

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, February 2, 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 - 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_Wpo6k1oKSYC6GVO-f0_8uw

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 - 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.

- 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 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 Teamsters](#)

- 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 & Economic Development Director](#)

[PROPERTY:](#)

[A portion of APN: 7505-002-908](#)

[NEGOTIATING PARTY:](#)

[Esperanza Deese, - Esperanza Deese, an individual](#)
[113 W. Torrance Blvd.](#)
[Redondo Beach, CA 90277](#)

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

- F.3.** [CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION- The Closed Session is authorized by attorney-client privilege, Government Code Section 54956.9\(d\)\(1\).](#)

[Name of case:](#)
[Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.](#)
[Case Number: BC682833](#)

- 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**
- F.1. [REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY](#)**
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 ADJOURNED REGULAR MEETING AND REGULAR MEETING OF FEBRUARY 2, 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 15, 2020 SPECIAL AND REGULAR MEETING

B. SEPTEMBER 22, 2020 ADJOURNED REGULAR MEETING

C. OCTOBER 6, 2020 REGULAR MEETING

D. OCTOBER 13, 2020 ADJOURNED REGULAR AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 27127-27151 IN THE AMOUNT OF \$35,578.75, PD. 1/22/2021

DIRECT DEPOSIT 231134-231586 IN THE AMOUNT OF \$1,715,889.22, PD. 1/22/2021

EFT/ACH \$6,852.59, PD. 1/22/21 (PP2102)

EFT/ACH \$346,098.51, PD. 1/25/21 (PP2102)

ACCOUNTS PAYABLE DEMANDS

CHECKS 97537-97714 IN THE AMOUNT OF \$2,363,949.79

EFT CALPERS MEDICAL INSURANCE \$347,593.35

EFT BARINGS MULTIFAMILY CAPITAL \$156,903.00

DIRECT DEPOSIT 10004411-10004521 IN THE AMOUNT OF \$105,216.46, PD. 2/1/2021

REPLACEMENT DEMANDS 97532-97536

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE CONSENT TO ASSIGNMENT OF AGREEMENT WITH GOLDEN TOUCH CLEANING, INC. TO COMMERCIAL BUILDING MANAGEMENT SERVICES, INC. FOR THE EXISTING TERM TO MAY 31, 2022.

2. APPROVE AGREEMENT WITH MARK ANDY, INC. FOR MAINTENANCE AND REPAIR SERVICES FOR CHECK FOLDING / SEALING MACHINE IN AN AMOUNT NOT TO EXCEED \$3,200 FOR THE TERM FEBRUARY 2, 2021 TO FEBRUARY 1, 2023.

3. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH ELLIS ENVIRONMENTAL, INC. FOR THE REDONDO BEACH TRANSIT CENTER PROJECT JOB NO. 20120 FOR HAZARDOUS MATERIALS ABATEMENT MONITORING SERVICES FOR AN ADDITIONAL AMOUNT OF \$9,000 FOR THE EXISTING TERM TO DECEMBER 31, 2022.

4. APPROVE AGREEMENT WITH LOS ANGELES COUNTY REGISTRAR-RECORDER / COUNTY CLERK FOR USE OF LOS ANGELES COUNTY OFFICIAL VOTE BY MAIL BALLOT DROP BOXES FOR LOCAL ELECTIONS FOR THE CITY'S GENERAL MUNICIPAL ELECTIONS AT NO COST TO THE CITY FOR THE TERM FEBRUARY 2, 2021 TO FEBRUARY 1, 2026.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.6. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. REGRETFULLY ACCEPT THE RESIGNATION OF COMMISSIONER ALEX MILLEY FROM THE PUBLIC ART COMMISSION, AND AUTHORIZE THE CITY CLERK TO POST THE VACANCY

CONTACT: ELEANOR MANZANO, CITY CLERK

H.8. ADOPT BY 4/5 VOTE AND TITLE ONLY RESOLUTION NO. CC-2102-013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2020-2021 BUDGET MODIFICATION TO APPROPRIATE UP TO \$70,000 IN SOUTHERN CALIFORNIA INCENTIVE PROJECT FUNDS FROM THE CALIFORNIA ENERGY COMMISSION TO THE CITY'S ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT #20770

APPROVE THE SUBMISSION OF THE SOUTHERN CALIFORNIA INCENTIVE PROJECT (SCIP) APPLICATION FORM FOR A DC FAST CHARGER AT THE REDONDO BEACH PERFORMING ARTS CENTER AS PART OF THE PROJECT REQUIREMENTS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH RINCON CONSULTANTS, INC. FOR ENVIRONMENTAL REVIEW SERVICES OF A PROPOSED DEVELOPMENT PROJECT TO BE LOCATED AT 100-132 N. CATALINA AVENUE FOR AN ADDITIONAL AMOUNT OF \$79,137 FOR A TOTAL AMOUNT NOT TO EXCEED \$179,058 AND TO EXTEND THE TERM TO DECEMBER 31, 2021.

APPROVE FIRST AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CATALINA FUND, LLC FOR REIMBURSEMENT OF COSTS RELATED TO THE ENVIRONMENTAL REVIEW OF A PROPOSED DEVELOPMENT PROJECT TO BE LOCATED AT 100-132 N. CATALINA AVENUE FOR AN ADDITIONAL AMOUNT OF \$105,097 FOR A TOTAL AMOUNT NOT TO EXCEED \$224,783 FOR A TERM THROUGH JUNE 30, 2022.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.10. APPROVE CANCELLATION OF THE MARCH 2, 2021 REGULAR CITY COUNCIL MEETING AND AGENCY MEETINGS AND RESCHEDULE TO MARCH 9, 2021

CONTACT: ELEANOR MANZANO, CITY CLERK

H.11. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH WEST COAST CIVIL FOR CIVIL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$45,000 FOR THE EXISTING TERM

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

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED TEMPORARY EXPANSION OF RIVIERA VILLAGE CERTIFIED FARMER'S MARKET IN THE TRIANGLE LOT DURING COVID-19 RESTRICTION LIMITATIONS; AND

WAIVER OF ADDITIONAL LOST PARKING METER REVENUE DURING THE TEMPORARY EXPANSION OF THE RIVIERA VILLAGE CERTIFIED FARMER'S MARKET DURING COVID-19 RESTRICTION LIMITATIONS; AND

DESIGNATION OF "NO PARKING" AND "TOW AWAY" AT ALL PARKING METERS AFFECTED BY THE TEMPORARY CLOSURE OF THE EXPANDED SECTION OF THE TRIANGLE PARKING LOT ADJACENT TO S. ELENA AVENUE ON SUNDAYS BETWEEN 7:00 AM AND 3:00 PM

CONTACT: LAURIE KOIKE, INTERIM COMMUNITY SERVICES DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESIDENTIAL TWO WASTE STREAM PILOT PROGRAM THAT WAS CONDUCTED FROM MARCH 2020 TO NOVEMBER 2020.

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

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

R.1. 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 Teamsters

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 & Economic Development Director

PROPERTY:

A portion of APN: 7505-002-908

NEGOTIATING PARTY:

Esperanza Deese, - Esperanza Deese, an individual

113 W. Torrance Blvd.

Redondo Beach, CA 90277

UNDER NEGOTIATION:

Both Price and Terms

R.3. CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION- The Closed Session is authorized by attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833

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 9, 2021, in the Redondo Beach City Hall

Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.