CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, May 20, 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.

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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://us02web.zoom.us/webinar/register/WN L5xf201yR4OPmsFnGc3Avg

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

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Elizabeth Hause, Community Services Director

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES:

Made by Meg - Meg Walker

UNDER NEGOTIATION:

Both Price and Terms

- 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 MAY 17 23, 2025 AS NATIONAL SAFE BOATING WEEK
- D.2. MAYOR'S PROCLAMATION OF MAY 18-24, 2025 AS NATIONAL PUBLIC WORKS WEEK
- 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 MAY 20, 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. MAY 6, 2025 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO. CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30213-30233 IN THE AMOUNT OF \$25,159.90, PD. 5/9/25
DIRECT DEPOSIT 294634-295249 IN THE AMOUNT OF \$2,526,801.84, PD. 5/9/25
EFT/ACH \$9,310.73, PD. 5/9/25 (PP2510)
EFT/ACH \$466,153.43, PD. 5/19/25 (PP2509)

ACCOUNTS PAYABLE DEMANDS
CHECKS 119397-119694 IN THE AMOUNT OF \$3,307,595.84
REPLACEMENT DEMAND 119396

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE AN AGREEMENT WITH DECKARD TECHNOLOGIES, INC. FOR IMPLEMENTATION OF THE RENTALSCAPE DATABASE PLATFORM TO SUPPORT THE CITY'S CODE ENFORCEMENT UNIT IN IDENTIFYING SHORT TERM RENTAL ACTIVITY IN REDONDO BEACH FOR AN ANNUAL AMOUNT OF \$7,400, PLUS AN ANNUAL PRICE INCREASE NOT TO EXCEED 5%, FOR THE INITIAL TERM OF MAY 21, 2025 TO MAY 20, 2026 WITH OPTIONAL ONE-YEAR RENEWALS

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. APPROVE AN AGREEMENT WITH POWERPHONE, INC., DBA TOTAL RESPONSE, FOR THE PURCHASE AND IMPLEMENTATION OF EMERGENCY MEDICAL DISPATCH SOFTWARE FOR AN AMOUNT NOT TO EXCEED \$98,923 AND THE TERM MAY 20, 2025 THROUGH JUNE 30, 2027, USING FUNDS PROVIDED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.8. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE USE OF PROPOSITION C 40% DISCRETIONARY - ZERO EMISSION TRANSIT CAPITAL PROGRAM - FUNDS BY THE BEACH CITIES TRANSIT SYSTEM FOR THE TERM OCTOBER 1, 2024 THROUGH JUNE 30, 2028

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.9. APPROVE A LESSOR AGREEMENT, SERVING AS AN ESTOPPEL FOR SUNRISE-HARBOR LTD., FOR THE REFINANCING OF THE REDONDO BEACH HOTEL

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.10. APPROVE AN AGREEMENT WITH FINLEY'S TREE & LANDCARE TO INSTALL IRRIGATION AND NEW LANDSCAPE MATERIALS IN THE CIVIC CENTER COURTYARD FOR A COST NOT TO EXCEED \$185,035

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.11. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CITY OF HERMOSA BEACH TO INCREASE THE MONTHLY FEE TO THE CITY OF REDONDO BEACH BY 10% EACH YEAR FOR THE NEXT FOUR YEARS AND THEN

BY 5% EACH YEAR THEREAFTER FOR CITY PROSECUTION SERVICES

CONTACT: JOY A. FORD, CITY ATTORNEY

H.12. APPROVE THE AMENDMENT TO THE AGREEMENT WITH KARPEL COMPUTER SYSTEMS INC. DOING BUSINESS AS KARPEL SOLUTIONS FOR THE ADDITION OF AN EXTERNAL AGENCY PORTAL FOR AN ADDITIONAL AMOUNT OF \$9,000

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
- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE DIRECTION ON THE PROPOSED SECOND AMENDMENT TO THE CITY'S SOLID WASTE HANDLING SERVICES AGREEMENT WITH ATHENS SERVICES TO MODIFY RATE STRUCTURES, CERTAIN SOLID WASTE PROGRAMS, AND OTHER TERMS OF THE AGREEMENT</u>

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

N.2. <u>DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CITY'S</u>
COYOTE MANAGEMENT AND RESPONSE PLAN

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2505-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE COYOTE MANAGEMENT AND RESPONSE PLAN AND MAKING A DETERMINATION FOR EXEMPTION UNDER CEQA

<u>PURSUANT TO THE PLAN, DIRECT STAFF TO PROCURE ON-CALL (AS NEEDED)</u>
<u>TRAPPING SERVICES</u>

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

N.3. <u>DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY MANAGER'S PROPOSED FISCAL YEAR 2025-2026 BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM</u>

RECEIVE AND FILE THE PROPOSED BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM DOCUMENTS AND SET JUNE 3, 2025 AS THE DATE TO CONDUCT A PUBLIC HEARING ON THE FISCAL YEAR 2025-26 BUDGET AND 2025-2030 CAPITAL IMPROVEMENT PROGRAM

CONTACT: STEPHANIE MEYER, FINANCE 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 REAL PROPERTY NEGOTIATOR The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Elizabeth Hause, Community Services Director

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES:

Made by Meg - Meg Walker

UNDER NEGOTIATION:

Both 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 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 3, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.