

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, May 19, 2020
CITY COUNCIL CHAMBER
415 DIAMOND STREET, REDONDO BEACH**

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



**Bill Brand, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Christian Horvath, Councilmember, District 3
John F. Gran, Councilmember, District 4
Laura Emdee, Councilmember, District 5**

**Michael W. Webb, City Attorney
Eleanor Manzano, City Clerk
Steven Diels, City Treasurer**

AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street, Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.org

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

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4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

**ALL COUNCILMEMBERS ARE PARTICIPATING BY
TELECONFERENCE/VIRTUAL MEETING. MEMBERS OF THE PUBLIC MAY
ONLY PARTICIPATE BY eCOMMENT OR EMAIL.**

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3PM and Saturday at 3PM following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's office website at www.Redondo.org/rbtv.

**eCOMMENT: WRITTEN COMMUNICATION MAY BE ENTERED DIRECTLY ON WEBSITE
AGENDA PAGE:**

- 1) Public comments can be entered before and during the meeting. (Public comments will not be read aloud during the meeting, but are available for public view and by the City Council)
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

**EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION WITH ATTACHED
DOCUMENTS BEFORE 3PM DAY OF MEETING:**

Written materials that include attachments pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Email cityclerk@redondo.org

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. SALUTE TO FLAG AND INVOCATION**
- D. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS**

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

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

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. RECESS TO CLOSED SESSION

F.1. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

- AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Diane Strickfaden, Director of Human Resources

- EMPLOYEE ORGANIZATIONS:

Redondo Beach Firefighters' Association

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

One potential case

G. RECONVENE TO OPEN CLOSED SESSION

H. ROLL CALL

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. SALUTE TO THE FLAG AND INVOCATION

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. MAYOR'S PROCLAMATION RECOGNIZING MEMORIAL DAY ON MAY 25, 2020.

E. APPROVE ORDER OF AGENDA

F. AGENCY RECESS

G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

G.1. [For Blue Folder Documents Approved at the City Council Meeting](#)

H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

H.1. [APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF MAY 19, 2020.](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

H.2. [APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA.](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

**H.3. [APPROVE THE FOLLOWING CITY COUNCIL MINUTES:](#)
[A. APRIL 7, 2020 ADJOURNED REGULAR AND REGULAR MEETING](#)
[B. APRIL 21, 2020 ADJOURNED REGULAR AND REGULAR MEETING](#)**

CONTACT: ELEANOR MANZANO, CITY CLERK

**H.4. [PAYROLL DEMANDS](#)
[CHECKS 26629-26654 IN THE AMOUNT OF \\$55,428.32, PD. 5/1/2020](#)
[CHECKS 26655-26655 IN THE AMOUNT OF \\$2,747.60, PD. 5/1/2020](#)
[DIRECT DEPOSIT 222628-223063 IN THE AMOUNT OF \\$1,735,681.39, PD. 5/1/2020](#)
[EFT/ACH \\$9,110.84, PD. 4/30/2020 \(PP2009\)](#)
[VOID DD 222706](#)**

**[ACCOUNTS PAYABLE DEMANDS](#)
[CHECKS 94296-94485 IN THE AMOUNT OF \\$1,502,494.51](#)
[EFT BARINGS MULTIFAMILY CAPITAL \\$220,649.00](#)**

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. [APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH LESLIE SCOTT CONSULTING FOR TRANSIT CONSULTING PROFESSIONAL SERVICES FOR AN ADDITIONAL AMOUNT OF \\$100,000 FOR THE TERM JULY 1, 2020 - JUNE 30, 2021](#)

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

H.6. [APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH ROY E. GLAUTHIER CONSULTING FOR PROFESSIONAL TRANSIT CONSULTATION SERVICES FOR AN ADDITIONAL AMOUNT OF \\$20,000 FOR THE TERM JULY 1, 2020 - JUNE 30, 2021](#)

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

H.7. [APPROVE AGREEMENT WITH THE CITY OF HERMOSA BEACH FOR THE](#)

PURCHASE OF FUEL FROM THE CITY FOR THE TERM JULY 1, 2020 - JUNE 30, 2023

APPROVE AGREEMENT WITH THE REDONDO BEACH UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF FUEL FROM THE CITY FOR THE TERM JULY 1 2020 - JUNE 30, 2023

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.8. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH GOLDEN TOUCH CLEANING, INC. FOR JANITORIAL SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$315,653 AND A TOTAL COST NOT TO EXCEED \$742,819 AND EXTEND THE TERM FOR TWO YEARS TO MAY 31, 2022

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. APPROVE MASTER PRODUCTS AND SERVICES AGREEMENT WITH RACE TELECOMMUNICATIONS, INC. FOR INTERNET SERVICE PROVIDER SERVICES ON THE SOUTH BAY FIBER NETWORK FOR A THREE YEAR NOT TO EXCEED AMOUNT OF \$135,000 FOR THE TERM MAY 19, 2020 TO MAY 18, 2023.

CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR

H.10. ACCEPT AS COMPLETE THE PACIFIC COAST HIGHWAY NORTHBOUND RIGHT TURN LANE AT TORRANCE BLVD PROJECT, MEASURE R PROJECT NO. MR312.07, JOB NO. 40810 AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT IN THE AMOUNT OF \$29,727.89 TO EBS GENERAL ENGINEERING, INC. UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECT.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.11. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH ONWARD ENGINEERING FOR CONSULTING SERVICES FOR THE INGLEWOOD AVENUE AT MANHATTAN BEACH BLVD PROJECT FOR NO ADDITIONAL COST AND TO EXTEND THE TERM TO DECEMBER 31, 2021

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.12. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH GILLIS + PANICHAPAN ARCHITECTS, INC. (GPA) FOR CITY COUNCIL CHAMBER IMPROVEMENTS CONSULTING SERVICES FOR NO ADDITIONAL COST AND TO EXTEND THE TERM TO DECEMBER 31, 2021

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.13. ACCEPT AS COMPLETE THE MAIN LIBRARY ELEVATOR REHAB PROJECT, JOB NO. 20780, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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J.1. [For eComments and Emails Received from the Public](#)

K. EX PARTE COMMUNICATIONS

This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings

L. PUBLIC HEARINGS

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. [DISCUSSION AND POSSIBLE ACTION REGARDING AWARDING A CONTRACT TO M.S. CONSTRUCTION MANAGEMENT GROUP, A CALIFORNIA CORPORATION, IN THE AMOUNT OF \\$11,500,000 FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120](#)

[ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2005-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, TRANSFERRING \\$460,000 IN PROPOSITION C FUNDS, AND \\$400,000 IN MEASURE R FUNDS FROM THE KINGSDALE RESURFACING, 182ND TO GRANT PROJECT, JOB NO. 40880, TRANSFERRING \\$370,000 IN PROPOSITION C FUNDS FROM THE INGLEWOOD AVENUE RESURFACING, MARINE AVENUE TO MANHATTAN BEACH BOULEVARD PROJECT, JOB NO. 41210, TRANSFERRING \\$820,000 IN PROPOSITION C FUNDS FROM THE TORRANCE BOULEVARD RESURFACING, PACIFIC COAST HIGHWAY TO PROSPECT AVENUE PROJECT, JOB NO. 41230, TRANSFERRING \\$175,000 IN PROPOSITION C FUNDS, AND \\$525,000 IN OTHER INTERGOVERNMENTAL GRANT FUNDS FROM THE BUS SHELTERS AND BENCHES PROJECT, JOB NO. 40120, TO THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2005-033, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDING A CONTRACT TO M.S. CONSTRUCTION MANAGEMENT GROUP, A CALIFORNIA CORPORATION, IN THE AMOUNT OF \\$11,500,000 FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.2. [DISCUSSION OF THE COMMENT LETTER FILED BY THE CITY OF REDONDO BEACH WITH THE STATE WATER RESOURCES CONTROL BOARD, REGARDING THE DRAFT AMENDMENT TO THE ONCE-THROUGH COOLING POLICY, EXPRESSING OUR ADAMANT OPPOSITION TO ANY EXTENSION OF THE COMPLIANCE DEADLINE FOR THE AES REDONDO BEACH GENERATING STATION](#)

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- N.3.** DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT APPROVAL AND ADOPTION OF A RESOLUTION REGARDING THE INITIAL STUDY / NEGATIVE DECLARATION OF THE NORTHBOUND AVIATION BLVD AT ARTESIA BLVD RIGHT TURN LANE IMPROVEMENTS PROJECT, JOB NO. 40780 IN THE CITY OF REDONDO BEACH.

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2005-034, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING NEGATIVE DECLARATION NO. 2020-XX-IES-ND-00X FOR THE ADDITION OF A NORTHBOUND RIGHT TURN LANE FROM AVIATION BOULEVARD TO ARTESIA BOULEVARD IN THE CITY OF REDONDO BEACH

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- N.4.** DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLATION OF THE CITY'S JULY 4 FIREWORKS DISPLAY

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DEPARTMENT

- N.5.** DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020-2021 CITY MANAGER'S PROPOSED BUDGET AND FISCAL YEAR 2020-2025 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

RECEIVE AND FILE THE FISCAL YEAR 2020-2021 CITY MANAGER'S PROPOSED BUDGET AND THE FISCAL YEAR 2020-2025 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

SET MAY 26, 2020 AS THE DATE TO CONDUCT A PUBLIC HEARING ON THE BUDGET

CONTACT: JOE HOEFGEN, CITY MANAGER

O. CITY MANAGER ITEMS

- O.1.** DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19

RECEIVE AND FILE THE CITY'S CURRENT SUMMARY OF EMERGENCY ORDERS AND PROVIDE DIRECTION IF NEEDED

CONTACT: JOE HOEFGEN, CITY MANAGER

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

- R.1.** CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

[Joe Hoefgen, City Manager](#)
[Mike Witzansky, Assistant City Manager](#)
[Diane Strickfaden, Director of Human Resources](#)

[EMPLOYEE ORGANIZATIONS:](#)
[Redondo Beach Firefighters' Association](#)

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

[One potential case](#)

S. RECONVENE TO OPEN CLOSED SESSION

T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 3:00 p.m. on Tuesday, May 26, 2020, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California via teleconference.