

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, May 3, 2022
CITY COUNCIL CHAMBER
415 DIAMOND STREET, REDONDO BEACH**



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, May 3, 2022
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THE CITY COUNCIL IS RESUMING PUBLIC MEETINGS IN THE COUNCIL CHAMBER EFFECTIVE IMMEDIATELY. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, 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_cvqcbJPoS9amLsPQtXwMPQ

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, EMAILS MUST BE RECEIVED BEFORE 3:00PM THE DAY OF THE 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:

Colette Gray v. City of Redondo Beach, et al.

Case Number: 19STCV23241

F.2. [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:

Nicholas George Perry v. City of Redondo Beach, et al

Case Number: 19STCV11707

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:

Olivia Quinn v. City of Redondo Beach, et al.

Case Number: 19STCV43868

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. [MAYOR'S COMMENDATION TO THE SOUTH REDONDO AYSO 34 ALL STAR GIRLS 10U TEAM FOR WINNING THE 2022 WESTERN STATES ALL STAR TOURNAMENT](#)
 - D.2. [MAYOR'S COMMENDATION TO THE NORTH REDONDO AYSO 17 ALL STAR GIRLS 12U TEAM FOR WINNING THE 2022 WESTERN STATES ALL STARS TOURNAMENT](#)
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
 - F.1. [REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY](#)
CONTACT: JENNIFER PAUL, FINANCE 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 MAY 3, 2022](#)
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 5, 2022 ADJOURNED REGULAR & REGULAR MEETING](#)
CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 28131-28157 IN THE AMOUNT OF \$25,700.74, PD. 4/29/22
DIRECT DEPOSIT 247693-248208 IN THE AMOUNT OF \$1,792,826.27, PD. 4/29/22
EFT/ACH \$7,557.23, PD. 4/1/22 (PP2207)
EFT/ACH \$361,788.80, PD. 4/4/22 (PP2206)
EFT/ACH \$367,641.26, PD. 4/7/22 (PP2207)

ACCOUNTS PAYABLE DEMANDS

CHECKS 103285--103454 IN THE AMOUNT OF \$1,505,039.89
EFT CALPERS MEDICAL INSURANCE \$362,554.31
DIRECT DEPOSIT 100005955-100006056 IN THE AMOUNT OF \$87,367.29, PD. 4/29/22
REPLACEMENT DEMANDS 103281-103284 \$679.03

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

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

1. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH COOK, HAMMOND AND KELL, INC. DBA CHK AMERICA FOR PROFESSIONAL TRANSIT GRAPHIC DESIGN SERVICES FOR AN ADDITIONAL AMOUNT OF \$10,000 AND TO EXTEND THE TERM TO JUNE 30, 2024.

2. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH KIM FUENTES FOR PROFESSIONAL TRANSPORTATION TECHNICAL ASSISTANCE FOR AN ADDITIONAL AMOUNT OF \$15,000 AND TO EXTEND THE TERM TO JUNE 30, 2024.

3. APPROVE THE FIFTH AMENDMENT TO THE AGREEMENT WITH ROY E. GLAUTHIER CONSULTING FOR PROFESSIONAL TRANSIT CONSULTATION SERVICES FOR AN ADDITIONAL AMOUNT OF \$20,000 AND TO EXTEND THE TERM TO JUNE 30, 2023.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

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

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2205-023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO PHONG HOONG, AN INDIVIDUAL, DBA MINI CHINESE RESTAURANT

APPROVE THE LEASE WITH PHONG HOONG, AN INDIVIDUAL, DBA MINI CHINESE RESTAURANT, FOR A MONTHLY MINIMUM RENT OF \$1,618.76 AND A TERM OF MAY 3, 2022 THROUGH APRIL 5, 2026

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.8. APPROVE THREE-YEAR AGREEMENTS WITH PCI STRIPING AND SUPERIOR

PAVEMENT MARKINGS TO PROVIDE CITYWIDE STREET STRIPING SERVICES FOR A COST NOT TO EXCEED \$54,000 PER AGREEMENT, FOR THE TERM MAY 3, 2022 TO MAY 2, 2025

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. AUTHORIZE THE PURCHASE OF A BACKUP SEWER PUMP FOR THE RINDGE LIFT STATION FROM XYLEM WATER SOLUTIONS FOR A COST TO THE WASTEWATER FUND OF \$53,701

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.10. ACCEPT AS COMPLETE THE 190TH STREET KING HARBOR ENTRY SIGN AND PEDESTRIAN SIGNAL IMPROVEMENTS PROJECT, JOBS NO. 10160 & 41200, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$7,817.83 TO ELECNOR BELCO ELECTRIC, INC., UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED AGAINST THE PROJECT

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.11. APPROVE THE FIRST AMENDMENT TO THE ON-CALL CONSULTING SERVICES AGREEMENT WITH LUCCI & ASSOCIATES, INC., TO INCREASE THE NOT TO EXCEED AMOUNT BY \$100,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$200,000 AND TO EXTEND THE TERM TO MAY 2, 2024

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.12. ADOPT BY 4/5 VOTE AND TITLE ONLY RESOLUTION NO. CC-2205-024, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2021-2022 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$512,267 IN HARBOR TIDELANDS FUNDS FROM THE UNALLOCATED FUND BALANCE TO THE PIER RAILING IMPROVEMENT PROJECT, JOB NO. 70360; AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2205-025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO UNIX CONSTRUCTION INC, A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$1,571,546 FOR THE CONSTRUCTION OF THE PIER RAILING IMPROVEMENT PROJECT, JOB NO. 70360

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.13. APPROVE THE CITY ENGINEER'S REPORT FOR THE 2022-2023 FISCAL YEAR STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2205-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO ORDER AN ASSESSMENT FOR THE MAINTENANCE AND IMPROVEMENTS OF CERTAIN STREET LIGHTING FIXTURES, APPURTENANCES AND LANDSCAPED AREAS FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023, AND SETTING A TIME AND PLACE FOR THE PUBLIC PROTEST HEARING

SET JUNE 7, 2022, AS THE DATE TO CONDUCT A PUBLIC HEARING TO CONSIDER THE PROPOSED 2022-2023 FISCAL YEAR STREET LANDSCAPING AND LIGHTING DISTRICT ASSESSMENT

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.14.** APPROVE AN AMENDMENT TO THE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. TO PREPARE GRANT APPLICATIONS FOR THE FUNDING OF PROJECTS INCLUDED IN THE UPDATED BEACH CITIES ENHANCED WATERSHED MANAGEMENT PLAN AND TO DESIGN LOW FLOW DIVERSIONS TO THE SANITARY SEWER SYSTEM FOR AN AMOUNT NOT TO EXCEED \$400,000 FOR A FOUR-YEAR TERM THROUGH JULY 1, 2026

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.15.** APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH LARRY WALKER ASSOCIATES, INC. FOR CONSULTING SERVICES SUPPORTING COMPLIANCE WITH THE CITY'S MUNICIPAL SEPARATE STORM SEWER SYSTEM AND SEASIDE LAGOON NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITS IN AN AMOUNT NOT TO EXCEED \$200,000 PER YEAR FOR A TOTAL OF \$1,000,000 FOR AN ADDITIONAL FIVE-YEAR TERM TO JUNE 30, 2027

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.16.** APPROVE THE SECOND AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH SHUTE, MIHALY & WEINBERGER LLP

CONTACT: MICHAEL WEBB, CITY ATTORNEY

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 ON THE SUBMITTAL OF A LETTER TO LOS ANGELES COUNTY SUPERVISOR HOLLY MITCHELL AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) REGARDING THE METRO C (GREEN) LINE EXTENSION TO TORRANCE PROJECT

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE PICKLEBALL FEASIBILITY STUDY

RECEIVE AND FILE THE STUDY AND THE INPUT FROM THE RECREATION AND PARKS COMMISSION AND COMMUNITY AND PROVIDE DIRECTION ON ANY PROPOSED PICKLEBALL LOCATIONS

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCESS TO REPLACE THE CITY'S WEBSITE AND CONTENT MANAGEMENT SYSTEM

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

N.4. RECEIVE AND FILE A REPORT ON MURAL ORDINANCE OPTIONS AND AVAILABLE MURAL LOCATIONS THROUGHOUT THE CITY

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

N.5. RECEIVE AND FILE A REPORT ON SHORT-TERM AND LONG-TERM IMPROVEMENTS AND ADDITIONAL AMENITIES AT AVIATION PARK

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO 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:

Colette Gray v. City of Redondo Beach, et al.

Case Number: 19STCV23241

R.2. 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:

Nicholas George Perry v. City of Redondo Beach, et al

Case Number: 19STCV11707

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:

Olivia Quinn v. City of Redondo Beach, et al.

Case Number: 19STCV43868

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

T.1. ADJOURN IN MEMORY OF CAROLYN LININGER, FORMER CITY EMPLOYEE

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, May 10, 2022, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.