

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, August 3, 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 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. 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

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, August 3, 2021**

415 DIAMOND STREET, REDONDO BEACH

VIRTUAL MEETING

**4:30 PM - CANCELLED - CLOSED SESSION - ADJOURNED REGULAR
MEETING**

6:00 PM - OPEN SESSION - REGULAR MEETING

**THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER
N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.**

**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 office website at 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/CityofRedondoBeach1T>

**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_ye3JZhNUTQqth6_mSwBvXw

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. 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**
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

F.2. SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY

CONTACT: CAMERON HARDING, COMMUNITY SERVICES 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 AUGUST 3, 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 CONTRACTS UNDER \$35,000:

1. APPROVE TRANSIT SERVICE OPERATION AGREEMENTS WITH THE CITIES OF HERMOSA BEACH, MANHATTAN BEACH AND EL SEGUNDO FOR THE OPERATION OF BEACH CITIES TRANSIT LINE 109 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

2. APPROVE NO-COST FACILITY USE AGREEMENT WITH LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE PLACEMENT AND INSTALLATION OF ONE (1) 24-HOUR UNMANNED VOTE BY MAIL BALLOT DROP BOX AT DOMINGUEZ PARK FOR THE SEPTEMBER 14, 2021 GUBERNATORIAL RECALL ELECTION AND FUTURE ELECTIONS FOR THE TERM AUGUST 3, 2021 TO AUGUST 2, 2026.

3. APPROVE NO-COST FACILITY USE AGREEMENT AND ELECTION PLAN FOR USE OF ALTA VISTA PARK COMMUNITY CENTER AS AN 11-DAY VOTE CENTER WITH LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE SEPTEMBER 14, 2021 GUBERNATORIAL RECALL ELECTION FOR THE TERM AUGUST 3, 2021 TO SEPTEMBER 30, 2021.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.4. APPROVE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR A CROSSING GUARD SERVICES PILOT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$57,823 FOR THE TERM OF AUGUST 3, 2021 TO JUNE 30, 2022.

CONTACT: KEITH KAUFFMAN, POLICE CHIEF

H.5. APPROVE FIRST AMENDMENT TO PROJECT SERVICES AGREEMENT WITH NETFILE, INC. FOR AN ANNUAL AMOUNT NOT TO EXCEED \$8,300 OR \$24,900 FOR THE DURATION OF THE AGREEMENT FOR E-FILING AND PLATFORM ADMINISTRATION FOR CAMPAIGN FINANCE DISCLOSURE AND CONFLICT OF INTEREST STATEMENTS AND EXTEND THE TERM TO SEPTEMBER 5, 2024 WITH THE OPTION FOR TWO ADDITIONAL ONE-YEAR EXTENSIONS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.6. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. APPROVE THE AFFORDABLE HOUSING DOCUMENTS FOR THE SALE OF 2750 ARTESIA BOULEVARD, #117, REDONDO BEACH, CALIFORNIA 90278.

1. AGREEMENT CONTAINING COVENANTS, RESTRICTIONS AND OPTIONS TO PURCHASE [MODERATE INCOME]
2. ESCROW INSTRUCTIONS

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.8. APPROVE THE PLANS AND SPECIFICATIONS FOR THE ALTA VISTA SEWER PUMP STATION PROJECT, JOB NO. 50300, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR COMPETITIVE BIDS.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. APPROVE GRANT AGREEMENT 21-22/4-A WITH BEACH CITIES HEALTH DISTRICT FOR FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$58,000 AND FOR THE POLICE DEPARTMENT DOMESTIC VIOLENCE ADVOCACY PROGRAM IN AN AMOUNT NOT TO EXCEED \$39,813 FOR THE TERM JULY 1, 2021 THRU JUNE 30, 2022

CONTACT: KEITH KAUFFMAN, POLICE CHIEF

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 TO APPROVE THE CITY OF REDONDO BEACH TRANSIT CENTER PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REQUEST FOR PROPOSAL FOR THE NEW TRANSIT CENTER

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2021-2022 STOREFRONT IMPROVEMENT PROGRAM FOR THE ARTESIA BOULEVARD AND AVIATION BOULEVARD COMMERCIAL CORRIDORS

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

O. CITY MANAGER ITEMS

O.1. STATUS REPORT ON CITY SERVICES AND PHASED REOPENING OF CITY FACILITIES DUE TO COVID-19

CONTACT: JOE HOEFGEN, CITY MANAGER

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF DESIGNATING THE VOTING DELEGATE AND ALTERNATE FOR 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND AUTHORIZE THE CITY CLERK TO FORWARD THE VOTING DELEGATE FORM

Q. 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, August 10, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.