

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, September 7, 2021**

415 DIAMOND STREET, REDONDO BEACH

VIRTUAL MEETING



**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.

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, September 7, 2021**

415 DIAMOND STREET, REDONDO BEACH

VIRTUAL MEETING

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

**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 official 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_3rpvIT7kS9K8hvf6CJiXgA

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:

<https://redondo.granicusideas.com/meetings>

- 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 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 and Economic Development Director

PROPERTY:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon

(portions of APN #'s 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:

Allen Sanford, Sanford Ventures, Inc.

UNDER NEGOTIATION:

Both Price and Terms

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

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:

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

Case Number: BC682833

- F.4.** CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(b)(1).

Title: City Manager

- 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**
- D.1.** PRESENTATION BY ROBERT THOMPSON, OPERATIONS MANAGER OF CALIFORNIA WATER SERVICE, REGARDING DROUGHT CONDITIONS AND WATER CONSERVATION MEASURES
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- F.1.** REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR
- F.2.** REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY
CONTACT: CAMERON HARDING, COMMUNITY SERVICES 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 AND REGULAR MEETING OF SEPTEMBER 7, 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.](#)

H.3. [PAYROLL DEMANDS](#)

[CHECKS 27583-27618 IN THE AMOUNT OF \\$48,074.24, PD. 08/20/2021](#)
[DIRECT DEPOSIT 238476-239002 IN THE AMOUNT OF \\$1,815,143.41, PD.08/20/2021](#)

[ACCOUNTS PAYABLE DEMANDS](#)

[CHECKS 100268-100503 IN THE AMOUNT OF \\$1,876,812.33](#)
[DIRECT DEPOSIT 100005148-100005246 IN THE AMOUNT OF \\$93,259.02, PD. 09/01/2021](#)
[EFT BARINGS MULTIFAMILY CAPITAL \\$191,419.00](#)

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.4. [APPROVE CONTRACTS UNDER \\$35,000:](#)

[1. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) PUBLIC SERVICE FUNDING AGREEMENT WITH ST. PAUL'S UNITED METHODIST CHURCH REDONDO BEACH FOR PROJECT NEEDS IN AN AMOUNT NOT TO EXCEED \\$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.](#)

[2. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) PUBLIC SERVICE FUNDING AGREEMENT WITH SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER DBA HOUSING RIGHTS CENTER FOR REDONDO BEACH FAIR HOUSING PROGRAM IN AN AMOUNT NOT TO EXCEED \\$20,000 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.](#)

[3. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) PUBLIC SERVICE FUNDING AGREEMENT WITH KINGDOM CAUSES, INC. DBA CITY NET FOR HOMELESS STREET OUTREACH AND ENGAGEMENT IN AN AMOUNT NOT TO EXCEED \\$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.](#)

[4. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) PUBLIC SERVICE FUNDING AGREEMENT WITH 1736 FAMILY CRISIS CENTER FOR SHELTER AND COUNSELING SERVICES PROGRAM IN AN AMOUNT NOT TO](#)

EXCEED \$9,572 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

5. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH SOUTH BAY FAMILY HEALTH CARE FOR SOUTH BAY FAMILY HEALTH CARE DENTAL PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

6. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH THE SALVATION ARMY FOR MEALS PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

7. APPROVE AGREEMENT WITH MARTHA ALVAREZ FOR MINUTES PREPARATION SERVICES FOR THE RATE OF \$60 PER HOUR FOR THE TERM OF SEPTEMBER 7, 2021 TO SEPTEMBER 6, 2022 WITH OPTION TO EXTEND ONE (1) ADDITIONAL ONE-YEAR TERM.

8. APPROVE AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES, INC. FOR RETENTION SCHEDULE UPDATE SUBSCRIPTION AND ASSOCIATED CONSULTATION IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE TERM AUGUST 3, 2021 TO AUGUST 2, 2024 WITH OPTION TO EXTEND ONE (1) ADDITIONAL TWO-YEAR TERM.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.5. APPROVE PROJECT SERVICES AGREEMENT WITH DOUG NIELSEN DBA IMAGERY VIDEO PRODUCTIONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$30,000 OR \$90,000 FOR THE DURATION OF THE AGREEMENT FOR VIDEO SERVICES AT CITY MEETINGS AND EVENTS FOR THE TERM JULY 1, 2021 TO JUNE 30, 2024

CONTACT: ELEANOR MANZANO, CITY CLERK

H.6. APPROVE AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE TAP TICKETING VENDING MACHINE LOCATED AT THE REDONDO BEACH TRANSIT CENTER FOR THE TERM SEPTEMBER 7, 2021 TO SEPTEMBER 6, 2026, WITH AN OPTION TO EXTEND FOR SUCCESSIVE ONE-YEAR TERMS

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.7. REGRETFULLY ACCEPT THE RESIGNATIONS OF COMMISSIONER COLIN K RUSSELL FROM THE HISTORICAL COMMISSION AND COMMISSIONER HARDEN EDWARD SOOPER FROM THE PUBLIC SAFETY COMMISSION, AND AUTHORIZE THE CITY CLERK TO POST THE VACANCIES.

CONTACT: ELEANOR MANZANO, CITY CLERK

H.8. APPROVE THE SECOND AMENDMENT TO THE LEASE BETWEEN THE CITY OF REDONDO BEACH AND ARCHITECTURAL MAILBOXES, LLC FOR THE PREMISES AT 123 W. TORRANCE BLVD., SUITE # 201 AND 119 W. TORRANCE BLVD., SUITE #6 TO REVISE THE ENTITY NAME, PREMISES, GUARANTOR, AND SECURITY DEPOSIT FOR THE MONTH-TO-MONTH TERM

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2107-074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE REDONDO BEACH FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

CONTACT: KEITH KAUFFMAN, POLICE CHIEF

- H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-082, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO NAJA'S INTERNATIONAL, INC. DBA NAJA'S PLACE

APPROVE A LEASE WITH NAJA'S INTERNATIONAL, INC. DBA NAJA'S PLACE FOR THE PREMISES AT 150 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$6,187.50 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM SEPTEMBER 7, 2021 - SEPTEMBER 6, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-083, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO GUNGHO ONLINE ENTERTAINMENT AMERICA, INC.

APPROVE A LEASE WITH GUNGHO ONLINE ENTERTAINMENT AMERICA, INC. FOR THE PREMISES AT 127 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$2,655.00 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM OF SEPTEMBER 7, 2021 - SEPTEMBER 30, 2024

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-084, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO SAVOIR FAIRE LANGUAGE INSTITUTE, INC.

APPROVE A LEASE WITH SAVOIR FAIRE LANGUAGE INSTITUTE, INC. FOR THE PREMISES AT 117 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$7,958.00 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM OF SEPTEMBER 7, 2021 - SEPTEMBER 6, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-085, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, PROCLAIMING SATURDAY, OCTOBER 2, 2021 AS "MIND BODY OCEAN 10K SWIM FOR MENTAL HEALTH DAY" IN THE CITY OF REDONDO BEACH IN SPONSORSHIP AND SUPPORT OF MIND BODY OCEAN FUNDRAISING WATER SPORTS EVENT TO BE HELD IN THE CITY OF REDONDO BEACH COASTAL WATERS AND IN

APPRECIATION OF LOS ANGELES COUNTY'S EFFORTS TO PERMIT THE EVENT AND PROVIDE LOGISTICAL SUPPORT

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.14. EXCUSE ABSENCE FOR COMMISSIONER DANIEL GARCIA ON THE PUBLIC WORKS COMMISSION.

H.15. APPROVE AGREEMENT WITH SPOHN RANCH, INC. FOR DESIGN BUILD SERVICES FOR THE CITYWIDE SKATE FACILITIES - PERRY PARK AND PAD 10 LOCATIONS PROJECT, JOB NO. 30740, FOR AN AMOUNT NOT TO EXCEED \$140,000

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.16. APPROVE INSTALLATION OF ALL-WAY STOP CONTROLS AT THE INTERSECTION OF HERONDO STREET AND MONTEREY BOULEVARD

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.17. APPROVE MEMORANDUM OF UNDERSTANDING WITH REDONDO BEACH UNIFIED SCHOOL DISTRICT FOR SITE OPERATION OF THE CITY'S AFTER SCHOOL PROGRAM FOR THE AMOUNT NOT TO EXCEED \$10,000 FOR THE TERM AUGUST 18, 2021 - JUNE 1, 2022 (2021-22 SCHOOL YEAR)

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.18. APPROVE LEASE AND ADDENDUMS FOR FIVE APARTMENTS LOCATED AT 126 WEST D STREET, WILMINGTON, CALIFORNIA 90744 BETWEEN THE CITY OF REDONDO BEACH AND SWAMI INTERNATIONAL TO HOUSE PEOPLE EXPERIENCING HOMELESSNESS IN REDONDO BEACH.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.19. INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3219-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING SECTION 2-9.101 OF CHAPTER 9, TITLE 2 OF THE REDONDO BEACH MUNICIPAL CODE, ESTABLISHING A MINIMUM NUMBER OF MEETINGS FOR ALL BOARDS AND COMMISSIONS OF THE CITY. FOR INTRODUCTION AND FIRST READING.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.20. APPROVE THE FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR SPECIAL EVENT SERVICES AND REVOCABLE LICENSE FOR THE USE OF REAL PROPERTY BETWEEN SANFORD VENTURES INC. AND THE CITY OF REDONDO BEACH AMENDING THE OPERATING HOURS AND REIMBURSEMENT OF MUNICIPAL EXPENSES ASSOCIATED WITH THE BEACHLIFE FESTIVAL FOR THE TERM SEPTEMBER 7, 2021 TO FEBRUARY 2, 2022

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.21. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-086, A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS FOR THE POSITION OF HOMELESS HOUSING NAVIGATOR

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.22.** INTRODUCTION AND FIRST READING OF ORDINANCE NO. O-3220-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 3, CHAPTER 7, ARTICLE 20, TO CONFORM REGULATIONS REGARDING STREET VENDING IN THE CITY OF REDONDO BEACH WITH SENATE BILL 946

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.23.** APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE SOUTH BAY PARKLAND CONSERVANCY REGARDING HABITAT RESTORATION AT HOPKINS WILDERNESS PARK

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.24.** APPROVE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENT TO EXTEND THE TERM TO DECEMBER 31, 2021.

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2109-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION TO APPROPRIATE \$91,000 IN INNOVATION GRANT FUNDS FROM THE SBCCOG TO THE INTERGOVERNMENTAL GRANT FUND.

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2109-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION TO APPROPRIATE \$100,000 IN LOS ANGELES COUNTY CDBG FUNDS TO THE INTERGOVERNMENTAL GRANT FUND.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.25.** APPROVE AN UPDATED PAY AND BENEFITS PLAN FOR THE MANAGEMENT AND CONFIDENTIAL EMPLOYEE GROUP TO ADDRESS CALPERS AUDIT FINDINGS REGARDING LANGUAGE AMENDMENTS NECESSARY TO COMPLY WITH CALPERS REPORTING GUIDELINES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-089, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPDATING THE PAY AND BENEFITS PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

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

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. [DISCUSSION AND POSSIBLE ACTION TO MODIFY AN EXISTING AGREEMENT WITH LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL AND APPROVE AN AGREEMENT WITH SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS LOS ANGELES FOR ANIMAL CONTROL SERVICES IN THE CITY OF REDONDO BEACH](#)

N.2. [RECEIVE AND FILE A PRESENTATION ON THE RECENT AWARD OF \\$10 MILLION FROM THE STATE OF CALIFORNIA TO PARTIALLY FUND THE RECONSTRUCTION OF SEASIDE LAGOON](#)

[PROVIDE DIRECTION ON THE PROCUREMENT OF RECREATION AND AQUATICS ENGINEERING FIRMS TO PREPARE VISIONING AND CONCEPTUAL DESIGN OPTIONS FOR RECONSTRUCTION OF SEASIDE LAGOON](#)

[PROVIDE DIRECTION ON THE HARBOR COMMISSION'S REQUEST TO RESTORE THE \\$500,000 OF MOONSTONE PARK PROJECT FUNDING THAT WAS TRANSFERRED TO THE SEASIDE LAGOON RECONSTRUCTION PROJECT AS PART OF THE FY 21-22 BUDGET ADOPTION MOTION](#)

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. [DISCUSSION AND CONSIDERATION REGARDING AMENDMENTS TO REDONDO BEACH MUNICIPAL CODE SECTION 10-3.901 CEQA APPEAL REQUIREMENTS AND PROCEDURES](#)

[INTRODUCE BY TITLE ONLY ORDINANCE NO. 3217-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 10, CHAPTER 3, ARTICLE 9, SECTION 10-3.901 CEQA APPEAL REQUIREMENTS AND PROCEDURES, FOR INTRODUCTION AND FIRST READING](#)

[DISCUSSION AND DIRECTION TO STAFF REGARDING THE FEE TO APPEAL A PLANNING COMMISSION DECISION](#)

- P.2.** DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL PARTICIPATION IN PUBLIC MEETINGS VIA TELECONFERENCE UNDER THE BROWN ACT
- P.3.** FIRST READING OF AMENDMENT TO THE UNIFORM REGULATIONS FOR BOARDS AND COMMISSIONS TO ADD A MUNICIPAL CODE PROVISION ALLOWING THE REMOVAL OF ALL CITY COMMISSIONERS BY MAJORITY VOTE OF THE CITY COUNCIL AND REPEALING SECTION 2-9.707.

INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3221-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING SECTION 2-9-109 OF MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 1 AND REPEAL SECTION 2-9.707 OF MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 7.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

- R.1.** 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 and Economic Development Director

- PROPERTY:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon (portions of APN #'s 7503-029-900 and 7503-033-903)

- NEGOTIATING PARTY:

Allen Sanford, Sanford Ventures, Inc.

- UNDER NEGOTIATION:

Both Price and Terms

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- 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:

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

Case Number: BC682833

- R.4.** CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(b)(1).

Title: City Manager

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, September 14, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.