CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, April 6, 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
Zein Obagi, Jr., 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_kFCdXz_PR8K7p1AHWhyN1A 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
- D.1. PRESENTATION OF THE KEY TO THE CITY AND RECOGNITION OF OUTGOING COUNCIL MEMBER JOHN GRAN
- D.2. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED MAYOR BILL BRAND
- D.3. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED COUNCILMEMBER NILS NEHRENHEIM FOR DISTRICT 1
- **D.4.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED COUNCILMEMBER TODD LOEWENSTEIN FOR DISTRICT 2
- D.5. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO NEWLY-ELECTED COUNCILMEMBER ZEIN OBAGI, JR. FOR DISTRICT 4
- **D.6.** ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED CITY ATTORNEY MICHAEL W. WEBB
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

F.2. PARKING AUTHORITY - REGULAR MEETING - CANCELLED

CONTACT: STEPHEN PROUD, WATERFRONT & 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 APRIL 6, 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. AUGUST 18, 2020 SPECIAL AND REGULAR MEETING

B. OCTOBER 20, 2020 REGULAR MEETING

C. OCTOBER 29, 2020 ADJOURNED REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 27238-27268 IN THE AMOUNT OF \$51,749.53, PD. 03/19/2021

<u>DIRECT DEPOSIT 232986-233459 IN THE AMOUNT OF \$1,893,696.44, PD.03/19/2021</u>

EFT/ACH \$6,925.49, PD. 03/19/2021 (PP2106)

EFT/ACH \$354,550.68, PD. 03/18/2021 (PP2106)

ACCOUNTS PAYABLE DEMANDS

CHECKS 98275-98436 IN THE AMOUNT OF \$2,103,473.66

EFT BARINGS MULTIFAMILY CAPITAL \$222,981.00

DIRECT DEPOSIT 100004630-100004736, \$100,363,25, PD. 4/1/2021

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

- 1. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH GRANICUS LLC FOR CIVICA WEBSITE HOSTING AND MAINTENANCE FOR AN ADDITIONAL AMOUNT OF \$3,279.37 AND EXTEND THE TERM TO DECEMBER 31, 2021.
- 2. APPROVE AGREEMENT WITH TILLMANN FORENSIC INVESTIGATIONS LLC FOR LATENT FINGERPRINT IDENTIFICATION SERVICES IN AN AMOUNT NOT TO EXCEED \$16,000 FOR THE TERM APRIL 6, 2021 TO APRIL 5, 2022.
- 3. APPROVE AMENDED AGREEMENT WITH WALKER PARKING CONSULTANTS/ENGINEERS, INC. PREVIOUSLY APPROVED ON MARCH 9, 2021, FOR WATERPROOFING CONSULTING FOR THE REDONDO BEACH TRANSIT CENTER TO INCLUDE MODIFIED CONTRACT LANGUAGE APPROVED BY THE

<u>CITY ATTORNEY'S OFFICE AND TO INCREASE THE NOT TO EXCEED AMOUNT FROM \$20,000 TO \$30,000 FOR THE EXISTING TERM TO DECEMBER 31, 2022.</u>

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.6. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH COM-STRAT, LLC FOR LOCAL AREA NETWORK AND WIRELESS LAN SWITCHING AND ROUTING INFRASTRUCTURE EQUIPMENT REPLACEMENT PHASE IV IMPLEMENTATION AND PROJECT MANAGEMENT SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$35,025 AND EXTEND THE TERM TO MARCH 31, 2022.

CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR

H.7. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2104-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAYS CODE DESCRIBING THE MAINTENANCE AND IMPROVEMENT OF STREET LIGHTS AND LANDSCAPING IN THE CITY OF REDONDO BEACH, CALIFORNIA, FOR THE FISCAL YEAR COMMENCING JULY 1, 2021, AND ENDING JUNE 30, 2022

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.8. ADOPT BY TITLE ONLY ORDINANCE NO. 3213-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 5, CHAPTER 10, SECTION 5-10.05 TO CLARIFY REGULATIONS REGARDING THE SALE, DISTRIBUTION AND USE OF CERTAIN BALLOONS IN THE CITY OF REDONDO BEACH, FOR SECOND READING AND ADOPTION

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-027, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO BOARDWALK WORLDWIDE, LLC, DBA THE DINGHY DELI, A LIMITED LIABILITY COMPANY

APPROVE A LEASE WITH BOARDWALK WORLDWIDE, LLC, DBA THE DINGHY DELI FOR THE PREMISES AT 160 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$2,050.00 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO MJD LANDING LLC, DBA REDONDO BEACH SPORTFISHING & WHALE WATCH, A LIMITED LIABILITY COMPANY

APPROVE A LEASE WITH MJD LANDING LLC, DBA REDONDO BEACH SPORTFISHING & WHALE WATCH FOR THE PREMISES AT 140 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$787.50 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO ESPERANZA DEESE, AN INDIVIDUAL

APPROVE A LEASE WITH ESPERANZA DEESE FOR THE PREMISES AT 113 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$1,003.50 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO FIRSTSTEPS FOR KIDS, INC A CALIFORNIA CORPORATION

APPROVE A LEASE WITH FIRSTSTEPS FOR KIDS, INC. FOR THE PREMISES AT 109 W. TORRANCE BLVD., SUITES 101 AND 102 AND 105 W. TORRANCE BLVD., SUITE 200 FOR A MONTHLY AMOUNT OF \$10,542 FOR THE TERM APRIL 6, 2021 - JUNE 5, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO TONY TRAN, AN INDIVIDUAL, DBA MINI CHINESE RESTAURANT

APPROVE A LEASE WITH TONY TRAN, AN INDIVIDUAL, DBA MINI CHINESE RESTAURANT FOR THE PREMISES AT 204 FISHERMANS WHARF FOR A MONTHLY AMOUNT OF \$1,618.76 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.14. APPROVE PLANS AND SPECIFICATIONS FOR THE CITYWIDE SLURRY SEAL PROJECT, PHASE 2, JOB NO. 41140 AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.15. ACCEPT AS COMPLETE THE RESIDENTIAL STREET REHABILITATION PROJECT, CYCLE 2, PHASE 1 & 2, JOB NO. 40190, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$226,502.13 TO PALP INC., DBA EXCEL PAVING COMPANY, 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.16. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO RDR PROPERTIES, LLC

APPROVE THE 2ND AMENDMENT TO THE MASTER LEASE BETWEEN THE CITY OF REDONDO BEACH AND RDR PROPERTIES, A CALIFORNIA LLC, FOR THE LEASEHOLD COMMONLY KNOWN AS THE REDONDO PIER APPROACH LOCATED AT 100 FISHERMAN'S WHARF TO MODIFY THE CALCULATION OF PERCENTAGE RENT FOR SPACES 100 "I" AND 100 "J" FISHERMAN'S WHARF

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.17. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

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 COMMUNITY DEVELOPMENT BLOCK GRANT DRAFT 2020-2025 CONSOLIDATED PLAN AND DRAFT 2021-2022 ACTION PLAN

PROCEDURES:

a. Open Public Hearing, take testimony; and

b. Continue Public Hearing to May 4, 2021

CONTACT: LAURIE KOIKE, INTERIM COMMUNITY SERVICES DIRECTOR

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE ACTION REGARDING CALENDAR SCHEDULE FOR MEETINGS TO DISCUSS THE CITY OF REDONDO BEACH DRAFT LAND USE PLAN AND MAP AND THE DRAFT HOUSING ELEMENT</u>

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTS FOR

ENVIRONMENTAL REVIEW ASSOCIATED WITH THE ZONING AND PARKING AMENDMENTS TO BEGIN IMPLEMENTATION OF THE ARTESIA AVIATION CORRIDORS AREA PLAN (AACAP).

APPROVE CONSULTING SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC. FOR PREPARATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ENVIRONMENTAL DOCUMENTS FOR AMENDMENTS TO THE REDONDO BEACH MUNICIPAL CODE TO IMPLEMENT THE ARTESIA AND AVIATION CORRIDORS AREA PLAN (AACAP) FOR AN AMOUNT NOT TO EXCEED \$53,491 FOR THE TERM OF APRIL 6, 2021 THROUGH JANUARY 31, 2022.

APPROVE CONSULTING SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC. FOR PREPARATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ENVIRONMENTAL DOCUMENTS FOR PREPARATION OF THE PARKING STUDY AND RECOMMENDED REVISIONS TO PARKING REGULATIONS RELATED TO AACAP AND THE CORRESPONDING CEQA ENVIRONMENTAL REVIEW FOR AN AMOUNT NOT TO EXCEED \$84,065 FOR THE TERM OF APRIL 6, 2021 THROUGH JANUARY 31, 2022.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- O. CITY MANAGER ITEMS
- **O.1.** <u>DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19</u>

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, April 13, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.