

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, February 7, 2023**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



AGENDA AND SUPPORTING MATERIALS - Agenda packets are available for online public viewing 24 hours a day at www.redondo.org via the City Clerk and Mayor & City Council Department pages or directly at www.redondo.legistar.com/calendar.aspx. Agenda packets can also be viewed at Redondo Beach Main Library and the North Branch Library during library hours. During City Hall hours, agenda packets are also available for public viewing in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive Email notification of agendas upon publication, please subscribe to City Council Agendas from the eNotify list at www.redondo.org/services/subscribe.asp. An email will be sent from rbwebmaster@redondo.org advising availability to view and/or print agenda, supporting materials with options for public participation at City Council meetings.

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

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

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

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

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, February 7, 2023**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN -PERSON, BY ZOOM, eCOMMENT OR EMAIL.

**4:30 PM- CLOSED SESSION- ADJOURNED REGULAR MEETING
6:00 PM- OPEN SESSION- REGULAR MEETING**

NOTICE OF MEMBER TELECONFERENCE

**MAYOR BILL BRAND WILL PARTICIPATE REMOTELY FOR CLOSED SESSION FROM:
HOUSTON MARRIOTT
6580 FANNIN STREET
HOUSTON, TX 77030**

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

TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

<https://redondo.legistar.com/Calendar.aspx>

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

<https://www.youtube.com/c/CityofRedondoBeachIT>

TO JOIN THE MEETING VIA ZOOM (FOR PUBLIC INTERESTED IN SPEAKING. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_Qn2pRFmAT3Gqs9_f3MX49w

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON THE WEBSITE AGENDA PAGE:

<https://redondo.granicusideas.com/meetings>

1) Public comments can be entered before and during the meeting.

- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00PM THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG AND INVOCATION

D. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

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

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

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

F. RECESS TO CLOSED SESSION

F.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - **The closed session is authorized by the Government Code Section 54956.8.**

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon (portions of APN #s 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:

Allen Sanford, BeachLife Festival, LLC

UNDER NEGOTIATION:

Both Price and Terms

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

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

555 North Harbor Drive

(Portion of 7503-029-903)

NEGOTIATING PARTY:

Kevin Ketchum

Port Royal Marina

UNDER NEGOTIATION:

Both Price and Terms

- F.3.** 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 Police Officers Association; Redondo Beach Police Management Unit; Redondo Beach City Employees Association; Professional and Supervisory Association; Teamsters; Management & Confidential Employees, Redondo Beach Firefighters Association, and Part Time Employees.

- 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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach

Appellate Case Number: B311039

- 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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833

- 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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach

Appellate Case Number: B315774

F.7. INSTRUCTIONS TO NEGOTIATOR REGARDING ACQUISITION OF PROPERTY -
The closed session is authorized by the Government Code Section 54956.8

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

Larry Kosmont, Kosmont Companies

PROPERTY:

1100 North Harbor Drive

7503-013-820, 7503-013-819, 7503-013-013 through 015

NEGOTIATING PARTY:

AES Redondo Beach c/o Fidelity National Title Company

UNDER NEGOTIATION:

Instructions Regarding Price

G. RECONVENE TO OPEN SESSION

H. ROLL CALL

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. SALUTE TO THE FLAG AND INVOCATION

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. BEACH CITIES HEALTH DISTRICT'S CERTIFICATE PRESENTATION TO THE CITY
FOR PARTICIPATION AT BCHD'S ANNUAL HOLIDAY GIFT BAG PROGRAM

E. APPROVE ORDER OF AGENDA

F. AGENCY RECESS

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: DOUG KAKU, GRANTS FINANCIAL ADMINISTRATOR

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 FEBRUARY 7, 2023

CONTACT: ELEANOR MANZANO, CITY CLERK

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

CONTACT: ELEANOR MANZANO, CITY CLERK

H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: A. JULY 19, 2022 ADJOURNED REGULAR & REGULAR MEETING B. AUGUST 2, 2022 ADJOURNED REGULAR & REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS CHECKS 28755-28782 IN THE AMOUNT OF \$33,661.26, PD. 1/20/23 DIRECT DEPOSIT 258617-259164 IN THE AMOUNT OF \$2,270,486.91, PD. 1/20/23 EFT/ACH \$363,677.34, PD. 1/26/23 (PP2302) REPLACEMENT DEMANDS 259165-259169

ACCOUNTS PAYABLE DEMANDS
CHECKS 107057-107237 IN THE AMOUNT OF \$3,259,436.96
EFT CALPERS MEDICAL INSURANCE \$411,307.93
DIRECT DEPOSIT 100006838-100006937 IN THE AMOUNT OF \$95,875.69,
PD.2/1/23
REPLACEMENT DEMANDS 107048-107056

CONTACT: LORI YAMASAKA, ACTING FINANCE DIRECTOR

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

1. APPROVE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH THE SALVATION ARMY FOR THE MEALS ON WHEELS PROGRAM IN AN AMOUNT NOT TO EXCEED \$8,370 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.

2. APPROVE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH ST. PAUL'S UNITED METHODIST CHURCH, REDONDO BEACH FOR PROJECT NEEDS IN AN AMOUNT NOT TO EXCEED \$8,370 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.

CONTACT: LORI YAMASAKA, ACTING FINANCE DIRECTOR

- H.6. APPROVE AMENDMENT NO. 7 TO FUNDING AGREEMENT #MOU.MR312.06 WITH LACMTA FOR PACIFIC COAST HIGHWAY ARTERIAL IMPROVEMENTS FROM ANITA STREET TO PALOS VERDES BOULEVARD PROJECT, JOB NO. 40800, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2024; AND

APPROVE AMENDMENT NO. 2 TO FUNDING AGREEMENT #MOU.MR312.38 WITH LACMTA FOR PACIFIC COAST HIGHWAY AND ANITA STREET INTERSECTION IMPROVEMENTS PROJECT, JOB NO. 41240, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2024; AND

APPROVE AMENDMENT NO. 4 TO FUNDING AGREEMENT #MOU.MR312.42 WITH LACMTA FOR INGLEWOOD AVE AT MANHATTAN BEACH BOULEVARD INTERSECTION IMPROVEMENTS (SOUTHBOUND RIGHT TURN LANE) PROJECT, JOB NO. 40960, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2024

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.7. ADOPT BY 4/5THS VOTE AND TITLE ONLY RESOLUTION NO. CC-2302-016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2022-2023 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$740,000 IN CAPITAL FUNDS ASSOCIATED WITH THE ARTESIA BOULEVARD PROPERTY ACQUISITION CIP JOB NO. 20930 TO THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090, AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2302-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO SELECT ELECTRIC, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$2,985,000 FOR THE CONSTRUCTION OF THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090 AND GRANT AVENUE BULB-OUTS PROJECT, JOB NO. 41340

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8. APPROVE A RIGHT OF WAY CONTRACT WITH CALTRANS FOR A PERMANENT HIGHWAY EASEMENT AND EXECUTION OF AN EASEMENT DEED FOR A 405 SQUARE FOOT PORTION OF CITY PROPERTY LOCATED AT 321 NORTH PACIFIC COAST HIGHWAY IN EXCHANGE FOR PAYMENT TO THE CITY IN THE AMOUNT OF \$50,150 FOR THE CONVEYED PROPERTY INTEREST

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. APPROVE FUNDING AGREEMENT #920000000M460209 WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE NORTH REDONDO BEACH BIKEWAY (NRBB) EXTENSION - INGLEWOOD AVE PROJECT, JOB NO. 41260, AWARDED THROUGH REGIONAL MEASURE M FUNDS IN THE AMOUNT OF \$1,735,000

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. APPROVE THE PARTNERSHIP AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES, CITY OF EL SEGUNDO, CITY OF HAWTHORNE, CITY OF LAWDALE,

CITY OF MANHATTAN BEACH, AND THE CITY OF REDONDO BEACH FOR THE
ALONDRA PARK MULTI-BENEFIT STORMWATER CAPTURE PROJECT

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. APPROVE THE PURCHASE OF ONE 2023 VEHICLE FROM NATIONAL AUTO FLEET GROUP FOR USE BY THE POLICE DEPARTMENT FOR A TOTAL COST OF \$40,713

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12. INTRODUCE BY TITLE ONLY ORDINANCE NO. 3251-23, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA ADDING CHAPTER 11 TO TITLE 5, OF THE REDONDO BEACH MUNICIPAL CODE, ESTABLISHING A TREE PROTECTION AND PRESERVATION LAW, FOR INTRODUCTION AND FIRST READING

CONTACT: TED SEMAAN, PUBIC WORKS DIRECTOR

- H.13. APPROVE ALL PENDING CHANGE ORDERS RECOMMENDED BY THE CITY ENGINEER AND RESET THE CITY ENGINEER'S AUTHORIZATION LIMIT FOR FUTURE CHANGE ORDERS AT \$125,000 TO COMPLETE THE INGLEWOOD AVENUE AT MANHATTAN BEACH BLVD INTERSECTION IMPROVEMENTS (SOUTHBOUND RIGHT TURN LANE) PROJECT, JOB NO. 40960

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.14. APPROVE AN AMENDMENT TO THE DATA SHARING AGREEMENT WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) TO SUPPORT HOUSING AUTHORITY OPERATIONS FOR AN AMOUNT NOT TO EXCEED \$1,245 AND THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.15. APPROVE AN AGREEMENT WITH PYRO SPECTACULARS, INC. IN THE AMOUNT OF \$70,000 FOR A BARGE BASED FIREWORKS DISPLAY ON JULY 4, 2023 IN KING HARBOR

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.16. APPROVE A GRANT AGREEMENT WITH THE U.S DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR AN AMOUNT NOT TO EXCEED \$12,729 FOR THE TERM OCTOBER 1, 2021 TO SEPTEMBER 30, 2023

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2302-015 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE ADOPTED BUDGET FOR FISCAL YEAR 2022-2023 TO APPROPRIATE \$12,729 IN BUREAU OF JUSTICE ASSISTANCE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.17.** [APPROVE A THIRD AMENDMENT TO THE AGREEMENT WITH LISA PADILLA DBA CITYWORKS DESIGN FOR PREPARATION OF OBJECTIVE RESIDENTIAL DESIGN STANDARDS TO EXTEND THE CONTRACT TERM THROUGH DECEMBER 31, 2023 AND TO INCREASE THE AMOUNT BY \\$72,080 FOR A NEW CONTRACT TOTAL NOT-TO-EXCEED \\$212,035 WHICH IS FUNDED BY SB2 GRANT AND GENERAL PLAN MAINTENANCE FUNDS](#)

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.18.** [INTRODUCE BY TITLE ONLY ORDINANCE NO. 3250-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING SECTIONS 2-9.401 AND 2-9.403 OF TITLE 2, CHAPTER 9, ARTICLE 4 OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE ESTABLISHMENT OF THE PUBLIC WORKS AND SUSTAINABILITY COMMISSION, FOR INTRODUCTION AND FIRST READING](#)

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

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

K. EX PARTE COMMUNICATIONS

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

L. PUBLIC HEARINGS

- L.1.** [PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCES AMENDING REDONDO BEACH MUNICIPAL CODE \(RBMC\) TITLE 10 CHAPTER 2 ZONING AND LAND USE AND TITLE 10 CHAPTER 5 COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE PERTAINING TO SETBACKS FOR ACCESSORY STRUCTURES IN RESIDENTIAL ZONES, INCLUDING ACCESSORY BUILDINGS AND DWELLING UNITS, AND STANDARDS FOR BUILDING AND OTHER PROJECTIONS IN ALL ZONES AND CONSIDERATION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT \(CEQA\) EXEMPTION FOR THE PROPOSED AMENDMENTS IN ACCORDANCE WITH SECTION 15308 OF THE CEQA GUIDELINES](#)

[PROCEDURES:](#)

- [1. Open public hearing and take testimony;](#)
- [2. Close the public hearing and deliberate;](#)
- [3. Introduce the following two ordinances: and](#)
- [4. Adopt the resolution submitting ordinance to the Coastal Commission;](#)

[INTRODUCE BY TITLE ONLY ORDINANCE NO. 3252-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN](#)

ORDINANCE AMENDING TITLE 10, CHAPTER 2, ZONING AND LAND USE PERTAINING TO SETBACKS OF ACCESSORY STRUCTURES IN RESIDENTIAL ZONES AND OTHER PROJECTIONS IN ALL ZONES AND DETERMINING SUCH AMENDMENTS AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3253-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ORDINANCE AMENDING TITLE 10, CHAPTER 5, COASTAL LAND USE IMPLEMENTING ORDINANCE PERTAINING TO SETBACKS OF ACCESSORY STRUCTURES IN RESIDENTIAL ZONES AND OTHER PROJECTIONS IN ALL ZONES AND DETERMINING SUCH AMENDMENTS AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

ADOPT RESOLUTION NO. CC-2302-020 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION OF AMENDMENTS TO THE COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE (TITLE 10, CHAPTER 5 OF THE MUNICIPAL CODE) CONSISTENT WITH STATE LAW, WHICH IS INTENDED TO BE CARRIED OUT IN A MANNER FULLY IN CONFORMITY WITH THE COASTAL ACT; AND PROVIDING THAT THE AMENDMENTS TO THE CITY'S LOCAL COASTAL PROGRAM WILL TAKE EFFECT AUTOMATICALLY UPON COASTAL COMMISSION APPROVAL PURSUANT TO PUBLIC RESOURCES CODE SECTION 30514 AND TITLE 14, SECTION 13551 OF THE CALIFORNIA CODE OF REGULATIONS

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- L.2.** PUBLIC HEARING FOR CONSIDERATION OF AN APPEAL OF THE COMMUNITY DEVELOPMENT DIRECTOR'S NOTICE OF INCOMPLETE APPLICATION DATED DECEMBER 7, 2022 FOR 1021 N. HARBOR DRIVE, REDONDO BEACH, CALIFORNIA 90277 AS APPEALED ON DECEMBER 13, 2022 PURSUANT TO REDONDO BEACH MUNICIPAL CODE SECTION 1-4.01 GENERAL APPEAL PROCEDURES

PROCEDURE:

The public hearing is to be structured in the following order, subject to the Rules of Conduct for City Council meetings:

1. Announcement and motion to open the public hearing;
2. Motion to receive and file affidavit of publication, case file, and written correspondence;
3. Staff presentation;
4. Public testimony and presentation of evidence;
 - a. Proponent maximum of 1 hour;
 - b. Public comment 3 minutes each;
 - c. Proponent rebuttal 20 minutes.
5. City Council questions;
6. Motion to close public hearing;
7. City Council discussion and debate;
8. Motion and action.

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2302-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, OVERTURNING THE COMMUNITY DEVELOPMENT DIRECTOR'S DECISION TO DEEM THE APPLICATION INCOMPLETE AND AUTHORIZING THE REVIEW OF THE APPLICATION FOR A PROPOSED MIXED-USE HOUSING PROJECT LOCATED AT 1021 N. HARBOR DRIVE (APN: 7503-013-016 AND 7503-013-017);

OR

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2302-023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPHOLDING THE COMMUNITY DEVELOPMENT DIRECTOR'S DECISION TO DEEM THE APPLICATION INCOMPLETE FOR A PROPOSED MIXED-USE HOUSING PROJECT LOCATED AT 1021 N. HARBOR DRIVE (APN: 7503-013-016 AND 7503-013-017)

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCESS FOR FORMING UTILITY UNDERGROUNDING DISTRICTS IN REDONDO BEACH

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS TO RE-ESTABLISH A WHITE SEABASS PROGRAM IN KING HARBOR

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH POLICE OFFICERS' ASSOCIATION

ADOPT BY TITLE ONLY RESOLUTION NO CC-2302-021, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH POLICE OFFICERS' ASSOCIATION FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

N.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR DESIGN SERVICES WITH NUVIS LANDSCAPE ARCHITECTURE FOR THE RENOVATION AND REHABILITATION OF SEASIDE LAGOON FOR A NOT-TO-EXCEED TOTAL OF \$3,112,534 FOR THE TERM FEBRUARY 7, 2023 THROUGH DECEMBER 31, 2028

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

N.5. DISCUSSION AND POSSIBLE ACTION REGARDING ASSIGNMENTS OF THE

GENERAL FUND BALANCE FOR THE FISCAL YEAR ENDED JUNE 30, 2022

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2302-018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING THE REBUDGETING OF DEPARTMENTAL CARRYOVER REQUESTS AND CARRY OVER UNEXPENDED BALANCES AS OF JUNE 30, 2022, FOR DONATIONS, GRANTS AND CAPITAL PROJECTS

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2302-019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING FISCAL YEAR 2021-22 TRANSFERS BETWEEN FUNDS AND THE APPROPRIATION OF \$160,000 FOR THE OCTOBER 19, 2022 ELECTION

CONTACT: LORI YAMASAKA, ACTING FINANCE DIRECTOR

- N.6.** DISCUSSION AND POSSIBLE ACTION ON THE COMMUNITY DEVELOPMENT DIRECTOR'S APPROVAL OF A SEVENTH EXTENSION TO THE EMERGENCY COASTAL DEVELOPMENT PERMIT ISSUED FOR THE TEMPORARY CLOSURE OF THE LOS ANGELES COUNTY BEACH ACCESS RAMP AT ESPLANADE AND AVENUE A TO PROTECT PUBLIC SAFETY

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

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

- R.1.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
The closed session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon (portions of APN #s 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:

Allen Sanford, BeachLife Festival, LLC

UNDER NEGOTIATION:

Both Price and Terms

- R.2.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
The closed session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

555 North Harbor Drive

(Portion of 7503-029-903)

NEGOTIATING PARTY:

Kevin Ketchum

Port Royal Marina

UNDER NEGOTIATION:

Both Price and Terms

- R.3.** 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 Police Officers Association; Redondo Beach Police Management Unit; Redondo Beach City Employees Association; Professional and Supervisory Association; Teamsters; Management & Confidential Employees, Redondo Beach Firefighters Association, and Part Time Employees.

- R.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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach

Appellate Case Number: B311039

- R.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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833

- R.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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach
Appellate Case Number: B315774

R.7. INSTRUCTIONS TO NEGOTIATOR REGARDING ACQUISITION OF PROPERTY -
The closed session is authorized by the Government Code Section 54956.8

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

Larry Kosmont, Kosmont Companies

PROPERTY:

1100 North Harbor Drive

7503-013-820, 7503-013-819, 7503-013-013 through 015

NEGOTIATING PARTY:

AES Redondo Beach c/o Fidelity National Title Company

UNDER NEGOTIATION:

Instructions Regarding Price

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, February 14, 2023, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.