

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, January 5, 2021**

**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](http://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](http://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](http://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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**CANCELLED 4:30 PM - CLOSED SESSION - ADJOURNED REGULAR  
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](http://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 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\\_agnMKIHqRA6a1m08MqwHag](https://us02web.zoom.us/webinar/register/WN_agnMKIHqRA6a1m08MqwHag)

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](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 COMMUNITY FINANCING AUTHORITY](#)**

**CONTACT:** MARNI RUHLAND, FINANCE DIRECTOR

**F.2. [SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY](#)**

**CONTACT:** ANGELICA ZAVALA, HOUSING SUPERVISOR

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

**CONTACT:** STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT 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 REGULAR MEETING OF JANUARY 5, 2021](#)**

**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. SEPTEMBER 1, 2020 REGULAR MEETING  
B. SEPTEMBER 8, 2020 ADJOURNED REGULAR MEETING  
**CONTACT:** ELEANOR MANZANO, CITY CLERK
- H.4.** PAYROLL DEMANDS  
CHECKS 27043-27069 IN THE AMOUNT OF \$42,064.65, PD. 12/11/2020  
DIRECT DEPOSIT 229769-230222 IN THE AMOUNT OF \$1,795,097.58, PD. 12/11/2020  
CHECKS 27070-27070 IN THE AMOUNT OF \$3,131.59, PD. 12/11/2020  
DIRECT DEPOSIT 230223-230226 IN THE AMOUNT OF \$4,852.83, PD. 12/11/2020  
EFT/ACH \$7,477.52, PD. 11/27/2020 (PP2024)  
EFT/ACH \$354,103.83, PD. 12/3/2020 (PP2024)  
EFT/ACH \$7,477.52, PD. 12/11/2020 (PP2025)  
EFT/ACH \$352,976.07, PD. 12/14/2020 (PP2025)
- ACCOUNTS PAYABLE DEMANDS  
CHECKS 97175-97335 IN THE AMOUNT OF \$1,845,083.99  
EFT CALPERS MEDICAL INSURANCE \$339,151.62  
EFT BARINGS MULTIFAMILY CAPITAL \$315,863.00  
DIRECT DEPOSIT 100004299-100004408 IN THE AMOUNT OF \$102,532.07, PD. 1/4/2020  
REPLACEMENT DEMAND 97174  
**CONTACT:** MARNI RUHLAND, FINANCE DIRECTOR
- H.5.** EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS  
**CONTACT:** ELEANOR MANZANO, CITY CLERK
- H.6.** APPROVE AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE CONSULTATION SERVICES IN THE ADMINISTRATION OF THE INCLUSIONARY AFFORDABLE HOUSING PROGRAM FOR THE AMOUNT NOT TO EXCEED \$50,000 FOR THE TERM NOVEMBER 1, 2020 - OCTOBER 31, 2022  
**CONTACT:** ANGELICA ZAVALA, HOUSING SUPERVISOR
- H.7.** APPROVE AN ADDENDUM TO THE MARCH 20, 2020 MASTER AGREEMENT WITH HAPPY SOFTWARE, LLC, AN MRI SOFTWARE LLC COMPANY, FOR THE AMOUNT NOT TO EXCEED \$4,560 PER YEAR AND A FIVE-YEAR TOTAL OF \$22,800 ALLOCATED FROM RESTRICTED SECTION 8 CARES ACT HOUSING ADMINISTRATION FUNDS FOR THE TERM JANUARY 01, 2021 THROUGH DECEMBER 31, 2025  
**CONTACT:** ANGELICA ZAVALA, HOUSING SUPERVISOR

**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**

**L.1. [PUBLIC HEARING TO CONSIDER SUBSTANTIAL AMENDMENTS TO THE 2019-2020 AND 2020-2021 ANNUAL ACTION PLANS FOR REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) FUNDS AND ALLOCATION OF CDBG-CV3 FUNDS](#)**

PROCEDURES:

a. Open Public Hearing, take testimony; and

b. Close Public Hearing; and

c. Approve the proposed substantial amendment to the 2019-2020 and 2020-2021 annual action plans

**CONTACT:** LAURIE KOIKE, INTERIM COMMUNITY SERVICES DIRECTOR

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

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

**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-2101-001, 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 PERTAINING TO COVID-19 UNDER THE CITY OF REDONDO BEACH'S EMERGENCY AUTHORITY

**CONTACT:** JOE HOEFGEN, CITY MANAGER

**P. MAYOR AND COUNCIL ITEMS**

**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, January 12, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.