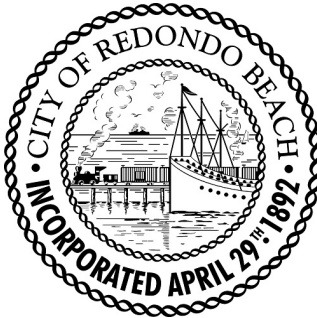


**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, March 5, 2024**

**415 DIAMOND STREET, REDONDO BEACH**

**CITY COUNCIL CHAMBER**



**James A. Light, Mayor**  
**Nils Nehrenheim, Councilmember, District 1**  
**Todd Loewenstein, Councilmember, District 2**  
**Paige Kaluderovic, Councilmember, District 3**  
**Zein Obagi, Jr., Councilmember, District 4**  
**Scott Behrendt, Councilmember, District 5**

**Michael W. Webb, City Attorney**  
**Eleanor Manzano, City Clerk**  
**Eugene Solomon, City Treasurer**

**AGENDA AND SUPPORTING MATERIALS** - Agenda packets are available for online public viewing 24 hours a day at [www.redondo.org](http://www.redondo.org) via the City Clerk and Mayor & City Council Department pages or directly at [www.redondo.legistar.com/calendar.aspx](http://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](http://www.redondo.org/services/subscribe.asp). An email will be sent from [rbwebmaster@redondo.org](mailto: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](http://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, March 5, 2024**

**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- CANCELLED  
6:00 PM- OPEN SESSION- REGULAR MEETING**

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3 p.m. and Saturday at 3 p.m. following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at [www.Redondo.org/rbtv](http://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\\_Y5gc3Hz9TjukysE6FhiXlg](https://us02web.zoom.us/webinar/register/WN_Y5gc3Hz9TjukysE6FhiXlg)

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](mailto: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.

## **6:00 PM - OPEN SESSION - REGULAR MEETING**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. SALUTE TO THE FLAG AND INVOCATION**

### **D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**

### **E. APPROVE ORDER OF AGENDA**

### **F. AGENCY RECESS**

#### **F.1. [REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY](#)**

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### **F.2. [REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY](#)**

**CONTACT:** WENDY COLLAZO, FINANCE DIRECTOR

#### **F.3. [PUBLIC FINANCING AUTHORITY - REGULAR MEETING - CANCELLED](#)**

### **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 REGULAR MEETING OF MARCH 5, 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:  
A. NOVEMBER 14, 2023 ADJOURNED AND REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

- H.4.** PAYROLL DEMANDS  
CHECKS 29616-29641 IN THE AMOUNT OF \$25,872.60, PD. 3/1/24  
DIRECT DEPOSIT 275349-275943 IN THE AMOUNT OF \$2,326,580.24, PD. 3/1/24  
EFT/ACH \$9,582.09, PD. 1/19/24 (PP2402)

ACCOUNTS PAYABLE DEMANDS  
CHECKS 112964-113150 IN THE AMOUNT OF \$2,923,674.57  
EFT CALPERS MEDICAL INSURANCE \$460,496.22  
DIRECT DEPOSIT 100008084-100008177 IN THE AMOUNT OF \$97,468.02,  
PD.3/1/24  
REPLACEMENT DEMAND 112963

**CONTACT:** WENDY COLLAZO, FINANCE DIRECTOR

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

1. APPROVE A FOURTH AMENDMENT TO THE AGREEMENT WITH MARK43, INC.  
TO ADD FIRST DUE INTERFACE AND CUSTOM DATA LAKE VIEW  
DEVELOPMENT FOR AN ADDITIONAL AMOUNT OF \$15,500 AND NO CHANGE IN  
TERM

2. APPROVE A LICENSE AGREEMENT WITH VERITONE, INC. FOR A SOFTWARE  
APPLICATION USED TO REPORT ENFORCEMENT DATA TO COMPLY WITH  
STATE ASSEMBLY BILL 953 IN AN AMOUNT NOT TO EXCEED \$9,800 AND THE  
TERM MARCH 5, 2024 THROUGH MARCH 4, 2025

**CONTACT:** WENDY COLLAZO, FINANCE DIRECTOR

- H.6.** AUTHORIZE THE CITY CLERK TO POST NOTICE OF VACANCIES FOR THE  
HARBOR COMMISSION AND THE PRESERVATION COMMISSION

**CONTACT:** ELEANOR MANZANO, CITY CLERK

- H.7.** APPROVE AN AGREEMENT WITH AVALON ROOFING, INC. TO REPLACE THE  
ROOFS AT THE WILDERNESS PARK AND ALTA VISTA COMMUNITY CENTERS  
FOR A TOTAL COST NOT TO EXCEED \$199,320

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2403-009 OF THE CITY COUNCIL  
OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING REPLACEMENT  
OF THE ROOF AT THE HOPKINS WILDERNESS PARK COMMUNITY CENTER AS  
“REPAIR” AND EXEMPTING IT FROM BIDDING REQUIREMENTS PURSUANT TO  
SECTIONS 19 AND 19.1(a) OF THE CITY CHARTER OF REDONDO BEACH

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2403-010 OF THE CITY COUNCIL  
OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING REPLACEMENT  
OF THE ROOF AT THE ALTA VISTA PARK COMMUNITY CENTER AS “REPAIR”

AND EXEMPTING IT FROM BIDDING REQUIREMENTS PURSUANT TO SECTIONS 19 AND 19.1(a) OF THE CITY CHARTER OF REDONDO BEACH

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2403-011 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO REALLOCATE \$197,820 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITYWIDE CURB RAMP IMPROVEMENTS PROJECT, JOB NO. 40399 TO THE REDESIGN POND AND CLUBHOUSE, JOB NO. 31010 AND THE CITY FACILITY ROOF REPLACEMENT, JOB NO. 20800 IN THE AMOUNT OF \$85,500 AND \$112,320 RESPECTIVELY, AND APPROPRIATE \$52,180 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE UNALLOCATED FUND BALANCE TO THE REDESIGN POND AND CLUBHOUSE, JOB NO. 31010

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8. APPROVE AN AGREEMENT WITH ARDURRA GROUP, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE MANHATTAN BEACH BOULEVARD RESURFACING - AVIATION BOULEVARD TO INGLEWOOD AVENUE PROJECT, JOB NO. 41160, FOR AN AMOUNT NOT TO EXCEED \$382,140 AND THE TERM FEBRUARY 20, 2024 TO DECEMBER 31, 2024

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. REJECT THE BID RECEIVED FOR THE INTERNATIONAL BOARDWALK SURFACE REPAIR PROJECT, JOB NO. 70810, AND DIRECT STAFF TO RE-ADVERTISE AND SOLICIT NEW BIDS FOR CONSTRUCTION OF THE PROJECT

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2403-012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDDING A CONTRACT TO HARDY & HARPER, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$213,800 FOR THE ANITA STREET AT PACIFIC COAST HIGHWAY TO MARIA AVENUE STREET IMPROVEMENTS (WESTBOUND CHANNELIZATION) PROJECT, JOB NO. 41240

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. APPROVE AN AMENDMENT TO THE AGREEMENT WITH PLAYCORE WISCONSIN, INC. FOR INSTALLATION OF FIVE UMBRELLA SHADE STRUCTURES AT FRANKLIN PARK

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12. APPROVE AN AMENDMENT TO THE AGREEMENT WITH PLAYCORE WISCONSIN, INC. FOR INSTALLATION OF A TRIANGULAR SAIL SHADE STRUCTURE AT ANDREWS PARK

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2403-013 OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING THE MAYOR TO ACT AS AGENT WITH LEGAL AUTHORITY TO ENTER INTO A TRANSFER AGREEMENT WITH THE

COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO CONDUCT ALL RELATED NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS, INCLUDING BUT NOT LIMITED TO APPLICATIONS, AGREEMENTS, PAYMENT REQUESTS, AND ANY OTHER GRANT-REQUIRED CORRESPONDENCE WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE GLENN ANDERSON PARK REGIONAL STORMWATER CAPTURE GREEN STREETS PROJECT TO BE FUNDED UNDER THE FY 2023-24 STORMWATER INVESTMENT PLANS FOR THE SAFE CLEAN WATER PROGRAM'S REGIONAL PROGRAM

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.14. APPROVE AN OFFSITE CHANGE ORDER TO THE PUBLIC WORKS CONTRACT WITH HARDY & HARPER, INC. FOR AN AMOUNT OF \$110,000 TO REPAIR A RECENTLY FORMED SINK HOLE AT THE INTERSECTION OF HAWTHORNE BLVD. AND ARTESIA BLVD

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.15. APPROVE AN AGREEMENT WITH CANINE DEPLOYMENT STRATEGIES LLC. FOR POLICE DEPARTMENT CANINE TRAINING SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$51,867 AND THE TERM MARCH 5, 2024 THROUGH MARCH 4, 2026

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

- H.16. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2403-014, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF SPECIFICATIONS TO UPDATE THE POSITION OF COMMUNICATIONS DISPATCHER TRAINEE

ADOPT BY TITLE ONLY RESOLUTION NO. CC- 2403-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK SPECIFICATIONS TO UPDATE THE POSITION OF COMMUNICATIONS DISPATCHER

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

- H.17. APPROVE AN AGREEMENT WITH AERODOME, INC. FOR UNMANNED AERIAL SUPPORT SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$104,172 AND THE TERM MARCH 5, 2024 TO JUNE 30, 2024

APPROVE A REVOCABLE LICENSE AGREEMENT AND EQUIPMENT OWNERS CONSENT WITH BEACH CITIES HEALTH DISTRICT FOR THE USE OF THEIR FACILITIES FOR UNMANNED AERIAL SUPPORT OPERATIONS FOR THE TERM MARCH 5, 2024 TO MARCH 5, 2025 WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

- H.18. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2403-016, 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 PROFESSIONAL AND SUPERVISORY

ASSOCIATION, FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2026

**CONTACT:** DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

**H.19. APPROVE THE ANNUAL AUDITED FINANCIAL REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2023**

**CONTACT:** WENDY COLLAZO, FINANCE DIRECTOR

**I. EXCLUDED CONSENT CALENDAR ITEMS**

**J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

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

**J.1. For eComments and Emails Received from the Public**

**K. EX PARTE COMMUNICATIONS**

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

**L. PUBLIC HEARINGS**

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

**N. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**N.1. DISCUSSION AND POSSIBLE ACTION ON IMPROVEMENTS AT AVIATION PARK AND THE POTENTIAL FOR ADDITIONAL RECREATION AMENITIES**

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**N.2. DISCUSSION AND POSSIBLE ACTION ON CANNABIS REGULATIONS RELATED TO RETAIL LOCATION REQUIREMENTS AND BUFFER ZONES**

**CONTACT:** ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. DISCUSSION AND POSSIBLE ACTION RELATED TO INITIATING A STUDENT PLEDGE OF ALLEGIANCE PROGRAM AT CITY COUNCIL MEETINGS AND POSSIBLE ADJUSTMENTS TO THE COUNCIL MEETING AGENDA, SECTION C, "SALUTE TO FLAG AND INVOCATION"**

**P.2. ADOPT BY TITLE ONLY RESOLUTION CC-2403-017, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING RESOLUTION NO. CC-2401-003, APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY TO EXPIRE ON JUNE 30, 2024**

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF**

**R. RECESS TO CLOSED SESSION**

**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, March 12, 2024, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.