CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, June 8, 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 - 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

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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. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is</u> authorized by the Government Code Section 54956.8.

<u>AGENCY NEGOTIATOR:</u> <u>Joe Hoefgen, City Manager</u> <u>Mike Witzansky, Assistant City Manager</u> <u>Stephen Proud, Waterfront & Economic Development Director</u>

PROPERTY: 140 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN: 7505-002-932)

<u>NEGOTIATING PARTY:</u> <u>Mike Jimenez and Jacob Moreno, - MJD Landing LLC, dba Redondo Beach</u> <u>Sportfishing & Whale Watch</u>

UNDER NEGOTIATION: Both Price and Terms

F.2. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR:

<u>Joe Hoefgen, City Manager</u> <u>Mike Witzansky, Assistant City Manager</u> <u>Stephen Proud, Waterfront & Economic Development Director</u>

<u>PROPERTY:</u> <u>107 W. Torrance Blvd. Suite 202, Redondo Beach, CA 90277</u> (a portion of APN: 7505-002-908)

<u>NEGOTIATING PARTY:</u> <u>Chris Ferreri, - RW Smith & Associates, LLC</u>

UNDER NEGOTIATION: Both Price and Terms

F.3. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR: Joe Hoefgen, City Manager Mike Witzansky, Assistant City Manager Stephen Proud, Waterfront & Economic Development Director

PROPERTY: 150 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN: 7505-029-902)

<u>NEGOTIATING PARTY:</u> Jay Outsen and Scott Gregerson, - Naja's International, Inc. dba Naja's Place

UNDER NEGOTIATION: Both Price and Terms

F.4. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> <u>authorized by the attorney-client privilege, Government Code Sec. 54956.8.</u>

<u>NEGOTIATOR:</u> <u>Joe Hoefgen, City Manager</u> <u>Mike Witzansky, Assistant City Manager</u> <u>Stephen Proud, Waterfront and Economic Development Director</u>

PROPERTY: <u>110-151 Fisherman's Wharf, Redondo Beach, CA 90277</u> (Portions of APN#: 7505-002-934)

NEGOTIATING PARTY: Next Century Power LLC Leo Pustilnikov

UNDER NEGOTIATION: Both Price and Terms

F.5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is

authorized by the attorney-client privilege, Government Code Sec. 54956.8.

<u>NEGOTIATOR:</u> <u>Joe Hoefgen, City Manager</u> <u>Mike Witzansky, Assistant City Manager</u> <u>Stephen Proud, Waterfront and Economic Development Director</u>

PROPERTY: 202 Fisherman's Wharf, Redondo Beach, CA 90277 (Portions of APN#: 7505-002-908)

NEGOTIATING PARTY: New Starboard Attitude Ed Castro

UNDER NEGOTIATION: Both Price and Terms

F.6. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION -</u> <u>The Closed Session is authorized by the attorney-client privilege, Government Code</u> <u>Section 54956.9(d)(4).</u>

One potential case

- 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
- 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. <u>APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED</u> <u>REGULAR AND REGULAR MEETING OF JUNE 8, 2021</u>

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.2. <u>APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING</u> OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA. CONTACT: ELEANOR MANZANO, CITY CLERK
- H.3. <u>APPROVE THE FOLLOWING CITY COUNCIL MINUTES:</u> <u>A. MARCH 9, 2021 ADJOURNED AND REGULAR MEETING</u> <u>B. MARCH 16, 2021 ADJOURNED AND REGULAR MEETING</u>

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. <u>APPROVE CONTRACTS UNDER \$35,000:</u>

1. APPROVE AGREEMENT WITH EASY READER, INC. FOR LEGAL PUBLICATIONS IN AN AMOUNT OF \$7.50 PER COLUMN INCH (ESTIMATED EXPENDITURE FOR FY2021-22 IS \$21,100) FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

2. <u>APPROVE AGREEMENT WITH PYRO SPECTACULARS, INC. TO PROVIDE A LAND-BASED FIREWORKS DISPLAY ADJACENT TO SEASIDE LAGOON ON JULY 4, 2021 FOR AN AMOUNT NOT TO EXCEED \$30,000 FOR THE TERM JUNE 8, 2021 TO AUGUST 17, 2021.</u>

3. <u>APPROVE AGREEMENT WITH GOSERCO, INC. FOR RENEWAL OF AN EXTENDED WARRANTY PLAN FOR VOICE LOGGING RECORDER EQUIPMENT IN THE POLICE COMMUNICATIONS CENTER IN AN AMOUNT OF \$3,154.55 ANNUALLY FOR THE TERM JUNE 8, 2021 TO JUNE 7, 2022, WITH TWO ONE-YEAR OPTIONS TO EXTEND.</u>

4. APPROVE UNDERWRITER ENGAGEMENT AND DISCLOSURE LETTER WITH STIFEL, NICOLAUS & COMPANY, INC. FOR UNDERWRITING SERVICES RELATED TO THE BOND ISSUANCE TO PAY ALL OR A PORTION OF THE CITY'S UNAMORITIZED, UNFUNDED ACCRUED LIABILITY TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS).

5. APPROVE UNDERWRITER ENGAGEMENT AND DISCLOSURE LETTER WITH RAMIREZ & CO., INC. FOR UNDERWRITING SERVICES RELATED TO THE BOND ISSUANCE TO PAY ALL OR A PORTION OF THE CITY'S UNAMORITIZED, UNFUNDED ACCRUED LIABILITY TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.6. APPROVE THE 2021 UPDATED ENHANCED WATERSHED PROGRAM AND REASONABLE ASSURANCE ANALYSIS PREPARED FOR THE BEACH CITIES WATERSHED GROUP AND APPROVE THE SUBMITTAL TO THE REGIONAL BOARD FOR THEIR APPROVAL

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.7. APPROVE PLANS AND SPECIFICATIONS FOR THE BASIN 3 SEWER PUMP OUT STATION UPGRADE PROJECT & HARBOR PATROL DOCK REPLACEMENT PROJECT, JOB NO. 50310 & JOB NO. 70690, RESPECTIVELY, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.8. APPROVE AGREEMENT WITH LOS ANGELES COUNTY TO PARTICIPATE IN THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT PROGRAM TO PARTIALLY FUND THE ENHANCED RESPONSE TO HOMELESSNESS PROGRAM AND AUTHORIZE THE MAYOR OR CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.9. <u>APPROVE AMENDMENT NUMBER ONE TO LETTER OF AGREEMENT FOR</u> <u>FUNDING AND OPERATION OF REDONDO BEACH EMERGENCY HOMELESS</u> <u>SHELTER (Pallet Shelters)</u>

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

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

L.1. PUBLIC HEARING TO CONSIDER ARAKELIAN ENTERPRISES INC. DBA ATHENS

SERVICES PROPOSED SOLID WASTE CHARGES AND FEES FOR THE FY 2021-2022 SOLID WASTE RATES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-053, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ESTABLISHING CONTRACTOR'S CHARGES AND CORRESPONDING CITY FEES FOR RESIDENTIAL, MULTIFAMILY AND COMMERCIAL REFUSE COLLECTION FOR THE 2021-2022 FISCAL YEAR

PROCEDURES: a. Open Public Hearing, take testimony; and b. Close Public Hearing; and c. Adopt by Title Only Resolution No. CC-2106-053

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- L.2. <u>CONTINUED PUBLIC HEARING TO CONSIDER FISCAL YEAR 2021-2022 CITY</u> <u>MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2021-2026 CITY MANAGER'S</u> <u>FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGET RESPONSE</u> <u>REPORTS</u>
 - a. Reconvene Public Hearing, take testimony; and
 - b. Continue Public Hearing to June 15, 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

M.2. 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 8, 2021 THROUGH JUNE 30, 2022

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE SUBMITTAL OF CITY OF REDONDO BEACH WRITTEN COMMENTS IN RESPONSE TO THE DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR) FOR THE BEACH CITIES HEALTH DISTRICT (BCHD) HEALTHY LIVING CAMPUS **CONTACT:** BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- N.2. DISCUSSION AND POSSIBLE ACTION REGARDING REFINANCING THE CITY'S CALPERS UNFUNDED ACCRUED LIABILITY WITH TAXABLE BONDS CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- P.1. DISCUSSION AND CONSIDERATION OF A RESOLUTION DECLARING THE CITY OF REDONDO BEACH AS A SAFE, INCLUSIVE AND WELCOMING CITY FOR ALL PEOPLE. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-054, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING THE CITY OF REDONDO BEACH AS A SAFE, INCLUSIVE AND WELCOMING CITY FOR ALL PEOPLE.
- P.2. DISCUSSION AND CONSIDERATION OF MAYOR'S APPOINTMENTS TO FILL OPEN VACANCIES ON VARIOUS CITY BOARDS AND COMMISSIONS
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. CLOSED SESSION
- **R.1.** <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR: Joe Hoefgen, City Manager Mike Witzansky, Assistant City Manager Stephen Proud, Waterfront & Economic Development Director

PROPERTY: 140 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN: 7505-002-932)

<u>NEGOTIATING PARTY:</u> <u>Mike Jimenez and Jacob Moreno, - MJD Landing LLC, dba Redondo Beach</u> <u>Sportfishing & Whale Watch</u>

UNDER NEGOTIATION: Both Price and Terms

R.2. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR: Joe Hoefgen, City Manager Mike Witzansky, Assistant City Manager Stephen Proud, Waterfront & Economic Development Director PROPERTY: 107 W. Torrance Blvd. Suite 202, Redondo Beach, CA 90277 (a portion of APN: 7505-002-908)

NEGOTIATING PARTY: Chris Ferreri, - RW Smith & Associates, LLC

UNDER NEGOTIATION: Both Price and Terms

R.3. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> 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

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NEGOTIATING PARTY: New Starboard Attitude Ed Castro

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R.6. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION -</u> <u>The Closed Session is authorized by the attorney-client privilege, Government Code</u> <u>Section 54956.9(d)(4).</u>

One potential case

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 15, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.