#### CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, April 1, 2025

#### 415 DIAMOND STREET, REDONDO BEACH

#### CITY COUNCIL CHAMBER



James A. Light, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Paige Kaluderovic, Councilmember, District 3
Zein Obagi, Jr., Councilmember, District 4
Scott Behrendt, Councilmember, District 5

Michael W. Webb, 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 <a href="https://www.redondo.org">www.redondo.org</a> via the City Clerk and Mayor & City Council Department pages or directly at <a href="https://redondo.legistar.com/Calendar.aspx">https://redondo.legistar.com/Calendar.aspx</a>. 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 <a href="https://www.redondo.org/enotify/index.php">https://www.redondo.org/enotify/index.php</a>. An email will be sent from <a href="mailto:noreply@revize.com">noreply@revize.com</a> 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://us02web.zoom.us/webinar/register/WN D6ThJvi R3eP25ZuGFP46g

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 PRESENTATION OF THE KEY TO THE CITY TO OUTGOING COUNCIL MEMBER NILS NEHRENHEIM FOR HIS 8 YEARS OF SERVICE
- D.2. OUTGOING REMARKS BY NILS NEHRENHEIM DISTRICT 1 COUNCILMEMBER
- D.3. MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO OUTGOING COUNCILMEMBER TODD LOEWENSTEIN FOR HIS 8 YEARS OF SERVICE
- D.4. OUTGOING REMARKS BY TODD LOEWENSTEIN DISTRICT 2 COUNCILMEMBER
- D.5. MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO OUTGOING CITY ATTORNEY MICHAEL WEBB FOR HIS 31 YEARS OF SERVICE
- D.6. OUTGOING REMARKS BY MICHAEL WEBB CITY ATTORNEY
- **D.7.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO ELECTED MAYOR JAMES A. LIGHT
- **D.8.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO ELECTED COUNCILMEMBER BRAD WALLER FOR DISTRICT 1
- **D.9.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO ELECTED COUNCILMEMBER CHADWICK CASTLE FOR DISTRICT 2
- **D.10.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED COUNCILMEMBER ZEIN OBAGI, JR. FOR DISTRICT 4
- **D.11.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO ELECTED CITY ATTORNEY JOY FORD

#### RECESS IN HONOR OF NEWLY ELECTED OFFICIALS

#### **RECONVENE TO OPEN SESSION**

E. APPROVE ORDER OF AGENDA

#### F. AGENCY RECESS

#### F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

#### F.2. PARKING AUTHORITY - REGULAR MEETING - CANCELLED

**CONTACT:** GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT 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 APRIL 1, 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. DECEMBER 3, 2024 ADJOURNED AND REGULAR MEETING
- B. DECEMBER 17, 2024 ADJOURNED AND REGULAR MEETING
- C. JANUARY 7, 2025 ADJOURNED AND REGULAR MEETING
- D. JANUARY 21, 2025 ADJOURNED AND REGULAR MEETING
- E. FEBRUARY 4, 2025 ADJOURNED AND REGULAR MEETING
- F. FEBRUARY 11, 2025 ADJOURNED AND REGULAR MEETING
- G. FEBRUARY 18, 2025 ADJOURNED AND REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

#### H.4. PAYROLL DEMANDS

CHECKS 30157-30174 IN THE AMOUNT OF \$18,920.28, PD. 3/28/25

DIRECT DEPOSIT 292690-293380 IN THE AMOUNT OF \$2,360,782.60, PD. 3/28/25

EFT/ACH \$9,289.90, PD. 3/14/25 (PP2506)

ACCOUNTS PAYABLE DEMANDS

<u>CHECKS 118694-118878 IN THE AMOUNT OF \$1,799,554.83</u>
<u>EFT CALPERS MEDICAL INSURANCE \$500,472.43</u>
<u>DIRECT DEPOSIT 100009265-100009351 IN THE AMOUNT OF \$100,769.24, PD.4/1/25</u>

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

- **H.5.** APPROVE CONTRACTS UNDER \$35,000:
  - 1. APPROVE THE PURCHASE OF A FORD MAVERICK XL HYBRID TRUCK FROM COLLEY AUTO CARS, INC. FOR USE BY THE PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$34,663 AND AUTHORIZE THE MAYOR TO EXECUTE ALL RELATED PROCUREMENT DOCUMENTS
  - 2. APPROVE AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC TO PREPARE THE ENVIRONMENTAL REVIEW FOR THE COYOTE MANAGEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$9,530 FOR THE TERM APRIL 1, 2025 TO OCTOBER 1, 2025
  - 3. APPROVE AN AGREEMENT WITH HUNTINGTON BEACH MOTORSPORTS, INC. DBA HUNTINGTON BEACH HONDA FOR MAINTENANCE AND REPAIR OF THE POLICE DEPARTMENT TRAFFIC UNIT MOTORCYCLE FLEET IN AN AMOUNT NOT TO EXCEED \$34,999 FOR THE TERM APRIL 1, 2025 TO MARCH 31, 2026 WITH TWO AUTOMATIC ONE-YEAR RENEWALS
  - 4. APPROVE AN AGREEMENT WITH SABLE COMPUTER, INC., DBA KIS COMPUTER CENTER, FOR IT PROJECT SERVICES IN AN AMOUNT NOT TO EXCEED \$34,400 FOR THE TERM APRIL 1, 2025 TO MARCH 31, 2026
  - 5. APPROVE AN AGREEMENT WITH LEADING RESOURCES, INC. FOR STRATEGIC PLANNING FACILITATION SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000 FOR THE TERM APRIL 1, 2025 TO MARCH 31, 2026

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

**H.6.** AUTHORIZE THE CITY CLERK TO POST A VACANCY ON THE BUDGET & FINANCE COMMISSION DUE TO CHADWICK CASTLE'S ELECTION AS DISTRICT 2 CITY COUNCILMEMBER

**CONTACT:** ELEANOR MANZANO, CITY CLERK

H.7. ACCEPT AS COMPLETE THE ANITA STREET AT PACIFIC COAST HIGHWAY TO MARIA AVE STREET IMPROVEMENTS (WESTBOUND CHANNELIZATION) PROJECT, JOB NO. 41240, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER AND TO RELEASE THE RETENTION PAYMENT UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECT

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE THE PURCHASE OF THREE 2025 VEHICLES FROM OLATHE FORD SALES INC. FOR USE BY THE POLICE DEPARTMENT, INVESTIGATIONS

#### DIVISION, FOR A TOTAL COST OF \$158,886

**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2504-019 OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAYS CODE DESCRIBING THE MAINTENANCE AND IMPROVEMENT OF STREET LIGHTS AND LANDSCAPING IN THE CITY OF REDONDO BEACH, CALIFORNIA, FOR THE FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026.

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. APPROVE FUNDING AGREEMENT #9200000000M460208 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGARDING THE NORTH REDONDO BEACH BIKEWAY EXTENSION PROJECT

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.11. APPROVE A TWO-YEAR AGREEMENT WITH C J CONCRETE CONSTRUCTION, INC. TO PROVIDE SIDEWALK REPAIR SERVICES FOR A TOTAL COST NOT TO EXCEED \$580,000

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2504-020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO MARINE MAMMAL CARE CENTER LOS ANGELES

APPROVE A LEASE WITH MARINE MAMMAL CARE CENTER LOS ANGELES FOR OFFICE SPACE WITHIN PIER PLAZA AT 111 W. TORRANCE BLVD., SUITE 150, FOR A TWO-YEAR TERM STARTING ON APRIL 1, 2025

**CONTACT:** GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.13. ADOPT BY TITLE ONLY ORDINANCE NO. 3292-25 AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 4 SECTION 2-4.01 OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO FIRE DEPARTMENT RULES AND REGULATIONS, FOR SECOND READING AND ADOPTION

**CONTACT:** PATRICK BUTLER, FIRE CHIEF

H.14. APPROVE AMENDMENT TO THE AGREEMENT WITH HEALTH NET FOR USE OF FUNDS FOR THE PALLET SHELTER EXPANSION AND IMPLEMENTATION OF THE ALTERNATIVE CRISIS RESPONSE PILOT PROGRAM TO EXTEND THE TERM TO DECEMBER 31, 2025

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY
JOY A. FORD, CITY ATTORNEY-ELECT

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 ON THE CREATION OF AN ECONOMIC DEVELOPMENT WORKING GROUP AND A CITY COUNCIL ECONOMIC DEVELOPMENT SUBCOMMITTEE</u>

RECEIVE AND FILE A REPORT ON THE ONGOING EFFORTS OF THE BUSINESS CONCIERGE PROGRAM

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION ON THE STATUS OF OPERATIONS AT THE REDONDO BEACH PERFORMING ARTS CENTER AND OPTIONS FOR MAXIMIZING FACILITY REVENUE

**CONTACT:** ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

N.3. <u>DISCUSSION AND POSSIBLE ACTION REGARDING THE AMENDMENT OF THE</u> REDONDO BEACH MUNICIPAL CODE CAMPING ORDINANCE.

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3293-25, AMENDING MUNICIPAL CODE CHAPTER 34 TO TITLE 4 REGARDING UNLAWFUL CAMPING, FOR INTRODUCTION AND FIRST READING

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY
JOY A. FORD, CITY ATTORNEY-ELECT

N.4. <u>DISCUSSION</u>, <u>CONSIDERATION AND POSSIBLE DIRECTION TO STAFF</u>
REGARDING RULES OF CONDUCT FOR CITY COUNCIL MEETINGS

**CONTACT:** MICHAEL W. WEBB, CITY ATTORNEY

JOY A. FORD, INCOMING CITY ATTORNEY

CHERYL PARK. ASSISTANT CITY ATTORNEY

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 REAL PROPERTY NEGOTIATOR The Closed Session is authorized by the Government Code Section 54956.8.

#### **AGENCY NEGOTIATOR:**

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

#### PROPERTY:

<u>Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club</u>

239 & 245 N. Harbor Drive, Redondo Beach, CA 90277

(portions of APN #s: 7503-029-900 and 7503-029-903)

#### **NEGOTIATING PARTIES:**

Allen Sanford, BeachLife Festival

#### **UNDER NEGOTIATION:**

**Price and Terms** 

#### S. RECONVENE TO OPEN SESSION

#### T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be a Special 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, April 15, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.