

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, September 21, 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.

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CITY COUNCIL AGENDA
Tuesday, September 21, 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_zVqFymD6TSiw2y-5Qn2JLA

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 - SPECIAL 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 & Economic Development Director

PROPERTY:

202 Fisherman's Wharf, Redondo Beach, CA 90277

(a portion of APN# 7505-002-908)

NEGOTIATING PARTY:

Edward J. Castro, New Starboard Attitude

UNDER NEGOTIATION:

Both Price and Terms

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 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

- F.3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION -
The Closed Session is authorized by the attorney-client privilege, Government Code
Section 54956.9(d)(4).

Three potential cases

- 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. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL SPECIAL AND REGULAR MEETING OF SEPTEMBER 21, 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. PAYROLL DEMANDS

CHECKS 27619-27656 IN THE AMOUNT OF \$47,803.54, PD. 9/3/2021

DIRECT DEPOSIT 239003-239518 IN THE AMOUNT OF \$1,895,922.85, PD. 9/3/2021

EFT/ACH \$7,332.26, PD. 9/2/21 (PP2118)

EFT/ACH \$363,292.42, PD. 9/7/21 (PP2118)

ACCOUNTS PAYABLE DEMANDS

CHECKS 100504-100712 IN THE AMOUNT OF \$2,990,474.04

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.4. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH EXODUS RECOVERY, INC. FOR FSP8 - HOMELESS SERVICES PROGRAM FOR THE AMOUNT NOT TO EXCEED \$4,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

2. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH DISABILITY COMMUNITY RESOURCE CENTER FOR INDEPENDENT LIVING SERVICES (ILS) PROGRAM FOR THE AMOUNT NOT TO EXCEED \$3,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

3. APPROVE AGREEMENT WITH OVERDRIVE, INC. AND RECIPROCAL LENDING ARRANGEMENT ENROLLMENT FORM FOR ACCESS TO OVERDRIVE'S DIGITAL LIBRARY PLATFORM PROVIDING ANNUAL MAGAZINE SERVICE, UNIVERSAL CLASS SUBSCRIPTION AND THE SHARING OF DIGITAL TITLES WITH PARTICIPATING LIBRARIES IN AN AMOUNT NOT TO EXCEED \$26,000 FOR THE TERM OCTOBER 20, 2021 TO OCTOBER 19, 2023.

4. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH WALKER PARKING CONSULTANTS / ENGINEERS, INC. FOR WATERPROOFING CONSULTANT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL \$20,000 FOR EXISTING TERM TO DECEMBER 31, 2022.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.5. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-090 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING THE FILING OF A CLAIM WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2021-22.

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.6. ADOPT 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.7. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-091, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO BARLEY VIBES, LLC

APPROVE A LEASE WITH BARLEY VIBES, LLC DBA PROJECT BARLEY BREWING OTW FOR THE PREMISES AT 136 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$2,250.00 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM OF SEPTEMBER 21, 2021 - NOVEMBER 20, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.8. APPROVE CORRECTED HISTORIC PROPERTY PRESERVATION AGREEMENT WITH MOHAMMAD NAMVAR, OWNER, FOR THE PROPERTY LOCATED AT 724 N. IRENA AVENUE WHICH BEGAN ON MAY 21, 2019 FOR THE TERM OF TEN YEARS WITH AUTOMATIC RENEWAL EVERY YEAR THEREAFTER

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.9. APPROVE PLANS AND SPECIFICATIONS FOR THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090 AND GRANT AVENUE BULB-OUTS PROJECT, JOB NO. 41340, AND AUTHORIZE THE USE OF METRO REGIONAL MEASURE M FUNDED TRAFFIC SIGNAL COMMUNICATIONS AND NETWORK SYSTEM PROJECT, JOB NO. 41280, GRANT FUNDS AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECTS FOR COMPETITIVE BIDS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. APPROVE CONSULTING SERVICES AGREEMENT WITH WALKER PARKING CONSULTANTS/ENGINEERS, INC. FOR ASSESSMENT SERVICES RELATED TO THE NORTH PIER, SOUTH PIER, AND PLAZA PARKING STRUCTURES IN AN AMOUNT NOT TO EXCEED \$79,000 FOR THE TERM SEPTEMBER 21, 2021 TO SEPTEMBER 20, 2022

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. ADOPT 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 SECOND READING AND ADOPTION.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.12. ADOPT 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 REPEALING SECTION 2-9.707 OF MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 7. FOR SECOND READING AND ADOPTION.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.13.** APPROVE SECOND AMENDMENT TO THE MICHAEL BAKER INTERNATIONAL, INC. AGREEMENT FOR CDBG CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$171,231 FOR THE EXISTING TERM

CONTACT: CAMERON HARDING, COMMUNITY SERVICES 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 INCLUSIONARY HOUSING ORDINANCE TO FINALIZE PARAMETERS BASED ON FINANCIAL ANALYSIS

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- N.2.** FURTHER DISCUSSION AND DIRECTION TO STAFF ON EXPLORING THE POSSIBILITY OF CONTRACTING TO PROVIDE PROSECUTION SERVICES FOR THE CITY OF MANHATTAN BEACH.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

O. CITY MANAGER ITEMS

- O.1.** REPORT AND POSSIBLE ACTION ON THE COVID-19 EMERGENCY AND THE CITY'S CONTINUING ABILITY TO CONDUCT REMOTE CITY COUNCIL AND COMMISSION MEETINGS

P. MAYOR AND COUNCIL ITEMS

- P.1.** DISCUSSION AND CONSIDERATION OF THE CITY'S POSITION REGARDING LEAGUE OF CALIFORNIA CITIES RESOLUTIONS PROPOSED FOR ADOPTION AT THE ANNUAL CONFERENCE BUSINESS MEETING

P.2. DISCUSSION AND CONSIDERATION REGARDING MUNICIPAL CODE AMENDMENTS THE CITY OF LOS ANGELES RECENTLY PASSED TO REGULATE CAMPING IN CERTAIN AREAS OF THEIR CITY.

P.3. 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.4. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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 & Economic Development Director

- PROPERTY:

202 Fisherman's Wharf, Redondo Beach, CA 90277

(a portion of APN# 7505-002-908)

- NEGOTIATING PARTY:

Edward J. Castro, New Starboard Attitude

- UNDER NEGOTIATION:

Both Price and Terms

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 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

- R.3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION -
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Section 54956.9(d)(4).

Three potential cases

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, October 5, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.