

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, August 18, 2020**

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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Tuesday, August 18, 2020**

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

4:30 PM - CLOSED SESSION - SPECIAL MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

**ALL COUNCILMEMBERS ARE PARTICIPATING BY VIRTUAL MEETING.
MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE BY ZOOM,
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.

TO WATCH MEETING LIVE ON 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 ZOOM MEETING (FOR PUBLIC COMMENT ONLY):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_htb5r0aPTBmb758IZPXbMQ

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 WEBSITE AGENDA PAGE:

- 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. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION BEFORE 3:00PM DAY OF

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

Name of case:

Jason Johnson v. City of Redondo Beach, et al.

Case Number: 19STCV45100

F.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

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[Kim, Boardwalk Candy](#)
[Joey Shanahan, Cancer Support Community](#)
[George Loren, Captain Kidd's](#)
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[Rashel Mereness, The Slip](#)
[John Kukawsky, Tradewinds & Pineapple Alley](#)

[UNDER NEGOTIATION: Both Price and Terms](#)

- 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**
- 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 SPECIAL MEETING (CLOSED SESSION) AND REGULAR MEETING OF AUGUST 18, 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 26801-26825 IN THE AMOUNT OF \$45,494.36, PD. 8/7/2020

DIRECT DEPOSIT 225689-226128 IN THE AMOUNT OF \$1,660,487.47, PD. 8/7/2020

EFT/ACH \$7,477.52, PD. 8/6/2020 (PP2016)

EFT/ACH \$353,719.08, PD. 8/6/2020 (PP2015)

EFT/ACH \$343,511.38, PD. 8/6/2020 (PP2016)

ACCOUNTS PAYABLE DEMANDS

CHECKS 95518-95717 IN THE AMOUNT OF \$1,641,872.03

REPLACEMENT DEMANDS 95516-95517

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.4. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH SPOHN RANCH, INC. FOR CONSULTING SERVICES FOR AN ADDITIONAL AMOUNT OF \$7,500 FOR THE EXISTING TERM.

2. APPROVE AGREEMENT WITH SUEZ WTS SERVICES USA, INC. FOR MOBILE WATER CONDITIONING EQUIPMENT AND MAINTENANCE AT FIRE STATION 1 IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM AUGUST 18, 2020 TO AUGUST 17, 2023.

3. APPROVE AGREEMENT WITH SUEZ WTS SERVICES USA, INC. FOR MOBILE WATER CONDITIONING EQUIPMENT AND MAINTENANCE AT FIRE STATION 2 IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM AUGUST 18, 2020 TO AUGUST 17, 2023.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH MUNISERVICES, LLC. FOR UTILITY USERS TAX FOR AN ADDITIONAL BUDGETED AMOUNT OF \$74,000 AND TO EXTEND THE TERM TO AUGUST 30, 2022

CONTACT: STEVEN DIELS, CITY TREASURER

- H.6.** [AUTHORIZE THE PURCHASE OF ONE ADVANCE RIDER SWEEPER FROM TOTAL CLEAN, IN THE AMOUNT OF \\$45,140, FOR USE BY THE PUBLIC WORKS DEPARTMENT AT THE HARBOR.](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.7.** [APPROVE THE EMERGENCY REPAIR OF A SINKHOLE AT THE INTERSECTION OF TORRANCE BOULEVARD AND CATALINA AVENUE BY MIKE PRlich AND SONS, INC. FOR A COST TO THE WASTEWATER FUND NOT TO EXCEED \\$65,000](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8.** [ANNUAL REVIEW AND ADOPTION OF CITY'S STATEMENT OF INVESTMENT POLICY, AS AMENDED](#)

CONTACT: STEVEN DIELS, CITY TREASURER

- H.9.** [RECEIVE AND FILE THE CITY TREASURER'S FOURTH QUARTER 2019-2020 REPORT.](#)

CONTACT: STEVEN DIELS, CITY TREASURER

- H.10.** [APPROVE AND AUTHORIZE THE CITY ENGINEER TO EXECUTE CHANGE ORDER NO. 4 IN THE AMOUNT OF \\$79,005.80; AND](#)

[ACCEPT AS COMPLETE THE PIER PARKING STRUCTURE REPAIRS AND RAILING REHABILITATION PROJECT, JOB NO. 70610, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE FINAL RETENTION PAYMENT OF \\$105,026.39 TO SLATER WATERPROOFING, 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.** [ADOPT BY TITLE ONLY RESOLUTION NO. CC-2008-059, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDDING A CONTRACT TO MIKE PRlich & SONS, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \\$673,870 FOR CONSTRUCTION OF SANITARY SEWER REHAB - 2020 UPGRADES TO PCH/VISTA DEL MAR, JOB NO. 50150](#)

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 ADOPTION OF AN AMENDMENT TO TITLE 4, CHAPTER 35 (PARKS AND RECREATION FACILITIES) OF THE MUNICIPAL CODE TO AMEND THE RULES PERTAINING TO DOGS IN PARKS

INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3204-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 4, CHAPTER 35 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW DOGS IN SPECIFIED PARKS UNDER IMPOSED CONDITIONS. FOR INTRODUCTION AND FIRST READING.

PROCEDURES:

A. Open Public Hearing, take testimony; and

B. Close Public Hearing; and

C. Introduce for first reading by title only Ordinance No. 3204-20

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 THE TEMPORARY TRAFFIC CIRCLES INSTALLED AT THE INTERSECTIONS OF FIRMONA AVENUE AT FISK LANE, SPRECKELS LANE, AND ARMOUR LANE

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEMPORARY TRAFFIC CIRCLE INSTALLED AT THE INTERSECTION OF RUBY STREET AND GERTRUDA AVENUE

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION ON THE USE OF FORCE POLICY OF THE REDONDO BEACH POLICE DEPARTMENT

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING PROVIDING BUILDING DIVISION APPLICANT WITH OPTION OF THIRD PARTY BUILDING PLAN CHECKING SERVICES

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.5. DISCUSSION AND POSSIBLE ACTION REGARDING SUPPLEMENTAL CODE ENFORCEMENT SERVICES

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.6. DISCUSSION AND POSSIBLE ACTION REGARDING CARES ACT BUSINESS ASSISTANCE GRANTS

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

P.1. DISCUSSION AND CONSIDERATION OF DESIGNATING THE VOTING DELEGATE AND ALTERNATE FOR 2020 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND AUTHORIZE THE CITY CLERK TO FORWARD THE VOTING DELEGATE FORM

P.2. DISCUSSION AND CONSIDERATION REGARDING PROCESS OF SELECTING HARBOR COMMISSIONER FROM A LIST OF NAMES SUBMITTED BY THE HARBOR AND PIER LESSEES

P.3. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

R.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:

Jason Johnson v. City of Redondo Beach, et al.

Case Number: 19STCV45100

R.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

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[UNDER NEGOTIATION: Both Price and Terms](#)

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, September 1, 2020, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.