

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, May 5, 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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**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. 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 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

CLOSED SESSION - ADJOURNED REGULAR MEETING - 4:30 P.M.

OPEN SESSION - REGULAR MEETING - 6:00 P.M.

- 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

NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

100 "A" Fisherman's Wharf, Redondo Beach, CA 90277 (Bella Gelato)

100 "B" Fisherman's Wharf, Redondo Beach, CA 90277 (Jade Snow)

100 "C" Fisherman's Wharf, Redondo Beach, CA 90277 (Mermaid's Dowery)

100 "D" Fisherman's Wharf, Redondo Beach, CA 90277 (Kobe Pearl)

100 "M" Fisherman's Wharf, Redondo Beach, CA 90277 (Pier Bakery)

Portion of APNs: 8940-262-017 and 8940-262-018

NEGOTIATING PARTY:

Robert Resnick

RDR Properties, LLC

UNDER NEGOTIATION:

Both Price and Terms

F.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1).

Name of case:

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

Case Number: Los Angeles Superior Court BS 168564

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

E. APPROVE ORDER OF AGENDA

F. AGENCY RECESS

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS

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

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

H. CONSENT CALENDAR

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

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF MAY 5, 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. MARCH 17, 2020 SPECIAL AND REGULAR MEETING
B. MARCH 31, 2020 ADJOURNED REGULAR AND ADJOURNED REGULAR MEETING**

CONTACT: ELEANOR MANZANO, CITY CLERK

**H.4. PAYROLL DEMANDS
CHECKS 26605-26628 IN THE AMOUNT OF \$41,479.79, PD. 4/17/2020
DIRECT DEPOSIT 222185-222627 IN THE AMOUNT OF \$1,734,300.36, PD. 4/17/2020
EFT/ACH \$333,638.99, PD. 4/17/2020 (PP2008)
EFT/ACH \$9,110.84, PD. 4/20/2020 (PP2008)**

ACCOUNTS PAYABLE DEMANDS
CHECKS 94102-94295 IN THE AMOUNT OF \$1,657,768.83
EFT CALPERS MEDICAL INSURANCE \$349,685.40
DIRECT DEPOSIT 100003423-100003531 IN THE AMOUNT OF \$96,342.20, PD.

5/1/2020

REPLACEMENT DEMAND NO 94101

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH COOK, HAMMOND AND KELL, INC. FOR GRAPHIC DESIGN SERVICES FOR BEACH CITIES TRANSIT PROGRAMS TO EXTEND THE TERM TO JUNE 30, 2022.

2. APPROVE AGREEMENT WITH GLICKSMAN CONSULTING, LLC FOR TWO ANNUAL ACTUARIAL STUDIES OF THE CITY'S WORKERS' COMPENSATION AND LIABILITY SELF-INSURANCE PROGRAMS IN THE AMOUNT NOT TO EXCEED \$7,000 FOR THE TERM OF MAY 5, 2020 TO MAY 4, 2021.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.6. APPROVE CONSENT TO SUBLEASE BETWEEN A BASQ KITCHEN, LLC AND MYRTLE AVENUE HOSPITALITY, INC. FOR THE PREMISES AT 136 N. INTERNATIONAL BOARDWALK FOR A RESTAURANT USE FOR THE MONTHLY BASE RENT OF \$1,820 FOR A MONTH TO MONTH TERM

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DEPARTMENT

H.7. APPROVE AGREEMENT WITH CARDCONNECT LLC FOR MERCHANT SERVICES SUPPORTING THE VERMONT SOFTWARE RECREATION REGISTRATION PLATFORM FOR THE ANNUAL AMOUNT NOT TO EXCEED \$21,000 FOR THE TERM EFFECTIVE MAY 5, 2020 AND UNTIL CANCELED BY EITHER PARTY WITH THIRTY DAYS NOTICE.

APPROVE THE AMENDMENT TO THE AGREEMENT WITH CARDCONNECT, LLC CHANGING CERTAIN TERMS AND CONDITIONS.

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

H.8. APPROVE AGREEMENT WITH GRANICUS, LLC FOR CIVICA WEBSITE HOSTING AND MAINTENANCE FOR THE AMOUNT NOT TO EXCEED \$5,621.78 FOR THE TERM MAY 05, 2020 TO MAY 04, 2021.

CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR

H.9. APPROVE LETTER AGREEMENT WITH HITECH SYSTEMS, INC DBA PULSIAM FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SOFTWARE MAINTENANCE FOR THE AMOUNT NOT TO EXCEED \$115,137.59 FOR THE TERM JULY 1, 2019 THROUGH MARCH 31, 2020 AND ADDITIONAL QUARTERLY BILLING FOR THE TERM JULY 1, 2020 - SEPTEMBER 30, 2020

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

H.10. ACCEPT AS COMPLETE THE CITYWIDE CURB RAMP IMPROVEMENTS 2019-2020 PROJECT (FEDERAL HUD B-18-MC-06-0528), AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF

\$25,157.76 TO KALBAN, 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 AN AGREEMENT WITH LUCCI AND ASSOCIATES, INC. FOR ON CALL ELECTRICAL ENGINEERING SERVICES FOR THE AMOUNT NOT TO EXCEED \$100,000 FOR THE TERM MAY 5, 2020 - MAY 4, 2022

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12.** APPROVE THE CITY ENGINEER'S REPORT FOR THE 2020-2021 FISCAL YEAR STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2005-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE MAINTENANCE AND IMPROVEMENTS OF CERTAIN STREET LIGHTING FIXTURES, APPURTENANCES, AND LANDSCAPED AREAS FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND SETTING A TIME AND PLACE FOR THE PUBLIC PROTEST HEARING

SET JUNE 2, 2020 AS THE DATE TO CONDUCT A PUBLIC HEARING TO CONSIDER THE PROPOSED 2020-2021 FISCAL YEAR STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13.** APPROVE THE INSTALLATION OF LEFT TURN RESTRICTION AND TIME-RESTRICTED LOADING ZONE ON SOUTH SIDE OF RIPLEY AVENUE, EAST OF ADAMS MIDDLE SCHOOL, BETWEEN FELTON LANE AND HARRIMAN LANE

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.14.** APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH MOFFATT & NICHOL REVISING AGREEMENT SCOPE OF SERVICES TO PREPARE AND PERFORM ASSESSMENTS, ENGINEERING DESIGN, PERMITTING AND PLANNING SERVICES ASSOCIATED WITH THE BASIN 2 SEWER VESSEL PUMP OUT STATION UPGRADE PROJECT, JOB NO. 50310 AND THE REPLACEMENT OF THE HARBOR PATROL DOCK PROJECT, JOB NO 70690 USING \$220,000 IN EXISTING CONTRACT TIDELANDS FUNDS WITH NO INCREASE IN COST FOR THE EXISTING TERM

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 Receive & File Documents Received from the Public at the City Council Meeting

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. CONTINUED PUBLIC HEARING TO CONSIDER AND APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT 2020-2025 CONSOLIDATED PLAN AND FY 2020-21 ACTION PLAN

PROCEDURES:

1. Conduct a public hearing to solicit input from residents and interested parties regarding Community Development Block Grant (CDBG) programs and activities; and
2. Approve the 2020-25 Consolidated Plan and the FY 2020-21 Action Plan and provide direction on the recommended public service agency grant allocations; and
3. Authorize the City Manager to execute the grant application and certifications for submission to the U.S. Department of Housing and Urban Development (HUD); and
4. Authorize the Mayor and/or City Manager to execute the CDBG Funding Agreement upon HUD's approval of the Action Plan on behalf of the City

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING MANAGEMENT AGREEMENT WITH PARKING CONCEPTS, INC, DBA TRANSPORTATION CONCEPTS TO PROVIDE BEACH CITIES TRANSIT FIXED ROUTE AND WAVE DIAL-A-RIDE SERVICES FOR THE AMOUNT NOT TO EXCEED \$8,894,680.48 FOR THE TERM JULY 1, 2020 - JUNE 30, 2023

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19 RECEIVE AND FILE A DRAFT COVID-19 PLAN PREPARED BY THE LOS ANGELES COUNTY DEPARTMENT OF BEACHES AND HARBORS FOR THE REOPENING OF BEACHES AND OTHER COUNTY RECREATION AMENITIES RECEIVE AND FILE A SURVEY CIRCULATED BY THE BEACH CITIES HEALTH DISTRICT TO LOCAL BUSINESSES ON COVID-19 IMPACTS AND RECOVERY

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION TO APPROVE CITY COMMISSION APPLICATION DEADLINES FOR NEW TERMS AS FOLLOWS:

1. That the City Council set Friday, June 12, 2020 at 5:30 p.m. as the deadline for receiving applications for appointment to City Commissions;
2. That a notice regarding all vacancies be published in the official newspaper of the City of Redondo Beach, posted at City Hall bulletin board kiosk and on the City's website;

3. That a meeting be scheduled on Tuesday, July 14, 2020 at 6:00 p.m. to interview applicants for vacant positions;
4. That Councilmembers submit their recommendations for appointment to the Mayor by Wednesday, August 5, 2020;
5. That the Mayor make Commission appointments at the Regular City Council meeting of Tuesday, August 18, 2020 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 1, 2020 and that the City Clerk schedule a Commissioners orientation to be held on Tuesday, September 22, 2020.

CONTACT: ELEANOR MANZANO, CITY CLERK

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

R.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8

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Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

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NEGOTIATING PARTY:

Robert Resnick

RDR Properties, LLC

UNDER NEGOTIATION:

Both Price and Terms

R.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1).

Name of case:

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

Case Number: Los Angeles Superior Court BS 168564

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 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, May 12, 2020, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.