

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA - FINAL
Tuesday, June 2, 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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GOVERNOR NEWSOM ON MARCH 17, 2020.**

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. Users may only comment once for each item.

**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.

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

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 - EXISTING LITIGATION - The Closed Session is authorized by the attorney client privilege, Government Code Section 54956.9 \(d\)\(1\).](#)

[Name of case:](#)

[In Re City of Redondo Beach FLSA Litigation](#)

[Case Number: 2:17-cv-09097-ODW \(SKx\)](#)

F.2. [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:](#)

[Hennessey's Tavern, Inc. v Nils Nehrenheim, as a private individual](#)

[Case Number: Los Angeles Superior YC072977](#)

F.3. [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.4. [CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957\(a\).](#)

[Consultation with:](#)

[Michael W. Webb, City Attorney](#)

[Keith Kauffman, Chief of Police](#)

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
- F.2. [REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY](#)
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR
- F.3. [REGULAR MEETING OF THE PUBLIC FINANCE AUTHORITY - CANCELLED](#)
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS

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- 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 MEETING AND REGULAR MEETING OF JUNE 2, 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. [PAYROLL DEMANDS](#)
[CHECKS 26656-26678 IN THE AMOUNT OF \\$43,478.89, PD. 5/15/2020](#)
[DIRECT DEPOSIT 223065-223498 IN THE AMOUNT OF \\$1,740,181.64, PD.](#)

5/15/2020

CHECKS 26679-26679 IN THE AMOUNT OF \$4,003.09, PD. 5/15/2020

DIRECT DEPOSIT 223499-223500 IN THE AMOUNT OF \$29.52, PD. 5/15/2020

EFT/ACH \$8,673.34, PD. 5/14/2020 (PP2010)

EFT/ACH \$361,708.18, PD. 5/15/2020 (PP2009)

EFT/ACH \$360,904.71, PD. 5/21/2020 (PP2010)

VOID DD 223173

ACCOUNTS PAYABLE DEMANDS

CHECKS 94486-94636 IN THE AMOUNT OF \$905,022.34

EFT CALPERS MEDICAL INSURANCE \$345,220.65

EFT BARINGS MULTIFAMILY CAPITAL \$121,066.00

DIRECT DEPOSIT 100003532-100003639 IN THE AMOUNT OF \$95,231.20, PD. 6/1/2020

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.4.** APPROVE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MANHATTAN BEACH AND THE MANHATTAN BEACH POLICE DEPARTMENT FOR PARTICIPATION IN A JOINT AND CONSOLIDATED MARITIME ENFORCEMENT UNIT FOR THE TERM BEGINNING JUNE 2, 2020, UNTIL TERMINATED BY EITHER PARTY TO THE MEMORANDUM

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.5.** APPROVE A MASTER PURCHASE AGREEMENT AND STATEMENT OF WORK WITH FRONTIER COMMUNICATIONS OF AMERICA, INC. AUTHORIZING THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO PURCHASE AND IMPLEMENT A VESTA 7.2 9-1-1 TELEPHONE SYSTEM ON BEHALF OF THE CITY OF REDONDO BEACH FOR THE AMOUNT NOT TO EXCEED \$285,253.60 FOR THE TERM OF FIVE YEARS.

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2006-035, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2019-2020 YEAR BUDGET MODIFICATION TO APPROPRIATE \$13,428.47 FROM THE EMERGENCY COMMUNICATIONS EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF VESTA COMMAND POST DOCKING STATION FOR POLICE AND FIRE DEPARTMENT.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.6.** ACCEPT AS COMPLETE THE RINDGE SANITARY SEWER PUMP STATION PROJECT, JOB NO. 50290, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$109,518.10 TO MEHTA MECHANICAL COMPANY 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.7.** ACCEPT AS COMPLETE THE MEDIAN RENOVATIONS - PALOS VERDES BOULEVARD PROJECT, JOB NO. 41110, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$5,145.69 TO

F.S. CONTRACTORS, 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

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

L.1. PUBLIC HEARING TO CONSIDER SUBSTANTIAL AMENDMENT TO THE 2019-2020 CDBG ANNUAL ACTION PLAN AND CITIZEN PARTICIPATION PLAN FOR APPLICATION OF CARES ACT FUNDING

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Approve the proposed substantial amendment to the 2019-2020 CDBG Annual Action Plan and Citizen Participation Plan and the proposed activities to be funded with CDBG-CV funds received through the CARES Act.
- d. Authorize the City Manager to sign the CARES Act grant application, certifications and assurances.

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

L.2. PUBLIC HEARING TO CONSIDER ARAKELIAN ENTERPRISES INC. DBA ATHENS SERVICES PROPOSED SOLID WASTE CHARGES AND FEES FOR THE FY 2020-2021 SOLID WASTE RATES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2006-038, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ESTABLISHING SOLID WASTE CONTRACTOR'S CHARGES AND CORRESPONDING CITY FEES FOR RESIDENTIAL, MULTI-FAMILY AND COMMERCIAL REFUSE COLLECTION FOR THE 2020-2021 FISCAL YEAR

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Adopt by Title Only Resolution No. CC-2006-038

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

L.3. PUBLIC HEARING TO CONSIDER THE PROPOSED ASSESSMENTS FOR THE STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2020-2021

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2006-037, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING OF THE ASSESSMENT FOR THE STREET LANDSCAPING AND LIGHTING DISTRICT FOR THE FISCAL YEAR FROM JULY 1, 2020 TO JUNE 30, 2021

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Adopt by Title Only Resolution No. CC-2006-037.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

L.4. CONTINUED PUBLIC HEARING TO CONSIDER FISCAL YEAR 2020-2021 CITY MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2020-2025 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGET RESPONSE REPORTS

PROCEDURES:

- a. Reconvene Public Hearing, take testimony; and
- b. Continue Public Hearing to June 9, 2020; and
- c. Receive and file Budget Response Reports.

CONTACT: JOE HOEFGEN, CITY MANAGER

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING VIDEO CONFERENCING FOR CITY COUNCIL AND COMMISSION MEETINGS AND UPDATE ON MAIN LIBRARY AND COUNCIL CHAMBER AUDIO VISUAL AND BROADCAST UPGRADES.

CONTACT: CHRISTOPHER BENSON, IT DIRECTOR
ELEANOR MANZANO, CITY CLERK

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19
ADOPT BY TITLE ONLY RESOLUTION NO. CC-2006-036 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH CALIFORNIA CONFIRMING THE ACTIONS OF THE CITY MANAGER ACTING AS THE DIRECTOR OF EMERGENCY SERVICES IN ISSUING ADDITIONAL EMERGENCY PUBLIC ORDERS DATED MAY 29, 2020 AND AN UPDATED SUMMARY OF EMERGENCY ORDERS UNDER THE CITY OF REDONDO BEACH'S EMERGENCY AUTHORITY

CONTACT: JOE HOEFGEN, CITY MANAGER

P. MAYOR AND COUNCIL ITEMS

- P.1.** [DISCUSSION AND CONSIDERATION OF APPROVAL OF THE NOMINATION OF DONALD FORD TO SERVE AS THE REDONDO BEACH PRIVATE SECTOR REPRESENTATIVE OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD \(SBWIB\) FILLING A VACATED SEAT THROUGH THE TERM ENDING JUNE 30, 2023](#)
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF**
- R. CLOSED SESSION**
- 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, June 9, 2020, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.