

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, January 19, 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 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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4:30 PM - CANCELLED - 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.

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_nMlxW8bIT56_3exAkIFxw

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 - CANCELLED - CLOSED SESSION - ADJOURNED 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. [SPECIAL MEETING OF THE SUCCESSOR AGENCY](#)

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 REGULAR MEETING OF JANUARY 19, 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. PAYROLL DEMANDS

CHECKS 27101-27101 IN THE AMOUNT OF \$3,568.63, PD. 12/24/2020

DIRECT DEPOSIT 230684-230687 IN THE AMOUNT OF \$1,151.63, PD. 12/24/2020

CHECKS 27102-27124 IN THE AMOUNT OF \$36,463.47, PD. 01/08/2021

DIRECT DEPOSIT 230688-231119 IN THE AMOUNT OF \$1,864,951.06, PD. 01/08/2021

CHECKS 27125-27126 IN THE AMOUNT OF \$221.79, PD. 01/08/2021

DIRECT DEPOSIT 231128-231133, \$30,233.89, PD. 01/08/2021

EFT/ACH \$7,476.79, PD. 12/24/2020 (PP2026)

EFT/ACH \$6,674.32, PD. 01/08/2021 (PP2101)

EFT/ACH \$407,780.31, PD. 01/12/2021 (PP2026)

EFT/ACH \$344,893.79, PD. 01/13/2021 (PP2101)

REPLACEMENT DEMANDS 231120-231127

ACCOUNTS PAYABLE DEMANDS

CHECKS 97337-97531 IN THE AMOUNT OF \$1,565,371.12

REPLACEMENT DEMANDS 97336

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE AGREEMENT WITH DIANE CLEARY FOR MINUTES SECRETARY SERVICES IN AN AMOUNT NOT TO EXCEED \$35.00 PER HOUR FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2021.

2. APPROVE AGREEMENT WITH GLICKSMAN CONSULTING LLC FOR ACTUARIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$34,999 FOR THE TERM JULY 2, 2020 TO JULY 31, 2021.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. APPROVE PLANS AND SPECIFICATIONS FOR THE ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, JOB NO. 20770

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.6. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2101-008, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO CANCER SUPPORT COMMUNITY REDONDO BEACH, A CALIFORNIA 501 (C)(3) NON-PROFIT CORPORATION

APPROVE A LEASE WITH CANCER SUPPORT COMMUNITY REDONDO BEACH FOR THE PREMISES AT 121 W. TORRANCE BOULEVARD, SUITE 201 FOR A MONTHLY AMOUNT OF \$2,467.76 FOR THE TERM JANUARY 19, 2021 - JANUARY 19, 2022

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.7. APPROVE AGREEMENT WITH HITECH SYSTEMS INC. DBA PULSIAM FOR SAFETYNET REPORTING SERVER SOFTWARE AND DATA MIGRATION SERVICES FOR THE AMOUNT NOT TO EXCEED \$51,845.60 FOR THE TERM JANUARY 19, 2021 TO JANUARY 18, 2022.
CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR
- H.8. APPROVE THE NINTH AMENDMENT TO THE AGREEMENT WITH KOSMONT & ASSOCIATES, INC FOR REAL ESTATE CONSULTING SERVICES FOR AN ADDITIONAL AMOUNT OF \$50,000 FOR A NOT-TO-EXCEED TOTAL OF \$1.445M AND EXTENDING TERM TO DECEMBER 31, 2021
CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DIRECTOR
- H.9. APPROVE PURCHASE AGREEMENT FOR A PORTION OF THE PROPERTY AT 3615 INGLEWOOD AVENUE, REDONDO BEACH (PARTIAL FEE ACQUISITION) AND TEMPORARY CONSTRUCTION EASEMENT FOR SOUTHBOUND INGLEWOOD AVENUE RIGHT TURN AT MANHATTAN BEACH BOULEVARD PROJECT, JOB NO. 40960
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR
- H.10. APPROVE THE 2021 BUDGET CALENDAR
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- H.11. APPROVE AMENDMENT #4 TO FUNDING AGREEMENT NO. FA.P00F3502 BETWEEN THE CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE REDONDO BEACH BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PROJECT, AWARDED THROUGH THE METRO 2009 CALL FOR PROJECTS AND APPROVE PLANS AND SPECIFICATIONS FOR THE REDONDO BEACH BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PROJECT, JOB NO. 40940-40945 AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS UPON COMPLETION OF E-76 AUTHORIZATION PROCESS
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR
- H.12. APPROVE AMENDMENT NO. 1 BY AND BETWEEN MRI SOFTWARE LLC AND THE CITY OF REDONDO BEACH.

APPROVE THE ORDER DOCUMENT NO. 2 AMENDING THE ORDER DOCUMENT DATED AND THE MASTER AGREEMENT MARCH 1, 2020 BETWEEN MRI AND THE CITY OF REDONDO BEACH FOR THE AMOUNT NOT EXCEED \$52,655 FOR THE TERM OF JANUARY 01, 2021 THROUGH DECEMBER 31, 2025.
CONTACT: ANGELICA ZAVALA, HOUSING SUPERVISOR
- H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2101-012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING A LOCAL SALES TAX REVENUE SHARING AGREEMENT AND A SALES TAX SHARING IMPLEMENTATION AGREEMENT FOR THE REDONDO MITSUBISHI DEALERSHIP LOCATED JOINTLY IN REDONDO BEACH AND HERMOSA BEACH

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.14.** [APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH CITY NET TO ADD NAVIGATION SERVICES FOR PEOPLE EXPERIENCING HOMELESSNESS IN REDONDO BEACH FOR THE EXISTING TERM OF SIX MONTHS](#)

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.15.** [APPROVE AGREEMENT WITH LOS ANGELES COUNTY REGISTRAR-RECORDER FOR CITY'S USE OF COUNTY-OWNED BALLOT DROP-OFF BOXES FOR MARCH 2, 2021 GENERAL MUNICIPAL ELECTION BALLOTS](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

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 THE ADOPTION OF A RESOLUTION OF NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS FROM 1700 ARTESIA BLVD.](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2101-011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE AVIATION BLVD. AT ARTESIA BLVD. NORTHBOUND RIGHT TURN LANE PROJECT, JOB NO. 40780 \(PART FEE TAKE AND TEMPORARY CONSTRUCTION EASEMENT OVER PORTIONS OF APN 4162-001-014\)](#)

[PROCEDURES:](#)

[A. Open Public Hearing, take testimony; and](#)

[B. Close Public Hearing; and](#)

[C. Adopt by Title only Resolution No. CC-2101-011](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PETDATA, INC. FOR ANIMAL LICENSING SERVICES FOR THE TERM JANUARY 19, 2021 TO JANUARY 18, 2026

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE DESIGN ALTERNATIVES FOR MANHATTAN BEACH BOULEVARD - AVIATION BOULEVARD TO INGLEWOOD AVENUE PROJECT, JOB NO. 41190

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING THE BUDGET AND FINANCE COMMISSION'S REQUEST FOR PREPARATION OF A WORKERS' COMPENSATION STUDY FOR THE FIRE DEPARTMENT

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL MUNICIPAL CODE CHANGES FOR SALE, USE AND DISTRIBUTION OF BALLOONS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19

CONTACT: JOE HOEFGEN, CITY MANAGER

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF RESOLUTIONS OPPOSING CALIFORNIA STATE SENATE BILL 9 AND SENATE BILL 10 RELATED TO RESIDENTIAL DEVELOPMENT AS THESE BILLS WOULD PREEMPT LOCAL REGULATIONS FOR HOUSING

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2101-009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, OPPOSING SENATE BILL 9 (ATKINS) WHICH WOULD REQUIRE MINISTERIAL APPROVAL OF HOUSING DEVELOPMENT CONTAINING TWO RESIDENTIAL UNITS AND PARCEL MAP DIVIDING A LOT INTO TWO EQUAL PARTS FOR RESIDENTIAL USE

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2101-010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, OPPOSING SENATE BILL 10 (WEINER) WHICH WOULD REQUIRE MINISTERIAL APPROVAL OF HOUSING DEVELOPMENT CONTAINING UP TO 10 UNITS

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

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, February 2, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.