTICIPATING BY VIRTUAL MEETING.  
MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE BY ZOOM,  
eCOMMENT OR EMAIL.**

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3PM and Saturday at 3PM 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](http://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 INTERESTED IN SPEAKING. OTHERWISE,  
PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):**

Register in advance for this meeting:

[https://us02web.zoom.us/webinar/register/WN\\_QoDZJzXkTTG3EERMowRxUA](https://us02web.zoom.us/webinar/register/WN_QoDZJzXkTTG3EERMowRxUA)

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 BEFORE 3:00PM DAY OF**

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](mailto: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 PM - 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 REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.**

##### AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront & Economic Development Director

##### PROPERTY:

209 N. Harbor Drive, Redondo Beach, CA 90277

(A portion of APN: 7503-033-903)

##### NEGOTIATING PARTY:

Chris Bredesen, - Redondo Beach Marina Group, LLC, dba Captain Kidd's

##### UNDER NEGOTIATION:

Both Price and Terms

#### **F.2. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(b)(1).**

Title: City Manager

#### **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)(4).

One potential case

- 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

Name of case:

AIDS Healthcare Foundation v. Rob Bonta, in his official capacity as California Attorney General; State of California; and DOES 1 to 100

Case Number: 21STCP03149

- F.5.** 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:

Luke Carlson, et al. v. City of Redondo Beach, et al.

Case Number: 2:20-cv-00259-ODW-SS

**G. RECONVENE TO OPEN SESSION**

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

**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**

- D.1.** MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO CITY MANAGER JOE HOEFGEN

**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.

## 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 REGULAR AND REGULAR MEETING OF OCTOBER 19, 2021

**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. MAY 11, 2021 ADJOURNED AND REGULAR MEETING B. JUNE 1, 2021 ADJOURNED AND REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

### H.4. PAYROLL DEMANDS

CHECKS 27687-27715 IN THE AMOUNT OF \$46,408.97, PD. 10/1/2021  
DIRECT DEPOSIT 240021-240519 IN THE AMOUNT OF \$1,869,963.48, PD. 10/1/2021  
CHECKS 27716-27716 IN THE AMOUNT OF \$308.43, PD. 10/4/2021  
DIRECT DEPOSIT 240520-240520 IN THE AMOUNT OF \$53.27, PD. 10/4/2021  
CHECKS 27717-27749 IN THE AMOUNT OF \$47,999.51, PD. 10/15/2021  
DIRECT DEPOSIT 240521-241028 IN THE AMOUNT OF \$1,824,382.93, PD. 10/15/2021

### ACCOUNTS PAYABLE DEMANDS

CHECKS 100860-101055 IN THE AMOUNT OF \$1,914,347.08  
EFT BARINGS MULTIFAMILY CAPITAL \$244,058.00  
REPLACEMENT DEMAND 100859

**CONTACT:** JENNIFER PAUL, FINANCE DIRECTOR

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

1. APPROVE RENEWAL OF LICENSING AGREEMENT WITH KNOWBE4, INC. TO PROVIDE ONGOING SECURITY AWARENESS TRAINING FOR EMPLOYEES TO UNDERSTAND THE MECHANISMS OF SPAM, PHISHING, SPEAR PHISHING, MALWARE AND SOCIAL ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$8,910 AND TO EXTEND THE TERM TO NOVEMBER 20, 2022.

**CONTACT:** JENNIFER PAUL, FINANCE DIRECTOR

- H.6.** ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2110-097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING AN ADVISORY BOARD IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2022;

RECEIVE AND FILE THE ADVISORY BOARD'S ANNUAL REPORT FOR 2022;

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2110-098, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2022 IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT;

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2110-099, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2022 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO; AND

SET DECEMBER 7, 2021 AT 6:00 P.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS

**CONTACT:** STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.7.** APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF THE UCLA CENTER FOR PREHOSPITAL CARE PARAMEDIC EDUCATION PROGRAM TO EXTEND THE TERM TO OCTOBER 31, 2026 AT NO COST TO THE CITY.

**CONTACT:** KEITH KAUFFMAN, POLICE CHIEF

- H.8.** APPROVE THE REQUEST FOR PROPOSALS FOR THE BEACH CITIES TRANSIT -TRANSIT SERVICES, OPERATIONS FACILITY AND ZERO EMISSION BUS STUDY

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.9.** APPROVE AN ADDENDUM TO THE MARCH 16, 2021 AGREEMENT WITH ZENCITY TECHNOLOGIES US, INC., FOR PUBLIC OPINION AND ENGAGEMENT SOFTWARE, FOR AN AMOUNT NOT TO EXCEED \$40,950 FOR THE TERM OCTOBER 19, 2021 THROUGH OCTOBER 18, 2022

**CONTACT:** KEITH KAUFFMAN, CHIEF OF POLICE

- H.10.** EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

**CONTACT:** ELEANOR MANZANO, CITY CLERK

- H.11.** REGRETFULLY ACCEPT THE RESIGNATION OF COMMISSIONER ADAM ALMEIDA FROM THE RECREATION & PARKS COMMISSION, AND AUTHORIZE THE CITY CLERK TO POST THE VACANCY

**CONTACT:** ELEANOR MANZANO, CITY CLERK

- H.12. APPROVE AN AGREEMENT WITH CWE, A CALIFORNIA CORPORATION, FOR ON-CALL PROFESSIONAL SERVICES FOR CIVIL AND DRAINAGE ENGINEERING SERVICES FOR THE AMOUNT NOT TO EXCEED \$100,000 FOR THE TERM OCTOBER 19, 2021 - OCTOBER 18, 2023

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. APPROVE AGREEMENT WITH PAYBYPHONE, FOR MOBILE PARKING PAYMENT SERVICES AT NO COST TO THE CITY FOR THE TERM OCTOBER 19, 2021 TO OCTOBER 18, 2023 WITH AN OPTION TO EXTEND FOR THREE ADDITIONAL YEARS

**CONTACT:** KEITH KAUFFMAN, CHIEF OF POLICE

- H.14. CONTINUATION OF REMOTE CITY COUNCIL AND COMMISSION MEETINGS DURING THE MONTH OF NOVEMBER 2021 PURSUANT TO THE REQUIREMENTS OF AB 361

**CONTACT:** JOE HOEFGEN, CITY MANAGER

- H.15. APPROVE THE AMENDED AND RESTATED ESTOPPEL CERTIFICATE AND CONSENT TO DEED OF TRUST BETWEEN THE CITY OF REDONDO BEACH AND PORTOFINO HOTEL PARTNERS, L.P. A CALIFORNIA LIMITED PARTNERSHIP

**CONTACT:** STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.16. APPROVE AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC FOR PREPARING AND FILING SB 90 COST CLAIMS TO OBTAIN REIMBURSEMENT FOR STATE-MANDATED PROGRAMS IN AN AMOUNT NOT TO EXCEED \$21,500 FOR THE TERM OCTOBER 19, 2021 TO OCTOBER 18, 2026.

**CONTACT:** JENNIFER PAUL, FINANCE DIRECTOR

- H.17. APPROVE FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY OF REDONDO BEACH AND STRUMWASSER & WOOCHEER LLP.

ADOPT BY 4/5 VOTE AND BY TITLE ONLY A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2021-22 TO APPROPRIATE \$130,000 FROM THE PERS RESERVE FUND TO CREATE A PROJECT ACCOUNT FOR THE LEGAL EXPENSES ASSOCIATED WITH THE CITY'S VARIOUS ACTIONS OPPOSING STATE EFFORTS TO LIMIT LOCAL LAND USE AUTHORITY.

**CONTACT:** MICHAEL W. WEBB, 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. [DISCUSSION AND POSSIBLE ACTION REGARDING A STATUS REPORT ON THE CONDITION OF RESTROOMS IN THE PIER/HARBOR AREA](#)**

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

**N.2. [DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S OUTDOOR DINING PROGRAM IN RIVIERA VILLAGE, REQUIREMENTS FOR FUTURE PERMITTING OF DINING DECKS IN STREET RIGHT OF WAY AREAS, AND THE CITY'S REQUEST TO THE CALIFORNIA COASTAL COMMISSION TO MORE PERMANENTLY ALLOW OUTDOOR DINING DECKS IN PARKING SPACES INSIDE THE COASTAL ZONE](#)**

**CONTACT:** BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. [DISCUSSION AND POSSIBLE ACTION REGARDING THE BRAND-HUANG-MENDOZA TRIPARTISAN LAND USE INITIATIVE](#)**

[CONSIDERATION OF APPROVAL OF A RESOLUTION TO SUPPORT THE BRAND-HUANG-MENDOZA TRIPARTISAN LAND USE INITIATIVE](#)

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF**

**R. CLOSED SESSION**

**R.1. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.](#)**

AGENCY NEGOTIATOR:

[Joe Hoefgen, City Manager](#)

[Mike Witzansky, Assistant City Manager](#)

[Stephen Proud, Waterfront & Economic Development Director](#)

PROPERTY:

[209 N. Harbor Drive, Redondo Beach, CA 90277](#)

[\(A portion of APN: 7503-033-903\)](#)

NEGOTIATING PARTY:



[Chris Bredeesen, - Redondo Beach Marina Group, LLC, dba Captain Kidd's](#)

[UNDER NEGOTIATION:  
Both Price and Terms](#)

- R.2.** [CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957\(b\)\(1\).](#)

[Title: City Manager](#)

- R.3.** [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION -The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(4\).](#)

[One potential case](#)

- R.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](#)

[Name of case;](#)

[AIDS Healthcare Foundation v. Rob Bonta, in his official capacity as California Attorney General; State of California; and DOES 1 to 100](#)

[Case Number: 21STCP03149](#)

- R.5.** [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:](#)

[Luke Carlson, et al. v. City of Redondo Beach, et al.](#)

[Case Number: 2:20-cv-00259-ODW-SS](#)

**S. RECONVENE TO OPEN CLOSED 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, November 2, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.