

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, June 1, 2021**

415 DIAMOND STREET, REDONDO BEACH

**THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 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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**THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 BY
GOVERNOR NEWSOM ON MARCH 17, 2020.**

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_AH071xm3Ti-G4U0H6_KuQw

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 - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Todd Heywood v. City of Redondo Beach

WCAB Case #: ADJ10469602; ADJ11138137; ADJ11138136

F.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One potential case

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

Name of case:

City of Berkeley and City of Berkeley Department of Planning and Development & Confederated Villages of Lisjan and Confederated Villages of Lisjan, Inc. v. Ruegg & Ellsworth and Frank Spencer Company

First Appellate District, Division Two, Case No. A159218, Reserving a Judgment of the

- F.4.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of Case:

City of Redondo Beach, City of Hermosa Beach v. California State Water Resources Control Board

Case Number: 20STCP03193

- 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
- F.2.** PUBLIC FINANCING AUTHORITY - REGULAR MEETING - CANCELLED
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- F.3.** REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY
CONTACT: CAMERON HARDING, HOUSING ADMINISTRATOR
- G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS**

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- 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 AND REGULAR MEETING OF JUNE 1, 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. DECEMBER 15, 2020 ADJOURNED REGULAR AND REGULAR MEETING
B. FEBRUARY 2, 2021 ADJOURNED REGULAR AND REGULAR MEETING
C. FEBRUARY 9, 2021 REGULAR MEETING
D. FEBRUARY 16, 2021 ADJOURNED REGULAR AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 27350-27380 IN THE AMOUNT OF \$46,968.81, PD. 05/14/2021
DIRECT DEPOSIT 234898-235386 IN THE AMOUNT OF \$1,763,448.85, PD.05/14/2021
CHECK 27381-27381 IN THE AMOUNT OF \$109.26, PD. 05/14/2021
DIRECT DEPOSIT 235387-235387 IN THE AMOUNT OF \$19.56, PD. 05/14/2021

ACCOUNTS PAYABLE DEMANDS
CHECKS 99097-99295 IN THE AMOUNT OF \$1,974,069.25
DIRECT DEPOSIT 100004843-100004946 IN THE AMOUNT OF \$97,169.14, PD. 06/01/2021
EFT COMMONWEALTH LAND TITLE COMPANY \$134,638.00

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR PUBLIC EDUCATION GOVERNMENT (PEG) CHANNEL 8 BROADCAST SERVICE UPGRADE TO HIGH DEFINITION FOR THE AMOUNT NOT TO EXCEED \$26,530 FOR THE TERM JUNE 1, 2021 TO MAY 31, 2024.

2. APPROVE AGREEMENT WITH U.S. DEPARTMENT OF THE TREASURY ACCEPTING TERMS AND CONDITIONS IN ORDER FOR THE CITY TO RECEIVE FUNDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE PERIOD OF PERFORMANCE THROUGH DECEMBER 31, 2026.

3. APPROVE AGREEMENTS AND MERCHANT APPLICATIONS WITH GLOBAL PAYMENTS DIRECT, INC. FOR CREDIT CARD PROCESSING SERVICES TRANSITIONING TO A PERCENTAGE BASED CREDIT CARD ACCEPTANCE FEE

PAID BY CARDHOLDERS FOR EACH CREDIT CARD TRANSACTION PROCESSED AT CITY HALL (CASHIER'S OFFICE), MAIN LIBRARY, NORTH BRANCH LIBRARY, PASSPORT OFFICE AND ONLINE AT NO COST TO THE CITY UNTIL TERMINATED.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.6. APPROVE THE CITY OF REDONDO BEACH TRANSIT CENTER SECURITY SERVICES REQUEST FOR PROPOSALS FOR OPERATION OF SECURITY SERVICES AT THE NEW TRANSIT CENTER

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.7. APPROVE AGREEMENT WITH CALIFA LIBRARY GROUP FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ADVANCED NETWORK (DATA) SERVICES FOR THE LIBRARY PUBLIC ACCESS NETWORK FOR THE AMOUNT NOT TO EXCEED \$73,530.00 FOR THE TERM JULY 1, 2021 TO JULY 1, 2026.

CONTACT: SUSAN ANDERSON, LIBRARY DIRECTOR

- H.8. APPROVE AN AGREEMENT WITH THE CITY OF PALOS VERDES ESTATES TO ALLOW THE CITY OF REDONDO BEACH TO PROVIDE JAIL SERVICES IN THE AMOUNT OF \$290 PER ARRESTEE NOT TO EXCEED \$44,500, FOR THE TERM BEGINNING JUNE 1, 2021 AND ENDING MAY 31, 2022, OR UPON REACHING THE MAXIMUM REIMBURSEMENT AMOUNT, UNLESS TERMINATED BY EITHER PARTY.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.9. APPROVE THE SEVENTH AMENDMENT TO AGREEMENT WITH UNIVERSAL PROTECTION SERVICE, LP D/B/A ALLIED UNIVERSAL SECURITY SERVICES FOR TRANSIT CENTER SECURITY SERVICES AT THE SOUTH BAY GALLERIA FOR A MONTH-TO-MONTH AGREEMENT FROM JULY 1, 2021 TO JUNE 30, 2022 FOR AN ADDITIONAL NOT TO EXCEED AMOUNT OF \$69,137.04.

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.10. APPROVE SUPPLEMENTAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR COURT SECURITY SERVICES IN THE CITY OF REDONDO BEACH FOR HOMELESS COURT FOR THE TERM BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2026, UNLESS TERMINATED PRIOR BY EITHER PARTY.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-046, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, PROCLAIMING SUNDAY, SEPTEMBER 12, 2021 AS "OPEN WATER SWIM DAY" IN THE CITY OF REDONDO BEACH IN SPONSORSHIP AND SUPPORT OF THE THIRD ANNUAL SWIM THE AVENUES WATER SPORTS EVENT TO BE HELD IN THE CITY OF REDONDO BEACH COASTAL WATERS AND IN APPRECIATION OF THE COUNTY OF LOS ANGELES' EFFORTS TO PERMIT THE EVENT AND PROVIDE LOGISTICAL SUPPORT

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.12. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR CONSULTING SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$90,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$155,000 FOR THE EXISTING TERM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDING A PUBLIC WORKS CONTRACT TO PAVEMENT COATINGS CO., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$720,725.75 FOR THE CONSTRUCTION OF THE CITYWIDE SLURRY SEAL PROJECT, PHASE 2, JOB NO. 41140

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.14. APPROVE THE PURCHASE OF TEN PUBLIC WORKS VEHICLES FROM NATIONAL AUTO FLEET GROUP FOR USE BY THE PUBLIC WORKS OPERATIONS AND ENGINEERING DIVISIONS FOR A TOTAL COST OF \$712,211.

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2106-048, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2020-2021 BUDGET MODIFICATION TO TRANSFER \$173,701 IN WASTEWATER MAINTENANCE AND OPERATIONS FUNDS AND APPROPRIATE \$183,569 IN VEHICLE REPLACEMENT FUNDS TO THE CITY PUBLIC WORKS DEPARTMENT 2020-2021 FISCAL YEAR OPERATING BUDGET, FLEET SERVICES DIVISION VEHICLE EQUIPMENT ACCOUNT.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.15. APPROVE FIRST AMENDMENT TO CONSULTING SERVICES AGREEMENT WITH FEHR & PEERS, INC. TO EXTEND THE TERM THROUGH AUGUST 31, 2021 FOR PREPARATION OF VEHICLE MILES TRAVELED (VMT) ANALYSIS METHODOLOGY TO GUIDE THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) TRANSPORTATION IMPACT ANALYSIS OF PROJECTS IN THE CITY OF REDONDO BEACH AS REQUIRED BY CALIFORNIA STATE SENATE BILL 743 FOR THE AMOUNT NOT TO EXCEED \$54,930 FOR THE TERM OF APRIL 21, 2020 THROUGH AUGUST 31, 2021.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.16. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-049, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO SUNRISE-HARBOR, LTD.

APPROVE THE 1st AMENDMENT TO THE MASTER LEASE BETWEEN THE CITY OF REDONDO BEACH AND SUNRISE-HARBOR, LTD, A CALIFORNIA LIMITED PARTNERSHIP, FOR THE LEASEHOLD COMMONLY KNOWN AS THE REDONDO BEACH HOTEL TO REMOVE THE REQUIREMENT FOR THE FURNITURE FIXTURES AND EQUIPMENT FUND

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.17.** [ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-050, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE SUSPENSION OF PREFERENTIAL PARKING HOURS IN THE VINCENT AND VINCENT 2 PREFERENTIAL PARKING DISTRICTS FOR LIMITED HOURS ON JUNE 10, AND JUNE 11, 2021 DUE TO COMMENCEMENT AND GRADUATION CEREMONIES.](#)

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.18.** [EXCUSE ABSENCE FOR COMMISSIONER MEL SAMPLES ON THE BUDGET & FINANCE COMMISSION.](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.19.** [APPROVE THE ESTOPPEL CERTIFICATE AND CONSENT TO DEED OF TRUST BETWEEN THE CITY OF REDONDO BEACH AND PORTOFINO HOTEL PARTNERS, L.P.](#)

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT 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

- L.1.** [A CONTINUED PUBLIC HEARING FOR CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION DECISION APPROVING THE REQUEST FOR AN ACCESSORY STRUCTURE'S ROOF ATTACHED TO THE REAR ELEVATION OF THE MAIN HOME WITHIN THE REAR SETBACK OF THE REAR UNIT OF AN EXISTING 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL \(R-2\) ZONE AT 2015 SPEYER LANE UNIT B.](#)

[RECOMMENDATION:](#)

[The public hearing is to be structured in the following order, subject to the Rules of Conduct for City Council meetings:](#)

- [1. Announcement and motion to open public hearing;](#)
- [2. Motion to receive and file affidavit of publication, case file, and written correspondence;](#)
- [3. Staff presentation;](#)
- [4. Public testimony and presentation of evidence;](#)

- a. Proponent maximum of 1 hour;
- b. Appellant maximum of 1 hour
- c. Public comment 3 minutes each;
- d. Appellant rebuttal 20 minutes;
- e. Proponent rebuttal 20 minutes.
5. City Council questions;
6. Motion to close public hearing;
7. City Council discussion and debate;
8. Motion and action.

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, GRANTING THE APPEAL AND OVERTURNING THE PLANNING COMMISSION APPROVAL OF THE REQUEST FOR AN ACCESSORY STRUCTURE ATTACHED TO THE REAR ELEVATION OF THE MAIN HOME WITHIN THE REAR SETBACK OF THE REAR UNIT OF AN EXISTING 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-2) ZONE AT 2015 SPEYER LANE UNIT B;

OR

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION DECISION APPROVING THE REQUEST FOR AN ACCESSORY STRUCTURE ATTACHED TO THE REAR ELEVATION OF THE MAIN HOME WITHIN THE REAR SETBACK OF THE REAR UNIT OF AN EXISTING 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-2) ZONE AT 2015 SPEYER LANE UNIT B

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

L.2. PUBLIC HEARING TO CONSIDER THE PROPOSED ASSESSMENTS FOR THE STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2021-2022

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-051, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING OF THE ASSESSMENT FOR THE STREET LANDSCAPING AND LIGHTING DISTRICT FOR THE FISCAL YEAR FROM JULY 1, 2021 TO JUNE 30, 2022

PROCEDURES:

- a. OPEN PUBLIC HEARING, TAKE TESTIMONY; AND
- b. CLOSE PUBLIC HEARING; AND
- c. ADOPT RESOLUTION

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

L.3. PUBLIC HEARING TO CONSIDER FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2021-2026 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGET RESPONSE REPORTS

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Continue Public Hearing to June 8, 2021; and
- c. Receive and file Budget Response Reports.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

M.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S PARTICIPATION IN SOUTHERN CALIFORNIA EDISON'S LS-1 OPTION E STREET LIGHT REPLACEMENT PROGRAM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION ON AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF REDONDO BEACH AND LISA PADILLA DBA CITYWORKS DESIGN FOR PREPARATION OF OBJECTIVE RESIDENTIAL DESIGN GUIDELINES

APPROVE CONSULTING SERVICES AGREEMENT WITH LISA PADILLA DBA CITYWORKS DESIGN FOR PREPARATION OF OBJECTIVE RESIDENTIAL DESIGN GUIDELINES IN AN AMOUNT NOT TO EXCEED \$139,955 TO BE REIMBURSED THROUGH SB2 GRANT FUNDS FOR THE TERM OF JUNE 1, 2021 THROUGH JUNE 30, 2022

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF MAYOR'S APPOINTMENTS TO FILL VACANCIES ON VARIOUS CITY BOARDS AND COMMISSIONS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

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

Name of case:

Todd Heywood v. City of Redondo Beach

WCAB Case #: ADJ10469602; ADJ11138137; ADJ11138136

R.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One potential case

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

Name of case:

City of Berkeley and City of Berkeley Department of Planning and Development & Confederated Villages of Lisjan and Confederated Villages of Lisjan, Inc. v. Ruegg & Ellsworth and Frank Spencer Company

First Appellate District, Division Two, Case No. A159218, Reserving a Judgment of the Superior Court of Alameda County, Case No. RB18930003

- R.4.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of Case:

City of Redondo Beach, City of Hermosa Beach v. California State Water Resources Control Board

Case Number: 20STCP03193

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, June 8, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.