

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, December 5, 2023**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



Bill Brand, 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 www.redondo.org via the City Clerk and Mayor & City Council Department pages or directly at www.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 www.redondo.org/services/subscribe.asp. An email will be sent from rbwebmaster@redondo.org 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 www.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, December 5, 2023**

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 PM- CLOSED SESSION- ADJOURNED REGULAR MEETING
6:00 PM- 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 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.

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_CL4-laivTimm8GJcbJ1Apg

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 3:00PM 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 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 LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.](#)**

[AGENCY NEGOTIATOR:](#)

[Mike Witzansky, City Manager](#)

[Diane Strickfaden, Director of Human Resources](#)

[EMPLOYEE ORGANIZATIONS:](#)

[Redondo Beach Professional and Supervisory Association, Redondo Beach City Employees Association, Teamsters, and Management & Confidential Employees](#)

- 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

E. APPROVE ORDER OF AGENDA

F. AGENCY RECESS

F.1. [REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY](#)

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

F.2. [REGULAR 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 ADJOURNED AND REGULAR MEETING OF DECEMBER 5, 2023.](#)

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. OCTOBER 3, 2023 ADJOURNED AND REGULAR MEETING](#)
[B. OCTOBER 10, 2023 ADJOURNED MEETING](#)
[C. OCTOBER 17, 2023 ADJOURNED AND REGULAR MEETING](#)**

CONTACT: ELEANOR MANZANO, CITY CLERK

**H.4. [PAYROLL DEMANDS](#)
[CHECKS 29445-29482 IN THE AMOUNT OF \\$42,083.75, PD. 11/24/23](#)
[DIRECT DEPOSIT 271164-271747 IN THE AMOUNT OF \\$2,179,395.78, PD. 11/24/23](#)

[ACCOUNTS PAYABLE DEMANDS](#)
[CHECKS 111678-111839 IN THE AMOUNT OF \\$1,362,847.85](#)**

EFT CALPERS MEDICAL INSURANCE \$417,597.46
DIRECT DEPOSIT 100007804-100007895 IN THE AMOUNT OF \$86,469.32,
PD.12/1/23
REPLACEMENT DEMANDS 111676-111677

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

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

1. APPROVE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH THE DISABILITY COMMUNITY RESOURCE CENTER FOR THE INDEPENDENT LIVING SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,332 AND THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND THE TERM FOR ONE (1) YEAR.

2. APPROVE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH THE SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER DBA HOUSING RIGHTS CENTER FOR THE FAIR HOUSING PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000 AND THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND THE TERM FOR ONE (1) YEAR.

3. APPROVE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH THE SALVATION ARMY FOR MEALS ON WHEELS PROGRAM IN AN AMOUNT NOT TO EXCEED \$4,749 AND THE TERM JULY 1, 2023 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND THE TERM FOR ONE (1) YEAR.

4. APPROVE A SUBSCRIPTION AGREEMENT WITH AUTO-GRAPHICS, INC. FOR USE OF DIGITAL DOCUMENT MANAGEMENT SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$2,000 AND THE TERM DECEMBER 5, 2023 THROUGH DECEMBER 5, 2024.

5. APPROVE AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. TO PREPARE THE MOONSTONE PERMANENT SUPPORTIVE HOUSING HUD NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) DOCUMENTATION IN AN AMOUNT NOT TO EXCEED \$5,500 AND THE TERM DECEMBER 5, 2023 THROUGH DECEMBER 4, 2025.

6. APPROVE A MERCHANT APPLICATION, AGREEMENT AND SERVICE FEES ADDENDUM WITH GLOBAL PAYMENTS DIRECT, INC. FOR A CREDIT CARD PROCESSING FEE IN THE AMOUNT OF 3% PER TRANSACTION TO BE PAID BY THE CARDHOLDER FOR BUILDING AND ENGINEERING PERMITS AT NO COST TO THE CITY UNTIL TERMINATED.

7. APPROVE AN AGREEMENT WITH BRAD RITTERSPACH FOR MEDIA TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$10,500 AND THE TERM DECEMBER 5, 2023 THROUGH MARCH 4, 2024.

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

H.6. EXCUSED ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE

MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.7. APPROVE AN AMENDMENT TO FUNDING AGREEMENT #920000000M460209 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE NORTH REDONDO BEACH BIKEWAY (NRBB) EXTENSION - INGLEWOOD AVE PROJECT, JOB NO. 41260 TO EXTEND THE TERM TO JUNE 30, 2024

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8. APPROVE AN AMENDMENT TO FUNDING AGREEMENT #920000000MM550813 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE TRAFFIC SIGNAL COMMUNICATIONS AND NETWORK SYSTEM PROJECT(S), TO EXTEND THE TERM TO JUNE 30, 2024

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2312-129, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDING A PUBLIC WORKS CONTRACT TO TORO ENTERPRISES, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$4,162,813.75 FOR THE MANHATTAN BEACH BOULEVARD RESURFACING - AVIATION BOULEVARD TO INGLEWOOD AVENUE PROJECT, JOB NO. 41160

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. APPROVE THE THIRD AMENDMENT TO THE EASEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY FOR USE OF A PORTION OF DOMINGUEZ PARK TO PROVIDE FOR FEDERALLY MANDATED PIPELINE INTEGRITY TESTING THROUGH THE COMPANY'S EXISTING PIPELINE MAINTENANCE FACILITY FOR AN INITIAL FEE PAID TO THE CITY OF \$156,324 FOR THE TERM JANUARY 2, 2024 TO JULY 31, 2024 AND AN OPTION TO EXTEND THE EASEMENT MONTHLY FOR A MAXIMUM OF FOUR MONTHS FOR AN ADDITIONAL FEE OF \$44,664 PER MONTH FOR THE FIRST TWO EXTENSIONS AND \$66,996 PER MONTH FOR THE FINAL TWO EXTENSIONS

APPROVE THE ACKNOWLEDGEMENT LETTER TO SCE CONFIRMING THE CITY'S SUPPORT OF SCG'S USE OF A PORTION OF THE DOG PARK AT DOMINGUEZ PARK, OWNED BY SOUTHERN CALIFORNIA EDISON (SCE) AND LICENSED TO THE CITY THROUGH AGREEMENT, FOR SCG'S FEDERALLY MANDATED PIPELINE INTEGRITY TESTING

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2312-130, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, RENEWING THE AGREEMENT WITH REDONDO BEACH TRAVEL & TOURISM (RBTT) TO ADMINISTER THE REDONDO BEACH TOURISM MARKETING DISTRICT

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.12.** ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2312-126, 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 2024

RECEIVE AND FILE THE ADVISORY BOARD'S ANNUAL REPORT FOR 2024

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2312-127, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2024 IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2312-128, 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 2024 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO; AND

SET DECEMBER 19, 2023 AT 6:00 PM AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.13.** APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC. ADDING ADDITIONAL SCOPE, INCLUDING EXPEDITED BUILDING, GRADING, AND SHORING PLAN CHECK REVIEW SERVICES FOR A COST OF \$37,276, INCREASING THE CONTRACT AMOUNT NOT TO EXCEED TOTAL TO \$387,362, AND EXTENDING THE TERM TO FEBRUARY 8, 2027

CONTACT: SEAN SCULLY, ACTING COMMUNITY DEVELOPMENT DIRECTOR

- H.14.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2312-131, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH TEAMSTERS, PUBLIC PROFESSIONAL & MEDICAL EMPLOYEES, LOCAL 911, FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2026

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

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. RECEIVE AND FILE A REPORT FROM THE US ARMY CORPS OF ENGINEERS REGARDING THEIR 2023 CONDITION ASSESSMENT OF THE KING HARBOR BREAKWATER

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING POLICE DEPARTMENT EFFORTS TO ENFORCE SAFE E-BIKE USE, FORMING A CITY E-BIKE TASK FORCE, AND APPROVAL OF A LETTER SUPPORTING ASSEMBLY BILL 530

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

N.3. DISCUSSION AND POSSIBLE ACTION ON THE DRAFT TRANSIT SERVICES STUDY REPORT FOR THE BEACH CITIES TRANSIT SYSTEM

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING THE INSTALLATION OF ALL WAY STOP CONTROLS AT THE INTERSECTIONS OF CLARK LANE & GOODMAN AVENUE AND CLARK LANE & STANFORD AVENUE

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.5. DISCUSSION AND POSSIBLE ACTION ON THE COMMUNITY DEVELOPMENT DIRECTOR'S APPROVAL OF A TWELFTH EXTENSION TO THE EMERGENCY COASTAL DEVELOPMENT PERMIT ISSUED FOR THE TEMPORARY CLOSURE OF THE LOS ANGELES COUNTY BEACH ACCESS RAMP AT ESPLANADE AND AVENUE A TO PROTECT PUBLIC SAFETY

RECEIVE AND FILE THE TWELFTH EXTENSION OF THE EMERGENCY COASTAL DEVELOPMENT PERMIT FOR THE TEMPORARY CLOSURE OF THE BEACH ACCESS RAMP AT ESPLANADE AND AVENUE A TO PROTECT PUBLIC SAFETY

CONTACT: SEAN SCULLY, ACTING COMMUNITY DEVELOPMENT 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 LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

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AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:
Redondo Beach Professional and Supervisory Association, Redondo Beach City
Employees Association, Teamsters, and Management & Confidential Employees

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, December 12, 2023, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.