CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, June 3, 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 3, 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 PweAMDucSfexk2tmnvze3Q

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).

JAMS Arbitration Case Reference No. 5220006179 [Hon. Candace Cooper [Ret.]]
Harry Stuver, et. al v. Redondo Beach Police Department and City of Redondo Beach

F.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Two potential cases

F.3. 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:

Gornbein, Jennifer vs. City of Redondo Beach; and DOES 1 to 50, inclusive Case Number: 24TRCV03931

- 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 JUNE 2025 AS PRIDE MONTH IN REDONDO BEACH
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. COMMUNITY FINANCING AUTHORITY REGULAR MEETING CANCELLED

 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 ADJOURNED AND REGULAR MEETING OF JUNE 3, 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. APRIL 29, 2025 STRATEGIC PLANNING SESSION
 - B. MAY 13, 2025 ADJOURNED AND REGULAR MEETING
 - C. MAY 20, 2025 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30234-30250 IN THE AMOUNT OF \$21,209.47, PD. 5/23/25
DIRECT DEPOSIT 295250-295883 IN THE AMOUNT OF \$2,474,107.64, PD. 5/23/25

ACCOUNTS PAYABLE DEMANDS

CHECKS 119695-119863 IN THE AMOUNT OF \$3,317,743.81

EFT CALPERS MEDICAL INSURANCE \$485,155.44

<u>DIRECT DEPOSIT 100009441-100009531 IN THE AMOUNT OF \$104,335.59</u>, PD.5/30/25

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

- **H.5.** APPROVE CONTRACTS UNDER \$35,000:
 - 1. APPROVE AN AGREEMENT WITH SAFETYCENTRIC, INC. FOR ON CALL IT INFRASTRUCTURE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$34,000 AND THE TERM JUNE 4, 2025 TO JUNE 3, 2027

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

2. APPROVE AN AGREEMENT WITH EASY READER, INC. FOR THE PUBLICATION OF LEGAL NOTICES IN AN AMOUNT OF \$10.00 PER COLUMN INCH (ESTIMATED EXPENDITURE FOR FY 2025-26 IS \$34,500) AND THE TERM JULY 1, 2025 TO JUNE 30, 2026

CONTACT: ELEANOR MANZANO, CITY CLERK

H.6. <u>EXCUSED ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE</u> MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. APPROVE AN AGREEMENT WITH DUKE'S ROOT CONTROL TO PROVIDE SEWER LINE ROOT FOAMING SERVICES FOR AN ANNUAL COST NOT TO EXCEED \$316,000, AND A TOTAL THREE-YEAR NOT TO EXCEED AMOUNT OF \$948,000, FOR THE TERM JULY 19, 2025 THROUGH JULY 18, 2028

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE AN AGREEMENT WITH OM ROOFING, INC. TO REPLACE THE ROOF AT THE VETERANS PARK HISTORIC LIBRARY FOR AN AMOUNT NOT TO EXCEED \$216,807

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDING A PUBLIC WORKS CONTRACT TO SEQUEL CONTRACTORS, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$1,151,000 FOR THE CONSTRUCTION OF THE KINGSDALE AVENUE RESURFACING (BETWEEN GRANT AVENUE AND 182ND STREET) PROJECT, JOB NO. 40880

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. APPROVE THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF HERMOSA BEACH, MANHATTAN BEACH, TORRANCE, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING THE ADMINISTRATION AND COST SHARING FOR MANAGEMENT AND IMPLEMENTATION OF THE COORDINATED INTEGRATED MONITORING PROGRAM IN COMPLIANCE WITH MUNICIPAL NPDES STORMWATER PERMIT OBLIGATIONS AND AUTHORIZE THE MAYOR TO EXECUTE THE SECOND AMENDMENT ON BEHALF OF THE CITY

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.11. APPROVE AN AMENDMENT TO THE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC., FOR ADDITIONAL FIELD EXPLORATION, DATA ANALYSIS, REPORTING, AND DOCUMENT PREPARATION SERVICES FOR DOMINGUEZ PARK IN THE AMOUNT OF \$23,950, AND A NEW NOT TO EXCEED TOTAL OF \$240,050

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.12. APPROVE AN ON-CALL CONSULTING SERVICES AGREEMENT WITH MNS ENGINEERS, INC. TO SUPPORT ADMINISTRATION OF THE CITY'S HOUSING PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$50,000 AND THE TERM MARCH 11, 2025 TO OCTOBER 19, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.13. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION TO UTILIZE THE JERRY CROWE REGIONAL TACTICAL TRAINING FACILITY FOR THE TERM JUNE 3, 2025 TO JUNE 3, 2028

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.14. APPROVE AN AMENDMENT TO THE AGREEMENT WITH IWORQ SYSTEMS INC. TO IMPLEMENT AN ENGINEERING MODULE TO PRODUCE AND ISSUE ENCROACHMENT AND RIGHT-OF-WAY WORK PERMITS, INCREASING THE ANNUAL COST BY \$10,000 FOR A NEW NOT-TO-EXCEED CONTRACT TOTAL OF \$75,000

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.15. APPROVE A FOURTH AMENDMENT TO THE AGREEMENT WITH ROBERT HALF, INC. FOR TEMPORARY STAFF AUGMENTATION SERVICES IN THE FINANCIAL SERVICES DEPARTMENT AND THE CITY CLERK'S OFFICE FOR AN ADDITIONAL AMOUNT OF \$120,000 AND THE EXISTING TERM THROUGH DECEMBER 31, 2025

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR & ELEANOR MANZANO, CITY CLERK

H.16. FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES WITH COLANTUONO HIGHSMITH & WHATLEY PC

CONTACT: JOY A. FORD, CITY ATTORNEY

H.17. <u>RECEIVE AND FILE THE CITY ATTORNEY AUTHORIZATION REPORT FOR SETTLEMENTS IN AN AMOUNT UP TO \$25,000</u>

CONTACT: JOY A. FORD, CITY ATTORNEY

H.18. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH KARPEL COMPUTER SYSTEMS INC. DOING BUSINESS AS KARPEL SOLUTIONS FOR THE ADDITION OF A LICENSE FOR PROSECUTORBYKARPEL FOR AN ADDITIONAL AMOUNT OF \$5150.00

CONTACT: JOY A. FORD, CITY ATTORNEY

- 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

L.1. PUBLIC HEARING TO CONSIDER THE PROPOSED ASSESSMENTS FOR THE STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2025-26

ADOPT, BY TITLE ONLY, RESOLUTION NO. CC-2506-032, A RESOLUTION OF THE CITY COUNCIL OF REDONDO BEACH, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING OF THE ASSESSMENT FOR THE STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR THE FISCAL YEAR FROM JULY 1, 2025 TO JUNE 30, 2026

PROCEDURES:

A. Open the public hearing, take testimony and deliberate;

B. Close public hearing; and

C. Adopt resolution No. CC-2506-032

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

L.2. PUBLIC HEARING TO CONSIDER ARAKELIAN ENTERPRISES INC., DBA ATHENS SERVICES, PROPOSED SOLID WASTE CHARGES AND FEES FOR FISCAL YEAR 2025-26 AND TO CONSIDER ANY PROTEST AGAINST THE WRITTEN REPORT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-033 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ESTABLISHING CONTRACTOR'S CHARGES AND CORRESPONDING CITY FEES FOR RESIDENTIAL, MULTIFAMILY, AND COMMERCIAL REFUSE COLLECTION FOR

THE 2025-26 FISCAL YEAR AND ORDERING THE ANNUAL REFUSE CHARGES FOR FISCAL YEAR 2025-26 TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL

PROCEDURES:

- a. Open the Public Hearing
- b. Take Testimony
- c. Close the Public Hearing
- d. Adopt by Title Only Resolution No. CC-2506-033

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

L.3. PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2025-26 PROPOSED BUDGET AND 2025-30 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

PROCEDURES:

- a. Open the Public Hearing;
- b. Receive and file Budget Response Reports;
- c. Take testimony; and,
- d. Continue the Public Hearing to June 10, 2024

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 THE SELECTION OF A TRANSIT OPERATIONS SERVICE PROVIDER FOR THE BEACH CITIES TRANSIT SYSTEM</u>

APPROVE A MULTI-YEAR AGREEMENT WITH PARKING CONCEPTS, INC. DBA TRANSPORTATION CONCEPTS TO PROVIDE BEACH CITIES TRANSIT FIXED ROUTE AND WAVE DIAL-A-RIDE SERVICES IN THE AMOUNT OF \$29,754,503 FOR THE TERM OF JULY 1, 2025 THROUGH JUNE 30, 2031

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

N.2. <u>DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED AMENDMENTS TO RULES 1111 AND 1121 OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S GOVERNING BOARD THAT WOULD BAN RESIDENTIAL GAS-FIRED FURNACES AND WATER HEATERS IN THE REGION</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 Session is authorized by the attorney-client privilege, Government Code Section</u>

54956.9(d)(1).

JAMS Arbitration Case Reference No. 5220006179 [Hon. Candace Cooper [Ret.]] Harry Stuver, et. al v. Redondo Beach Police Department and City of Redondo Beach

R.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Two potential cases

R.3. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section</u> 54956.9(d)(1).

Name of Case:

Gornbein, Jennifer vs. City of Redondo Beach; and DOES 1 to 50, inclusive Case Number: 24TRCV03931

- S. RECONVENE TO OPEN SESSION
- T. ADJOURNMENT
- T.1. ADJOURN IN MEMORY OF JIM ALLEN, FORMER CITY EMPLOYEE

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 10, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.