

Minutes Redondo Beach City Council Tuesday, June 18, 2024 Closed Session - Adjourned Regular Meeting 4:30 p.m. Open Session – Regular Meeting 6:00 p.m.

4:30 PM - CLOSED SESSION – ADJOURNED REGULAR MEETING

A. CALL TO ORDER

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order at 4:30 p.m. by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:	Behrendt, Kaluderovic, Loewenstein, Nehrenheim (arrived at 4:32 p.m.), Obagi, Mayor Light
Officials Present:	Mike Witzansky, City Manager Lucie Colombo, Chief Deputy City Clerk

C. SALUTE TO THE FLAG - NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Chief Deputy City Clerk Colombo announced there were no Blue Folder Items for Closed Session.

E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

There were no public communications on Closed Session items and non-agenda items.

F. RECESS TO CLOSED – 4:35 p.m.

Chief Deputy City Clerk Colombo read title to the items to be considered in Closed Session.

City Manager Witzansky announced that the following would be participating in Closed Session: City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Interim Community Services Director Elizabeth Hause, Deputy Community Services Director Kelly Orta and Outside Legal Counsels Abby O'Brient, Jon Welner and Kenton Moore. Motion by Councilmember Loewenstein, seconded by Councilmember Kaluderovic, and approved by voice vote to recess to Closed Session at 4:35 p.m.

Motion carried, 5-0.

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 Firefighters Association

F.2. 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, Interim Community Services Director

PROPERTY: 309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES: Made by Meg - Meg Walker

UNDER NEGOTIATION: Both Price and Terms

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

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:

City of Redondo Beach, a California Charter City; City of Carson, a California Charter City; City of Torrance, a California Charter City; City of Whittier, a California Charter City; City of Del Mar, a California Charter City v. Rob Bonta, in his official capacity as California Attorney General, State of California; and DOES 1 through 50, inclusive Case Number: 22STCP01143 F.4. 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: Rosenda Ramirez Clark v. City of Redondo Beach, et al. Case Number: 21STCV00584

F.5. 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: In re 9300 Wilshire LLC Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER

F.6. 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:

9300 Wilshire, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development; and DOES 1 through 100, inclusive Case Number: 23STCP02189

F.7. 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:

New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive Case Number: 23STCV10146

F.8. 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:

New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al. Case Number: 23STCP00426 F.9. 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: New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach Case Number: 22TRCP00203

F.10. 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: City of Redondo Beach, et al. v. California State Water Resources Control Board Case Number: 20STCP03193

F.11. 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:

Yes in My Back Yard, a California nonprofit corporation; SONJA TRAUSS, an individual v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, and DOES 1 through 25 inclusive Case Number: 23TRCP00325

F.12. 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: Silas Dettelbach by Guardian Ad Litem, Berna Dettelbach, individually and Spencer Dettelbach, individually v. City of Redondo Beach; and DOES 1-50, inclusive Case Number: 24TRCV01457

Motion by Councilmember Loewenstein, seconded by Councilmember Obagi, and approved by voice vote, to continue Closed Session to Thursday, June 20, 2024 at 4:30 p.m.

Motion carried, 5-0.

G. RECONVENE TO OPEN SESSION – 6:00 p.m.

Mayor Light reconvened to Open Session at 6:00 p.m.

H. ROLL CALL

Councilmembers Present:	Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light
Officials Present:	Eleanor Manzano, City Clerk Mike Witzansky, City Manager Lucie Colombo, Chief Deputy City Clerk

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky reported that under Item No. F.12, City Council offered unanimous authorization to the City Attorney to defend the City.

J. ADJOURN TO REGULAR MEETING

Mayor Light adjourned to the Regular meeting at 6:00 p.m.

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order at 6:00 p.m. by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:	Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light
Officials Present:	Eleanor Manzano, City Clerk Mike Witzansky, City Manager Lucie Colombo, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION

Mayor Light invited Veterans to stand and recognized them for their service.

Abigail, sixth grader, Adams Middle School, led in the salute to the flag.

Mayor Light called for a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. MAYOR'S COMMENDATION TO SOUTH REDONDO AYSO REGION 34 BOYS U10 TEAM FOR WINNING THE WESTERN STATES CHAMPIONSHIP

Mayor Light recognized South Redondo AYSO Region 34 Boys U10 Team for winning the Western States Championship and presented Team Members with commendations.

D.2. MAYOR'S PROCLAMATION OF JUNE 19, 2024 AS JUNETEENTH IN REDONDO BEACH

Mayor Light presented a Proclamation in recognition of June 19, 2024 as Juneteenth Day in Redondo Beach.

Councilmember Nehrenheim discussed the recent District 1 community meeting; thanked Public Works and Athens for the recent compost-giveaway event; announced Family Camp Night at Wilderness Park this coming weekend, the Riviera Village Summerfest on Friday, June 21, 2024 and the Riviera Village Firecracker Fun Run on July 4, 2024.

Councilmember Loewenstein reported the District 2 community meeting will take place online June 26, 2024 from 6:00 p.m. to 7:30 p.m. Interim Community Services Director, Elizabeth Hause, will be joining.

Councilmember Kaluderovic spoke about Shakespeare by the Sea events on July 13, 2024 at Dominguez Park and on July 14, 2024 at Veterans Park.

Councilmember Obagi congratulated RBPD and RBFD for the recent active shooter drill that took place at the high school.

Councilmember Behrendt announced the District 5 community meeting will be on June 25, 2024 at 6:00 p.m. at the Redondo Beach Performing Arts Center; also announced the upcoming Bicycle Rodeo event hosted by RBPD will be on June 29, 2024 at the Annex.

Mayor Light reported attending the 1-year anniversary of the Redondo Beach Community Garden; thanked Public Works for the harbor dredging project; thanked RBPD Chief Hoffman for the work on Palos Verdes Boulevard dealing with truck traffic and working with CHP; spoke about participating in a panel session of the South Bay Association of Realtors.

E. APPROVE ORDER OF AGENDA

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim,

and approved by voice vote, the order of the agenda, as presented.

Motion carried, 5-0.

F. AGENCY RECESS – None

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

G.1 For Blue Folder Documents Approved at the City Council Meeting

City Clerk Manzano reported Blue Folder Items include H.5, H.21, J.1, L.2 and L.3.

Motion by Councilmember Kaluderovic, seconded by Councilmember Loewenstein, and approved by voice vote, to receive and file Blue Folder Items.

Motion carried, 5-0.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF JUNE 18, 2024

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: NONE

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 29769-29798 IN THE AMOUNT OF \$34,173.43, PD. 6/7/24 DIRECT DEPOSIT 279579-280204 IN THE AMOUNT OF \$2,213,969.16, PD. 6/7/24 EFT/ACH \$447,857.33, PD. 6/6/24 (PP2410) ACCOUNTS PAYABLE DEMANDS CHECKS 114482-114730 IN THE AMOUNT OF \$2,016,780.54 REPLACEMENT DEMAND 114481

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

H.5. This item was pulled from Consent by Councilmember Loewenstein for

separate discussion.

H.6. APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH KIM FUENTES FOR PROFESSIONAL TRANSPORTATION TECHNICAL ASSISTANCE FOR AN ADDITIONAL AMOUNT OF \$45,000 AND THE TERM JULY 1, 2024 TO JUNE 30, 2027

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

H.7. APPROVE THE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE RENTAL REHABILITATION PROGRAM LOAN LIEN THAT IS IN PLACE ON 2415 GRANT AVE, REDONDO BEACH, CA 90278

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

H.8. APPROVE CHANGE ORDER NO. 1 FOR A TOTAL OF \$104,597 AND RETAIN THE CITY ENGINEER'S AUTHORIZATION LIMIT OF 25% FOR FUTURE CHANGE ORDERS FOR COMPLETION OF THE ANITA STREET AT PACIFIC COAST HIGHWAY TO MARIA AVE STREET IMPROVEMENTS (WESTBOUND CHANNELIZATION) PROJECT, JOB NO. 41240

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2406-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2023-2024 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$185,221 IN CALRECYCLE SENATE BILL (SB) 1383 LOCAL ASSISTANCE GRANT PROGRAM FUNDS TO THE SOLID WASTE INTERGOVERNMENTAL GRANTS FUND

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. APPROVE THE PURCHASE OF A POLICE DEPARTMENT F-550 UTILITY VEHICLE FOR SPECIAL OPERATIONS PERSONNEL AND EQUIPMENT TRANSPORTATION FROM EMERGENCY VEHICLES INC. FOR AN AMOUNT NOT TO EXCEED \$320,812

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO EL CINCO DE MAYO MEXICAN FOOD LLC APPROVE A LEASE WITH EL CINCO DE MAYO MEXICAN FOOD LLC FOR THE PREMISES AT 240 FISHERMAN'S WHARF FOR THE TERM JUNE 18, 2024 TO JUNE 17, 2029

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-045, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO WATERFRONT PIZZERIA, INC.

APPROVE A LEASE WITH WATERFRONT PIZZERIA, INC. FOR THE PREMISES AT 203 FISHERMAN'S WHARF FOR A MONTH-TO-MONTH TERM STARTING JUNE 18, 2024

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.13. APPROVE AN AMENDMENT TO THE AGREEMENT WITH MELAD AND ASSOCIATES, INC. FOR BUILDING PLAN CHECK REVIEW SERVICES FOR AN ADDITIONAL \$27,000 AND A NEW TOTAL NOT TO EXCEED AMOUNT OF \$57,000

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.14. APPROVE AN AMENDMENT TO THE AGREEMENT WITH BOWMAN INFRASTRUCTURE ENGINEERS LTD. FOR BUILDING PLAN CHECK REVIEW SERVICES FOR AN ADDITIONAL \$90,000 AND A NEW TOTAL NOT TO EXCEED AMOUNT OF \$110,000 FOR THE EXISTING TERM THROUGH APRIL 1, 2028

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.15. ACCEPT THE ANNUAL FIRE INSPECTION COMPLIANCE REPORT FULFILLING THE STATUTORY REQUIREMENTS IN CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 13146.2 AND 13146.3

ADOPT BY TITLE ONLY RESOLUTION CC-2406-046, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA ACKNOWLEDGING RECEIPT OF A REPORT BY THE CITY OF REDONDO BEACH FIRE CHIEF REGARDING COMPLIANCE WITH THE ANNUAL INSPECTIONS OF CERTAIN OCCUPANCIES PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 13146.2 AND 13146.3

CONTACT: PATRICK BUTLER, INTERIM FIRE CHIEF

H.16. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

H.17. APPROVE A FOURTH AMENDMENT TO THE AGREEMENT WITH ROBERT HALF, INC. FOR STAFF AUGMENTATION SERVICES TO PROVIDE TWO TEMPORARY COMPUTER TECHNICIANS FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR AN ADDITIONAL AMOUNT OF \$25,000 FOR THE EXISTING TERM THROUGH JUNE 30, 2024

APPROVE AN AGREEMENT WITH ROBERT HALF, INC. FOR STAFF AUGMENTATION SERVICES TO PROVIDE TWO TEMPORARY ASSISTANT PLANNERS FOR THE COMMUNITY DEVELOPMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$34,999 FOR THE TERM JULY 1, 2024 TO SEPTEMBER 30, 2024

APPROVE AN AMENDMENT TO THE AGREEMENT WITH ROBERT HALF, INC. FOR STAFF AUGMENTATION SERVICES TO PROVIDE A TEMPORARY ACCOUNTING CLERK FOR THE FINANCIAL SERVICES DEPARTMENT FOR AN ADDITIONAL AMOUNT OF \$20,000 AND TO EXTEND THE TERM TO DECEMBER 31, 2025

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

H.18. APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY THE RIVIERA VILLAGE ASSOCIATION EXEMPTING VENDORS PARTICIPATING IN THE RIVIERA VILLAGE SUMMER FESTIVAL EVENT FROM COMPLIANCE WITH THE BUSINESS LICENSE TAX RATES ESTABLISHED IN REDONDO BEACH MUNICIPAL CODE SECTION 6-1.22, AS PER SECTION 6-1.08 OF THE REDONDO BEACH MUNICIPAL CODE.

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

- H.19. This item was pulled from Consent by Councilmember Nehrenheim, for separate discussion.
- H.20. RECEIVE AND FILE THE MONTHLY UPDATE TO THE TWELVE-MONTH STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON MAY 30, 2023

CONTACT: MIKE WITZANSKY, CITY MANAGER

H.21. APPROVE AN AMENDMENT TO THE PROJECT SERVICES AGREEMENT WITH CITYGATE ASSOCIATES, LLC. TO UPDATE THE CONSULTING STAFF ASSIGNED TO REDONDO BEACH TO REFLECT A CHANGE IN COMPANY PERSONNEL AND INCREASE THE AMOUNT OF THE CONTRACT BY \$4,880.88

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

There were no public comments on the Consent Calendar.

Councilmember Nehrenheim pulled H.19 from Consent for separate discussion and commented on leases in the harbor.

Councilmember Loewenstein pulled H.5 from Consent for separate discussion.

Motion by Councilmember Kaluderovic, seconded by Councilmember Nehrenheim, and approved by voice vote, the Consent Calendar, as presented except for H.5 and H.19 which were pulled for separate discussion.

Motion carried, 5-0.

City Clerk Manzano read titles to Resolution No. CC-2406-043, CC-2406-044, CC-2406-045, CC-2406-046 and CC-2406-047.

I. EXCLUDED CONSENT CALENDAR ITEMS

H.5. 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 AT NO COST TO THE CITY FOR THE TERM JULY 1, 2024 TO JUNE 30, 2025
- 2. APPROVE A THIRD AMENDMENT TO THE AGREEMENT WITH SYNCROMATICS CORPORATION TO PROVIDE AUTOMATED BUS ANNUNCIATOR SYSTEMS AND RELATED SOFTWARE SETUP FOR BEACH CITIES TRANSIT FOR AN ADDITIONAL AMOUNT OF \$22,610 AND TO EXTEND THE TERM TO JUNE 30, 2027
- 3. APPROVE A FOURTH AMENDMENT TO THE AGREEMENT WITH COOK, HAMMOND AND KELL, INC. FOR PROFESSIONAL TRANSIT GRAPHIC DESIGN SERVICES FOR AN ADDITONAL AMOUNT OF \$5,000 AND TO EXTEND THE TERM TO JUNE 30, 2027
- 4. APPROVE AN AGREEMENT WITH THE LOVEJOY FOUNDATION, INC., A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, FOR

ANIMAL SHELTERING AND DEAD ANIMAL DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000 PER YEAR FOR THE TERM JUNE 18, 2024 TO JUNE 17, 2025, WITH AUTOMATIC RENEWAL FOR TWO SUBSEQUENT ONE-YEAR TERMS

- 5. APPROVE AN AGREEMENT WITH FLYING LION, INC. FOR THE PROVISION OF DRONE SERVICES IN AN AMOUNT NOT TO EXCEED \$34,999 FOR THE TERM JUNE 18, 2024 TO JUNE 17, 2025
- 6. APPROVE AN AGREEMENT WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES, INC. TO CONDUCT PUBLIC OPINION SURVEY RESEARCH ASSOCIATED WITH A POTENTIAL GENERAL OBLIGATION BOND ISSUANCE IN AN AMOUNT NOT TO EXCEED \$33,750 FOR THE TERM JUNE 18, 2024 TO DECEMBER 31, 2024
- 7. APPROVE AN ENGAGEMENT LETTER WITH FIELDMAN, ROLAPP & ASSOCIATES, INC. FOR MUNICIPAL ADVISORY SERVICES RELATED TO FINANCIAL CALCULATIONS PERTAINING TO A POTENTIAL GENERAL OBLIGATION BOND MEASURE IN 2024 AND PREPARATION OF A TAX RATE STATEMENT FOR THE BALLOT, IF REQUESTED BY THE CITY, IN AN AMOUNT NOT TO EXCEED \$9,750 FOR THE TERM JUNE 18, 2024 TO DECEMBER 31, 2024

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

Councilmember Loewenstein mentioned he has a question for the City Manager regarding Item H-5.

While waiting for the City Manager to return, Mayor Light moved to Item No. H.19. Councilmember Nehrenheim spoke about H.19 basically being the calendar for city commissions and wanted the community to be aware the dates have changed for the process. Councilmember Nehrenheim reported that, usually, commission applications are received in June, interviews are in July, Council provides its recommendations in August, and the Mayor makes appointments in early September; noted this year, applications are due in mid-July and the schedule has moved approximately one month ahead and urged residents to apply.

City Clerk Manzano reported 29 applications have been received so far and noted the application period has been extended due to some of the commissions being consolidated.

City Attorney Webb added that staff is aiming for July 9, 2024 for City Council to consider which commissions may be consolidated, in the event that makes a difference as to which commissions people want to apply for.

In response to Councilmember Kaluderovic's question regarding the number of

Youth Commission applications received, City Clerk Manzano reported that Recreation collects applications for the Youth Commission.

There were no public comments on this item.

Motion by Councilmember Kaluderovic, seconded by Councilmember Nehrenheim, and approved by voice vote, to approve Item No. H.19.

Motion carried, 5-0.

Mayor Light returned to Item No. H.5.

Councilmember Loewenstein addressed City Manager Witzansky regarding the engagement letter with Fieldman Rolapp and Associates; spoke about ensuring an underwriter for the bond and that an adequate RFI or RFP needs to be rolled out.

City Manager Witzansky clarified this step is the preliminary valuation to help validate the initial assessment but if Council pursues the ballot measure then there will be time to make those selections.

There were no public comments on this item.

Motion by Councilmember Lowenstein, seconded by Councilmember Obagi, and approved by voice vote, to approve Item No. H.5.

Motion carried, 5-0.

Mayor Light moved to Item No. J.

H.19. APPROVE REVISED CITY COMMISSION APPLICATION DEADLINES FOR NEW TERMS DUE TO COMMISSION CHANGES, AS FOLLOWS:

- 1. That the City Council set Friday, July 19, 2024 at 5:30 p.m. as the deadline for receiving applications (http://www.redondo.org/commissionapp) for appointment to City Commissions; and
- 2. That a notice regarding all vacancies be published in the official newspaper of the City of Redondo Beach, posted at City Hall's bulletin board outside near the Council Chambers and on the City's website; and
- 3. That a meeting be scheduled on Tuesday, August 13, 2024 at 6:00 p.m. to interview applicants for vacant positions; and
- 4. That Councilmembers submit their recommendations for appointment to the Mayor by Wednesday, August 28, 2024; and

- 5. That the Mayor make Commission appointments at the Regular City Council meeting of Tuesday, September 3, 2024 at 6:00 p.m.; and
- 6. That the City Clerk administer the Oath of Office to new and returning Commissioners at the regular City Council Meeting of Tuesday, September 17, 2024 and that the City Clerk schedule a Commissioners' orientation to be held on Monday, September 30, 2024.

CONTACT: ELEANOR MANZANO, CITY CLERK

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

J.1 For eComments and Emails Received from the Public

Mayor Light opened public participation on non-agenda items.

Sydnee Singer recapped her potential solutions for the eBike issues she presented at a recent City Council meeting; spoke about ordinances in Hermosa Beach and Manhattan Beach and the possibility of modeling the City's ordinance accordingly; presented 45 pages of comments made by Redondo Beach residents on Nextdoor about eBikes; commented on the need to find solutions to the problem and urged City Council to make a difference in the community and do something.

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, and approved by voice vote to receive and file the 45 pages of comments made by Redondo Beach residents on Nextdoor regarding eBikes submitted by Sydnee Singer.

Motion carried, 5-0.

Councilmember Behrendt announced that the RBPD is enforcing eBike laws; noted that what is occurring with BB guns and fireworks is illegal; reported that Council takes these incidents very seriously and thanked Sydnee Singer for bringing the issue to Council's attention.

Eugene Solomon, speaking on his own behalf, referenced the bond discussion Council had last week; reported part of the discussion involved \$50 million for acquisition of open space and urged Council to include it in the bond issue for several reasons including the acquisition of the AES site, which is an opportunity for investment within the City to generate tens of millions of dollars in future revenue; mentioned it involves local control in terms of Police and Fire; talked about the Green Bay Packers being owned by the residents of that City and felt when citizens of the City pay their property taxes, they are becoming shareholders in the acquisition of such a site. He urged City Council to think of this as an investment that citizens are making to acquire the open space so that they can control what is built.

In reply to Councilmember Obagi's question regarding reason that this investment

should be done in November versus waiting until March, Eugene Solomon stated the City can authorize all of it in the ballot measure but does not need to fund all of it at the same time. He added that Council could do it as two separate bond issues, but he would not recommend doing so.

City Clerk Manzano reported receiving one eComment.

There were no other public comments.

Mayor Light closed public participation on non-agenda items.

K. EX PARTE COMMUNICATIONS

Councilmember Nehrenheim reported speaking with Athens Services regarding Item L.1 and on Items L.2 and L.3, he spoke with the Mayor, Councilmember Loewenstein, staff and the public.

Councilmember Loewenstein reported speaking, regarding Item L.2 and L.3, with Councilmember Nehrenheim, the Mayor and the public.

Regarding Items L.2 and L.3, Councilmember Kaluderovic reported speaking with the Mayor, staff and the public.

Councilmember Obagi reported speaking with Councilmember Behrendt and the Mayor regarding Items L.2 and L.3.

Councilmember Behrendt reported speaking with the Mayor and staff regarding L.1, and regarding L.2 and L.3, he spoke with the Mayor, staff, Councilmember Obagi and the public.

Mayor Light reported speaking with the City Manager regarding Item L.1 and Councilmember Behrendt and regarding L.2 and L.3, the City Manager, the public and all Councilmembers independently.

L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER ARAKELIAN ENTERPRISES INC., DBA ATHENS SERVICES, PROPOSED SOLID WASTE CHARGES AND FEES FOR FISCAL YEAR 2024-2025

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-048 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 2024-2025 FISCAL YEAR AND ORDERING THE ANNUAL REFUSE CHARGES FOR FISCAL YEAR 2024-25 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; and
- d. Adopt by Title Only Resolution No. CC-2406-048

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

Motion by Councilmember Loewenstein, seconded by Councilmember Obagi, and approved by voice vote, to open the public hearing.

Motion carried, 5-0.

Public Works Director Winje introduced the item and Senior Management Analyst Andrea Delap and deferred to her for a report.

Senior Management Analyst Delap narrated a PowerPoint presentation with details of the Administrative Report.

Public Works Director Winje added that confirmation is needed by the City Clerk that there is no majority protest.

Councilmember Nehrenheim commented favorably regarding the service provided by Athens Services; spoke about touring one of their facilities; discussed State legislation relative to solid waste and talked about Athens' process in separating waste streams; mentioned how they continue to work at improving diversion rates.

City Clerk Manzano reported receiving one eComment regarding the matter.

There were no other public comments.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, and approved by voice vote, to close the public hearing.

Motion carried, 5-0.

City Clerk Manzano reported receiving two protests before the public hearing and that, during the meeting no protests were received; she noted approximately 8,236 protests needed to fail, the protests received demonstrates the number received is manifestly less than one-half of the parcels served by the City, with respect to the fee, which is the subject of the protest.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim to adopt by title only Resolution No. CC-2406-048.

Councilmember Nehrenheim wondered if there is a need to include the information read into the record by the City Clerk into the motion.

Brief discussion followed regarding whether Council needs to reopen the public hearing to include the information, provided by the City Clerk about the number of protests received.

Substitute motion by Councilmember Nehrenheim to reopen the public hearing to receive and file the information presented by the City Clerk.

Public Works Director Winje explained the City Clerk needs to confirm there was no majority protest after closure of the public hearing so the process was done correctly.

Councilmember Nehrenheim withdrew the Substitute motion.

The motion carried 5-0.

City Clerk Manzano read title to Resolution No. CC-2406-048.

L.2. CONTINUED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2024-25 PROPOSED BUDGET, FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND ASSOCIATED BUDGET RESPONSE REPORTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-054, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2024-25

PROCEDURES:

- a. Reconvene the Public Hearing, take testimony;
- b. Close the Public Hearing;
- c. Receive and file the Budget Response Reports; and

d. Adopt by title only Resolution No. CC-2406-054, including approval of Budget Response Report Nos. 1 and 56.

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, and approved by voice vote, to reconvene the public hearing and take testimony.

Motion carried, 5-0.

City Manager Witzansky introduced the item and narrated a PowerPoint presentation of the proposed FY 2024-25 Budget Response Reports including a budget corrections and adjustments that resulted in a \$13,000 reduction in the unallocated fund balance, a summary of the proposed budget, reserves, a General Fund budget summary and recommended actions.

Mayor Light invited public comments.

Lina Carillo, President, Redondo Beach Professional and Supervisory Association (RBPSA), referenced Decision Package (DP) 63 relative to a proposed increase in pay range to the Water and Economic Development Manager of \$30,000; mentioned the pay plan for PSA positions is part of their MOU and that changes in the MOU need to be discussed with RBPSA; reported they did not find out about the changes until the release of the budget and Decision Packages; asserted that PSA does not support DP 63 because the proposed changes were not vetted through them; provided a history of the position and listed reasons the PSA does not support it. Additionally, she spoke about a disconnect between what the City expects and what the job market demands and noted PSA employees remains under market.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, and approved by voice vote, to extend Lina Carillo's time by 30 seconds.

Motion carried, 5-0.

Lina Carillo, President, RBPSA, reiterated that PSA does not support adjusting its pay plan in their MOU if Council implements the change approved in DP 63 and urged Council to either hire at the same salary as approved in the MOU or produce a different solution.

City Manager Witzansky expressed surprise; stated the sequence was clear, that the duties were modified to contemporize the duties; reported the City went out for recruitment and the recruitment did not result in qualified candidates and reported this is a simple DP to adjust the classification to make it more competitive in the market and recruit someone that will provide value to Waterfront. He added that he had not received any concerns from the RBPSA and will need to follow up on the item; indicated he is unsure as to their concerns; reported the City cannot implement until it moves forward with the job specification so the idea would be that Council would approve the budget to set it aside but will not take action on the position until Council concludes the meeting for process.

City Attorney Webb confirmed that if Council is only setting the budget aside, it is not changing the MOU.

In response to Councilmember Obagi's question regarding how the City Manager determined an extra \$30,000 was necessary to make the position competitive; City Manager Witzansky reported reviewing comparable agencies as well as the needs of the department and what skill set was needed to fill the position. He discussed the job duties, provided a brief history of the position, and its uniqueness and indicated that the position needed to be adjusted accordingly and not based on the previous person that held it; he stated he looks forward to meeting with RBPSA and discussing

the matter further.

City Clerk Manzano reported receiving one eComment on this matter.

There were no other public comments.

Councilmember Kaluderovic offered a motion to approve DP 4 with an increase to the annual parking meter permit to \$350 per year, which is keeping in line with surrounding areas and noted that the fee in Hermosa Beach is \$250 per month or \$3,000 per year.

Mayor Light took a straw poll and Councilmembers Nehrenheim and Loewenstein were opposed.

Councilmember Obagi noted that he and Councilmember Behrendt considered setting the fee as high as \$500 but indicated he would like to hear from the Police Chief.

Councilmember Loewenstein suggested hearing the motions first to get to a common agreement and to determine the impacts; more discussions ensued.

Councilmember Obagi suggested asking Staff more questions to clarify the motions; discussion followed regarding the process for reviewing and approving Decision Packages.

Councilmember Obagi mentioned that part-time staff positions are offered \$20 per hour currently and the City is proposing a Decision Package to change the rate range to \$17 to \$19 per hour; noted the minimum wage in Los Angeles County for fast-food workers is being changed to \$20 per hour; he wondered why the City is proposing a change that will not make the position competitive with fast-food workers; commented on receiving emails about the topic and suggested expanding the range to \$20 or \$21 per hour.

Councilmember Loewenstein explained the law applies to fast-food workers of companies that have a certain number of locations and a lot of the smaller fast-food establishments still pay minimum wage.

Councilmember Obagi talked about it being indicative of the market.

City Manager Witzansky reported Staff has no problem expanding the range as long as the City can operate in the programming and within budget.

Interim Community Services Director Hause explained that staff wanted to at least, get into competitive range with nearby cities and the private sector but noted wanting to avoid an issue with compression internally, meaning they need to avoid hiring staff that potentially will make the same as their supervisors; staff would need to go back

and analyze the entire gamut of the City's part-time schedule.

Councilmember Obagi continued the discussion asking if the City would advertise at \$17 per hour and if that did not produce good candidates, would they then advertise it at incremental increases and expressed concerns about time being wasted by that process; stated he does not want staff to be hamstrung when it advertises the position at \$17-\$18 per hour since he wants the after school programs to start benefitting the residents sooner than later.

City Manager Witzansky reminded Council it is setting budget aside for the range increases; reported Staff will need to return with resolutions to implement the proposed pay changes; noted that as long as the budget has increased sufficiently and Staff can have some latitude in how it hires, the City will find a way to operate within its total structure. He added that when Staff returns with the resolutions they will determine if the ranges can be stretched in some of the target areas.

Councilmember Nehrenheim referenced BRR 1, particularly as it relates to the updates to the Fire Department on a number of positions; he mentions approvals are made for positions and budgeting is based on the maximum amount of money on those positions but they are not updated across the board; expressed concerns that for the last five or six years, the same number of civilian personnel is shown when the department does not have the same number of civilian personnel.

City Manager Witzansky reported it was a unique situation; he explained that there were two things happening in this situation; the money was included in the budget for the positions that were appropriated, which included the Emergency Preparedness Coordinator in the Fire Department's budget but because the classification for that position has not yet been added to the books of class specs for HR it was not recognized in their org chart or in their control figure; he further clarified there was one position short in the organizational chart, but not in the budget.

In further response to Councilmember Nehrenheim's question, City Manager Witzansky reported the position is not filled as Staff still needs to create the classification and job spec. He added it was a mid-year action item, and they were busy with some other endeavors; reported this BR will show that the position count will be at 70 and Staff will still need to return with a spec but they will have that opportunity moving forward.

Councilmember Kaluderovic distributed copies of her recommendations to fellow Councilmembers, the Mayor and Staff; reported that she wants to prioritize the Police shooting range as her number one CIP this year; referenced a quote in her recommendations of what is needed for the City to get to a level of acceptable or competitive application; noted it must include a third-party evaluation cost; stated that evaluations are based on the level of design so any less progress on a design potentially weakens the accuracy of a third-party cost estimate. She added the proposal will be evaluated based on its evidence to commence construction within 12 months of funding. She reported that the grant application closed last week and that funding is awarded in September; speculated that, if the City were to apply next year, funding would be awarded by September 2025 and construction would need to commence by September 2026; pointed out this is an opportunity to complete a project in a relatively short amount of time and with Federal funding; again mentioned this will rebuild the shooting range and the Public Works yard.

Councilmember Kaluderovic noted that the estimated cost for the project is over \$17 million; stated the City would need to cover the soft costs such as engineering, planning, design, environmental NEPA; her motion is to carry over existing costs of \$543,984; reminded everyone that last year, Council took out over \$1 million from this CIP to fund other projects; felt that if the bond measure should pass in November for a public facilities improvement, that the \$500,000 allocated to Police and Fire Station improvements be redirected back to the Police Station shooting range to restore the needed funds to complete and be competitive with the grant. Additionally, she reported receiving an email from a resident who was at an event at Towers Elementary with her daughter and started hearing shooting. It so happens that she was a freshman at Columbine in 1999 and was terrified; Councilmember Kaluderovic stressed this is a quality-of-life issue that should be top priority for the City.

Councilmember Kaluderovic circled back to her proposal to increase the annual parking meter permit fee to \$350 per year and wanted to confirm what kind of additional impact that would have on the General Fund.

RBPD Chief Hoffman reported that currently parking permit fees are generating approximately \$176,000 per year in revenue based on 1600 permits purchased; added that if the fee were raised to \$200 per year it would translate to \$320,000 per year in revenue and by increasing it to \$350 per year, it would generate a total of \$560,000 a year in revenue.

Councilmember Obagi asked if there is a basis for determining that the same number of people will buy a parking permit if the fee is increased from \$110 to \$350 per year and Chief Hoffman reported that increasing the fee could, theoretically, cause people to feel it is not worth buying a permit at the increased cost.

Brief discussion followed regarding the number of parking citations issued per year.

Councilmember Behrendt liked the idea of increasing the fee to \$350 from a revenuegenerating perspective; expressed concerns it may be outside the "sweet spot" and asked RBPD Chief Hoffman for his thoughts regarding whether to increase the fee as proposed or take a graduated approach.

RBPD Chief Hoffman reported DP 4 recommends an increase to \$200 but noted it is up to City Council to decide.

Councilmember Kaluderovic confirmed that Manhattan Beach charges \$27 per

month, but only for Matlock parking, which is \$324 per year; noted Hermosa Beach charges \$250 per month or \$3,000 per year; stated that Torrance and El Segundo have residential permits only and asserted that the suggested \$350 per year is competitive and reasonable.

Councilmember Obagi added there is a different rate for employees and Councilmember Kaluderovic reported no change and keeping the suggested rate of \$70 for employee parking.

In terms of DP 6, Councilmember Kaluderovic agreed to accept the proposed increases with additional increases for after-school registration fees; she suggested raising it to \$300 per month for the first child and \$225 for a second child; explained that in looking at other programs, they charge \$700+ and \$500+; noted raising the fee to \$300 is still very competitive; spoke about raising the fee for increased capacity and more staffing; addressed Aviation fees; felt the City should be in the mid-ranges with its fees and listed the large gym at Aviation at \$175, the small gym at \$150, the dance room at \$75 and increasing the Alta Vista tennis center prices by \$4 across the board, which would represent an \$80,000 increase. She added that all the recommendations for DP 6 would increase the revenue generated on top of what was proposed for DP 6 by \$220,229.

In reply to Councilmember Behrendt's question, Councilmember Kaluderovic confirmed that "comparable" refers to the after-school program at Redondo Beach CDC at \$517 and the Redondo Beach right at school at \$599. Relative to BRR 19, she reported discussing it with the City Manager and the City may only increase parking meters 1/4 this year due to the Coastal Commission and reported the proposal is to increase it to \$1.75 per hour this year and another \$0.25 next year.

Councilmember Obagi commented on the impact reviewed by Finance Director Collazo and noted it was updated to \$289,922 as opposed to \$386,000.

City Manager Witzansky reported it is due to the delayed implementation and staff will need to adjust the ordinance, which will take a couple of months.

Councilmember Kaluderovic agreed with the allocation for the Alta Vista resurfacing project, the rubberized surfacing at Dale Page Park, suspending the holiday parking for the month of December until reinstated and noted updated numbers for BRR 44.

Councilmember Obagi reported that number at \$37,500.

In terms of the concealed carry weapon fee, Councilmember Behrendt confirmed it at \$500 with a resulting revenue of \$12,350.

Regarding stand-by Police services, Councilmember Kaluderovic suggested a fee of \$21,200.

Councilmember Obagi suggested \$21,000 and Councilmember Kaluderovic agreed.

Additionally, Councilmember Kaluderovic agreed with the proposed addition of two part-time Municipal Service Officers and the Path of History markers; recommended rejecting the consultant for future ambulance contracts since the Staff report indicated it is not needed for 18 months and could be done during the next budget cycle; discussed renovations of dormitories at Fire Stations 1, 2 and 3 at \$189,000 and reported that if the bond passes the money can be redirected back to the shooting range for the necessary soft costs that will need to be covered by the City.

Regarding BRR 51, Councilmember Kaluderovic recommended allocating \$500,000 for the design and build of an all abilities playground at Franklin Park from the Subdivision Park Trust; explained she is prioritizing this over the others, as there are 56 units (36 units at the Foundry and 20 units at Anastisi) that just came online in that neighborhood, generating over \$1.2 million in Quimby Funds; stated priority should be given first to neighborhoods that are impacted by the development, and then go from there. Furthermore, she suggested amending the allocation to Wilderness Park to \$450 and pickleball to \$360, which would use up all of the available Quimby Funds and recommended approval for the John Parsons Public Art Fund allocation and the Pier peak daytime custodial part-time staff hours.

Councilmember Kaluderovic recommended rejecting DP 25 (\$145,000 for increased tree trimming); noted this is contract work and not increases in materials or staff time; reported there are six DPs that are increasing the Street Landscaping and Lighting District Fund, and voters rejected the increase in assessment; asserted this is contrary to what the voters wanted and felt the City should go by that.

In response to Councilmember Obagi's question regarding the tree trimming budget, Public Works Director Winje confirmed that tree-trimming services are provided by a contractor, West Coast Arborists, every year; reported the City carries a certain amount of core dollars in its annual budget; stated more is added every year, based on upcoming services of the grid that will be trimmed in that particular year; indicated the target number of trees this year is 428,000 to be trimmed compared to previous years that hovered around 240,000 to 280,000, so more money is needed; noted he would like to move the added costs into the core as it is an on-going expense for anticipated maintenance; he would like it added to next year's DP. He addressed the City's tree trimming grid and schedule; felt the City would have to reduce services in Grid 2 and Grant Avenue; talked about exposing the City to increased liability if trees remain untrimmed; reported that during this fiscal year, there was a reduction from what staff asked last year; adding that staff asked WCA to do a more moderate cutting and reported the same is anticipated for next year.

Councilmember Loewenstein explained the reason Councilmember Nehrenheim and he did not vote for an increase last year was because there was no competitive bid process. Councilmember Obagi asked whether that has now been cured and Public Works Analyst Osborne reported the City is finishing year five of what was originally a fouryear contract and Council extended for a second four-year period.

Councilmember Loewenstein confirmed that Council voted to extend that contract but there was no competitive bid process at the time.

In reply to Councilmember Obagi's question as to whether the City can survive without the \$145,000, Public Works Director Winje believed there would be additional calls for service that the City will need to respond to; stated it could end up being overtime for the City's crew or a special call out for work, at a higher rate, by WCA.

Councilmember Obagi noted this is the age of climate change; talked about the winds getting stronger and the weather being more extreme, and indicated it will not be beneficial to have lots of loose, long limbs out there.

Councilmember Kaluderovic stated one of the reasons she thought to propose this was to demonstrate to residents the need to increased costs to the City and why it is necessary to adjust the street landscaping and lighting assessment; felt if they do not feel the pressure of the need, they would vote "no" all the time. She referenced BRR 55 and recommended fully funding of the 27 locations identified as needing crossing guards and appropriating \$135,000 from the General Fund.

Councilmember Nehrenheim reported that a couple of years ago, the City had to increase the tree trimming contract more than \$150,000 because it instituted a leaf blower ban and wondered if the City will get a discount for that since electric leaf blowers are allowed.

Public Works Analyst Osborne reported that when the 10% increase occurred, the vendor advised that pricing was adjusted as their price was originally based on the ability to use leaf blowers, which was taken away and staff has not discussed a decrease since Council allowed the use of electric leaf blowers.

Councilmember Nehrenheim suggested requesting a 10% decrease since there will be less people and less time required with the use of electric leaf blowers.

Public Works Director Winje clarified that the contract projected for this coming year was \$576,000, that Staff's request is for \$428,000 and that WCA is not driving the request; noted Staff is trying to give a lower number that meets the City's goals of protecting the public, the City and the City tree health.

Councilmember Behrendt referenced BRR 20 relative to the allocation of \$80,000 for a consultant and asked for the City Manager's opinion.

City Manager Witzansky reported the City is going to need those funds, eventually; stated his initial thought was that the City would not need them until the following

fiscal year, but there would not be anything to prevent the City from starting that work now, if that is a Council priority. He stated that staff went through this exercise about 10 years ago with in-house personnel; reported the City is not the ultimate decision maker but it is the County's which will be deciding on the City's behalf; felt a consultant is a good idea and believed the City can wait for the appropriation for a fiscal year.

RBFD Interim Fire Chief Butler felt there is time but that it is important to set money aside to begin to look at all of the aspects of the matter; spoke about consultants specializing in EMS fees and transports; reported the contract would come up in 2026 and did not think there is urgency to get that money right now.

City Manager Witzansky guessed that this will be recommended for inclusion in the next fiscal year's budget.

Councilmember Nehrenheim commented on doing event services in-house; spoke about added bandwidth with the hiring of the Emergency Coordinator and reported there is a blueprint from last time.

RBFD Interim Chief Butler reported that getting into the payer mix of the City would be challenging; adding that it would involve dealing with types of insurance and such, and that they would not use that kind of money but talked about receiving several sample documents from other Fire Chiefs with bigger departments that their staff have created. He talked about needing information such as what the City's population looks like graphically; added that Torrance is similar in size to Redondo Beach and can use it that one; reported the City would have two ambulances and they would peak staff on other times when they are needed.

Councilmember Nehrenheim stated that two ambulances would require two EMT personnel, 24 hours a day, seven days a week and wondered where they would be housed.

RBFD Interim Chief Butler agreed that would be a challenge; stated they could be "shoe-horned in" or the City could make schedules so that nobody sleeps at the station; added there are models like that but felt it would be better for the City to be able to keep these hires in-house and not contracted.

Councilmember Kaluderovic talked about allocating \$30,000 from the General Fund to the Ito Family Open Space as a proper CIP project with the first steps to design and install three information signs; then made a motion to bring back a discussion regarding possibly increasing TOT tax, increasing sales and use tax and exploring an increased assessment for the street landscaping and light district.

Councilmember Obagi commented on the goal of the suggestions being to get funding for the Police shooting range and asked if funding has been added for it.

Councilmember Kaluderovic responded that she reallocated money, should a bond pass in November; allocated \$250,000 for Police and \$250,000 for Fire improvements and noted nothing is being pulled from the General Fund; should a bond pass for facilities those funds should go towards the police shooting range.

Councilmember Obagi wondered why the bond would not capture the funding needed for the shooting range, both Fire Stations, Public Works, the Police Department and the Annex (\$5 million).

Councilmember Kaluderovic felt the public would rather have the Federal government pay for shooting range improvements.

Councilmember Obagi posed what would happen if the City does not get a waiver from the Secretary of the Air Force.

Councilmember Kaluderovic responded that the City will still need to improve the shooting range and would have to produce \$5 million one way or another.

Councilmember Obagi reiterated his suggestion to include the entire \$5 million in the public safety bond.

In reply to Mayor Light's question as to whether this was in the survey, City Manager Witzansky reported the shooting range was not part of last week's discussion; noted Staff will work with FM3 on the questionnaire and has the ability to target some of that information if the City chooses.

Councilmember Kaluderovic noted the City has high level numbers in terms of the costs for a modular shooting range being \$5.4 million; reported it is still under the umbrella of public safety infrastructure so if the bond were to specify, "Public safety infrastructure", that would cover it.

In reply to Councilmember Nehrenheim's question about when the City should expect the waiver from the Air Force, Councilmember Kaluderovic stated she does not have a hard timeline; she stated the City must apply first and go through the application process before that happens and noted applications are due in June next year; explained the City must apply first and advocate for a waiver; felt the City has a strong case; reported the City must establish a need of National Security in order to get a waiver; asserted there is interest from the Air Force and from the Navy; announced the Department of Homeland Security will tour the site next week and spoke about being in talks with the Coast Guard to visit and has spoken to Assemblymember Ted Lieu's office who offered to write a letter of support; strongly noted the City needs to be ready to apply and commit.

Councilmember Kaluderovic stated that this proposed budget would result in a General Fund balance of \$620,000.

Regarding BRR 38, Mayor Light noticed that Wilderness Park camping fees are increasing substantially, where it is already expensive; claimed many potential campers are being turned away; mentioned part of the problem is in paying overnight staff fees in renting the whole park overnight plus other fees; it is discouraging people from camping at that site. Mayor Light goes on to mention the fee is \$850 to stay overnight and felt Council should discuss the item, further. He stated group camping fees are all it is attracting but expressed concerns with families having to pay a \$450 camping fee for a weekend in addition to the overnight rates.

City Manager Witzansky responded to clarify the situation at Wilderness Park; he stated that the City used to have a policy where an individual paid an individual overnight camping fee, and the City would close the gates in the evening and staff would leave the premises; those who were there on a reservation basis could remain camping overnight. Several years ago, a youth vandalized and set fire to the camping grounds; after that incident there was concern and fire policies were revisited for Wilderness Park, in particular the notion of leaving residents in a locked facility; safety protocols were implemented to provide for the City to provide an overnight staff attendant that would be paid for by campers where individual campers would have to pay the overnight fee or it would be shared among the various parties staying overnight. He added that Council could choose to subsidize the overnight attendant on weekends, increase the individual camping fees and adjust the program, but the key was to have an overnight staff attendant to help with the facility supervision and, potentially, emergency response.

Interim Community Services Director Hause clarified the \$450 only covers staff costs.

In response to Mayor Light's question about the possibility of reviewing the policy after budget discussions, City Manager Witzansky confirmed that staff could provide a policy discussion and make adjustments to protocols later and stated that if the City, for example, were to budget for an overnight staff attendant for every weekend of the summer, from Memorial Day to Labor Day, the City would need part-time appropriation to cover that type of cost. He added that fee modifications do not require 4/5 Council action.

Finance Director Collazo noted the General Fund balance should be less \$13,887 as Councilmember Kaluderovic started with \$89,000.

City Manager Witzansky confirmed that the starting position was \$60,000 and change, not \$89,000.

Councilmember Loewenstein distributed copies of his recommended budget motion; noted agreement with a lot of Councilmember Kaluderovic's budget recommendations; reported there is a surplus in the end but not by raising parking permit fees.

Councilmember Nehrenheim mentioned that last year he and Councilmember

Loewenstein proposed an increase of \$150 for parking permits but was never included in the budget motion; he used an example of one household with two cars at \$350 would be \$700 per year; noted that would be excessive for people on the edge and stated \$150 would still allow the City to balance the budget.

Councilmember Loewenstein reviewed his proposed budget motion starting with a General Fund balance of \$69,304 left over after all Decision Packages are accepted; addressed the Subdivision Park Trust Fund; noted all Decision Packages, unless otherwise indicated, are approved and suggested approving DP 6 with increased tennis fees at \$60,000 (based at \$3.00/hour), bringing the General Fund to \$129,000. He suggested that parking permit fees be increased to \$1.75 instead of \$2.00 because of issues with the Coastal Zone; suggested approving the Alta Vista resurfacing and mentioned no decision until the final decision is made by Council on pickleball which comes out of the Subdivision Park Trust Fund running balance, so it assumes \$90,000 budget for that which brings the total to \$1.334 million.

Councilmember Obagi spoke about adding \$90,000 to the General Fund balance after making that decision and City Manager Witzansky agreed.

Finance Director Collazo explained a reduction in the Subdivision Park Trust Fund of \$90,000 making the total \$1.3 million and giving the General Fund \$90,000 back.

Councilmember Loewenstein confirmed it would be \$1.4 million, minus \$90,000; discussed approval of DP 59 for the historic resource survey update and noted rubberized resurfacing comes out of the Subdivision Park Trust Fund.

City Manager Witzansky reported that there is some concern with that, unless staff can specifically identify what would be QUIMBY Funds raised by new home construction in the immediate vicinity of the park; noted it would be challenging because Dale Page Park is not considered a regional park.

Councilmember Nehrenheim suggested switching Alta Vista to come out of the General Fund.

Councilmember Obagi reported that Dale Page needs to come out of the General Fund.

City Manager Witzansky reported Council can have the General Fund covered in the motion.

Councilmember Obagi reported BRR 17 has to have \$85,500 impact on the General Fund.

Councilmember Loewenstein continued presenting his proposed budget motion; opposed the Riviera Village waiver; spoke in support of parking fees for the harbor parking garage because of the depletion of the Harbor Enterprise Funds so the

impact is only \$63,750.

Councilmember Obagi asked whether Councilmember Loewenstein would be open to shortening the holiday at Riviera Village as that goes to the General Fund, whereas the pier goes to the Uplands. He explained that in their motion, the holiday is described as one week, from December 24, 2024 to January 1, 2025.

Councilmember Loewenstein stated that would be acceptable as the City would still have the waiver for two weeks during the holidays.

Councilmember Nehrenheim interjected that the point of the waiver is to attract people to the area to shop during holiday events.

Discussion followed regarding whether to approve two or three weeks during the holidays and the City providing the cheapest parking in the South Bay.

Councilmember Nehrenheim reflected on the last time this was done in the City and noted how residents complained; noted if the City does this, there will be severe ramifications; reminded everyone that there are mostly small businesses in the area, this is the time of year when they make their money and need the City's help.

Councilmember Obagi stated that Councilmember Nehrenheim has bargained with Council twice now in the last two meetings and got Council to compromise, then not voted for it; he said they will consider reducing it to two weeks during the holiday in their motion.

City Manager Witzansky stated that currently, the Obagi/Behrendt motion is based on a four-week prediction, based on \$128,900 of General Fund money and \$126,100 of Uplands and Tidelands money on an 80/20 split.

Councilmember Kaluderovic understood the tradition and that people may be upset about not getting free parking but felt they would understand once they realize the additional costs spent on crossing guards and how the City will need to take money from the General Fund to fund a boat ramp.

Councilmember Loewenstein agreed with Councilmember Kaluderovic in terms of crossing guards and reported he is trying to lobby the School District to pick up some of the costs. He discussed \$417,000 by the expired meter citation.

Councilmember Kaluderovic reported the BRR indicated \$37,500, not \$63,000.

Councilmember Loewenstein explained Finance Director Collazo updated the figure to \$37,500; discussed Police standby service fees at \$21,200 and opposed the additional two part-time Municipal Service Officers (MSOs) as he felt the City should not spend money to collect citation money.

It was clarified by RBPD Chief Hoffman that MSOs do parking citation enforcement and enforcement at the pier in addition to other Municipal Code enforcement.

In reply to Councilmember Obagi's question, RBPD Chief Hoffman discussed the job duties of the proposed MSOs and addressed the option of part-time MSOs assigned to doing parking enforcement in the parking structures along the Esplanade and Riveria Village; he noted this would allow areas that were not previously seeing as much parking enforcement to be covered as much as other parts of the City. He added that at a part-time salary of \$26,000 annually would be covered by the parking revenue that would be generated through citation enforcement but noted the City does not recover enough to cover the salary with enforcement on the pier and for the other types of non-parking violations.

In reply to Councilmember Behrendt's question, RBPD Chief Hoffman reported MSOs would be able to cover enforcement on the pier as well as parking enforcement. He noted it is a part-time position but, theoretically, an MSO could start in Lot 13 and travel south along Harbor Drive and through the parking structures, down the Esplanade and Riviera Village and by the time they got through Riviera Village it would be time to turn around and there would be another batch of parked cars that they could cover; asserted that the RBPD could use additional part-time MSOs that could be allocated to wherever there is a need.

Councilmember Behrendt commented that at that price the City will be getting a lot of bang for the buck.

RBPD Chief Hoffman stated that MSOs are a good value, regardless of where the City uses them, whether for quality-of-life violations, the harbor or for parking enforcement; stated value would be greater if they focused more on parking enforcement violations since that generates revenue.

Councilmember Loewenstein did not see the point of spending money to generate money for parking citations if most of what MSOs are doing is parking enforcement; talked about quality-of-life citations for enforcement in the Esplanade but noted it is a cost of doing business to increase enforcement.

Councilmember Behrendt stated Councilmember Loewenstein makes a valid point; noted there are quality-of-life issues at the pier including skateboarders, bicyclists going down the International Boardwalk and dogs; felt at the Chief's discretion, if MSOs focused on enforcement at the pier and International Boardwalk, that may address the matter.

RBPD Chief Hoffman noted that it would be a positive impact and that every little bit helps; reported over 100 citations in the area the past two weekends; talked about summertime getting busy and reiterated that RBPD will take all the help it can get. He reported those areas are not enforced as frequent as other areas; stated that increased enforcement should increase compliance and will allow the City to reach the overall goal of correcting behavior. He added the amount of revenue generated is going to be less when doing quality-of-life enforcement as opposed to parking enforcement; talked about it taking a long time to hire for the positions and spoke about this being an investment in the future.

Councilmember Nehrenheim reported getting complaints about dogs on the beach and in response to his question, RBPD Chief Hoffman reported that citations are being issued for dogs on the beach and on the bike path, the lower bike path and the pier as part of MSO quality-of-life enforcement; stated the beach and animal control are based on the County where County ordinances are enforced and stated he was uncertain if MSOs are writing citations for County sections.

City Attorney Webb added, that in different contexts, his office has prosecuted for violations of County Code and often will and stated that if they are misdemeanors, his office will file the misdemeanor for the County Code as well as for the Municipal Code. In response to Councilmember Nehrenheim's question, he reported that citations are being issued for dogs on the beach and the bike path, but they are not misdemeanors; understood the issue has been the overwhelming number of people who take their dogs to the beach and talked about public outreach and the issue of service dogs.

Councilmember Nehrenheim restated his question as to whether MSOs will be able to issue citations for violations relating to dogs on the pedestrian and bike paths; City Attorney Webb responded that he would like to review the role of what MSOs have been authorized to do versus Police Officers.

Mayor Light redirected discussions to the topic at hand.

Councilmember Nehrenheim felt it is important to understand the job function if the City is to hire someone to do a job function and wanted to ensure clarity.

In response to Mayor Light's question regarding whether the cost of MSOs is charged to the Tidelands and Uplands Funds, City Manager Witzansky reported that costs for part-time MSOs are charged to the General Fund; he does not believe MSOs are being assigned to the Tidelands and Uplands Funds and noted this is envisioned as a General Fund net neutral activity.

Councilmember Loewenstein noted agreement with the proposed increase for concealed carry weapon permits and the path of history markers (8 instead of 4), totaling \$43,400; eliminated \$80,000 to retain a consulting firm, noting it is not needed this year; discussed improvements of three Fire Stations at \$189,000 unless the bond passes at which time it could be reappropriated elsewhere. He addressed the Wilderness Park master plan at \$350,000 from the Subdivision Park Trust Fund and pickleball at Dominguez Park.

Discussion followed regarding the need to further explore installing pickleball courts

at Dominguez Park, the existing space for six courts identified in a 2022 report and the need to add substrata.

City Manager Witzansky reported the site work was not included in a sufficient capacity to manage the condition of the soil there.

Councilmember Loewenstein added the City could also consider Aviation Park but suggested Dominguez Park; referenced BRR 56 and DP 36 at \$50,000 for art on Artesia and agreed with the allocation to Pier Peak at \$50,000 for custodial part-time position for rodent eradication on the bike path.

Discussion followed regarding charging the Tidelands and Uplands funds and taking it out of the General Fund, instead.

Councilmember Loewenstein continued discussing the proposed motion to include, less than 50% of box street sign replacement allocation at \$65,000; allocation based on color scheme and only for faded and broken signs; addressed slurry sealing on Broadway from the D2 Capital Discretionary Fund and leftovers from last year's budget according to Engineering.

In response to Councilmember Obagi's question regarding the source of the leftovers, City Manager Witzansky reported Engineering updated quotes; noted there was an appropriation last year for \$119,000 for a portion of the work; staff updated costs and there was some residual from the budget last year.

Councilmember Loewenstein addressed BRR 25 to include slurry sealing, striping. traffic flow, and a study; traffic pole painting for aesthetics at \$72,000 on Prospect to complete the entire corridor; felt it should be done City-wide; suggested allocating \$15,000 for Juneteenth and talked about the possibility of grant funding for the event: proposed \$30,000 from the Subdivision Park Trust Fund for the El Segundo Blue Butterfly Habitat and \$60,000 from the same fund for improvements at the Alta Vista Baseball Fields; \$40,000 for a community garden in north Redondo Beach (regional); \$2,500 from the General Fund for Alta Vista Movie Nights; \$25,000 out of the General Fund for a consultant to study short term rentals; \$25,000 from the General Fund to plant more trees in the City; accepted BRR 23 with an additional \$24,000 for a total of \$62,000; a new holiday tree at City Hall for \$40,000 and signature events at \$13,000 for the Riviera Village bid. Councilmember Loewenstein spoke about increasing rents and percentage at the Performing Arts Center; reported it is full all the time and suggested an additional 10%; raising the parking meter permit fee to \$150,000 rather than \$144,000; alleged that each dollar brings in about \$1,600 of revenue and claimed that at the end, there will be \$173,000 for City Council to allocate or save.

Discussion followed regarding the ending balance in the park piece and the ability to make adjustments to the budget during the mid-year review.

City Manager Witzansky reported that staff will verify the calculations and asked for clarification regarding signature events.

Finance Director Collazo requested clarification on the increase to rent and percentages by 10% and on effective date.

Councilmember Nehrenheim proposed a date of July 1st.

Councilmember Loewenstein added in three additional signs at Ito Park at \$30,000.

Councilmember Kaluderovic explained one is for the family, one is information about internment camps and the other for the Executive Order.

Finance Director Collazo reported it is a detailing of the history of the Ito Family, Redondo Beach Executive Order 9066, Public Law 503 and the Santa Anita Assembly Center and the relocation centers, three items for \$30,000.

Councilmember Loewenstein added that at the end of the day, there will be \$203,000 in the John Parsons Public Art Fund and \$143,00 left in the General Fund and \$504,000 left in the Subdivision Park Trust Fund and felt the proposed budget motion is responsible and balanced.

Councilmember Kaluderovic asked about funding for crossing guards and explained the DP funded up to 22 and that 27 locations were identified as needing crossing guards.

Councilmember Nehrenheim suggested asking the School Board to fund the additional five crossing guards needed.

City Manager Witzansky reported that over the course of the trial program, 27 locations were staffed, the core budget has funding for 12, the DP provides additional one-time funding to raise that amount to 22, so, currently, the City is 5 locations short on funding.

Councilmember Loewenstein stated the School District needs to step up and help the City with this issue, whether it is the District or the Education Foundation; claimed it is as important as their enrichment programs and asserted this is an albatross on the City's budget every year. He acknowledged the School District does a lot for the City every year but felt this is something the City needs to make a case for.

As far as how the School District feels about it, Councilmember Loewenstein reported they are interested in looking at the SROs, that their budget is tight and that they would try to approach their enrichment organizations, such as the Education Foundation, for help.

City Manager Witzansky referenced BRR 26 and the seven signature events in that

category and confirmed Council's wish to continue them and add a little extra.

Finance Director Collazo declared the John Parsons Public Art Fund was updated to \$1,111,157.47; more discussion ensued regarding the figure.

Discussion followed about the Holiday tree for \$40,000, tree-trimming, replacing the City's "Charlie Brown" Christmas tree and finding a good tree that fits in the area.

Councilmember Kaluderovic asserted that must-haves include the crossing guards, Franklin Park funded at \$500,000, with all abilities, from QUIMBY Funds and, that should the bond pass, redirect the funds for improvements in Police and Fire Stations to the shooting range.

Regarding Franklin Park, Councilmember Loewenstein talked about the Friendship Foundation being next door and suggested approaching them to see if they are willing to split the cost or contribute to the improvements.

Councilmember Kaluderovic reported that the current playground needs to be replaced; mentioned the intent should be of designing something unique and complimentary to the campus and with the people and with the intention that the space is shared with the Friendship Foundation.

Councilmember Obagi presented details of his and Councilmember Behrendt's budget motion: thanked City staff and Councilmember Behrendt for working with him; recommended approving all DPs and the 5-year CIP unless otherwise indicated and noted where amendments have been made; noted only that part of the DP or CIP is amended and that the balance is approved as proposed. He addressed DP 6 to approve all with increases in BRR 38, except prime time increased to \$3.00 per hour; discussed the impacts of parking meter fee increases and delayed implementation; stated that ultimately, the ordinance would build in next year's implementation \$0.25 year increase so that ultimately it would result in \$2.00 per hour; talked about Alta Vista resurfacing coming from the Subdivision Park Trust Fund after a Council discussion of pickleball there; discussed Dale Page Park at \$85,000 from the General Fund and accepted the parking fee waiver from December 24, 2024 to January 1, 2025; noting that Hanukkah starts on December 24, 2024 this year and that he would be willing to extend it to the week before December 24th to allow for holiday shopping, but that is not currently accounted for in the proposal and requested a BRR before the next budget, specifically comparing the parking revenue generated in Fiscal Year 2024 with that of Fiscal Year 2023.

Discussion followed regarding \$128,900 full holiday waiver value in the General Fund.

Councilmember Obagi continued presenting the budget recommendations addressing the expired meter citation fee increase from \$50 to \$75. In reply to his question regarding whether the City is able to increase street-sweeping citations,

RBPD Chief Hoffman reported it should be included in the 10% increase to the Master Fee Schedule.

Regarding BRR 44, Councilmember Obagi recommended \$21,200; spoke about an existing problem at the pier with a lack of parking enforcement; recommended adding at least two more and revisiting the possibility of hiring more in next year's budget, depending on how collections and enforcement is going; noted this is indicated against the General Fund but the intention is to at least break even.

City Manager Witzansky confirmed that it is envisioned as a net neutral, cost neutral approach.

Discussion regarding showing a zero impact in terms of the DP, increasing both revenue and expenditures by \$55,922.

Councilmember Nehrenheim spoke about budgeting for positions; noted it has to be included in the budget; felt that if the department starts creating and driving revenue it is great, but that is different.

City Manager Witzansky stated it applies for full-time employees but the discussion is about part-time employees (so irrelevant) and reported that it would be a personnel expense and would impact revenue, so both must be accounted for.

Councilmember Obagi addressed BRR 44 regarding a permanent fee increase for CCW from \$69 to \$500.

City Manager Witzansky interjected, that regarding MSOs, it should not affect the General Fund balance, it should show as zero; reiterated that both revenue and expenditures will be increased by \$55,922 and that it be added to the notes.

Councilmember Obagi addressed path of history markers, noting the budget approves five and changed it to eight; agreed with removing \$80,000 under BRR 21 but voiced his concern as getting ambulances services would increase revenues to the City and Council has the votes in favor for it now and suggested that the City could get a head start.

Councilmember Loewenstein agreed with the need to discuss it further.

Councilmember Obagi discussed the Fire Station upgrades, BRR 21 at \$189,000, adding that it will be spent regardless because it is a quick fix that can be implemented to immediately improve things; spoke about the all-abilities playground at Franklin Park at \$500,000 from the Subdivision Park Trust Fund that does not impact the General Fund; reported the total for the Subdivision Park Trust Fund at \$834,220; spoke about funding BRR 8 and the CIP and updated figures for Aviation Park Field at \$120,000 for six courts with sound insulation and accounting for inflation; indicated there is enough space for two more courts at a cost of \$131,000

and suggested adding it to the budget next year. He felt that pickleball players have waited long enough; reported they are impinging on other sports such as basketball; claimed the City needs to make a place for them and that Aviation Park Fields is the perfect spot; suggested using the John Parsons Public Art Fund at \$50,000 for the Artesia Art Program for a total of \$450,000, otherwise DPs and other BRRs are approved; assigned \$50,000 of overtime for the Public Works Department; approved BRR 1 per BRR 23 to seek an increase in payment from Hermosa Beach for the annual cost of prosecution services; per BRR 55, seek partial reimbursement greater than \$100,000 from RBUSD for two SRO's and crossing guard deployment at locations adjacent to 17 school sites and from Saint Lawrence Private School for crossing guard deployment at that location; BRR 50 to return with a discussion about potentially increasing Transit Occupancy Tax (TOT); BRR 8 to fund sound insulation for pickleball courts at Alta Vista and if Council does decide to move forward with any pickleball courts there; BRR 40 funding to plant Seacliff buckwheat along North Catalina Ave., North Francisco Ave., Harbor Drive and International Boardwalk as appropriate for the El Segundo Blue Butterfly Habitat Expansion at \$30,000; talked about a CIP update estimate for Grant Ave. to \$4.7 million; remove the North Redondo Water Recycling Project; DP 47 changing the range of part-time recreation from \$17 to \$20 per hour; addressed slurry sealing on Broadway and Cornelia; touched on the Juneteenth festival with the possibility of doing a joint event with Manhattan Beach next year; BRR 55 related to crossing guards to maintain 27 positions and stated the resulting total for the General Fund is \$69.051.

In reply to Mayor Light's question regarding Wilderness Park, Councilmember Obagi reported there is carryover money and for the next transfer of QUIMBY fees, he stated that he would give it all to Wilderness Park because, absent of anything happening at the power plant site, that is the greatest opportunity for open space development and redevelopment that the City has. He added that he loves the work that went into the Master Plan; noted the site clearly needs a lot of work, added a request to bring back a discussion at Council regarding adoption/modification of the Wilderness Park Master Plan including policy directive authorizing the SBPC to fence off newly planted plants.

Mayor Light noted that Interim Community Services Director Hause has provided an approval for that.

Discussion followed regarding the length of time it has taken the City to make improvements at Wilderness Park.

Mayor Light stated there is a risk of a veto if nothing is allotted for Wilderness Park in the Obagi/Behrendt motion budget.

Councilmember Loewenstein noted he is in favor of pickleball; spoke about \$350,000 covering design costs as well as funding for construction.

Councilmember Obagi noted he has no pet projects in the budget.

Councilmember Loewenstein mentioned Art on Artesia and Dale Page Park for \$585,000 as pet projects; noted his recommendation was revenue neutral in terms of the slurry sealing and that District 1 has nothing and there is something in their budget motion for everyone and talked about Councilmember Obagi's motion depleting the Subdivision Park Trust Fund in one year.

Councilmember Obagi stated there are numerous funds that regularly get depleted to zero every year and then built back up; he stated he is not that concerned since last year the fund was in the negative and now it is back up; stated with the number of developments coming on line in District 4 using the Galleria project as an example with potentially 650 units, the future looks bright.

Discussion followed regarding increases of parking meter violation fees.

Councilmember Loewenstein reported someone wrote to him asking not to increase the fees from \$110 to \$200.

City Attorney Webb advised that Council should not be receiving or checking emails during public hearings because it is all supposed to be made on the testimony you receive at the hearing and urged Council to be careful checking messages during a public hearing.

Councilmember Loewenstein expressed concerns with no community garden in North Redondo and Councilmember Obagi felt there is no space for it.

Councilmember Nehrenheim suggested there is plenty of space at Anderson Park.

Councilmember Obagi spoke about a lack of desire from residents of North Redondo.

Councilmember Nehrenheim reported receiving information from a resident who sent a list of potential areas for a community garden in North Redondo.

Mayor Light confirmed there is a demand in North Redondo for a community garden.

More discussion followed regarding other areas in North Redondo suitable for a community garden.

Councilmember Obagi stated that Council cannot, in one year, correct all of the deficiencies of prior Councils while failing to recognize the need to raise fees that were not increased, as Councilmember Kaluderovic has suggested; felt the City cannot go from a fee of \$110 to \$350 for a parking permit; noted residents will be very upset.

Councilmember Kaluderovic noted that people would be buying the fee, so they do not have to pay the meter and is cheaper to buy the annual parking permit than pay

the meter each time.

Councilmember Obagi suggested increasing it to \$200 this year and deciding whether to make an adjustment next year.

Councilmember Kaluderovic reported that her strategy involves increasing the fees more this time instead of having smaller increases every year going forward; believed it is irresponsible to leave the City's balance so low and felt it important to create revenue.

Councilmember Obagi thought that 95% of the tickets issues are street-cleaning fees, therefore, they are not targeting the right thing by raising the parking meter citation from \$50 to \$75 but instead that the City should go beyond the 10% for the increase of the street sweeping citation and mentioned going from \$45 to \$55.

City Manager Witzansky believed the City's portion of that fee is \$35 and the rest goes to other things and added the City would increase its portion of the fee.

Councilmember Behrendt felt Councilmember Kaluderovic made a fair point and questioned if it could be made a little higher and referenced DP 4; in response to his question, Councilmember Kaluderovic stated she does not have one item that she feels should be prioritized over another in terms of revenue; spoke about prioritizing the creation of revenue and having a pot of funds to do the work and added that she wants to prioritize projects that can be realistically completed.

Discussions followed regarding finding an amount to raise the annual parking permit fee, not knowing it until it is tested; increasing after school recreation fees for increased capacity with Council's ability to make adjustments later on; Aviation Facility fees and being in the middle range in terms of regional recreation fees.

City Manager Witzansky reported that the City is consistently issuing more than 20,000 citations per year for street sweeping violations; stated the current proposed fee schedule increase in DP 4 has the City's portion of that site going from \$30 to \$35, so effectively a \$5 increase; announced that if the City were to take that up to \$40, raising it an additional 10%, would result in another \$100,000 and change.

Councilmember Behrendt talked about the Alta Vista Tennis Center increasing rates to \$4.00 per hour across the board and acknowledged the proposed increases would increase revenue.

Councilmember Obagi expressed concerns with a 40% increase in costs for playing tennis and asked if there is interest in delaying the \$14 until the repaying occurred.

Councilmember Kaluderovic's point was to fund it with the increased rate of \$14; on another note acknowledged the Mayor is focused on Wilderness Park.

In reply to Councilmember Obagi's question, City Manager Witzansky reported that Wilderness Park is farther along and the City will be able to spend more money on it next year than on the other two projects that Council is considering for QUIMBY allocation; clarified that both the all-abilities playground and pickleball courts still require design effort, so realistically what the City will spend next year for either of those projects will be in the design plans and specifications for the two sites.

Public Works Director Winje added that based on what was presented last week regarding the 28 projects they have to finish and the 25 projects in design phase, the two projects would need to be elevated on someone's priority list as there are many things already in the works.

Councilmember Obagi declared he is comfortable with allocating some of the money put aside for pickleball to Wilderness Park; felt it would be prudent to allocate some from the all-abilities playground design at Franklin Park and leave some money unallocated. He proposed reducing the allocation from \$500,000 to \$200,000.

Councilmember Kaluderovic reported she is proposing a design/build situation; stated she is reluctant to use QUIMBY money without prioritizing that neighborhood first.

Mayor Light mentioned the 115 units in Legado in completion; asked about the time limits for the veto process and in reply to his questions, City Manager Witzansky reported the Mayor would have five days from receipt of the resolution from the City Clerk to sign or veto it and advised the City has an obligation to pass a balanced budget by June 30th.

City Attorney Webb confirmed that the Mayor has 5 days from receiving the resolution from the City Clerk to sign it or veto it and an obligation to pass the budget by June 30th.

City Manager Witzansky suggested that if the Mayor is strongly considering vetoing some or any portion of these motions, it would be good to voice it now.

Councilmember Obagi reported approving \$500,000 from Aviation Field to Wilderness Park.

Councilmember Loewenstein adjusted his budget motion, allocating \$135,000 for crossing guards out of the General Fund and also drawing down the \$500,000 for the all-abilities playground from the QUIMBY Fund and adding budget on the shooting range; commenting he is giving Councilmember Kaluderovic everything she wants; he stated there is something in the budget for everyone and the proposed changes would result in a total of \$7,917 in the General Fund and \$4,200.20 in the QUIMBY Fund.

Discussion followed regarding the systemic fee increases in revenue to the City,

allocated \$350,000 for Wilderness Park for a total of \$750,000, starting the pickleball design process, specifying in the budget motion that if the bond passes, \$189,000 can be redirected back to the shooting range for the necessary soft costs that will need to be covered by the City and delaying implementation of the projects identified until after November.

More discussion ensued regarding the budget motions and the projects identified.

Mayor Light invited public comments.

Nancy Skiba, via Zoom, hoped Council will not increase the CCW fee as discussed, from \$69 to \$500; noted the substantial increase seems punitive and prohibiting and talked about doing something fairer.

Richard Raynor, District 1, spoke about parking permit fees; talked about the convenience of not having to deal with metered parking; opined it is a losing proposition as people will not spend \$500 a year for metered parking and addressed the importance of quality-of-life.

Councilmember Behrendt suggested taking a 15-minute break to refine the budget and the budget motion.

Motion by Councilmember Behrendt, seconded by Councilmember Obagi, to take a 15-minute recess.

City Manager Witzansky noted the need to clearly address BRR 1, BRR 56 and BRR 26 related to signature events and as it pertains to new CIP projects; he asserted it did not include the two projects that are added via the BRRs, and Council will need to revisit what is not part of the priority that is currently in play; added that both of those projects would be new to the CIP and there is currently no momentum on those projects.

Councilmember Nehrenheim reported that the Coastal Zone is paying for a lot of this and there's tons of revenue and there is no shortage of people wanting to go to the beach; stated that in order to have more people going to the beach, you have to have more parking; in reply to his question about angled parking, City Manager Witzansky listed the challenges in doing so and stated it would take a complete redesign of the space.

The motion carried 5-0, by voice vote.

RECESS/RECONVENE

Mayor Light recessed the meeting at 9:33 p.m.

Mayor Light reconvened the meeting at 9:49 p.m.

ROLL CALL

Councilmembers Present: Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

City Manager Witzansky explained that in reviewing Councilmember Nehrenheim and Loewenstein's motion, the line item associated with the reduction in available fund balance attributed to the \$150 annual parking fee as opposed to the \$200 in the DP was underrealized, as opposed to a \$64,000 impact has an impact of -\$84,000.

Councilmember Loewenstein suggested that could be cured by raising the citations for street sweeping to \$40.

City Manager Witzansky confirmed it would more than cure it as raising the street sweeping fee to \$40, along with extra fees from the State, generates a little over \$100,000; answered a question regarding percentages and rent increases and needing to ensure the master fee schedule and the next item is adjusted to reflect those changes by 10% and noted the resulting balance would be close to \$90,000.

Councilmember Nehrenheim pointed out the PAC is losing \$540,000 per year and agreed to do 5% instead of 10%.

Motion by Councilmember Obagi, seconded by Councilmember Loewenstein, and approved by voice vote, to close the Public Hearing.

Motion carried, 5-0.

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim to present the budget as shown in the updated spreadsheet.

In response to questions from Councilmember Obagi, Councilmember Nehrenheim reported allocating \$350,000 to Wilderness Park and \$350,000 to Aviation Field for pickleball and noted a location preference for Central Redondo at Dominguez Park.

Councilmember Obagi confirmed direction is not being provided to go forward with design for pickleball at Aviation Field.

Councilmember Loewenstein reported addressing enforcement officers; noting that most will be for parking enforcement and stated their motion does not add MSOs.

City Manager Witzansky confirmed inclusion of redirecting \$500,000 from the Police and Fire Stations to the shooting range if the bond passes and reported dormitory improvements were included in the motion and the recommendation was for \$189,000 to be redirected into the bond. Councilmember Obagi noted he was attributing money to the reallocation of \$500,000.

Councilmember Kaluderovic asked about the balance of the General Fund resulting from the motion and City Manager Witzansky replied that it is \$37,917.

Substitute motion by Councilmember Obagi, seconded by Councilmember Behrendt, to allocate \$100,000 for the shooting range from the General Fund (on top of the \$500,000 already there); include that if the bond passes to fund Fire and Police Stations but not the shooting range, to move the CIP funding plus the BRR allocated for the Fire dormitory to the shooting range CIP (\$689,000); allocate \$30,000 to the Ito Open Space; increase the After-School Recreation Program fees to \$300 per month and \$250 per month according to Councilmember Kaluderovic's motion as well as Aviation Gym fees which will net \$34,000 and increase the Alta Vista Tennis fees to \$4.

Regarding Signature Events, City Manager Witzansky spoke about the need to reaffirm them and not the need to have funding at this time.

Councilmember Obagi noted that their budget motion leaves \$259,000 in the General Fund.

Councilmember Obagi continued with his substitute motion allocating \$500,000 to Wilderness Park by reducing the amount of funding allocated for design of pickleball at Aviation Park; allocating \$135,000 for 27 crossing guards and the Juneteenth Festival; approving Councilmember Loewenstein's slurry seal; changing the part-time hourly range to \$17 to \$20; allocating \$30,000 for planting buckwheat on Sea Cliff; funding installation of sound insulation at Alta Vista through the Subdivision Park Trust Fund.

Councilmember Obagi reported the total allocated to Wilderness Park at \$400,000; approve BRR 1, BRR 23, BRR 55 and BRR 50; noted the contribution requested is part of the budget; talked about seeking reimbursement from Hermosa Beach and noted it is aspirational until it is realized. He continued with the substitute motion addressed the all-abilities playground at Franklin Park and allocated \$500,000 for the project, \$189,000 for the shooting range, eight path of history markers; increased the parking permit fee for CCW to \$500 and approve hiring two part-time MSOs for enhanced law enforcement.

City Manager Witzansky reported the street sweeping citations have increased by \$8, not \$10 and reported that to earn \$100,000 the fee would go from \$35 to \$40.

Councilmember Obagi addressed holiday parking from December 24th to January 1st, for this year only, with a BRR to follow to compare revenue from 2023 and 2024, rubberized resurfacing at Dale Page Park and Alta Vista Tennis Center resurfacing from the Subdivision Park Trust Fund; confirmed increasing the parking permit fees

to \$200 and suggested directing staff to agendize a discussion about the possibility of increasing the TOT.

A substitute to the substitute motion was made by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, and failed by voice vote, to add to the budget motion, the request for a discussion about TOT, landscaping and sales tax increases as well.

The substitute to the substitute motion failed 2-3-0 by roll call. Councilmembers Kaluderovic, Obagi and Behrendt were opposed.

Councilmember Loewenstein stated this is an unbalanced budget, favoring one area of the City over others; felt his and Councilmember Nehrenheim's budget motion gave other Councilmembers everything they want and gave Districts 1 and 2 nothing.

Discussion followed regarding the work needed at Alta Vista Park and planting more trees throughout the City.

Mayor Light stated he does not want to veto but hears no balance.

Councilmember Obagi mentioned Riviera Village is receiving Metro grant money to expand sidewalks; there are many pedestrian-oriented Capital Improvements occurring, and residents have had years of month-long free parking during the holidays.

Mayor Light urged Council to compromise.

In reply to Councilmember Loewenstein's question regarding what he would like from the budget that is not in his and Councilmember Nehrenheim's budget motion, Councilmember Obagi expressed concerns about not giving clear direction to move forward with pickleball at Aviation Park and asked where Council would like to allocate the remaining \$250,000.

Discussion ensued regarding the differences in the different budget motions, citing challenges with implementing pickleball at Dominguez Park because of land subsidence issues, previous policy discussions regarding pickleball at Aviation Park, giving residents what they clamor for, allocating the remaining \$259,000, the rationale for taxing the Coastal Zone as much as possible and the negative impact Christmas can have on retailers and small businesses if they follow their budget motion.

Councilmember Loewenstein noted a willingness to designate Aviation Park for pickleball if so desired.

Discussion followed regarding the Mayor's ability to veto.

City Attorney Webb reported that it has to be a resolution or an ordinance; must be in writing and the Mayor would need to state his reason for doing it within 5 days of receipt from the City Clerk and stated anything else can be done during the meeting.

Councilmember Behrendt agreed with the Mayor and asked for suggestions for allocations of the remaining \$259,000.

Councilmember Loewenstein spoke about the \$180,000 for stripping and traffic.

City Manager Witzansky reported that is a non-cost item as it will come out of the traffic calming budget as proposed and would be backfilled with transportation restricted funds, Prop C, local return Measure R and local return Measure M.

Councilmember Loewenstein reported that was for BRR 25 at \$185,000.

Councilmember Obagi reiterated there is still \$259,000 left.

Councilmember Nehrenheim talked about having \$259,000 extra because of raised fees and rates throughout the system; wondered if there is so much extra, why holiday parking is being restricted in Riviera Village and the Harbor, why the items in District 1 and the community garden in North Redondo are not included, adding that these are small projects that can be done quickly, and are quality-of-life issues across the City and strongly opposed raising fees and taxes at enormous amounts. He added that he and Councilmember Loewenstein have been very judicious about moving forward, have provided something for everyone and talked about being sensitive to residents.

Councilmember Loewenstein expressed concerns about raising parking permits to \$200; suggested \$150 and felt that would result in a balanced budget.

Councilmember Obagi asked about parking permit fees in surrounding cities.

Councilmember Loewenstein questioned raising them when the budget is balanced.

Councilmember Obagi referenced a 3% cost of living increase.

Discussion followed regarding raising fees another 3% next year, creating revenue, and accepting staff's recommended increases.

Councilmember Obagi listed parking permit rates for Hermosa Beach, Manhattan Beach, Huntington Beach and Seal Beach and talked about needing to advance everything in the City with the increased revenue.

Discussion followed regarding signal painting, changing street signs and accelerating projects that can be completed right now.

Councilmember Behrendt referenced the box street sign allocation and agreed to include it at \$65,000.

Discussion followed regarding the high school circulation study, the slurry seals and planting more trees at \$25,000.

Councilmember Behrendt accepted the changes proposed by Councilmember Obagi.

Councilmember Nehrenheim asked for three weeks of free holiday parking at Riviera Village.

Councilmember Obagi stated he would accept a maximum of two weeks of free holiday parking but kept the proposed one week from December 24th to January 1st.

Councilmember Nehrenheim requested an additional \$10,000 subsidy for Riviera Village Summer Fest and Councilmember Obagi and Behrendt agreed.

Councilmember Nehrenheim addressed lights for \$2,500; noted his discretionary funds are spent; discussed Alta Vista Movie Nights for \$2,500 and baseball fields for \$60,000.

Councilmember Obagi noted the availability of the Subdivision Park Trust Fund and made the applicable changes to the budget motion.

Councilmember Nehrenheim mentioned the consultant for the Treasury Office for short-term rentals.

Councilmember Obagi questioned the need for a consultant; suggested a hearing from Joy Ford regarding the number of complaints received and prosecuted and asked for clarification.

Councilmember Nehrenheim talked about the consultant's scope of work including setting up a complaint hotline. He clarified that it is a service, not a consultant.

Councilmember Obagi stated he would rather have a policy discussion first, before moving ahead with that item and noted the resulting total at \$156,780.

Councilmember Behrendt agreed that is a good cushion.

Mayor Light called for the vote.

The Substitute motion carried, 3-2 with the following roll call vote:

AYES: Behrendt, Kaluderovic, Obagi NOES: Loewenstein, Nehrenheim ABSTAIN: None ABSENT: None

Mayor Light suggested preparing for a special meeting.

City Clerk Manzano read title to Resolution No. C-2406-054.

RECONSIDERATION OF ITEM NO. L.2

Mayor Light announced that reconsideration will occur at this time, not next week.

City Attorney Webb noted that since the motion passed, it is as if the vote on the budget never occurred.

Councilmember Obagi asserted that he specifically asked that question prior to the motion.

City Attorney Webb reported he was not in the Chamber when Councilmember Obagi asked the question.

City Manager Witzansky strongly suggested that Council take the time to do this right, open the public hearing and make its decision in order to meet the budget deadline. He added that if Council closes the public hearing and waits for a veto, and it comes, the budget will not be done by June 30th and suggested starting with what is precipitating the veto.

In response to Councilmember Kaluderovic's question, City Attorney Webb advised Council to reopen the item and start the process of making a new motion.

City Manager Witzansky added that if Council does not reopen the public hearing, they better finish the item tonight and that if Council is just going to reconsider the motion, it better get to a concrete resolution.

Councilmember Loewenstein stated the only reason he voted "No", was because he and Councilmember Nehrenheim provided a balanced budget without exorbitant increases in fees and provided almost everything Council colleagues requested and reiterated recommendations for increases.

City Attorney Webb referenced \$159,000 from the last motion and suggested Council consider what fees it would like to cut up to \$159,000, noting he is trying to help move things along.

Councilmember Loewenstein confirmed he would like to reduce the parking permit fee to \$150 instead of \$200, resulting in \$84,000. He reiterated his point about raising the parking permit fee to \$200; felt that doing so just because everyone else is doing

it is irresponsible.

Councilmember Obagi suggested setting the parking permit fee at \$175 and Councilmember Loewenstein agreed.

Discussion followed regarding providing free holiday parking at Riviera Village for two weeks.

City Manager Witzansky reported that originally, the BRR was for \$255,000 and the General Fund portion was \$128,900 and stated that number is now cut in half and the remaining \$126,100 to the Uplands and Tidelands Funds is also cut in half.

Councilmember Obagi made the recommended adjustments to the budget motion spreadsheets.

Councilmember Nehrenheim recommended raising the Performing Arts Center by 10% to offset the adjustments made; more discussion occurred; Councilmember Obagi declined needing to raise the Performing Arts Center.

City Manager Witzansky reported that \$64,050 would be added to the motion and the General Fund balance would be \$124,555.

Motion by Councilmember Obagi, seconded by Councilmember Behrendt, and carried by roll call vote, to approve the Obagi/Behrendt budget motion as updated in the latest version of the budget motion spreadsheets.

The motion carried 5-0.

City Clerk Manzano read title to Resolution No. CC-2406-054.

L.3. PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE COMMUNITY DEVELOPMENT; PUBLIC WORKS; POLICE; AND COMMUNITY SERVICES DEPARTMENTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-049, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE COMMUNITY DEVELOPMENT DEPARTMENT USER FEES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-050, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-051, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE POLICE DEPARTMENT USER FEES ADOPT BY TITLE ONLY RESOLUTION NO. CC-2406-052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE COMMUNITY SERVICES DEPARTMENT USER FEES

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close the Public Hearing; and
- c. Adopt by title only Resolution No. CC- 2406-049; and
- d. Adopt by title only Resolution No. CC- 2406-050; and
- e. Adopt by title only Resolution No. CC- 2406-051; and
- f. Adopt by title only Resolution No. CC- 2406-052

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein and carried by voice vote, to open the public hearing.

The motion carried 5-0.

City Manager Witzansky stated not much of a presentation is needed but that staff wants to ensure that whatever adjustments being made to the resolutions accommodate the fees that were contemplated in the budget; mentioned additional changes to Police fees to reflect the increase in street-sweeping to \$40, the increase to the concealed weapons permit fee, the increase to permit violation fee and tennis court fee, otherwise, it would be as recommended and proposed in the Master Fee Schedule.

Mayor Light invited public comments.

There were no public comments on this item.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein and carried by voice vote, to close the public hearing.

The motion carried 5-0.

Motion by Councilmember Behrendt, seconded by Councilmember Obagi and approved by voice vote, to adopt by title only, the recommended resolutions with the adjustments Police fees and Community Services fees as contemplated in the budget motion, for Resolutions No. CC-2406-049, CC-2406-050, CC- 2406-051 and CC- 2406-052.

The motion carried 3-2-0. Councilmembers Loewenstein and Nehrenheim were opposed.

City Clerk Manzano read titles to Resolutions No. CC-2406-049, CC-2406-050, CC-2406-051 and CC- 2406-052.

RECONSIDERATION OF ITEM NO. L.3

City Manager Witzansky recommended the prior motion that passed with one adjustment reducing the annual parking permit fee from the proposed \$200 to \$175. All of the other adjustments that were referenced in the earlier motion which would include the CCW fee increase, the street sweeping fee increase and the parking meter citation violation fee that were described in the BRRs be added to the resolutions plus what was proposed, what was proposed in the four resolutions in the agenda.

Councilmember Obagi, seconded by Councilmember Kaluderovic, and carried by voice vote, to approve the prior motion reducing the annual parking permit fee from \$200 to \$175, all other adjustments referenced in the earlier motion including the CCW fee increase, the street sweeping fee increase and the parking meter citation violation fee that were described in the BRRs be added to the resolutions plus what was proposed in the four resolutions in the agenda and approve by title only Resolutions No. CC- 2406-049, CC- 2406-050, CC- 2406-051 and CC- 2406-052.

The motion carried 5-0.

City Clerk Manzano read titles to Resolutions No. CC- 2406-049, CC- 2406-050, CC- 2406-051 and CC- 2406-052.

Mayor Light thanked everyone for reaching a compromise.

Mayor Light moved to Item No. Q.

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – None

N. ITEMS FOR DISCUSSION PRIOR TO ACTION - None

O. CITY MANAGER ITEM

City Manager Witzansky reported that to do a budget veto, hypothetically, staff has to announce a public hearing to adopt a new budget; noted that typically, it requires a 10-day public notice, which needs to be in the newspaper one week prior and stated it will be difficult to adopt a balanced budget by the end of the fiscal year.

Discussion followed regarding the possibility of scheduling an emergency meeting.

City Attorney Webb noted this has not come up in his 19 years as City Attorney and this is new territory. He added there is no action that Council needs to take, and stated the City Manager just wanted to make Council aware of the situation;

mentioned that hopefully, the City Clerk will produce the resolution promptly and if the Mayor wants to veto it, his request must be in writing with his reasons and it must be done, promptly.

In response to Mayor Light's question regarding what happens if the deadline is not met, City Attorney Webb mentioned he may have to sue as Council will not have fulfilled its duties under the Charter. He added that he will need to research the matter as this is new territory and will begin doing so tomorrow.

P. MAYOR AND COUNCIL ITEMS - None

P.1. DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION APPOINTING MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR FISCAL YEAR 2024-2025 COMMENCING JULY 1, 2024

ADOPT BY TITLE ONLY RESOLUTION CC-2406-053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING A NEW MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING JULY 1, 2024 AND EXPIRING ON JUNE 30, 2025

CONTACT: ELEANOR MANZANO, CITY CLERK

Mayor Light recommended going back to the old rotation.

There were no public comments on this item.

Motion by Councilmember Loewenstein, seconded by Councilmember Obagi, and carried by voice vote, to appoint Councilmember Kaluderovic as Mayor Pro Tem and accept the delegations as recommended.

The motion carried 5-0.

City Clerk Manzano read title to Resolution No. CC-2406-053.

MOTION FOR RECONSIDERATION

Motion by Councilmember Nehrenheim, to reconsider Items No. L.2 and L.3 and reopen the public hearing for next Tuesday.

The motion died for lack of a second.

City Attorney Webb reported that generally, motions to reconsider, according to the City's past practices, must be made by someone who voted affirmatively for the item.

Councilmember Behrendt indicated he is not in favor or reopening either L.2 or L.3.

In response to Councilmember Obagi's question as to whether a motion for reconsideration vacates the prior decision, City Manager Witzansky stated he did not believe so. The City Attorney Webb was not in the room to answer the question.

Councilmember Obagi mentioned concerns about the Mayor's comments regarding possibly vetoing the budget, noting the hard work that has been put into it.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, and carried by voice vote, to reconsider Items No. L.2 and L.3.

The motion carried 3-2. Councilmembers Behrendt and Loewenstein were opposed.

Mayor Light returned to Item L.2.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Kaluderovic, seconded by Councilmember Obagi, to direct staff to place on a future agenda, for discussion and possible action on an eBike policy and potential letter to the State regarding impounding eBikes.

Councilmember Loewenstein offered a friendly amendment to figure out a way to have uniform enforcement across all three Beach Cities.

Councilmember Nehrenheim offered a friendly amendment to add a discussion regarding the possibility of scheduling a Tri-City Council Meeting to discuss the possibility of a Tri-City Streets for All.

Councilmembers Kaluderovic and Obagi accepted both friendly amendments.

The motion carried, 5-0.

R. RECESS TO CLOSED SESSION – None

S. RECONVENE TO OPEN SESSION – None

T. ADJOURNMENT – 11:00 p.m.

There being no further business to come before the City Council, motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, and was approved by voice vote, to adjourn the meeting at 11:00 p.m. to a Regular Closed Session meeting on June 20, 2024 to be held at 4:00 p.m. in the Redondo Beach City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

Motion carried, 5-0.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:

Eleanor Manzano, CMC City Clerk