CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, October 20, 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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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 - CANCELLED

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 xwNoglzgRb2O6Hw490itgw

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.

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 REGULAR MEETING OF OCTOBER 20, 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 26913-26939 IN THE AMOUNT OF \$42,796.46, PD. 10/2/2020

<u>DIRECT DEPOSIT 227482-227934 IN THE AMOUNT OF \$1,747,124.06,</u>

PD.10/2/2020

EFT/ACH \$7,477.52, PD. 10/2/2020 (PP2020)

EFT/ACH \$342,485.39, PD. 10/5/2020 (PP2020)

ACCOUNTS PAYABLE DEMANDS
CHECKS 96259-96474 IN THE AMOUNT OF \$3,153,358.17
EFT US BANK \$547,856.73

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

- 1. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH USI INSURANCE SERVICES LLC FOR INSURANCE BROKERAGE SERVICES RELATED TO THE CITY'S VISION SERVICE PLAN AT NO ADDITIONAL COST TO THE CITY FOR THE EXISTING TERM TO DECEMBER 31, 2021.
- 2. APPROVE AGREEMENT WITH NORSTAN COMMUNICATIONS, INC. DBA BLACK BOX NETWORK SERVICES FOR TELEPHONE SYSTEM HARDWARE AND SOFTWARE MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$31,574.14 FOR THE TERM OF NOVEMBER 1, 2020 TO OCTOBER 31, 2021.
- 3. APPROVE RENEWAL OF LICENSING AGREEMENT WITH KNOWBE4, INC. TO PROVIDE ONGOING SECURITY AWARENESS TRAINING FOR EMPLOYEES TO UNDERSTAND THE MECHANISMS OF SPAM, PHISHING, SPEAR PHISHING, MALWARE AND SOCIAL ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$8,370 AND TO EXTEND THE TERM TO NOVEMBER 20, 2021.
- 4. APPROVE AGREEMENT WITH AUDIOCHECKS MOBILE HEARING AND RESPIRATORY TESTING LLC FOR FIT TESTING OF RESPIRATORY PROTECTION EQUIPMENT FOR THE POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$2,250 FOR THE TERM OF OCTOBER 20, 2020 TO JANUARY 30, 2021.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. <u>EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS</u>

CONTACT: ELEANOR MANZANO, CITY CLERK

H.6. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2010-075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF AN ALL-MAILED BALLOT GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE ELECTION OF THE BOARD OF EDUCATION OF THE REDONDO BEACH UNIFIED SCHOOL DISTRICT, TO BE HELD IN SAID CITY ON TUESDAY, MARCH 2, 2021, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AND MEMBERS OF THE BOARD OF EDUCATION OF SAID SCHOOL DISTRICT, AS REQUIRED BY THE PROVISIONS OF THE CHARTER OF THE CITY OF REDONDO BEACH;

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2010-076, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO CONDUCT AN ALL-MAILED BALLOT GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE ELECTION OF MEMBERS TO THE BOARD OF EDUCATION OF THE REDONDO BEACH UNIFIED SCHOOL DISTRICT TO BE HELD ON TUESDAY, MARCH 2, 2021:

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2010-077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE ELECTION OF MEMBERS TO THE BOARD OF EDUCATION OF THE REDONDO BEACH UNIFIED SCHOOL DISTRICT FOR THE ELECTION ON MARCH 2, 2021; AND

APPROVE AGREEMENT WITH PRO DOCUMENT SOLUTIONS, INC. DBA PROVOTE SOLUTIONS FOR MARCH 2, 2021 GENERAL MUNICIPAL ELECTION BALLOT PRODUCTION, PRINT AND MAIL SERVICES IN AN AMOUNT NOT TO EXCEED \$90,000 FOR THE TERM OCTOBER 20, 2020 - OCTOBER 19, 2021

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.7. APPROVAL OF CONSENT TO AMENDMENT TO LEASE FOR FIVE INDIVIDUAL SUBLEASES BETWEEN RDR LIVING TRUST OF 1996, ROBERT DALE RESNICK, TRUSTEE AND:
 - (1) HAWAIIAN BLENDS AND SMOOTHIES, INC., DBA BELLA GELATO;
 - (2) DONG KYU PARK AND SUNG EUN LEE, DBA JADE SNOW;
 - (3) JOOMI OH, DBA MERMAID'S DOWERY:
 - (4) PEGGY HIRAIZUMI. DBA KOBE PEARL: AND
 - (5) JAYANTHA I. DEMEL AND PARIN DEMEL AND VIVIKA BERNADETTE DEMEL AND SAMANTHA ANN DEMEL OM, DBA PIER BAKERY
 - **CONTACT:** STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR
- H.8. REGRETFULLY ACCEPT THE RESIGNATION OF COMMISSIONER JUSTIN ALMELEH FROM THE HISTORICAL COMMISSION AND AUTHORIZE THE CITY CLERK TO POST A VACANCY NOTICE

CONTACT: ELEANOR MANZANO, CITY CLERK

H.9. RECEIVE AND FILE A STATUS REPORT ON THE CITY'S REQUEST TO REDUCE THE NUMBER OF TRANSIENT VESSEL MOORINGS FROM THE MAIN HARBOR CHANNEL

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.10. APPROVE HISTORIC PROPERTY PRESERVATION AGREEMENT WITH MELDIA INVESTMENT REALTY OF AMERICA INC FOR THE PROPERTY LOCATED AT 224 -226 S BROADWAY BEGINNING ON OCTOBER 20, 2020 FOR THE TERM OF TEN YEARS WITH AUTOMATIC RENEWAL EVERY YEAR THEREAFTER

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.11. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2010-078, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2020-21 TO APPROPRIATE \$10,881 IN BUREAU OF JUSTICE ASSISTANCE FY20 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS APPROVE THE AGREEMENT WIH U.S. DEPARTMENT OF JUSTICE, BUREAU OF

JUSTICE ASSISTANCE FOR FY20 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS FOR THE AMOUNT NOT TO EXCEED \$10,881 FOR THE TERM OCTOBER 1, 2019 TO SEPTEMBER 30, 2021.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

H.12. APPROVE CONTRACT WITH VERONICA TAM & ASSOCIATES, INC. FOR CONSULTING SERVICES ASSOCIATED WITH THE HOUSING ELEMENT UPDATE AND THE PREPARATION OF AN INCLUSIONARY HOUSING ORDINANCE FOR THE TOTAL AMOUNT NOT TO EXCEED \$161,950 FOR THE TERM OF OCTOBER 20, 2020 THROUGH JUNE 30, 2022.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.13. APPROVE A MEMORANDUM OF AGREEMENT BETWEEN LOS ANGELES POLICE DEPARTMENT INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE AND THE REDONDO BEACH POLICE DEPARTMENT FOR THE TERM OCTOBER 20, 2020 UNTIL FEDERAL FUNDING FOR THE GRANT ENDS OR THE MOA IS CANCELLED BY EITHER PARTY UPON WRITTEN NOTICE DELIVERED TO BOTH AGENCY DIRECTORS.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

H.14. APPROVE PLANS AND SPECIFICATIONS FOR 190TH STREET KING HARBOR ENTRY SIGN AND PEDESTRIAN SIGNAL IMPROVEMENTS PROJECT, JOB NO. 10160/41200 AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.15. AUTHORIZE THE EXTENSION OF THE SPECIAL EVENT PERMIT FOR RIVIERA VILLAGE ASSOCIATION WITH NEW CONDITIONS TO CONTINUE PARKLET DINING THROUGH THE WINTER SEASON

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.16. APPROVE AN AGREEMENT WITH BRETT DAVISON FOR LEGAL SERVICES AS NEEDED FOR THE TERM OF OCTOBER 21, 2020 UNTIL TERMINATED

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.17. INTRODUCE BY TITLE ONLY ORDINANCE NO. 3208-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE ARTICLE 17 OF CHAPTER 7 TO TITLE 3 REGARDING PREFERENTIAL PARKING FEES. FOR INTRODUCTION AND FIRST READING.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.18. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2010-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING AN ADVISORY BOARD IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2021;

RECEIVE AND FILE THE ADVISORY BOARD'S ANNUAL REPORT FOR 2021:

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2010-080, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2021 IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT;

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2010-081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2021 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO: AND

SET DECEMBER 1, 2020 AT 6:00P.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DVELOPMENT DIRECTOR

H.19. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES AND CITY OF REDONDO BEACH AGREEMENT #2020-030(B) FOR ENHANCED ACCESS PRIVILEGES TO DESIGNATED STAIRWELLS AND/OR STAFF ELEVATORS FOR THE DURATION OF THE PANDEMIC CAUSED BY COVID-19

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.20. APPROVE LICENSE AGREEMENT WITH HOUSING NETWORK, LLC D/B/A GOSECTION8.COM FOR A WEB-BASED RENT REASONABLE SYSTEM TO SUPPORT HOUSING AUTHORITY OPERATIONS IN THE AMOUNT NOT TO EXCEED \$3,000 PER YEAR AND A FIVE-YEAR TOTAL OF \$15,000 ALLOCATED FROM RESTRICTED SECTION 8 CARES ACT HOUSING ADMINISTRATION FUNDS FOR THE TERM OCTOBER 20, 2020 THROUGH JUNE 30, 2025

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

H.21. APPROVE THE RESPONSE LETTER TO THE LOS ANGELES COUNTY GRAND JURY'S REPORT ENTITLED "A DIET FOR LANDFILLS: CUTTING DOWN ON FOOD WASTE.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.22. <u>AUTHORIZATION TO PREPARE AND FILE AN APPEAL OF THE CITY OF REDONDO BEACH'S 6TH CYCLE REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) ALLOCATION OF 2,483 UNITS FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)</u>

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.23. REJECT ALL BIDS FOR THE GRANT AVENUE SIGNAL IMPROVEMENT PROJECT, JOB NO. 41090; AUTHORIZE THE USE OF PROJECT FUNDS TO PURCHASE TRAFFIC SIGNAL POLES AND RELATED EQUIPMENT; AND DIRECT STAFF TO RE-BID CONSTRUCTION OF THE REVISED PROJECT WITH ADDITIONAL FUNDING FROM THE TRAFFIC SIGNAL COMMUNICATIONS AND NETWORK

SYSTEM PROJECT, JOB NO. 41280

CONTACT: TED SEMAAN, PUBLIC WORKS 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 TO PROVIDE DIRECTION REGARDING DEVELOPMENT OF SKATING FACILITIES AT PAD 10 (FORMER OCTAGON BUILDING SITE) AND PERRY PARK

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION STATUS OF THE SOUTH BAY BICYCLE MASTER PLAN AND OPPORTUNITIES FOR INSTALLATION OF PROTECTED BIKE LANES IN THE CITY

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING REPORT ON REGIONAL WATER QUALITY CONTROL BOARD'S SETTLEMENT OFFER FOR ALLEGED 2016, 2017, 2018 & 2019 PERMIT WATER QUALITY VIOLATIONS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.4. <u>ADDITIONAL DISCUSSION AND POSSIBLE FURTHER DIRECTION TO STAFF</u>
REGARDING PALLET SHELTER TEMPORARY TRANSITIONAL HOUSING

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- P.1. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION FORMS RELATING TO THE CODE OF FAIR CAMPAIGN PRACTICES IN CONSIDERATION OF ADDING THE PLEDGE OF POSITIVE CAMPAIGNING

- P.2. CONSIDERATION AND APPROVAL OF APPOINTMENTS TO FILL THE YOUTH MEMBERS OF THE REDONDO BEACH YOUTH COMMISSION FOR 2020-2021
- P.3. DISCUSSION AND CONSIDERATION OF MAYOR'S APPOINTMENT TO FILL AN UNSCHEDULED VACANCY ON THE PLANNING COMMISSION AND APPOINTMENT TO THE PRESERVATION COMMISSION
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. CLOSED SESSION
- S. RECONVENE TO OPEN CLOSED SESSION
- T. ADJOURNMENT
- T.1. <u>ADJOURN IN MEMORY OF PABLO & TERESA URISTA, PARENTS OF CITY</u> EMPLOYEE JAVIER URISTA
- **T.2.** ADJOURN IN MEMORY OF COLE MICHAEL KEENER, BROTHER OF CITY EMPLOYEE RYAN TUCKER
- T.3. <u>ADJOURN IN MEMORY OF PAUL CONNOLLY, FORMER REDONDO BEACH CITY MANAGER</u>
- T.4. ADJOURN IN MEMORY OF AL ARIZMENDEZ, REDONDO BEACH COMMISSIONER
- T.5. <u>ADJOURN IN MEMORY OF AMINA KHATUN, SISTER OF CITY EMPLOYEE DIDAR KHANDKER</u>

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 1:00 p.m. (Strategic Planning Session) on Thursday, October 29, 2020, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.