

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, October 5, 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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Tuesday, October 5, 2021**

415 DIAMOND STREET, REDONDO BEACH

VIRTUAL MEETING

**THIS VIRTUAL MEETING IS HELD PURSUANT TO CALIFORNIA ASSEMBLY
BILL 361 AND CITY COUNCIL ACTION**

**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_GDfmPkqPTLaUbaQhNnWtuQ

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:

230 Portofino Way, Redondo Beach, CA 90277

Joe's Crab Shack - portion of APN# 7503-029-903

NEGOTIATING PARTY:

Michael Kelly, Kelly Restaurant Group

UNDER NEGOTIATION:

Both Price and Terms

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

Two potential cases

F.3. 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

- 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:

Orange County Council of Governments v. Gustavo Velasquez, California Department of Housing and Community Development, et al.

Case Number: 21STCP01970

- 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.** COMMUNITY FINANCING AUTHORITY - REGULAR MEETING - CANCELLED

CONTACT: JENNIFER PAUL, 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 ADJOURNED REGULAR AND REGULAR MEETING OF OCTOBER 5, 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. APRIL 6, 2021 REGULAR MEETING
B. APRIL 13, 2021 ADJOURNED AND REGULAR MEETING
C. APRIL 20, 2021 ADJOURNED AND REGULAR MEETING
D. MAY 4, 2021 REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 27657-27686 IN THE AMOUNT OF \$40,987.94, PD. 9/17/2021
DIRECT DEPOSIT 239522-240020 IN THE AMOUNT OF \$1,894,242.79, PD. 9/17/2021
EFT/ACH \$7,332.26, PD. 9/17/2021 (PP2119)
EFT/ACH \$363,095.06, PD. 9/17/2021 (PP2119)

ACCOUNTS PAYABLE DEMANDS
CHECKS 100713-100858 IN THE AMOUNT OF \$1,192,567.54
EFT CALPERS MEDICAL INSURANCE \$354,660.50
DIRECT DEPOSIT 100005247-100005346 IN THE AMOUNT OF \$95,900.50, PD. 10/1/2021

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

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

1. APPROVE THIRD AMENDMENT TO THE AGREEMENT WITH USI INSURANCE SERVICES LLC FOR INSURANCE BROKERAGE SERVICES RELATED TO THE CITY'S DENTAL, VISION, LIFE, AD&D, LONG TERM DISABILITY AND EMPLOYEE ASSISTANCE INSURANCE PLANS AT NO COST TO THE CITY EXTENDING THE TERM TO DECEMBER 31, 2024.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.6. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS.

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.7. 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.8. ADOPT BY 4/5 VOTE AND BY TITLE ONLY, RESOLUTION NO CC-2110-092, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AUTHORIZING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION TO APPROPRIATE \$55,000 IN STATE OFFICE OF TRAFFIC SAFETY GRANT FUNDS.

APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY PEDESTRIAN AND BICYCLE SAFETY PROGRAM FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$55,000 FOR THE TERM BEGINNING OCTOBER 1, 2021 UNTIL SEPTEMBER 30, 2022.

CONTACT: KEITH KAUFFMAN, POLICE CHIEF

- H.9. ADOPT BY 4/5 VOTE AND BY TITLE ONLY, RESOLUTION NO. CC-2110-093, 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 STATE OFFICE OF TRAFFIC SAFETY GRANT FUNDS.

APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P) FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$100,000 FOR THE TERM BEGINNING OCTOBER 1, 2021 TO SEPTEMBER 30, 2022.

CONTACT: KEITH KAUFFMAN, POLICE CHIEF

- H.10. APPROVE METRO MEASURE M COOPERATIVE AGREEMENT # D1104 FOR METRO ACTIVE TRANSPORT (MAT) PROGRAM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. APPROVE INSTALLATION OF ROADWAY MODIFICATIONS ON ALTA VISTA PARK ACCESS ROAD

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12. APPROVE ESCROW AGREEMENT NO. 2719 FOR SECURITY DEPOSITS IN LIEU OF RETENTION FOR THE INGLEWOOD AVENUE AT MANHATTAN BEACH BOULEVARD INTERSECTION IMPROVEMENTS (SOUTHBOUND RIGHT TURN LANE) PROJECT, JOB NO. 40960

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. ADOPT 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 ADOPTION AND SECOND

READING

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.14. ADOPT RESOLUTION CC-2110-094, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUND

DIRECT STAFF TO PREPARE A GRANT APPLICATION TO INSTALL RUBBER SURFACING AT PERRY PARK

AUTHORIZE APPROPRIATION OF \$100,423 FROM THE QUIMBY FEE FUND TO INSTALL RUBBER SURFACING AT THE PERRY PARK PLAY AREA

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.15. APPROVE THIRD AMENDMENT TO THE AGREEMENT WITH HARBOR INTERFAITH SERVICES FOR HOMELESS OUTREACH AND HOUSING NAVIGATION PROJECT SERVICES FOR AN ADDITIONAL DOLLAR AMOUNT OF \$204,000 TO EXTEND THE TERM TO SEPTEMBER 3, 2024.

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 FOR CONSIDERATION OF THE CITY OF REDONDO BEACH 6TH CYCLE 2021-2029 DRAFT HOUSING ELEMENT OF THE GENERAL PLAN AND CERTIFICATION OF AN INITIAL STUDY/NEGATIVE DECLARATION

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2110-095, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING THE CITY'S 6TH CYCLE 2021-2029 DRAFT HOUSING ELEMENT OF THE GENERAL PLAN AND ASSOCIATED CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTATION, INITIAL STUDY/NEGATIVE DECLARATION

PROCEDURES:

1. Open public hearing;
2. Take testimony from staff and all interested parties, and deliberate;
3. Close public hearing;
4. Adopt by title only Resolution No. CC-2110-095

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

- N.1.** RECEIVE AND FILE A PRESENTATION ON VEHICLE NOISE COMPLAINTS, MONITORING, AND ENFORCEMENT FOR THE AREA IMMEDIATELY SURROUNDING THE 100 BLOCK OF WEST TORRANCE BOULEVARD

CONTACT: KEITH KAUFFMAN, POLICE CHIEF

- N.2.** DISCUSSION AND POSSIBLE ACTION REGARDING CANNABIS STEERING COMMITTEE RECOMMENDATIONS

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- N.3.** RECEIVE AND FILE A REPORT ON COMMUNITY MEETING ROOM USE POLICIES AND PROCEDURES AND PROVIDE DIRECTION ON POSSIBLE POLICY UPDATES

CONTACT: SUSAN ANDERSON, LIBRARY DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

- P.1.** 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 and Economic Development Director

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277

Joe's Crab Shack - portion of APN# 7503-029-903

NEGOTIATING PARTY:

Michael Kelly, Kelly Restaurant Group

UNDER NEGOTIATION:

Both Price and Terms

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

Two potential cases

- R.3.** 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

- 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:

Orange County Council of Governments v. Gustavo Velasquez, California Department of Housing and Community Development, et al.

Case Number: 21STCP01970

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 12, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.